PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON APRIL 22, 2024, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mr. Vial, Chair made it known a public hearing was being held on the following:

T.P. Ordinance No. 24-10, T.P. Ordinance No. 24-11, T.P. Ordinance No. 24-12, T.P. Ordinance No. 24-13 - no one from the public asked to speak on these matters

MINUTES OF THE TANGIPAHOA PARISH COUNCIL APRIL 22, 2024 MEETING

The Tangipahoa Parish Council met on the 22nd day of April 2024 in Regular Session and was called to order by Mr. David Vial, Chairman following the public hearing at 5:30pm. The Chair asked that all cell phones be muted or turned off.

The Invocation was given by Councilman Joseph and the Pledge of Allegiance was led by Councilman Mayeaux.

The following members were <u>PRESENT</u>: Darrell Sinagra, John Ingraffia, Louis Joseph, Joseph Havis, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigette Hyde, Strader Cieutat

<u>ADOPTION OF MINUTES</u> Motion by Mr. Joseph, seconded by Mr. Sinagra to adopt the minutes of the regular meeting dated April 8, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

PUBLIC INPUT - No one from the public asked to speak.

PARISH PRESIDENT'S REPORT

- 1. FINANCIAL REPORT Mr. Miller made it known monthly financial reports were emailed to the council.
- 2. PROCLAMATION Mr. Miller presented the Proclamation for Volunteer Week for Tangipahoa Volunteers for Family and Community, April 21-27, 2024. Present to accept were Gloria Messenger, Jean Hebert, Susan Melancon, Donna Bouterie, Julie Desselles, Betty Bankston, Gwen Domiano, Sue Nelson.
- 3. APPROVAL TO SEEK BIDS Mr. Miller made it known this would be for barn #3 extension for additional stalls, extra storage for small animal livestock shows with showers and restrooms. Motion by Mr. Joseph, seconded by Mr. Wells to approve to seek bids for Florida Parishes Arena Multi-Purpose Building. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 4. APPROVAL OF BIDS Motion by Mr. Joseph, seconded by Mr. Mayeaux to approve the low bid by RWB Contracting, LLC in the amount of \$677,707.00 for the 2024 Patching Contract. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 5. APPROVAL OF BIDS Motion by Mr. Joseph, seconded by Mr. Havis to approve the low bid by Sharkey Mechanical Services, LLC in the amount of \$70,446.00 for Two (2) Daikin Package Units for Region 9 Warehouse. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 6. APPROVAL OF CHANGE ORDER #1 Motion by Mr. Joseph, seconded by Mr. Wells to approve change order #1 for additional 100 days changing he contract completion from April 20, 2024 to August 8, 2024 for Lake Pontchartrain Shoreline Protection Project. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 7. APPROVAL OF CHANGE ORDER #1 and FINAL ACCEPTANCE Motion by Mrs. Hyde, seconded by Mr. Ingraffia to approve change order #1 for a decrease of \$6,247.37 to the contract and approve the final acceptance for Hoover Road Widening Phase IA. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 8. APPROVAL OF CHANGE ORDER #2 and FINAL ACCEPTANCE Motion by Mr. Joseph, seconded by Mr. Havis to approve change order #2 for a decrease of \$49,337.89 to the contract and approve the final acceptance for Gas Collection and Control System Installation at the Landfill. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 9. ACCEPT RECOMMENDATION OF CONDEMNATION REPORT Motion by Mrs. Hyde, seconded by Mr. Mayeaux to accept the recommendation of condemnation report for 17172 Lavigne Road, Ponchatoula, LA 70454, Assessment #1962418, District 8. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 10. ACCEPT RECOMMENDATION OF CONDEMNATION REPORT Motion by Mrs. Hyde, seconded by Mr. Mayeaux to accept the recommendation of condemnation report for 17172 Lavigne Road, Ponchatoula, LA 70454, Assessment #6030491, District 8. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 11. ACCEPT RECOMMENDATION OF CONDEMNATION REPORT Mr. Miller made it known this property was sold in the Sheriff's sale and under new ownership, therefore he asked to remove from agenda. Motion by Mr. Mayeaux, seconded by Mr. Wells to REMOVE 43158 Tillman Drive, Hammond, LA 70403, Assessment #6152597, District 6 from the agenda. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

REGULAR BUSINESS

12. INTRODUCTION of Tangipahoa Mosquito Abatement Director, Mrs. Colby Colona, MS, BEC. Mrs. Colona introduced herself as the new director.

