<u>PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON AUGUST 14, 2023, AT 5:30 P.M. AT THE</u> <u>TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY</u> <u>STREET, AMITE, LOUISIANA</u> Mr. Vial made it known a public hearing was being held on the following:

T.P. Ordinance No. 23-48, T.P. Ordinance No. 23-50 – No one from the public asked to speak on these items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

AUGUST 14, 2023 MEETING

The Tangipahoa Parish Council met on the 14th day of August 2023 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 Council Chair Vial and the Pledge of Allegiance was led by Councilman Ridgel.

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, Kim Coates

<u>ADOPTION OF MINUTES</u> – Motion by Mr. Joseph, seconded by Mr. Wells to adopt the minutes of the regular meeting dated July 24, 202. Roll call vote as follows:

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

<u>PUBLIC INPUT</u> - no one from the public asked to speak.

PARISH PRESIDENT'S REPORT

- APPROVAL TO SEEK BIDS Motion by Mr. Joseph, seconded by Mr. Forrest to approve to seek bids on Asphalt Parking improvements-Chappapeela Sports Park. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
- ACCEPT RECOMMENDATION OF CONDEMNATION REPORT Motion by Mr. Bruno, seconded by Mr. Joseph to accept the recommendation of condemnation report on a structure at 11054 LA Hwy 442, Tickfaw LA, 70466, Assessment #1099205, District 4. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

REGULAR BUSINESS

3. RECOGNITION of Keep Tangipahoa Beautiful Board – Mr. Joseph acknowledged the board of voluntary members appointed by council members and the duties of picking up litter throughout the parish. Mr. Ron Harold, president of board, discussed the 10 member boards participation in litter projects. Ginger Tastet listed the accomplishments for the year. Board members present: Leisa Deblieux, Linda Wicker, Michele Leagans. Not present: Steve Nelson, Jeanette Patanella, Ra'mon Wheeler, Vic Couvillion. Independence Mayor Jim Paine thanked the KTB board and the council for all they do for Independence.

ADOPTION OF ORDINANCES

4. ADOPTION of T.P. Ordinance No. 23-48 - An Ordinance to provide for an exemption of Parish Government One Cent (1¢) Sales Tax on purchases of firearms, ammunition and hunting supplies during the State of Louisiana Sales Tax Holiday, September 1-3, 2023 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 24, 2023, a summary thereof having been published in the Official Journal together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on August 14, 2023 on a Motion made by Mr. Bruno, seconded by Mr. Ingraffia to adopt T.P. Ordinance No. 23-48. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

T.P. Ordinance No. 23-48

AN ORDINANCE TO PROVIDE FOR AN EXEMPTION OF PARISH GOVERNMENT ONE CENT (1¢) SALES TAXES ON PURCHASES OF FIREARMS, AMMUNITION, AND HUNTING SUPPLIES DURING THE STATE OF LOUISIANA SALES TAX HOLIDAY, SEPTEMBER 1-3, 2023

WHEREAS, Act 453 of the 2009 Regular Session of the Louisiana Legislature enacted the Annual Louisiana Second Amendment Weekend Holiday Act that provides an exemption from state and local sales and use taxes on individuals' purchases of firearms, ammunition and hunting supplies on the first Friday through Sunday each September, and

WHEREAS, the Louisiana R.S. 47:305.54 provides that a governing authority shall exempt from sales tax the same purchases of tangible personal property as has been exempted by the state during sales tax holiday, and;

THEREFORE BE IT RESOLVED, by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana provides for an exemption of parish government one cent (1ϕ) sales taxes during the State of Louisiana Sales Tax Holiday, September 1-3, 2023

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.

