

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON NOVEMBER 13, 2023, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mr. Vial made it known a public hearing was being held on the following:

T.P. Ordinance No. 23-16, T.P. Ordinance No. 23-59, T.P. Ordinance No. 23-60, T.P. Ordinance No. 23-62, T.P. Ordinance No. 23-63, T.P. Ordinance No. 23-64 - No one from the public asked to speak on this item.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL NOVEMBER 13, 2023 MEETING

The Tangipahoa Parish Council met on the 13th day of November 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 Councilman Vial and the Pledge of Allegiance was led by Councilman Bruno. The following members were PRESENT: Trent Forrest, Louis Joseph, Carlo Bruno, Buddy Ridgel, Lionell Wells, David Vial, Brigitte Hyde, Kim Coates ABSENT: John Ingraffia, Joey Mayeaux

ADOPTION OF MINUTES – Motion by Mr. Wells, seconded by Mr. Joseph to adopt the minutes of the regular meeting dated October 23, 2023. Roll call vote as follows:

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

PUBLIC INPUT- no one from the public asked to speak.

PARISH PRESIDENT'S REPORT

1. PRESENTATION of Roxy's Toolbox Poster Winners – Ginger Tastet presented the poster winners from Mater Dolorosa, Courtney Christian Academy, Roseland Montessori, St. Joseph, Loranger Elementary, Independence Leadership Academy
2. PROCLAMATION - GIS Day – Tracie Schillace presented a slide show on GIS Day.
3. ACCEPT RECOMMENDATION OF CONDEMNATION REPORT – Motion by Mr. Wells, seconded by Mrs. Hyde to accept the recommendation of condemnation report for 13258 Old Baton Rouge Hwy, Hammond LA, 70403, Assessment #4499700, District 6. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux

REGULAR BUSINESS

4. NOTICE OF ELECTION – Jim Ryan notified the council on behalf of the Hammond Area Recreation District No. 1 of an election for the renewal of the 10-mills tax, 15-year ad valorem tax. No action required by the council.
5. NOTICE OF ELECTION – Jim Ryan notified the council on behalf of the Tangipahoa Parish Fire Protection District No. 1 of an election for the renewal of the 10-mills tax, 10-year ad valorem tax in lieu of the 5-mill ad valorem tax. No action required by the council.

ADOPTION OF ORDINANCES

6. ADOPTION of T.P. Ordinance No. 23-16 - An Ordinance authorizing the lease of property to the Tangipahoa Communications District #1 (911) Board for the existing site at 211 Campo Lane, Amite, in District 3 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 10, 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 November 13, 2023 on a Motion made by Mr. Joseph and seconded by Mr. Forrest to adopt T.P. Ordinance No. 23-16 as follows:

T.P. Ordinance No. 23-16

AN ORDINANCE AUTHORIZING THE LEASE OF PROPERTY TO THE TANGIPAHOA COMMUNICATIONS DISTRICT #1 (911) BOARD FOR THE EXISTING SITE AT 211 CAMPO LANE, AMITE, IN DISTRICT 3

WHEREAS, the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, is the owner of the current building and approximately 1 acre of property located at 211 Campo Lane, Amite, Louisiana, 70422; and

WHEREAS, the Tangipahoa Communications District 1, a Louisiana non-profit corporation domiciled and having its principal place of business at 211 Campo Lane, Amite, Louisiana, 70422 desires to lease said structure and property; and

WHEREAS, the term of this lease shall be for Fifty (50) years commencing on October 1, 2023 and terminating on September 30, 2073; and

THEREFORE BE IT ORDAINED, the Tangipahoa Parish Council-President Government and Tangipahoa Communications District 1 mutually covenanted and agreed to enter into a lease under the terms and conditions set forth in the lease attached hereto and made a part hereof; and

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 Mr. Forrest, the foregoing ordinance was hereby declared adopted on this 13th day of November, 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

7. ADOPTION of T.P. Ordinance No. 23-59 - An Ordinance granting to Entergy Louisiana, LLC the renewal of a franchise for a period of Twenty-five (25) years in Tangipahoa Parish - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 10, 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 November 13, 2023 on a Motion made by Mr. Bruno and seconded by Mr. Ridgel to adopt T.P. Ordinance No. 23-59 as follows:

AN ORDINANCE GRANTING TO ENTERGY LOUISIANA, LLC THE RENEWAL OF A FRANCHISE FOR A PERIOD OF TWENTY-FIVE (25) YEARS IN TANGIPAHOA PARISH

WHEREAS, Granting to Entergy Louisiana, LLC, its successors and assigns, the franchise, right and privilege, for a period of twenty-five (25) years from the date of the adoption hereof, to supply, in such manner as it deems best, electric power and energy throughout the Parish of Tangipahoa, Louisiana, and to the inhabitants thereof, or to any person, firm, or corporation, and the right to acquire, construct, operate, and maintain such plants, structures, transmission lines, distribution systems, and equipment as may be useful or necessary for the generation, production, transportation, distribution, and/or sale of electric power and energy throughout the Parish of Tangipahoa, Louisiana, and the right to erect, operate, and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations distribution systems, and any and all other appliances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy on, over, under, along, upon, and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of Tangipahoa, Louisiana, not within the limits of any incorporated city, town or village, and the right to repair, replace, or remove same, or any portion thereof, and the right to connect any such transmission line or distribution system to any other transmission line or distribution system for the purpose of transporting electric power and energy into, through, or beyond the boundaries of the Parish.

