

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 14, 2021, 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, KIM COATES, BRIGETTE HYDE, JOHN G. INGRAFFIA, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: LOUIS "NICK" JOSEPH

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A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated June 30, 2021, 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, Coates, Hyde, Ingraffia, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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A motion was made by Mr. Wells and seconded by Ms. Coates to accept the Finance Committee Report and to pay all presented expenditures for the month of June 2021. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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No report by Mr. Chuck Spangler of Spangler Engineering.

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He reported that the Parochial Employees' Retirement contribution for 2022 will decrease to 11.5% for the employer and will remain the same for the employee. A motion was made by Mr. Wells and seconded by Mr. Ingraffia to approve the Administrator's Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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With no further business appearing, on motion by Mr. Wells and seconded by Mr. Ridgel, 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**