PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON SEPTEMBER 26, 2022, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mrs. Hyde made it known a public hearing was being held on the following:

T.P. Ordinance No. 22-53, T.P. Ordinance No. 22-54, T.P. Ordinance No. 22-55, T.P. Ordinance No. 22-56, T.P. Ordinance No. 22-57, T.P. Ordinance No. 22-58, T.P. Ordinance No. 22-59, T.P. Ordinance No. 22-61

Kelly Harmon, 51573 Wig Ln, Loranger, LA asked for clarification of T.P. Ordinance No. 22-53 and T.P. Ordinance No. 22-56 regarding effective date of ordinance and exemption of pits

MINUTES OF THE TANGIPAHOA PARISH COUNCIL SEPTEMBER 26, 2022 MEETING

The Tangipahoa Parish Council met on the 26th day of September 2022 in Regular Session and was called to order by Mrs. Brigette Hyde, Chairwoman at 5:30pm. The Chair asked that all cell phones be muted or turned off

The Invocation was given by Mr. Lionell Wells and the Pledge of Allegiance was led by Councilman Ingraffia.

The following members were <u>PRESENT</u>: Trent Forrest, John Ingraffia, Louis Joseph (arrived after roll call and adoption of minutes), Carlo Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigette Hyde, Kim Coates

<u>ADOPTION OF MINUTES</u> Motion made by Mr. Wells, seconded by Mr. Vial to adopt the minutes of the regular meeting dated September 12, 2022. Roll Call Vote as follows:

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

The chair asked for a motion to amend the agenda for a presentation by Michelle Sutton of North Oaks. Motion by Mr. Ridgel, seconded by Mr. Wells to amend agenda for the presentation by Michelle Sutton of North Oaks. Roll Call vote as follows:

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

Michelle Sutton, North Oaks, informed the council that North Oaks has entered into a letter of intent with Children's Hospital of New Orleans. John Nickens, CEO of Children's Hospital, discussed the partnership. Dr. Ellis Arjmand, Otolaryngologist Pediatric Surgeon, discussed the expansion of the pediatric program. North Oaks board members present were: Ron Macaluso, Joycelyn Lee, and Ron Orsi

The chair moved Item 6 up on the agenda

6. TPC Acting as Board of Review for 2022 – Jr. Matheu presented the real property value for 2022 of \$933,482,018.00. Kevin Raiford, Chief Deputy, discussed the 5% increase.

PUBLIC INPUT

The chair invited State Representative Bill Wheat to speak concerning Item 1.

Opposition of Item 1:

Mel Lamp, Weinberger Rd, Ponchatoula, LA; Patrick Lanier, Crouse Dr, Hammond, LA; Kinion Bankston, Hwy 190, Hammond, LA; John Hoover, Jerusalem Church Rd, Hammond, LA; Joseph Galaforo, Greco Rd, Hammond, LA; Howard Clay Porter, Efferson Rd, Holden, LA; Stefanie Campbell, Gibson Rd, Maurepas, LA

Neutral of Item 1:

Ed Landgraf, Coastal & Marine Operators, Waterfront East, Maurepas, LA

1. DISCUSSION of Carbon Sequestration Project – Representatives of Air Products presented a slide show addressing the councils questions and concerns; Wayne Rowe, Kim Olsen, Shannon Burke, Clay Spencer, Aaron Totton

The chair invited Sherman Mack to speak concerning Item 1.

Legal Counsel addressed the public on behalf of Tangipahoa Parish concerning the Carbon Sequestration Project.

PARISH PRESIDENT'S REPORT

- 2. FINANCIAL REPORT- Mr. Miller made it known copies were provided to each council member and emailed.
- 3. APPROVE/REJECT BID for Fiber Optic Broadband Network Construction Labor & Material Mr. Miller asked to postpone the approve/reject bid for Fiber Optic Broadband Network Construction Labor & Material in order to follow up with the Federal Procurement laws regarding one bid. Motion made by Mr. Wells, seconded by Mr. Vial to TABLE the approve/reject bid for Fiber Optic Broadband Network Construction Labor & Material. Roll Call vote as follows:

