

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, SEPTEMBER 10, 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, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

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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 August 27, 2025, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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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 August. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Ingraffia and seconded by Mr. Vial to approve the drainage plans of Ochsner Bocage as presented by Glenn Woodard of Duplantis Design Group. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Mr. Chuck Spangler of Spangler Engineering reported that the contractor will be starting on the W8 Improvements at Ponchatoula Cemetery [FY2025] Project and the scope of work for the Canal Maintenance [FY2026] Project is being finalized.

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A motion was made by Mr. Havis and seconded by Mr. Vial to approve Change Order #8 of the Vegetative Management Spray Contract with ELOS Environmental in the amount of \$4,033.38. Roll call vote was as follows:

- YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)
- NAYS: None
- NOT VOTING: None
- ABSENT: None

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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 contractor has started on the roof repair and will be working about a week. Also, he will be attending the LPESA Fall Conference on October 8 – 9, 2025 in Many, LA. 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: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)
- NAYS: None
- NOT VOTING: None
- ABSENT: None

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In Personnel, a motion was made by Mr. Joseph and seconded by Ms. Cieutat to approve hiring a Truck Driver at the rate of \$20.00 per hour. Roll call vote was as follows:

- YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)
- NAYS: None
- NOT VOTING: None
- ABSENT: None

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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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Stanane Capdeboscq	Joey Mayeaux
Secretary-Treasurer	President
Consolidated Gravity Drainage	Consolidated Gravity Drainage
District No. 1	District No. 1
Tangipahoa Parish	Tangipahoa Parish