

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

April 27, 2020

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, April 27, 2020 Immediately Following the Public Hearing Held At 5:30 PM virtually and at Tangipahoa Parish Emergency Operations Center, 114 N. Laurel Street, Amite, Louisiana, contact number (985) 748-3211

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, April 27, 2020 at 5:30 PM virtually and at Tangipahoa Parish Emergency Operations Building, 114 N. Laurel Street, Amite, Louisiana, contact number (985)748-3211, on the following:

T.P. Ordinance No. 20-05- An ordinance to grant a variance to ordinance no. 19-13- mobile home placement standards for Treneka Taylor for Tract 1 of the Taylor- Duncan Family Partition on Kinchen Lane

T.P. Ordinance No. 20-06- An ordinance regarding procedure for special districts seeking bond financing/refinancing

T.P. Ordinance No. 20-07- An ordinance approving to give consent to the Tangipahoa Parish Council- President Government to obtain a Visa business credit card from Chase Bank- with a credit limit of up to \$40,000.00

T.P. Ordinance No. 20-08- An ordinance amending Tangipahoa Parish Land Development regulations on minor subdivision standards for minor commercial partitions requirements

No one from the public submitted public input requests or wished to address the Council on any of the foregoing items.

**Tangipahoa Parish Council
Tangipahoa Parish Emergency Operations Center
114 N. Laurel Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
April 27, 2020**

CALL TO ORDER- Meeting was called to order by Mr. Carlo S. Bruno, Chairman

INVOCATION- Councilwoman Brigette Hyde

PLEDGE OF ALLEGIANCE (*All Veterans and active military, please render the proper salute*)- Councilman Buddy Ridgel

ROLL CALL

PRESENT

Councilman Trent Forrest

Councilman John Ingraffia

Councilman Louis Joseph

Councilman Carlo Bruno

Councilman Buddy Ridgel

Councilman Joey Mayeaux

Councilman Lionell Wells

Councilman David Vial

Councilwoman Brigette Hyde

Councilwoman Kim Coates

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Wells, seconded by Councilman Vial to adopt the minutes of the regular meeting dated March 9, 2020. Motion passed unanimously.

PUBLIC INPUT - *Anyone Wishing to Address Agenda Items Which Were Not on Public Hearing*- None

PARISH PRESIDENT'S REPORT

1. Approval of Bid- Diesel Powered Water Pumps- Bids were presented as follows:

CDPW, Inc.	\$87,219.00
Advanced Industrial Products	\$72,312.00
Wholesale Pump and Supply	\$93,658.00
Associated Pump and Supply, LLC	\$103,539.00
Rain for Rent	\$99,789.78

A motion was made by Councilman Vial, seconded by Councilman Ridgel to ratify the approval of the low bid for diesel powered water pumps by Advanced Industrial Products in the amount of \$72,312.00. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None

Abstain: None

Absent: Councilman Joseph

2. Approval of Bid- Sale of Timber at the Tangipahoa Parish Landfill- A motion was made by Councilman Vial, seconded by Councilman Mayeaux to ratify the approval of the bid by Landmax Timber, Co. in the amount of \$63,250.00. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None

Abstain: None

Absent: Councilman Joseph

3. Approval of Bid- Installation of Landfill Gas Collection and Control System- Bids were presented as follows:

American Environmental Group, LTD	\$682,441.25
Stearns, Conrad & Schmitd, Consulting Engineer, Inc., DBA SCS Field Services	\$851,890.00
DOT Entergy Solutions, Inc.	\$765,995.00
Tri Con Works, LLC	\$967,936.75
Aptim Environmental & Infrastructure, LLC	\$871,625.00

A motion was made by Councilman Vial, seconded by Councilman Ridgel to ratify the approval of the low bid for the installation of the Landfill gas collection and control system by American Environmental Group, LTD in the amount of \$682,441.25.00. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None

Abstain: None

Absent: Councilman Joseph

4. Approval of Substantial Completion of Cell 13- Installation of Geosynthetic Materials- A motion was made by Councilman Mayeaux, seconded by Councilman Forrest to approve substantial completion of Landfill Cell 13 installation of geosynthetic materials. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None

Abstain: None

Absent: Councilman Joseph

5. Authorization to seek bids for the HMGP Hammond Safe Room Project- A motion was made by Councilman Vial, seconded by Councilman Mayeaux to give approval to seek bids for the HMGP Hammond Safe Room project. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None

Abstain: None

Absent: Councilman Joseph

6. Financial Report- Presented

Mr. Miller discussed Covid-19 and its effects on Tangipahoa Parish, giving a brief update.

