

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON JUNE 10, 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 there were no items on the public hearing.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
JUNE 10, 2024 MEETING

The Tangipahoa Parish Council met on the 10th day of June 2024 in Regular Session and was called to order by Mr. David Vial, Chairman at 5:30pm. The Chair asked that all cell phones be muted or turned off.

The Invocation was given by Councilman Sinagra and the Pledge of Allegiance was led by Councilman Vial.

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

ADOPTION OF MINUTES Motion by Mr. Wells, seconded by Mrs. Hyde to adopt the minutes for regular meeting dated May 28, 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

Mr. Miller made it known the Administration did not have any items for discussion and asked if the council had any questions. Mr. Havis asked about dead trees. Mr. Miller commented that the parish handles trees that are reported and trees that fall in the right of way, the parish cannot go on private property. Any trees with power lines are handled by Entergy.

REGULAR BUSINESS

1. APPROVAL OF OFFICIAL JOURNAL – Motion by Mr. Ridgel, seconded by Mr. Mayeaux to approve the Daily Star as the official journal for Tangipahoa Parish Council (*July 1, 2024 - June 30, 2025*). 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

INTRODUCTION OF ORDINANCES

2. INTRODUCTION of T.P. Ordinance No. 24-24 - An Ordinance to amend and enact Chapter 50-Utilities, Article II-Sewers, Section 50-23-Permits – Motion by Mr. Joseph, seconded by Mr. Ingraffia to introduce T.P. Ordinance No. 24-24 and set public hearing for Monday, June 24, 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
3. INTRODUCTION of T.P. Ordinance No. 24-25 - An Ordinance to amend and enact Chapter 12-Buildings and Building Regulations, Article I-In General, Section 12-2-Building Permit Fees Established - No Refunds – Motion by Mr. Joseph, seconded by Mrs. Hyde to introduce T.P. Ordinance No. 24-25 and set public hearing for Monday, June 24, 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
4. INTRODUCTION of T.P. Ordinance No. 24-26 - An Ordinance to amend and enact in Chapter 36-Planning and Development, Section 36-9-Definitions, Section 36-112-Special Classification Property Development Standards, and Section 36-115-Special Use Residential Commercial Developments, (b), (1) - Cargo Container / Cargo Container Home – Motion by Mrs. Hyde, seconded by Mr. Sinagra to introduce T.P. Ordinance No. 24-26 and set public hearing for Monday, June 24, 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

5. ADOPTION of T.P. Resolution No. R24-18 - A Resolution granting approval to Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, for the issue, sale and delivery of not to exceed Three Million Six Hundred Thousand Dollars (\$3,600,000) limited tax revenue refunding bonds, in one or more series; and further providing for other matters in connection therewith - Jim Ryan notified the council that the goal is to lower interest rate and save them money at no risk to the Rec District.
WHEREAS, the Board of Commissioners (the "**Board**"), acting as the governing authority, of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana (the "**District**"), by resolution adopted May 14, 2024, has authorized the issuance of not exceeding Three Million Six Hundred Thousand Dollars (\$3,600,000) Limited Tax Bonds, in one or more series (the "**Bonds**"), for the purposes of (i) refunding all or a portion of its \$3,970,000 Limited Tax Revenue and Refunding Bonds, Series 2017, of which approximately \$3,355,000 is currently outstanding (the "**Refunded Bonds**"); (ii) funding a debt service reserve fund or paying the costs of a debt service reserve policy, if necessary; and (iii) paying the costs of issuing the Bonds, including the costs of bond insurance, if necessary (collectively, the "**Refunding**"); and **WHEREAS**, it is now the desire of the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "**Parish Council**"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "**Parish**"), to approve the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish, that:

SECTION 1. Parish Approval. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of the District, this Parish Council hereby approves the issuance of the Bonds, to be issued by the District, under its authority and for the purposes of the Refunding. The Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum and shall mature no later than April 1, 2046.

SECTION 2. No Parish Liability. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bonds which shall be limited in nature. The Bonds and the Bond documents shall clearly state that neither the Parish nor the Parish Council shall have any responsibility for, or liability pursuant to, the Bonds.

