MINUTES OF THE TANGIPAHOA PARISH COUNCIL August 10, 2020

<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, August 10, 2020 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

<u>PUBLIC HEARING</u> - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, August 10, 2020 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. 20-27- An ordinance placing 20 MPH speed limit signs in on Gardens Drive in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- -T.P. Ordinance No. 20-28- An ordinance placing no truck route signs on Harvey Lavigne Road and Mike Cooper Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- -T.P. Ordinance No. 20-29- An ordinance placing 25 MPH speed limit signs on Old Sawmill Road in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- -T.P. Ordinance No. 20-30- Providing for the Levy of Taxes for the Year of 2020
- -T.P. Ordinance No. 20-31- Providing for the Levy of Taxes for the Year of 2020 (roll forward)

No one from the public wished to address any of the foregoing items.

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 E. Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
August 10, 2020

CALL TO ORDER- Meeting was called to order by Mr. Carlo S. Bruno, Chairman

INVOCATION- Councilman Louis Joseph

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute) - Councilwoman Kim Coates

ROLL CALL

PRESENT

Councilman Trent Forrest

Councilman John Ingraffia

Councilman Louis Joseph

Councilman Carlo Bruno

Councilman Buddy Ridgel Councilman Joey Mayeaux

Councilman Lionell Wells

Councilman David Vial

Councilwoman Brigette Hyde

Councilwoman Kim Coates

CELL PHONES - Please Mute or Turn Off

<u>ADOPTION OF MINUTES</u>- Motion made by Councilman Joseph, seconded by Councilman Forrest to adopt the minutes of the regular meeting dated July 27, 2020. Motion passed unanimously.

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

PARISH PRESIDENT'S REPORT

1. Approval of Substantial Completion for Wardline Road Drainage Improvements- Motion made by Councilman Mayeaux, seconded by Councilman Wells to approve substantial completion of the Wardline Road drainage improvements project. Roll call vote was as follows:

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

Nays: None Abstain: None Absent: None Not Voting: None

2. Recognition of Graduating KEYS Alliance Members- Mrs. Katie Ernst with TRACC presented the two graduating KEYS Alliance members, Tyler Barber and Dominique Davis. The Council and Mr. Miller recognized their outstanding achievements.

Mr. Miller presented the sales tax report for June saying that they are up overall compared to last year.

REGULAR BUSINESS

3. Adoption of T.P. Ordinance No. 20-27- An ordinance placing 20 MPH speed limit signs in on Gardens Drive in District No. 8 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 Councilman Mayeaux to adopt T.P. Ordinance No. 20-27. Roll call vote was as follows:

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Ordinance No. 20-27

AN ORDINANCE PLACING 20 MPH SPEED LIMIT SIGNS ON GARDENS DRIVE IN DISTRICT NO. 8 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) 20 MPH Speed Limit signs on Gardens Drive in District No. 8

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

4. Adoption of T.P. Ordinance No. 20-28- An ordinance placing no truck route signs on Harvey Lavigne Road and Mike Cooper Road in District No. 8 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 Councilman Forrest to adopt T.P. Ordinance No. 20-28. Roll call vote was as follows:

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

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Ordinance No. 20-28

AN ORDINANCE PLACING NO TRUCK ROUTE SIGNS ON HARVEY LAVIGNE ROAD AND MIKE COOPER 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

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

- 1) No truck route signs on Harvey Lavigne Road in District No. 8
- 2) No truck route signs on Mike Cooper Road in District No. 8

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

5. Adoption of T.P. Ordinance No. 20-29- An ordinance placing 25 MPH speed limit signs on Old Sawmill 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 Councilwoman Hyde, seconded by Councilman Vial to adopt T.P. Ordinance No. 20-29. Roll call vote was as follows:

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

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Ordinance No. 20-29

AN ORDINANCE PLACING 25 MPH SPEED LIMIT SIGNS ON OLD SAWMILL ROAD IN DISTRICT NO. 9 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:

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

2020

S/Robby Miller, President Tangipahoa Parish

Adoption of T.P. Ordinance No. 20-30- Providing for the Levy of Taxes for the Year of 2020- Motion made by Councilman 6 Vial, seconded by Councilman Ridgel to adopt T.P. Ordinance No. 20-30. Roll call vote was as follows:

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

Nays: None Abstain: None Absent: None Not Voting: None

T. P. ORDINANCE NO. 20-30

PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR OF 2020

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the following adjusted millage(s) are hereby levied on all taxable property shown on the official assessment roll for the year 2020, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

