<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, December 13, 2021 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Burgess Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211

<u>PUBLIC HEARING</u> - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, December 13, 2021 at 5:30 PM At Tangipahoa Parish Government Burgess Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

- T.P. Ordinance No. 21-70 An Ordinance adopting the operating and capital outlay budgets of The Tangipahoa Parish Council-President Government for fiscal year 2022
- T.P. Ordinance No. 21-78 Adoption of 2022 Operating Budget of Tangipahoa Parish Library Board of Control
- T.P. Ordinance No. 21-79 An Ordinance amending T.P. Ordinance 20-52 2021 Budget of the Tangipahoa Parish Convention and Visitors Bureau
- T.P. Ordinance No. 21-80 Adoption of 2022 Budget of the Tangipahoa Parish Convention and Visitors Bureau
- T.P. Ordinance No. 21-81 An Ordinance to declare the malapportionment status of the current districting plan of the parish's single member election districts of the Tangipahoa Parish Council utilizing the population data from the 2020 Federal Decennial Census; and otherwise to provide the respect thereto
- T.P. Ordinance No. 21-82 An Ordinance amending T.P. Ordinance No. 20-46 adoption of Operating and Capital Outlay Budgets of the Tangipahoa Parish Council-President Government for Fiscal Year 2021
- T.P. Ordinance No. 21-83 -An Ordinance amending and enacting Chapter 17 Planning and Development, Article IV Standards for Subdivision of Property

# PURSUANT TO LA. R.S. 42:19.1 NOTICE OF CONSIDERATION OF ACTION REGARDING AD VALOREM TAX

NOTICE IS HEREBY GIVEN that Garbage District No. 1 of the Parish of Tangipahoa, Louisiana will meet on Monday, January 10, 2022 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, at which time there will be consideration of action regarding calling an election for the renewal of the levy and collection of an existing ad valorem tax dedicated to acquiring, constructing, improving, maintaining or operating the garbage collection and disposal systems and services of the District as works of public improvement.

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Tangipahoa Parish Council
Tangipahoa Parish Government Burgess Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
December 13, 2021

## **CALL TO ORDER**

**CELL PHONES** - Please Mute or Turn Off

**INVOCATION** 

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute)

**ROLL CALL** 

**ADOPTION OF MINUTES** – for regular meeting dated November 22, 2021

PUBLIC INPUT - Anyone Wishing to Address Agenda Items Which Were Not on Public Hearing

#### PARISH PRESIDENT'S REPORT

- 1. LITTER UPDATE: Rocksey's Toolbox Poster Winners
- 2. APPROVAL OF MEMORANDUM OF UNDERSTANDING with the City of Ponchatoula in regards to the purchase of bus shelters with FTA grant funds
- 3. AUTHORIZATION TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT with Southeastern Louisiana University for the construction of walking trail.

- 4. APPROVAL OF ANNUAL PAY RAISES per Home Rule Charter for Chief Administrative Officer and Director of Public Works
- 5. APPROVAL TO ACCEPT into the Parish Maintenance System Carlos Drive, District 10
- 6. APPROVAL OF 2022 Section 8 Payment Standards
- 7. APPROVAL OF BID HDPE Geomembrane Material for Alternate Synthetic Final Cover at Landfill Cell 12 Bid A
- 8. APPROVAL OF BID HDPE Geomembrane Installation for Alternate Synthetic Final Cover at Landfill Cell 12 Bid B
- 9. APPROVAL OF BID Percussive Driven Earth Anchors for Alternate Synthetic Final Cover at Landfill Cell 12 Bid C
- 10. APPROVAL OF CHANGE ORDER 1 Courthouse Facade Repairs

#### **REGULAR BUSINESS**

11. REQUEST FOR TAX ELECTION: Tangipahoa Parish Fire Protection District No. 1

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#### **ADOPTION OF ORDINANCES**

