

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 27, 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:

CARLO S. BRUNO, KIM COATES, 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. Ingraffia to adopt the Minutes of the Regular Meeting dated July 13, 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 (Bruno, Coates, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Wells)

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the drainage plans for Atlas Sheet Metal, as presented by Darrell Fussell. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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Mr. Chuck Spangler of Spangler Engineering presented a handout showing the laterals to be included in the next phase that was approved by NRCS.

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Mr. Flynn Daigle of ELOS Environmental provided updated pricing information on contract spraying. After much discussion, a motion was made by Mr. Wells and seconded by Mr. Ridgel to spray the southern end of Arnold’s Creek from Coleman Street to Fagan Drive. Roll call vote was as follows:

YEAS: 6 (Coates, Hyde, Joseph, Mayeaux, Ridgel, Wells)

NAYS: 2 (Bruno, Ingraffia)

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Mr. Bruno and seconded by Ms. Hyde to suspend contract spraying for the remainder of this year, with the exception of the southern end of Arnold’s Creek. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

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A motion was made by Ms. Hyde and seconded by Ms. Coates to surplus Unit 195 and sell on Gov Deals. Roll call vote was as follows:

YEAS: 8 (Bruno, Coates, 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 June Financial Report and the Master To Do List and Permit and Progress Report. He reported that the Worker’s Compensation Experience Rating is decreasing for 2023. 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 (Bruno, Coates, 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**