

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON JULY 25, 2022, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mrs. Hyde made it known a public hearing was being held on the following:

T.P. Ordinance No. 22-36, T.P. Ordinance No. 22-37, T.P. Ordinance No. 22-38 - No one from the public asked to address the matters

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
JULY 25, 2022 MEETING

The Tangipahoa Parish Council met on the 25th day of July 2022 in Regular Session and was called to order by Mrs. Brigitte Hyde, Chairwoman immediately following the public hearing at 5:30pm. The Chair asked that all cell phones be muted or turned off.

Parish President Robby Miller gave the Invocation and the Pledge of Allegiance was led by Councilman Joseph.

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

ADOPTION OF MINUTES Motion made by Mr. Joseph, seconded by Mr. Wells to adopt the minutes of the regular meeting dated July 11, 2022. Roll Call as follows:

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

PUBLIC INPUT - No one from the public asked to address any agenda item.

PARISH PRESIDENT'S REPORT

1. FINANCIAL REPORT- Mr. Miller made it known copies were provided to each council member and emailed.
2. APPROVAL OF CHANGE ORDER #2 - Velma Sewer System Improvements – Mr. Miller made it known the decrease of \$47,701.72 is for materials that were not needed for the project. Motion by Mr. Wells, seconded by Mr. Joseph to approve Change Order #2 of the Velma Sewer System Improvements for the decreased amount of \$47,701.72. Roll call vote as follows:
YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Coates
ABSENT: Mr. Forrest, Mr. Vial
3. APPROVAL OF FINAL ACCEPTANCE OF WORK - Velma Sewer System Improvements – Mr. Miller made it known the project has been completed. Motion by Mr. Joseph, seconded by Mr. Bruno to approve the Final Acceptance of Work of the Velma Sewer System Improvements. Roll call vote as follows:
YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Coates
ABSENT: Mr. Forrest, Mr. Vial
4. APPROVAL TO SEEK BIDS for (2) 12 Gauge Corrugated Metal Pipe measuring 108" x 40' – Mr. Miller made it known the pipes are for Riverdale Heights in District 2. Motion by Mr. Ingraffia, seconded by Mr. Bruno to approve to seek bids for (2) 12 Gauge Corrugated Metal Pipe measuring 108" x 40'. Roll call vote as follows:
YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Coates
ABSENT: Mr. Forrest, Mr. Vial

Mr. Miller gave a Covid update as requested by Mr. Joseph – North Oaks reports 7 patients

Mr. Miller informed the council the State Agency GUMBO has awarded Vexus, who is partnered with the Parish, \$2.1 million to be used on the current phase of the fiber optic broadband initiative.

REGULAR BUSINESS

ADOPTION OF ORDINANCES

5. ADOPTION of T.P. Ordinance No. 22-36 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 11, 2022, 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 July 25, 2022 on a Motion made by Mr. Mayeaux and seconded by Mr. Wells to adopt T.P. Ordinance No. 22-36:

T. P. ORDINANCE NO. 22-36
AN ORDINANCE TO ADOPT THE MILLAGE RATES FOR THE TAX
YEAR OF 2022

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the following millage(s) are hereby levied on all taxable property shown on the official assessment roll for the year 2022, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

	2022 <u>Millage</u>
Town of Kentwood.....	1.52
Town of Amite City.....	1.52
Town of Independence	1.52
Town of Ponchatoula.....	1.52
City of Hammond.....	1.52
General Parish-Wide Alimony Tax	3.05
(Excepting above Inc. Towns/Cities)	

Library Maintenance Tax #1	3.00
Library Maintenance Tax #2	2.81
Health Unit Maintenance Tax.....	4.00
Garbage District No. 1 Maintenance	10.00
Road Lighting District No. 1	2.00
Road Lighting District No. 2	6.00
Road Lighting District No. 4	5.00
Road Lighting District No. 5	5.00
Road Lighting District No. 6	5.00
Road Lighting District No. 7	5.00
T.P. Fire District No. 2	10.00
T.P. Fire District No. 2	10.00

Sinking Funds:

Road District No. 101 (Kentwood).....	2.00
Road District No. 101 Sub 1 (Kentwood).....	2.00

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2022, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage by the Tangipahoa Parish Council and signature of the Parish President.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council and after a public hearing, was submitted to an official vote of said Council.

On a motion by Mr. Mayeaux and seconded by Mr. Wells, the foregoing ordinance was hereby declared adopted this day 25th of July, 2022 by the following roll-call vote:

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

6. ADOPTION of T.P. Ordinance No. 22-37 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 11, 2022, 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 July 25, 2022 on a Motion made by Mr. Joseph and seconded by Mr. Coates to adopt T.P. Ordinance No. 22-37:

T.P. Ordinance No. 22-37

AN ORDINANCE AMENDING T.P. ORDINANCE 22-17, CHAPTER 36 – PLANNING AND DEVELOPMENT, ARTICLE V, SECTION 36-113, ITEM (F), NUMBER (1)

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, State of Louisiana, acting as the Governing Authority thereof revises and amends the Tangipahoa Parish Code of Ordinance, Chapter 36 – Planning and Development as follows:

CHAPTER 36 – PLANNING AND DEVELOPMENT

ARTICLE V – STANDARDS FOR DEVELOPMENT OF PROPERTY

Sec. 36-113. General standards for major subdivisions and special use commercial developments

(f) All structures constructed on new lots in flood zone A and AE as established by adopted DFIRM shall be developed as follows in compliance with the base flood elevation:

- (1) A maximum of 24 inches of fill from ~~post~~ pre-development grade be placed under the roof-shed area of the primary structure and shall not exceed the volume required to prepare an adequate building footprint pad. The fill shall have a slope steepness between 4H:1V and 3V:1V back slope to the existing grade. The final plat and as-builts plans must include a table detailing maximum allowed height for all lots with fill as defined in these regulations. Elevations shall be taken at the center of each lot.
- (2) Fill shall not be placed in any side yard, rear yard or front yard setbacks.

