# MINUTES OF THE TANGIPAHOA PARISH COUNCIL June 14, 2021

<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, June 14, 2021 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, June 14, 2021 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. 21-33- An ordinance to acquire ownership of right of ways, Sister's Road bridge replacement project, Ponchatoula, Louisiana
- T.P. Ordinance No. 21-34- An ordinance to grant a variance to ordinance no. 97-25- adoption of state sanitary code for Alan Harrell at 15432 W. Murray Street, Ponchatoula, Louisiana in District No. 10
- T.P. Ordinance No. 21-35- An ordinance placing a four-way stop sign at the intersection of Firetower Road and Harvey Lavigne Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 2
- T.P. Ordinance No. 21-36- An ordinance amending Chapter 20, Section 20-13-Installation and construction of driveways, culverts, etc. and Section 20-20- Parish roadside ditches (with regards to subsurface drainage)
- T.P. Ordinance No. 21-37- An ordinance to grant a variance to TP Ordinance No. 20-19- Tangipahoa Parish Code of Ordinances Chapter 17-4.1 C (1)- Setbacks, for Eric Hager at 10169 Lawrence Road, Hammond, Louisiana 70403 in Tangipahoa Parish Council District No. 10

No one from the public wished to address the forgoing items.

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 E. Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
June 14, 2021

**CALL TO ORDER**- Meeting was called to order by Mrs. Brigette Hyde, Chairwoman

**INVOCATION**- Councilman Louis Joseph

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

## ROLL CALL

PRESENT

**Councilman Trent Forrest** 

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 John Ingraffia

**CELL PHONES** - Please Mute or Turn Off

<u>ADOPTION OF MINUTES</u>- Motion made by Councilman Wells, seconded by Councilman Joseph adopt the minutes of the regular meeting dated May 24, 2021. Motion passed unanimously.

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

## PARISH PRESIDENT'S REPORT

Declare asset surplus and sell for scrap - 16' Pro Pull Trash Trailer (Asset #21568)- Motion made by Councilman Mayeaux, seconded by Councilman Ridgel to approve the surplus and sale for scrap, one 16' Pro Pull Trash Trailer (Asset #21568\_ Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

2. Approval of Bids- Vending Machines- Motion made by Councilman Wells, seconded by Councilwoman Coates to approve the vending machine bids as presented by Brennan's Vendworks. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux,

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

3. Approval of bid- Velma sewer system improvements- Bids were presented as follows:

Grady Crawford Construction Co.	\$1,191,443.00
Greenbriar DSLP	\$1,122,620.00
Spinks Construction, Inc	\$1,427,210.00

Motion made by Councilman Joseph, seconded by Councilman Vial to approve the low bid of \$1,122,620.00 by Mitchell Contracting, Inc. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux,

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

-- Amend Agenda- Motion made by Councilman Vial, seconded by Councilman Mayeaux to amend the agenda by unanimous vote to add the matter of approval of change order number 3 for the Hammond HMGP Hurricane Safe Room. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

Approval of change order number 3- Hammond HMGP Hurricane Safe Room- Motion made by Councilman Vial, seconded by Councilman Forrest to approve change order number 3 in the amount of an additional \$649. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux,

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

4. Approval of substantial completion- Hammond HMGP Hurricane Safe Room- Motion made by Councilman Vial, seconded by Councilman Wells to approve substantial completion of the Hammond HMGP Hurricane Safe Room project. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

5. Approval of a cooperative endeavor agreement- D.R. Horton, Inc.- Gulf Coast and Tangipahoa Parish Government- Motion made by Councilwoman Coates, seconded by Councilman Wells to approve the cooperative endeavor agreement with D.R. Horton, Inc.- Gulf Coast and Tangipahoa Parish Government for Sibley Road repairs. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux,

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

## **REGULAR BUSINESS**

6. Hospital Service District No. 2 (Hood Memorial)- Request for Millage Renewal Election- Motion made by Councilman Joseph, seconded by Councilwoman Coates to approve the request by Hospital Service District No. 2 to have their resolution placed on the July 12<sup>th</sup> agenda. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