ADOPTION OF ORDINANCES

13. ADOPTION of T.P. Ordinance No. 24-10 - An Ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regard to the purchase of immovable property located in Section 4, Township 4 South, Range 7 East in Amite, Louisiana, Tangipahoa Parish - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on April 8, 2024, a summary thereof having been published in the Official Journal together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on April 22, 2024. Motion by Mr. Joseph, seconded by Mr. Sinagra to adopt T.P. Ordinance No. 24-10. Roll call vote as follows: YEA: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat

WHEREAS, the Town of Amite City owns an immovable property located in Section 4, Township 4 South, Range 7 East of Tangipahoa Parish, said property bearing the municipal address of 211 East Oak Street, Amite, Louisiana 70422, and:

WHEREAS, it is the best interest of the Parish of Tangipahoa to acquire said property from the Town of Amite City to promote economic development and to facilitate the expansion of government services in the Town of Amite City, and; THEREFORE BE IT ORDAINED, by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish that the Parish President or his authorized designee is hereby authorized, empowered and directed to purchase the said property for the appraised value of \$60,000.00 (Sixty thousand dollars and no cents) and upon such terms and conditions as he shall deem for the best interest of the Tangipahoa Parish Council-President Government.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President

This ordinance, having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said council and was submitted to an official vote of the Tangipahoa Parish Council

14. ADOPTION of T.P. Ordinance No. 24-11 - An Ordinance to authorize the Parish President or his authorized designee to execute a Cooperative Endeavor Agreement and an Act of Donation transferring ownership of CP Mitchell Park to the Hammond Area Recreation District in exchange for the promise to operate the park to provide recreation activities to the community - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on April 8, 2024, a summary thereof having been published in the Official Journal together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on April 22, 2024. Motion by Mr. Mayeaux, seconded by Mr. Wells to adopt T.P. Ordinance No. 24-11. Roll call vote as follows: YEA: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde Cientat

WHEREAS, the Parish of Tangipahoa needs quality parks and recreation facilities, and;

WHEREAS, the Tangipahoa Parish Council owns C.P. Mitchell Park, but has not offered any recent recreation programs there, and;

WHEREAS, the Hammond Area Recreation District has the resources and abilities to provide quality recreation programs to the citizens, and;

WHEREAS, it would be in the best interest of both entities to cooperate to provide recreation services to our citizens, and:

WHEREAS, the Tangipahoa Parish Council has agreed to donate the land where the C.P. Mitchell Park is located to the Hammond Area Recreation Board in exchange for a promise to provide quality recreation and youth programs to the citizens of the Parish, and;

WHEREAS, the Parish Council and the Board of Directors of Hammond Area Recreation District have agreed to enter into a "Cooperative Endeavor Agreement" in order to accomplish the mutual goals and to protect the Parish; THEREFORE BE IT ORDAINED that the Parish President or his authorized designee as the representative of and for behalf of the Tangipahoa Parish Council-President Government, be and is hereby authorized to execute the Donation of Land for the C.P. Mitchell Park and also execute the Cooperative Endeavor Agreement with Hammond Area Recreation District for the operation of said park.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President

This ordinance, having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said council and was submitted to an official vote of the Tangipahoa Parish Council.

15. ADOPTION of T.P. Ordinance No. 24-12 - An Ordinance to amend T.P. Ordinance No 19-04 extending the current contract with Amwaste of Louisiana and authorizing the parish president to sign contract extension - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on April 8, 2024, a summary thereof having been published in the Official Journal together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on April 22, 2024. Motion by Mr. Joseph, seconded by Mr. Ingraffia to adopt T.P. Ordinance No. 24-12. Roll call vote as follows: YEA: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat

WHEREAS, the Amwaste of Louisiana contract pursuant to III. General Conditions, Section D. Effective Date – allows for the contract to be extended beyond five (5) years by the Parish, and;

WHEREAS, the Parish is in the process of codifying a Parish-Wide Solid Waste Collection Plan for the unincorporated areas of the parish, and;

WHEREAS, in order to provide continuous service to the resident of the unincorporated areas until December 31, 2024, an extension of the current contract is required, and;

THEREFORE BE IT ORDAINED, that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, does hereby extend the Amwaste of Louisiana contract until December 31, 2024 and that all terms and conditions of the original contract remain in effect.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

This ordinance, having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said council and was submitted to an official vote of the Tangipahoa Parish Council.