On motion by Mr. Joseph and seconded by Mr. Sinagra, the foregoing Resolution was hereby declared adopted on this the 10th day of June, 2024 by the following roll-call vote: YEAS: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat

6. ADOPTION of T.P. Resolution No. R24-19 - A Resolution authorizing Tangipahoa Water District, Tangipahoa Parish, Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$25,370,000 Water Revenue and Refunding Bonds, in one or more series - Jim Ryan notified the council of the 2020 bond refund that estimates about a half million savings and the new money is for the rehabilitation of the Eastern Heights Water System. The combining of bonds saves in fees.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council, as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "**Parish Council**") to approve the issuance and delivery of not to exceed \$25,370,000 Water Revenue and Refunding Bonds, in one or more series (the "**Bonds**"), by Tangipahoa Water District, Tangipahoa Parish, Louisiana (the "**District**"), the proceeds of which will be used by the District to (i) finance the cost of construction and installation of improvements, extensions and replacements to the System, including but not limited to, improvements to the newly acquired Eastern Heights water system; (ii) refunding all or a portion of the Series 2020 Bonds either by tender or conventional refunding; (iii) funding a Reserve Fund or purchasing a reserve fund surety, if necessary; and (iv) paying costs of issuance of the Bonds, including the cost of a municipal bond insurance policy, if required.

NOW THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish:

SECTION 1. That, in compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Waterworks Commissioners of the District, the Parish Council approves the issuance and delivery of not to exceed \$25,370,000 Water Revenue and Refunding Bonds of Tangipahoa Water District, Tangipahoa Parish, Louisiana, in one or more series. The Bonds shall bear interest at a fixed rate or rates not exceeding six percent (6.00%) per annum, shall mature no later than December 1, 2044, and shall be issued under the authority of Chapters 14 and 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority, or such other authority as may be determined by resolution of the District at the time of the issuance of the Bonds.

SECTION 2. The Parish President, the Council Chairman and the Council Clerk are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the District in carrying out its functions in connection with the financing.

On motion by Mr. Havis and seconded by Mr. Joseph, the foregoing Resolution was hereby declared adopted on this the 10th day of June, 2024 by the following roll-call vote: YEAS: Sinagra, Ingraffia, Joseph, Havis, Ridgel, Mayeaux, Wells, Vial, Hyde, Cieutat

BOARD APPOINTMENTS

7. PLANNING COMMISSION –Motion by Mr. Sinagra, seconded by Mr. Ingraffia to accept resignation of Chad Conerly and approve David Gradon Clemons to fill unexpired term expiring October 2026, District 1 to the Planning Commission. 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. AMITE AREA RECREATION DISTRICT NO. 3 – Motion by Mr. Sinagra, seconded by Mr. Joseph to approve the reappoint of Matthew Bridges to a 1st term after serving an unexpired term, expires April 2028, District 1 to the Amite Area Recreation District No. 3 board. 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

The Chair made known the agenda would not need to be amended for the Addendum. The Chair read the INTRODUCTION of T.P. Ordinance No. 24-27 – An Ordinance to amend and enact Chapter 40-Special District, Article II-Fire Protection District, Division 2. Fire Protection District No. 1, Section 40-44-Created; Boundaries – to include Town of Roseland – Legal Counsel Brad Stevens explained this would bring Roseland into the boundaries of Fire District 1 due to Roseland unable to financially fund the Fire department in town. Motion by Mr. Joseph, seconded by Mr. Havis to introduce T.P. Ordinance No. 24-27 and set public hearing for Monday, June 24, 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

BEER, WINE, AND LIQUOR PERMITS

9. Motion by Mr. Mayeaux, seconded by Mr. Sinagra to approve the foregoing Beer, Wine, Liquor permit as approved by TPSO for Deadbeat Brewing Company, 14258 West Club Deluxe Rd, Hammond, LA 70403, Class A Beer (On Premise) / Class B Beer (Package Only), District 6. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat
ABSENT: Mr. Joseph, Mr. Vial

LEGAL MATTERS - None

COUNCILMEN'S PRIVILEGES

Mr. Joseph commended Dawson Primes and Administration on the informative Hurricane Kick-Off meeting
Mrs. Cieutat notified the community of Save the Date, Saturday, July 13th Litter Pick up with the Mission Church, 41347 I-55 Frontage Rd, Hammond partnering with Keep Tangipahoa Beautiful and also wished a Happy Father's Day to all the Father's.

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