7. Adoption of T.P. Ordinance No. 21-33- An ordinance to acquire ownership of right of ways, Sister's Road bridge replacement project, Ponchatoula, Louisiana- Motion made by Councilman Vial, seconded by Councilman Wells to adopt T.P. Ordinance No. 21-33. Roll call vote was as follows

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

AN ORDINANCE TO ACQUIRE OWNERSHIP OF right of ways, SISTER'S ROAD BRIDG REPLACEMENT PRoject, ponchatoula, louisiana; to authorize the parish president to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties.

WHEREAS, the Tangipahoa Parish Government is responsible for the roads and bridges of Tangipahoa;

WHEREAS, Sisters Road Bridge at Selser's Creek needs repair and replacement;

WHEREAS, there is a need for additional land to accomplish the replacement;

WHEREAS, the adjoining property owner(s), Cletus and Martha King and Doris W. Allen have agreed to sell land to Tangipahoa Parish Government.

NOW, THEREFORE BE IT ORDAINED, by the Tangipahoa Parish Government, convened in Regular Session on June 14, 2021, that;

SECTION 1. The Tangipahoa Parish Government does hereby authorize the acquisition of ownership, in fee simple, of the real property described in the survey of the "The Required Right of Way for the Sisters Road Bridge Replacement" by Andrew Faller dated 10/8/2020, attached hereto, and the Real Estate Appraisal Reports prepared by Maurin Appraisal Services, for an amount not to exceed "Fair Market Value" as determined by Maurin Appraisal Services; however, the Parish President has the authority to negotiate administrative settlements.

Parcel 1-1 Cletus and Martha King, as shown on the survey of "The Required Right of Way for the Sisters Road Bridge Replacement" by Andrew Faller dated 10/8/2020, a copy of which is attached.

Parcel 1-2 Doris W. Allen, as shown on the survey of "The Required Right of Way for the Sisters Road Bridge Replacement" by Andrew Faller dated 10/8/2020, a copy of which is attached.

SECTION 2. The Tangipahoa Parish President is hereby authorized to execute any and all documents necessary and incidental hereto.

SECTION 3. All terms and conditions of the grant, pursuant to which this property is acquired, shall be adhered to by Tangipahoa Parish Government.

SECTION 4. A copy of said ordinance and all related documents shall be recorded in the Tangipahoa Parish Clerk of Court Office.

SECTION 5. All Ordinances or parts of Ordinances by the Tangipahoa Parish Council that may conflict or are inconsistent with the provisions of these regulations 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/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

8. Adoption of T.P. Ordinance No. 21-34- An ordinance to grant a variance to ordinance no. 97-25- adoption of state sanitary code for Alan Harrell at 15432 W. Murray Street, Ponchatoula, Louisiana in District No. 10- Motion made by Councilwoman Coates, seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 21-34. Roll call vote was as follows Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

T.P. Ordinance No. 21-34

AN ORDINANCE TO GRANT A VARIANCE TO ORDINANCE 20-19-ADOPTION OF STATE SANITARY CODE FOR ALAN HARRELL AT 15432 W. MURRAY STREET, IN PONCHATOULA, LOUISIANA 70454 IN DISTRICT NO. 10

WHEREAS, Mr. Alan Harrell has an existing structure on this .78 acre of property; and

WHEREAS, ordinance 20-19 requires one acre for two residences; and

WHEREAS, the Harrell property is .22 acres short of requirement and will not be in violation of the State Sanitary Code; THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Alan Harrell to obtain approval to place a second residence on this property; and the current residence to be demolished and removed in its entirety within 90 days of occupancy of the new residence. Mr. Harrell shall file an affidavit with Tangipahoa Parish Government agreeing to the following prior to issuance of permits:

