

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 13, 2024, 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:

STRADER CIEUTAT, JOSEPH HAVIS, III, BRIGETTE HYDE, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOHN G. 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 October 30, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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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 October 2024. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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A motion was made by Ms. Hyde and seconded by Ms. Cieutat to approve the drainage plans of Route 22 Storage, as presented by Hayden Hutchins of Robert Barrilleaux & Associates, Inc. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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Mr. Jay Pittman of Spangler Engineering reported that the Canal Maintenance [FY2024] Project was 68% complete and 42% of time has been expended as of October 31st.

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt Resolution 111324* accepting the Amended 2024 Budget. Roll call vote was as follows:**

YEAS: 8 (Cieutat, Havis, Hyde, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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A motion was made by Mr. Wells and seconded by Mr. Vial to notify the public that the 2025 Proposed Budget* will be on file for public review. The Board will meet in Regular Session, December 11, 2024 at 5:00 p.m. to discuss and adopt the 2025 Annual Budget. Roll call vote was as follows:**

YEAS: 8 (Cieutat, Havis, 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. Joseph to award the Bid for Off-Road Diesel to the lowest bidder, Crump Fuel, LLC, for the year 2025. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ingraffia)

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In his report, the Administrator Report presented the Master To Do List and Permit and Progress Report. He reminded the Board that the next meeting will be at 11 a.m. on Wednesday, November 27, 2024. 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: 7 (Cieutat, Havis, Hyde, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 2 (Ingraffia, Joseph)

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****Refer to Pages 5 – 9**

*****Refer to Pages 10 – 14**

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