

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, FEBRUARY 10, 2020, AT 4:00 P.M., AT THE TANGIPAHOA PARISH GOVERNMENT 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. Lionell Wells, with the following members present:**

**CARLO S. BRUNO, KIM COATES, BRIGETTE D. 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. Mayeaux to adopt the minutes of the Regular Meeting dated January 29, 2020, 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, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

**\* \* \* \* \***

**A motion was made by Mr. Joseph and seconded by Mr. Mayeaux to accept the Finance Committee Report and to pay all presented expenditures for the month of January 2020. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

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**Mr. Chuck Spangler of Spangler Engineering presented a handout listing laterals and canals to be included in future Canal Improvements projects.**

**\* \* \* \* \***

**In his report, the Administrator presented the December 2019 Financial Report and the Master To Do List and Permit and Progress Report. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Coates)**

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**With no further business appearing, on motion by Ms. Coates 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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**Lionell Wells  
President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**