- 1. He is the legal owner of the 0.93 acres located at 15432 W. Murray Street, Ponchatoula, La 70454.
- 2. He has requested a variance to construct a second dwelling on this property.
- 3. He has read proposed T.P. Ordinance No. 21-34 granting the variance and agrees with all the terms set forth therein.
- 4. He agrees that if he violates the T.P. Ordinance No. 21-34 by not demolishing and removing the original residence within 90 of occupying the newly constructed residence, the Tangipahoa Parish Council-President Government can take legal action to require said removal.
- 5. He further agrees he shall be responsible for any legal fees, court costs, or other expenses associated with the enforcement of this action.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President. 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 TPC.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

9. Adoption of T.P. Ordinance No. 21-35- An ordinance placing a four-way stop sign at the intersection of Firetower Road and Harvey Lavigne Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and

drainage- Article I, in General- Section 2- Motion made by Councilman Vial, seconded by Councilman Forrest to adopt T.P. Ordinance No. 21-35. Roll call vote was as follows

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

T.P. Ordinance No. 21-35

AN ORDINANCE PLACING A 4-WAY STOP SIGN AT THE INTERSECTION OF FIRETOWER ROAD AND HARVEY LAVIGNE ROAD IN DISTRICT NO. 2 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:

1) 3-Way stop sign at the intersection of Firetower Road and Harvey Lavigne Road in District No. 2 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/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

10. Adoption of T.P. Ordinance No. 21-36- An ordinance amending Chapter 20, Section 20-13-Installation and construction of driveways, culverts, etc. and Section 20-20- Parish roadside ditches (with regards to subsurface drainage)- Motion made by Councilman Vial, seconded by Councilwoman Coates to adopt T.P. Ordinance No. 21-36. Roll call vote was as follows Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

T.P. Ordinance No. 21-36

An ordinance amending Chapter 20, Section 20-13-Installation and construction of driveways, culverts, etc. and Section 20-20-Parish roadside ditches (with regards to subsurface drainage)

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Code of Ordinance hereby recognizes the following Articles and Sub-sections of Chapter 20- STREETS, ROADS, SIDEWALKS AND DRAINAGE are to be revoked, revised, and amended to read as follows: CHAPTER 20- STREETS, ROADS, SIDEWALKS AND DRAINAGE

Sec. 20-13. - Installation and construction of driveways, culverts, etc.

- (a) All citizens are hereby required to obtain a permit before installing any culverts or subsurface drainage or building any bridge or filling in any ditch along parish roadways.
- (b) Construction shall be subject to the following restrictions:
- (1) The applicant is the owner of the property and any driveway constructed is for the bona fide purpose of securing access to his property.
- (2) No driveway, approach or other improvement constructed on the right-of-way as an exercise of this permit shall be relocated or its dimensions altered without the written permission of the parish council-permit officer.
- (3) All driveways, etc., shall be subject to inspection and the right is reserved to require such changes, additions, repairs and relocations to be made as may at any time be considered necessary.
- (4) The applicant agrees to hold harmless the parish council and its duly appointed agents and employees against any action for personal injury or property damage sustained by reason of the exercise of this permit.
- (5) The minimum driveway width installed per residence is 20 feet.
- (6) The construction of parking areas on the highway right-of-way is specifically prohibited.
- (7) Drainage in roadside ditches shall not be altered or impeded.
- (8) All entrances and exits shall be located so that vehicles approaching or using them will be able to obtain adequate sight distance in both directions along the road in order to maneuver safely and without interference with traffic.
- (9) The placing of culverts, etc., in excess of 30 feet in length in ditches along parish roads without a catch basin or other drainage structure to afford a way to clean out culverts, etc., is hereby prohibited. The catch basin shall be constructed with a concrete bottom, masonry walls and a metal grate.
- (10) The minimum culvert diameter installed shall be determined upon the initial inspection by the parish road supervisor. Materials used shall be metal or concrete, with all other materials prohibited.
- (11) The driveway permit fee is waived with new residential construction.
- (12) The parish will install, free of charge, up to 30 linear feet of culvert, providing the parish road crew is working in the immediate area and that the proper equipment is in the immediate area at the time. This includes labor only; no materials (dirt, gravel, culverts, etc.) will be furnished by the parish.

