

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON DECEMBER 13, 2021 AT 5:30P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BURGESS BUILDING , 206 EAST MULBERRY STREET, AMITE, LOUISIANA – Mrs. Hyde made it known a public hearing was made on:

- T.P. Ordinance No. 21-70 - Jeff McKneely made it known the amended budget was emailed acknowledging the budget was amended from the previous introduction.
- T.P. Ordinance No. 21-78 - no one from the public asked to address the matter.
- T.P. Ordinance No. 21-79 - no one from the public asked to address the matter.
- T.P. Ordinance No. 21-80 - no one from the public asked to address the matter.
- T.P. Ordinance No. 21-81 - no one from the public asked to address the matter.
- T.P. Ordinance No. 21-82 - Jeff McKneely made it known the amended budget was emailed acknowledging the budget was amended from the previous introduction.
- T.P. Ordinance No. 21-83 - no one from the public asked to address the matter.

Mrs. Hyde read aloud: **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.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
DECEMBER 13, 2021

The Tangipahoa Parish Council met on the 13th day of December 2021 in Regular Session and was called to order by Mrs. Brigitte Hyde, Chairwoman immediately following the public hearing at 5:30 P.M. The Chair asked that all cell phones be muted or turned off.

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

The following members were PRESENT: Trent Forrest, John Ingraffia, Louis Joseph, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigitte Hyde, Kim Coates

ADOPTION OF MINUTES – Motion was made by Mr. Joseph, Seconded by Mr. Ingraffia to adopt the minutes of the regular meeting dated November 22, 2021.

PUBLIC INPUT - *Anyone Wishing to Address Agenda Items Which Were Not on Public Hearing*– No one from the public asked to address any agenda item.

PARISH PRESIDENT'S REPORT

1. **LITTER UPDATE:** Rocksey's Toolbox Poster Winners: Kaitlyn Triggs, Isabella LaMarca, Ethan Lemane from Mater Delorosa and Jirah Robinson, Emmalean Cortez, Avery Breland, Zivah Huyser from Courtney Christian Academy attended with their posters. Mr. Miller gave each winner a TPG lapel pin and a trash grabber.
2. **Approval of Memorandum of Understanding with the City of Ponchatoula in regard to the purchase of bus shelters with FTA grant funds** – *Motion made by Mr. Vial, Seconded by Mrs. Coates to approve MOU. Roll call vote as follows:*
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
3. **Authorization to Enter into an Intergovernmental Agreement with Southeastern Louisiana University for the construction of walking trail** - *Motion made by Mr. Ridgel, Seconded by Mr. Vial to authorize the parish to enter into an Intergovernmental Agreement with SLU. Roll call vote as follows:*
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
4. **Approval of Annual Pay Raises per Home Rule Charter for Chief Administrative Officer and Director of Public Works** – asking for a 5% raise – *Motion made by Mr. Joseph, Seconded by Mr. Wells to approve the 5% raise of Andy Currier, Director of Public Works and Joe Thomas, Chief Administrative Officer. Roll call vote as follows:*
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

5. Approval to accept into the Parish Maintenance System - Carlos Drive, District 10 – Motion made by Mrs. Coates, Seconded by Mr. Wells to accept Carlos Drive into the Parish Maintenance System. Roll call vote as follows:
 YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

Mr. Joseph referenced past discussion regarding upgrading roads not in the parish maintenance system. Mr. Bruno asked the Chair to appoint a committee. Mr. Joseph asked to be on that committee.

6. Approval of 2022 Section 8 Payment Standards – Motion made by Mr. Wells, Seconded by Mr. Joseph to approve the 2022 Section 8 Payment Standards. Roll call vote as follows:
 YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

7. Approval of bid - HDPE Geomembrane Material for Alternate Synthetic Final Cover at Landfill Cell 12 - Bid A –

1. Mustang Extreme Environmental Services:	\$622,050.00
2. K&L Environmental Solutions, LLC:	\$635,440.00
3. Chesapeake Containment Systems, LLC:	\$626,470.00

Motion made by Mr. Vial, Seconded by Mr. Wells to accept the low bid of \$622,050.00 by Mustang Extreme Environmental Services. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

8. Approval of bid - HDPE Geomembrane Installation for Alternate Synthetic Final Cover at Landfill Cell 12 - Bid B – Mr. Miller made known there were no qualified bids and asked for a motion to reject bids and re-bid – Motion made by Mr. Wells, Seconded by Mr. Vial to reject all bids. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

