

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, APRIL 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, JOEY MAYEAUX, H.G. "BUDDY" RIDGEL, DAVID VIAL, LIONELL WELLS

ABSENT: LOUIS "NICK" JOSEPH

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A motion was made by Mr. Ridgel and seconded by Mr. Ingraffia to adopt the Minutes of the Regular Meeting dated April 14, 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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Mr. Mitch Roniger of Spangler Engineering reported that the CCTV inspection has been completed on Ponchatoula Cemetery.

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A motion was made by Mr. Havis and seconded by Mr. Wells to proceed with preparing the millage for the tax year 2025 and both millage(s) will be at the Adjusted Maximum Millage rate of 4.81 mills for 2025 due to an increase in property valuation following statewide reassessment in 2024. This Adjusted Maximum Millage rate will result in a savings to constituents of approximately \$240,000. 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 March Financial Report and the Master To Do List and Permit and Progress Report. He reported that he was elected as the Engineer Representative of Region 6 for Louisiana Parish Engineers & Supervisors Association and will be attending the LPESA Spring Conference on May 7 – 8, 2025 in Lafayette. 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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In Personnel, a motion was made by Mr. Wells and seconded by Mr. Vial to enter into Executive Session. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

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A motion was made by Ms. Hyde and seconded by Mr. Vial to end the Executive Session and reconvene the regular meeting. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Joseph)

No action was taken in Executive Session.

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A motion was made by Mr. Havis and seconded by Mr. Vial to suspend the mentioned employee for 5 days without pay in violation of a Level 2 offense. Roll call vote was as follows:

YEAS: 8 (Cieutat, Havis, Ingraffia, Joseph, 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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Stanan Capdeboscq
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish

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