

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 14, 2022, 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:

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

ABSENT: CARLO S. BRUNO

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In Public Comment, Mr. Kenneth Milton, 21892 Chappepeela Road, Loranger, Louisiana, voiced concerns that a neighbor has deposited debris in a ditch and obstructed a natural drain.

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A motion was made by Mr. Wells and seconded by Mr. Ingraffia to adopt the Minutes of the Regular Meeting dated August 24, 2022, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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A motion was made by Mr. Wells and seconded by Ms. Coates to accept the Finance Committee Report and to pay all presented expenditures for the month of August 2022. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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A motion was made by Mr. Vial and seconded by Mr. Wells to approve the drainage plans for Lynhaven Expansion, as presented by Clay Barrilleaux. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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Mr. Jay Pittman of Spangler Engineering reported that the NRCS Ida Tree/Debris Removal Project Phase 1 is expected to be complete as scheduled.

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He also informed the Board that it is the time of year to receive quotes for Auditor services and CPA Services and the Board instructed to procure quotes from the existing vendors. 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 (Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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A motion was made by Mr. Vial and seconded by Mr. Ingraffia to amend the Sick Leave Policy of the Personnel Policy Manual to provide for the Employee Time Donation Policy. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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A motion was made by Mr. Ridgel and seconded by Mr. Vial to amend the Discipline Policy of the Personnel Policy Manual to provide for the accumulation of infractions within the last twenty-four (24) months only. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Bruno)

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

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

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