

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 28, 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 Vice-President, Ms. Kim Coates, with the following members present:*

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

**ABSENT: JOEY MAYEAUX**

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*A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated September 14, 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, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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*A motion was made by Mr. Vial and seconded by Mr. Wells to approve the drainage plans for Flea Market Expansion, as presented by Clay Barrilleaux. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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*Mr. Chuck Spangler of Spangler Engineering reported that the NRCS Ida Tree/Debris Removal Project - Phase 2 has been approved and they have started the bid process.*

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*A motion was made by Mr. Bruno and seconded by Mr. Joseph to award the CPA Professional Services Agreement to Edward M. Burns, Certified Public Accountant, for the years 2023, 2024, and 2025. Roll call was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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**A motion was made by Mr. Bruno and seconded by Mr. Joseph to award the Professional Audit Services for Fiscal Years 2022, 2023, and 2024 to James Lambert Riggs and Associates, Inc., Certified Public Accountants. Roll call was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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**A motion was made by Mr. Bruno and seconded by Mr. Joseph to authorize the Administrator to enter into a contract with Curtis Environmental Services Inc. for sewer treatment plant operation, maintenance, and monitoring. Roll call was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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**A motion was made by Mr. Bruno and seconded by Ms. Hyde to surplus Unit 178 and sell on Gov Deals. Roll call was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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**In his report, the Administrator presented the August Financial Report and the Master To Do List and Permit and Progress Report. He also informed the Board that he would be attending the LPESA Engineering Conference on November 2 – 3, 2022 in Monroe, LA. 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: 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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**In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Wells to approve the 1-year evaluation for an employee and to grant the corresponding pay raise on his respective anniversary date. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Mayeaux)**

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**In Commissioners’ Privileges, Mr. Joseph requested prayers for soldiers going to Florida in the wake of Hurricane Ian.**

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**With no further business appearing, on motion by Mr. Wells and seconded by Mr. Vial, 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**