

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 11, 2021, 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, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: KIM COATES

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the Minutes of the Regular Meeting dated July 28, 2021, 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, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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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 July 2021. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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Mr. Chuck Spangler of Spangler Engineering reported that the Bank Stabilization [FY2021] Project is underway, but has been hampered by rain.

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He reported that the Workers’ Compensation Experience Rating is decreasing for 2022. A motion was made by Mr. Wells and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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A motion was made by Ms. Hyde and seconded by Mr. Vial to place on the Agenda, by unanimous vote, a property owner in Country Rivers Subdivision who is obstructing drainage and requesting the Board Attorney to write a letter. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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A motion was made by Ms. Hyde and seconded by Mr. Vial allowing the Board Attorney to write a letter to a property owner in Country Rivers Subdivision who is obstructing drainage, if required, after investigating access to the property. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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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**

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