9. Approval of bid - Percussive Driven Earth Anchors for Alternate Synthetic Final Cover at Landfill Cell 12 - Bid C – Motion made by Mr. Mayeaux, Seconded by Mr. Vial to accept the only bid of \$1,086,753.09 by LMB Services, LLC. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

Mr. Miller asked to Amend the Agenda to add Change Order 2 of the Courthouse Façade Repairs – Motion made by Mr. Wells, Seconded by Mrs. Coates to Amend the agenda to add change order 2. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

10. Approval of Change Order 1 - Courthouse Facade Repairs – increase of \$41,264.95 and 3 days to the contract. Ryan Faulk with Holly & Smith Architect made it known the stones above the entrance of the courthouse were not anchored and were just wedged in place. This change order is the anchoring of the stones.

Approval of Change Order 2 - Courthouse Facade Repairs – increase of \$11,432.00 to the contract. Ryan Faulk with Holly & Smith Architect made it known the stone pavers and stone curbs around the courthouse were damaged from being over 50 years old. An opportunity arose to use the damaged stones being pulled off the building to replace these pavers and curbs.

Motion made by Mr. Bruno, Seconded by Mr. Joseph to approve Change Order 1 in the amount of \$41,264.95 and Change Order 2 in the amount of \$11,432.00. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

Mr. Miller made it known Entergy has provided the maps for the Parish to start performing their audit of lights in the lighting districts.

Mr. Vial asked for a report after the audit with the number of lights out and would like to ask for a refund from Entergy for these lights.

Mr. Miller updated on debris – picked up to date 2,735,000 cubic yards – referenced to St Charles or Lafourche that has picked up 1.4 million cubic yards – The parish has picked up 56,000 loads from the debris trucks. The debris trucks will take a Christmas break.

Mr. Vial asked about the wire from Entergy, Spectrum, AT&T – who is going to pick up the wire debris. Mr. Miller made it known to send all references to Angelia in Public Works.

REGULAR BUSINESS

- 11. Tangipahoa Parish Fire Protection District No. 1 tax election information – no action taken

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 – Motion made by Mr. Wells, Seconded by Mr. Vial to adopt TP Ordinance No 21-70. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

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

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the attached Operating and Capital Outlay Budgets of the Tangipahoa Parish Council-President Government for Fiscal Year 2022 be hereby adopted.

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.

S/Jill DeSouge, Clerk of Council

S/Brigitte Hyde, Chairwoman

S/Robby Miller, Parish President

- 13. ADOPTION of T.P. Ordinance No. 21-78 - an ordinance adopting the 2022 Operating Budget of the Tangipahoa Parish Library Board of Control – Motion made by Mr. Wells, Seconded by Mr. Vial to adopt TP Ordinance No. 21-78. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

T. P. ORDINANCE NO. 21-78

ADOPTION OF 2022 OPERATING BUDGET OF THE TANGIPAHOA PARISH LIBRARY BOARD OF CONTROL

BE IT ORDAINED that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance 21-78 the 2022 Operating Budget of the Tangipahoa Parish Library Board is hereby adopted on the fund basis as follows:

**TANGIPAHOA PARISH LIBRARY
PROPOSED BUDGET FOR YEAR ENDING 12/31/2022**

	2021 Final and Original Budget	Projected Results at 12/31/2021	2022 Proposed Budget
REVENUES			
Ad Valorem Taxes	\$ 3,300,000	\$ 3,625,275	\$ 3,600,000
Ad Valorem Tax- Prior Years	-	207	-
State Revenue Sharing	175,000	190,347	180,000
Grant Revenues	-	47,065	-
Photo Copy Fees	30,000	22,903	30,000
Fax Fees	30,000	20,624	30,000
Library Fines	25,000	4,016	-
Lost Material Payments	4,000	4,155	5,000
Interest Earnings	40,000	5,047	5,000
Gifts & Donations	1,000	4,392	1,000
Miscellaneous Receipts	4,000	3,014	3,000
TOTAL REVENUES	3,609,000	3,927,045	3,854,000
EXPENDITURES			
Personnel Services	2,200,000	2,085,728	2,297,054
Operating Services	198,400	178,186	198,400
Communications	97,000	99,749	115,000
Rentals	3,000	2,773	3,000
Maintenance	98,000	94,881	109,000
Professional Services	190,800	183,259	202,290
Insurance	90,000	103,499	115,000
Materials & Supplies	111,000	70,101	95,000
Furniture & Equipment <\$500	10,000	6,442	8,000
Travel	15,000	7,681	12,000
Capital Outlay	651,000	349,881	627,000
Intergovernmental Exp	130,000	130,000	130,000
TOTAL EXPENDITURES	3,794,200	3,312,180	3,911,744
Excess Revenues			
Over Expenditures	(185,200)	614,865	(57,744)
Other Sources<-Uses-	(2,942,600)	(1,069,572)	(1,000,000)
Excess (Deficiency) Revenues/Sources	(3,127,800)	(454,707)	(1,057,744)
Over Expenditures/Uses			
Fund Balance Beginning	8,420,735	8,782,705	8,327,998
Fund Balance Ending	<u>5,292,935</u>	<u>8,327,998</u>	<u>\$ 7,270,254</u>

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.