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

4. RECOMMENDATION OF CONDEMNATION of structure at 42147 Range Road, Ponchatoula, Assessment #1714406 in District 8 – Mr. Miller asked to table Item 4 for allowable time of response by the property owner. Motion by Mr. Forrest, seconded by Mr. Vial to TABLE recommendation of condemnation of structure at 42147 Range Road, Ponchatoula, Assessment #1714406 in District 8. Roll Call vote as

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

APPROVAL TO HIRE a contractor to cut grass at 11173 Highway 22 West in District 10 and lien property 5. the cost of contract plus administrative fees – Motion by Mrs. Coates, seconded by Mr. Vial to approve to hire a contractor to cut grass at 11173 Highway 22 West in District 10 and lien property the cost of contract plus administrative fees. Roll Call vote as follows:

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

Mr. Miller asked to amend the agenda to add Approval to Seek Bids for Kentwood Pavilion Project. Motion by Mr. Forrest, seconded by Mr. Wells to amend agenda to add Approval to Seek Bids for Kentwood Pavilion Project. Roll Call vote as follows:

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

APPROVAL TO SEEK BIDS for Kentwood Pavilion Project. Motion by Mr. Forrest, seconded by Mrs. Coates for approval to seek bids for Kentwood Pavilion Project. Roll Call vote as follows:

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

Mayor Bates addressed the council after vote

REGULAR BUSINESS

7. Audit Matters – Paul Riggs with James Lambert Riggs & Associates discussed the proposed engagement letter. Motion by Mr. Bruno, seconded by Mr. Ingraffia to approve a 3 year contract with James Lambert Riggs & Associates for year endings, 12/31/2022, 12/31/2023, 12/31/2024 in the amount of \$57,750.00/year. Roll Call vote as follows:

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

- 8. D.R. HORTON CYPRESS RESERVE road integrity issue, phases I and II – Mr. Vial read a prepared statement in opposition of bringing D.R. Horton Cypress Reserve phases I and II roads into the parish maintenance system and presented pictures displaying the integrity of the roads. Mr. Vial asked legal counsel about actions that can be taken to cease permitting to Cypress Reserve until issue is resolved. Legal Counsel made known the communication with D.R. Horton's attorney's and in the interim the parish engineers are getting samples of the road's foundation for an integrity determination.
- 2022 Trick-or-Treat Hours Motion by Mr. Ridgel, seconded by Mr. Bruno to set 2022 Trick or Treat hours 9. as Monday, October 31st 5:00pm – 8:00pm. Roll Call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

ADOPTION OF ORDINANCES

10. ADOPTION of T.P. Ordinance No. 22-53 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on September 12, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on September 26, 2022 on a Motion made by Mr. Wells and seconded by Mrs. Coates to adopt T.P. Ordinance No. 22-53 as follows: T.P. Ordinance No. 22-53

AN ORDINANCE REPEALING THE LANGUAGE OF CHAPTER 44 IN ITS ENTIRETY AND RESERVING THE CHAPTER BE IT ORDAINED by the Tangipahoa Parish Council-President Government, State of Louisiana, acting as the Governing Authority thereof repeals the language in its entirety from Chapter 44 and revises the Tangipahoa Parish Code of Ordinance as follows: CHAPTER 44 - RESERVED

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council,

discussed at a public hearing of said council and was submitted to an official vote of the Tangipahoa Parish Council shall take effect immediately upon the signature of the Tangipahoa Parish President.

On motion by Mr. Wells and seconded by Mrs. Coates, the foregoing ordinance was hereby declared adopted on this 26th day of September, 2022 by the following roll-call vote:

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

ADOPTION of T.P. Ordinance No. 22-54 - The following ordinance which was previously introduced in 11 written form required for adoption at a regular meeting of the Tangipahoa Parish Council on September 12, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on September 26, 2022 on a Motion made by Mr. Wells and seconded by Mr. Vial to adopt T.P. Ordinance No. 22-54 as follows: T.P. Ordinance No. 22-54

DEVELOPMENT STANDARDS, (A)(4)-SPACING OF MANUFACTURED HOME

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:

ARTICLE V - STANDARDS FOR DEVELOPMENT OF PROPERTY

Sec. 36-112. Special classification property development standards.