16. ADOPTION of T.P. Ordinance No. 24-13 - An Ordinance to amend T.P. Ordinance No 19-04 Amwaste of Louisiana contract for petitioned rate and price increase - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on April 8, 2024, a summary thereof having been published in the Official Journal together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on April 22, 2024. Motion by Mr. Joseph, seconded by Mrs. Hyde to adopt T.P. Ordinance No. 24-13. Roll call vote as follows: YEA: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat WHEREAS, the Amwaste of Louisiana contract pursuant to Section N. Basis and Method of Payment, 2. Modification to Rates – Contractor may petition the Parish for additional rate and price adjustments at reasonable times on the basis of unusual changes in its-cost of operations, such as revised laws, ordinances, or regulations; and for other reasons, and;

WHEREAS, Amwaste of Louisiana is petitioning for an increase of \$3.17 to the monthly residential unit rate effective May 1, 2024 due to the increase of fuel cost, labor cost, and disposal fee, and;

WHEREAS, T.P. Ordinance No 22-19 contractual rate for each residential unit cost Twenty Dollars and 30/100 cents per month (\$20.30), and;

WHEREAS, the petitioned adjustment of Three Dollars and 17/100 cents (\$3.17) will increase the monthly payment to Twenty-three Dollars and 47/100 cents (\$23.47), and

THEREFORE BE IT ORDAINED, that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, does hereby authorize the increase of \$3.17 to the monthly residential unit rate effective May 1, 2024 and that all terms and conditions of the original contract remain in effect.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

This ordinance, having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said council and was submitted to an official vote of the Tangipahoa Parish Council.

INTRODUCTION OF ORDINANCES

- 17. INTRODUCTION of T.P. Ordinance No. 24-14 An Ordinance of the Tangipahoa Parish Council-President Government approving an ad valorem tax exemption of up to \$2,500 of the assessed valuation of property receiving Homestead Exemption that is owned and occupied by a qualified First Responder pursuant to Article VII, Section 21(O) of the Louisiana Constitution Motion by Mr. Ridgel, seconded by Mr. Joseph to introduce T.P. Ordinance No. 24-14 and set public hearing for Monday, May 13, 2024, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 18. INTRODUCTION of T.P. Ordinance No. 24-15 An Ordinance to grant a variance to Section 36-90-Minor Subdivision Standards, (A)(4)(B)(III) 5 acre parcels for C&S Properties, LLC, Assessment #6091741 in District 2 Motion by Mr. Ingraffia, seconded by Mr. Joseph to introduce T.P. Ordinance No. 24-15 and set public hearing for Monday, May 13, 2024, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
- 19. INTRODUCTION of T.P. Ordinance No. 25-16 An Ordinance to grant a variance to Section 36-90-Minor Subdivision Standards, (A)(2) Frontage for C&S Properties, LLC, Assessment #6091741 in District 2 Motion by Mr. Ingraffia, seconded by Mr. Joseph to introduce T.P. Ordinance No. 24-16 and set public hearing for Monday, May 13, 2024, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

ADOPTION OF RESOLUTIONS

20. ADOPTION of T.P. Resolution No. R24-10 - A Resolution of the Tangipahoa Parish Council-President Government to approve to move forward with condemnation proceedings of a structure located at 17172 Lavigne Road, Ponchatoula, LA 70454, Assessment #1962418 in District 8

WHEREAS, the Tangipahoa Parish Blighted Property Division has submitted documentation detailing the correspondence regarding a structure deemed in a dilapidated and dangerous condition which endangers the public welfare; and

WHEREAS, a written report detailing the current condition of said structure signed by the Tangipahoa Parish Building Inspector and the Parish President has been submitted to the parish council recommending approval for condemnation, demolition, and removal of the unoccupied dilapidated structure; and

WHEREAS, the Tangipahoa Parish Code of Ordinances reads in Chapter 12 Building and Building Regulations, Article III Removal or Condemnation of Dangerous Buildings, Structures and Camps, in the Unincorporated areas of the Parish, the Parish Council upon the submission of a written report detailing the current condition and recommending condemnation shall then accept the report and approve to move forward with condemnation proceedings by a resolution duly passed by a majority of the membership of the parish council.

