PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON DECEMBER 11, 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. 23-61, T.P. Ordinance No. 23-69, T.P. Ordinance No. 23-73, T.P. Ordinance No. 23-74, T.P. Ordinance No. 23-75, T.P. Ordinance No. 23-76, T.P. Ordinance No. 23-77 – No one from the public asked to speak on these items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

DECEMBER 11, 2023 MEETING

The Tangipahoa Parish Council met on the 11th day of December 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 Councilwoman Hyde and the Pledge of Allegiance was led by Councilman Ridgel.

The following members were <u>PRESENT</u>: John Ingraffia, Louis Joseph, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Brigette Hyde, Kim Coates <u>ABSENT</u>: Trent Forrest

ADOPTION OF MINUTES Motion by Mr. Joseph, seconded by Mr. Wells to adopt the minutes of the regular meeting dated November 27, 2023. Roll call vote as follows:

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

<u>PUBLIC INPUT</u> – No one from the public asked to speak

PARISH PRESIDENT'S REPORT

- 1. APPROVAL OF FINAL ACCEPTANCE Motion by Mr. Bruno, seconded by Mr. Joseph to approve the final acceptance for Barriere Construction George Road. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 2. APPROVAL OF FINAL ACCEPTANCE Motion by Mr. Joseph, seconded by Mr. Ingraffia to approve the final acceptance for Barriere Construction - Phase 2023. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 3. APPROVAL OF FINAL ACCEPTANCE Motion by Mr. Joseph, seconded by Mrs. Coates to approve the final acceptance for R & S Corporation - Jail Renovation of Locking System. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 4. APPROVAL OF CHANGE ORDER #1 Mr. Miller asked this item to be TABLED due to the change order not being completed. Motion by Mr. Bruno, seconded by Mr. Joseph to <u>TABLE</u> change order #1 for Asphalt Parking Improvements - Chappapeela Sports Park. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 5. APPROVAL TO HIRE Motion by Mr. Bruno, seconded by Mr. Joseph to approve to hire a contractor to cut grass, clean trash, debris and abandoned vehicles from 12163 Oak Hill Road, Kentwood, LA 70444 in District 1 and lien property the cost of contract plus administrative fees. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 6. APPROVAL TO SEEK PROPOSALS Motion by Mr. Joseph, seconded by Mrs. Hyde to approve to seek proposals for a prepositioned contract for Debris Removal and Disposal Services. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 7. APPROVAL TO SEEK PROPOSALS Motion by Mr. Joseph, seconded by Mrs. Coates to approve to seek proposals for the maintenance of the Middle Mile Broadband Network. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest

REGULAR BUSINESS

ADOPTION OF ORDINANCES

8. ADOPTION of T.P. Ordinance No. 23-61 - An Ordinance adopting the Operating and Capital Outlay Budgets of the Tangipahoa Parish Council-President Government for Fiscal Year 2024 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 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 December 11, 2023. Motion by Mr. Bruno, seconded by Mrs. Hyde to adopt T.P. Ordinance No. 23-61 as follows: Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest, Mr. Wells. T.P. Ordinance No. 23-61

AN ORDINANCE ADOPTING THE OPERATING AND CAPITAL OUTLAY BUDGETS OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT FOR FISCAL YEAR 2024

WHEREAS, the Parish has prepared the operating and capital outlay budgets in accordance with the Home Rule Charter, 2024 Operating & Capital Outlay Budgets

(see attachment)

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the attached Operating and Capital Outlay Budgets of the Tangipahoa Parish Council-President Government for Fiscal Year 2024 be hereby adopted.

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.

