MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON MONDAY, FEBRUARY 26, 2024, AT 4:00 P.M., AT TANGIPAHOA PARISH GORDON A. BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, 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, JOSEPH HAVIS, III, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, DAVID VIAL, LIONELL WELLS

ABSENT: H.G. "BUDDY" RIDGEL

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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 February 14, 2024, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ridgel)

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A motion was made by Ms. Hyde and seconded by Mr. Ingraffia to approve the drainage plans for Butterfly Girl Kombucha Warehouse, as presented by Richard Galloway of High Tide Consultants. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ridgel)

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Mr. Chris Russo of Duplantis Design Group presented the drainage plans for City of Ponchatoula, Barringer Road Outfall Drainage Improvements. After some discussion, a motion was made by Ms. Cieutat and seconded by Mr. Wells to table "Item 10" on the Agenda. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ridgel)

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Mr. Jay Pittman Spangler of Spangler Engineering reported that the NRCS Phase 3 Project is moving along and they are working on obtaining permits for the Canal Maintenance 2024 project.

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In his report, the Administrator presented the January Financial Report and the Master To Do List and Permit and Progress Report. He asked the Board to review the letter in their packets regarding the mitigation of flooding along Interstate 12 and LA22. He informed the Board that he would be on vacation this week. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Administrator's Report. Roll call vote was as follows:

8 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Vial, Wells) YEAS:

NAYS: None

NOT VOTING: None

ABSENT: 1 (Ridgel)

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With no further business appearing, on motion by Mr. Vial 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

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