Tangipahoa Parish Council Tangipahoa Parish Gordon A Burgess Governmental Building 206 East Mulberry Street, Amite, LA 70422 Regular Meeting Immediately Following Public Hearing February 12, 2024

<u>PUBLIC NOTICE</u> Is Hereby Given That The Tangipahoa Parish Council Will Meet In Regular Session on Monday, February 12, 2024 Immediately Following the Public Hearing at 5:30 PM at the Tangipahoa Parish Gordon A Burgess Governmental Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211 on the following:

PUBLIC HEARING

SPECIAL EVENT March 5-6, 2024, Zerbini Family Circus, Brunett Farm, 56136 Loranger Rd, Loranger - District 2

SPECIAL EVENT March 22-23, 2024, South La Truck & Tractor Pull, 15107 E Yellow Water Rd, Hammond - District 6

T.P. Ordinance No. 24-02 - An Ordinance establishing 25mph Speed Limit on Stewart Road in District 3

CALL TO ORDER

CELL PHONES - Please Mute or Turn Off

INVOCATION

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

ROLL CALL

ADOPTION OF MINUTES regular meeting dated January 22, 2024

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

PARISH PRESIDENT'S REPORT

- 1. PROCLAMATION Household Hazardous Waste Recycling Collection Day 2024
- 2. APPROVAL TO ACCEPT into the Parish Maintenance System Cornerstone Phase II in District 8 (Stone House Rd. from Alabaster to T-Turn Around, Lattace Pl. from Stone House Rd. to Alabaster Ct., Cornerstone Rd. from River Rd. to Alabaster Ct., Alabaster Ct. from Phase I to Lattice Pl.)
- 3. APPROVAL OF FINAL ACCEPTANCE for OLD Courthouse Elevator repairs by Kone
- 4. APPROVAL OF CHANGE ORDER #5 AND SUBSTANTIAL COMPLETION for NEW Elevator at Courthouse
- 5. APPROVAL OF SUBSTANTIAL COMPLETION for Sweetwater Creek Debris Removal
- 6. APPROVAL OF SUBSTANTIAL COMPLETION for NRCS Emergency Watershed Protection Project Phase 1 & 2
- 7. APPROVAL OF SUBSTANTIAL COMPLETION for Asphalt Parking Improvements Chappapeela Sports Park
- 8. APPROVAL TO SEEK BIDS for Phase 2024 Patching
- 9. APPROVAL TO REJECT REQUEST FOR PROPOSAL for the maintenance of the Middle Mile Broadband Network due to Federal Procurement Provisions
- 10. APPROVAL TO RE-SEEK PROPOSALS for the maintenance of the Middle Mile Broadband Network
- 11. APPROVAL TO SEEK BIDS for Water Meters related to Eastern Heights

REGULAR BUSINESS

- 12. APPROVAL OF EVENT APPROVAL March 5-6, 2024, Zerbini Family Circus, Brunett Farm, 56136 Loranger Rd, Loranger District 2
- 13. APPROVAL OF EVENT APPROVAL March 22 23, 2024, South La Truck & Tractor Pull, 15107 E Yellow Water Rd, Hammond District 6
- 14. NOTIFICATION OF INDEBTEDNESS Tangipahoa Parish Water District

ADOPTION OF ORDINANCE

15. ADOPTION of T.P. Ordinance No. 24-02 - An Ordinance establishing 25mph Speed Limit on Stewart Road in District 3

INTRODUCTION OF ORDINANCE

PUBLIC HEARING on Introduced Ordinance: Monday, February 26, 2024, at 5:30 pm

16. INTRODUCTION of T.P. Ordinance No. 23-03 - An Ordinance amending and enacting Chapter 26-Licenses and Miscellaneous Business Regulations, Article IX-Halfway Houses, Addictive Disorder Treatment Facilities, Juvenile Detention Facilities and Live-In Mental Health Facilities

ADOPTION OF RESOLUTION

17. ADOPTION of T.P. Resolution R24-02 - A Resolution of the Tangipahoa Parish Council-President Government to execute those documents and agreements required in CDBG Non-Federal Match Program in the aftermath of Hurricane Ida

- 18. TANGIPAHOA WATER DISTRICT Approve New Appointments Jeremiah Davis, 1st term, expiring February 2028, District 10 and Bruce Bordelon, 1st term, expiring March 2028, District 8
- 19. TANGIPAHOA LIBRARY BOARD OF CONTROL Accept Resignation of Tracy Leblanc and Approve New Appointment of Cindy Ridgedell to fill the unexpired term to expire April 2025, District 2
- 20. PONCHATOULA AREA RECREATION DISTRICT NO. 1 (PARD) Approve Re-appoint Marshall Graves, 2nd term to expire April 2029, District 9
- 21. HOSPITAL SERVICE DISTRICT NO. 1 (NORTH OAKS) Accept Resignation of Angelique Richardson and Approve New Appointment to fill the unexpired term expiring January 2028, District 9
- 22. TANGIPAHOA SEWERAGE DISTRICT NO. 1 Approve New Appointment David Fugarino, 1st term, expiring March 2028, District 8
- 23. TANGIPAHOA PARISH CONVENTION & VISITORS BUREAU (TOURISM) Approve New Appointment Trent Forrest, 1st term, expiring April 2026, District 1

BEER, WINE, AND LIQUOR PERMITS

Favorite Liquor Store Inc. (Your Stop 2)
 43234 Pumpkin Center Road
 Hammond, LA 70403
 Class B Beer (Package Only) & Class A/B Liquor
 District 6

COUNCILMEN'S PRIVILEGES

LEGAL MATTERS

25. EXECUTIVE SESSION Dorsey Development DG, LLC v. Tangipahoa Parish Council, et al, 21st JDC, Parish of Tangipahoa, Suit No. 202300001289, Division D

ADJOURN

Jill DeSouge Daily Star

Clerk of Council Please Publish February 8, 2024

<u>Published on Tangipahoa Parish Government website at www.tangipahoa.org</u> and posted @ T.P. Gordon A. Burgess Governmental Building February 8, 2024

In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact Jill DeSouge at 985-748-2290 prior to 12:00pm (cst) on meeting day describing the Assistance that is necessary.