Sec. 20-20. - Parish roadside ditches.

- (a) Any modifications to parish roadside ditches and/or the construction of parking areas in the right-of-way are prohibited without approval from the DPW.
- (b) Any culvert, dirt or other alterations that are made without the approval of the DPW shall be removed and/or corrected by the landowner. If not removed and/or corrected within 30 calendar days from written notification, the DPW will remove and/or correct at the expense of the landowner.
- (c) As situations arise, the DPW may require size, materials and/or specifications other than these regulations mandate, due to the scope and nature of the situation at hand.

- (d) The following regulations are required for new driveways and access points from a parish road:
- (1) A permit is required for all culverts placed in parish roadside ditches and;
- (2) All driveway culverts shall be inspected by the DPW to verify elevations so as to allow for proper drainage.
- (3) The culvert diameter shall be determined by the DPW. If an approved subdivision plan exists with a culvert schedule, that plan must be followed;
- (4) Culverts shall meet LA DOTD standards unless more stringent requirements are shown herein.
- (5) Culverts are to be supplied by the landowner;
- (6) Any property access point shall be located so that all vehicles will be able to obtain adequate sight distance in both directions in order to maneuver safely and without interference with traffic;
- (7) The minimum driveway culvert length is 20 feet. Culverts over 30 feet shall follow requirements for subsurface drainage.
- (8) The DPW may install up to 30 feet of pipe, after which the landowner is responsible for installing any additional pipe.
- (9) Fees for driveway permits are \$25.00 unless specified otherwise in this section.
- (e) The following regulations are required for replacement culverts in parish roadside ditches:
- (1) A permit is required for all replacement culverts at no charge and;
- (2) The culvert diameter shall be determined by the DPW. If an approved subdivision plan exists with a culvert schedule, that plan must be followed;
- (3) The minimum driveway culvert length is 20 feet. Culverts over 30 feet shall follow requirements for subsurface drainage;
- (4) Culvert shall meet LA DOTD standards unless more stringent requirements are shown herein.
- (5) Culverts are to be supplied by the landowner;
- (6) The DPW may install up to 30 feet of replacement pipe, after which the landowner is responsible for installing any additional pipe. A parish inspector may be on site for further pipe installation;
- (f) The following regulations are required for subsurface drainage or driveway culvert extensions:
- (1) Subsurface drainage includes any covering of ditches beyond the driveway width and;
- (2) A permit is required for all subsurface drainage for a fee of \$25.00;
- (3) Culvert shall meet LA DOTD standards unless more stringent requirements are shown herein.
- (4) A catch basin or other approved clean out shall be installed at a 60 feet minimum;
- (5) The catch basin grate opening shall be equivalent or larger than the diameter of the pipe size that is to be installed, unless otherwise approved by DPW.
- (6) Culverts and catch basins will be supplied and installed by the landowner.
- (7) All subsurface drainage system permits must comply with the following requirements:
- a. An engineered set of plans with the following:
- i. Professional Engineer's stamp with signature and date
- ii. Title Sheet with Home Owner Name, Address and Vicinity Map. The title sheet must also have a signature and date with a location for the Parish Engineer's approval.
- iii. Plan and Profile Sheet(s) with stations, elevations (assumed elevations may be used as long as a temporary benchmark location is provided with station, offset, and elevation), pipe material type, size, inverts, top of catch basin, etc.
- b. Hydraulic analysis (must meet conveyance for a 10-year rainfall event)
- c. A completed Subsurface Drainage System Permit Application
- (g) All driveway culverts placed in newly approved subdivisions during the period of time that the subdivision is waiting for roads to be accepted into the parish maintenance system shall meet the following requirements:
- (1) The landowner, contractor or developer shall be responsible for installing the driveway culverts and;
- (2) A permit is required at no charge;
- (3) The culvert shall be set within + 0.2 feet of the elevations shown on approved subdivision plans;
- (4) Culvert shall meet LA DOTD standards unless more stringent requirements are shown herein.
- (5) Culverts shall be supplied by the landowner;
- (6) Landowner, contractor or developer shall request a parish inspector to be on site when installing the culvert.
- (7) If the landowner, contractor or developer chooses to install subsurface drainage, a parish approved plan shall be followed and inspected and shall meet all requirements for subsurface drainage herein.
- (8) The developer will be required to take corrective action or make modifications requested by the DPW otherwise the DPW will have the authority to call on the existing bond.
- (9) Developer shall provide a bond covering all existing roads being affected by the development until all phases of the development are completed.

