PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON NOVEMBER 8, 2021 AT 5:30P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BURGESS BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA - Mrs. Hyde made known a public hearing was held on Proposed T.P. Ordinance No. 21-71, Proposed T.P. Ordinance No. 21-72, Proposed T.P. Ordinance No. 21-73, Proposed T.P. Ordinance No. 21-74, Proposed T.P. Ordinance No. 21-75, Proposed T.P. Ordinance No. 21-76, Proposed T.P. Ordinance No. 21-77 – no one from the public asked to address the matter.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL NOVEMBER 8, 2021

The Tangipahoa Parish Council met on the 8th day of November, 2021 in Regular Session and was called to order by Mrs. Brigette 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 Councilman Wells and the Pledge of Allegiance was led by Councilman Mayeaux.

The following members were <u>PRESENT</u>: Trent Forrest, John Ingraffia, Louis Joseph, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigette Hyde <u>ABSENT</u>: Kim Coates

<u>ADOPTION OF MINUTES</u> – Motion made by Mr. Joseph, Seconded by Mr. Wells to adopt the minutes of the regular meeting dated October 25, 2021.

Voting Yea: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr.

Wells, Mr. Vial, Mrs. Hyde

Absent: Mrs. Coates

<u>PUBLIC INPUT</u> - 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. <u>Proclamation</u> – In Honor of Hood Memorial Hospital's 50th Anniversary – Mike Whittington & Robbie Lee



2. <u>APPROVAL TO SEEK BIDS for Grader Blades</u> – Motion made by Mr. Forrest, Seconded by Mr. Ridgel for approval to seek bids for Grader Blades. 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

ABSENT: Mrs. Coates

3. <u>APPROVAL OF BIDS Sand, Gravel & Fill Dirt</u> -

TANGIPAHOA PARISH GOVERNMENT SAND, GRAVEL & FILL DIRT BID BID OPENING OCTOBER 29, 2021

			,	
BIDDER	DALEY	INDUSTRIAL	L & C	SOUTHERN
NAME	SAND &	MINING, LLC	GRAVEL, LLC	AGGREGATES,
	GRAVEL			LLC
WASHED GRAVEL	14.00 TON	15.00 TON	N/A	16.00 TON
F.O.B. PARISH				
TRUCK (PER TON)				
FILL DIRT	1.00 TON	N/A	N/A	5.50 TON
F.O.B. PARISH				
TRUCK (PER TON)				
SAND	2.50 TON	N/A	4.00 TON	3.65 TON
F.O.B. PARISH				
TRUCK (PER TON				

Motion made by Mr. Vial, Seconded by Mr. Ingraffia to accept Sand, Gravel & Fill dirt low bid by Daley Sand & Gravel.

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

Mr. Wells, Mr. Vial, Mrs. Hyde

ABSENT: Mrs. Coates

4. <u>APPROVAL OF BIDS Mill and Overlay Stateline Road</u> – Motion made by Mr. Forrest, Seconded by Mr. Joseph to accept the one bid to Mill and Overlay Stateline Road by Barriere Construction Co, LLC with a bid of \$940,919.83. 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

ABSENT: Mrs. Coates

5. <u>APPROVAL OF BIDS Sister's Road Bridge Replacement</u> –

Tangipahoa Parish Government Sisters Road Bridge Replacement Bid Opening Date: October 28, 2021

