

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON AUGUST 8, 2022, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mrs. Hyde made it known a public hearing was being held on the following:

T.P. Ordinance No. 22-39, T.P. Ordinance No. 22-40, T.P. Ordinance No. 22-41, T.P. Ordinance No. 22-42 -
No one from the public asked to address the matters

**MINUTES OF THE TANGIPAHOA PARISH COUNCIL
AUGUST 8, 2022 MEETING**

The Tangipahoa Parish Council met on the 8th day of August 2022 in Regular Session and was called to order by Mrs. Brigitte Hyde, Chairwoman immediately following the public hearing at 5:30pm. The Chair asked that all cell phones be muted or turned off.

The Invocation was given by Mr. Kevin Greer and the Pledge of Allegiance was led by Councilman Forrest. 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 made by Mr. Wells, seconded by Mr. Joseph to adopt the minutes of the regular meeting dated July 25, 2022. Roll Call as follows:

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

PUBLIC INPUT - No one from the public asked to address any agenda item.

PARISH PRESIDENT'S REPORT

1. PROCLAMATION for Jayden Hauck, 2022 U.S. High School Bowling National Champion – Mr. Miller read and presented a Proclamation.
2. APPROVAL OF BIDS for East Minnesota Park Road - Pedestrian Improvements – Motion by Mr. Vial, seconded by Mr. Mayeaux to approve the low bid by Kort’s Construction Services, Inc in the amount of \$645,349.00 for East Minnesota Park Road- Pedestrian Improvements. Roll Call as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
3. APPROVAL OF SUBSTANTIAL COMPLETION for HDPE Geomembrane Installation for Alternate Synthetic Final Cover at Landfill Cell 12 - Bid B – Motion by Mr. Wells, seconded by Mrs. Coates to approve the Substantial Completion for HDPE Geomembrane Installation for Alternate Synthetic Final Cover at Landfill Cell 12 - Bid B. Roll Call 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 CHANGE ORDER # 1 for Overlay Program Phase 22 – Mr. Miller made it known this was due to a change in roads taking one off and adding another that had a little more distance. Motion by Mr. Mayeaux, seconded by Mrs. Coates to approve Change Order #1 for an increase of \$23,751.71 for Overlay Program Phase 22. Roll Call 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 the Financial Reports were provided to each council member and emailed.

REGULAR BUSINESS

5. AUDIT REPORT PRESENTATION – James Lambert Riggs & Associates, Inc
Paul Riggs presented the parish audit report acknowledging a clean audit report issued and rated the report as a grade A. Dennis James presented the parish coroner’s audit report acknowledging no substantial findings that would affect the audit report of the parish. Motion made by Mr. Wells, seconded by Mrs. Coates to accept the audit report presented by James Lambert Riggs & Associates, Inc. Roll Call 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 ORDINANCES

6. ADOPTION of T.P. Ordinance No. 22-39 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 25, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on August 8, 2022 on a Motion made by Mrs. Coates and seconded by Mr. Wells to adopt T.P. Ordinance No. 22-39 as follows:

T.P. Ordinance No. 22-39

AN ORDINANCE PLACING 20MPH SPEED LIMIT SIGNS ON MCCA HILL LANE IN DISTRICT 10
BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) 20 MPH speed limit signs on McCahill Lane in District No. 10
in Accordance with Chapter 42, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 42-19.
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.

