

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, APRIL 27, 2020, AT 4:30 P.M., AT THE TANGIPAHOA PARISH EMERGENCY OPERATIONS CENTER LOCATED AT 114 N. LAUREL STREET, AMITE, 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 March 11, 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. Bruno and seconded by Mr. Vial to accept the Finance Committee Report and to pay all presented expenditures for the month of March 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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No report from Spangler Engineering.

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A motion was made by Mr. Ingraffia and seconded by Mr. Bruno to approve the amended drainage plans of Audubon Trace of Robert with the individual property owners of Pecan Grove Subdivision executing a Hold Harmless Agreement for excluding the 24 feet ditch from the drainage plans. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: 1 (Coates)

ABSENT: None

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A motion was made by Mr. Bruno and seconded by Mr. Vial to approve an Intergovernmental Agreement between Consolidated Gravity Drainage District No. 1 and Drainage District #4 providing equipment and personnel to clean a ditch in the vicinity of Bankston Road and Interstate 55 near Amite, LA. 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 Mr. Vial that Unit 184 be declared as surplus and to place for sale on govdeals.com. 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 Ms. Coates to accept the Equipment Committee recommendation to accept the lowest quote and purchase a lawn mower in the amount of \$7,099.00. 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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A motion was made by Mr. Bruno and seconded by Ms. Hyde to proceed with preparing the millage for the tax year 2020 and to set the millage at the maximum rate allowable. 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 February Financial Report and the Master To Do List and Permit and Progress Report. He presented the draft of the Amendment to Servitude Policy for review to be on the Agenda at the next meeting. A motion was made by Mr. Vial and seconded by Mr. Bruno 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. 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**