

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 18, 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, BRIGETTE HYDE, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOSEPH HAVIS, III, JOHN G. INGRAFFIA, LOUIS "NICK" JOSEPH

* * * * *

In Public Comment, Mr. Richard Umbach voiced concern about drainage on Dietz Lane that pertains to the cross-drain off of North Hoover Road. Mr. Glen Allen also was present with drainage concerns along Hoover Road.

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated August 28, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 6 (Cieutat, Hyde, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Havis, Ingraffia, Joseph)

* * * * *

A motion was made by Mr. Wells and seconded by Mr. Vial to accept the Finance Committee Report and to pay all presented expenditures for the month of August 2024. Roll call vote was as follows:

YEAS: 6 (Cieutat, Hyde, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Havis, Ingraffia, Joseph)

* * * * *

A motion was made by Mr. Vial and seconded by Ms. Cieutat to strike "Item 10", "Drainage Plans - City of Ponchatoula, Barringer Road Outfall Drainage Improvements - Chris Russo, Duplantis Design Group - District 10", from the Agenda. Roll call vote was as follows:

YEAS: 6 (Cieutat, Hyde, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Havis, Ingraffia, Joseph)

* * * * *

Mr. Jay Pittman of Spangler Engineering reported that the contractor on the Canal Maintenance [FY2024] Project is getting started back after removing equipment due to the threat of Hurricane Francine.

* * * * *

A motion was made by Mr. Vial and seconded by Mr. Ridgel to authorize the Administrator to enter into a contract with Curtis Environmental Services, Inc. for sewer treatment plant operation, maintenance, and monitoring. Roll call vote was as follows:

YEAS: 6 (Cieutat, Hyde, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Havis, Ingraffia, Joseph)

* * * * *

In his report, the Administrator Report reported on work that occurred after Hurricane Francine. He presented the Master To Do List and Permit and Progress Report. He also said that he will be attending the LPESA Fall Conference on September 25 – 26, 2024 and will miss the next meeting. 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: 6 (Cieutat, Hyde, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Havis, Ingraffia, Joseph)

* * * * *

In Personnel, Mr. Mayeaux informed the Board that a Personnel Committee Meeting was held and employee matters were discussed. A motion was made by Mr. Ridgel and seconded by Mr. Wells, to enter into Executive Session to discuss the matter. Roll call vote was as follows:

YEAS: 6 (Cieutat, Hyde, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Havis, Ingraffia, Joseph)

* * * * *

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

YEAS: 6 (Cieutat, Hyde, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Havis, Ingraffia, Joseph)

No action was taken in Executive Session.

* * * * *

A motion was made by Mr. Ridgel and seconded by Mr. Wells to place the employee, Opal Webb, on administrative leave for a period of two weeks, after which employment will be terminated. Roll call vote was as follows:

YEAS: 6 (Cieutat, Hyde, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 3 (Havis, Ingraffia, Joseph)

*** * * * ***

With no further business appearing, on motion by Mr. Wells and seconded by Mr. Vial, the Commissioners of CGDD1 adjourned.

*** * * * ***

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

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