

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 26, 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

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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 January 12, 2022, 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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Mr. Mayeaux recommended the following committee appointments for 2022:

FINANCE COMMITTEE

**Mr. Wells (Chairman)
Ms. Coates
Mr. Joseph
Mr. Mayeaux (Ex-Officio)**

PERSONNEL COMMITTEE

**Mr. Ridgel (Chairman)
Mr. Ingraffia
Mr. Wells
Mr. Mayeaux (Ex-Officio)**

EQUIPMENT COMMITTEE

**Ms. Hyde (Chairman)
Mr. Bruno
Mr. Vial
Mr. Mayeaux (Ex-Officio)**

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A motion was made by Mr. Ridgel and seconded by Mr. Wells to approve the drainage plans for GHF Storage Facility submitted by Arrow Engineering. 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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Ms. Meagan Lynch of James, Lambert, Riggs & Associates, Inc., Certified Public Accountants, presented information regarding the 2021 Annual Audit and the process involved to complete the Audit. A motion was made by Mr. Wells and seconded by Ms. Hyde to adopt Resolution No. 012622* adopting the 2021 Louisiana Compliance Questionnaire furnished by the Louisiana Legislative Auditor. 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 adopt Resolution No. 012622A accepting First Bank and Trust as Fiscal Agent and adopting the Account Agreement and Resolution as provided by First Bank and Trust authorizing Bank Signatories. 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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Mr. Chuck Spangler of Spangler Engineering gave an update on the Hurricane Ida NRCS Project. He provided a handout recapping the Canal Maintenance [FY2021] Project.

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There was no Administrator’s Report.

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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**

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