- (a) Mobile/manufactured homes placement standards for placement on a single lot.
 - (1) Lot size. An individual parcel of record shall be a minimum of one-half acre for placement of a manufactured home.
 - (2) Density. No more than two single-family dwelling units shall be placed on any one parcel of record. These two single-family dwelling units will only allow for one manufactured home and a one single-family residential dwellings. Each unit will require one-half acre per unit.
 - (3) Setbacks. Side and rear setbacks shall be ten feet from the property line. Front setbacks 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.
 - (4) Spacing of manufactured home. All new manufactured homes being placed must be a minimum of 50 feet 20 feet from any overhang/eve to adjacent overhang/eve another habitable structure.
 - (5) Nonconforming lots of record. (Grandfather clause) Parcels less than one-half acre with a current manufactured home on it are allowed to maintain residence and/or replace older mobile homes with a new manufactured home if utilities are currently in place at the time of the permit request or were in place within 12 months of the request.
 - (6) Removal of older mobile homes or manufactured homes. When replacing one home for another, the original home must be removed from the parcel within 60 days of the new home being placed. If the home is not removed within 60 days, a power disconnection order will be issued and remain in effect until it is removed.
 - (7) Mandatory requirements. Manufactured homes must meet all of the following requirements:
 - a. Be placed on a permanent conventional foundation and set up in accordance with building code requirements as prescribed by HUD;
 - b. Be comprised of at least 12 feet wide by 40 feet long or two fully enclosed parallel sections each not less than 12 feet wide by 36 feet long;
 - c. Be located on a parcel owned by the applicant. The applicant must provide proof of parcel ownership for moving permit approval.
 - (8) Other consideration for placement. In cases of declared emergencies, the required standards may be waived.
 - (9) Heir property must be opened in succession with property listed in the applicant's name for mobile home placement to be allowed.
- (b) Camps. Lot frontage for camps shall be a minimum of 50 feet with a minimum lot square footage being 4,000 square feet. Frontage shall be on a nature stream or manmade waterway with no roads to property.
- (c) Hunting club camps sites.
 - (1) A hunting club camp site is a site on leased, private property where the sportsmen may park camper trailers to access a tract of land for the purpose of hunting or fishing on seasonal occasions.
 - (2) Any sanitary or water facilities located on said property for the use of campers must meet state requirements.
 - (3) No approvals by parish government offices are required for these developments.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council,

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 shall take effect immediately upon the signature of the Tangipahoa Parish President.

On motion by Mr. Vial and seconded by Mr. Wells, the foregoing ordinance was hereby declared adopted on this 26th day of September, 2022 by the following roll-call vote:

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

12. ADOPTION of T.P. Ordinance No. 22-55 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on September 12, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on September 26, 2022 on a Motion made by Mr. Vial and seconded by Mrs. Coates to adopt T.P. Ordinance No. 22-55 as follows:

AN ORDINANCE AMENDING AND ENACTING CHAPTER 36 – PLANNING AND DEVELOPMENT, ARTICLE V – STANDARDS FOR DEVELOPMENT OF PROPERTY, SECTION 36-115 – SPECIAL USE RESIDENTIAL COMMERCIAL DEVELOPMENTS, (C)(2)-MAXIMUM DENSITY AND MINIMUM ACRES

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:

ARTICLE V – STANDARDS FOR DEVELOPMENT OF PROPERTY

Sec. 36-115. Special Use Residential Commercial Developments

- (c) Multifamily.
 - (2) Major apartments, condominiums, townhouses, and duplex development standards.
 - a. Location of mini dumps for solid waste disposal must be on the final plat.
 - b. Streets, drive aisles, or access servitudes exceeding 500 feet in length must end in a cul-de-sac or a T-turnaround designed as per chapter 42.
 - c. Privacy fences, six feet in height, may be required if necessary, to separate incompatible land uses.
 - d. Maximum density of 12 8 dwelling units per acre.
 - e. Within the development all access servitudes for drive aisles must be a minimum of 35 feet wide. The drive aisle must be constructed with hard surface materials with a minimum of 16' wide. No parking spaces are allowed within the 35' servitude.
 - f. At least ten percent of the total development acreage must be green space or recreational area.
 - g. Security lighting must be provided on every other utility pole or at equivalent spacing.
 - h. These developments must have 125' frontage on an existing publicly maintained road
 - Minimal acres for these types of developments shall be 1 acre

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said council and was submitted to an official vote of the Tangipahoa Parish Council shall take effect immediately upon the signature of the Tangipahoa Parish President.