5. ADOPTION of T.P. Ordinance No. 23-50 - An Ordinance to designate and declare certain Tangipahoa Parish assets to be Surplus - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 24, 2023, a summary thereof having been published in the Official Journal together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on August 14, 2023 on a Motion made by Mr. Ingraffia, seconded by Mr. Wells to adopt T.P. Ordinance No. 23-50. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

T. P. Ordinance No. 23-50 AN ORDINANCE TO DESIGNATE AND DECLARE CERTAIN TANGIPAHOA PARISH ASSETS TO BE SURPLUS WHEREAS, the Tangipahoa Parish Council-President Government has the listed assets that are no longer needed for public purposes; and

2534	Executive Chair	
2535	Executive Chair	
2536	Executive Chair	
2537	Executive Chair	
2538	Executive Chair	
2539	Executive Chair	
2540	Executive Chair	
2541	Executive Chair	
2542	Executive Chair	
2543	Executive Chair	
2544	Executive Chair	
2545	Executive Chair	
2343		
01714	2 - Desk	100000000000000000000000000000000000000
21714	2008 Dodge Nitro	1D8GT28K48W252450
20224	1998 Dodge Cargo Van	2B7HB11X3WK141196
20332	2007 Dodge Durango	1D8HB38P77F523783
20543	2007 Dodge Durango	1 D8HD38P77F549892
24207	2008 Dodge Durango	1D8HD38N18F155031
20754/24079	2008 Dodge Durango	1D8HD38NX8F127924
21292	2013 Ram 1500	1 C6RR6KP5DS664113
21323	2014 Ram 1500	1 C6RR6KT0ES318811
24138	2017 Ram 1500	3C6JR6AG8HG672041
24130	2017 Ram 1500	3C6JR7DG7HG649366
20041	2005 Dodge 2500	3D7KR28D65G734636
21504	2008 Dodge 3500	3D6WG46A08G240714
21711	2008 Dodge 2500	3D7KR28D18G174576
20558	2006 Ford F150	1FTRF12W76NB01948
21533	2014 Ford F150	1FTMF1CM6EKD94250
21535	2014 Ford F150	1 FTMF1 CM8EKD94251
21683	2014 Ford F150	1 FTMF1 CM1 EKD94253
21718	2002 Ford F150	1FTPF17L12NB44200
21553	2012 Ford F250	1FT7W2A6XCEC31393
21503	2008 Ford F350	1FTWW32Y78EE40003
21658	2011 Ford F450	1FDUF4GT7BEB32813
23044	2007 Ford F750	3FRXF75E37V509546
21290	2014 Chevrolet Impala	2G1WA5E32E1101455
21304	2016 Chevrolet Impala	2G1WA5E35G1100948
22141	2010 Chevrolet Silverado 1500	3GCRCSE06AG151327
23039	2011 Gmc Sierra 1500	1 GTR1 UEA0BZ361739
23042	2016 Jeep Patriot	1 C4NJPBA3GD698625
20612	2007 GMC C8500 Dump Truck 12 YD	1 GDT8C4307F410277
20622	2006 Mack CT700 Dump Truck 18 YD	1 M2AL02C26M002557
20623	2006 Mack CV700 Dump Truck 18 YD	1M2AG11C96M031064
21584	2009 Chevrolet C7500 Dump Truck 6YD	1GBP7C1B89F409812
21584	1994 Chevrolet C70 Truck 24 Foot Flat	
		1 GBS7H4M7RJ105467
21649	2009 Chevrolet C7500	1 GBP7C1 B 19F409652
21650	2009 Chevrolet C7500	1 GBP7C1 B69F409954
21404	2008 International 7400	1 HTWGAZT88J648915
24133	2017 MS-111 Kubota Side Mount Mower	1G041 10041
20576/20582	Kubota M9540	10274 /10194
20749/21502	New Holland TL100A Side Mount	S100464 / T5766
21543/21544	2013 Kubota 110GXDTC Long Arm	50672 / TB7026
21555/21556	2012 Kubota Side Mount 5-248	21248 / 11752
21576/21570	Kubota 108S Long arm	30017 / 5049
21655/21656	New Holland T6020 Long Arm	Z9BD08300 / TB-6422
21033/21030	2012 Kubota Side Mount	29BD085007 1B-0422 21252 / T-5923
24257/20574	New Holland T6020 Long Arm	Z7BD03602 / TB6106
24264/21696	Kubota M9540 Side Mount	21249 / T-5916
20773	Kubota RTV 900	KRTV900A81089046
20808	Kubota M9540 Side Mount	5-600 FC-10600
24121	Polaris Ranger	
24189	2016 Case 25 Ton Tilt Trailer	1JKTDL500HM015293
21137	IR Roller Packer PT-125R	151448
20126	80 C Excavator	FF080CXC11424
21562	75 D Excavator	1FF075DXLBG014348
24263	2007 BOC Trackhoe	4-845 FF080CX011845
20174	Miller Bobcat 250 Welder	LF167721
20767	Champion Air Compressor	DO49974
21657	Champion Air Compressor	DO66205
22072	Champion Air Compressor	D046039
23073	Fuel Hose reel	
24231	2009 Power Prime 4" Pump	DV100C SER. 015003611
	100KW Military Generator	RZ02835
	2 - 6 yrd dump beds	
	3 - Behind Bed Tool Boxes Alum	
	3 - L Shape Fuel Tanks Alum	
	4 - 385/65R22.5 Used Tires	
	Broce sweener 4 51 John Deere Motor	40115
	Broce sweeper 4.5L John Deere Motor Speedair Compressor	40115 8/2008

