PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON AUGUST 26, 2024, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mr. Vial, Chair made it known there were no items for public hearing.

# MINUTES OF THE TANGIPAHOA PARISH COUNCIL AUGUST 26, 2024 MEETING

The Tangipahoa Parish Council met on the 26<sup>th</sup> day of August 2024 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 Councilman Joseph and the Pledge of Allegiance was led by Councilman Havis. The following members were <u>PRESENT</u>: Darrell Sinagra, John Ingraffia, Louis Joseph, Joseph Havis, Buddy Ridgel, Lionell Wells, David Vial, Brigette Hyde, Strader Cieutat ABSENT: Joey Mayeaux

<u>ADOPTION OF MINUTES</u> Motion by Mr. Joseph, seconded by Mr. Wells to adopt the minutes of the regular meeting dated August 12, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Mayeaux

**PUBLIC INPUT** - No one from the public asked to speak.

1. PRESENTATION Councilman Havis and Councilman Joseph presented certificates of achievement to Independence Diamond Youth Baseball Ages 7-8 Coaches Pitch to the coaches, players, and board for their hard work and performance representing Independence and the Parish at the World Series.

# PARISH PRESIDENT'S REPORT

- 2. FINANCIAL REPORT- President Miller made it known monthly financial reports were emailed to the council.
- 3. APPROVAL TO SEEK BIDS Motion by Mrs. Hyde, seconded by Mrs. Cieutat to approve to seek bids for Pine Street Pedestrian Improvements Project. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Mayeaux
- 4. APPROVAL TO ENTER INTO A CONTRACT Motion by Mrs. Hyde, seconded by Mr. Ingraffia to approve to enter into a contract with RNGP for Landfill Gas Beneficial Reuse Project. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Mayeaux
- 5. APPROVAL OF CHANGE ORDER # 1 Motion by Mrs. Hyde, seconded by Mrs. Cieutat to approve change order #1 for a contract decrease of \$15,482.22 for Ponchatoula FTA Pedestrian Improvements Project. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Mayeaux
- 6. APPROVAL OF SUBSTANTIAL COMPLETION Motion by Mrs. Hyde, seconded by Mrs. Cieutat to approve the substantial completion for Ponchatoula FTA Pedestrian Improvements Project. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Mayeaux

#### **REGULAR BUSINESS**

#### INTRODUCTION OF ORDINANCE

7. INTRODUCTION of T.P. Ordinance No. 24-40 - An Ordinance to grant a variance to Section 38-188-Application/Submission requirements for Solid Waste Facilities, (2)(e) 5. Ingress/egress shall front on a DOTD Highway for L&B Dump Site, LLC, Assessment #6116094 in District 4 - Motion by Mr. Havis, seconded by Mr. Joseph to introduce T.P. Ordinance No. 24-40 and set public hearing for Monday, September 9, 2024, at 5:30pm for purpose of receiving input on the adoption thereof. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Mayeaux

#### BOARD APPOINTMENT

8. HOSPITAL SERVICE DISTRICT NO. 1 (North Oaks) – Motion by Mr. Ingraffia, seconded by Mr. Sinagra to approve new appointment Jeffrey Pegler, 1st term, expiring August 2030, District 2 to the Hospital Service District No. 1 (North Oaks) board. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Mayeaux

#### BEER, WINE, AND LIQUOR PERMITS

- 9. Motion by Mr. Wells, seconded by Mr. Ridgel to approve the foregoing Beer, Wine, Liquor permit as approved by TPSO for Best Stop Quick Mart 1, 14006 West Club Deluxe Rd, Hammond, LA 70403, Class B Beer (Package Only) & Class A/B Liquor, District 6. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Mayeaux
- 10. Motion by Mr. Joseph, seconded by Mr. Ingraffia to approve the foregoing Beer, Wine, Liquor permit as approved by TPSO for Lounge Trio, LLC, 11443 McCoy Lane, Amite, LA 70422, Class A Beer (On Premise) / Class A/B Liquor District 3. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Mayeaux

## **LEGAL MATTERS** - None

# **COUNCILMEN'S PRIVILEGES**

Mrs. Cieutat commended all the teachers on their return to the classroom and thanked the Lineman that worked diligently to restore power from outages caused by recent storm.

Mr. Joseph thanked everyone that attended the Purple Heart City Ceremony in Independence and noted Mrs. Cieutat made a post about the ceremony that went Nationwide.

Mr. Wells thanked everyone for the prayers with the recent passing of his sister.

## **ADJOURN**

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