

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 16, 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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In Public Comment, Mr. Steven Aertker of McLin Taylor spoke and presented maps of proposed duplexes on Brown Road in Ponchatoula. He requested that the Board waive the requirement for the 30-foot pond buffer in order to obtain drainage approval. The proposed drainage plans do not meet the requirements.

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A motion was made by Mr. Joseph and seconded by Mr. Ingraffia to adopt the minutes of the Regular Meeting dated August 26, 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. Mayeaux to accept the Finance Committee Report and pay all presented expenditures for the month of August 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 presented Change Order No. 1 of the Canal Maintenance [FY2020] Project in the amount of \$118,025.00. A motion was made by Mr. Vial and seconded by Mr. Joseph to approve Change Order No. 1 on the Canal Maintenance [FY2020] Project in the amount of \$118,025.00. 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 Curtis Environmental Utilities, Inc. contract for sewer treatment plant operation, maintenance, and monitoring, is up for renewal on October 1, 2020. He also reported that CGDD1 would be sponsoring another employee to attend Leadership Tangipahoa. A motion was made by Ms. Hyde and seconded by Mr. Joseph 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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A motion was made by Mr. Joseph and seconded by Mr. Mayeaux to place on the Agenda, by unanimous vote, the Curtis Environmental Utilities, Inc. contract that is up for renewal on October 1, 2020. Roll call 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 Ms. Coates to authorize the Administrator to enter into a contract with Curtis Environmental Utilities, Inc. for sewer treatment plant operation, maintenance, and monitoring. Roll call 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 reported that contact cannot be made with the residents that are obstructing a natural drain and the next step would be legal action.

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A motion was made by Mr. Bruno and seconded by Ms. Hyde to place on the Agenda, by unanimous vote, to approve hiring Attorney Glen Galbraith to research and pursue legal action against the residents who cannot be contacted that are obstructing a natural drain. Roll call 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 Mr. Ridgel to approve hiring Attorney Glen Galbraith to research and pursue legal action against the residents that cannot be contacted that are obstructing a natural drain. Roll call 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. Mayeaux and seconded by Mr. Ingraffia, 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**