## MINUTES OF THE TANGIPAHOA PARISH COUNCIL September 14, 2020

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, September 14, 2020 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211

**PUBLIC HEARING** - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, September 14, 2020 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211, on the following:

- -T.P. Ordinance No. 20-35- An ordinance placing 15 MPH speed limit signs and drive like your kids live here signs in Copper Hill Subdivision in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage-Article I, in General- Section 20- No one from the public wished to address the foregoing item.
- -T.P. Ordinance No. 20-36- An ordinance placing a three-way stop signs at the intersections of Old Sawmill Road and Esterbrook Road and Old Sawmill Road and Weinberger Road in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Mr. Jerry Rome of Ridgdell Road in Ponchatoula spoke in opposition of the proposed three way stop signs.
- -T.P. Ordinance No. 20-37- An ordinance to authorize the surplus of assets (2014 Ford F-150, 2013 Dodge Ram, 2012 Dodge Ram) and authorizing the donation of said assets- No one from the public wished to address the foregoing item.
- -T.P. Ordinance No. 20-38- An ordinance placing 25 MPH speed limit signs and drive like your kids live here signs in Highland Trace Subdivision in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage-Article I, in General- Section 20- No one from the public wished to address the foregoing item.

Tangipahoa Parish Council Tangipahoa Parish Government Building 206 E. Mulberry Street, Amite, LA 70422 Regular Meeting Immediately Following Public Hearing September 14, 2020

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

INVOCATION - Councilman Lionell Wells

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute)- Councilwoman Brigette Hyde

## ROLL CALL

PRESENT Councilman John Ingraffia Councilman Louis Joseph Councilman Carlo Bruno Councilman Buddy Ridgel Councilman Joey Mayeaux Councilman Lionell Wells Councilman David Vial Councilwoman Brigette Hyde Councilwoman Kim Coates

ABSENT Councilman Trent Forrest

CELL PHONES - Please Mute or Turn Off

<u>ADOPTION OF MINUTES</u>- Motion made by Councilman Vial, seconded by Councilman Mayeaux to adopt the minutes of the special meeting dated August 31, 2020. Motion passed unanimously.

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

## PARISH PRESIDENT'S REPORT

- Approval of Landfill Alternative Daily Cover Bid- Motion made by Councilman Wells, seconded by Councilwoman Coates to accept the only bid of \$330 by LSC Environmental Products. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Absent: Councilman Forrest Not Voting: None
- Approval of Tire Bid- Motion made by Councilman Mayeaux, seconded by Councilman Wells to accept the low bids as presented. Roll call vote was as follows:
   Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None

Abstain: None Absent: Councilman Forrest Not Voting: None

3. Approval of the Tangipahoa Parish Library Kentwood Branch Bids- Mr. Miller requested that this item be pulled until the Library Board votes to approve the bid.

4. Reject the all steel gable end bus shelter bids for the City of Hammond and approval to rebid the all steel gable end bus shelters and all steel backless benches for the City of Hammond- Motion made by Councilman Vial, seconded by Councilman Ridgel to reject the bids and granting approval to rebid. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Absent: Councilman Forrest Not Voting: None

#### **REGULAR BUSINESS**

5. Acadian Ambulance- Request for permission to temporarily use non-EMT drivers on non-emergency ambulances per Governor's emergency proclamation- Motion made by Councilman Joseph, seconded by Councilman Wells to approve the request by Acadian Ambulance to temporarily allow the use of non-EMT drivers on non-emergency ambulances. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None

Abstain: None

Absent: Councilman Forrest Not Voting: None

6. Adoption of T.P. Ordinance No. 20-35- An ordinance placing 15 MPH speed limit signs and drive like your kids live here signs in Copper Hill Subdivision in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Mayeaux, seconded by Councilman Wells to adopt T.P. Ordinance No. 20-35. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None

Nays: None Abstain: None Absent: Councilman Forrest Not Voting: None

#### T.P. Ordinance No. 20-35

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS AND DRIVE LIKE YOUR KIDS LIVE HERE SIGNS IN COPPER HILL SUBDIVISION IN DISTRICT NO. 6 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:
15 MPH speed limit signs in Copper Hill Subdivision in District No. 6

2) Drive like your kids live here signs in Copper Hill Subdivision in District No. 6

in Accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 20-16.

