

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 10, 2024, 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:*

**STRADER CIEUTAT, JOSEPH HAVIS, III, 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. Wells and seconded by Mr. Joseph to adopt the Minutes of the Regular Meeting dated June 26, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 9 (Cieutat, Havis, 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 accept the Finance Committee Report and pay all presented expenditures for the month of June. Roll call vote was as follows:*

**YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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*“Item 10” of the Agenda was left tabled.*

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*Mr. Jay Pittman of Spangler Engineering reported the Canal Maintenance [FY2024] Project is moving along and has 2 crews working,*

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*A motion was made by Mr. Wells and seconded by Mr. Joseph to approve Change Order #4 by ELOS Environmental for the Vegetative Maintenance Spray Contract in the amount of \$75,902.85. Roll call vote was as follows:*

**YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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*In his report, the Administrator Report presented the Master To Do List and Permit and Progress Report. He also reported that the Parochial Employees’ Retirement System employer contribution rate for 2025 will decrease to 11% and the employee contribution rate will stay at the current rate of 9.5%. 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: 9 (Cieutat, Havis, 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**