REGULAR BUSINESS

7. Adoption of T.P. Ordinance No. 20-05- An ordinance to grant a variance to ordinance no. 19-13- mobile home placement standards for Treneka Taylor for Tract 1 of the Taylor- Duncan Family Partition on Kinchen Lane- A motion was made by Councilman Wells, seconded by Councilman Vial to adopt T.P. Ordinance No. 20-05. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None

Abstain: None

Absent: None

AN ORDINANCE TO GRANT A VARIANCE TO ORDINANCE 19-13- MOBILE HOME PLACEMENT STANDARDS FOR TRENEKA TAYLOR FOR TRACT 1 OF THE TAYLOR-DUNCAN FAMILY PARTITION ON KINCHEN LANE

WHEREAS, Mrs. Treneka Taylor- Taylor-Duncan Family Partition has a parcel of record of .96 acres of property; and

WHEREAS, Ordinance 19-13 requires an individual parcel of record shall be a minimum of ½ acres for placement of a manufactured home; and

WHEREAS, the Taylor-Duncan Family Partition property is .04 short of requirement and will not be in violation of the State Sanitary Code; and

WHEREAS, the Taylor-Duncan Family Partition is hereby attached to this ordinance; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Mrs. Treneka Traylor for the Taylor-Duncan Family Partition obtain approval to place a second residence on this property; and

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 TPC.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

8. Adoption of T.P. Ordinance No. 20-06- An ordinance regarding procedure for special districts seeking bond financing/refinancing- A motion was made by Councilman Joseph, seconded by Councilman Vial to adopt T.P. Ordinance No. 20-06. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: None

T.P. ORDINANCE NO. 20-06

AN ORDINANCE REQUIRING ALL PUBLIC SUB-ENTITIES, BOARDS, DISTRICTS, CREATED BY THE PARISH, REQUIRING THEM TO SEEK AND COMMUNICATE WITH PARISH COUNCIL IN THE EVENT OF ANY BOND, DEBT, OR TAX ELECTIONS

WHEREAS, the Parish Council creates certain sub-entities as authorized by the state including districts and boards, which have certain autonomy.

WHEREAS these boards, districts and sub-entities from time to time seek to enter into bonded indebtedness, borrow money, or seek a tax election.

WHEREAS by state law, these entities must receive approval from the Parish Council in advance of their action to create bonded indebtedness, debt or to hold a tax election.

WHEREAS the Parish Council needs to be properly notified of the intent of these boards and districts so the Council may make an enlightened, informed decision concerning this approval.

BE IT THEREFORE ORDAINED that any district, board or sub-entity of the Parish that seeks approval for bonded indebtedness, to go into debt, or to call a tax election must provide an application in writing detailing the necessity of such event, including the plan to repay the debt, additionally at least one appointed representative of the requesting board or district must appear before the Parish Council meeting to answer questions and to provide information concerning the request.

BE IT FURTHER ORDAINED that the written application to seek Parish Council permission should be received by the Parish Council Clerk no later than 30 days before any council meeting considering the request. Any violation of this ordinance will result in the possible delay of the approval of the action.

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

9. Adoption of T.P. Ordinance No. 20-07- An ordinance approving to give consent to the Tangipahoa Parish Council-President Government to obtain a Visa business credit card from Chase Bank- with a credit limit of up to \$40,000.00- A motion was made by Councilwoman Hyde, seconded by Councilman Joseph to adopt T.P. Ordinance No. 20-07. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman

Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: None

T.P. Ordinance No. 20-07

AN ORDINANCE APPROVING TO GIVE CONSENT TO THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT TO OBTAIN A VISA BUSINESS CREDIT CARD FROM CHASE BANK- WITH A CREDIT LIMIT UP TO \$40,000.00

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Government is hereby authorized to apply for and obtain a Visa Business Card from Chase Bank, in the name of Tangipahoa Parish Government with a credit limit up to \$40,000, and in connection with said account, to have cards issued as authorized by the Parish President and the Chairman of the Finance Committee. Credit Cards may be cancelled at any point by the Parish President or the Chief Administrative Officer.

To generally do any and all things which the officers shall deem proper and advantageous to the Tangipahoa Parish Government in connection with the Visa Business Card account. All lawful acts done and performed in consummation of this ordinance hereafter or heretofore are hereby ratified and confirmed.