Engineer's Estimate (Base Bid): \$ 1,763,096			Gray Construction Corp. Lic. No. 40312 447 Hwy 182E, Morgan City, LA 70380		Gulf South Piling & Construction, Inc. Lic. No. 15288		Command Construction Industries, LLC Lie. No. 48896		Hemphill Construction Co., Lic. No. 6323 P.O. Bex 879 Florence, MS 39073		
			Bid Bond;	Y	3	v	es	-	-		
Acknowledge Addenda		Yes		Yes		Yes		Yes			
		Signing Authority:		Yes		Yes		Yes		Yes	
The same statement of		AND CONTRACTOR STREET		UNIT PRICE				Yes		Yes	
Ref. NO.	DESCRIPTION	QTY.	UNITS	UNIT PRICE	EXTENSION	UNIT PRICE	UNIT PRICE EXTENSION	UNIT PRICE	UNIT PRICE EXTENSION	UNIT PRICE	UNIT PRICE EXTENSION
201 (01)	Clearing and Grubbing	0.1	ACRE	\$155,000.00	\$15,500.00	\$166,500.00	\$16,650,00	\$250,000.00	\$25,000.00	\$175,000.00	\$17,500.0
202 (01)	Removal of Structures and Obstructions	1	LS	\$94,600.00	594,600.00	\$49,950.00	\$49,950.00	00,000,0012	\$100,000.60	\$99,500,00	\$99,500.0
202 (02)	Removal of Asphalt Pavement (Full Depth)	1733	SY	\$8.50	\$14,730.50	\$16.65	\$28,854.45	\$10.00	\$17,330.60	\$9.75	\$16,896.7
202 (04)	Removal of Asphalt Drives	.55	SY	\$20.50	\$1,127.50	\$11.25	\$618,75	\$10.00	\$550.00	60.75	
	Exenuation (Net Section)	728	CY	\$72.10	\$52,488.80	\$33.30	\$24,242.40	\$50.00	\$36,400.00	\$42.50	\$536.2
	Drainage Execusacion	870	CY	\$26.30	\$22,881.00	\$61.00	\$53,070.00	\$50.00	\$43,500.00	\$42.50	\$30,940.0
203 (02)	Embankment (Net Section)	635	CY	\$39.50	\$25,082.50	\$53.50	\$33,972.50	\$50.00	\$31,750,00	\$33,00	\$20,637.5
	Geotextile Fabric (Under Roadway Sub-Base)	5353	SY	\$2.90	\$15,523,70	\$2.25	\$12,044.25	\$0.01	\$53.53	\$32.30	\$17,664.9
	Class II Base Course (12" Thick)	2684	SY	\$43.90	\$117.827.60	\$55.50	\$148,962.00	\$75,00	\$201,390,00	\$69.50	\$186,538.0
	Aggregate Surface Course	43	CY	\$139.00	\$5,977.00	\$177,60	\$7,636,90	\$150,00	\$6,450.00	\$245.00	\$10,535.0
502 (01)-A	Asphaltic Concrete (Wearing, Level I)	270	TN	\$120.50	\$32,535,00	\$148.75	\$40,162.50	\$150,00	\$40,590,00	\$175.00	\$47,250.0
	Asphaltic Concrete (Binder, Level I)	540	TN	\$120.50	\$65,070,00	\$127.65	\$68,931.00	\$150,00	581,000,00	\$150.00	\$81,000.0
	Aspahaltic Concrete (Wearing, Level A)	37	TN	\$270.00	\$9,990.00	\$43.20	\$1,508.40	\$300.00	\$11,140.00	\$215.00	\$7,955.0
	Storm Drain Pipe (24" CMP)	312	LF	\$107.00	\$33,384.00	\$105.50	\$32,916.00	\$225.00	570,200.00	\$115.00	\$35,880.0
	Storm Drain Pipe (24" RCP)	428	LF	\$83.00	\$35,524,00	\$105.50	\$45,154.00	\$225.00	\$96,300.00	\$90.00	\$38,520.0
	Storm Drain Pipe (18" RCP)	72.0	LF	\$60.20	\$43,344,00	\$82,15	\$59,148.00	\$200.00	\$144,000.00	\$78.50	
	Storm Drain Pipe (15* RCP)	121	LF	\$64.50	\$7,804.50	\$61.05	\$7,387.05	\$175.00	\$21,175.00	\$70,00	\$56,520.0 \$8,470.0
	Catch Basins (CB-01)	18	EA	\$3,105.00	\$55,890.00	\$4,665.00	\$83,970.00	\$7,500.00	\$135,000.00	\$4,950,00	\$89,100.0
	Concrete Drive (6° Thick)	179	SY	\$72.50	\$12,977.50	\$202.25	\$36,202.75	\$60.00	\$10,740.00	\$125,00	\$22,375.6
	Concrete Barrier Curb (6" Thick)	66	LF	\$31.50	\$2,079.00	\$77.25	\$5,098.50	\$30.00	\$1,980.00	\$55,00	\$3,630.0
	Riprap (Class 55) (18" Thick)	2420	SY	\$67.00	\$162,140.00	\$77.00	\$186,340.00	\$75.00	\$181,500.00	\$75,00	\$181,500.0
	Temporary Sign & Barricades	- 1	LS	\$10,000.00	\$10,000.00	\$11,500.00	\$11,500.00	\$50,000.00	\$50,000.00	\$10,150,00	\$10,150.0
	Bedding Material	174	CY	\$105.50	\$18,357.00	\$137.50	\$23,925.00	\$100.00	\$17,400.00	\$80,00	\$13,920.0
	Mobilization	1	LS	\$175,000.00	\$175,000.00	\$150,000.00	\$150,000.00	\$250,000.00	\$250,000.00	\$376,295,00	\$376,295.0
	Traffic Sign (type A) and U-Channel Post	46	SF	\$30.00	\$1,380.00	\$61,25	\$2,817.50	\$100.00	\$4,600.00	\$75.00	\$3,450.0
	Refelctorized Raised Pavement Markets	48	EA	\$9.00	\$432.00	\$8.50	\$408,00	\$10.00	\$480.00	\$15.00	\$720.0
	Plastic Pavement Striping (4" Width) Thermoplastic 90 mil	3816	LF	\$1.25	\$4,770.00	\$4.50	\$17,172.00	\$2.00	\$7,632.00	\$4.25	\$16,218.0
	Hydro Seeding	3587	SY	50.90	\$3,228.30	\$2.25	\$8,070.75	\$0.50	\$1,793.50	\$1.00	\$3,587.0
	Construction Layout	I	LS	\$9,000,00	\$9,000.00	\$44,500.00	\$44,500.00	\$50,000,002	\$50,000.00	\$75,000.00	\$75,000.0
	Utility Exploration and Report	1	LS	\$6,000,00	\$6,000.00	\$16,650,00	\$16,650.00	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500,0
	Water Main (8" Class 160 IPS PVC)	511	LF	\$38,50	\$19,673.50	\$72.25	\$36,919.75	\$75.00	\$38,325.00	\$5,00,00	\$28,105,0
	Ductile Iron Fittings	1320	LB	\$8,50	\$11,220.00	\$6.20	\$8,184,00	\$15.00	\$6,600.00	\$10.00	\$13,200.0
	Gate Valve (8' Insert)	2	EA	\$7,030,00	\$14,960.00	\$11,100.00	\$22,200,00	\$15,000.00	\$30,000.00	\$13,500.00	527,000.0
	Pile Dynamic Menitoring	4	EA	\$2,210.00	\$8,340.00	\$7,500,00	\$30,000.00	\$2,500.00	\$10,000.00	\$5,500.00	\$27,000.00
	Approach Slab (Cast-in-Place)	1160	SF	\$27.50	\$32,065.00	\$44,50	\$51,887,00	\$50.00	\$58,300.00	\$40.00	\$46,640.0
	Saweut Full Depth	400	t.F	\$7.50	\$3,000.00	\$5,55	\$2,220,00	- 52.00	\$400.00	\$15.00	\$6,000.0
	Pre-Cast Slab Span Bridge		LS	\$668,500.01	\$668,500.00	\$640,000,00	\$640,000.00	\$650,000.00	\$650,000.00	\$775,000,00	\$775,000.00
	Guard Rail	1	LS	\$26,100.00	\$26,100.00	\$27,000,00	\$27,000,00	\$30,000,00	530,000.00	\$32,500.00	\$32,500.00
NS-04	Temporary Erosion Control	1	LS	\$5,280.00	\$5,280.00	\$5,550.00	\$5,550.00	\$30,000,00	\$30,000.00	\$47,500.00	\$47,500.00
		TOTAL	BASE BID	THE PROPERTY.	\$1,843,382.40		\$2,041,913,35	404,440,00	\$2,496,359.83	377,200,00	\$2,504,183,46

