MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 26, 2020, 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. 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 Ms. Coates to adopt the minutes of the Regular Meeting dated August 12, 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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Chuck Spangler of Spangler Engineering reported that the Canal Maintenance [FY2020] Project has started and that the Jefferson Cort Drainage Improvements Study is progressing.

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In his report, the Administrator presented the July Financial Report and the Master To Do List and Permit and Progress Report. A motion was made by Mr. Vial and seconded by Mr. Joseph 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. Bruno requested an update on the residents of Antioch Road who are obstructing drainage.

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

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

Lionell Wells District No. 1 Tangipahoa Parish