SECTION 1. BE IT ORDAINED by the Tangipahoa Parish Council of the Parish of Tangipahoa, Louisiana, in regular session duly convened, that the Parish of Tangipahoa, Louisiana, hereinafter called the "Parish," grants and there is hereby granted to Entergy Louisiana, LLC, its successors and assigns, hereinafter called "Company," in addition to the rights and privileges presently in effect and enjoyed by the Company, a franchise, right, and privilege, from date of the adoption hereof, to supply electric power and energy throughout the Parish of Tangipahoa, Louisiana, and to the inhabitants thereof, or to any person, firm, or corporation, in such manner and from such sources as the said Company deems best, and the right to acquire, construct, operate, and maintain such plants, structures, transmission lines, distribution systems, and equipment as may be useful or necessary for the generation, production, transportation, distribution, and/or sale of electric power and energy throughout the Parish of Tangipahoa, Louisiana, and the right to erect, operate, and maintain poles, masts, supports, wires, cables, transmission lines, conduits, conductors, substations, distribution systems, and any and all other appliances useful or necessary for the transportation and/or distribution and/or sale of electric power and energy on, over, under, along, upon, and across all of the present and/or future streets, roads, highways, alleys, and public places of the Parish of Tangipahoa, Louisiana, not within the limits of any incorporated city, town or village, and the right to repair, replace, or remove same, or any portion thereof, and the right to connect any such transmission line of distribution system to any other transmission line or distribution system for the purpose of transporting electric power and energy into, through, or beyond the boundaries of the Parish.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this Franchise is granted upon and subject to the following provisions:

1. This Franchise, so far as it applies to the use of any state highway for the purposes herein specified, shall be without effect without the written consent and approval of the Louisiana State Highway Engineer, and no work shall be undertaken by the Company on any state highway without the written consent of the State Highway Engineer in accordance with the provisions of revised statute 33:4362.
2. In maintaining its properties the Company shall not unnecessarily or unreasonably impair or obstruct the streets, roads, highways, alleys, sidewalks, and public grounds, and the Company shall, at its own expense, without unreasonable delay, make all necessary repairs to remedy any damage or remove any obstruction caused by its operations hereunder.
3. The Company shall use reasonable precautions to avoid damage or injury to persons or property, and shall hold and save harmless the parish from all damages, losses, or expense caused by the negligence of the Company, its agents or employees, while exercising any of the rights herein granted.

SECTION 3. BE IT FURTHER ORDAINED, etc., that the Parish shall make, adopt, and enforce all ordinances necessary to protect the property and property rights of the Company owned and operated under this Franchise, and the Parish will not in any way interfere with the full legal use by the Company of the property which it now maintains or may hereafter maintain in the Parish.

SECTION 4. BE IT FURTHER ORDAINED, etc., that this Ordinance, the public health and welfare and the public necessity requiring it, shall take effect from and after its adoption.

SECTION 5. BE IT FURTHER ORDAINED, etc., that this Franchise shall be for a period of Twenty-five (25) years from the date hereof, and upon exercise by the Company of any of the privileges granted by this Franchise, it shall be irrevocable.

SECTION 6. BE IT FURTHER ORDAINED, etc., that nothing in this Franchise shall be construed as superseding, repealing, canceling, modifying, or in any way affecting any of the rights enjoyed by Entergy Louisiana, LLC, under that certain franchise granted by T.P. Ordinance No. 98-15, adopted by the Tangipahoa Parish Council on the 13th day of July, 1998, and said franchise is hereby recognized as continuing in full force and effect in accordance with its terms.

SECTION 7. BE IT FURTHER ORDAINED, etc., that Entergy Louisiana, LLC shall file with the Parish of Tangipahoa Entergy Louisiana, LLC's written acceptance of this ordinance not later than three (3) months from the date of its passage.

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 Tangipahoa Parish Council.

On motion by Mr. Bruno and seconded by Mr. Ridgel, the foregoing ordinance was hereby declared adopted on this 13th day of November 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

8. ADOPTION of T.P. Ordinance No. 23-60 - An Ordinance placing 25mph School Zone speed limit signs on Old Genessee Road entering Midway Elementary School in District 4 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 10, 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 November 13, 2023 on a Motion made by Mr. Bruno and seconded by Mr. Joseph to adopt T.P. Ordinance No. 23-60 as follows:

T. P. Ordinance No. 23-60

AN ORDINANCE PLACING 25MPH SCHOOL ZONE SPEED LIMIT SIGNS ON OLD GENESSEE ROAD ENTERING MIDWAY ELEMENTARY SCHOOL IN DISTRICT 4

WHEREAS, Midway Elementary School's carline enters from Old Genessee Road, and;

WHEREAS, school zone speed limit signs are needed on Old Genessee Road, (1) sign placed just west of US 51 for westbound traffic and (1) sign placed approximately 1,000 feet west of US 51 for eastbound traffic, and;

WHEREAS, designating the hours of 7:00am – 9:00am and 2:00pm – 4:00pm for the school zone, and;

