

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MARCH 30, 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. Joseph and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated March 16, 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 Ms. Hyde and seconded by Mr. Vial to approve the drainage plans for Omega Fuel Station, as presented by Wesley Roy of JV Burkes & Associates, Inc. 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. Fred Leffingwell, Manager of The Bus Barn presented information regarding securing a waiver or variance to allow the surface area to be the buffer on the north side of the expansion. The Administrator stated that this expansion does not meet current drainage requirements and Mr. Vial concurred that drainage requirements are in place and that he cannot support the variance. The Board agreed that all current drainage requirements would have to be met.

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Mr. Chuck Spangler of Spangler Engineering presented the Board with bid results from the IDA Tree/Debris Removal – NRCS Phase 1-A Project. He recommended that the Drainage District award the bid to the lowest bidder that met all bid requirements. A motion was made by Mr. Vial and seconded by Mr. Wells to accept the recommendation of Mr. Chuck Spangler of Spangler Engineering and award the Public Bid for the IDA Tree/Debris Removal – NRCS Phase 1-A Project to the lowest bidder, Chem Spray South, Inc., in the amount of \$5,180,596.00. 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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Mr. Chuck Spangler of Spangler Engineering presented the Board with bid results from the IDA Tree/Debris Removal – NRCS Phase 1-B Project. He recommended that the Drainage District award the bid to the lowest bidder that met all bid requirements. A motion was made by Mr. Bruno and seconded by Mr. Ingraffia to accept the recommendation of Mr. Chuck Spangler of Spangler Engineering and award the Public Bid for the IDA Tree/Debris Removal – NRCS Phase 1-B Project to the lowest bidder, Chem Spray South, Inc., in the amount of \$4,597,511.68. 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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Mr. Dwayne Jarreau of NRCS made the presentation of the grant for the IDA Tree/Debris Removal – NRCS Phases 1-A and 1-B Projects in the amount of \$17,293,011.00 to the Board.

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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 reminded the Board that the next meeting on Monday, April 11, 2022 will be held at 4 p.m. at the Tangipahoa Parish Gordon A. Burgess Governmental Building in Amite, LA due to the Hurricane Conference. He requested to attend the Louisiana Parish Engineers Spring Conference in Sulphur, LA on April 20 – 21, 2022. 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: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In Commissioners Privileges, State Representative Bill Wheat, was thanked for attending the meeting and spoke briefly about the importance of the project to the Parish and to reach out to him for any help that may be needed in the future.

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