S/Jill DeSouge, Clerk of Council

S/Brigitte Hyde, Chairwoman

S/Robby Miller, Parish President

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 – Motion made by Mr. Vial, Secoded by Mr. Wells to adopt TP Ordinance No. 21-79. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

T. P. ORDINANCE NO. 21-79

AN ORDINANCE AMENDING T.P. ORDINANCE 20-52 – 2021 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU

BE IT ORDAINED that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance 20-52 - 2021 Budget of the T.P. Convention and Visitors Bureau is hereby amended as follows:

TANGIPAHOA PARISH TOURIST COMMISSION PROPOSED GENERAL FUND BUDGET YEAR ENDING DECEMBER 31, 2021	
ESTIMATED BEGINNING FUND BALANCE	<u>\$ 2,681,812</u>
ESTIMATED REVENUES	
LODGING TAX	800,000
COLLECTION FEES	(40,000)
ACT 1 INCOME	250,000
GRANT REVENUE	80,000
INTEREST	15,000
TOTAL ESTIMATED REVENUES	<u>1,105,000</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>3,686,812</u>
ESTIMATED EXPENDITURES	
SALARIES	985,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	141,000
ADV & PROM/TOUR PARTNERSHIP	635,500
AUTOMOBILE EXPENSE	8,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	25,000
COMMISSIONER EXPENSE	3,000
GRANT EXPENDITURES	80,000
INSURANCE	12,500
OFFICE EXPENSE	45,000
REPAIRS & MAINTENANCE	36,000
UTILITIES	39,000
CAPITAL LEASES	20,000
CAPITAL OUTLAY	<u>25,000</u>
TOTAL ESTIMATED EXPENDITURES	<u>1,455,000</u>
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-
ESTIMATED FUND BALANCE-COMMITTED	1,010,000
ESTIMATED FUND BALANCE-RESTRICTED	120,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	<u>1,101,812</u>
TOTAL ESTIMATED ENDING FUND BALANCE	<u>\$ 2,231,812</u>

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.

S/Jill DeSouge, Clerk of Council

S/Brigitte Hyde, Chairwoman

S/Robby Miller, Parish President

15. ADOPTION of T.P. Ordinance No. 21-80 - an ordinance adopting 2022 Budget of the Tangipahoa Parish Convention and Visitors Bureau - Motion made by Mr. Vial, Seconded by Mr. Wells to adopt TP Ordinance No. 21-80. Roll call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

T. P. ORDINANCE NO. 21-80

ADOPTION OF 2022 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU

BE IT ORDAINED that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance 21-80 the 2022 Budget of the T.P. Convention and Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA PARISH TOURIST COMMISSION PROPOSED GENERAL FUND BUDGET YEAR ENDING DECEMBER 31, 2022	
ESTIMATED BEGINNING FUND BALANCE	\$ 2,231,812
ESTIMATED REVENUES	
LODGING TAX	850,000
COLLECTION FEES	(40,000)
ACT 1 INCOME	500,000
GRANTS	-
INSURANCE PROCEEDS	75,000
INTEREST	8,000
TOTAL ESTIMATED REVENUES	<u>1,393,000</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>3,624,812</u>
ESTIMATED EXPENDITURES	
SALARIES	385,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	141,000
ADV & PROM/TOUR PARTNERSHIP	809,000
GRANT EXPENDITURES	-
AUTOMOBILE EXPENSE	8,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	36,000
COMMISSIONER EXPENSE	3,000
INSURANCE	15,000
OFFICE EXPENSE	42,000
REPAIRS & MAINTENANCE	36,000
UTILITIES	48,000
CAPITAL LEASES	20,000
CAPITAL OUTLAY	<u>100,000</u>
TOTAL ESTIMATED EXPENDITURES	<u>1,643,000</u>
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-
ESTIMATED FUND BALANCE-COMMITTED	1,010,000
ESTIMATED FUND BALANCE-RESTRICTED	115,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	<u>856,812</u>
TOTAL ESTIMATED ENDING FUND BALANCE	<u>\$ 1,981,812</u>

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.