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

- (2) 25 MPH School Zone speed limit signs, reading the hours 7:00am – 9:00am and 2:00pm – 4:00pm be placed on Old Genessee Road in District 4

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. 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. Bruno and seconded by Mr. Joseph, the foregoing ordinance was hereby declared adopted on this 13th day of November 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

9. ADOPTION of T.P. Ordinance No. 23-62 - An Ordinance to amend T.P. Ordinance No. 23-55 Chapter 36- Planning and Development, Article IV-Standards for Subdivision of Property, Section 36-90-Minor Subdivision Standards - Family Partitions - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 23, 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 November 13, 2023 on a Motion made by Mrs. Hyde and seconded by Mr. Bruno to adopt T.P. Ordinance No. 23-62 as follows:

T. P. Ordinance No. 23-62

AN ORDINANCE TO AMEND T.P. ORDINANCE NO. 23-55

CHAPTER 36 – PLANNING AND DEVELOPMENT, ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY,
SECTION 36-90 – MINOR SUBDIVISION STANDARDS – FAMILY PARTITIONS

Chapter 36 PLANNING AND DEVELOPMENT

ARTICLE IV. STANDARDS FOR SUBDIVISION OF PROPERTY

Sec. 36-90. Minor subdivision standards.

- (a) *General standards for minor subdivisions pertaining to the division and partition of property.*
- (1) *Generally.* Minor subdivisions are considered the following:
- a. Residential minor partitions known as mini partitions, family partitions, and small partitions.
 - b. Minor commercial partitions.
 - c. These types of divisions can be administratively approved and must be submitted on 11-inch by 17-inch sheets for review. These subdivisions shall follow the following requirements unless otherwise specified in this subsection.
- (2) *Frontage.* Lots shall have a minimum road frontage of 125 feet on a publicly maintained road or existing private road as recorded with the parish's 911 office prior to the date of the adoption of the ordinance on January 23, 2023.
- (3) *Total square footage.*
- a. *Residential minor partitions.* Lots shall have a minimum total square footage of 21,780 square feet or one-half acre.
 - b. *Minor commercial partitions.* Lots shall have a minimum total square footage of 43,560 square feet or one acre.
- (4) *Residential minor partitions.* A minimum 60-foot width must be provided for any new right-of-way or private road for road access, drainage, utilities and sewage. This must be provided for any new lots not fronting on an existing publicly-maintained road, or existing private road. Lots may be allowed on existing publicly maintained roadways or on existing private recorded with the 911 office prior to the date of the adoption of the ordinance (January 23, 2023) from which this chapter is derived, provided each type meets the minimum infrastructure requirements. Future divisions proposed within 10 years of original approval must follow all major subdivision regulations including planning commission approval.
- a. *Mini partitions fronting on a public road.* Shall have 125' road frontage on an existing publicly maintained right-of-way, minimum total square footage of 21,780 or one half acre.
 - i. A minimum of 3 acres will be allowed to be divided with a 60' access servitude with a maximum of 2 lots. Minimum front of 125' is required.
 - b. *Mini partitions fronting on a private road.* A private road can be existing with a minimum of 60 foot width in accordance with Chapter 42 and Appendix C. The road must be recognized by 911 and public works. A 20 foot wide easement dedicated for sewer leading to a publicly maintained waterway shall be required to be identified on an existing private road. These proposed subdivisions as defined in this subsection shall meet the standards of section 36-89(d), subsection (a) of this section. The survey must include a note saying, "After this property division, no further division is allowed within 10 years or until the private road is upgraded to parish construction standards." Roads in this type of partition may be paved or gravel surfaced. Prospective owners must be advised of public service restrictions as stated in section 36-89(d). Previous Planning Department approved divisions of property must have lapsed 10 years from approval date to allow any future divisions.
 - i. A tract of land consisting of four (4) to ten (10) acres and fronting on a private road may be subdivided into parcels of 80,000 square feet with 200 feet minimum of frontage on the private road. (lots are approximately 1.8 acres)
 - ii. A tract of land consisting of ten (10) to twenty (20) acres and fronting on a private road may be subdivided into no more than five parcels of at least four (4) acres with each parcel having a minimum of 200 feet of frontage on the private road
 - iii. A tract of land consisting of twenty (20) to thirty-five (35) acres and fronting on a private road may be subdivided into no more than seven (7) parcels of at least (5) acres with each parcel having a minimum of 250 feet of frontage on the private road.
 - iv. A tract of land consisting of thirty-five (35) to sixty (60) acres and fronting on a private road may be subdivided into no more than ten (10) parcels of at least six (6) acres with each parcel having a minimum of 300 feet of frontage on the private road.
 - v. A tract of land consisting of sixty (60) acres or more fronting on a private road may be subdivided into no more than ten (10) parcels of at least ten (10) acres with each parcel having a minimum of 400 feet of frontage on the private road.
 - vi. The survey must include a note saying, "After this property division, no further division is allowed until the private road is upgraded to parish construction standards."
 - vii. Road in this type of partition may be paved or gravel surfaced. Prospective owners must be advised of public service restrictions as stated in section 36-89(d).
 - c. *Small Partitions.* Creating new 60 foot rights-of-way or private roads for property division are not allowed. Any new lots created by these partitions must have frontage on existing roads. If not on an existing right-of-way (public or private) then the partition must follow the major subdivision regulations.
 - d. *Family Partitions.* These divisions are intended to be divisions between family members as stated in this section.
 1. Family members include ascendants and descendants of the first degree and siblings, including step and half blood relation.
 2. Legal ownership must be provided with the application.
 3. Affidavit that is provided by the Parish must be notarized and provided at the time of application.
 4. 35' access servitude will be allowed, and lots must at least be 125' frontage on servitude of an existing public right of way.
 5. No extension of an existing servitude to create said division is allowed.
 6. The maximum number of lots will be determined by the family partition definition. Any future divisions beyond the maximum number per the family partition definition shall not be granted until 10 years has passed from the original approval date. **There shall be no transfers/sales/etc. of**

