

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 25, 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, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOHN INGRAFFIA

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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 May 11, 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, Hyde, Coates, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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A motion was made by Mr. Vial and seconded by Ms. Hyde to approve the drainage plans for Thermo Mechanics, Inc. as presented by Eddie Powell of Kyle Associates, LLC. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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A motion was made by Mr. Vial and seconded by Mr. Wells to table "Item 10" of the Agenda. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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Mr. Chuck Spangler of Spangler Engineering gave an update on the NRCS IDA tree/debris removal Project and stated the project is going well, but high water hurt the progress this week.

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A motion was made by Mr. Wells and seconded by Mr. Vial to adopt Resolution No. 052522* setting the millage rates for the year 2022 and authorizing the Administrator to sign said Resolution and Affidavit attesting to same. Resolution No. 052522 was read in its entirety. Roll call vote was as follows:**

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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Mr. Mayeaux presented the Administrator’s Report. The April Financial Report and the Master To Do List and Permit and Progress Report were presented. A motion was made by Mr. Wells and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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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**

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