Motion made by Mr. Vial, Seconded by Mr. Joseph to accept Sister's Road Bridge Replacement low bid by Gray Construction Corporation with a bid of \$1,843,382.40. 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

ABSENT: Mrs. Coates

6. <u>APPROVAL TO ACCEPT into the Parish Maintenance System</u> – Motion made by Mr. Vial, Seconded by Mr. Joseph to accept into the Parish maintenance system Springwood Way in Springwood Subdivision in District 8. 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

ABSENT: Mrs. Coates

--Mr. Miller discussed debris pick up, cubic numbers and comparisons.

REGULAR BUSINESS

7. ADOPTION of T.P. Ordinance No. 21-71 - an ordinance to abandon the dedication of Possum Hollow Road, in its entirety, from the beginning at Company Road, 620' in length, 15.5' in width, located in District 4, Tangipahoa Parish, State of Louisiana — Motion made by Mr. Bruno, Seconded by Mr. Joseph to adopt TP Ordinance No 21-71 as follows:

T. P. ORDINANCE NO. 21-71

AN ORDINANCE TO ABANDON THE DEDICATION OF POSSUM HOLLOW ROAD IN ITS ENTIRETY FROM THE BEGINNING AT COMPANY ROAD, 620' IN LENGTH, 15.5' IN WIDTH, LOCATED IN DISTRICT 4, TANGIPAHOA PARISH, STATE OF LOUISIANA

WHERE AS, a request has been made to the Tangipahoa Parish Council that the dedication of said property owned by Keith and Kristi Lott, with the recent purchase of land located on the east and west side of Possum Hollow (recording date 9/14/2021, Book 1587, Page 602) which connects to a parcel of property on the north end that is owned and resided in by the property owners, requesting that the dedication of said property, not needed for public use, be hereby abandoned:

POSSUM HOLLOW ROAD IN ITS ENTIRETY FROM THE BEGINNING AT COMPANY ROAD, 620' IN LENGTH, 15.5' FEET IN WIDTH, LOCATED IN DISTRICT 4, TANGIPAHOA PARISH, STATE OF LOUISIANA

WHEREAS, the Tangipahoa Parish Council is of the opinion that the abandonment of Possum Hollow Road in District 4, Tangipahoa Parish, State of Louisiana is not needed for public purposes

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, acting in accordance with LA R.S. 33:4718, that the dedication of Possum Hollow Road in its entirety beginning at Company Road, 620' in Length, 15.5' in width, is hereby abandoned and will no longer be maintained by the Tangipahoa Parish Council-President Government

BE IT FURTHER ORDAINED that all the property encompassing Possum Hollow Road in its entirety from the beginning at Company Road, 620' in length, 15.5' in width shall revert to said party owning said property.

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.

On motion by Mr. Bruno and seconded by Mr. Joseph, the foregoing ordinance was hereby declared adopted on this 8th day of November, 2021 by the following roll-call vote:

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

NAYS:

ABSENT: Coates NOT VOTING: ATTEST:

INTRODUCED: October 25, 2021

PUBLISHED: October 21, 2021 OFFICIAL JOURNAL Hammond Daily Star

ADOPTED BY TPC: November 8, 2021

S/Jill DeSouge S/Brigette Hyde
Tangipahoa Parish Council S/Robby Miller Tangipahoa Parish Council

Tangipahoa Parish President

8. <u>ADOPTION of T.P. Ordinance No. 21-72 - an ordinance adopting and enacting a new code</u> for Tangipahoa Parish, Louisiana providing for the repeal of certain ordinances not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective – Motion made by Mr. Vial, Seconded by Mr. Joseph to <u>PULL</u> T.P. Ordinance No. 21-72 from agenda.

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

ABSENT: Mrs. Coates

9. <u>ADOPTION of T.P. Ordinance No. 21-73 - an ordinance to grant a variance to TP Ordinance 20-19 - Tangipahoa Parish Code of Ordinances Chapter 17-4.1 C (1) - setbacks for Beverly Costanza at 18070 Brandon Court East, Hammond, Louisiana 70403 in Tangipahoa Parish Council District No 8 – Motion made by Mr. Vial, Seconded by Mr. Ridgel to adopt T.P. Ordinance No. 21-73 as follows:</u>

T.P. Ordinance No. 21-73

AN ORDINANCE TO GRANT A VARIANCE TO TP ORDINANCE 20-19- TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 17-4.1 C (1)- SETBACKS FOR BEVERLY COSTANZA AT 18070 BRANDON COURT EAST, HAMMOND, LOUISIANA 70403 IN TANGIPAHOA PARISH COUNCIL DISTRICT NO. 8

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17-4.1 C (1) states that side setbacks shall be 10 feet for all lots not otherwise specified in these standards or identified on original plats for existing lots of record; and

WHEREAS, Mrs. Costanza is placing a shed 5 feet away from her property line; and

WHEREAS, the Costanza property is 5 feet short of the setback requirements; and

WHEREAS, the property owner is requesting a variance to place a shed within the minimum setback; 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 for the property at 18070 Brandon Court East, Hammond, Louisiana 70403 in District No. 8 to place a shed within the minimum setback requirements, 5 feet away from his property line;

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.

