MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, NOVEMBER 29, 2023, 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:***

***BRIGETTE HYDE, JOHN G. INGRAFFIA, LOUIS “NICK” JOSEPH, JOEY MAYEAUX, H.G. “BUDDY” RIDGEL, DAVID VIAL, LIONELL WELLS***

***ABSENT: CARLO S. BRUNO, KIM COATES***

***\* \* \* \* \* \* \* \* \* \****

***A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the Minutes of the Regular Meeting dated November 15, 2023, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:***

***YEAS: 7 (Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)***

***NAYS: None***

***NOT VOTING: None***

***ABSENT: 2 (Bruno, Coates)***

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***No report by Spangler Engineering.***

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A motion was made by Mr. Wells and seconded by Mr. Joseph to table “Item 10” of the Agenda, General Liability Insurance for 2024. Roll call vote was as follows:

***YEAS: 7 (Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)***

***NAYS: None***

***NOT VOTING: None***

***ABSENT: 2 (Bruno, Coates)***

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A motion was made by Mr. Vial and seconded by Mr. Wells to award the Workers’ Compensation Insurance for 2024 to Bridgefield Casualty Insurance Company through Blumberg & Associates, Inc. Roll call vote was as follows:

***YEAS: 7 (Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)***

***NAYS: None***

***NOT VOTING: None***

***ABSENT: 2 (Bruno, Coates)***

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In his report, the Administrator presented the October Financial Report and the Master To Do List and Permit and Progress Report. He requested to attend the National Hurricane Conference in Orlando on March 24-28, 2024. He reminded the Board that the 2024 Annual Budget has been advertised and is open for Public Inspection and will be acted on at the December 13, 2023 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: 7 (Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)***

***NAYS: None***

***NOT VOTING: None***

***ABSENT: 2 (Bruno, Coates)***

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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 Joey Mayeaux***

***Secretary-Treasurer President***

***Consolidated Gravity Drainage Consolidated Gravity Drainage***

***District No. 1 District No. 1***

***Tangipahoa Parish Tangipahoa Parish***