On motion by Mrs. Coates and seconded by Mr. Wells, the foregoing ordinance was hereby declared adopted on this 8th day of August, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

7. ADOPTION of T.P. Ordinance No. 22-40 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 25, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on August 8, 2022 on a Motion made by Mr. Vial and seconded by Mr. Forrest to adopt T.P. Ordinance No. 22-40 as follows:

T.P. Ordinance No. 22-40

AN ORDINANCE PLACING 35MPH SPEED LIMIT SIGNS ON PLEASANT RIDGE ROAD EXTENSION IN DISTRICT 8

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) 35 MPH speed limit signs on Pleasant Ridge Road Extension in District 8 in Accordance with Chapter 42, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 42-19. 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. On motion by Mr. Vial and seconded by Mr. Forrest, the foregoing ordinance was hereby declared adopted on this 8th day of August, 2022 by the following roll-call vote:
YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

8. ADOPTION of T.P. Ordinance No. 22-41 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 25, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on August 8, 2022 on a Motion made by Mr. Ingraffia and seconded by Mr. Forrest to adopt T.P. Ordinance No. 22-41 as follows:

T.P. Ordinance No. 22-41

AN ORDINANCE PLACING 35MPH SPEED LIMIT SIGNS ON DEPHILLIPS ROAD IN DISTRICT 2

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) 35 MPH speed limit signs on DePhillips Road in District 2 in Accordance with Chapter 42, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 42-19. 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. On motion by Mr. Ingraffia and seconded by Mr. Forrest, the foregoing ordinance was hereby declared adopted on this 8th day of August, 2022 by the following roll-call vote:
YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

9. ADOPTION of T.P. Ordinance No. 22-42 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 25, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on August 8, 2022 on a Motion made by Mr. Bruno and seconded by Mr. Ridgel to adopt T.P. Ordinance No. 22-42 as follows:

T.P. Ordinance No. 22-42

AN ORDINANCE PLACING NO TRUCK ROUTE AND NO TRUCKS BEYOND THIS POINT SIGNS ON W FONTANA RD AT THE GRAVEL PIT TO E EVANS RD IN DISTRICT 4

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) No Truck Route on W Fontana Rd at the gravel pit to E Evans Rd in District 4
2) No Trucks Beyond This Point on W Fontana Rd at the gravel pit to E Evans Rd in District 4 in Accordance with Chapter 42, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 42-19. 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. On motion by Mr. Bruno and seconded by Mr. Ridgel, the foregoing ordinance was hereby declared adopted on this 8th day of August, 2022 by the following roll-call vote:
YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

INTRODUCTION OF ORDINANCES

10. INTRODUCTION of T.P. Ordinance No. 22-43 - An Ordinance placing 15mph Speed Limit and Drive Like Your Kids Live Here signs on Sunset Acres in District 6 – Motion by Mr. Mayeaux, seconded by Mr. Wells to introduce TP Ordinance No. 22-43 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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
11. INTRODUCTION of T.P. Ordinance No. 22-44 - An Ordinance placing 15mph Speed Limit and Drive Like Your Kids Live Here signs on Bush Lane in District 6 – Motion by Mr. Mayeaux, seconded by Mrs. Coates to introduce TP Ordinance No. 22-44 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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
12. INTRODUCTION of T.P. Ordinance No. 22-45 - An Ordinance amending and enacting Chapter 36-Planning and Development, Article (5) V-Standards for Development of Property, Section 36-115-Special Use Residential Commercial Developments, (c) Multifamily, (2) Major Apartments, Condominiums, Townhouses, and Duplex Development Standards - Motion by Mrs. Coates, seconded by Mr. Mayeaux to

introduce TP Ordinance No. 22-45 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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

13. INTRODUCTION of T.P. Ordinance No. 22-46 - An Ordinance amending and enacting Chapter 36-Planning and Development, Article V-Standards for Development of Property, Section 36-118-Other Improvement Standards for Commercial Property Developments - Motion by Mr. Vial, seconded by Mr. Ingraffia to introduce TP Ordinance No. 22-46 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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

14. INTRODUCTION of T.P. Ordinance No. 22-47 - An Ordinance amending and enacting Chapter 36-Planning and Development, Article VI-Additional Agencies Requirements, Section 36-143-General Infrastructure Reviews and Approvals, (7) Sewerage - Motion by Mr. Vial, seconded by Mrs. Coates to introduce TP Ordinance No. 22-47 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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