9. ADOPTION of T.P. Ordinance No. 23-69 - An Ordinance adopting the 2024 Budget of the Tangipahoa Parish Convention and Visitors' Bureau- The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on November 13, 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 December 11, 2023 on a Motion made by Mr. Wells and seconded by Mr. Mayeaux. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mr. Wells, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest to adopt T.P. Ordinance No. 23-69 as follows:

T. P. ORDINANCE NO. 23-69

ANORDINANCE ADOPTING THE 2024 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS' BUREAU BE IT ORDAINED that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the 2024 Budget of the T.P. Convention and Visitors Bureau is hereby adopted on the fund basis as follows: TANGIPAHOA PARISH CONVENTION AND VISITORS' BUREAU

GENERAL FUND BUDGET

YEAR ENDING DECEMBER 31, 2024					
ESTIMATED BEGINNING FUND BALANCE	<u>\$ 3,432,764</u>				
ESTIMATED REVENUES					
LODGING TAX	950,000				
COLLECTION FEES	(47,500)				
ACT 1 INCOME	500,000				
GRANTS	20,000				
INTEREST	75,000				
TOTAL ESTIMATED REVENUES	1,497,500				
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	4,930,264				
ESTIMATED EXPENDITURES					
SALARIES	430,000				
PAYROLL TAXES AND EMPLOYEE BENEFITS	167,500				
ADV & PROM/TOUR PARTNERSHIP	671,000				
AUTOMOBILE EXPENSE	8,000				
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	42,000				
LA TOURISM REVIVAL PROGRAM	228,392				
GRANT EXPENDITURES	20,000				
COMMISSIONER EXPENSE	5,000				
INSURANCE	22,000				
OFFICE EXPENSE	42,000				
REPAIRS & MAINTENANCE	45,000				
UTILITIES	48,000				
CAPITAL LEASES	17,000				
CAPITAL OUTLAY	100,000				
TOTAL ESTIMATED EXPENDITURES	1,845,892				
ESTIMATED ENDING FUND BALANCE:					
ESTIMATED FUND BALANCE-ASSIGNED					
ESTIMATED FUND BALANCE-COMMITTED	1,010,000				
ESTIMATED FUND BALANCE-RESTRICTED	115,000				
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	1,959,372				
TOTAL ESTIMATED ENDING FUND BALANCE	\$ 3,084,372				

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.

 ADOPTION of T.P. Ordinance No. 23-73 - An Ordinance adopting the 2024 Operating Budget of the Tangipahoa Parish Library Board of Control - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on November 13, 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 December 11, 2023 on a Motion made by Mr. Wells and seconded by Mr. Ingraffia. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mr. Wells, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest to adopt T.P. Ordinance No. 23-73 as follows: T. P. ORDINANCE NO. 23-73

ANORDINANCE ADOPTING THE 2024 OPERATING BUDGET OF THE TANGIPAHOA PARISHLIBRARY BOARD OF CONTROL BE IT ORDAINED that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the 2024 Operating Budget of the Tangipahoa Parish Library Board of Control is hereby adopted on the fund basis as follows: TANGIPAHOA PARISH LIBRARY BOARD OF CONTROL PROPOSED BUDGET FOR YEAR ENDING 12/31/2024

	2024
	Proposed
	Budget
REVENUES	
Ad Valorem Taxes	\$ 3,800,000
State Revenue Sharing	192,000
Photo Copy Fees	20,000
Fax Fees	20,000
Lost Material Payments	4,000
Interest Earnings	25,000
Gifts & Donations	1,000
Miscellaneous Receipts	3,000
TOTAL REVENUES	4.065.000
TOTAL REVENUES	4,065,000
EXPENDITURES	
Personnel Services	2,566,000
Operating Services	186,900
Communications	125,000
Rentals	4,000
Maintenance	192,000
Professional Services	194,800
Insurance	160,000
Materials & Supplies	82,000
Furniture & Equipment <\$500	8,000
Travel	15,000
Capital Outlay	384,000
Intergovernmental Exp	140,000
TOTAL EXPENDITURES	4,057,700
Excess Revenues	
Over Expenditures	7,300
Other Sources/ <uses></uses>	(1,500,000)
Excess (Deficiency) Revenues/Sources	(1,492,700)
Over Expenditures/Uses	
Fund Balance Beginning	9,367,126
Fund Balance Ending	\$ 7,874,426

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.