S/Jill DeSouge, Clerk of Council

S/Brigitte Hyde, Chairwoman

S/Robby Miller, Parish President

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 - Motion made by Mr. Vial, Seconded by Mr. Bruno to adopt TP Ordinance No. 21-81. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

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

WHEREAS, the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, is elected from single member districts;

WHEREAS, interposing the population data from the 2020 federal decennial census into the current districting plan for the Tangipahoa Parish Council discloses that there are districts with plan the exceed the acceptable population deviation under the principal of one-person-one vote;

WHEREAS, Louisiana law requires the Tangipahoa Parish Council to declare whether its existing districting plan is malapportioned following a federal decennial census;

THEREFORE BE IT ORDAINED that the current districting plan of single member districts of the Tangipahoa Parish Council is malapportioned utilizing the population data from the 2020 federal decennial census, and the Tangipahoa Parish Council shall adopt a new districting plan for use in the next regularly scheduled election;

BE IT FURTHER ORDAINED the Tangipahoa Parish Council authorizes and directs Strategic Demographics, LLC to further proceed with crafting a redistricting plan;

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.

S/Jill DeSouge, Clerk of Council

S/Brigitte Hyde, Chairwoman

S/Robby Miller, Parish President

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 - Motion made by Mr. Wells, Seconded by Mrs. Coates to adopt TP Ordinance No. 21-82. Roll call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

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

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 20-46 - Adoption of the Capital and Outlay Budgets of the Tangipahoa Parish Council-President Government for fiscal year 2021 is hereby amended as attached.

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.

S/Jill DeSouge, Clerk of Council

S/Brigitte Hyde, Chairwoman

S/Robby Miller, Parish President

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 - Motion made by Mr. Wells, Seconded by Mrs. Coates to adopt TP Ordinance No. 21-83. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

T.P. Ordinance No. 21-83

AN ORDINANCE AMENDING AND ENACTING - CHAPTER 17 PLANNING AND DEVELOPMENT, ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, State of Louisiana, acting as the Governing Authority thereof revises and amends the Tangipahoa Parish Code of Ordinance, Chapter 17 Planning and Development, Article IV Standards for Subdivision of Property, Section 17-4.2 Minor Subdivision Standards – A. General Standards for Minor Subdivisions pertaining to the division and partition of property, adding (10) and Section 17-4.3 Major Subdivision Standards - A. General Design Standards, adding (8), (9)

CHAPTER 17 – PLANNING AND DEVELOPMENT

ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY

Sec. 17-4.2 - Minor Subdivision Standards

- A. General Standards for Minor Subdivisions pertaining to the division and partition of property –
- (1.) Minor Subdivisions are considered the following:
 - (a) Residential Minor Partitions known as Mini Partitions, Heir Partitions, and Small Partitions.
 - (b) Minor Commercial Partitions
 - (c) These types of divisions can be administratively approved and must be submitted on 11” X 17” sheets for review. These subdivisions shall follow the following requirements unless otherwise specified in this sub-section.
 - (2.) Frontage – Lots shall have a minimum road frontage of one hundred twenty-five (125) feet on either a public road, existing private road as recorded with the parish’s 911 office, existing permanent access right-of-way, easement, or servitude recorded at Tangipahoa Parish Clerk of Court, or new private road as approved for certain uses in these standards.
 - (3.) Total Square Footage –
 - (a) Residential Minor Partitions - Lots shall have a minimum total square footage of twenty-one thousand seven hundred eighty (21,780) square foot or one half (½) acre.
 - (b) Minor Commercial Partitions - Lots shall have a minimum total square footage of forty-three thousand five hundred sixty (43,560) square foot or one (1) acre.
 - (4.) Residential Minor Partitions: A minimum sixty (60) foot width must be provided for any new ROW private road for road access, drainage, utilities and sewage must be provided for any new lots not fronting on an existing public maintained road, existing private road or existing recorded easement or servitude.
 - (a) Mini Partitions – for a new 60 foot ROW or private road to be allowed to be created, the original parcel (parent tract) to be divided must be a minimum of three (3) acres or more.
 - (b) Heir Partitions – there is no minimum acreage requirement for creating a new 60 foot ROW or private road for Heir Partitions.
 - (c) Small Partitions – Creating new 60 foot ROWs for property divisions are not allowed. Any new lots created by these partitions must have frontage on existing public maintained roads.
 - (5.) Residential Minor Partition Setbacks: Side and rear setbacks shall be ten (10) foot from property line. Front setback shall be a minimum setback of twenty-five (25) foot from public right-of-way lines. In cases when the right of way lines cannot be determined, setback line will begin 18 inches behind the backslope of the drainage ditches.
 - (6.) Minor Commercial Partition Setbacks - shall follow all prescribed setbacks and buffer area requirements as set forth in Sec. 17-5.1 B in this chapter.
 - (7.) Any partition seeking administrative approval and not meeting the standards of this subsection shall be required to seek Planning Commission approval.
 - (a) Planning Commission approval for Minor Partitions must meet current lot size and frontage requirements as identified in Sec 17-4.3 D (3.) through Sec 17-4.3 D (4.) and;

