MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 25, 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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In Public Comment, Mr. Glen Allen was present with drainage concerns along Tiger Branch. He also stated that he had talked with the Engineer regarding the lateral that is to be cleaned through his property and got that "squared away".

\* \* \* \* \* \* \* \* \* \*

A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated September 18, 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

\* \* \* \* \* \* \* \* \* \*

Mr. Jay Pittman of Spangler Engineering reported that the contractor on the Canal Maintenance [FY2024] Project is moving along with 2 crews working. He also stated that Spangler will be coordinating with Chem Spray on the start date on Arnold's Creek.

\* \* \* \* \* \* \* \* \* \*

The August Financial Report and the Master To Do List and Permit and Progress Report are included in the Board packets. 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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Stanan Capdeboscq Secretary-Treasurer President Consolidated Gravity Drainage Consolidated Gravity Drainage District No. 1 Tangipahoa Parish

Joey Mayeaux District No. 1 Tangipahoa Parish