Note: Upon acceptance into the parish maintenance system, culverts shall be installed by the DPW in accordance with the regulations herein above.

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/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

11. Adoption of T.P. Ordinance No. 21-37- An ordinance to grant a variance to TP Ordinance No. 20-19- Tangipahoa Parish Code of Ordinances Chapter 17-4.1 C (1)- Setbacks, for Eric Hager at 10169 Lawrence Road, Hammond, Louisiana 70403 in Tangipahoa Parish Council District No. 10- Motion made by Councilwoman Coates, seconded by Councilman Wells to adopt T.P. Ordinance No. 21-37. Roll call vote was as follows

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

Nays: None Abstain: None Absent: Councilman Ingraffia

#### T.P. Ordinance No. 21-37

AN ORDINANCE TO GRANT A VARIANCE TO TP ORDINANCE 20-19- TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 17-4.1 C (1)- SETBACKS FOR ERIC HAGER AT 10169 LAWRENCE ROAD, HAMMOND, LOUISIANA 70403 IN TANGIPAHOA PARISH COUNCIL DISTRICT NO. 10

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17-4.1 C (1) states that side setbacks shall be 10 feet for all lots not otherwise specified in these standards or identified on original plats for existing lots of record; and

WHEREAS, Mr. Hager has an existing shed foundation 5.5 feet away from his property line; and

WHEREAS, the Hager property is 4.5 feet short of the setback requirements; and

WHEREAS, the property owner is requesting a variance to place a shed within the minimum setback; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted for the property at 10169 Lawrence Road, Hammond, Louisiana 70403 in District No. 10 to place a shed within the minimum setback requirements, 5.5 feet away from his property line;

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President. 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 TPC.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

12. Introduction of T.P. Ordinance No. 21-38-An ordinance placing 15 MPH speed limit signs and drive like your kids live here signs on Fost Lane 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 introduce T.P. Ordinance No. 21-38 and set public hearing for Monday, June 28, 2021 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

13. Introduction of T.P. Ordinance No. 21-39-An ordinance placing 20 MPH speed limit signs on W. St. Charles Avenue 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 Bruno, seconded by Councilman Joseph to introduce T.P. Ordinance No. 21-39 and set public hearing for Monday, June 28, 2021 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

14. Introduction of T.P. Ordinance No. 21-40- An ordinance placing a three-way stop sign at the intersection of Arnold Road, W. Sam Arnold Road and S. Sam Arnold Loop 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 Councilman Ridgel, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 21-40 and set public hearing for Monday, June 28, 2021 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

15. Introduction of T.P. Ordinance No. 21-41- An ordinance placing a three-way stop sign at the intersection of Twin Lakes Blvd and Howes Cemetery 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 Councilman Vial, seconded by Councilwoman Coates to introduce T.P. Ordinance No. 21-41 and set public hearing for Monday, June 28, 2021 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

16. Introduction of T.P. Ordinance No. 21-42- An ordinance to authorize a cooperative endeavor agreement by and between the Tangipahoa Parish Council-President Government and the Tangipahoa Water District- Motion made by Councilman Bruno, seconded by Councilman Joseph to introduce T.P. Ordinance No. 21-42 and set public hearing for Monday, June 28, 2021 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None