On motion by \underline{Mr} , \underline{Vial} and seconded by \underline{Mrs} , \underline{Coates} , the foregoing ordinance was hereby declared adopted on this 26^{th} day of September, 2022 by the following roll-call vote:

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

- 13. ADOPTION of T.P. Ordinance No. 22-56 An Ordinance amending and enacting Chapter 36-Planning and Development, Article VIII-Developments with Special Provisions, Section 36-222-Mining Operations The chair conferred with legal counsel on the wording of T.P. Ord No. 22-56 to include the date July 14, 2008. Discussion ensued with a Motion by Mr. Bruno, seconded by Mr. Forrest to TABLE the adoption of T.P. Ordinance No. 22-56 and re-introduce with the amendment of the date. Roll Call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
- 14. ADOPTION of T.P. Ordinance No. 22-57 The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on September 12, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on September 26, 2022 on a Motion made by Mr. Joseph and seconded by Mr. Vial to adopt T.P. Ordinance No. 22-57 as follows:

 T.P. Ordinance No. 22-57

AN ORDINANCE AMENDING AND ENACTING CHAPTER 36 – PLANNING AND DEVELOPMENT, ARTICLE VIII – DEVELOPMENTS WITH SPECIAL PROVISIONS, SECTION 36-224 – RENEWABLE ENERGY POWER PLANTS, (C) – GENERAL REGULATIONS

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:

CHAPTER 36 – PLANNING AND DEVELOPMENT

ARTICLE VIII. DEVELOPMENTS WITH SPECIAL PROVISIONS

Sec. 36-224. Renewable energy power plants (solar energy).

- (c) General regulations.
 - (1) All solar power plants must comply with the minimum regulations and design standards set forth in this section.
 - 2) Local, state and federal permits. A solar power plant must be required to obtain all necessary permits from the state department of environmental quality, including the state division of air quality and the state division of water quality; the state department of natural resources; and any applicable permits required by the parish, and applicable federal permits.
 - (3) This section shall be supplemental to and shall not abridge any other applicable local, state, or federal rules, regulations, or laws, including without limitation any more restrictive provision set forth in this chapter. Should any state or federal legislation go into effect, the owner/developer must comply with any such rules which may apply.
 - (4) A valid special provision application, building permit, electrical permit and ongoing compliance to this section is mandatory for all solar power plants.
 - (5) The owner/developer shall provide a maintenance guarantee in the amount of \$80.00 per linear foot of road right of way pending review of the economic index at the time of issuance of the guarantee. The cost per linear foot may vary at the time of inspection. The maintenance guarantee shall become effective upon the notice to proceed and will remain in effect until 90 days after the completion of the project. An approved traffic plan shall be submitted prior to the issuance of the maintenance guarantee. The contractor shall provide both pre and post construction to verify damages caused by the construction. In the event that roads within the traffic plan sustain damages due to construction activities, all repairs shall be completed within 90 days from the completion of the development and in accordance with parish standards. Substandard road conditions, as a result of construction activities, shall be repaired to the satisfaction of the Department of Public Works within 10 calendar days from the written notification there of. If the road repairs have not been completed in the allotted time frame the maintenance guarantee will be called in to make the necessary repairs.
 - (5) 6 Application requirements. All applications and plans for solar power production must include all the following:
 - a. Name of the project, names and addresses of the business owners, names of the property owners and the engineers and surveyors.
 - b. If the site is leased, a lease memorandum executed by all parties to the lease.
 - c. Date, scale and accurate north arrow of the site plan showing all property to be included in the project.
 - d. Boundaries and actual dimensions and shape of parcel, including total acreage, with bearings and distances.
 - e. Site plan showing streets, circulations, driveways, service buildings, easements, arrangement and number of solar panels, and streets; also fencing, gates and vegetative buffer.
 - f. Horizontal and vertical (elevation) to scale drawing with dimensions that show the location of the solar panels and system on the property.
 - g. Vicinity map showing the location and surrounding land use.
 - h. Names and addresses of adjoining property owners.
 - i. Elevation certificate and preliminary drainage plan.
 - j. Land contours.
 - k. Plan illustrating the intended layout and green space.
 - I. Traffic plan during construction phase.
 - m. Other features and designs as deemed reasonably necessary from time to time by the parish council.
 - n. A decommission plan in compliance with this section.
 - o. Economic impact report.
 - p. Any parcels that are part of the project that is interrupted by a road or other parcels not part of the project must be identified on the site plan labeled as individual areas (example: a, b, c).
 - q. An application fee of \$750.00.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council,