- any family partition parcels within the first 10 years from the approval date.** Any additional divisions can be requested that have higher standards (i.e.: small partition, major subdivision, or planning commission approval).
7. The following statements shall be added to the property deed and survey plats:
 - a) "After the maximum property divisions have been given, no further divisions are allowed within 10 years or until the servitude is brought up to parish road right of way standards."
 - b) "Any creation of an access servitude, private right of way will be noted as private and will not be maintained or accepted into the parish maintenance system."
 - c) There shall be no transfers/sales/etc. beyond the family partition definition and the notarized relationship affidavit before 10 years from the survey approval date.**
 8. There shall be no fee collected for this type of division.
 9. Divisions must meet the minimum lot size and frontage requirements set forth in Section 36-90 (a) (1) (2) and (3).
- (5) *Residential minor partition setbacks.* Side and rear setbacks shall be ten feet from the property line. The front setback shall be a minimum of 25 feet from public right-of-way lines. In cases when the right-of-way lines cannot be determined, the setback line will begin 18 inches behind the back slope of the drainage ditches.
 - (6) *Minor commercial partition setbacks.* Minor commercial setbacks shall follow all prescribed setbacks and buffer area requirements as set forth in this chapter.
 - (7) *Residential minor partitions.* Any partition seeking administrative approval and not meeting the standards of this subsection shall be required to seek planning commission approval.
 - a. Planning commission approval for minor partitions must meet current lot size and frontage requirements as identified in section 36-91(d)(3) and (4); and b.
 - b. The applicant may be required to provide any other information requested by the planning commission.
 - (8) *Exceptions.*
 - a. Divisions for utility placement do not have specific size requirements.
 - b. Residential minor partition lots that obtain access at the dead end of a road shall have no minimum frontage required.
 - (9) *Planning commission approval; when required.* Amendments to any required statements on minor partitions require planning commission approval.
 - (10) All minor subdivisions point of egress and ingress shall be upon a public right of way with a minimum average paved surface width of sixteen feet. If the average width of the paved surface is less than sixteen feet, the developer shall be responsible for obtaining the necessary right of way expansions and shall bear the costs of any expansion of the right of way and widening of the paved surface. In the event an expansion is necessary, the widening shall be performed the full length of the frontage road to the next major intersection of a publicly maintained right of way.
 - (11) Structures. All surveys must show any structures that are as close as 10 feet of said setbacks set herein.
 - (b) *Mini partitions.*
 - (1) A mini partition creates a minimum of two but no more than four new lots of record.
 - (2) A 60-foot right-of-way or private road dedicated for road access, utilities and sewage leading to a parish-maintained road is allowed to be created if the original parcel to be divided is a minimum of three acres or more.
 - (3) The following statements shall be added to the property deed and plats of mini partitions, as applicable and recorded:
 - a. Any newly created right-of-way or private road dedicated for a mini partition that does not meet parish specifications for road construction will not be accepted into the parish maintenance system.
 - b. Future divisions proposed within 10 years of original approval must follow any additional regulations based on total number of lots including original partition. For example: additional divisions (including original partition) of lots over 4 but no more than 8 must be considered a small partition and those regulations would apply. Additional lots (including original partition) over 8 would be a major subdivision.
 - (c) *Small partitions.*
 - (1) A small partition creates a minimum of five lots, but no more than eight new lots of record.
 - (2) Lots may be allowed on existing publicly maintained roadways or on existing private roadways recorded with the 911 office prior to the date of the adoption of the ordinance (January 23, 2023) from which this chapter is derived, provided each type meets the minimum infrastructure requirements and provides all the following:
 - a. A wetlands jurisdictional determination, in writing from the corps of engineers, is obtained;
 - b. A comprehensive drainage plan is presented, detailing where sewer effluent will be received by a public, maintained waterway and any major utilities;
 - c. Such small partitions may be approved by the parish engineer and a representative of the office of community development, without having to be presented to the planning commission;
 - d. All such small partitions must be filed with the parish clerk of court before any permits will be issued. The appropriate checklist shall be completed and submitted with four copies of the plat, drawn on a sheet measuring 24 inches by 36 inches; and
 - e. The same regulations apply to a private small partition except the lots may front on an existing private road with each lot consisting of four acres or more. Lots fronting on a cul-de-sac must have no less than 60 feet of frontage. Roads in a private small partition may be paved or gravel surfaced. Prospective owners must be advised of public service restrictions as stated in the gated and private communities regulations.
 - (d) *Minor commercial partitions.* General minor commercial partitions result in the creation of two lots, but not exceeding four (4) lots fronting on an existing road for access with the intended purpose of commercial developments being constructed on these lots.
 - (1) Lots sizes meet the minimum 125 feet of road frontage.
 - (2) Each lot must be a minimum of one acre each.
 - (3) These subdivisions are considered minor subdivisions and may be approved administratively upon signature by the Planning Department.
 - (4) All such partitions must be filed with the parish clerk of court before any commercial development permits will be issued.
 - (5) A wetlands jurisdictional determination, in writing from the Corps of Engineers, is obtained.
 - (6) Sewerage discharge verification is not required for the approval of these subdivisions. Details concerning where sewer effluent will be received by a public, maintained waterway will be required at the time of the commercial development plan.
 - (7) The survey plat shall state that the lots are for the intended purpose of commercial development. No single-family residential houses or multifamily residential developments shall be allowed on parcels.

