

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

ABSENT: NONE

*** * * * ***

A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated February 26, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

*** * * * ***

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 February. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

*** * * * ***

A motion was made by Mr. Wells and seconded by Mr. Vial to table “Item10” on the Agenda. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

*** * * * ***

Mr. Jay Pittman of Spangler Engineering reported that the NRCS Phase 3 Project is 85% complete and this project should wrap up in the next few months.

*** * * * ***

A motion was made by Mr. Vial and seconded by Mr. Ingraffia to adopt Resolution No. 031324* – Evaluate and Improve the drainage design standards along the Interstate 12 corridors and LA 22. This Resolution along with the letter by the Administrator will be sent to local Congressmen and state officials. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He requested to attend the Association of State Floodplain Managers Conference from June 23-27, 2024. He informed the Board that an employee out on workers’ compensation has returned to work and that spraying (both Elos and in-house) will begin for the 2nd round. 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: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Vial and seconded by Mr. Ingraffia to place on the Agenda, by unanimous vote, hiring Glen Galbraith as legal counsel regarding the City of Ponchatoula, Barringer Road Outfall Drainage Improvements. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

A motion was made by Mr. Vial and seconded by Mr. Joseph to hire Glen Galbraith as legal counsel to handle the Intergovernmental Agreement and other matters relating to the City of Ponchatoula, Barringer Road Outfall Drainage Improvements. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

***Refer to Page 4**

In Commissioners’ Privileges, Mr. Mayeaux informed the Board that he had been contacted by a local news station due to a constituent contacting the news station that the drainage district would not construct a bulkhead. A motion was made by Mr. Vial and seconded by Mr. Wells to enter into Executive Session regarding this matter. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

* * * * *

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

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

No action was taken in Executive Session.

* * * * *

With no further business appearing, on motion by Mr. Vial and seconded by Mr. Wells, the Commissioners of CGDD1 adjourned.

* * * * *

Stanan Capdeboscq
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

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