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the assets listed are hereby declared surplus. 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.

INTRODUCTION OF ORDINANCE

6. INTRODUCTION of T.P. Ordinance No. 23-51 - An Ordinance to amend Chapter 18-Fire Prevention and Protection, Section 18-4 Independence Fire Department Fire Prevention Bureau – Motion by Mr. Joseph, seconded by Mr. Bruno to introduce T.P. Ordinance No. 23-51 and set for public hearing Monday, August 28, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

ADOPTION OF RESOLUTIONS

7. ADOPTION of T.P. Resolution No. R23-26 - A Resolution of support for Legal Counsel to send a letter of responsibility criteria to the Planning Commission Members

T. P. RESOLUTION NO. R23-26 A RESOLUTION OF SUPPORT FOR LEGAL COUNSEL TO SEND A LETTER OF RESPONSIBILITY CRITERIA TO THE PLANNING COMMISSION MEMBERS

WHEREAS, the Tangipahoa Parish Council appoints members to the Planning Commission in accordance to R.S. 33:101 et seq and sections 1-04 and 2-11 of the parish Charter; and

WHEREAS, the purpose of regulations enacted by ordinances is to guide/visualize development in accordance with the future needs of the parish; and

WHEREAS, the regulations enacted by ordinance are designed to promote the public health, safety and general welfare of the parish; and

WHEREAS, the responsibilities of Planning Commission members are to review proposed development within the jurisdiction of the parish and make decisions in accordance with the code of ordinances in place; and

NOW, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council acting as the governing authority does hereby support for Legal Counsel to send a letter of responsibility criteria to the Planning Commission members.

On motion by Mrs. Hyde and seconded by Mr. Joseph, the foregoing resolution was hereby declared adopted on this the 14th day of August 2023, by the following roll-call vote: YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

8. ADOPTION of T.P. Resolution No. R23-27 - A Resolution of the Tangipahoa Parish Council-President Government to approve to move forward with condemnation proceedings of a structure located at 11054 LA Hwy 442, Tickfaw, LA 70466, Assessment #1099205 in District 4

T. P. RESOLUTION NO. R23-27

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT TO APPROVE TO MOVE FORWARD WITH CONDEMNATION PROCEEDINGS OF A STRUCTURE LOCATED AT 11054 LA HWY 442, TICKFAW, LA 70466, ASSESSMENT #1099205 IN DISTRICT 4

WHEREAS, the Tangipahoa Parish Blighted Property Division has submitted documentation detailing the correspondence regarding a structure deemed in a dilapidated and dangerous condition which endangers the public welfare; and WHEREAS, a written report detailing the current condition of said structure signed by the Tangipahoa Parish Building Inspecto

WHEREAS, a written report detailing the current condition of said structure signed by the Tangipahoa Parish Building Inspector and the Parish President has been submitted to the parish council recommending approval for condemnation, demolition, and removal of the unoccupied dilapidated structure; and

WHEREAS, the Tangipahoa Parish Code of Ordinances reads in Chapter 12 Building and Building Regulations, Article III Removal or Condemnation of Dangerous Buildings, Structures and Camps, in the Unincorporated areas of the Parish, the Parish Council upon the submission of a written report detailing the current condition and recommending condemnation shall then accept the report and approve to move forward with condemnation proceedings by a resolution duly passed by a majority of the membership of the parish council.

