

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 11, 2023, IMMEDIATELY FOLLOWING THE PUBLIC HEARING, 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, KIM COATES, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: None

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The floor was opened for nominations for CGDD1 Officers for 2023. Mr. Wells nominated Mr. Mayeaux for President and was seconded by Mr. Ridgel. Mr. Mayeaux was elected by acclamation. With no opposition, motion carried.

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Ms. Hyde nominated Ms. Coates for Vice-President and was seconded by Mr. Wells. Ms. Coates was elected by acclamation. With no opposition, motion carried.

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Mr. Joseph nominated Stanan Capdeboscq for Secretary-Treasurer and was seconded by Mr. Wells. Ms. Capdeboscq was elected by acclamation. With no opposition, motion carried.

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A motion was made by Mr. Vial and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated December 14, 2022, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, 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 to pay all presented expenditures for the month of December 2022. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, 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. Vial to approve the drainage plans of Phoenix Square 2, as presented by Eddie Powell of Kyle Associates, LLC. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Mr. Chuck Spangler of Spangler Engineering reported that the NRCS Phase 2 Project was late getting started. Work is to begin on Monday, January 16, 2023.

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A motion was made by Mr. Joseph and seconded by Mr. Ridgel to adopt Resolution No. 011123 approving an increase in compensation for Members of the Board of Commissioners in the amount of \$250.00 per month to begin in January 2023. Roll call vote was as follows:*

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

NAYS: 1 (Vial)

NOT VOTING: None

ABSENT: None

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In his report, the Administrator presented the Master To Do List and the Permit and Progress Report. He reminded the Board that the next meeting will be on Monday, January 23, 2023 at 4 p.m. in Amite, prior to the Tangipahoa Parish Council Meeting. He also informed the Board that he was putting the contract spray package together for consideration in February and at the next meeting there would be an equipment committee meeting to discuss purchasing pick-up trucks off of state contract. A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the Administrator’s Report. Roll call vote was as follows:

YEAS: 9 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In Commissioners’ Privileges, Mr. Joseph asked to consider donating surplus pick-up truck to the Town of Roseland. Mr. Bruno voiced concern over a canal that crosses under the Interstate in Drainage District 4 and for CGDD#1 to get with Mark Miller to discuss.

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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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**Refer to Page 4*

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

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