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 as follows:

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 Mrs. Hyde and seconded by Mr. Bruno, the foregoing ordinance was hereby declared adopted on this 13th day of November, 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

10. ADOPTION of T.P. Ordinance No. 23-63- An Ordinance placing 15mph speed limit signs on Charlotte Drive and Armato Lane in District 4 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 23, 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 November 13, 2023 on a Motion made by Mr. Bruno and seconded by Mr. Joseph to adopt T.P. Ordinance No. 23-63 as follows:

T. P. Ordinance No. 23-63

AN ORDINANCE PLACING 15MPH SPEED LIMIT SIGNS ON CHARLOTTE DRIVE AND ARMATO LANE IN DISTRICT 4

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 Charlotte Drive and Armato Lane in District No. 4 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. 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. Bruno and seconded by Mr. Joseph, the foregoing ordinance was hereby declared adopted on this 13th day of November, 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

11. ADOPTION of T.P. Ordinance No. 23-64 - An Ordinance placing 25mph School Zone speed limit signs on Ridgdell Road entering/exiting Ponchatoula High School in District 9 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 23, 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 November 13, 2023 on a Motion made by Mrs. Hyde and seconded by Mrs. Coates to adopt T.P. Ordinance No. 23-64 as follows:

T. P. Ordinance No. 23-64

AN ORDINANCE PLACING 25MPH SCHOOL ZONE SPEED LIMIT SIGNS ON RIDGDELL ROAD ENTERING/EXITING PONCHATOULA HIGH SCHOOL IN DISTRICT 9

WHEREAS, Ponchatoula High School enters and exits a parking lot from Ridgdell Road, and;
WHEREAS, school zone speed limit signs are needed on Ridgdell Road, (1) sign placed just south of Highway 22 for southbound traffic and (1) sign placed approximately 2,000 feet south of Highway 22 for northbound traffic, and;
WHEREAS, designating the hours of 7:00am – 9:00am and 2:00pm – 4:00pm for the school zone, and;
BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

(2) 25 MPH School Zone speed limit signs, reading the hours 7:00am – 9:00am and 2:00pm – 4:00pm be placed on Ridgdell Road in District 9 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. 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 Mrs. Hyde and seconded by Mrs. Coates, the foregoing ordinance was hereby declared adopted on this 13th day of November, 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

INTRODUCTION OF ORDINANCES

12. INTRODUCTION of T.P. Ordinance No. 23-65 - An Ordinance amending and enacting Chapter 48-Traffic and Motor Vehicles, Article III-Operation, Section 48-52-Maximum Speed Limits Established – Motion by Mrs. Hyde, seconded by Mrs. Coates to introduce T.P. Ordinance No. 23-65 and set public hearing Monday, November 27, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux
13. INTRODUCTION of T.P. Ordinance No. 23-66 - An Ordinance amending and enacting Chapter 8-Amusements, Article III-Public Amusement, Division 2-Special Event Permit, Section 8-116-Required and Section 8-120-Council may impose conditions prior to granting; standing requirements and conditions – Motion by Mr. Ridgel, seconded by Mr. Joseph to introduce T.P. Ordinance No. 23-66 and set public hearing Monday, November 27, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux
14. INTRODUCTION of T.P. Ordinance No. 23-67 - An Ordinance amending and enacting Chapter 36-Planning and Development, Article V-Standards for Development of Property, Section 36-113-General Standards for Major Subdivisions and Special Use Commercial Developments – Motion by Mrs. Hyde, seconded by Mrs. Bruno to introduce T.P. Ordinance No. 23-67 and set public hearing Monday, November 27, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux
15. INTRODUCTION of T.P. Ordinance No. 23-68- An Ordinance amending T.P. Ordinance No. 22-74 - 2023 Budget of the Tangipahoa Parish Convention and Visitors' Bureau – Motion by Mr. Bruno, seconded by Mr. Joseph to introduce T.P. Ordinance No. 23-68 and set public hearing Monday, November 27, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux
16. INTRODUCTION of T.P. Ordinance No. 23-69 - An Ordinance adopting the 2024 Budget of the Tangipahoa Parish Convention and Visitors' Bureau – Motion by Mr. Wells, seconded by Mr. Bruno to introduce T.P. Ordinance No. 23-69 and set public hearing Monday, December 11, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux

17. INTRODUCTION of T.P. Ordinance No. 23-70 - An Ordinance directing the renewal of the levy and collection of a 2.81 mills ad valorem tax on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of the maintenance and support of the Tangipahoa Parish Library and its branches – Motion by Mr. Joseph, seconded by Mr. Wells to introduce T.P. Ordinance No. 23-70 and set public hearing Monday, November 27, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux
18. INTRODUCTION of T.P. Ordinance No. 23-71 - An Ordinance placing 35 mph speed limit signs on Perkins Nickens Road and Tuttle Road in District 10 – Motion by Mrs. Coates, seconded by Mrs. Hyde to introduce T.P. Ordinance No. 23-71 and set public hearing Monday, November 27, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux
19. INTRODUCTION of T.P. Ordinance No. 23-72 - An Ordinance placing 15 mph speed limit signs on Saint Road in District 6 – Motion by Mrs. Hyde, seconded by Mr. Wells to introduce T.P. Ordinance No. 23-72 and set public hearing Monday, November 27, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux
20. INTRODUCTION of T.P. Ordinance No. 23-73 - An Ordinance adopting the 2024 Operating Budget of the Tangipahoa Parish Library Board of Control – Motion by Mr. Joseph, seconded by Mr. Wells to introduce T.P. Ordinance No. 23-73 and set public hearing Monday, December 11, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Ingraffia, Mr. Mayeaux

PROCES VERBAL / ADOPTION OF RESOLUTIONS

21. ADOPTION of T.P. Resolution No. R23-37 - A Resolution of the Tangipahoa Parish Council-President Government to approve to move forward with condemnation proceedings of a structure located at 13258 Old Baton Rouge Hwy, Hammond, LA 70403, Assessment #4499700 in District 6

T. P. RESOLUTION NO. R23-37

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT TO APPROVE TO MOVE FORWARD WITH CONDEMNATION PROCEEDINGS OF A STRUCTURE LOCATED AT 13258 OLD BATON ROUGE HWY, HAMMOND, LA 70403, ASSESSMENT #4499700 IN DISTRICT 6

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 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 13258 Old Baton Rouge Hwy, Hammond, LA 70403, Assessment #4499700 in District 6. On motion by Mrs. Hyde and seconded by Mr. Wells, the foregoing resolution was hereby declared adopted on this the 13th day of November 2023, by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

22. READING OF PROCES VERBAL Jim Ryan read the canvass of the votes cast at the election held in the Parish of Tangipahoa, State of Louisiana, on Saturday, October 14, 2023, for the Tangipahoa Parish Library with a total of 17,037 votes cast IN FAVOR of the Proposition and a total of 10,781 votes cast AGAINST the Proposition. No action required by the council.

23. ADOPTION of T.P. Resolution No. R23-38 - A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Tangipahoa, State of Louisiana (the "**Parish**"), on Saturday, October 14, 2023, to authorize the renewal of the levy and collection of a 2.81 mills ad valorem tax on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of the maintenance and support of the Tangipahoa Parish Library and its branches; and providing for other matters in connection therewith.

T.P. Resolution No. R23-38

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Tangipahoa, State of Louisiana (the "**Parish**"), on Saturday, October 14, 2023, to authorize the renewal of the levy and collection of a 2.81 mills ad valorem tax on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of the maintenance and support of the Tangipahoa Parish Library and its branches; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "**Governing Authority**"), of the Parish, as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on Saturday, October 14, 2023 (the "**Election**"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Tangipahoa, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Tangipahoa, State of Louisiana; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. In accordance with La. R.S. 18:1292(B)(2) the actual cost of holding the election was [\$11,000.00].

SECTION 5. This Resolution shall take effect immediately upon adoption.

On motion by Mr. Joseph and seconded by Mr. Wells, the foregoing Resolution was hereby declared adopted on this the 13th day of November, 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

24. READING OF PROCES VERBAL Jim Ryan read the canvass of the votes cast at the election held in the Parish of Tangipahoa, State of Louisiana, on Saturday, October 14, 2023, for the Road Lighting District No. 1 with a total of 3 votes cast IN FAVOR of the Proposition and a total of 0 votes cast AGAINST the Proposition. No action required by the council.
25. ADOPTION of T.P. Resolution No. R23-39 - A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 1 of the Parish of Tangipahoa, Louisiana (the "*District*"), on Saturday, October 14, 2023, to authorize the renewal of the levy and collection of a two (2) mill ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of providing and maintaining electric lights on the streets, roads, highways and public places in the District; and providing for other matters in connection therewith

T.P. Resolution No. R23-39

A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 1 of the Parish of Tangipahoa, Louisiana (the "*District*"), on Saturday, October 14, 2023, to authorize the renewal of the levy and collection of a two (2) mill ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of providing and maintaining electric lights on the streets, roads, highways and public places in the District; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "*Governing Authority*"), of Road Lighting District No. 1 of the Parish of Tangipahoa, Louisiana (the "*District*"), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on Saturday, October 14, 2023 (the "*Election*"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Tangipahoa, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Tangipahoa, State of Louisiana; and that another copy thereof shall be retained in the archives of the Governing Authority.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. In accordance with La. R.S. 18:1292(B)(2) the actual cost of holding the election was [\$1,000.00].