- (b) may be required to provide any other information requested by Planning Commission.
 - (8.) Exceptions -
 - (a) Divisions for Utility Placement do not have specific size requirements.
 - (b) Residential Minor Partition lots that obtain access at the dead-end of a road shall have no minimum frontage required.
 - (9.) Amendments to any required statements on Minor Partitions require Planning Commission approval.
 - (10.) All minor subdivisions point of egress and ingress shall be upon a public right of way with a minimum average paved surface width of sixteen feet. If the average width of the paved surface is less than sixteen feet, the developer shall be responsible for obtaining the necessary right of way expansions and shall bear the costs of any expansion of the right of way and widening of the paved surface. In the event an expansion is necessary, the widening shall be performed the full length of the frontage road to the next major intersection of a publicly maintained right of way.
- Sec. 17-4.3 - Major Subdivision Standards
- A. General Design Standards: The Design Standards in this section shall apply to subdivisions, as defined in this section.
- (1.) All proposed subdivisions as defined in this section shall meet the standards of its sub-section and all other local, state, and federal agencies requirements. All such requirements found herein are to be labeled on plats as identified to receive approval from the Planning Commission.
 - (2.) Streets Standards
 - (a) The arrangement, character, extent, width, grade, and location of all streets will conform to the specifications of the Louisiana Department of Transportation and Development (LA DOTD).
 - (b) Street jogs with centerline offsets of less than one hundred and twenty-five foot will be avoided. See Appendix C.
 - (c) A tangent at least one-hundred foot long shall be used between reverse curves. See Appendix C
 - (d) Streets will be laid out so as to intersect at right angles.
 - (e) Property lines at intersections will be rounded with a radius of thirty foot or greater.
 - (f) All hard surfaced, dead-end streets will end with a Cul-de-sac or "T" turn around. Cul-de-sac shall have a minimum right-of-way diameter of one hundred and twenty foot and a minimum roadway surface diameter of one hundred foot. See Appendix C.
 - (g) Streets that have a left or right turn with a central angle of 80-100 degrees may incorporate a semi cul-de-sac. See Appendix C.
 - (h) No street names will be used which will duplicate or be confused with the names of existing streets filed with the 911 Office.
 - (i) All streets and road rights-of-way will be 60 foot or greater for open ditch subdivisions, 50 ft or greater for curb and gutter.
 - (j) Typical street detail will be followed with all streets. See Appendix C.
 - (k) All entrances to a subdivision shall be approved by the Planning Commission.
 - (l) Street name and safety enforcement signs shall be posted in the subdivision by the developer and shall conform to M.U.T.C.D. published by Fed. Hwy. Admin.).
 - (m) In the case of existing Parish maintained streets, the developer will dedicate right-of-way for this street. If the developer decides to upgrade the road, the Parish is only responsible for the maintenance of said road in the condition existing at the time of completion of the subdivision. Property owners may petition the Parish Council for upgrading and will pay for the upgrading on a front foot basis.
 - (n) The design engineer must certify that any improvement tests meet requirements of the LA Standard Specifications for Roads and Bridges and of the Planning Commission.
 - (o) Gravel Roads are allowed in subdivisions, however see Chapter 20 for restrictions on acceptance of Gravel Roads into the Parish maintenance system.
 - (3.) Wetlands Area Location and Designation:
 - (a) Plats shall depict the Wetlands as submitted to the Corps of Engineers on Preliminary Plat plans and as identified on an United States Army Corps of Engineers (USACE) Jurisdictional Determination letter and map on Final Plat plans submitted for approval.
 - (b) All FEMA designated floodways are to be plotted on the preliminary subdivision proposal map, and shall, to the maximum extent possible, remain protected and non-developed, unless a release and waiver is provided by the parish government with a no-rise certificate approved.
 - (4.) All FEMA identified Flood Zones (X, A, AE, V, VE Zones) are to be labeled on all subdivision plats and indicate the source of this information.
 - (5.) Phased Construction-
 - (a) No additional phases of subdivisions may be started until infrastructure (drainage, roads, ditches, water & sewer) of phases approved by the Tangipahoa Parish Planning Commission are completed as determined by Parish Engineer and/or Drainage District Administrator.
 - (b) As Built Plans shall depict the Wetlands as determined by the Corps of Engineers.
 - (6.) Sewerage and Water Systems - A community sewerage treatment plant and community water system shall be provided for any proposed subdivision containing more than eight (8) lots, unless:
 - (a) Each lot created is one (1) acre or greater and;
 - (b) Has 125' of frontage.
 - (c) If both above standards apply, then individual sewer systems may be installed.
 - (7.) Minimum Lot size on a Cul-de-sac and Semi Cul-de-sac. - Lots fronting on a Semi Cul-de-sac shall not have less than 60' frontage. See layout Appendix C.
 - (8.) All major subdivisions point of egress and ingress shall be upon a public right of way with a minimum average paved surface width of eighteen feet. If the average width of the paved surface is less than eighteen feet, the developer shall be responsible for obtaining the necessary right of way expansions and shall bear the costs of any expansion of the right of way and widening of the paved surface. In the event an expansion is necessary, the widening shall be performed the full length of the frontage road to the next major intersection of a publicly maintained right of way.
 - (9.) All major subdivisions shall have a traffic study performed by an independent qualified engineer to assess the impact the subdivision may have on the immediate surrounding public roads and determine what, if any, changes, additions, or alterations would be required in addition to the