11. ADOPTION of T.P. Ordinance No. 23-74 - An Ordinance amending and enacting Chapter 36-Planning and Development, Article VII-Approval Process and Procedures, Section 36-172-Procedural Process for Subdivision of Property, (E) As-Built - CAD Drawings - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on

November 27, 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 December 11, 2023 on a Motion made by Mrs. Hyde and seconded by Mrs. Coates. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mr. Wells, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest to adopt T.P. Ordinance No. 23-74 as follows: T. P. Ordinance No. 23-74

AN ORDINANCE AMENDING AND ENACTING CHAPTER 36 – PLANNING AND DEVELOPMENT, ARTICLE VII – APPROVAL PROCESS AND PROCEDURES, SECTION 36-172 – PROCEDURAL PROCESS FOR SUBDIVISION OF PROPERTY, (E) AS-BUILT – CAD DRAWINGS

Chapter 36 PLANNING AND DEVELOPMENT

ARTICLE VII. APPROVAL PROCESS AND PROCEDURES

Sec. 36-172. Procedural process for subdivision of property.

(e) As-built.

- (1) An as-built drainage plan must be presented and approved before the maintenance/construction guarantee is released.
- (2) Effective December 1, 2008, the planning department will require as-built plans before the planning department will do any of the following:
- a. Inspect and recommend placement on the two-year waiting list.
- b. Sign plats.
- c. Issue permits.

(3) The developer/engineer will bring the as-built plans to the planning department and schedule an inspection of infrastructure.

(4) The planning department will send the parish engineer and drainage district administrator (if applicable) out for inspection.

(5) If infrastructure is approved, the public works department will notify the developer of the security bond/letter of credit dollar amount required.

(6) Developer and engineer will provide bond/letter of credit and seven original plats to the planning department. The

development will then be placed on the parish council agenda requesting the two-year waiting period to begin.

(7) Once the planning department obtains signatures, the developer/engineer will be notified.

(8) Signed copies can then be filed.

(9) Once filed copies are returned to the planning department, the planning department will release plats to begin the permit process.

- (10) As-built infrastructure approval.
- a. The owner/developer shall obtain inspection and approval letter from parish engineer or department of public works and drainage district requesting the two-year maintenance period to begin.
- b. The owner/developer shall provide laboratory testing results and cover letters that will summarize the testing results into a pass/fail/explanation format and be prepared and certified by the testing facility to the parish engineer and department of public works.
- c. The owner/developer shall prepare as-built documents in accordance with requirements in Appendix A to the ordinance from which this chapter is derived (entitled "As-built documents following final approval and construction of infrastructure").
- d. The owner/developer shall secure improvement of all utilities, streets, drainage maintenance guarantee in the amount as determined by current fee schedule. All documents listed in as-built documents in Appendix A to the ordinance from which this chapter is derived shall be provided to the planning department for the parish engineer to review.
- e. After site inspections are made by the parish engineer and all other required personnel, then approval may be given. Once approval is given, the developer will then have plans stamped and certified by an engineer, <u>provide final CAD</u> <u>Drawings with all infrastructure</u>, and the final plat with all required signatures shall be recorded at the parish clerk of court.
- f. Developer is required to provide to the planning department a copy of the recording page; then lots can be sold.

(11) The developer shall submit a copy of the recorded plat to the permit office to obtain the necessary building permits. 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.

12. ADOPTION of T.P. Ordinance No. 23-75 - 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, (B) Manufactured and Mobile Home Park Requirements, (17) Exceptions for Manufactured Home Parks - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on November 27, 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 December 11, 2023 on a Motion made by Mrs. Hyde and seconded by Mr. Joseph. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mr. Wells, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest to adopt T.P. Ordinance No. 23-75 as follows:

T. P. Ordinance No. 23-75

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, (B) MANUFACTURED AND MOBILE HOME PARK REQUIREMENTS, (17) EXCEPTIONS FOR MANUFACTURED HOME PARKS

Chapter 36 PLANNING AND DEVELOPMENT

ARTICLE V. STANDARDS FOR DEVELOPMENT OF PROPERTY

Sec. 36-115. Special Use Residential Commercial Developments.