NOW, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council acting as the governing authority does hereby approve to move forward with condemnation proceedings of a structure located at 11054 LA Hwy 442, Tickfaw, LA 70466, Assessment #1099205 in District 4.

On motion by Mr. Bruno and seconded by Mr. Joseph, the foregoing resolution was hereby declared adopted on this the 14th day of August 2023, by the following roll-call vote: YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

BEER, WINE, AND LIQUOR PERMITS

- 9. Motion by Mr. Mayeaux, seconded by Mr. Ridgel to approve the foregoing Beer, Wine & Liquor permit as approved by the TPSO for DG Louisiana LLC dba Dollar General Store #24517, 42260 Pumpkin Center Road, Hammond, LA 70403, Class B Beer (Package Only) / Class A/B Liquor, District 6. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde NAY: Mrs. Coates
- Motion by Mrs. Hyde, seconded by Mr. Mayeaux to approve the foregoing Beer, Wine & Liquor permit as approved by the TPSO for Hammond Express, Inc, 17702 Hwy 190 East, Hammond, LA 70401, Class B Beer (Package Only) / Class A/B Liquor, District 8. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
- 11. Motion by Mr. Ridgel, seconded by Mr. Mayeaux to approve the foregoing Beer, Wine & Liquor permit as approved by the TPSO for Kountry Korner / Swarran Enterprises, LLC, 49017 Morris Road, Hammond, LA 70401, Class B Beer (Package Only) / Class A/B Liquor, District 5. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

BOARD APPOINTMENTS

 KEEP TANGIPAHOA BEAUTIFUL BOARD – Motion by Mrs. Coates, seconded by Mr. Ingraffia to appoint to the Keep Tangipahoa Beautiful Board Richard Fox, 1st Term, Expiring May 2025 - District 10. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

The Chair asked for a motion to amend the agenda to include Mosquito Abatement Board appointment. Motion by Mrs. Coates, seconded by Mr. Joseph to amend agenda to add item. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

MOSQUITO ABATEMENT BOARD – Motion by Mrs. Coates, seconded by Mr. Joseph to appoint to the Mosquito Abatement Board Greg Fletcher to serve an unexpired term expiring July 2024 – District 10. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

COUNCILMEN'S PRIVILEGES

Mr. Bruno announced the birth of his 6th grand baby, Reed Joseph Bruno.

Mr. Forrest made a public announcement reminding schools are back in, be aware of school zones and acknowledged the severity of the current drought with fires.

Mr. Vial made aware the registration cards being sent out with the district changes and voting precinct changes. Mr. Bruno also made aware to the public that if you are in a new district, you will be voting for the candidate in that district, not the candidate in your old district.

Mrs. Hyde acknowledged her dads 80th birthday on Friday.

Mrs. Coates made aware the Geauxvote app for individuals they are unsure of where they vote, the app tells you everything you need to know.

The Chair asked for a motion to go into Executive Session. Motion by Mrs. Hyde, seconded by Mr. Joseph to enter executive session. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

LEGAL MATTERS

The Chair asked for a Motion to exit Executive Session. Motion by Mr. Bruno, seconded by Mr. Joseph to exit Executive Session. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

13. EXECUTIVE SESSION Dorsey Development DG, LLC v. Tangipahoa Parish Council, et al, 21st JDC, Parish of Tangipahoa, Suit No. 202300001289, Division D – Motion by Mr. Bruno, seconded by Mrs. Hyde to give Legal Counsel the authority requested in the matter. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde NAY: Mrs. Coates

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