

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 29, 2020, 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. 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. Joseph to adopt the minutes of the Regular Meeting dated January 15, 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)

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Mr. Wells recommended the following committee appointments for 2020:

FINANCE COMMITTEE
Mr. Joseph (Chairman)
Mr. Bruno
Ms. Hyde
Mr. Wells (ex-officio)

PERSONNEL COMMITTEE
Mr. Ridgel (Chairman)
Mr. Ingraffia
Mr. Mayeaux
Mr. Wells (ex-officio)

EQUIPMENT COMMITTEE
Mr. Vial (Chairman)
Mr. Bruno
Ms. Coates
Mr. Wells (ex-officio)

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Mr. Paul Riggs of James, Lambert, Riggs & Associates, Inc., Certified Public Accountants, presented information regarding the annual audit and the process involved to complete the audit.

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A motion was made by Mr. Vial and seconded by Mr. Joseph to adopt Resolution No. 012920 approving the 2019 Louisiana Compliance Questionnaire furnished by the Louisiana Legislative Auditor. Roll call vote was as follows:*

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Mr. Chuck Spangler of Spangler Engineering reported that the Canal Improvements [FY2019] Project is approximately 35% complete.

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A motion was made by Mr. Vial and seconded by Mr. Mayeaux to adopt Resolution No. 012920A adding Bank Signatories. Roll call vote was as follows:**

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He reported that the December 2019 Financial Report would be presented at the next meeting. He reminded the Board that the next meeting to be held on February 10, 2020 will be at 4 p.m. at the Tangipahoa Parish Government Building in Amite, LA. A motion was made by Mr. Joseph and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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With no further business appearing, on motion by Mr. Vial and seconded by Mr. Mayeaux, the Commissioners of CGDD1 adjourned.

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

**Lionell Wells
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**

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