

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 26, 2023, 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 April 12, 2023, 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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Mr. Chuck Spangler of Spangler Engineering presented information showing the current project status of the Phase 2 NRCS project.

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A motion was made by Ms. Hyde and seconded by Mr. Wells to accept the Equipment Committee recommendation and award the Public Bid to the lowest bidder that met all bid requirements for the purchase of two (2) 2025 Mack MD742 dump trucks in the amount of \$115,380.10 each. 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. Vial and seconded by Mr. Wells to place on the Agenda, by unanimous vote, board member compensation for April to Mr. Louis Joseph. 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. Vial and seconded by Ms. Hyde to pay board member, Mr. Louis Joseph, his monthly compensation for the month of April, as per Resolution No 070611. 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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In his report, the Administrator presented the March Financial Report and the Master To Do List and Permit and Progress Report. He informed the Board that the NRCS – Phase 1A and 1B Final Financial Report was included in the Board Packet. A motion was made by Mr. Vial and seconded by Mr. Wells 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