(b) Manufactured and mobile home park requirements.

(1) For the purpose of these mobile home park standards the development shall be called park and each manufactured or mobile home shall be called a home and the area designated for a home shall be considered a lot.

- (2) Fences and buffers.a. A six-foot privacy fence of wood, metal or other compatible material approved by the planning commission shall be installed on all boundaries except the front.
- b. The planning commission may waive the fence requirement for the following situations:
 - 1. Any boundary that borders adjacent land owned by the developer at the time of construction.
 - 2. Any boundary that borders rivers, canals or other unique natural features that will separate the park from adjacent parcels.
 - 3. A permanent buffer is maintained according to these regulations.
- c. The fence shall be maintained in a structurally safe and attractive condition in order for permits to be issued.

- d. Fences shall be six inches from the property line for sides and rear and 50 feet from the front property line.
- e. Additional plat requirements. A statement shall be added on the plat:

"Lots created on this plat are for design layout and are not intended to become a legally recorded lots of record." (3) Base flood elevation mark provided by a licensed engineer or registered surveyor if property is in a flood zone "A" or "AE."

(4) Electrical services will be provided to each site and all areas must be adequately lighted at night.

(5) Restrictions must be adopted and must require the manufactured homeowner to have approved manufactured skirting that will enclose the entire opening under the manufactured home.

- (6) The minimum lot site will be 60 feet by 100 feet.
- (7) Maximum number of lots per acre will be three (3) spaces and 30 lots/units per parcel max.
- (8) The space shall have compacted clay material shaped to drain as a pad.

(9) There shall be a 50-foot setback from the right-of-way on the front of the park. No structures shall be built in the setback. Landscaping, park name signs, and mail receptacles will be permitted in the setback space. If the owner builds a fence across the front of the park, it must be behind the 50-foot setback.

- (10)Adequate commercial dumpsters for solid waste disposal shall be provided by the park owner and located no closer than 50 feet to a public servitude.
- (11)The manufactured home park shall be no less than three (3) acres and one-tenth of the area shall be green space and/or playground area.
- (12) The park shall have hard-surfaced roadways with a 35-foot right-of-way with 18-foot riding surface inside the park.

(13)Streets exceeding 500 feet in length must end in a cul-de-sac with a 60-foot radius within a 70-foot radius right-of-way or a "T" turn-around 20 feet wide by 80 feet long within a 30-foot by 90-foot right-of-way.

(14)The name of the mobile home park shall be constructed of block masonry or brick and be within 25 feet of the entrance to the park.

- (15)Security lighting shall be installed on every other utility company pole in park.
- (16)No electrical permits shall be issued until approved by the parish engineer.

(17) Exceptions for manufactured home parks.

- No existing manufactured home park may be expanded or extended beyond the capacity of the existing sewage treatment system. An existing manufactured home park may be expanded or extended up to the capacity of the existing sewage treatment system using the same requirements as the existing manufactured home park as long as no additional property is being purchased or added to the original parcel.
- b.a. Manufactured home parks and recreational camping grounds are defined in section 36-9 and shall include that a manufactured home park shall only be used for the placement of manufactured homes and shall not be used for the placement of recreational vehicles or travel/camping trailers.
- e.<mark>b.</mark> A six-foot wood, privacy fence is required on each side and rear property of the park and shall be maintained. If maintenance is required and not done, permits for said park will not be issued.
- (18) Any change in ownership or name of a manufactured home park must install the required fencing
- around the perimeter of the park.

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.