discussed at a public hearing of said council and was submitted to an official vote of the Tangipahoa Parish Council shall take effect immediately upon the signature of the Tangipahoa Parish President.

On motion by Mr. Joseph and seconded by Mr. Vial, the foregoing ordinance was hereby declared adopted on this 26th day of September, 2022 by the following roll-call vote:

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

15. ADOPTION of T.P. Ordinance No. 22-58 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on September 12, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing

which was held in accordance with said public notice, was brought up for final passage on September 26, 2022 on a Motion made by Mr. Ingraffia and seconded by Mr. Forrest to adopt T.P. Ordinance No. 22-58 as follows:

T.P. Ordinance No. 22-58

AN ORDINANCE TO GRANT A VARIANCE TO SECTION 36-112 – SPECIAL CLASSIFICATION PROPERTY DEVELOPMENT STANDARDS

FOR JOHN MILAZZO SR, ASSESSMENT #5413508 IN DISTRICT 2

WHEREAS, John Milazzo Sr is requesting a variance to place a second manufactured home at 53319 Cyprian Road, Loranger, LA, Assessment #5413508, a 5 acre parcel that occupies 1 habitable structure and 1 manufactured home; and

WHEREAS, the Mr. Milazzo's request is to allow for the placement of an additional manufactured home on the parcel due to having placed a septic system to support more than 1 manufactured home; and

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 36 Planning and Development, Article V Standards for Development of Property, Section 36-112 Special classification property development standards (A) Mobile/Manufactured Homes Placement Standards for placement on a single lot reads no more than 2 single family dwelling units shall be placed on any one parcel of record. These 2 single family residential dwelling units will only allow for one manufactured home and a one single family residential dwelling. Each unit will require one-half acre per unit; and

WHEREAS, on September 6, 2022, the Planning Commission voted to recommend approval of the variance request by John Milazzo Sr, 53319 Cyprian Road, Loranger, LA, Assessment #5413508, to place an additional manufactured home on a parcel where only 1 is allowed; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the section of the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to John Milazzo Sr to approve the placement of another manufactured home on Assessment #5413508, once all other requirements have been satisfied;

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

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

On motion by $\underline{Mr. Ingraffia}$ and seconded by $\underline{Mr. Forrest}$, the foregoing ordinance was hereby declared adopted on this 26^{th} day of September, 2022 by the following roll-call vote:

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

16. ADOPTION of T.P. Ordinance No. 22-59 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on September 12, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on September 26, 2022 on a Motion made by Mr. Wells and seconded by Mr. Mayeaux to adopt T.P. Ordinance No. 22-59 as follows: T.P. Ordinance No. 22-59

AN ORDINANCE TO GRANT A VARIANCE TO SECTION 36-112 – SPECIAL CLASSIFICATION PROPERTY DEVELOPMENT STANDARDS FOR CHARLIE T MOORE AND JODY YOUNG, ASSESSMENT #2122006 IN DISTRICT 7 WHEREAS, Charlie T Moore and Jody Young are requesting a variance for a manufactured home at 44346 Easy Street, Hammond, LA, Assessment #2122006, a parcel less than ½ acre; and

WHEREAS, Charlie T Moore and Jody Young were displaced for Hurricane Ida resulting in the purchase of a manufactured home on a parcel measuring 8,481.60 sq feet (70.68'x120'). The parcel is 13,298.40 sq feet short of the minimum one-half acre requirement for placement of a manufactured home; and