minimum paved surface width requirement. A full and detailed report shall be submitted for review prior to any final plat approval by the Planning Commission. Any changes, additions, or alterations suggested by the traffic study may be required of the developer.

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.

S/Jill DeSouge, Clerk of Council

S/Brigette Hyde, Chairwoman

S/Robby Miller, Parish President

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 –

Mr. Vial had concerns about changing from 25' to 10'.

Motion was made by Mr. Bruno, Seconded by Mr. Ridgel to introduce T.P. Ordinance 21-84 and set public hearing for Monday, December 27, 2021 at 5:30PM for the purpose of receiving input on the adoption thereof. Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr.

Mayeaux, Mr. Wells, Mrs. Hyde

NAY: Mr. Vial, Mrs. Coates

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 - Motion was made by Mr. Ridgel, Seconded by Mr. Mayeaux to introduce T.P. Ordinance 21-85 and set public hearing for Monday, December 27, 2021 at 5:30PM for the purpose of receiving input on the adoption thereof. Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr.

Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

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 – Motion was made by Mr. Vial, Seconded by Mr. Forrest to PULL FROM THE AGENDA. Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr.

Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

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 - Motion was made by Mr. Wells, Seconded by Mr. Vial to adopt T.P. Resolution No. R21-22. Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr.

Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

T.P. RESOLUTION NO. R21-22

**RESOLUTION OF TANGIPAHOA PARISH COUNCIL
FOR THE STATE OF LOUISIANA EDAP PROGRAM**

WHEREAS, the PARISH has the opportunity to apply and be awarded up to \$430,200 in State of Louisiana Economic Development Awards Program (EDAP) grant funds in order to make public safety and transportation improvements to local roads (with drainage) on public routes to be used by S&W Wholesale Foods, LLC in the Shaffer Road area in Tangipahoa Parish. Such grant award is being secured for this project because of the significant financial investment to be made by S&W Wholesale Foods, LLC in new business expansion at their new site off of Shaffer Road. Their investment will also provide additional employment at this location.

THEN, THEREFORE BE IT RESOLVED, that the TANGIPAHOA PARISH COUNCIL hereby supports and approves this resolution and gives the Parish President the authority to sign the EDAP grant documents

and to enter into such agreements as deemed necessary in his discretion to give full force and effect to the intentions expressed in this resolution.

S/Jill DeSouge, Clerk of Council

S/Brigette Hyde, Chairwoman

S/Robby Miller, Parish President

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]. - Motion was made by Mr. Vial, Seconded by Mrs. Coates to adopt T.P. Resolution No. R21-23. Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

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.