13. ADOPTION of T.P. Ordinance No. 23-76 - An Ordinance amending and enacting Chapter 42-Streets, Roads, Sidewalks and Drainage, Article I-In General, Section 42-21 Road Specifications. (See Appendix C), (C) Base - Soil Cement Placement - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on November 27, 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 December 11, 2023 on a Motion made by Mr. Ridgel and seconded by Mr. Mayeaux. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mr. Wells, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest to adopt T.P. Ordinance No. 23-76 as follows: T. P. Ordinance No. 23-76

AN ORDINANCE AMENDING AND ENACTING CHAPTER 42-STREETS, ROADS, SIDEWALKS AND DRAINAGE, ARTICLE I-IN GENERAL,

SECTION 42-21 ROAD SPECIFICATIONS. (SEE APPENDIX C), (C) BASE-SOIL CEMENT PLACEMENT

Chapter 42 STREETS, ROADS, SIDEWALKS AND DRAINAGE

ARTICLE I. IN GENERAL

Sec. 42-21. Road Specifications. (See Appendix C)

(c) Base.

- (1) Minimum width shall be six inches wider than the wearing course on each side.
- (2) Twelve inches of Stone Class II Base course or a minimum of ten inches of soil cement base as per Louisiana DOTD Standard Specifications for Roads and Bridges.
- (3) All material sampling and testing shall be done by an approved testing lab.
- (4) For Stone Class II base course, sub-base shall by proof rolled to DOTD standards.
- (5) For Soil Cement base course, base shall be proof rolled before and after soil cement treatment placement. Soil cement shall be approved by DPW and covered with asphaltic pavement within 30 calendar days of final placement or as directed by DPW. DPW may require further testing and/or replacement as deemed necessary if 30 days are exceeded without DPW approval.
- (6) If lab test results attests, parish engineer may require higher standards.
- (7) There shall be a minimum of ten inches base between the bottom of the hard surface and the top of any cross-drain culvert. In the event ten-inch depth cannot be achieved, a saddle shall be installed over the cross-drain culvert to minimize settling. The structure shall be built with a minimum depth of eight inches of asphalt or six inches of concrete; the length shall be equivalent to the length of the base; the width shall be the diameter size of the pipe times two. (See Appendix C)

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.

14. ADOPTION of T.P. Ordinance No. 23-77 - An Ordinance amending T.P. Ordinance No. 22-66 adoption of the operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2023 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on November 27, 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 December 11, 2023 on a Motion made by Mr. Joseph and seconded by Mrs. Coates. Roll call vote as follows: YEA: Mr. Ingraffia, Mr.

Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mr. Wells, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest to adopt T.P. Ordinance No. 23-77 as follows:

T.P. Ordinance No. 23-77

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 22-66 - ADOPTION OF OPERATING AND CAPITAL OUTLAY BUDGETS OF THE TANGIPAHOA PARISH COUNCIL- PRESIDENT GOVERNMENT FOR FISCAL YEAR 2023 BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 22-66 - Adoption of the Capital and Outlay Budgets of the Tangipahoa Parish Council-President Government for fiscal year 2023 is hereby amended as attached. BE IT ELIPTHER OPDAINED that this Ordinance shall become affective immediately upon signature of the Parish President and

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. INTRODUCTION OF ORDINANCES

- 15. INTRODUCTION of T.P. Ordinance No. 23-78 An Ordinance to adjust the salary of the Clerk of the Tangipahoa Parish Council – Motion by Mr. Wells, seconded by Mrs. Hyde to introduce T.P. Ordinance No. 23-78 and set public hearing Tuesday, December 26, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 16. INTRODUCTION of T.P. Ordinance No. 23-79 An Ordinance to grant a variance to Section 36-113-General Standards for Major Subdivisions & Special Use Commercial Development, (C)-Preserve a 25' Perimeter Buffer of Undisturbed Greenspace for Rivers Edge Subdivision/Cobalt Construction, Assessment #6297951 in District 4 – Motion by Mr. Bruno, seconded by Mr. Ridgel to introduce T.P. Ordinance No. 23-79 and set public hearing Tuesday, December 26, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 17. INTRODUCTION of T.P. Ordinance No. 23-80 An Ordinance amending and enacting Chapter 12-Buildings and Building Regulations, Article III-Removal or Condemnation of Dangerous Buildings, Structures and Camps in the Unincorporated areas of the Parish, Section 12-58 and Section 12-59 - Filed with Recorder of Mortgage – Motion by Mr. Bruno, seconded by Mrs. Hyde to introduce T.P. Ordinance No. 23-80 and set public hearing Tuesday, December 26, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest

ADOPTION OF RESOLUTIONS

18. ADOPTION of T.P. Resolution No. R23-50 - A Resolution requesting the designation of certain census tract block groups enumerated below as Enterprise Zones, for participation in the Enterprise Zone program administered by the Louisiana Department of Economic Development WHEREAS, LA R.S. 51:1784, pertaining to the Enterprise Zone Program, includes a provision that data from the most recent federal decennial census shall be applied in determining areas qualified for designation as enterprise zones; and WHEREAS, the Louisiana Department of Economic Development designates the below enumerated tracts as Enterprise Zone eligible based upon the 2020 federal decennial census; and

WHEREAS, LA R.S.51:1785, pertaining to the Enterprise Zone Program, includes a provision that the Louisiana Department of Economic Development shall only designate eligible block groups as Enterprise Zone if the local governing authority agree to participate in the Enterprise Zone program;

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

Section 1. Tangipahoa Parish Council-President Government wishes to participate in the Enterprise Zone Program:

Section 2. Tangipahoa Parish Council-President Government agrees to assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

Section 3. Tangipahoa Parish Co	ouncil-President Government	wishes to designate	ate the following	ng as Enterpris	eZones:

Census	Block	Census	Block	Census	Block
Tract	Group	Tract	Group	Tract	Group
9532	1	9536.02	3	9542	2
9532	2	9537.01	1	9543	1
9533	1	9538	1	9543	3
9533	3	9538	2	9543	4
9533	4	9539.01	1	9544	2
9534.01	1	9540.01	1	9545.03	2
9534.02	1	9540.01	2	9545.05	3
9535.01	1	9540.04	2	9545.05	4
9536.01	1	9541.05	3	9547	1
9536.01	2	9541.06	3	9548	3
9536.02	1	9542	1		

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

On motion by <u>Mrs. Hyde</u> and seconded by <u>Mr. Ridgel</u>, the foregoing resolution was hereby declared adopted on this the 11th day of December 2023, by the following roll-call vote: YEAS: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates ABSENT: Forrest

19. ADOPTION of T.P. Resolution No. R23-51 - A Resolution granting approval to Hammond Area Recreation District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "*District*"), to call and hold an election on Saturday, April 27, 2024, to authorize the renewal of the levy and collection of a ten (10) mill ad valorem tax for a period of fifteen (15) years, beginning with the year 2026 and ending with the year 2040, for the purpose of construction, acquisition, operation and maintenance of parks, playgrounds, recreation centers and other recreational facilities within the District, including, but not limited to, new soccer, football, baseball and softball playing fields, a gymnasium and property, furnishings and equipment therefor, with the proceeds of said tax subject to be funded into bonds for such purposes; and further providing for other matters in connection therewith.

WHEREAS, Hammond Area Recreation District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "*District*") adopted a Resolution on November 16, 2023, ordering and calling a special election to be held in the District on Saturday, April 27, 2024, to

