

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 27, 2024, AT 11:00 A.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, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, LIONELL WELLS**

**ABSENT: DAVID VIAL**

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*A motion was made by Mr. Wells and seconded by Mr. Ridgel to adopt the Minutes of the Regular Meeting dated November 13, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:*

**YEAS: 7 (Cieutat, Havis, Hyde, Ingraffia, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Joseph, Vial)**

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*Mr. Jay Pittman of Spangler Engineering had no update.*

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*A motion was made by Mr. Ingraffia and seconded by Ms. Cieutat to award the General Liability Insurance to Stiel Insurance Services for 2025. Roll call vote was as follows:*

**YEAS: 7 (Cieutat, Havis, Hyde, Ingraffia, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Joseph, Vial)**

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*A motion was made by Mr. Wells and seconded by Ms. Cieutat to award the Workers’ Compensation Insurance for 2025 to Bridgfield Casualty Insurance Company through Blumberg & Associates, Inc. Roll call vote was as follows:*

**YEAS: 7 (Cieutat, Havis, Hyde, Ingraffia, Mayeaux, Ridgel, Wells)**

**NAYS: None**

**NOT VOTING: None**

**ABSENT: 2 (Joseph, Vial)**

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*A motion was made by Mr. Havis and seconded by Mr. Wells to approve the Employee Alternate Work Schedule for 2024 for the Christmas/New Year Holidays. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Vial)

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*A motion was made by Mr. Ridgel and seconded by Mr. Joseph to approve the Employee Safety Boot Allowance in the amount of \$250.00. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Vial)

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*In his report, the Administrator Report presented the October Financial Report and 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:** 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** (Vial)

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*In Personnel, a motion was made by Mr. Wells and seconded by Mr. Ingraffia to enter into Executive Session. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Vial)

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*A motion was made by Mr. Ridgel and seconded by Mr. Wells to end the Executive Session and reconvene the Regular Meeting. Roll call vote was as follows:*

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

**NAYS:** None

**NOT VOTING:** None

**ABSENT:** 1 (Vial)

*No action was taken in Executive Session.*

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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**

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**Joey Mayeaux  
President  
Consolidated Gravity Drainage  
District No. 1  
Tangipahoa Parish**