

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, JANUARY 23, 2023, AT 4:00 P.M., AT THE TANGIPAHOA PARISH GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, 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 11, 2023, 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 2023:

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 (Chairwoman)
Mr. Bruno
Mr. Vial
Mr. Mayeaux (Ex-Officio)**

A motion was made by Ms. Hyde and seconded by Mr. Ridgel to approve the Committee Appointments for 2023. 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. Megan Lynch of James, Lambert, Riggs & Associates, Inc., Certified Public Accountants, presented information regarding the 2022 Annual Audit and the process involved to complete the Audit. A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt Resolution No. 012323* adopting the 2022 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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Mr. Jay Pittman of Spangler Engineering reported that the contractor on the NRCS Phase 2 Project mobilized on January 16, 2023 with 3 hand crews.

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A motion was made by Mr. Bruno and seconded by Ms. Hyde to approve purchasing 4 pick-up trucks off of state contract. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Visal, 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 informed the Board that the December Financial Report will be presented at the next meeting. A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the Administrator’s Report. 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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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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