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.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

- 7. Adoption of T.P. Ordinance No. 20-36- An ordinance placing a three-way stop signs at the intersections of Old Sawmill Road and Esterbrook Road and Old Sawmill Road and Weinberger Road in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilwoman Hyde, seconded by Councilman Vial to table the foregoing item. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Absent: Councilman Forrest
  - Not Voting: None
- 8. Adoption of T.P. Ordinance No. 20-37- An ordinance to authorize the surplus of assets (2014 Ford F-150, 2013 Dodge Ram, 2012 Dodge Ram) and authorizing the donation of said assets- Motion made by Councilman Vial, seconded by Councilwoman Hyde to adopt T.P. Ordinance No. 20-37. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None

Abstain: None Absent: Councilman Forrest Not Voting: None

#### T.P. Ordinance No. 20-37

AN ORDINANCE TO AUTHORIZE THE SURPLUS OF ASSETS (2014 FORD F-150, 2013 DODGE RAM, 2012 DODGE RAM) AND AUTHORIZING THE DONATION OF SAID SUPLUS ASSETS

WHEREAS, the Tangipahoa Parish Council-President Government has assets that are no longer needed for public purposes by the Tangipahoa Parish Council-President Government; and

WHEREAS, the Town of Independence and Hammond Area Recreation District has requested these trucks; and

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the following assets be declared surplus and donated as noted and that the Tangipahoa Parish President be authorized to sign all documents required in the donation.

Donate:

1. 2014 Ford F-150, Asset Number 21687 (last four of vin# 4248) to Town of Independence

2. 2013 Dodge Ram, Asset Number 21291 (last four of vin# 4114) to Hammond Recreation District

3. 2012 Dodge Ram, Asset Number 21282 (last four of vin# 2568) to Town of Independence

BE IT FURTHER ORDAINED, by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa Parish President.

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.

S/Carlo S. Bruno, Chairman

Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman

Tangipahoa Parish Council

S/Kristen Pecararo, Clerk Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

9. Adoption of T.P. Ordinance No. 20-38- An ordinance placing 25 MPH speed limit signs and drive like your kids live here signs in Highland Trace Subdivision in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Vial, seconded by Councilman Ingraffia to adopt T.P. Ordinance No. 20-38. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None

Abstain: None

Absent: Councilman Forrest Not Voting: None

#### T.P. Ordinance No. 20-38

AN ORDINANCE PLACING 25 MPH SPEED LIMIT SIGNS AND DRIVE LIKE YOUR KIDS LIVE HERE SIGNS IN HIGHLAND TRACE SUBDIVISION IN DISTRICT NO. 4 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:
 25 MPH speed limit signs in Highland Trace Subdivision in District No. 4

2) Drive like your kids live here signs in Highland Trace Subdivision in District No. 4

in Accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 20-16.

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.

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

10. Introduction of T.P. Ordinance No. 20-39- An Ordinance declaring that a certain property expropriated by Ordinance No. 99-11 is no longer needed for valid public purpose(s) and is therefore no longer expropriated and is again designated as adjudicated property- Motion made by Councilman Joseph, seconded by Councilman Ingraffia to introduce T.P. Ordinance No. 20-39 and set public hearing for Monday, September 28, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Forrest Not Voting: None

11. Introduction of T.P. Ordinance No. 20-40- An ordinance placing 25 MPH speed limit signs on Stilley Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20-Motion made by Councilman Ingraffia, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 20-40 and set public hearing for Monday, September 28, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Absent: Councilman Forrest Not Voting: None

Motion made by Councilman Ridgel, seconded by Councilman Mayeaux to amend the agenda by unanimous vote to add the matter of Introduction of T.P. Ordinance No. 20-41- An ordinance to grant a variance to TP Ordinance No. 20-19- allowing the administrative approval of 110' of frontage on East Domiano Lane and an existing 35' servitude for two lots, each being .5 acres for Bridget D. Barnes at 17062 East Domiano Lane, in Hammond, Louisiana 70401 in District No. 5. Roll call vote was as follows:

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

Nays: None Abstain: None Absent: Councilman Forrest Not Voting: None

Introduction of T.P. Ordinance No. 20-41- An ordinance to grant a variance to TP Ordinance No. 20-19- allowing the administrative approval of 110' of frontage on East Domiano Lane and an existing 35' servitude for two lots, each being .5 acres for Bridget D. Barnes at 17062 East Domiano Lane, in Hammond, Louisiana 70401 in District No. 5- Motion made by Councilman Ridgel, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 20-41 and set public hearing for Monday, September 28, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Navs: None

