MINUTES OF THE TANGIPAHOA PARISH COUNCIL OCTOBER 26, 2020

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, October 26, 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, October 26, 2020 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211, on the following: None

Tangipahoa Parish Council Tangipahoa Parish Government Building 206 E. Mulberry Street, Amite, LA 70422 Regular Meeting Immediately Following Public Hearing October 26, 2020

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

INVOCATION- Councilman Trent Forrest

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute)- Councilman John Ingraffia

ROLL CALL

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

ABSENT Councilman Buddy Ridgel

CELL PHONES - Please Mute or Turn Off

<u>ADOPTION OF MINUTES</u>- Motion made by Councilman Joseph, seconded by Councilwoman Hyde to adopt the minutes of the regular meeting dated October 13, 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 All Steel Gable End Bus Shelter and All Steel Backless Bench Bids- Motion was made by Councilman Vial, seconded by Councilman Forrest to reject the sole bid by Ashley Savarino Unlimited Construction of \$285,000.00 due to it being over budget and rebid the project. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Abstain: None
 Not Voting: None
- Approval of Phase 22 Overlay- Motion was made by Councilman Forrest, seconded by Councilwoman Hyde to approve the Phase 22 overlay list as presented. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Absent: Councilman Ridgel Not Voting: None

Approval to Dispose of Assets- Motion was made by Councilman Wells, seconded by Councilman Vial to give approval to dispose of various assets as presented. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Ridgel
Not Voting: None

4. Financial Report- Presented

REGULAR BUSINESS

5. Introduction of T.P. Ordinance No. 20-47- An ordinance to acquire ownership of right of ways for the Hoover Road widening project- Motion was made by Councilman Vial, seconded by Councilwoman Hyde to introduce T.P. Ordinance No. 20-47- and set public hearing for Monday, November 9, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

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

Introduction of T.P. Ordinance No. 20-48- An ordinance placing a four-way stop sign at the intersection of Overmier Road and Cyprian 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 was made by Councilman Ingraffia, seconded by Councilman Joseph to introduce T.P. Ordinance No. 20-48- and set public hearing for Monday, November 9, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Ridgel

Not Voting: None

7. Introduction of T.P. Ordinance No. 20-49- An ordinance to authorize the purchase of real property through the LCDBG program for the Velma sewer project- Motion was made by Councilman Joseph, seconded by Councilwoman Coates to introduce T.P. Ordinance No. 20-49- and set public hearing for Monday, November 9, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Absent: Councilman Ridgel

- Not Voting: None
- 8. Appoint/Re-Appoint Tangipahoa Parish Planning Commission- Motion was made by Councilman Joseph, seconded by Councilwoman Hyde to add to the agenda by unanimous vote the matter of removal of a member by cause. Roll call vote was as follows:

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

Not Voting: None

Motion was made by Councilman Joseph, seconded by Councilwoman Hyde to remove Commissioner Anthony Musacchia by cause due to excessive absences. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None

Absent: Councilman Ridgel Not Voting: None

Motion was made by Councilwoman Hyde, seconded by Councilwoman Coates to appoint Mrs. Tracie Day Howes to fill the unexpired term of Mr. Anthony Musacchia. This term will expire March 2023. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Absent: Councilman Ridgel Not Voting: None

9. Appoint/Re-Appoint Tangipahoa Water District- Motion was made by Councilman Wells, seconded by Councilman Vial to appoint Mr. Raymond "Raay" Williams to fill the unexpired term of Mr. Devon Wells. This term will expire March 2021. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Ridgel
Not Voting: None

BEER, WINE, AND LIQUOR PERMITS-

10.

GN Happywoods Enterprises, LLC dba Stop N Shop #8 43388 Happywoods Road Hammond, La 70403 Class B/Class A/B – Motion was made by Councilman Mayeaux, seconded by Councilman Vial to approve the permit. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Absent: Councilman Ridgel Not Voting: None

LEGAL MATTERS - None

<u>COUNCILMEN'S PRIVILEGES</u> – Councilman Wells thanks everyone for the condolences for the loss of his brother.

Chief Bruce Cutrer, Amite Fire, discussed his interest in purchasing property near the arena for a station. No action taken.

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

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