

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 20, 2023, 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. Joey Mayeaux, with the following members present:*

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

**ABSENT: None**

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*A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated December 13, 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 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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*No report from Spangler Engineering.*

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*A motion was made by Mr. Vial and seconded by Mr. Joseph to place on the Agenda, by unanimous vote, disposing of Units 179 and 194 to be surplus. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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*A motion was made by Mr. Vial and seconded by Mr. Joseph to surplus Units 179 and 194, and to sell Unit 179 on GovDeals and donate Unit 194 to Drainage District #4. Roll call vote was as follows:*

**YEAS: 9 (Bruno, Coates, 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 table “Item 11” of the Agenda and to engage the IT firm to attend the next scheduled meeting for more detailed information and form a committee to report back with information regarding cybersecurity insurance. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the Policy for Participation in Open Meetings to accommodate ADA-Recognized Disabilities pursuant to Act 393 of 2023. Roll call vote was as follows:**

**YEAS: 9 (Bruno, Coates, 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 November Financial Report and the Master To Do List and Permit and Progress 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**

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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**