

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 11, 2022, 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:

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

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the Minutes of the Regular Meeting dated April 27, 2022, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

* * * * *

A motion was made by Mr. Wells and seconded by Ms. Coates to accept the Finance Committee Report and to pay all presented expenditures for the month of April 2022. Roll call vote was as follows:

YEAS: 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Ridgel to approve the drainage plans for River’s Edge, as presented by Mr. Clay Barrilleaux. There were some concerns voiced by nearby residents. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

Mr. Paul Riggs, Ms. Megan Lynch, and Ms. Taylor Savaski of James, Lambert, Riggs & Associates, Inc., Certified Public Accountants were present. Ms. Megan Lynch presented information regarding the 2021 Annual Financial Report, the 2021 Statewide Agreed-Upon Procedures Report and the 2021 Annual Audit. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve and accept the 2021 Annual Financial Report, the 2021 Statewide Agreed-Upon Procedures Report and the 2021 Annual Audit as prepared by James, Lambert, Riggs & Associates, Inc. Ms. Lynch reported that it was a clean, good, A+ Audit and that there were no exceptions or findings. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

Mr. Chuck Spangler of Spangler Engineering presented Change Order No. Three (3) Final for the Canal Maintenance [FY2021] Project which is a decrease in the contract price in the amount of \$155,098.25. A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the Final Change Order Three (3) for the Canal Maintenance [FY2021] Project. 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. Vial and seconded by Mr. Joseph to approve Final Acceptance of the Canal Maintenance [FY2021] Project. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

Mr. Chuck Spangler reported that the contractor is making good progress on the NRCS Ida Tree/Debris Removal Project. He is also working on the next phase of funding request to be presented to NRCS.

* * * * *

In his report, the Administrator presented the Master To Do List and Permit and Progress Report. A motion was made by Mr. Bruno 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 Personnel, the Personnel Committee recommended a \$2.00 per hour increase for retention/cost of living expenses for all employees effective immediately. A motion was made by Mr. Wells and seconded by Mr. Ridgel to approve a \$2.00 per hour increase for retention/cost of living expenses for all employees effective immediately. 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. Joseph and seconded by Ms. Hyde to place on the Agenda, by unanimous vote, an Intergovernmental Agreement between Consolidated Gravity Drainage District No. 1 and Gravity 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

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Joseph to enter into an Intergovernmental Agreement between Consolidated Gravity Drainage District No. 1 and Gravity Drainage District #4 to assist by providing equipment and personnel to clean a ditch in the vicinity of Pete Giardina property off old US 51 near Amite, LA and to cut drainage slots to an existing ditch on Rushing Lane off of Reid Road. 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. Wells and seconded by Mr. Joseph, the Commissioners of CGDD1 adjourned.

* * * * *

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

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