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 36 Planning and Development, Article V Standards for Development of Property, Section 36-112 Special classification property development standards (A) Mobile/Manufactured Homes Placement Standards for placement on a single lot reads an individual parcel of record shall be a minimum of one-half acre for placement of a manufactured home: and

WHEREAS, on September 6, 2022, the Planning Commission voted to recommend approval of the variance request by Charlie T Moore and Jody Young, 44346 Easy Street, Hammond, LA, Assessment #2122006, to allow for the placement of one manufactured home on an individual parcel of record that is less than ½ acre; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the section of the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Charlie T Moore and Jody Young to approve the manufactured home on Assessment #2122006, once all other requirements have been satisfied;

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

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

On motion by $\underline{\text{Mr. Wells}}$ and seconded by $\underline{\text{Mr. Mayeaux}}$, the foregoing ordinance was hereby declared adopted on this 26^{th} day of September, 2022 by the following roll-call vote:

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

17. ADOPTION of T.P. Ordinance No. 22-61 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on September 12, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on September 26, 2022 on a Motion made by Mr. Vial and seconded by Mr. Mr. Forrest to adopt T.P. Ordinance No. 22-61 as follows:

T.P. Ordinance No. 22-61

AN ORDINANCE TO GRANT A VARIANCE TO SECTION 36-90 – MINOR SUBDIVISION STANDARDS FOR TERRANCE WHITAKER/CENTURY FINANCIAL SERVICES, ASSESSMENT #2968118 IN DISTRICT 8

WHEREAS, Terrance Whitaker/Century Financial Services is requesting a variance to allow a lot to be created at 18253 Sharon Drive, Ponchatoula, LA, Assessment #2968118, a 1.469 acre parcel with an existing 35' servitude; and

WHEREAS, Terrance Whitaker's request is to allow for a .50 acre lot to build a house on the 1.469 acre parcel for a shortage of 1.531 acres of the minimum three acre requirement; and

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 36 Planning and Development, Article IV Standards for Subdivision of Property, Section 36-90 Minor Subdivision Standards, (B) Mini Partitions, (3) 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; and

WHEREAS, on September 6, 2022, the Planning Commission voted to recommend approval of the variance request by Terrance Whitaker/Century Financial Services, 18253 Sharon Drive, Ponchatoula, LA, Assessment #2968118, to allow for a lot to be created from less than 3 acres; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the section of the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of

Louisiana, be granted to Terrance Whitaker/Century Financial Services to approve for a .50 acre lot to be allowed on Assessment #2968118, once all other requirements have been satisfied;

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

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

On motion by Mr. Vial and seconded by Mr. Forrest, the foregoing ordinance was hereby declared adopted on this 26th day of September, 2022 by the following roll-call vote:

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

INTRODUCTION OF ORDINANCES

18 INTRODUCTION of T.P. Ordinance No. 22-60 - An Ordinance amending and enacting Chapter 52-Vehicles for Hire – Motion by Mr. Mayeaux, seconded by Mr. Wells to introduce TP Ordinance No 22-60 and set for public hearing for Tuesday, October 11, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll Call vote as follows:

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

ADOPTION OF RESOLUTIONS

19. ADOPTION of T.P. Resolution No. R22-24 - A Resolution of the Tangipahoa Parish Council-President Government authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development – Motion by Mr. Joseph, seconded by Mr. Vial to adopt T.P. Resolution No. R22-24 as follows:

T. P. RESOLUTION NO. R22-24

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT AUTHORIZING THE FILING OF AN APPLICATION WITH THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR A GRANT UNDER ANY OF THE FOLLOWING FTA PROGRAMS MANAGED THROUGH LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT

- 49 CFR 5311. Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and

NOW, THEREFORE, BE IT RESOLVED by Tangipahoa Parish Council-President Government:

- That the Parish President is authorized to execute and file an application on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
- That the Parish President is authorized to execute and file with such applications an assurance, or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of
- That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or financial reimbursement of the project.
- That the Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
- That the Parish President is authorized to execute grant contract agreements on behalf of Tangipahoa Parish Council-President 5. Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
- This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