SECTION 5. This Resolution shall take effect immediately upon adoption.

On motion by Mrs. Coates and seconded by Mr. Joseph, the foregoing Resolution was hereby declared adopted on this the 13th day of November, 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux NOT VOTING: Ridgel

26. ADOPTION of T.P. Resolution No. R23-40 - A Resolution directing the renewal of the levy and collection of an ad valorem tax of two (2) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 1 of the Parish of Tangipahoa, Louisiana, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, authorized under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1306 and other constitutional and statutory authority as applicable, for the purpose of providing and maintaining electric lights on the streets, roads, highways and public places in the District

T.P. Resolution No. R23-40

A Resolution directing the renewal of the levy and collection of an ad valorem tax of two (2) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 1 of the Parish of Tangipahoa, Louisiana, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, authorized under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1306 and other constitutional and statutory authority as applicable, for the purpose of providing and maintaining electric lights on the streets, roads, highways and public places in the District.

WHEREAS, under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1306 and other constitutional and statutory authority supplemental thereto, including an election held in Road Lighting District No. 1 of the Parish of Tangipahoa, Louisiana (the "*District*") on Saturday, October 14, 2023, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "*Governing Authority*"), acting as the governing authority of the District, desires to renew the levy and collection of the ad valorem tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as Schedule A setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the District on Saturday, October 14, 2023, to authorize the renewal of the levy and collection of the ad valorem tax, it is now the desire of the District to renew the levy the ad valorem tax and provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the District, that:

SECTION 1. Pursuant to the authority of an election held in the District on Saturday, October 14, 2023, there be and there is hereby levied within the geographic boundaries of the District for the purposes stated in the proposition attached hereto as Schedule A, an ad valorem tax of two (2) mills on the dollar of assessed valuation of all property subject to taxation in the District, beginning with the year 2025 and ending with the year 2034, to be dedicated and used for the purpose of providing and maintaining electric lights on the streets, roads, highways and public places in the District, all in the manner and subject to the provisions and terms of those portions of Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended, applicable to ad valorem taxes levied by road lighting districts.

SECTION 2. The Governing Authority made the announcement with respect to the levy of this tax required by La. R.S. 42:19.1, at its public meeting on Monday, April 10, 2023 and published said announcement in the official journal of the District on Thursday, April 13, 2023.

SECTION 3. That the ad valorem tax described in Section 1 above shall be levied, assessed, imposed, collected, paid and enforced according to law.

SECTION 4. The obligations and rights of taxpayers in connection with the ad valorem tax levied hereby shall be as provided by the provisions of law applicable to ad valorem taxes levied by the District.

SECTION 5. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

SECTION 6. Upon adoption, this Resolution shall be published in full in one (1) issue of the *Daily Star* and shall be recorded in the mortgage records of the Tangipahoa Parish Clerk of Court.

SECTION 7. The Chairman of the Governing Authority be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Resolution.

SECTION 8. This Resolution shall immediately take effect upon adoption. On motion by Mrs. Coates and seconded by Mrs. Hyde, the foregoing Resolution was hereby declared adopted on this the 13th day of November, 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

27. ADOPTION of T.P. Resolution No. R23-41 - A Resolution of the Tangipahoa Parish Council-President Government certificate of Tangipahoa Parish evidencing public approval of bonds pursuant to section 147(f) of the Internal Revenue Code of 1986, as amended

T. P. RESOLUTION NO. R23-41

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT CERTIFICATE OF TANGIPAHOA PARISH EVIDENCING PUBLIC APPROVAL OF BONDS PURSUANT TO SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS, the Capital Area Finance Authority (the "Authority"), a public trust created pursuant to the provisions of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended (R.S. 9:2341-9:2347, inclusive) (the "Act") has, by resolution dated June 15, 2023, in accordance with the requirements of the Act, and the Rules and Regulations of the Louisiana State Bond Commission (the "Commission"), duly authorized the issuance of not exceeding \$40,000,000 of Capital Area Finance Authority Revenue Bonds in one or more series (the "Bonds") to finance loans to first-time homebuyers within the jurisdictional parishes of the Authority and such other governmental units (the "Participating Jurisdictions") whose governing authority authorized and directed the execution of a cooperative endeavor agreement (a "CEA") with the Authority under the provisions of the Act and other applicable constitutional and statutory authorities; these bonds shall not be used for PILOT programs or any multifamily development projects.

WHEREAS, the Commission, on August 17, 2023, duly authorized the issuance and sale of the Bonds in accordance with law and the Commission's Rules and Regulations; and

WHEREAS, the Bonds are classified as exempt facility bonds under the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and the provisions of Section 147(f)(2)(A), (B) and (E) of the Code require that issuance of the Bonds be approved by the "applicable elected representative" of the governmental unit which issues such bonds or on whose behalf such bonds are issued and by the "applicable elected representative" of such other Participating Jurisdictions that have executed a CEA with the Authority under the provisions of the Act; and

WHEREAS, (the "Governmental Unit") has executed a CEA with the Authority to permit the financing of loans to first-time homebuyers within geographic area of the Governmental Unit; and

WHEREAS, the applicable elected representative (the "Approving Representative") of the Governmental Unit for purposes of approving the Bonds is the Mr. Robby Miller/Parish President and

