

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAOHA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, FEBRUARY 26, 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, 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 February 10, 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, 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 approve the Drainage Plans of MV Pallet Expansion, as presented by Hayden Hutches of Robert Barrilleaux & Associates. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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Mr. Jay Pittman of Spangler Engineering reported that the remaining canals are being wrapped up on the Canal Maintenance [FY2024] Project.

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A motion was made by Mr. Havis and seconded by Mr. Wells to approve Change Order #6 of the Vegetative Management Spray Contract with ELOS Environmental in the amount of \$12,359.25. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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A motion was made by Ms. Cieutat and seconded by Ms. Hyde to place on the Agenda, by unanimous vote, requesting Spangler Engineering to inspect the subsurface drainage system in Ponchatoula Cemetery. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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A motion was made by Ms. Cieutat and seconded by Ms. Hyde to approve the inspection and analysis of the subsurface drainage sytem in Ponchatoula Cemetery by Spangler Engineering. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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In his report, the Administrator Report presented the January Financial Report and the Master To Do List and Permit and Progress Report. 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 (Cieutat, Havis, 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. Vial, the Commissioners of CGDD1 adjourned.

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

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