

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JANUARY 29, 2025, 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:

STRADER CIEUTAT, JOSEPH HAVIS, III, BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS "NICK" JOSEPH, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, LIONELL WELLS

ABSENT: DAVID VIAL

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A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt the Minutes of the Regular Meeting dated January 15, 2025, 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, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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Mr. Mayeaux recommended the following committee appointments for 2025:

FINANCE COMMITTEE

- Mr. Wells (Chairman)**
- Ms. Cieutat**
- Mr. Joseph**
- Mr. Mayeaux (Ex-Officio)**

PERSONNEL COMMITTEE

- Mr. Ridgel (Chairman)**
- Mr. Ingraffia**
- Mr. Wells**
- Mr. Mayeaux (Ex-Officio)**

EQUIPMENT COMMITTEE

- Ms. Hyde (Chairwoman)**
- Mr. Havis**
- Mr. Vial**
- Mr. Mayeaux (Ex-Officio)**

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Ms. Megan Lynch of James, Lambert, Riggs & Associates, Inc., Certified Public Accountants, presented information regarding the 2024 Annual Audit and the process involved to complete the Audit. A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt Resolution No. 012925* adopting the 2024 Louisiana Compliance Questionnaire furnished by the Louisiana Legislative Auditor. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Ridgel and seconded by Mr. Havis to adopt Resolution No. 012925A accepting the Account Agreement and Resolution as provided by Bank Plus authorizing Bank Signatories. Roll call vote was as follows:**

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Havis and seconded by Ms. Hyde to approve the drainage plans of L & B Dump Site, LLC as presented by Mr. Gary Leonards of Providence Engineering and Environmental Group, LLC. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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Mr. Chuck Spangler of Spangler Engineering had no new report.

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A motion was made by Ms. Hyde and seconded by Mr. Havis to place on the Agenda, by unanimous vote, replacing a central heating and air conditioning system in the office building. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Havis and seconded by Mr. Joseph to approve replacing a Central Heating and Air Conditioning System in the office building and accepting the lowest quote, Nick’s Heating and Air Conditioning, in the amount of \$23,822.74. Roll call vote was as follows:

****Refer to Page 6**

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Havis and seconded by Ms. Hyde to place on the Agenda, by unanimous vote, discussing an Interactive Database GIS Service that will be administered and updated by ELOS Environmental in the amount of \$30,000.00, with an annual Maintenance Fee of \$10,000.00. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Joseph and seconded by Mr. Havis to approve an Interactive Database GIS Service that will be administered and updated by ELOS Environmental in the amount of \$30,000.00, with an annual Maintenance Fee of \$10,000.00. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He informed the Board that the Annual Report on Compliance with Prevention of Sexual Harassment Report was complete. The Board was reminded that the next meeting will be on Monday, February 10, 2025 at 4 p.m. in Amite prior to the Tangipahoa Parish Council Meeting. A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1(Vial)

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

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