

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, MAY 14, 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, DAVID VIAL, LIONELL WELLS

ABSENT: NONE

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A motion was made by Mr. Wells and seconded by Ms. Hyde to adopt the Minutes of the Regular Meeting dated April 30, 2025, and that they be dispensed and published in the Official Journal of the District as record. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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A motion was made by Mr. Wells and seconded by Mr. Joseph to accept the Finance Committee Report and to pay all presented expenditures for the month of April. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Ms. Megan Lynch of James Lambert Riggs & Associates, Inc., Certified Public Accountants, presented information regarding the 2024 Annual Financial Report and 2024 Audit. She reported it was a clean, A+ Audit, and there were no findings. A motion was made by Mr. Wells and seconded by Mr. Vial to accept and approve the 2024 Annual Financial Report and Annual Audit. Roll call vote was as follows:

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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Mr. Jay Pittman of Spangler Engineering reported that they are still compiling information from the documents and videos on the Ponchatoula Cemetery Project. He will have recommendations for some remediation and solutions and the cost estimate at the next meeting.

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A motion was made by Mr. Vial and seconded by Mr. Wells to adopt Resolution No. 051425* setting the millage rates for the year 2025 authorizing the Administrator to sign said Resolution and Affidavit attesting to same. Roll call vote was as follows:**

YEAS: 9 (Cieutat, Havis, Hyde, Ingraffia, Joseph, Mayeaux, Ridgel, Vial, Wells)

NAYS: None

NOT VOTING: None

ABSENT: None

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In his report, the Administrator presented the Master To Do List and Permit and Progress Report. He also discussed some recommendations and possible revisions to the Development Drainage Requirements. These revisions will be presented at the next meeting. A motion was made by Mr. Vial and seconded by Mr. Wells to approve the Administrator’s Report. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Cieutat)

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In Personnel, a motion was made by Mr. Ridgel and seconded by Mr. Joseph to approve the Administrator’s Employment Contract effective June 1, 2025 with the discussed changes. Roll call vote was as follows:

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

NAYS: None

NOT VOTING: None

ABSENT: 1 (Cieutat)

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Legal Counsel advised the Board that the letter regarding drainage obstruction has been sent to the constituent on Bay Drive.

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In Commissioners’ Privileges, Mr. Mayeaux reminded Board Members about the Riff Ridgel Crawfish Cookoff Benefit this weekend in Tickfaw.

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***Refer to Page 4**

****Refer to Page 5**

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**