

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JUNE 24, 2020, AT 5:00 P.M., AT THE DOMICILE OF THE DRAINAGE DISTRICT LOCATED AT 48571 HIGHWAY 51 NORTH, TICKFAW, LOUISIANA, AS AMENDED ON JULY 29, 2020.

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. Lionell Wells, with the following members present:

CARLO S. BRUNO, KIM COATES, BRIGETTE D. 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. Joseph and seconded by Mr. Vial to adopt the minutes of the Regular Meeting dated June 10, 2020, 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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Mr. Chuck Spangler presented Change Order No. One (1) Final on the Canal Improvements [FY2019] Project in the amount of \$200,812.85. A motion was made by Mr. Vial and seconded by Mr. Joseph to approve Change Order No. One (1) Final on the Canal Improvements [FY2019] Project in the amount of \$200,812.85. 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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The Secretary-Treasurer read the Notice of Consideration of Action regarding Ad Valorem Tax in its entirety. (Amended July 29, 2020)

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The Secretary-Treasurer read Resolution No. 062420 and the Affidavit in their entirety. A motion was made by Ms. Hyde and seconded by Mr. Joseph to adopt Resolution No. 062420* setting the millage rates for the year 2020 and authorizing the Administrator to sign said Resolution and Affidavit attesting to same. Roll call vote was as follows:**

***Refer to Page 4**

****Refer to Page 5**

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 Mr. Joseph and seconded by Mr. Vial to approve for Tangipahoa Rural Fire Protection District 2 to use the facility of CGDD1 for training on July 20 -24, 2020. All participants will execute a hold harmless document. 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 his report, the Administrator presented the May Financial Report and the Master To Do List and Permit and Progress Report. He reported the changes to the Development Drainage Requirements that were discussed at the Development Regulations Committee Meeting held on Monday, June 22, 2020. He advised the Board to review and that these changes to the Development Drainage Requirements will be adopted at the next meeting. A motion was made by Mr. Vial and seconded by Mr. Mayeaux 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 Personnel, a motion was made Mr. Ridgel and seconded by Mr. Ingraffia to approve employee evaluations presented by the Administrator, and to grant corresponding pay raises beginning with the pay period July 1, 2020. 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 Mr. Mayeaux and seconded by Mr. Ridgel to continue the employer 3% match to the Louisiana Deferred Compensation Plan. The employer match will continue to be evaluated yearly. 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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With no further business appearing, on motion by Mr. Vial and seconded by Mr. Mayeaux, the Commissioners of CGDD1 adjourned.

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

**Lionell Wells
President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**