

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON NOVEMBER 25, 2024, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mr. Vial, Chair made it known there were no items for public hearing.

**MINUTES OF THE TANGIPAHOA PARISH COUNCIL
NOVEMBER 25, 2024 MEETING**

The Tangipahoa Parish Council met on the 25th day of November 2024 in Regular Session and was called to order by Mr. David Vial, Chairman following the public hearing at 5:30pm. The Chair asked that all cell phones be muted or turned off.

The Invocation was given by Councilman Sinagra and the Pledge of Allegiance was led by Councilwoman Cieutat.

The following members were PRESENT: Darrell Sinagra, John Ingraffia, Louis Joseph, Joseph Havis, Joey Mayeaux, Lionell Wells, David Vial, Brigitte Hyde, Strader Cieutat ABSENT: Buddy Ridgel

ADOPTION OF MINUTES Motion by Mr. Joseph, seconded by Mr. Wells to adopt the minutes of the regular meeting dated November 12, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

PUBLIC INPUT- No one from the public asked to speak.

PARISH PRESIDENT'S REPORT

1. FINANCIAL REPORT- President Miller made it known monthly financial reports were emailed to the council.
2. APPROVAL OF BID – Motion by Mr. Wells, seconded by Mr. Ingraffia, to approve only bid by LSC Environmental Products in the amount of \$382.00/1000 gallon load for a proposed total of \$144,692.00 for Landfill Alternate Daily Cover. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel
3. APPROVAL OF CHANGE ORDER #2 – Motion by Mrs. Hyde, seconded by Mr. Havis to approve change order #2 for a decrease of \$750,749.50 for Lake Pontchartrain Shoreline Protection Project. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel
4. APPROVAL OF SUBSTANTIAL COMPLETION – Motion by Mrs. Hyde, seconded by Mr. Havis to approve substantial completion for Lake Pontchartrain Shoreline Protection Project. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

President Miller mentioned the birth of their 2nd grandbaby, Maisy Margaret Miller and wished everyone a Happy Thanksgiving.

Councilman Joseph encouraged all the council members to pay attention to the happenings in Baton Rouge with taxes and recited a quote by Mark Twain, No man's life, liberty, or property are safe while the legislature is in session.

REGULAR BUSINESS

5. APPROVAL TO ENTER INTO COOPERATIVE ENDEAVOR AGREEMENT – Motion by Mrs. Hyde, seconded by Mr. Mayeaux to approve to enter into a CEA with TPRFP No. 2 for Administrative Support. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

INTRODUCTION OF ORDINANCE

6. INTRODUCTION of T.P. Ordinance No. 24-54 - An Ordinance amending and enacting Chapter 36-Planning and Development, Article IV-Standards for Subdivision of Property, Section 36-91 Major Subdivision Standards, (A) General Design Standards, (6) Sewerage and Water Systems - Motion by Mrs. Hyde, seconded by Mrs. Cieutat to introduce T.P. Ordinance No. 24-54 and set public hearing for Monday, December 9, 2024, at 5:30pm for purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

ADOPTION OF RESOLUTIONS

7. ADOPTION of T.P. Resolution No. R24-38 - 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 – Motion by Mr. Wells, seconded by Mr. Joseph to adopt T.P. Resolution No. R24-38, a summary thereof having been published in the Official Journal and published in full at WWW.TANGIPAHOA.ORG prior to passage. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel
8. ADOPTION of T.P. Resolution No. R24-39 - A Resolution of Tangipahoa Parish Council-President Government authorizing the Parish President as the designated authority to execute any and all documents in regard to projects H.015333 Easley Rd over Sweetwater Creek, H.015404 E. Lewiston Rd over Wilson Branch, H.015407 Old Genessee Rd Bridges, H.015408 N. Brickyard Rd Bridge – Motion by Mr. Havis, seconded by Mr. Joseph to adopt T.P. Resolution No. R24-39, a summary thereof having been published in the Official Journal and published in full at WWW.TANGIPAHOA.ORG prior to passage. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

The Chair made it known Item 10 would be moved up

10. PRESENTATION – Bridget Bailey introduced Jonathan Gambino, 1709 North Starrett Rd, Metairie, to present the NORPC's Path to Zero Plan slide show.
9. ADOPTION of T.P. Resolution No. R24-40 - A Resolution approving and supporting the ideals, principles and concepts of Vision Zero for the Parish of Tangipahoa, and adopting the NORPC Safety Action Plan and to otherwise provide with respect thereto – Motion by Mr. Joseph, seconded by Mr. Havis to adopt T.P. Resolution No. R24-40, a summary thereof having been published in the Official Journal and published in full at WWW.TANGIPAHOA.ORG prior to passage. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

BEER, WINE, AND LIQUOR PERMITS

11. Motion by Mr. Havis, seconded by Mr. Joseph to approve the foregoing Beer, Wine, Liquor permit as approved by TPSO for RGV Care LLC dba Minute Man, 52521 US Hwy 51 S, Independence, LA 70443, Class B Beer (Package Only) / Class A/B Liquor, District 4. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES

Mr. Vial mentioned the millage renewal for Rural Fire District #2 with early voting currently taking place and election day being December 7th, the December 23rd council meeting will start at 5:00pm, congratulations to the SLU Football team on a good season, Hoover Road will be closed 8am-2pm on 11/25-11/27, wished everyone a Happy Thanksgiving, and continued prayers to Mrs. Hyde with her recent surgery.

Mr. Joseph thanked everyone that took time to honor his fellow veterans.

The chair made it known the council would exit the chambers for Executive Session.

The chair asked for a motion to ENTER Executive Session. Motion by Mr. Joseph, seconded by Mr. Mayeaux to enter Executive Session. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

12. EXECUTIVE SESSION Pending Litigation EEOC Coroner's Office

The council returned to the chambers and the chair asked for a motion to EXIT Executive Session. Motion by Mr. Mayeaux, seconded by Mr. Wells to exit Executive Session. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Ridgel

The Chair made it known No Action was Taken

ADJOURN

With no further discussion, Motion by Mr. Wells to adjourn the meeting. No opposition.

S/Jill DeSouge, Council Clerk
Tangipahoa Parish Council

S/David P. Vial, Chairman
Tangipahoa Parish Council