

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 15, 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**

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*A motion was made by Mr. Ingraffia and seconded by Mr. Joseph to adopt the Minutes of the Regular Meeting dated April 24, 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**

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*A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and pay all presented expenditures for the month of April. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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*A motion was made by Mr. Wells and seconded by Mr. Joseph to table “Item 10” of 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**

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*Ms. Megan Lynch of James Lambert Riggs & Associates, Inc., Certified Public Accountants presented information regarding the 2023 Annual Financial Report and Statewide Agreed Upon Procedures Engagement Report for 2023. She reported it was a clean, A+ Audit, and there were no findings. A motion was made by Mr. Wells and seconded by Mr. Joseph to accept and approve the 2023 Annual Financial Report and Annual Audit and the Statewide Agreed Upon Procedures Engagement Report. Roll call vote was as follows:*

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**Mr. Chuck Spangler of Spangler Engineering presented the project budget for the Canal Maintenance [FY2024] Project. He recommended entering into a contract with Chem Spray South, Inc. for \$4,177,672.30. A motion was made by Mr. Vial and seconded by Mr. Wells to enter into a contract in the amount of \$4,177,672.30 with Chem Spray South, Inc. for the Canal Maintenance [FY2024] Project. Roll call was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**A motion was made by Mr. Havis and seconded by Mr. Vial that Unit 198 be declared as surplus and to offer to Tangipahoa Sewer District #1 to purchase for \$35,000.00 through an Intergovernmental Agreement. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**A motion was made by Mr. Wells and seconded by Mr. Joseph to proceed with preparing the millage for the tax year 2024 and both millage(s) will be at the Adjusted Maximum Millage rate of 4.81 mills for 2024 due to an increase in property valuation following statewide reassessment in 2024. Roll call vote was as follows:**

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

**NAYS: None**

**NOT VOTING: None**

**ABSENT: None**

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**In his report, the Administrator Report presented the Master To Do List and Permit and Progress Report and discussed a possible Drainage Servitude Affidavit. 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**

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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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**Stanán 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**