On motion by Mr. Vial and seconded by Mr. Ridgel, the foregoing ordinance was hereby declared adopted on this 8th day of November, 2021 by the following roll-call vote:

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

NAYS:

ABSENT: Coates NOT VOTING: ATTEST:

INTRODUCED: October 25, 2021

PUBLISHED: October 21, 2021 OFFICIAL JOURNAL Hammond Daily Star

ADOPTED BY TPC: November 8, 2021

S/Jill DeSouge S/Brigette Hyde
Tangipahoa Parish Council S/Robby Miller Tangipahoa Parish Council

Tangipahoa Parish President

10. ADOPTION of T.P. Ordinance No. 21-74 - an ordinance to grant a variance to Tangipahoa Parish Code of Ordinances Chapter 5 - Section 5-38- "Location of Establishments Restricted" for HFE, LLC dba Hops, Fork & Eagle, 14256 W Club Deluxe Rd, Hammond, LA 70403 (Assessment Number 4528808) in Tangipahoa Parish Council District No. 10. – Motion made by Mr. Wells, Seconded by Mr. Vial to adopt T.P. Ordinance No. 21-74 as follows:

T. P. ORDINANCE NO. 21-74

AN ORDINANCE TO GRANT A VARIANCE TO TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 5-SECTION 5-38- "LOCATION OF ESTABLISHMENTS RESTRICTED" FOR HFE, LLC DBA HOPS, FORK, & EAGLE, 14256 W. CLUB DELUXE RD, HAMMOND, LA 70403 (ASSESSMENT NUMBER 4528808) IN TANGIPAHOA PARISH COUNCIL DISTRICT NO. 10

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 5-Section 5-38 (b) states that any facility (bar, tavern, lounge, etc.) selling alcoholic beverages in a residential area in open containers for consumption on premises within 500 feet of any adjacent property shall have written, notarized consent of adjacent property owners. If said facility does not meet the requirements of this ordinance, permit will be prohibited. This excludes convenience stores or any facility selling packaged liquor which will not be consumed on premises. This does not apply to any facility that is already permitted and 5-38 (c) states that the written, notarized consent of adjacent property owners shall be submitted as part of the application to the sheriff's office for beer, wine and liquor permit; and

WHEREAS, HFE, LLC dba Hops, Fork, & Eagle is requesting a variance to waive the requirement of having written notarized consent of adjacent property owners; 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 HFE, LLC dba Hops, Fork, & Eagle at assessment number 4528808 to waive the requirement of submitting written notarized consent of adjacent property owners;

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 C	Council.		
On motion by Mr. Wells	and seconded by	Mr. Vial	, the foregoing ordinance
was hereby declared adopted or	this 8th day of November	, 2021 by the following re	oll-call vote:
YEAS: Forrest, Ingraffia, Josep	h, Bruno, Ridgel, Mayeaux	, Wells, Vial, Hyde	
NAYS:			
ABSENT: Coates			
NOT VOTING:			
ATTEST:			
INTRODUCED:	October 25, 2021		
PUBLISHED:	October 21, 2021	OFFICIAL JOURNAL H	ammond Daily Star
ADOPTED BY TPC:	November 8, 2021		
S/Jill DeSouge		S/Brigette	e Hyde

Tangipahoa Parish Council S/Robby Miller Tangipahoa Parish Council

Tangipahoa Parish President

11. ADOPTION of T.P. Ordinance No. 21-75 - an ordinance amending and enacting Chapter 20, Article 1, Section 20-14 - Sight Clearance of the Tangipahoa Code of Ordinances -Motion made by Mr. Vial, Seconded by Mr. Mayeaux to adopt T.P. Ordinance No. 21-75 as follows:

T. P. ORDINANCE NO. 21-75

AN ORDINANCE TO AMEND AND ENACT CHAPTER 20, ARTICLE 1, SECTION 20-14 - SIGHT CLEARANCE OF THE TANGIPAHOA CODE OF ORDINANCE

BE IT ORDAINED by the Tangipahoa Parish Council, State of Louisiana, acting as the Governing Authority thereof Revises and Amends the following:

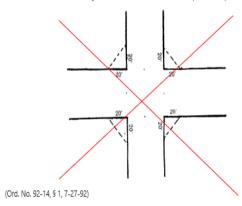
Chapter 20 – Streets, Roads, Sidewalks and Drainage

Article I – General

Sec. 20-14 Sight Clearance

(a) Sight clearance is that area defined by a line 20 feet in length from an inter ine of the intersecting roads and a line connecting those two points

(b) All tall grass, brush, debris and signs shall be re at would limit the view of any vehicles authorized to use federal, state and parish roads



Sight clearance/sight triangle means the triangle area formed by a diagonal line connecting two (2) points located on intersecting street right-of-way lines. The site triangle may consist of one or two (2) different configurations.

- (a) Nothing shall be in the sight clearance/triangle area over 3 feet tall. This includes tall grass, brush, debris, signs, parked vehicles, etc.
- (b) Property owners shall remove anything in this area that would limit the view of any vehicles authorized to use on federal, state, and parish roads.
- (c) Intersections of streets may consist of a combination of various geometric designs given in figures 2A and <u>2B:</u>
- At intersections with streets having a speed limit that is less than or equal to thirty-five (35) mph, a sight triangle of fifteen (15) feet by forty-five (45) feet is required with the longer dimension parallel to the street with the speed limit that is equal to or less than thirty-five (35) mph. (see figure 2A Top Figure)
- b. At intersections with streets having a speed limit that are greater than or equal to forty (40) miles per hour (mph), a sight triangle of fifteen (15) fee by sixty (60) feet is required with the longer dimension parallel to the street with the speed limit that is greater than or equal to forty (40) mph. (see figure 2A Bottom Figure)
- c. At intersections where there is an all way stop condition, a sight triangle of thirty (30) feet by thirty (30) feet is required. (see Figure 2B).
- (d) Sight triangles are to be measured from the property line. In the case that the property line extends beyond the apparent right of way, the measurement shall start from 18" behind ditches, or 18" from the apparent right of way.