NOW, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council acting as the governing authority does hereby approve to move forward with condemnation proceedings of a structure located at 17172 Lavigne Road, Ponchatoula LA 70466, Assessment #1962418 in District 8.

On motion by Mrs. Hyde and seconded by Mr. Ingraffia, the foregoing resolution was hereby declared adopted on this the 22nd day of April 2024, by the following roll-call vote: YEA: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat

21. ADOPTION of T.P. Resolution No. R24-11 - A Resolution of the Tangipahoa Parish Council-President Government to approve to move forward with condemnation proceedings of a structure located at 17172 Lavigne Road, Ponchatoula, LA 70454, Assessment #6030491 in District 8

WHEREAS, the Tangipahoa Parish Blighted Property Division has submitted documentation detailing the correspondence regarding a structure deemed in a dilapidated and dangerous condition which endangers the public welfare; and

WHEREAS, a written report detailing the current condition of said structure signed by the Tangipahoa Parish Building Inspector and the Parish President has been submitted to the parish council recommending approval for condemnation, demolition, and removal of the unoccupied dilapidated structure; and

WHEREAS, the Tangipahoa Parish Code of Ordinances reads in Chapter 12 Building and Building Regulations, Article III Removal or Condemnation of Dangerous Buildings, Structures and Camps, in the Unincorporated areas of the Parish, the Parish Council upon the submission of a written report detailing the current condition and recommending condemnation shall then accept the report and approve to move forward with condemnation proceedings by a resolution duly passed by a majority of the membership of the parish council.

NOW, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council acting as the governing authority does hereby approve to move forward with condemnation proceedings of a structure located at 17172 Lavigne Road, Ponchatoula LA 70466, Assessment #6030491 in District 8.

On motion by Mrs. Hyde and seconded by Mr. Mayeaux, the foregoing resolution was hereby declared adopted on this the 22nd day of April 2024, by the following roll-call vote: YEA: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat

- 22. REMOVE T.P. Resolution No. R24-12 A Resolution of the Tangipahoa Parish Council-President Government to approve to move forward with condemnation proceedings of a structure located at 43158 Tillman Drive, Hammond, LA 70403, Assessment #6152597 in District 6
 On motion by Mr. Mayeaux and seconded by Mr. Wells to REMOVE T.P. Resolution No. R24-12. Roll-call vote: YEA: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat
- ADOPTION of T.P. Resolution No. R24-13 A Resolution of the Tangipahoa Parish Council-President Government to support the Time Extension for Loranger Library Act 397 Grant WHEREAS, the Parish of Tangipahoa would like to continue to use its State of LA. Act 397 (of 2023) allocation of \$500,000 for pre-construction activities at the Loranger Library site. The CEA agreement from the State indicates that the term of the agreement with the Parish ends on June 30, 2024; and WHEREAS, the Parish is still coordinating with the Parish Library Board, the project architect, and the site contractor on a final library design, land clearing, and site preparation; THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and requests that the

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and requests that the State of LA Facility Planning and Control and State Legislature extend the term of the agreement by one year, until June 30, 2025, so that the scope of work can be completed and approved by the Parish. This request will be sent to the Parish's State Legislators for this district in Tangipahoa Parish. On motion by Mr. Havis and seconded by Mr. Joseph the foregoing resolution was hereby declared adopted on this the 22nd day of April 2024, by the following roll-call vote: YEA: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat

BEER, WINE, AND LIQUOR PERMITS - None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES

Mrs. Hyde reminded the public to go vote on Saturday for the renewal millages for the Florida Parishes Juvenile Detention Center and Ponchatoula Area Recreation District.

Mr. Joseph invited all veterans to the Veterans Breakfast on Thursday at 8:00am

Mrs. Cieutat reminded everyone that May 2nd is National Day of Prayer and invited the public to Cate's Square Park in Hammond at 5:30pm.

ADJOURN

With no further discussion, Motion by Mr. Wells to adjourn the meeting. No opposition.

S/Jill DeSouge, Council Clerk Tangipahoa Parish Council

S/David P. Vial, Chairman Tangipahoa Parish Council