

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 12, 2023, 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, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: LOUIS "NICK" JOSEPH**

**\* \* \* \* \***

**A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated March 29, 2023, 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)**

**\* \* \* \* \***

**A motion was made by Mr. Wells and seconded by Ms. Coats to accept the Finance Committee Report and to pay all presented expenditures for the month of March. 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. Jay Pittman of Spangler Engineering reported that good weather in March allowed the contractor to perform substantial work on the NRCS Phase 2 Project. Spangler will be reviewing and getting ready for the NRCS Phase 3 Project.**

**\* \* \* \* \***

**A motion was made by Mr. Bruno and seconded by Mr. Vial to proceed with preparing the millage for the tax year 2023 and both millage(s) will be at 5 mills for 2023. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 1 (Joseph)**

**\* \* \* \* \***

*In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He informed the Board that the Drainage District assisted Tangipahoa Parish Government in moving a dozer from the landfill to the arena. 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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*A motion was made by Mr. Bruno and seconded by Mr. Vial to authorize the Administrator to have the John Deere 250 Excavator (Unit 193) repaired. 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 Legal Matters, a constituent who was informed of a drainage obstruction has hired an engineer and is to meet with the Administrator.*

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*In Commissioners’ Privileges, Mr. Bruno presented information that a resident may have obstructed the natural flood plain of Ponchatoula Creek causing a potential drainage problem. Legal counsel will research and prepare a letter to that constituent.*

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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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**Stanant 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**