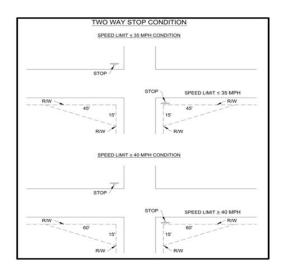
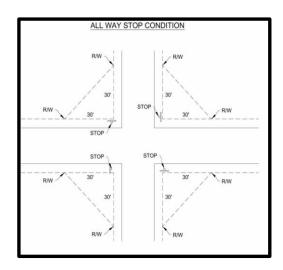


Figure 2B



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. Mayeaux , the foregoing ordinance was hereby declared adopted on this 8th day of November, 2021 by the following roll-call vote:

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

NAYS:

ABSENT: Coates NOT VOTING: ATTEST:

INTRODUCED: October 25, 2021

PUBLISHED: October 21, 2021 OFFICIAL JOURNAL Hammond Daily Star

ADOPTED BY TPC: November 8, 2021

S/Jill DeSouge S/Brigette Hyde
Tangipahoa Parish Council S/Robby Miller Tangipahoa Parish Council

Tangipahoa Parish President

12. ADOPTION of Ordinance T.P. Ordinance No. 21-76 -An ordinance amending and enacting Tangipahoa Parish Code of Ordinances, T.P. Ordinance No. 21-49 - Article IX – Developments with Special Regulations – Section 17-9.6, Renewable energy regulations regarding solar power plants – Motion made by Mr. Vial, Seconded by Mr. Ingraffia to adopt T.P. Ordinance No. 21-76 as follows:

T.P. Ordinance No. 21-76

AN ORDINANCE AMENDING AND ENACTING T.P. ORDINANCE NO. 21-49 – CHAPTER 17 PLANNING AND DEVELOPMENT, ARTICLE IX – DEVELOPMENTS WITH SPECIAL REGULATIONS – SECTION 17-9.6, RENEWABLE ENERGY REGULATIONS REGARDING SOLAR POWER PLANTS

BE IT ORDAINED by the Tangipahoa Parish Council, State of Louisiana, acting as the Governing Authority thereof Revises and amends the following: CHAPTER 17 – PLANNING AND DEVELOPMENT

Article IX – Developments with Special Provisions

Sec. 17-9.6 Renewable Energy Power Plants

- D. General Regulations item
- 5. Application Requirements, amending (e); removing (m) and removing (o);
- E. Provisions for Permit Review adding (18), (19)
- G. Permit Applications amending 2

ARTICLE IX - DEVELOPMENTS WITH SPECIAL PROVISIONS

Sec. 17-9.6 Renewable Energy Power Plants-

- D. General Regulations
 - 5. Application Requirements All applications and plans for solar power production must include all the following:
 - a. Name of the project, names and addresses of the business owner(s), names of the property owner(s) and the engineers and surveyors.
 - b. If the site is leased, a lease memorandum executed by all parties to the lease.
 - c. Date, scale and accurate North arrow of the site plan showing all property to be included in the project.
 - d. Boundaries and actual dimensions and shape of parcel, including total acreage, with bearings and distances.
 - e. Site plan showing streets, circulations, driveways, service buildings, easements, arrangement and number of solar panels, and streets; also fencing, gates and vegetative buffer.
 - f. Horizontal and vertical (elevation) to scale drawing with dimensions that show the location of the solar panels and system on the property.
 - g. Vicinity map showing the location and surrounding land use.
 - h. Names and addresses of adjoining property owners.
 - i. Elevation certificate and drainage plan preliminary drainage plan.
 - i. Land Contours,
 - k. Plan illustrating the intended layout and greenspace.
 - 1. Traffic plan during construction phase
 - m. Other state and federal permits
 - n. Other features and designs as deemed reasonably necessary from time to time by the Tangipahoa Parish Council.
 - o. A Decommission Plan in compliance with this ordinance
 - p. A Decommission Plan in compliance with this ordinance.
 - q. Any parcels that are part of the project that is interrupted by a road or other parcels not part of the project must be identified on the site plan labeled as individual areas (example: a, b, c...).
 - r. An application fee of \$750.00.

E. Provisions for permit review

- 1. Following the provisions of Tangipahoa Parish Code, additional or more thorough consideration shall be given to the following as the Parish determines whether the project needs to be approved, denied, or conditionally approved:
- 2. Project Rationale. Project rationale, including estimated construction schedule, project life, phasing, and likely buyers or markets for the generated energy.
- 3. Siting Considerations. Siting considerations, such as avoiding areas/locations with a high potential for biological conflict such as wilderness study areas, areas of environmental concern, county and state parks, historic trails, special management areas or important wildlife habitat or corridors; avoiding visual corridors that are prominent scenic viewsheds, or scenic areas designated by the parish; avoiding areas of erodible slopes and soils, where concerns for water quality, severe erosion, or high storm runoff potential have been identified; and, avoiding known sensitive historical, cultural or archeological resources.
- 4. Site and Development Flans. Site and development plans, which identify and/or locate all existing and proposed structures; setbacks; access routes; proposed road improveme1ts; any existing inhabitable structures within one quarter mile of a photovoltaic solar project or one-half mile of a concentrated solar project; existing utilities, pipelines, and transmission lines; proposed utility lines; utility and maintenance structures; existing topographic contours; existing and proposed drainageways; proposed grading; areas of natural vegetation removal; revegetation areas and methods; dust and erosion control; any floodplains or wetlands; and other relevant items identified by the parish staff or planning commission. All maps and visual representations need to be drawn at an appropriate scale.
- 5. Due to the complexity of large-scale solar power plant projects, the applicant must submit an economic impact study detailing the estimated economic impact on the Parish, including but not limited to jobs created, estimated annual taxes, or any other information that may be required by the Parish
- 6. Visual Impacts, Appearance, and Scenic Viewsheds. Potential visual impacts may be caused by components of the project such as above ground electrical lines, accessory structures, access roads, utility trenches and installations, and alteration of vegetation. More visually sensitive proposals may require analysis from significantly more vantage points, such as different distances and sensitive locations. A photo simulation is required. Significant visual impacts that cannot be adequately mitigated are grounds for denial.
- 7. Wildlife Habitat Areas and Migration Patterns. Specifically include information on any use of the site by endangered or threatened species and whether the project is in a biologically significant area. If threatened or endangered species exist in the area, consultation with the United States Fish and Wildlife Service (USFWS) will be necessary.