Abstain: None

Absent: Councilman Ingraffia

17. Introduction of T.P. Ordinance No. 21-43- An ordinance to grant a variance to Tangipahoa Parish code of ordinances Chapter 17-Section 17-4.2 - Minor Subdivision Standards- for Mr. Ronnie Sharp at 12150 Old Highway 40, Independence, Louisiana 70443 in Tangipahoa Parish Council District No. 3- Motion made by Councilman Joseph, seconded by Councilman Bruno to introduce T.P. Ordinance No. 21-43 and set public hearing for Monday, June 28, 2021 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

18. Introduction of T.P. Ordinance No. 21-44-An ordinance to grant a variance to Tangipahoa Parish code of ordinances Chapter 17- Sec 17-4.2A(2.); to be allowed to create a 2-tract heir partition with only one tract having the required 125 feet of frontage for Mr. Robert Parent at 15069 Shelly Road, Natalbany, Louisiana 70451 in Tangipahoa Parish Council District No. 5- Motion made by Councilman Ridgel, seconded by Councilman Bruno to introduce T.P. Ordinance No. 21-44 and set public hearing for Monday, June 28, 2021 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

-- Amend Agenda- Motion made by Councilman Vial, seconded by Councilman Forrest to amend the agenda by unanimous vote to add the matter of Introduction of T.P. Ordinance No. 21-45- An ordinance placing 25 mph speed limit signs and drive like your kids live here signs on Chapman Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20-Streets, Roads, Sidewalks and Drainage- Article I, in general- section 20-16- Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Ingraffia, Councilman Bruno

Introduction of T.P. Ordinance No. 21-45- An ordinance placing 25 mph speed limit signs and drive like your kids live here signs on Chapman Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20- Streets, Roads, Sidewalks and Drainage- Article I, in general- section 20-16- Motion made by Councilman Vial, seconded by Councilman Forrest to introduce T.P. Ordinance No. 21-45 and set public hearing for Monday, June 28, 2021 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

19. Adoption of Resolution No. R21-11- A resolution approving the issuance of not exceeding one hundred eighty million dollars (\$180,000,000) of Hospital Service District No. 1 of the Parish of Tangipahoa, State of Louisiana hospital revenue refunding bonds (North Oaks Health System Project), in one or more series- Motion made by Councilman Ridgel, seconded by Councilman Wells to adopt T.P. Resolution No. R21-11 contingent upon review by Mr. Jim Ryan, IRMA with Government Consultants, Inc., acting as financial advisor for Tangipahoa Parish Council-President Government.

Councilman Bruno questioned if Mr. Ryan's review would cause the district to incur additional costs to which Councilwoman Hyde responded no. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

## T. P. RESOLUTION NO. R-21-11

A RESOLUTION APPROVING THE ISSUANCE OF NOT EXCEEDING ONE HUNDRED EIGHTY MILLION DOLLARS (\$180,000,000) OF HOSPITAL SERVICE DISTRICT NO. 1 OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA HOSPITAL REVENUE REFUNDING BONDS (NORTH OAKS HEALTH SYSTEM PROJECT), IN ONE OR MORE SERIES.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "District"), proposes to issue not exceeding One Hundred Eighty Million Dollars (\$180,000,000) of Hospital Revenue Refunding Bonds (North Oaks Health System Project), in one or more series (the "Refunding Bonds"), for the purpose of (a) refunding all or a portion of the District's outstanding (i) \$70,000,000 original principal amount Hospital Revenue and Refunding Bonds (North Oaks Medical Center Project) Series 2003A, (ii) \$20,000,000 original principal amount Variable Rate Hospital Revenue Bonds (North Oaks Medical Center Project) Series 2003B, (iii) \$99,000,000 original principal amount Taxable Hospital Revenue Bonds (North Oaks Health System Project – Build America Bonds) Series 2009A, (iv) \$25,000,000 original principal amount Hospital Revenue Bonds (North Oaks Health System Project) Series 2011, (v) \$36,240,000 original principal amount Hospital Revenue Refunding Bonds (North Oaks Health System Project) Series 2013A, and (vi) \$10,000,000 original principal amount Hospital Revenue Bonds (North Oaks Health System Project) Series 2015, (b) paying all or a portion of the costs of issuance of the Refunding Bonds, and (c) funding any deposits to a reserve fund as required by the