WHEREAS, the Tangipahoa Parish has suffered harm from the opioid epidemic;

WHEREAS, the Tangipahoa Parish recognizes that the entire State of Louisiana has suffered harm as a result from the opioid epidemic;

WHEREAS, the State of Louisiana has a pending action in state court, and a number of Louisiana Cities and Parishes have also filed actions either in state court or have been transferred to *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the “Opioid Litigation”) and Tangipahoa Parish is a litigating participant in such action;

WHEREAS, the State of Louisiana and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation;

WHEREAS, the Louisiana Memorandum of Understanding (the “MOU”) sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds and it is anticipated that formal agreements implementing the MOU will be entered into at a future date; and,

WHEREAS, participation in the MOU by a large majority of Louisiana cities and parishes will materially increase the amount of funds to Louisiana and should improve Louisiana’s relative bargaining position during additional settlement negotiations;

WHEREAS, failure to participate in the MOU will reduce funds available to the State, Tangipahoa Parish, and every other Louisiana city and Parish;

NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

SECTION 1. That this Governmental Unit finds that participation in the MOU would be in the best interest of the Governmental Unit and its citizens in that such a plan ensures that almost all of the settlement funds go to abate and resolve the opioid epidemic and each and every city and Parish receives funds for the harm that it has suffered.

SECTION 2. That this Governmental Unit hereby expresses its support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the MOU.

SECTION 3. That parish attorney Chris Moody is hereby expressly authorized to execute the MOU in substantially the form described:

SECTION 4. That Tangipahoa Parish President Robby Miller, is hereby authorized to execute the any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the MOU and this Resolution including but not limited to the Subdivision Settlement Participation Form(s) in the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*².

SECTION 5. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

SECTION 6. The clerk of this Governmental Unit is hereby directed to furnish a certified copy of this Ordinance/Resolution to the Louisiana Attorney General at:

Attorney General Jeff Landry

c/o Bill Stiles

Post Office Box 94005

Baton Rouge, LA 70804

SECTION 7. This Resolution shall take effect immediately upon its adoption.

S/Jill DeSouge, Clerk of Council

S/Brigette Hyde, Chairwoman

S/Robby Miller, Parish President

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 - Motion was made by Mr. Vial, Seconded by Mr. Wells to adopt T.P. Resolution No. R21-24. Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

T.P. RESOLUTION NO. R21-24

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR ADOPTION OF UPDATED FEDERAL PROVISIONS FOR PROCUREMENT POLICY, TITLE VI PLAN, TAM TRANSIT PLAN AND RELOCATION POLICY

WHEREAS, the Parish has prepared several updated plans or policies in order to be in compliance with federal requirements for grants and federal project conditions, and

WHEREAS, the documents now being updated and adopted by the Parish Council include: a procurement/purchasing policy, a 3 year Title VI Plan, a TAM (Transit Management) Plan, and a uniform relocation policy.

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby adopts the above listed policies or plans presented herein for use by the Parish when administering federal funding.

S/Jill DeSouge, Clerk of Council

S/Brigitte Hyde, Chairwoman

S/Robby Miller, Parish President

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 Policy - Motion was made by Mr. Wells, Seconded by Mr. Mayeaux to adopt T.P. Resolution No. R21-25. Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

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

WHEREAS, Safety is a core business function of all public transportation providers and should be systematically applied to every aspect of service delivery, as the Federal Transit Administration (FTA) has adopted the principles and methods of Safety Management Systems (SMS) as the basis for enhancing the safety of public transportation in the United States; and

WHEREAS, On July 19, 2018 the FTA published the Public Transportation Agency Safety Plan (PTASP) Final Rule, 49 CFR Part 673, which took effect July 19, 2019 requiring all FTA Section 5307 recipient transit agencies to, within one calendar year after July 19, 2019, establish a PTASP that meets the requirements of Part 673; and

WHEREAS, The PTASP, and subsequent updates, must be signed by the Parish's Accountable Executive (CAO) and approved by the Parish Council (as Board of Directors); and

WHEREAS, PTASP must document the processes and activities related to Safety Management System (SMS) implementation and include performance targets based on the safety performance measures established under the National Public Transportation Safety Plan, with those targets being shared with the Regional Planning Commission (RPC) the Louisiana Department of Transportation and Development (LADOTD); and

WHEREAS, TPPTS is dedicated to ensure that the necessary processes are in place to accomplish both enhanced safety at the local level and the goals of the National Safety Plan (NSP), as the Safety Management System (SMS) helps organizations improve upon their safety performance by supporting the institutionalization of beliefs, practices, and procedures for identifying, mitigating, and monitoring safety risks; and

WHEREAS, TPPTS is considered a part of the Tangipahoa Parish Government, the main governing body is the Tangipahoa Parish Council; and

NOW THEREFORE, BE IT RESOLVED, that the Tangipahoa Parish Council hereby adopts this updated PTASP Safety Plan and the tenets of SMS including a Safety Management Policy (SMP) and the processes for Safety Risk Management (SRM), Safety Assurance (SA), and Safety Promotion (SP), per 49 U.S.C. 5329(d)(1)(A); and as Safety has always been a primary function at TPPTS, this PTASP lays out a process to fully implement and review an SMS on a yearly and ongoing basis in order to continue compliance with the PTASP final rule.

