

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 16, 2020, AT 11:00 A.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. Lionell Wells, with the following members present:

CARLO S. BRUNO, KIM COATES, BRIGETTE D. HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

*** * * * ***

A motion was made by Mr. Vial and seconded by Mr. Joseph to adopt the minutes of the Regular Meeting dated December 9, 2020, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Viall, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

*** * * * ***

Mr. Chuck Spangler of Spangler Engineering reported that the Canal Maintenance [FY2020] Project is 85% complete. He presented a map of the canals to be included in the Canal Maintenance [FY2021] Project and plans to have the U.S. Army Corps of Engineers permits by mid-year. He gave a review of the Jefferson Cort meeting held on December 15, 2020.

*** * * * ***

In his report, the Administrator presented the November Financial Report and the Master To Do List and the Permit and Progress Report. He stated that a Safety Meeting will be held on December 18, 2020. A motion was made by Mr. Joseph and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

*** * * * ***

In legal matters, Mr. Parker Layrisson thanked the Board for the years that he served as legal counsel. A motion was made by Mr. Vial and seconded by Ms. Coates to place on the Agenda, by unanimous vote, a Resolution providing for the employment of Ms. Meghan Notariano as Legal Counsel at a rate of \$150.00 per hour. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Bruno and seconded by Ms. Hyde to adopt Resolution No. 121620* providing for the employment of Ms. Meghan Notariano as Legal Counsel at the rate of \$150.00 per hour. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

With no further business appearing, on motion by Mr. Bruno and seconded by Mr. Vial, the Commissioners of CGDD1 adjourned.

* * * * *

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

Lionell Wells
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

***Refer to Page 3**