

**MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, AUGUST 27, 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. Ingraffia to adopt the Minutes of the Regular Meeting dated August 13, 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 Mr. Havis and seconded by Mr. Wells to table “Item 9” of the Agenda. 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 presented the Board with bid results from the W8 Improvements at Ponchatoula Cemetery [FY2025] Project. He recommended that the Drainage District award the bid to the lowest responsible and responsive bidder. A motion was made by Ms. Cieutat and seconded by Ms. Hyde to accept the recommendation of Mr. Chuck Spanger and award the Public Bid for the W8 Improvements at Ponchatoula Cemetery [FY2025] Contract to the lowest bidder, NCMC, LLC in the amount of \$379,000.00. 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 Mr. Joseph and seconded by Mr. Havis to accept the Maintenance Contract for Building roof, insulation and window repairs to Frank A. Anzalone General Contractors, Inc. in the amount of \$133,828.00. 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 his report, the Administrator presented the July Financial Report and the Master To Do List and Permit and Progress Report. He informed the Board that he had signed the paperwork to facilitate the purchase of 8.33 acres from Tangipahoa Parish Government. 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 (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. Joseph, the Commissioners of CGDD1 adjourned.*

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

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