15. INTRODUCTION of T.P. Ordinance No. 22-48 - An Ordinance amending and enacting Chapter 42-Streets, Roads, Sidewalks and Drainage, Article I-In General, Section 42-21-Road Specifications, (b) Sub-base and (c) Base - Motion by Mr. Mayeaux, seconded by Mr. Ingraffia to introduce TP Ordinance No. 22-48 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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

16. INTRODUCTION of T.P. Ordinance No. 22-49 - An Ordinance amending and enacting Appendix C, Figures 2 through 5 - Motion by Mr. Vial, seconded by Mr. Ingraffia to introduce TP Ordinance No. 22-49 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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

17. INTRODUCTION of T.P. Ordinance No. 22-50 - An Ordinance to grant a variance to Section 36-112-Special Classification Property Development Standards for Mark and Erin Smith, Assessment #3141101 in District 2 - Motion by Mr. Ingraffia, seconded by Mr. Bruno to introduce TP Ordinance No. 22-50 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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

18. INTRODUCTION of T.P. Ordinance No. 22-51 - An Ordinance amending and enacting Chapter 32-Nuisances to add Article V-Minimum Housing Standards – Motion by Mr. Vial, seconded by Mr. Mayeaux to introduce TP Ordinance No. 22-51 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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

Motion by Mr. Joseph, seconded by Mr. Wells to amend Introduced T.P. Ordinance No. 22-51 to require carbon monoxide detectors. 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

Roll call for Introduction of amended T.P. Ordinance No. 22-51 and set public hearing for Monday, August 22, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. 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

Motion by Mr. Mayeaux, seconded by Mr. Vial to amend the agenda to add the INTRODUCTION of T.P. Ordinance No. 22-52 – An Ordinance to provide an exemption of parish government one cent (1¢) sales taxes during the State of Louisiana Sales Tax Holiday, September 2-4, 2022. 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

INTRODUCTION of T.P. Ordinance No. 22-52 – An Ordinance to provide an exemption of parish government one cent (1¢) sales taxes during the State of Louisiana Sales Tax Holiday, September 2-4, 2022 - 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

ADOPTION OF RESOLUTIONS

19. ADOPTION of T.P. Resolution No. R22-17 - A Resolution of the Tangipahoa Parish Council-President Government for support of State Capital Outlay for Phase 2, N. Hoover Rd – Motion by Mr. Vial, seconded by Mrs. Coates to adopt T.P. Resolution No. R22-17 as follows:

T. P. RESOLUTION NO. R22-17

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT FOR SUPPORT OF STATE CAPITAL OUTLAY FOR PHASE 2, N. HOOVER RD.

WHEREAS, the Parish of Tangipahoa would like to provide an improved and safe N. Hoover Rd project to the public and presently this public road is in need of improvements; and

WHEREAS, the Parish at this time does not have all the funding available to improve this busy roadway itself, but is able to provide local matching funds to the State’s Capital Outlay allocation made in 2022 through a Letter of Credit.

BE IT FURTHER RESOLVED that the Tangipahoa Parish Council hereby resolves that the Parish endorse the 2022 State Capital Outlay funding allocation, provide for approval of the Parish President Robby Miller as the authorized signatory for official FP&C documents, and provide the required local matching funds from existing Parish resources.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

On motion by Mr. Vial and seconded by Mrs. Coates, the foregoing resolution was hereby declared adopted on this the 8th day of August, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

20. ADOPTION of T.P. Resolution No. R22-18 - A Resolution of the Tangipahoa Parish Council-President Government for support of State Capital Outlay for the Public Works-Emergency Distribution Center Project – Motion by Mr. Vial, seconded by Mr. Forrest to adopt T.P. Resolution No. R22-18 as follows:

T. P. RESOLUTION NO. R22-18

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT FOR SUPPORT OF STATE CAPITAL OUTLAY FOR THE PUBLIC WORKS-EMERGENCY DISTRIBUTION CENTER PROJECT

WHEREAS, the Parish of Tangipahoa would like to provide a safe and well-located public works building and emergency supplies distribution site to serve the public in Tangipahoa Parish; and

WHEREAS, the Parish at this time does not have all of its own funding available to develop this site and build this building on land already owned by the Parish government. The Parish is able to provide local matching funds to the State’s Capital Outlay allocation made in 2022 through a Letter of Credit and cash allocation.