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 and after a public hearing, was submitted to an official vote of said Council.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

10. Adoption of T.P. Ordinance No. 20-08- An ordinance amending Tangipahoa Parish Land Development regulations on minor subdivision standards for minor commercial partitions requirements- A motion was made by Councilman Vial, seconded by Councilman Joseph to adopt T.P. Ordinance No. 20-08. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: None

T.P. Ordinance No. 20-08

AN ORDINANCE AMENDING TANGIPAHOA PARISH LAND DEVELOPMENT REGULATIONS ON MINOR SUBDIVISION STANDARDS FOR MINOR COMMERCIAL PARTITIONS REQUIREMENTS
BE IT ORDAINED that the Tangipahoa Parish Council hereby amends Chapter 17 of the Code of Ordinances as follows:

Chapter 17 of the Tangipahoa Parish Code of Ordinances are hereby revised, amended and re-enacted to read for the following sections as follows:

ARTICLE VI - STANDARDS FOR SUBDIVISION OF PROPERTY

Sec 17-4.3 Minor Subdivision Standards

(4.) Commercial Partitions - The creation of two (2) lots, but not exceeding ten (10) lots fronting on an existing road for access with the intended purpose of Commercial Developments being constructed on these lots.

(a) Lots sizes meet the minimum 125 feet road frontage

(b) Each lot must be a minimum of one (1) acre each.

(c) These subdivisions are considered Minor Subdivisions and may be approved administratively upon signature by the Parish Engineer, Community Development Director and Drainage District Admin, if applicable.

(d) Survey plat shall state that the lots are for the intended purpose of Commercial Development. No single-family residential houses or multifamily residential developments shall be allowed on parcels.

(e) All such partitions must be filed with the Tangipahoa Parish Clerk of Court; before any Commercial Development Plans can be reviewed and permits will be issued.

(f) A wetlands jurisdictional determination, in writing from the Corps of Engineers is obtained.

(g) Sewerage discharge verification is not required for the approval of these subdivisions. Details concerning where sewer effluent will be received by a public, maintained waterway will be required at time of Commercial Development Plan.

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 and after a public hearing, was submitted to an official vote of said Council.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

11. Introduction of T.P. Ordinance No. 20-09- An ordinance placing 10 MPH speed limit signs in Scarlett Glen Subdivision in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Councilwoman Hyde, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 20-09 and set public hearing for Monday, May 11, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None

12. Adoption of T.P. Resolution No. R20-05- A resolution authorizing Tangipahoa Parish President Robby Miller to sign an endeavor agreement with CPRA- A motion was made by Councilwoman Coates, seconded by Councilwoman Hyde to adopt T.P. Resolution No. R20-05. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: None

T.P. Resolution No. R20-05
RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR
SIGNATURE ON CPRA INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Tangipahoa Parish Council is in full support of the proposed Manchac Landbridge Rock Breakwater project to be funded in part through the Louisiana Coastal Protection and Restoration Authority's (CPRA) Parish Matching Fund Program, and
WHEREAS, CPRA has developed an Intergovernmental Agreement between the LA CPRA and Tangipahoa Parish, providing for funding of \$3,000,000 towards this important project, and
WHEREAS, the Parish Council desires to move forward with the project final design and funding;
THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and authorizes the Parish President be given the authority to sign the CPRA Intergovernmental Agreement and contract-related documents for Tangipahoa Parish as provided to the Parish by the CPRA.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

13. Adoption of T.P. Resolution No. R20-06- A resolution of the Tangipahoa Parish Council to authorize the Parish President to approve and amend the federal programs procurement policies for Tangipahoa Parish Government- A motion was made by Councilman Vial, seconded by Councilman Forrest to adopt T.P. Resolution No. R20-06. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: None

T.P. Resolution No. R20-06
RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL TO AUTHORIZE THE PARISH PRESIDENT TO
APPROVE AND AMEND THE FEDERAL PROGRAMS PROCUREMENT POLICIES FOR TANGIPAHOA
PARISH GOVERNMENT

WHEREAS, the Parish has prepared a procurement policy and procedures that are focused on meeting federal procurement guidelines for use of federal funds by Tangipahoa Parish Government, and
WHEREAS, funding to the Parish from federal agencies require adoption of a procurement policy to guide the Parish in meeting 2 CFR 200 administrative standards for procurement.
THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby authorizes the Parish President to approve and amend the Federal Programs Procurement Policies for Tangipahoa Parish Government.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

14. Adoption of T.P. Resolution No. R20-07- Approval to enter into Intergovernmental Agreement in regards to Dr. John Lambert Lane- A motion was made by Councilman Vial, seconded by Councilman Wells to adopt T.P. Resolution No. R20-07. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: None
15. Proclamation- Embrace the Gulf- A motion was made by Councilwoman Coates, seconded by Councilman Mayeaux to proclaim 2020 as “The Year to Embrace the Gulf”. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: None
16. Approval of Tangi Pines Nursing Home- District 3- A motion was made by Councilman Joseph, seconded by Councilman Ridgel to approve the Tangi Pines Nursing Home development to proceed with the permitting process as per T.P. Ordinance No. 18-37. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: None

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES - None

ADJOURN- With no further business appearing, on motion by Councilman Wells, seconded by Councilman Vial, the Tangipahoa Parish Council adjourned.

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno
Chairman
Tangipahoa Parish Council