

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, DECEMBER 13, 2023, IMMEDIATELY FOLLOWING THE PUBLIC HEARING, 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 Vice President, Ms. Kim Coates, with the following members present:

CARLO S. BRUNO, KIM COATES, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: JOEY MAYEAUX

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A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated November 29, 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, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and to pay all presented expenditures for the month of November 2023. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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A motion was made by Mr. Ridgel and seconded by Mr. Bruno to approve the drainage plans for Tangipahoa Water District Expansion, as presented by Mr. Jay Pittman, contingent upon Tangipahoa Parish Council approval. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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A motion was made by Mr. Vial and seconded by Mr. Joseph to adopt Resolution 121323* accepting the 2024 Annual Budget. Roll call vote was as follows:**

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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Mr. Jay Pittman of Spangler Engineering reported that the NRCS Phase 3 project is approximately 60% complete and 40% of the time has been expended.

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A motion was made by Mr. Vial and seconded by Mr. Joseph to award the General Liability Insurance to Stiel Insurance Services for 2024. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report and the bid results of the surplus equipment that was sold on GovDeals. He reminded the Board that the next meeting will be at 11 a.m. on Wednesday, December 20, 2023. Cybersecurity Insurance was discussed and it was recommended to be on the next meeting agenda. He informed the Board that 2 more pick-up trucks have arrived. 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: 8 (Bruno, Coates, Hyde, Ingraffia, Joseph, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Mayeaux)

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

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

**Kim Coates
Vice-President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**

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