- 8. Environmental Analysis. In the absence of a required state or federal agency environmental review for the project (e.g., NEPA), the parish will require an analysis of impacts to historic, cultural and archaeological resources, soil erosion (water and wind), flora, and water quality and water supply in the area
- 9 Solid Waste or Hazardous Waste. As applicable, the application must include plans for the spill prevention, clean-up, and disposal of fuels, oils, and hazardous wastes, as well as collection methods for solid waste generated by the project.
- 10. Height Restrictions and FAA Hazard Review. Compliance with any applicable airport overlay zoning requirements and the ability to comply with FAA regulations pertaining to hazards to air navigation must be demonstrated if within five nautical miles of a FAA regulated airport.
- 11. Prior to work and during all construction until complete a Transportation Plan for Construction and Operation Phases. Follow Tangipahoa Parish Code of Ordinances Chapter 20, section 20-11.
- 12. The Drainage Plan must follow the latest development drainage requirements of the Parish of Tangipahoa (Tangipahoa Parish Code of Ordinances Chapter 17, section 17-10.1).
- 13. STORMWATER POLLUTION PREVENTION PLAN (SWPPP) is a site specific written document and drawing(s) required by the EPA and LDEQ for LPDES general permits for discharge of stormwater from construction activities (LAR100000 AND LAR200000), LPDES multi-sector general permit, or any LPDES individual permit which describes and ensures the implementation of practices that are to be used to reduce the pollutants in stormwater discharges associated with construction or other industrial activity at the facility.
- 14. Public Safety. Identify and address any known or suspected potential hazards to adjacent properties, public roadways, communities, aviation, etc., that may be created by the project.
- 15. Noise limitations. Submit sufficient information regarding noise, so as to demonstrate compliance below Sixty dBA as in section 5 below.
- 16. It is preferred that any related special provision application applications for substations or transmission lines be considered in conjunction with the special provision application for the solar power plant; however, if the details of those improvements are not available at the time of application for the solar power plant, they may be considered later, through subsequent special provision application review. At a minimum, the intended route for connecting to the power grid and the alternative locations of any substation must be disclosed with the application for the solar power plant.
- 17. Decommissioning Plan. Describe the decommissioning and final land reclamation plan to be followed after the anticipated useful life, or abandonment, or termination of the project, including evidence of proposed commitments with affected parties (parish, any lessor or property owner, etc.) that ensure proper final reclamation of the solar energy project. Among other things, revegetation and road repair activities should be addressed in the plan.
- 18. Other State & Federal Permits
- 19. Substantial modifications to any previous Parish Council approved site plan

G. Permit Applications

- 1. A permit application is required for each identified area (a, b, c..) submitted as part of a project.
- 2. The permit fee is \$60.00 per acre with a minimum fee of \$8,500.00.
- 3. All plans must be certified by licensed Louisiana Engineer.
- 4. Solar panel materials must be listed and labeled by a Nationally Recognized Testing Agency. Documentation of compliance must be provided with the seal and signature of a licensed design professional in Louisiana.
- 5. Any permit issued pursuant to this Chapter will expire three years from the date of issuance, unless construction has commenced. After the expiration of a permit, the applicant may reapply.

 BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature.

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.

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council. On motion by Mr. Vial and seconded by Mr. Ingraffia, the foregoing ordinance was hereby declared adopted on this 8th day of November, 2021 by the following roll-call vote: YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde

NAYS: ABSENT: Coates NOT VOTING:

ATTEST:

INTRODUCED: October 25, 2021 PUBLISHED: October 21, 2021

OFFICIAL JOURNAL Hammond Daily Star

ADOPTED BY TPC: November 8, 2021

S/Jill DeSouge S/Brigette Hyde
Tangipahoa Parish Council S/Robby Miller Tangipahoa Parish Council

Tangipahoa Parish President

13. <u>ADOPTION to T.P. Ordinance No. 21-77 - an ordinance amending and enacting Section 17-4.3 (e) - Conservation Developments of the Tangipahoa Code of Ordinances – Motion made by Mr. Vial, Seconded by Mr. Bruno to adopt T.P. Ordinance No. 21-77 as follows:</u>

T. P. ORDINANCE NO. 21-77

BE IT ORDAINED that the Tangipahoa Parish Council hereby revokes and amends Chapter 17 of the Code of Ordinances regarding Planning and Development as follows:

Chapter 17-Planning and Development

Article IV – Standards for Subdivision of Property

Section 17-4.3 Major Subdivision Standards

E. Conservation Developments

(1.) Conservation Developments allow smaller lot dimensions in exchange for Stormwater Management Area. This allows more efficient layout of lots, streets, and utilities, and protects the character of the area through the preservation of wetlands, recreation areas, and the protection of unique site features and scenic vistas. All Conservation Developments shall meet the minimum following standards:

(a.) A Conservation Development is only allowed in the following conditions;