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. Joseph and seconded by Mrs. Coates, the foregoing ordinance was hereby declared adopted on this 25th day of July, 2022 by the following roll-call vote:

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

7. ADOPTION of T.P. Ordinance No. 22-38 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 11, 2022, 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 July 25, 2022 on a Motion made by Mr. Mayeaux and seconded by Mr. Wells to adopt T.P. Ordinance No. 22-38:

T.P. Ordinance No. 22-38

AN ORDINANCE REDUCING THE SPEED LIMIT TO 15 MPH ON ROBINWOOD DRIVE IN DISTRICT 6

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

- 1) 15 MPH speed limit signs on Robinwood Drive in District No. 6

in Accordance with Chapter 42, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 42-19.

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. Mayeaux and seconded by Mr. Wells, the foregoing ordinance was hereby declared adopted on this 25th day of July, 2022 by the following roll-call vote:

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

INTRODUCTION OF ORDINANCES

8. INTRODUCTION of T.P. Ordinance No. 22-39 - An Ordinance placing 20mph Speed Limit signs on McCahill Lane in District 10 – Motion by Mrs. Coates, seconded by Mr. Wells to introduce TP Ordinance No. 22-39 and set public hearing for Monday, August 8, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows:

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

9. INTRODUCTION of T.P. Ordinance No. 22-40 - An Ordinance placing 35mph Speed Limit signs on Pleasant Ridge Road Extension in District 8 – Motion by Mr. Joseph, seconded by Mr. Ingraffia to introduce TP Ordinance No. 22-40 and set public hearing for Monday, August 8, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows:
YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Coates
ABSENT: Mr. Forrest, Mr. Vial
10. INTRODUCTION of T.P. Ordinance No. 22-41 - An Ordinance placing 35mph Speed Limit signs on DePhillips Road in District 2 – Motion by Mr. Ingraffia, seconded by Mr. Mayeaux to introduce TP Ordinance No. 22-41 and set public hearing for Monday, August 8, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows:
YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Coates
ABSENT: Mr. Forrest, Mr. Vial
11. INTRODUCTION of T.P. Ordinance No. 22-42 - An Ordinance placing No Truck Route and No Trucks Beyond This Point signs on W Fontana Rd at the gravel pit to E Evans Rd in District 4 – Motion by Mr. Bruno, seconded by Mr. Mayeaux to introduce TP Ordinance No. 22-42 and set public hearing for Monday, August 8, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows:
YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Coates
ABSENT: Mr. Forrest, Mr. Vial

ADOPTION OF RESOLUTION

12. ADOPTION of T.P. Resolution No. R22-16 - A Resolution stating the Tangipahoa Parish Council-President Government endorses Intralox, LLC (Project #2022-0224-QJ) to participate in the benefits of the Louisiana Quality Jobs Program – Motion by Mr. Bruno, seconded by Mrs. Coates to adopt T.P. Resolution No. R22-16 as follows:

T. P. RESOLUTION NO. R22-16

A RESOLUTION STATING THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT ENDORCES INTRALOX,

LLC (Project # 2022-0224-QJ) TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the Louisiana Quality Jobs Program, Act 126 & Act 386 was enacted by the 2017 Louisiana State Legislature; and

WHEREAS, the Louisiana Quality Jobs Program offers significant incentives for economic development; and

WHEREAS, the Tangipahoa Parish Council-President Government states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Tangipahoa; and

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements, the Parish of Tangipahoa agrees to:

- 1) To REFUND applicable* local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise, and machinery and equipment used in that enterprise. This tax refund would be on materials, construction and equipment purchased for this project and used by that business

BE IT RESOLVED by the Tangipahoa Parish Council in due, regular and legal session convened this 25th day of July 2022 that INTRALOX, LLC and PROJECT NO. 2022-0224-QJ are endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

*Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school.

On motion by Mr. Bruno and seconded by Mrs. Coates, the foregoing resolution was hereby declared adopted on this the 25th day of July, 2022 by the following roll-call vote:

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

BOARD APPOINTMENTS

Items 13 and 14 were voted together

- 13./14. MOSQUITO ABATEMENT DISTRICT 1 BOARD – Motion made by Mr. Mayeaux, seconded by Mrs. Coates to approve the new appointment of Craig Inman (City of Hammond) to a 1st term, expiring July 2025 and to re-appoint James Wolf (City of Ponchatoula) to a 2nd term, expiring July 2025 to the Mosquito Abatement District 1 Board. Roll call vote as follows:
YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Coates
ABSENT: Mr. Forrest, Mr. Vial

BEER, WINE, AND LIQUOR PERMITS - None

LEGAL MATTERS - None

COUNCILMEN'S PRIVILEGES - None

With no further discussion a motion was made by Mr. Wells to adjourn.

S/Jill DeSouge, Council Clerk
Tangipahoa Parish Council

S/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council