

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 14, 2023, 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 Mr. Louis “Nick” Joseph, with the following members present:

CARLO S. BRUNO, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: KIM COATES, JOEY MAYEAUX

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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 May 24, 2023, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 7 (Bruno, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Mayeaux)

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A motion was made by Mr. Wells and seconded by Ms. Hyde to accept the Finance Committee Report and to pay all presented expenditures for the month of May. Roll call vote was as follows:

YEAS: 7 (Bruno, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Mayeaux)

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A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the drainage plan of MKS Plastics Expansion as presented by Kyle Associates, LLC. Roll call vote was as follows:

YEAS: 7 (Bruno, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Mayeaux)

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Mr. Chuck Spangler of Spangler Engineering presented information on the Ida Tree/Debris Removal – NRCS Phase 3 project. Bids will be received on August 17, 2023.

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A motion was made by Mr. Bruno and seconded by Mr. Vial designating The Daily Star as the Official Journal of the District for the period of July 1, 2023 – June 30, 2024. Roll call vote was as follows:

YEAS: 7 (Bruno, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Mayeaux)

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

YEAS: 7 (Bruno, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Mayeaux)

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. A motion was made by Mr. Wells and seconded by Mr. Bruno to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 7 (Bruno, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Mayeaux)

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A motion was made by Mr. Bruno and seconded by Mr. Vial to place on the Agenda, by unanimous vote, changing the schedule of the Defensive Driving course from annually to every 3 years. Roll call vote was as follows:

YEAS: 7 (Bruno, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Mayeaux)

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A motion was made by Mr. Bruno and seconded by Mr. Vial to complete the Defensive Driving Course every 3 years. Roll call vote was as follows:

YEAS: 7 (Bruno, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Coates, Mayeaux)

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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**

**Joey Mayeaux
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**