- i. Parcels of 5 acres or more or a subdivision of 10 lots or more and;
- ii. Parcels within Special Flood Hazard Areas (SFHA) or;
- iii. Parcels which contain 50% or greater Special Flood Hazard Areas (SFHA) and flood zone X or X500 areas that is being developed as a whole as a Conservation Development or;
- iv. Areas exceeding 20 acres or creating 50 lots or more where wetlands preservation is incentivized, as per Paragraph 17 4.3, F.
- (b.) A variety of lot sizes should be used within the residential conservation, with the minimum lot frontage, area, and side yards as specified herein.
- (c.) The minimum amount of required Stormwater Management Area is forty five (45) percent of the gross parcel area for parcels within SFHA.
- (d.) In allocating land for the required Stormwater Management Area follow the requirements specified in 17-5.3 paragraph H.
- (2.) Configuration of Stormwater Management Areas.
 - (a.) At least 60 percent of the required Stormwater Management Area must be in a contiguous lot or site or series of lots and sites. For the purposes of this section, contiguous includes any Stormwater Management Area bisected by a collector or local street, provided that:
 - i. The right of way area is not included in the calculation of the minimum Stormwater Management Area required.
 - ii. Where feasible, the Stormwater Management Area should adjoin any neighboring areas of Stormwater Management Area, other protected areas, and non protected natural areas that would be candidates for inclusion as part of a future area of protected Stormwater Management Area.
 - (b.) No lot within the development can be further than a ¼ mile radius from the Stormwater Management Area. This radius is measured in a straight line, without regard for street, sidewalk or trail connections to the Stormwater Management Area.
- (3.) Conservation Developments for Major Subdivisions and Special Use Commercial
- Developments Areas, and Incentivization of Wetlands Preservation shall meet the following requirements:
 - (a) Minimum Stormwater Management Area shall equal thirty percent (30%) of the gross site in zones X and X500.
 - i. Lot size dimensions:
 - a. Minimum lot shall be eight thousand four hundred 8,400 square feet per lot.
 - b. Minimum lot road frontage of 70 feet and 100 feet minimum lot depth.
 - e. Minimum setbacks of twenty five feet (25') front yard, ten feet (10') side and rear yards d. Exception: Lots fronting onto approved cul de sacs, roundabouts, and a minimum of two lots facing onto ninety (90) degree road intersections within the new proposed subdivision may have lots with widths of less than seventy (70) foot. In such cases, lot widths may be sixty (60) foot wide at the building setback line but will still contain the minimum eight thousand four hundred (8,400) square foot allowed in this subdivision. A minimum of eight (8) foot side yard setback per side will be permitted on such approved lots.
 - ii. Clearing on individual lots is not limited.

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. The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

On motion by Mr. Vial and seconded by Mr. Bruno , the foregoing ordinance was hereby declared adopted on this 8th day of November, 2021 by the following roll-call vote:

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

NAYS:

ABSENT: Coates
NOT VOTING:
ATTEST:

INTRODUCED: October 25, 2021

PUBLISHED: October 21, 2021 OFFICIAL JOURNAL Hammond Daily Star

ADOPTED BY TPC: November 8, 2021

S/Jill DeSouge S/Brigette Hyde
Tangipahoa Parish Council S/Robby Miller Tangipahoa Parish Council

Tangipahoa Parish President

14. <u>INTRODUCTION to T.P. Ordinance No. 21-78 an ordinance adopting the 2022 Operating Budget of the Tangipahoa Parish Library Board of Control</u> – Motion made by Mr. Joseph, Seconded by Mr. Wells to set for public hearing T.P. Ordinance No. 21-78 on Monday, December 13, 2021 at 5:30 P.M. for the purpose of receiving input from the public on the adoption thereof.