WHEREAS, in compliance with the requirements of the Code, Notice of Public Hearing (attached as Exhibit "A" hereto), was published in (i) The Advocate, Baton Rouge, Louisiana on September 8th, 2023, (ii) The Daily Advertiser, Lafayette, Louisiana on September 8th, 2023, (iii) the Houma Courier, Houma, Louisiana on September 8th, 2023, (iv) the Lake Charles American Press, Lake Charles, Louisiana on September 8th, 2023, (v) The News Star, Monroe, Louisiana on September 8, 2023, (vi) the Times-Picayune, New Orleans, Louisiana on September 8th, 2023, (vii) The Times, Shreveport, Louisiana on September 8th, 2023, and (viii) The Town Talk, Alexandria, Louisiana on September 8th, 2023, and

WHEREAS, in compliance with the requirements of the Code, the public hearing with respect to the issuance of said Bonds was held on September 18, 2023, at 1:00 p.m., Louisiana Time, at 601 St. Ferdinand Street, Baton Rouge, LA 70802, and simultaneously held by teleconference with a toll-free number 1-888-475-4499 and guest access code 994-030-3250 in accordance with Rev. Proc. 2022-20 after due notice thereof was published in the official journal of the Authority and in the aforementioned publications sufficient to inform the public within the geographic area of the Participating Jurisdictions of the subject, date and place of said public hearing; and

WHEREAS, no objections were raised by any person present at the said hearing or by any person participating by teleconference relative to the issuance of the Bonds; and

WHEREAS, the undersigned, Approving Representative of a jurisdictional parish, desires to approve the issuance of the Bonds for the purposes of the Code;

NOW, THEREFORE, the undersigned does hereby certify that the Chief elected executive officer of Governing authority of the jurisdictional parish, hereby approves, and confirms the issuance of the Bonds. The Authority, and its officers, are authorized to cause this certificate to be filed of record in the transcript of proceedings for the Bonds and to file a copy thereof with any State or Federal agency, board or commission as may be required by any applicable State or Federal laws, rules, or regulations.

On motion by Mr. Bruno and seconded by Mr. Wells, the foregoing resolution was hereby declared adopted on this the 13th day of November 2023, by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

28. ADOPTION of T.P. Resolution No. R23-42 – A Resolution of the Tangipahoa Parish Council-President Government to clarify private road status of Miller's Lane Mobile Home Park

T. P. RESOLUTION NO. R23-42

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT TO CLARIFY PRIVATE ROAD STATUS OF MILLER'S LANE MOBILE HOME PARK

WHEREAS, Miller's Lane Mobile Home Park (the "Park") is located at 13842 Miller Lane, Hammond, Louisiana 70403;

WHEREAS, a plat for the Park dated January 5, 1996, prepared by William J. Bodin, Jr., was recorded on July 10, 2003, with the Tangipahoa Parish Clerk of Court at Instrument No. 641067 (the "Plat");

WHEREAS, the Plat contains a certification that it is in accordance with the provisions of Louisiana Revised Statutes, Title 33, Section 5051, arguably effecting a dedication of the roads shown on the Plat (the "Roads") to the public;

WHEREAS, the roads are not, and have never been, needed for a public purpose;

WHEREAS, pursuant to La. R.S. 33:5051, a political subdivision has no responsibility regarding a publicly dedicated road until (i) the dedication is formally and specifically accepted by the political subdivision through a written certification that the road is in compliance with all standards applicable to construction set forth in ordinances, regulations, and policies of the political subdivision, which certification may be made directly on the map which contains the dedication, or (ii) the road is maintained by the political subdivision;

WHEREAS, the Roads shown on the Plat were never constructed;

WHEREAS, Tangipahoa Parish Council-President Government has never accepted the Roads through a written certification as set forth in La. R.S. 33:5051, and has never maintained the Roads;

WHEREAS, Tangipahoa Parish Council-President Government has no intention of accepting the dedication of the Roads or maintaining them.

THEREFORE BE IT RESOLVED that the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, hereby resolves that this resolution upon adoption shall clarify and state that the Roads are privately owned and privately maintained and that, to the extent that an implied or statutory dedication of the Roads actually occurred (which the Tangipahoa Parish Council-President Government disputes), such dedication is hereby revoked pursuant to La. R.S. 48:701.

On motion by Mr. Bruno and seconded by Mr. Joseph, the foregoing resolution was hereby declared adopted on this the 13th day of November, 2023 by the following roll-call vote: YEAS: Forrest, Joseph, Bruno, Ridgel, Wells, Vial, Hyde, Coates ABSENT: Ingraffia, Mayeaux

BEER, WINE, AND LIQUOR PERMITS– None

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

Mr. Joseph thanked the Council and Administration for the support given to the Veterans and invited the public to the Veterans recognition program on November 15th at Lallie Kemp Hospital at 10:00am.

Mrs. Coates reminded the public that the parish is still under a burn ban even though it rained.

ADJOURN

With no further discussion, Motion by Mr. Bruno to adjourn the meeting. No opposition.

S/Jill DeSouge, Council Clerk
Tangipahoa Parish Council

S/David P. Vial, Chairman
Tangipahoa Parish Council