

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 26, 2022, 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 Vice President, Ms. Kim Coates, with the following members present:

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

ABSENT: JOEY MAYEAUX

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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 October 12, 2022, 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, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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A motion was made by Ms. Hyde and seconded by Mr. Ridgel to approve the drainage plans for Koda Landing, as presented by Billy Taylor. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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A motion was made by Ms. Hyde and seconded by Mr. Wells to approve the drainage plans for Pelican Pointe Car Wash as presented by David Beaird. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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A motion was made by Mr. Vial and seconded by Mr. Bruno to approve the drainage plans for Cornerstone as presented by Clay Barrilleaux. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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Mr. Jay Pittman of Spangler Engineering reported that the NRCS Ida Tree/Debris Removal Project – Phase 1 is wrapping up. He also suggested Executive Session prior to the bid award.

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A motion was made by Mr. Wells and seconded by Mr. Vial to enter into Executive Session to discuss the IDA Tree/Debris Removal – NRCS Phase 2 Project. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to end the Executive Session and reconvene the Regular Meeting. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

No action was taken in Executive Session.

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A motion was made by Ms. Hyde and seconded by Mr. Wells to table Item 12a. “IDA Tree/Debris Removal – NRCS Phase 2 Project, Acceptance of low bid, Grillot Construction, LLC in the amount of \$5,522,118.00”. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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In his report, the Administrator presented the September Financial Report and the Master To Do List and Permit and Progress Report. 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: 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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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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**Stanán Capdeboscq
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**

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