	Tangipahoa F	arish Library						
	2004	2024	2024	Declarated	N	2000	N. chance	
	2021	2021	2021	Projected	% change	2022	% change	
	Final and	Actual	Estimated	Results	Final budget	Proposed	Projected	
	Original	Year to Date	Remaining	at	vs Projected	Budget	12/31/2021	
	Budget	9/30/2021	for year	12/31/2021	at 12/31/21		vs 12/31/2022	
REVENUES	H		-		 			
Ad Valorem Taxes	\$ 3,300,000	\$ 3,625,275	-	\$ 3,625,275	9.86	\$ 3,600,000	(0.70)	
Ad Valorem Tax- Prior Years		207	-	207	 		(100.00)	
State Revenue Sharing	175,000	190,347	-	190,347	8.77	180,000	(5.44)	
Grant Revenues-ARP	H	47,065		47,065				
Photo Copy Fees	30,000	17,177	5,726	22,903	(23.66)	30,000	30.99	
Fax Fees	30,000	15,468	5,156	20,624	(31.25)	30,000	45.46	
Library Fines	25,000	3,012	1,004	4,016	(83.94)		(100.00)	
Lost Material Payments	4,000	3,116	1,039	4,155	3.88	5,000	20.34	
Interest Earnings	40,000	4,047	1,000	5,047	(87.38)	5,000	(0.93)	
Gifts & Donations	1,000	4,392	-	4,392	339.20	1,000	(77.23)	
Miscellaneous Receipts	4,000	3,014	-	3,014	(24.65)	3,000	(0.46)	
		2 242 477	42.055				44.00	
TOTAL REVENUES	3,609,000	3,913,120	13,925	3,927,046	8.81	3,864,000	(1.86)	
FVEFUE	-		+	+	+		-	
EXPENDITURES								
Personnel Services	2,200,000	1,540,355	545,373	2,085,728	(5.19)	2,297,054	10.13	
Operating Services	198,400	132,821	45,365	178,186	(10.19)	198,400	11.34	
Communications	97,000	84,687	15,062	99,749	2.83	115,000	15.29	
Rentals	3,000	2,080	693	2,773	(7.57)	3,000	8.19	
Maintenance	98,000	76,573	18,308	94,881	(3.18)	109,000	14.88	
Professional Services	190,800	142,185	41,074	183,259	(3.95)	202,290	10.38	
Insurance	90,000	103,499	-	103,499	15.00	115,000	11.11	
Materials & Supplies	111,000	52,576	17,525	70,101	(36.85)	95,000	35.52	
Furniture & Equipment <\$500	10,000	2,442	4,000	6,442	(35.58)	8,000	24.19	
Travel	15,000	2,681	5,000	7,681	(48.79)	12,000	56.23	
Capital Outlay	651,000	228,367	121,514		(46.25)		79.20	
Intergovernmental Exp	130,000	-	130,000	130,000	-	130,000	-	
			$\overline{}$		$\overline{}$			
TOTAL EXPENDITURES	3,794,200	2,368,266	943,914	3,312,180	(12.70)	3,911,744	18.10	
Excess Revenues	++		 	 	+ +	 	 	
Over Expenditures	(185,200)	1,544,854	(929,989)	614,865	(432.00)	(57,744)	(109.39)	
OTE Experiences	(100,200)	1,244,024	(222,202)	014,002	(432.00)	(21,144)	(100.00)	
Other Sources/ <uses></uses>	(2,942,600)	(369,572)	(700,000)	(1,069,572)	(63.65)	(1,000,000)	(6.50)	
	(2,542,600)	(202,212)	(100,000)	(1,000,072)	(00.00)	(1,000,000)	(0.20)	
Excess (Deficiency) Revenues/Sources	(3,127,800)	1,175,282	(1,629,989)	(454,707)	(85.46)	(1,057,744)	132.62	
Over Expenditures/Uses	(2,121,000)	1,112,222	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(124).07)	100.70)	(1,221,144)	100.00	
	11				 			
Fund Balance Beginning	8,420,735	8,782,705	8,782,705	8,782,705	4.30	8,327,998	(5.18)	
	3,420,133	5,.52,165		5,.02,103	7.55	5,521,550	(5.10)	
Fund Balance Ending	5,292,935	9,957,987	7,152,716	8,327,998	57.34	\$ 7,270,264	(12.70)	
- December Change	2,272,232	2,221,221	7,100,110	0,021,030	21.24	1,210,204	(12.70)	
	+		 	+	+			
	++		 	+	+		+	

15. <u>INTRODUCTION to T.P. Ordinance No. 21-79 an ordinance amending T.P. Ordinance 20-52 – 2021 Budget of the Tangipahoa Parish Convention and Visitors Bureau</u>. Motion made by Mr. Bruno, Seconded by Mr. Wells to set for public hearing T.P. Ordinance No. 21-79 on Monday, December 13, 2021 at 5:30 P.M. for the purpose of receiving input from the public on the adoption thereof.

TANGIPAHOA PARISH TOURIST COMMISSION PROPOSED GENERAL FUND BUDGET YEAR ENDING DECEMBER 31, 2021

ESTIMATED BEGINNING FUND BALANCE	\$ 2,581,812
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	1,105,000
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	3,686,812
ESTIMATED EXPENDITURES	
SALARIES	385,000
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	25,000
TOTAL ESTIMATED EXPENDITURES	1,455,000
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	1,101,812
TOTAL ESTIMATED ENDING FUND BALANCE	\$ 2,231,812

TPTC 2021 AMENDED BUDGET PRESENTATION (2

16. <u>INTRODUCTION of T.P. Ordinance No. 21-80 an ordinance adopting 2022 Budget of the Tangipahoa Parish Convention and Visitors Bureau</u>. Motion made by Mr. Bruno, Seconded by Mr. Wells to set for public hearing T.P. Ordinance No. 21-79 on Monday, December 13, 2021 at 5:30 P.M. for the purpose of receiving input from the public on the adoption thereof.

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
INSURANCE PROCEEDS	75,000
INTEREST	8,000
TOTAL ESTIMATED REVENUES	1,393,000
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	3,624,812
ESTIMATED EXPENDITURES	
SALARIES	385,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	141,000
ADV & PROM/TOUR PARTNERSHIP	809,000
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	100,000
TOTAL ESTIMATED EXPENDITURES	1,643,000
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	856,812
TOTAL ESTIMATED ENDING FUND BALANCE	\$ 1,981,812

TPTC 2022 BUDGET PRESENTATION

17. <u>Appoint/Re-Appoint Planning Commission Board</u> – A motion was made by Mr. Forrest, Seconded by Mr. Bruno to appoint Mr. Chad Conerly as a Commissioner for the Planning Commission Board expiring October 2026. 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 ABSENT: Mrs. Coates

BEER, WINE, AND LIQUOR PERMITS

18. Best Stop/Harman Enterprises, LLC – 49017 Morris Rd, Hammond, LA 70401 – Class B Beer / Class A/B Liquor – A motion was made by Mr. Ridgel, Seconded by Mr. Mayeaux to approve the foregoing Beer, Wine & Liquor Permit application as approved by the TPSO. YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux,

Mr. Wells, Mr. Vial, Mrs. Hyde

ABSENT: Mrs. Coates

LEGAL MATTERS - None

COUNCILMEN'S PRIVILEGES

Stacy Ball, 2262 Floyd Lavigne Road, Ponchatoula, LA 70454, resident of District 9 – addressed the council regarding a blighted property near her residence. Following Ms. Ball's address to the council, there was open discussion resulting in placing Blighted property discussion on the next Development Regulations Committee meeting agenda.

 $\underline{\textbf{ADJOURN}}$ – With no further business appearing, a motion was made by Mr. Wells and Seconded by Mr. Vial to adjourn.

S/Jill DeSouge, Council Clerk Tangipahoa Parish Council

S/Brigette Hyde, Chairwoman Tangipahoa Parish Council