

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 24, 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. Vial to adopt the Minutes of the Regular Meeting dated January 10, 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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**Mr. Mayeaux recommended the following committee appointments for 2024:**

**FINANCE COMMITTEE**

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

**PERSONNEL COMMITTEE**

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

**EQUIPMENT COMMITTEE**

**Ms. Hyde (Chairwoman)  
Mr. Havis  
Mr. Vial  
Mr. Mayeaux**

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**Ms. Megan Lynch of James, Lambert, Riggs & Associates, Inc., Certified Public Accountants, presented information regarding the 2023 Annual Audit and the process involved to complete the Audit. A motion was made by Mr. Wells and seconded by Mr. Vial to adopt Resolution No. 012424A\* adopting the 2023 Louisiana Compliance Questionnaire furnished by the Louisiana Legislative Auditor. 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. Vial to approve the drainage plans for Hilltop Village, as presented by Mr. Clay Barrilleaux. 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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*Mr. Chuck Spangler of Spangler Engineering reported that the NRCS – Phase 3 project is ahead of schedule for completion. He also provided information concerning the potential impacts of bridges and culvert crossings for major drainage ways.*

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*A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt Resolution No. 012424B\*\* donating Unit 194 to Gravity Drainage District #4. 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 presented the Master To Do List and the Permit and Progress Report. He provided information to the Board regarding Cybersecurity and that the recommendation from RAM Computers was to add another filter to the computer system and that it had been implemented. He informed the Board that the workshop will be held on Friday, February 2, 2024 at 11 a.m. 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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**\*\*Refer to Page 5**

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