purchasers of the Refunding Bonds, which Bonds will mature not later than February 1, 2042, will bear interest at a fixed rate or rates not to exceed 5.0% per annum or variable rates not to exceed 12% per annum, and will be payable solely from the income, revenues and receipts derived by the District from the operation of the acute care hospital and related healthcare facilities commonly known as the North Oaks Health System (collectively, the "Medical Center") subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center, on a parity with the outstanding bonds of the District identified as such; and

WHEREAS, the Board of the District has requested that this Parish Council, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, give its consent and authority for the District to issue, sell and deliver the Refunding Bonds; and

WHEREAS, the Refunding Bonds are being issued under the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Refunding Act"), and other constitutional and statutory authority; and WHEREAS, the Parish Council has been provided with a certified copy of the proceedings adopted by the Board of the District giving preliminary approval to the issuance of the Refunding Bonds and making application to the State Bond Commission in connection therewith; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the issue, sale and delivery of the Refunding Bonds;

THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority, and in accordance with the request of the District, this Parish Council does hereby consent to and authorize the District to issue, sell and deliver the Refunding Bonds, payable solely from the income, revenues and receipts derived by the District from the operation of the Medical Center, subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center, on a parity with the District's other outstanding parity debt. In addition, it is anticipated that the District will secure the Refunding Bonds, with the other parity debt of the District, with a mortgage on a portion of the District's facilities.

SECTION 2. The Refunding Bonds are solely the obligations of the District and not the Parish of Tangipahoa, any political subdivision thereof, or this Parish Council. The Parish of Tangipahoa and this Parish Council shall not be liable in any manner for the payment of said Refunding Bonds, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

20. Appoint/Re-Appoint Tangipahoa Communication District No. 1- Motion made by Councilman Bruno, seconded by Councilman Vial to appoint Mr. Charles Schlicher to fill the expired term of Mr. Richard Cutrer and Chief Daniel Folks to fill the unexpired term of Mr. Jesse Hodges with terms expiring June 2025 and June 2024 respectively. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

21. Appoint/Re-Appoint Tangipahoa Library Board of Control- Motion made by Councilman Joseph, seconded by Councilman Forrest to reappoint Mr. Dusty Cooper for his first full term as commissioner with term expiring July 2026. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

22. Appoint/Re-Appoint Tangipahoa Mosquito Abatement District-Motion made by Councilman Wells, seconded by Councilman Forrest to table the foregoing item. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

23. Appoint/Re-Appoint- Keep Tangipahoa Beautiful Board of Commissioners- Motion made by Councilman Bruno, seconded by Councilwoman Coates to reappoint Mr. Donny Latiolais for his second term as commissioner with term expiring May 2024. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Ingraffia

24. Approve proposals and name official journal for TPC for period beginning July 1, 2021 and ending June 30, 2022- Motion made by Councilman Vial, seconded by Councilwoman Coates to approve the only bid of \$6/100 word square by the Daily Star. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux,

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Ingraffia

## BEER, WINE, AND LIQUOR PERMITS- None

## **LEGAL MATTERS**- None

<u>COUNCILMEN'S PRIVILEGES</u> – Councilman Joseph announced Vietnam Veterans Chapter 1052 will host a PaperSafe workshop on Thursday, June 24<sup>th</sup> from 10am-12:30pm at the Amite Library.

Councilman Bruno announced that Cannon's Pharmacy and Lallie Kemp will be annexed into the Town of Independence.

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

S/Kristen Pecararo Clerk Tangipahoa Parish Council S/Brigette Hyde Chairwoman Tangipahoa Parish Council