

MINUTES OF THE BOARD OF COMMISSIONERS OF CONSOLIDATED GRAVITY DRAINAGE DISTRICT NO. 1 OF TANGIPAHOA PARISH, STATE OF LOUISIANA, HELD ON WEDNESDAY, OCTOBER 29, 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. Joseph and seconded by Mr. Wells to adopt the Minutes of the Regular Meeting dated October 15, 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. Ingraffia and seconded by Mr. Joseph to approve the drainage plans of B3 Wash Systems, LLC as presented by McLin Taylor, Inc. 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 informed the board that the W8 Improvements at Ponchatoula Cemetery [FY2025} Project is approximately 48% complete.

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A motion was made by Ms. Hyde and seconded by Mr. Havis to surplus Unit 186 and sell on Govdeals. 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. Havis and seconded by Ms. Cieutat to approve the 2026 CGDD#1 Meeting Schedule. 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. Ridgel and seconded by Mr. Wells to approve the 2026 Holiday Schedule. 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 September Financial Report and the Master To Do List and Permit and Progress Report. A motion was made by Mr. Wells and seconded by Mr. Havis to approve the Administrator’s Report. Roll call 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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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
Secretary-Treasurer
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**

**Lionell Wells
Vice-President
Consolidated Gravity Drainage
District No. 1
Tangipahoa Parish**