

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 10, 2024, AT 5:00 P.M., AT THE DOMICILE OF THE DRAINAGE DISTRICT LOCATED AT 48571 HIGHWAY 51 NORTH, TICKFAW, LOUISIANA.**

*The Board of Commissioners of Consolidated Gravity Drainage District No. 1 of Tangipahoa Parish, State of Louisiana, met on the above date in Regular Session and was called to order by the President, Mr. Joey Mayeaux, with the following members present:*

**STRADER CIEUTAT, JOSEPH HAVIS, III, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: None**

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*Ms. Meghan Notariano Liddell administered the Oath of Office to all Commissioners. Mr. Mayeaux welcomed the new Commissioners.*

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*The floor was opened for nominations for CGDD1 Officers for 2024. Mr. Joseph nominated Mr. Mayeaux for President and was seconded by Mr. Wells. Mr. Mayeaux was elected by acclamation. With no opposition, motion carried.*

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*Mr. Joseph nominated Mr. Wells for Vice-President and was seconded by Ms. Hyde. Mr. Wells was elected by acclamation. With no opposition, motion carried.*

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*Mr. Wells nominated Stanan Capdeboscq for Secretary-Treasurer and was seconded by Mr. Vial. Ms. Capdeboscq was elected by acclamation. With no opposition, motion carried.*

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*A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated December 20, 2023, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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*A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and to pay all presented expenditures for the month of December 2023. Roll call vote was as follows:*

**YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**Mr. Chuck Spangler of Spangler Engineering reported that the NRCS Phase 3 Project was approximately 70% complete and that they have begun work to establish canals to be included in the Canal Maintenance 2024 project.**

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**Mr. Ron Taylor of RAM Computers presented information regarding backups and data regarding CGDD#1 and the possible need for cybersecurity insurance and the exposure and risk involved with cybersecurity. A motion was made by Mr. Wells and seconded by Mr. Joseph for the Administrator to gather information from RAM and report back to the Board. Roll call vote was as follows:**

**YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**Mr. Lou Martello of Stiel Insurance Agency followed up regarding cybersecurity insurance with the risk involved, exposure of CGDD#1, and pricing. A motion was made by Mr. Vial and seconded not to engage cybersecurity insurance for this year and revisit it next year. Roll call vote was as follows:**

**YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He informed the Board that a workshop will be scheduled to help new board members become more familiar with some questions that they may be fielding. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Administrator’s Report. Roll call vote was as follows:**

**YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**With no further business appearing, on motion by Mr. Wells and seconded by Mr. Joseph, the Commissioners of CGDD1 adjourned.**

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**Stanan Capdeboscq  
Secretary-Treasurer  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**

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**Joey Mayeaux  
President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**