

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 15, 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 June 24, 2020, and that they be dispensed and published in the Official Journal of the District as record. 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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A motion was made by Mr. Joseph and seconded by Mr. Bruno to accept the Finance Committee Report and pay all presented expenditures for the month of June 2020. 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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Chuck Spangler of Spangler Engineering reported that Canal Improvements [FY2019] Projects is almost complete. He stated that permits have been received from the U.S. Army Corps of Engineers for the Canal Improvements [FY2020] Project and he presented the proposed project list for Canal Improvements [FY2020].

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After discussing revisions to the Development Drainage Requirements, a motion was made by Mr. Vial and seconded by Mr. Ingraffia to adopt the Revised Development Drainage Requirements. 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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A motion was made by Mr. Vial and seconded by Mr. Joseph to accept the Equipment Committee recommendation and purchase a 2020 Dodge Ram 1500 pick-up truck in the amount of \$27,872.25 off of a piggyback contract with Jefferson Parish. 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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A motion was made by Mr. Bruno and seconded by Ms. Hyde to approve advertising for Public Bid for a New Current Year Model Hydraulic Excavator. 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 also reported that the Parochial Employees’ Retirement contribution rate for 2021 will remain the same for both employee and employer. He reminded the Board of the Jefferson Cort Subdivision Meeting on Thursday, July 16, 2020. A motion was made by Mr. Mayeaux and seconded by Ms. Coates 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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In Legal Matters, the Board Attorney is to follow-up on the letter that was sent to the owner of an unconstructed apartment complex causing drainage issues.

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

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