S/Jill DeSouge, Clerk of Council

S/Brigitte Hyde, Chairwoman

S/Robby Miller, Parish President

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 - Motion was made by Mr. Ridgel, Seconded by Mr. Bruno to adopt T.P. Resolution No. R21-26. Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

T.P. RESOLUTION NO. R21-26

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL
 APPROVING USED AUTO SALES PERMIT FOR
 FOX DEN MOTORSPORTS LLC, 46488 N MORRISON BLVD,
 HAMMOND, LA 70401

WHEREAS, the Parish Permit Office has approved Fox Den Motorsports LLC at 46488 N Morrison Blvd, Hammond, LA 70401 to begin operations in Tangipahoa Parish and collected their permit fee as required by T.P. Ordinance No. 12-42; and,

WHEREAS, Fox Den Motorsports LLC, has submitted all required documentation and information to the Tangipahoa Parish Council; and

NOW THEREFORE, BE IT RESOLVED, that the Tangipahoa Parish Council does hereby approve the used auto permit for Fox Den Motorsports LLC at 46488 N Morrison Blvd, Hammond, LA 70401

S/Jill DeSouge, Clerk of Council

S/Brigitte Hyde, Chairwoman

S/Robby Miller, Parish President

Mr. Ridgel made a motion to AMEND THE AGENDA to discuss the probationary period of the Council Clerk, Seconded by Mr. Bruno

Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

Mr. Ridgel made a motion to change the probation period from 90 days to 60 days with the probation ending 12/14/2021. Seconded by Mr. Wells.

Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

BOARDS OF COMMISSIONERS

27. APPOINT/RE-APPOINT - Hospital Service District No 1 (North Oaks) – Motion made by Mrs. Coates, Seconded by Wells to appoint Angelique Richardson (District 9), who was previously serving an unexpired term for Robert Barsley, to her 1st Term and Mark Mobley (District 10) who will be replacing the expired term of Blake Daniels to his 1st Term – both terms will expire January 2028.

Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

28. APPOINT/RE-APPOINT - Hospital Service District No 2 (Hood Hospital) – Motion made by Mr. Joseph, Seconded by Mr. Forrest to appoint Raymond Cutrer (District 3) to his 2nd term – expiring January 2028

Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

BEER, WINE, AND LIQUOR PERMITS

Motion made by Mr. Bruno to AMEND AGENDA to add

Kountry Korner / KKN LLC, 49017 Morris Road, Hammond, LA 70401, Class B Beer (Package Only), Class A/B Liquor and Sunnyhill Petro Plus / Josan & Jammu LLC, 24609 Highway 440, Kentwood, LA 70444, Class B Beer (Package Only), Class A/B Liquor

Seconded by Mr. Forrest to amend and add.

Roll call vote was as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

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

Kountry Korner / KKN LLC
49017 Morris Road
Hammond, LA 70401
Class B Beer (Package Only), Class A/B Liquor

Sunnyhill Petro Plus / Josan & Jammu LLC
24609 Highway 440
Kentwood, LA 70444
Class B Beer (Package Only), Class A/B Liquor

Motion made by Mr. Ingraffia, Seconded by Mr. Ridgel to approve the foregoing Beer, Wine & Liquor permit applications as approved by the TPSO for 22 Country Food Mart/AS Food Mart 1 LLC, 21515 Highway 22, Ponchatoula, LA 70454, Class B Beer/Class A/B Liquor; Phat Daddy's Seafood, 45051 Hwy 445, Robert, LA 70455, Class A Beer (On Premise) / Class A/B Liquor; Kountry Korner / KKN LLC, 49017 Morris Road, Hammond, LA 70401, Class B Beer (Package Only), Class A/B Liquor, Sunnyhill Petro Plus / Josan & Jammu LLC, 24609 Highway 440, Kentwood, LA 70444, Class B Beer (Package Only), Class A/B Liquor. *Roll call vote was as follows:*

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

LEGAL MATTERS - None

COUNCILMEN'S PRIVILEGES

Mr. Bruno made known the passing of Mr. Buster Guzzardo (98 years old) all condolences to his family

Mr. Ingraffia recognized the new Parish Engineer Misty Evans.

Motion by Mr. Wells to Adjourn

S/Jill DeSouge, Council Clerk
Tangipahoa Parish Council

S/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council