authorize the renewal of the levy and collection of a ten (10) mill ad valorem tax for a period of fifteen (15) years, beginning with the year 2026 and ending with the year 2040, for the purpose of construction, acquisition, operation and maintenance of parks, playgrounds, recreation centers and other recreational facilities within the District, including, but not limited to, new soccer, football, baseball and softball playing fields, a gymnasium and property, furnishings and equipment therefor, with the proceeds of said tax subject to be funded into bonds for such purposes (the "**Tax**"), all in the manner conferred by Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 33:4566 and the applicable provisions of Chapters 6 and 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, April 27, 2024, 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, April 27, 2024, to authorize the renewal of the levy and collection of a ten (10) mill ad valorem tax for a period of fifteen (15) years, beginning with the year 2026 and ending with the year 2040, for the purpose of construction, acquisition, operation and maintenance of parks, playgrounds, recreation centers and other recreational facilities within the District, including, but not limited to, new soccer, football, baseball and softball playing fields, a gymnasium and property, furnishings and equipment therefor, with the proceeds of said tax subject to be funded into bonds for such purposes (the "Tax"), in the manner conferred Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 33:4566 and the applicable provisions of Chapters 6 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority and as more fully set forth in the District Resolution. SECTION 2.In the event the foregoing propositions pass, 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. On motion by Mr. Ridgel and seconded by Mr. Joseph, the foregoing Resolution was hereby declared adopted on this the 11th day of December, 2023 by the following roll-call vote: YEAS: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates ABSENT: Forrest

20. ADOPTION of T.P. Resolution No. R23-52 - A Resolution granting approval to Tangipahoa Parish Fire Protection District No. 1 (the "*District*"), to call and hold an election on Saturday, April 27, 2024, to authorize the levy and collection of a ten (10) mill ad valorem tax in lieu of the five (5) mills ad valorem tax currently being levied on all property subject to taxation within the boundaries of the District, beginning with the year 2024 and ending with the year 2033, for the purpose of purchasing fire protection equipment, maintaining and operating the District's fire protection facilities and equipment, paying the cost of obtaining water, and for salaries of District employees, and providing state retirement to the employees of the District, enhancing the District's Emergency Medical Services program and improving the District's manpower; and further providing for other matters in connection therewith.

WHEREAS, Tangipahoa Parish Fire Protection District No. 1 (the "District") adopted a Resolution on November 9, 2023, ordering and calling a special election to be held in the District on Saturday, April 27, 2024, to authorize the levy and collection of a ten (10) mill ad valorem tax in lieu of the five (5) mills ad valorem tax currently being levied on all property subject to taxation within the boundaries of the District, beginning with the year 2024 and ending with the year 2033, for the purpose of purchasing fire protection equipment, maintaining and operating the District's fire protection facilities and equipment, paying the cost of obtaining water, and for salaries of District employees, and providing state retirement to the employees of the District, enhancing the District's Emergency Medical Services program and improving the District's manpower (the "Tax"), all in the manner conferred by Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 40:1501 and the applicable provisions of Chapters 6 and 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");

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, April 27, 2024, 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, April 27, 2024, to authorize the levy and collection of a ten (10) mill ad valorem tax in lieu of the five (5) mills ad valorem tax currently being levied on all property subject to taxation within the boundaries of the District, beginning with the year 2024 and ending with the year 2033, for the purpose of purchasing fire protection equipment, maintaining and operating the District's fire protection facilities and equipment, paying the cost of obtaining water, and for salaries of District employees, and providing state retirement to the employees of the District, enhancing the District's Emergency Medical Services program and improving the District's manpower (the "Tax"), in the manner conferred Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 40:1501 and the applicable provisions of Chapters 6 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority and as more fully set forth in the District Resolution. SECTION 2.In the event the foregoing propositions pass, 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. On motion by Mr. Joseph and seconded by Mr. Ingraffia, the foregoing Resolution was hereby declared adopted on this the 11th day of December, 2023 by the following roll-call vote: YEAS: Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates ABSENT: Forrest

BEER, WINE, AND LIQUOR PERMITS - None

LEGAL MATTERS - None

COUNCILMEN'S PRIVILEGES

Mr. Vial made known the next council meeting would be Tuesday, December 26, 2023. Mr. Joseph mentioned the Wreath Across America Ceremony at Amite Walmart.

ADJOURN

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

S/Jill DeSouge, Council Clerk Tangipahoa Parish Council S/David P. Vial, Chairman Tangipahoa Parish Council