

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 16, 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, KIM COATES, BRIGETTE HYDE, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: JOHN G. INGRAFFIA**

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**A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated May 26, 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, Coates, Hyde, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ingraffia)**

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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 May 2021. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ingraffia)**

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**Mr. Chuck Spangler reported that the Canal Maintenance [FY2020] Project is completed and that work is underway on the Bank Stabilization [FY2021] Project.**

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**A motion was made by Mr. Wells and seconded by Mr. Vial designating The Daily Star as the Official Journal of the District for the period July 1, 2021 – June 30, 2022. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ingraffia)**

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**A motion was made by Mr. Wells and seconded by Ms. Coates designating Mr. Kiley Bates as CGDD1 Records Officer with the Secretary of State. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ingraffia)**

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**In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He reported that Defensive Driving Training will be held for all employees on June 22, 2021. He requested the Board to review the Social Media Policy and Acceptable Use Policy/Technology Policy and it will be on the Agenda at the next scheduled meeting. A motion was made by Mr. Joseph and seconded by Ms. Hyde to approve the Administrator’s Report. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ingraffia)**

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**A motion was made by Mr. Joseph and seconded by Mr. Wells to place on the Agenda, by unanimous vote, an Intergovernmental Agreement between CGDD1 and Consolidated Gravity Drainage District #4. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ingraffia)**

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**A motion was made by Mr. Joseph and seconded by Mr. Wells to approve the Intergovernmental Agreement between CGDD1 and Consolidated Gravity Drainage District #4 to assist by providing equipment and personnel to clean a ditch in the vicinity of Clausen’s Automotive near Independence, Louisiana. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ingraffia)**

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**In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Wells to approve the 1-year evaluation for an employee and to grant the corresponding pay raise on his respective anniversary date. Roll call was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Ingraffia)**

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**In legal matters, the board attorney advised of pending litigation regarding an automobile accident in 2020.**

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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**