

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, APRIL 11, 2022, AT 4:00 P.M., AT THE TANGIPAHOA PARISH GORDON A. BURGESS GOVERNMENTAL BUILDING LOCATED AT 206 EAST MULBERRY 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. Joey Mayeaux, with the following members present:*

**CARLO S. BRUNO, KIM COATES, BRIGETTE HYDE, JOHN G. INGRAFFIA, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: LOUIS "NICK" JOSEPH**

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*A motion was made by Mr. Wells and seconded by Mr. Ridgel to adopt the Minutes of the Regular Meeting dated March 30, 2022, 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, Coates, Hyde, Ingraffia, Mayeaux, Ridgel, Vial, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Joseph)**

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*A motion was made by Mr. Wells and seconded by Mr. Ingraffia to accept the Finance Committee Report and to pay all presented expenditures for the month of March 2022. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Joseph)**

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*Mr. Chuck Spangler of Spangler Engineering gave an update on the NRCS IDA tree/debris removal Project and informed the Board of the contractor starting dates and the order of the laterals to be cleaned.*

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*A motion was made by Mr. Bruno and seconded by Ms. Coates to proceed with preparing the millage for the tax year 2022 and both millage(s) will be at 5 mills for 2022. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Joseph)**

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***In his report, the Administrator presented the Master To Do List and Permit and Progress Report. A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:***

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Joseph)**

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***In Commissioners Privileges, Mr. Bruno stated that a Benefit for Tangipahoa Parish Rural Fire Protection District No. 2 Administrator, Dennis Crocker, will be held on April 30, 2022 at Pompeii Park in Tickfaw, LA.***

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***With no further business appearing, on motion by Mr. Wells and seconded by Mr. Ridgel, 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**