

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 15, 2021, 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

*** * * * ***

A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated August 25, 2021, 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

*** * * * ***

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 August 2021. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

*** * * * ***

Mr. Chuck Spangler of Spangler Engineering presented a collection of photographs regarding trees down in laterals and canals from Hurricane Ida. All laterals and canals received extensive damage from the Hurricane. Mr. Spangler recommends approval of Change Order No. 1 (1) in the amount of \$2,031,400.00 in order to continue work and remove fallen trees and debris as a result of Hurricane Ida.

*** * * * ***

A motion was made by Mr. Bruno and seconded by Ms. Hyde to Amend the Canal Maintenance [FY2021] Project by Change Order No. 1 to include \$1,400 per tree as quoted by Chem Spray South amounting to an additional \$2,031,400.00 and to secure U.S. Army Corps of Engineers Emergency Permits for Phase I of the DSR Drone Project and submit to NRCS/FEMA for funding. Further to allow the Administrator to proceed with taking bids for this Emergency work. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

The Administrator presented information from ELOS Environmental regarding the drone proposal. A motion was made by Mr. Ridgel and seconded by Mr. Vial to place on the Agenda, by unanimous vote, the ELOS Environmental proposal for capturing aerial footage of drainage canals using drones to collect data and process the footage of discovered debris caused by Hurricane Ida. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Bruno and seconded by Mr. Vial approve the Proposal by ELOS Environmental for \$250.00 per mile for capturing aerial footage of drainage canals using drones to collect data and process the footage of discovered debris caused by Hurricane Ida. Roll call was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

In his report, the Administrator presented the Master To Do List and Permit and Progress Report. 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

* * * * *

With no further business appearing, on motion by Mr. Wells and seconded by Mr. Joseph, the Commissioners of CGDD1 adjourned.

* * * * *

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

H.G. “Buddy” Ridgel
Vice-President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish