

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, JULY 30, 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. Havis to adopt the Minutes of the Regular Meeting dated July 16, 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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A motion was made by Ms. Hyde and seconded by Ms. Cieutat to approve the drainage plans for Southside Undercover Boat & RV Storage as presented by Billy Taylor of McLin Taylor, Inc. 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 reported that the Ponchatoula Cemetery project is in the bid process.

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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 also reported that the Worker’s Compensation Experience Rating will increase for 2026 and that Defensive Driving Training was recently completed. He informed the Board that it is the time of year to receive quotes for Auditor services and CPA services and the Board instructed to procure quotes from the existing vendors. A motion was made by Mr. Wells and seconded by Mr. Havis 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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In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Joseph to enter into Executive Session. 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 Ms. Hyde and seconded by Mr. Wells to end the Executive Session and reconvene the regular meeting. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Vial)

No action was taken in Executive Session.

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A motion was made by Mr. Ridgel and seconded by Mr. Ingraffia to terminate the employee effective immediately based on violation of Level 3 offenses. 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. Cieutat, the Commissioners of CGDD1 adjourned.

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

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