Abstain: None Absent: Councilman Forrest Not Voting: None

Motion made by Councilwoman Hyde, seconded by Councilman Vial to amend the agenda by unanimous vote to add the matter of introduction of T.P. Ordinance No. 20-42- An ordinance to amend, reenact, and extend T.P. Ordinance No. 20-25 to place an additional moratorium on the consideration and/or preliminary approval through the Planning Commission of any new residential subdivisions with over 8 lots and special use residential commercial developments for a period of 60 days within Tangipahoa Parish South of Interstate 12. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None

Absent: Councilman Forrest Not Voting: None

Introduction of T.P. Ordinance No. 20-42- An ordinance to amend, reenact, and extend T.P. Ordinance No. 20-25 to place an additional moratorium on the consideration and/or preliminary approval through the Planning Commission of any new residential subdivisions with over 8 lots and special use residential commercial developments for a period of 60 days within Tangipahoa Parish South of Interstate 12- Motion made by Councilwoman Hyde, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 20-42 and set public hearing for Monday, September 28, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

- Nays: None Abstain: None Absent: Councilman Forrest Not Voting: None
- 12. Adoption of T.P. Resolution No. R20-22- A resolution amending T.P. Resolution No. R16-22- Certifying that the "urgent need" national policy objective is being met- Motion made by Councilman Vial, seconded by Councilman Mayeaux to adopt T.P. Resolution No. R20-22. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None

Absent: Councilman Forrest Not Voting: None

#### T.P. RESOLUTION No. R20-22

RESOLUTION AMENDING RESOLUTION R16-22 CERTIFYING THAT THE "URGENT NEED" NATIONAL POLICY OBJECTIVE IS BEING MET AND THAT THE TANGIPAHOA PARISH GOVERNMENT WILL AUGMENT COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY FUNDING IN CONNECTION WITH THE "CLUB DELUXE ROAD OVERLAY & WIDENING PROJECT" APPLICATION UNDER THE HURRICANES GUSTAV/IKE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PARISH-IMPLEMENTED DISASTER RECOVERY PROGRAM.

WHEREAS, this amendment is necessary to increase the amount of funds committed by the Tangipahoa Parish Government to the "Club Deluxe Road Overlay and Widening" project; and

WHEREAS, the Tangipahoa Parish Council by Resolution 13-20 authorized the submittal of an application to the Louisiana Office of Community Development-Disaster Recovery Unit to secure funding under the Hurricanes Gustav/Ike CDBG Parish-Implemented Disaster Recovery Program to complete the "Club Deluxe Road Overlay & Widening" project; and

WHEREAS, the Tangipahoa Parish Government submitted the application on May 15, 2013 in compliance with CDBG program regulations: and

WHEREAS, such regulations require the Tangipahoa Parish Government to certify that the activity for which CDBG-Disaster Recovery funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and the Tangipahoa Parish Government is unable to finance the activity on its own, and that no other funds are available; and

WHEREAS, the Tangipahoa Parish Government has dedicated \$5,022,334.74 in Hurricanes Gustav/Ike CDBG Parish-Implemented Disaster funds to this project; and

WHEREAS, the Tangipahoa Parish Government has dedicated \$414,650.00 in Hurricane Isaac CDBG Parish-Implemented Disaster funds to this project; and

WHEREAS, the Tangipahoa Parish Government has augmented CDBG-Disaster Recovery funds through the State of Louisiana Hazardous Mitigation Grant Program (HMGP) in the amount of \$2,717,688.00, to be applied to the construction phase of the project; and,

WHEREAS, the Tangipahoa Parish Government has augmented CDBG-Disaster Recovery funds through funds committed by the City of Hammond, in the amount of \$250,000.00, to be applied to the construction phase of the project; and

WHEREAS, due to increased property acquisition costs and construction estimates the Tangipahoa Parish Government is now augmenting CDBG-Disaster Recovery funds through the commitment of \$2,407,368.57 to be derived from the Parish "Roads and Bridges" budget.

