

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 16, 2022, 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. Joey Mayeaux, with the following members present:

CARLO S. BRUNO, KIM COATES, BRIGETTE 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. Wells to adopt the Minutes of the Regular Meeting dated January 26, 2022, 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. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and to pay all presented expenditures for the month of January 2022. 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 Vial and seconded by Mr. Joseph to approve the drainage plans for Carmine Meadows, as presented by Barrilleaux and Associates. 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. Jay Pittman of Spangler Engineering presented the Final Change Order One (1) for the Bank Stabilization [FY2021] Project which is a decrease in the contract price in the amount of \$2,750.92. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Final Change Order One (1) for the Bank Stabilization [FY2021] Project. 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. Wells and seconded by Mr. Vial to approve the Certificate of Substantial Completion for the Bank Stabilization [FY2021] Project. 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 presented the timeline and details for the NRCS Project for Hurricane Ida tree removal.

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In his report, the Administrator presented the December 2021 Financial Report and the Master To Do List and the Permit and Progress Report. He reminded the Board that the next meeting will be next week on February 23, 2022 and of the upcoming Police Jury Convention in March. He also requested to attend the National Hurricane Conference in April. A motion was made by Mr. Wells 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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With no further business appearing, on motion by Mr. Wells and seconded by Mr. Joseph, the Commissioners of CGDD1 adjourned.

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

**Joey Mayeaux
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**