On motion by Mr. Joseph and seconded by Mr. Vial , the foregoing resolution was hereby declared adopted on this the 26th day of September, 2022 by the following roll-call vote:

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

20 ADOPTION of T.P. Resolution No. R22-25 - A Resolution of the Tangipahoa Parish Council-President Government for State CWEF Water Grant – Motion by Mr. Wells, seconded by Mrs. Coates to adopt T.P. Resolution No. R22-25 as follows:

T. P. RESOLUTION NO. R22-25

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT FOR STATE CWEF WATER **GRANT**

WHEREAS, the Parish of Tangipahoa would like to provide improved and extended water service to new facilities at the Parishowned Agricultural Events Center (the Arena) in Amite, all being for the benefit of the general public; and

WHEREAS, the Parish has estimated the costs of providing these improvements; and

WHEREAS, the Parish has the opportunity to apply for CWEF funding to assist in extending the water system and water lines to new buildings and sites at the Arena,

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and agrees that the Parish apply for fiscal year 2023 CWEF water funds in the amount of \$50,000 for this project and that the Parish President be given the authority to sign the appropriate application forms and all contract documents related to this water grant project.

On motion by Mr. Wells and seconded by Mrs. Coates , the foregoing resolution was hereby declared adopted on this the 26th day of September, 2022 by the following roll-call vote:

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

21. ADOPTION of T.P. Resolution No. R22-26 - A Resolution of the Tangipahoa Parish Council-President Government for State LGAP Grant – Motion by Mr. Bruno, seconded by Mr. Mayeaux to adopt T.P. Resolution No. R22-26 as follows:

T. P. RESOLUTION NO. R22-26

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT FOR STATE LGAP GRANT WHEREAS, the Parish of Tangipahoa would like to provide improved communications and audio-visual aids for meetings and events at their Parish-owned Florida Parishes Event Center (the Arena) in Amite, all being for the benefit of the general public; and WHEREAS, the Parish has estimated the costs of providing for this equipment; and

WHEREAS, the Parish has the opportunity to apply for LGAP funding to assist the Parish in the purchase of this equipment. THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and agrees that the Parish apply for fiscal year 2023 LGAP grant funds in the amount of \$50,000 for purchase of equipment for this project and that the Parish President be given the authority to sign the appropriate application forms and all contract documents related to this grant project. On motion by $\underline{\text{Mr. Bruno}}$ and seconded by $\underline{\text{Mr. Mayeaux}}$, the foregoing resolution was hereby declared adopted on this the 26^{th} day of September, 2022 by the following roll-call vote:

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

BOARD APPOINTMENTS

22. TANGIPAHOA VOLUNTARY COUNCIL ON AGING – Motion made by Mr. Mayeaux, seconded by Mr. Ridgel to appoint Bruce Bordelon to the Tangipahoa Voluntary Council on Aging Board to fill unexpired term October 2023 of Coleen Ebarb, District 6. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial.

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

BEER, WINE, AND LIQUOR PERMITS

23. Motion made by Mr. Ingraffia, seconded by Mr. Mayeaux to approve the foregoing Beer, Wine & Liquor permit application as approved by the TPSO for Sunny Times 7, LLC, 25064 Highway 22, Ponchatoula, LA, 70454, Class B Beer (Package Only) and Class A/B Liquor, District 9

LEGAL MATTERS - None

COUNCILMEN'S PRIVILEGES

Mrs. Hyde made aware Tangipahoa Parish Gov is partnering with SLU to conduct a Wellness Summit on Tuesday, September 27th for recovery and mental health at PARD in Ponchatoula beginning at 4:30pm

Mr. Mayeaux commented on the TPSO Rodeo from the weekend

Mr. Bruno asked Legal Counsel for an update on the Sober Living Homes. Legal Counsel gave an update pertaining to reasonable accommodations of Federal Law. Discussion ensued with a suggestion to send a letter to Fire Mashal to not grant a variance to the ordinance for these homes.

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

S/Jill DeSouge, Council Clerk Tangipahoa Parish Council S/Brigette Hyde, Chairwoman Tangipahoa Parish Council