

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 24, 2024, 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:**

**STRADER CIEUTAT, JOSEPH HAVIS, III, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, LIONELL WELLS**

**ABSENT: DAVID VIAL**

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**A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the Minutes of the Regular Meeting dated July 10, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:**

**YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Vial)**

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

**“Item 9” of the Agenda was left tabled.**

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**A motion was made by Mr. Ingraffia and seconded by Ms. Hyde to approve the drainage plans for Warehouse, Lots 10 & 11, Merchant Court as presented by Tyler Amedee of High Tide Consultants. Roll call vote was as follows:**

**YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Vial)**

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**Mr. Chuck Spangler of Spangler Engineering reported the Canal Maintenance [FY2024] Project is ahead of schedule.**

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

**In his report, the Administrator Report reported that the NRCS – Phase 3 Project is complete and provided funding amount received from NRCS. He also added that the Workers’ Compensation Annual Safety review had been completed. The Workers’ Compensation Experience Rating will decrease for 2025. He presented the June Financial Report and the Master To Do List and Permit and Progress Report. A motion was made by Mr. Wells and seconded by Mr. Joeph to approve the Administrator’s Report. Roll call vote was as follows:**

**YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Vial)**

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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**