NOW, THEREFORE, BE IT RESOLVED BY THE TANGIPAHOA PARISH GOVERNMENT:

SECTION 1: That the Tangipahoa Parish Government hereby certifies that the activity for which CDBG-Disaster Recovery funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Tangipahoa Parish Government is unable to finance the activity on its own and there are no other funds available; and

SECTION 2: That the Tangipahoa Parish Government hereby certifies that CDBG-Disaster Recovery funding is being augmented in the amount of \$5,375,056.57, said funds to be applied to construction cost phase of the project. S/Carlo S. Bruno, Chairman

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

13. Adoption of T.P. Resolution No. R20-23- Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development- Motion made by Councilman Ridgel, seconded by Councilman Wells to adopt T.P. Resolution No. R20-23. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None

Absent: Councilman Forrest Not Voting: None

#### T.P. Resolution No. R20-23

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

• 49 CFR 5311, Formula Grant for Rural Areas

• 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council-President Government:

1. That the Parish President is authorized to execute and file an application on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.

2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.

4. That the Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.

5. That the Parish Presidents authorized to execute grant contract agreements on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman

Tangipahoa Parish Council

14. Adoption of T.P. Resolution No. R20-24- A resolution extending T.P. Ordinance No. 20-25- "an ordinance to place a moratorium on the consideration and/or preliminary approval through the Planning Commission for any new residential subdivisions with over 8 lots and special use residential commercial developments for a period of 60 days within Tangipahoa Parish South of Interstate 12" for a period of an additional 60 days- Motion made by Councilwoman Hyde, seconded by Councilwoman Coates to adopt T.P. Resolution No. R20-24. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Forrest

Not Voting: None

### T.P. Resolution No. R20-24

WHEREAS, the Tangipahoa Parish Council seeks to protect the health and welfare of all citizens; and,

WHEREAS, the Tangipahoa Parish Council has the authority and responsibility to provide for the orderly and safe development of subdivisions in the Parish of Tangipahoa; and,

WHEREAS, the Parish of Tangipahoa in some critical regions, have been devastated by flooding that seems to be worsening; and,

WHEREAS, the Tangipahoa Parish Council-President Government desires to establish further regulations so as to ensure that these types of developments are well regulated, safe and properly maintained; and,

WHEREAS Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, Adopted Ordinance 20-25 on July 13, 2020, directing a moratorium be placed on the consideration and/or preliminary approval through the Planning Commission for any new residential subdivisions with over 8 lots and special use residential commercial developments for a period of 60 days within Tangipahoa Parish, South of Interstate 12; and, said moratorium expired after 60 days unless extended,

WHEREAS, The Council now desires to extend said moratorium pending the receipt of a new floodway plan for the parish an additional 60 days at which time it will expire unless additional extensions are adopted by Council resolutions.

BE IT THEREFORE RESOLVED that the moratorium adopted by TP Ordinance 20-25 be extended an additional 60 days at which time it will expire unless additional extensions are adopted by the Parish Council.

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

15. Appoint/Re-Appoint- Tangipahoa Water District- Motion made by Councilman Vial, seconded by Councilwoman Hyde to appoint Mr. Marlon Milton as commissioner of the TWD board to fill the expired term of Mr. Guy Buckley. This term will expire September 2024. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None

Absent: Councilman Forrest Not Voting: None

 Appoint/Re-Appoint Tangipahoa Parish Planning Commission- Motion made by Councilman Vial, seconded by Councilwoman Hyde to appoint Mr. Trent Anthony to fill the expired term of Mr. Lane Daniels with term expiring October 2025. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux,

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Absent: Councilman Forrest

Not Voting: None

17. Report and Vote on Personnel Committee Recommendations- Motion made by Councilman Vial, seconded by Councilman Ingraffia to adopt recommendations as presented by the personnel committee.

A substitute motion was then made by Councilman Wells, seconded by Councilwoman Hyde to table the foregoing item. Roll call vote was as follows:

Voting Yea: Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilwoman Hyde, Councilwoman Coates Nays: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Vial Abstain: None Absent: Councilman Forrest Not Voting: None

Roll call vote on the original motion was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Vial Nays: Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilwoman Hyde, Councilwoman Coates Abstain: None Absent: Councilman Forrest Not Voting: None Neither of the above motions passed.

# BEER, WINE, AND LIQUOR PERMITS - None

## LEGAL MATTERS - None

<u>COUNCILMEN'S PRIVILEGES</u> – Councilwoman Coates discussed the recent litter cleanup and gave an update on the installation of additional of litter gitter's.

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

S/Kristen Pecararo Clerk Tangipahoa Parish Council S/Carlo S. Bruno Chairman Tangipahoa Parish Council