

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 16, 2022, 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:

CARLO S. BRUNO, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: KIM COATES

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the Minutes of the Regular Meeting dated October 26, 2022, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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Item 16 “Legal Matters” was moved up on the Agenda.

A motion was made by Mr. Joseph and seconded by Mr. Wells to enter into Executive Session to discuss a legal matter. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

No action was taken in Executive Session.

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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 2022. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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Mr. Jay Pittman of Spangler Engineering presented closing information on the IDA Tree/Debris Removal – NRCS Phase 1-A Project. A motion was made by Mr. Vial and seconded by Mr. Joseph to accept Change Order No. One (1) & Final on the IDA Tree/Debris Removal – NRCS Phase 1-A Project which represents a \$62,856.00 decrease in the contract amount thereby making the adjusted contract price \$5,117,740.00. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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A motion was made by Mr. Vial and seconded by Mr. Wells to approve Final Acceptance of the IDA Tree/Debris Removal – NRCS Phase 1-A Project. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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Mr. Jay Pittman of Spangler Engineering presented closing information on the IDA Tree/Debris Removal – NRCS Phase 1-B Project. A motion was made by Mr. Vial and seconded by Mr. Joseph to accept Change Order No. One (1) & Final on the IDA Tree/Debris Removal – NRCS Phase 1-B Project which represents a \$76,520.00 decrease in the contract amount thereby making the adjusted contract price \$4,520,991.68. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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A motion was made by Mr. Vial and seconded by Mr. Joseph to approve Final Acceptance of the IDA Tree/Debris Removal – NRCS Phase 1-B Project. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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The motion was made by Mr. Joseph and seconded by Mr. Vial: After much discussion with our legal counsel and Spangler Engineering regarding the bids received for the IDA Tree/Debris Removal – NRCS Phase 2 Project, the board feels it has done its due diligence to ensure that the lowest bidder, Grillot Construction, LLC, meets the requirements of a responsible and responsive bidder according to public bid law and as such they should be awarded the contract for Phase 2 in the amount of \$5,522,118.00. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt Resolution 111622 accepting the Amended 2022 Budget**. Roll call vote was as follows:*

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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*A motion was made by Mr. Bruno and seconded by Mr. Joseph to notify the public that the 2023 Proposed Budget*** will be on file for public review. The Board will meet in Regular Session, December 7, 2022 at 5:00 p.m. to discuss and adopt the 2023 Annual Budget. Roll call vote was as follows:*

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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A motion was made by Mr. Vial and seconded by Mr. Wells to award the Bid for Off-Road Diesel to Crump Fuel for the year 2023. Roll call vote was as follows:

YEAS: 7 (Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: 1 (Bruno)

ABSENT: 1 (Coates)

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Wells to approve the 1-year evaluation for an employee and to grant the corresponding pay raise on their respective anniversary date. Roll call vote was as follows:

YEAS: 8 (Bruno, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Coates)

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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

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