BE IT FURTHER RESOLVED that the Tangipahoa Parish Council hereby resolves that the Parish endorse this project’s 2022 State Capital Outlay funding allocation, provide for approval of the Parish President Robby Miller as the authorized signatory for official FP&C documents, and provide the required local matching funds from existing Parish resources.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

On motion by Mr. Vial and seconded by Mr. Forrest, the foregoing resolution was hereby declared adopted on this the 8th day of August, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

21. ADOPTION of T.P. Resolution No. R22-19 - A Resolution of the Tangipahoa Parish Council-President Government authorizing the Parish Attorney move forward with legal action concerning an unauthorized business operating at 42695 Robinwood Drive in Hammond, LA, District 6
Motion by Mr. Bruno, seconded by Mr. Mayeaux to amend T.P. Resolution No. R22-19 to include 50052 Antioch Road in Tickfaw, LA, District 4. 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

Motion by Mr. Mayeaux, seconded by Mr. Bruno to adopt amended T.P. Resolution No. R22-19 as follows:

T.P. RESOLUTION NO. R22-19

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT AUTHORIZING THE PARISH ATTORNEY MOVE FORWARD WITH LEGAL ACTION CONCERNING UNAUTHORIZED BUSINESSES OPERATING AT 42695 ROBINWOOD DRIVE IN HAMMOND, LA, DISTRICT 6 AND 50052 ANTIOCH ROAD IN TICKFAW, LA, DISTRICT 4

WHEREAS, a Sober Living Mens Recovery home is being advertised and operating at 42695 Robinwood Drive, Hammond, LA, in District 6; and

WHEREAS, a Recovery home is being operating at 50052 Antioch Road in Tickfaw, LA, in District 4; and

WHEREAS, the businesses have not met the requirements set forth by the Parish and are unauthorized to operate; then

NOW, THEREFORE, BE IT RESOLVED, that the Parish Council of the Tangipahoa Parish Government hereby authorizes the Parish Attorney to move forward with legal action concerning the unauthorized businesses operating at 42695 Robinwood Drive, Hammond, LA in District 6 and 50052 Antioch Road in Tickfaw, LA in District 4

On motion by Mr. Mayeaux and seconded by Mr. Bruno, the foregoing resolution is approved and adopted this 8th day of August by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

BOARD APPOINTMENTS

22. NEW APPOINTMENT to Gravity Drainage District No. 5 – Motion by Mr. Forrest to TABLE item 22, seconded by Mr. Wells. 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

Motion to Mr. Wells, seconded by Mr. Vial to amend the agenda to add Beer, Wine and Liquor Permit of Warford Grocery & Deli. 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

BEER WINE AND LIQUOR PERMITS

Motion made by Mr. Wells, seconded by Mr. Ridgel to approve the foregoing Beer, Wine & Liquor permit application as approved by the TPSO for Warford Grocery & Deli (District 7), 47284 N. Cherry St, Hammond, LA 70401, Class B Beer (Package Only) / Class A/B Liquor. Roll call 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 congratulated legal counsel on becoming a Grandpa of a beautiful baby girl

Mr. Joseph read a memo from the Tangipahoa Parish School System about “Let’s Stuff the Bus”

Mr. Buddy thanked the council and admin for the recognition of his granddaughters accomplishment.

Mr. Wells acknowledged the Administration and Council for the A grade on the audit.

With no further discussion a motion was made by Mr. Wells to adjourn.

S/Jill DeSouge, Council Clerk
Tangipahoa Parish Council

S/Brigette Hyde, Chairwoman
Tangipahoa Parish Council