

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 15, 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, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS**

**ABSENT: LOUIS "NICK" JOSEPH**

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*In Public Comment, Mr. Joey Accardo addressed the Board following the meeting regarding his plans for a mobile home park on Tycer Lane in Tickfaw. He inquired about the 30' buffer from all sides of detention basins.*

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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 25, 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, 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. Wells and seconded by Ms. Coates to accept the Finance Committee Report and to pay all presented expenditures for the month of May 2022. 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. Vial and seconded by Mr. Bruno to approve the drainage plans for Truck Stop Expansion, as presented by Mr. Bill Bodin. 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. Flynn Daigle of ELOS Environmental reported that Phase 3 of the NRCS Ida Tree/Debris Removal Project has been approved by NRCS. On behalf of Spangler Engineering, the Administrator presented a map of completed areas in Phase 1-A and Phase 1-B of the NRCS Ida Tree/Debris Removal Project.**

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**A motion was made by Mr. Wells and seconded by Mr. Vial designating The Daily Star as the Official Journal of the District for the period July 1, 2022 – June 30, 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)**

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**A motion was made by Mr. Wells and seconded by Mr. Ridgel designating Kiley F. Bates as CGDD1 Records Officer with the Louisiana Secretary of State. 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 his report, the Administrator presented the Master To Do List and Permit and Progress Report. He stated that work orders have increased and he may ask for overtime work or possibly hiring another operator. A motion was made by Mr. Vial and seconded by Mr. Bruno 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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**With no further business appearing, on motion by Mr. Wells and seconded by Mr. Ridgel, 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**