- 12. ADOPTION of T.P. Ordinance No. 21-70 an ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2022 (*Introduced: October 12, 2021*) (*Advertised: December 2, 2021*)
- 13. ADOPTION of T.P. Ordinance No. 21-78 an ordinance adopting the 2022 Operating Budget of the Tangipahoa Parish Library Board of Control (*Introduced: November 8, 2021*) (*Advertised: December 2, 2021*)
- 14. ADOPTION of T.P. Ordinance No. 21-79 an ordinance amending T.P. Ordinance 20-52 2021 Budget of the Tangipahoa Parish Convention and Visitors Bureau (*Introduced: November 8, 2021*)
- 15. ADOPTION of T.P. Ordinance No. 21-80 an ordinance adopting 2022 Budget of the Tangipahoa Parish Convention and Visitors Bureau (*Introduced: November 8, 2021*) (*Advertised: December 2, 2021*)
- 16. ADOPTION of T.P. Ordinance No. 21-81 an ordinance to declare the malapportionment status of the current districting plan of the Parish's single member election districts of the Tangipahoa Parish Council utilizing the population data from the 2020 Federal Decennial Census; and otherwise to provide with respect thereto (Introduced: November 22, 2021)
- 17. ADOPTION of T.P. Ordinance No. 21-82 an ordinance amending T.P. Ordinance No. 20-46 adoption of Operating and Capital Outlay Budgets of the Tangipahoa Parish Council President Government for Fiscal Year 2021 (Introduced: November 22, 2021)
- 18. ADOPTION of T.P. Ordinance No. 21-83 an ordinance amending and enacting Chapter 17 Planning and Development, Article IV Standards for Subdivision of Property (Introduced: November 22, 2021)

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# INTRODUCTION OF ORDINANCES

- 19. INTRODUCTION to T.P. Ordinance No. 21-84 an ordinance amending and enacting Chapter 17 Planning and Development, Article V Standards for Development of Property Section 17-5.6 General Commercial Property Development Standards and Section 17-5.7 General Commercial Property Development Setbacks and Buffer Areas
- 20. INTRODUCTION of T.P. Ordinance No. 21-85 an ordinance amending and enacting Chapter 5 Alcoholic Beverages, Article II High Alcoholic Content Licenses Section 5-47 Event Center Requirements
- 21. INTRODUCTION of T.P. Ordinance No. 21-86 an ordinance to authorize the sale of a certain 27.75 acre piece or parcel of land located fronting state highway 40 near its intersection with Interstate 55 in Independence, Louisiana (Asset# Misc0072) and to authorize the Parish President to sign any and all documents related to the sale in connection therewith

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## **ADOPTION OF RESOLUTIONS**

- 22. ADOPTION of T.P. Resolution No. R21-22 A Resolution of Tangipahoa Parish Council-President Government for the State of Louisiana EDAP Program
- 23. ADOPTION of T.P. Resolution No. R21-23 A Resolution authorizing Tangipahoa Parish (herein referred to as this "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the National Distributor Settlement Agreement and the Janssen Settlement Agreement[1].
- 24. ADOPTION of T.P. Resolution No. R21-24 A Resolution of the Tangipahoa Parish Council-President Government for adoption of updated Federal provisions for Procurement Policy, Title VI Plan, TAM Transit Plan and Relocation Policy
- 25. ADOPTION of T.P. Resolution No. R21-25 A Resolution approving the updated Louisiana Department of Transportation and Development sponsored Public Transportation Agency Safety Plan for Tangipahoa Parish and establishing safety performance targets for the Parish's Public Transit System
- 26. ADOPTION of Resolution T.P. No. R21-26 A Resolution of the Tangipahoa Parish Council-President Government approving Used Auto Sales Permit for Fox Den Motorsports LLC, 46488 N Morrison Blvd, Hammond, LA 70401

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#### **BOARDS OF COMMISSIONERS**

- 27. APPOINT/RE-APPOINT Hospital Service District No 1 (North Oaks) 2 Appointments
- 28. APPOINT/RE-APPOINT Hospital Service District No 2 (Hood Hospital)

## **BEER, WINE, AND LIQUOR PERMITS**

- 29. 22 Country Food Mart / AS Food Mart 1 LLC
   21515 Highway 22
   Ponchatoula, LA 70454
   Class B Beer/Class A/B Liquor
- 30. Phat Daddy's Seafood 45051 Hwy 445 Robert, LA 70455 Class A Beer (On Premise) / Class A/B Liquor

## **LEGAL MATTERS**

## **COUNCILMEN'S PRIVILEGES**

## **ADJOURN**

Jill DeSouge Clerk of Council Daily Star December 9, 2021

Posted @ T.P. Gordon A. Burgess Governmental Building December 9, 2021

In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact <u>Jill DeSouge</u> at <u>985-748-3211</u> describing the Assistance that is necessary.