	2020
	Millage
Town of Kentwood	1.52
Town of Amite City	1.52
	1.52
Town of Ponchatoula	1.52
	1.52
General Parish-Wide Alimony Tax	3.05
(Excepting above Inc. To	owns/Cities)
Library Maintenance Tax #1	2.99
Library Maintenance Tax #2	2.80
Health Unit Maintenance Tax	3.99
Garbage District No. 1 Maintenance	9.96
Road Lighting District No. 1	1.99
Road Lighting District No. 2	6.00
Road Lighting District No. 4	5.00
Road Lighting District No. 5	3.50
Road Lighting District No. 6	5.00
Road Lighting District No. 7	2.00
T.P. Fire District No. 2	9.96
T.P. Fire District No. 2	9.96

Sinking Funds:

Road District No. 101 (Kentwood)......2.50 Road District No. 101 Sub 1 (Kentwood)2.50

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2020, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law. BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage by the Tangipahoa Parish Council and signature of the Parish President.

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

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

Adoption of T.P. Ordinance No. 20-31- Providing for the Levy of Taxes for the Year of 2020 (roll forward)- Motion made by 7. Councilman Ridgel, seconded by Councilman Joseph to adopt T.P. Ordinance No. 20-31. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None

Not Voting: None

T. P. ORDINANCE NO. 20-31

PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR OF 2020

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the millage rates be increased but not in excess of the prior year's maximum rates, on all taxable property shown on the official assessment roll for the year 2020, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

	2020	2020	
	Adjusted	Actual	
	Rate	Levy	
Town of Kentwood	1.52		1.53
Town of Amite City	1.52		1.53
Town of Independence	1.52		1.53
City of Ponchatoula	1.52		1.53
City of Hammond	1.52		1.53
General Parish-Wide Alimony Tax	3.05		3.06
(Excepting above Inc. Towns/Cities)			
Library Maintenance Tax #1	2.99		3.00
Library Maintenance Tax #2	2.80		2.81
Health Unit Maintenance Tax	3.99		4.00
Garbage District No. 1 Maintenance	9.96		10.00
Road Lighting District No. 1	1.99		2.00
T.P. Fire District No. 2	9.96		10.00
T.P. Fire District No. 2	9.96		10.00

BE IT FURTHER ORDAINED that the Tangipahoa Parish Director of Finance, Parish of Tangipahoa, State of Louisiana, Be and he is hereby directed to furnish the Tax Assessor of the Parish of Tangipahoa, State of Louisiana, with a copy of this ordinance by which the said Assessor is to be governed as to the Tax Levy Fixed by the Tangipahoa Parish Council for extension on the Assessment Roll for the year 2020.

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

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

This ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than a two-thirds majority of the total membership of the taxing authority voting in favor as required by Paragraph B of Section 23 of Article VII of the 1974 Louisiana Constitution, and Paragraph B of Section 1705 of Title 47 of the Louisiana Revised Statutes of 1950.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

8. Introduction of T.P. Ordinance No. 20-32- An ordinance placing three-way stop signs at the intersections of Pecan Trace Drive and Pecan Allee Drive 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 Councilwoman Hyde, seconded by Councilman Wells to introduce T.P. Ordinance No. 20-32 and set public hearing for Monday, August 24, 2020 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

9. Introduction of T.P. Ordinance No. 20-33- An ordinance to authorize the surplus of asset number 21501 (2008 Ford pickup truck) and authorizing the donation of said asset to the Town of Independence- Motion made by Councilman Joseph, seconded by Councilman Vial to introduce T.P. Ordinance No. 20-33 and set public hearing for Monday, August 24, 2020 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

10. Introduction of T.P. Ordinance No. 20-34- An ordinance to authorize the surplus and sale of four assets (vehicles)- Motion made by Councilman Wells, seconded by Councilwoman Coates to introduce T.P. Ordinance No. 20-34 and set public hearing for Monday, August 24, 2020 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

11. Adoption of T.P. Resolution No. R20-20-A Resolution granting approval to Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana (the "District"), to call and hold an election on Saturday, December 5, 2020, to authorize the renewal of a five (5) mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of acquiring, constructing, improving, maintaining or operating drainage works of public improvement in the District, and implementing a Comprehensive Master Drainage Plan within the territorial limits of the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith- Motion made by Mr. Wells, seconded by Mrs. Hyde to adopt T.P. Resolution No. R20-20. Roll call vote was as follows:

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

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Resolution No. R20-20

A Resolution granting approval to Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana (the "District"), to call and hold an election on Saturday, December 5, 2020, to authorize the renewal of a five (5) mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of acquiring, constructing, improving, maintaining or operating drainage works of public improvement in the District, and implementing a Comprehensive Master Drainage Plan within the territorial limits of the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana (the "District") adopted a Resolution on July 29, 2020 ordering and calling a special election to be held in the District on SATURDAY, DECEMBER 5, 2020, to authorize the renewal of the levy and collection of a five (5) mills ad valorem tax for a period of ten (10) years, beginning in the year 2022 and ending in the year 2031, for the purpose of acquiring, constructing, improving, maintaining or operating drainage works of public improvement in the District, and implementing a Comprehensive Master Drainage Plan within the territorial limits of the District (the "Tax"), all in the manner conferred by La. R.S. 38:1902, Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "District Resolution"), a copy of which is on file with the Parish Council of the Parish of Tangipahoa, State of Louisiana, as governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish Council");

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on SATURDAY, DECEMBER 5, 2020, as more fully set forth in the District Resolution;

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grants power to the Parish Council to approve any proposal submitted by the District to levy a tax;

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

SECTION 1. Pursuant to a request submitted to this Parish Council by the District, approval is hereby granted to the District to call and hold an election on SATURDAY, DECEMBER 5, 2020, to authorize the renewal of the levy and collection of a five (5) mills ad valorem tax for a period of ten (10) years, beginning in the year 2022 and ending in the year 2031, for the purpose of acquiring, constructing, improving, maintaining or operating drainage works of public improvement in the District, and implementing a Comprehensive Master Drainage Plan within the territorial limits of the District (the "Tax"), in the manner conferred by La. R.S. 38:1902, Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. This Resolution shall take effect immediately.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

12. Adoption of T.P. Resolution No. R20-21-Resolution to adopt the Tangipahoa Parish Residential Antidisplacement and Relocation Assistance plan for use it in the implementation of its FY2020 Louisiana Community Development Block Grant (LCDBG) Program- Motion made by Councilman Wells, seconded by Councilman Joseph to adopt T.P. Resolution No. R20-21. Roll call vote was as follows:

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

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Resolution No. R20-21
TANGIPAHOA PARISH GOVERNMENT
FY2020 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT (LCDBG) PROGRAMS
Residential Antidisplacement and Relocation Assistance Plan

As Required Under Section 104(D) of the

Housing and Community Development Act of 1974, as Amended

The Tangipahoa Parish Government will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.606(b)(1). The Tangipahoa Parish Government Antidisplacement contact person is Mrs. Bridget Bailey, Parish Planner, who can be reached at (985) 340-9028.

All replacement housing will be provided within three (3) years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Parish Government will notify the public and submit to the Division of Administration the following information in writing:

- 1. A description of the proposed assisted activity;
- 2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than low/moderate-income dwelling units as a direct result of the assisted activity;
- 3. A time schedule for the commencement and completion of the demolition or conversion;
- 4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
- 5. The source of funding and a time schedule for the provision of replacement dwelling units; and
- 6. The basis for concluding that each replacement dwelling unit will remain in a low/moderate-income unit for at least ten (10) years from the date of initial occupancy.

The Tangipahoa Parish Government will provide relocation assistance, as described in 570.606(b)(2), to each low/moderate-income household displaced by the demolition of housing or by the conversion of a low/moderate-income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the Act, the Parish will take the following steps to minimize the displacement of persons from their homes:

- 1. All infrastructure projects will be designed so that there will be no displacement of any residences or businesses;
- 2. No homes will be demolished that can be rehabilitated; and
- 3. There will be no displacement of any residential or business occupants on CDBG—Disaster Recovery projects.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

BEER, WINE, AND LIQUOR PERMITS - None

<u>LEGAL MATTERS</u>- Motion was made by Councilman Vial, seconded by Councilman Mayeaux to enter executive session to discuss litigation regarding jail costs. Roll call vote was as follows:

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

Motion was made by Councilman Wells, seconded by Councilman Vial to exit executive session. Roll call vote was as follows:

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

Councilman Bruno made it known that no action was taken in executive session.

Motion was made by Councilman Vial, seconded by Councilman Wells to give legal counsel instruction to appeal the ruling in regards to litigation regarding jail costs. Roll call vote was as follows:

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

<u>COUNCILMEN'S PRIVILEGES</u> – Councilwoman Coates discussed the ongoing issue of Planning Commission members not attending meetings. Councilman Bruno asked that the clerk send letters to members with excess absences requesting that they attend or resign.

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

S/Kristen Pecararo

Clerk

Chairman

S/Carlo S. Bruno

Tangipahoa Parish Council

Tangipahoa Parish Council