MINUTES OF THE TANGIPAHOA PARISH COUNCIL July 26, 2021

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, July 26, 2021 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

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, July 26, 2021 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. 21-47- An ordinance placing 15 MPH speed limit signs and drive like your kids live here signs on Cassidy Lane in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- None
- T.P. Ordinance No. 21-48- An ordinance repealing to recodify current code sections regarding Shooting ranges, Mining Operations, Auto Impounds, Salvage and Recycling Facilities, Halfway houses, & Juvenile Detention facilities, and Renewable Energy and amending Chapter 17, Article IX-Developments with special provisions regarding: Shooting ranges, Mining Operations, Auto Impounds, Salvage and Recycling Facilities, Halfway houses, & Juvenile Detention facilities, and Renewable Energy-None
- T.P. Ordinance No. 21-49- An ordinance to amend Chapter 17, Planning and Development- Article IX, adding Section 9.6-Renewable energy regulations regarding solar power plants- Public input was accepted from the following members of the public:

Norman Alkazin- Opposed lan Rice- In favor Patrick Hughes- Opposed Wayne Hughes- Opposed Hank Schumacher- In favor Henry Capdeboscq- In favor

- T.P. Ordinance No. 21-50- An ordinance placing no truck route signs and weight limit signs at the bridge on North Hoover Road in District No. 9- None
- T.P. Ordinance No. 21-51- An ordinance to grant variances to Tangipahoa Parish Code of Ordinances Chapter 17 for Otis Betts Jr. at 44336 Zeno Lane, Hammond, Louisiana 70403 in Tangipahoa Parish Council District No. 8- None
- T.P. Ordinance No. 21-52- An ordinance to grant variances to Tangipahoa Parish Code of Ordinances Chapter 17-5.2 (c) and 5.3 (h) for MGD Deluxe, LLC at the assessment parcel number 4498208 in Hammond, Louisiana 70403 in Tangipahoa Parish Council district no. 6- None

Tangipahoa Parish Council Tangipahoa Parish Government Building 206 E. Mulberry Street, Amite, LA 70422 Regular Meeting Immediately Following Public Hearing July 26, 2021

CALL TO ORDER- Meeting was called to order by Mrs. Brigette Hyde, Chairwoman

INVOCATION- Councilman Louis Joseph

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute)- Councilman David Vial

ROLL CALL PRESENT Councilman John Ingraffia Councilman Louis Joseph Councilman Carlo Bruno Councilman Buddy Ridgel Councilman Joey Mayeaux Councilman Lionell Wells

Councilman Lionell Wells Councilman David Vial Councilwoman Brigette Hyde Councilwoman Kim Coates

ABSENT Councilman Trent Forrest

CELL PHONES - Please Mute or Turn Off

<u>ADOPTION OF MINUTES</u>- Motion made by Councilman Wells, seconded by Councilman Mayeaux adopt the minutes of the regular meeting dated July 12, 2021. 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 Bids- Tangipahoa Parish courthouse facade repairs- Mr. Thomas presented bids as follows:

Apex Waterproofing of Louisiana, LLC	\$383,175.00
Crescent Waterproofing and Restoration, LLC	\$498,650.00

Motion made by Councilman Vial, seconded by Councilman Bruno to accept the low bid of \$383,175.00 by Apex Waterproofing of Louisiana, LLC. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None

, Abstain: None

Absent: Councilman Forrest

2. Financial Report- Presented

REGULAR BUSINESS

3. Adoption of T.P. Ordinance No. 21-47- An ordinance placing 15 MPH speed limit signs and drive like your kids live here signs on Cassidy Lane in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilwoman Coates, seconded by Councilman Wells to adopt T.P. Ordinance No. 21-47. Roll call vote was as follows:

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

Nays: None

Abstain: None Absent: Councilman Forrest

T.P. Ordinance No. 21-47

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS AND DRIVE LIKE YOUR KIDS LIVE HERE SIGNS ON CASSIDY LANE IN DISTRICT NUMBER 10 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) 25 MPH speed limit signs on Cassidy Lane in District No. 10

2) Drive like your kids live here signs on Cassidy Lane in District No. 10

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/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

4. Adoption of T.P. Ordinance No. 21-48- An ordinance repealing to recodify current code sections regarding Shooting ranges, Mining Operations, Auto Impounds, Salvage and Recycling Facilities, Halfway houses, & Juvenile Detention facilities, and Renewable Energy and amending Chapter 17, Article IX-Developments with special provisions regarding: Shooting ranges, Mining Operations, Auto Impounds, Salvage and Recycling Facilities, Halfway houses, & Juvenile Detention facilities, and Renewable Energy- There was a lengthy discussion regarding the foregoing ordinance. Motion was then made by Councilman Ridgel, seconded by Councilman Wells to adopt T.P. Ordinance No. 21-48. Roll call vote was as follows: Voting Yea: Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilwoman Hyde, Councilwoman Coates Nays: Councilman Vial, Councilman Ingraffia, Councilman Joseph, Councilman Bruno Abstain: None

Absent: Councilman Forrest *Fails*

 Adoption of T.P. Ordinance No. 21-49- An ordinance to amend Chapter 17, Planning and Development- Article IX, adding Section 9.6- Renewable energy regulations regarding solar power plants- Motion made by Councilman Mayeaux, seconded by Councilwoman Coates to adopt T.P. Ordinance No. 21-49. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None

Absent: Councilman Forrest

T.P. Ordinance No. 21-49

ARTICLE IX - DEVELOPMENTS WITH SPECIAL PROVISIONS Sec. 17-9.6 Renewable Energy Power Plants-A. General Standards

B. Solar energy - The purpose of this section is to establish minimum requirements and regulations for the placement, construction and modification of solar power plants, as defined herein, while promoting the safe, effective and efficient use of such energy systems.

C. Definitions

"Abandonment" – means if any Solar Power Plant falls into a state of disrepair for a one-year period, such Solar Power Plant shall be deemed abandoned. Should the cause of the disrepair be due to any natural disaster, or other force majeure, the owner/operator shall request an extension beyond the one-year date and submit a plan of repair to the Parish Council.

"Accessory Solar Energy Systems," include any photovoltaic, concentrated solar thermal, or solar hot water devices that are accessory to, and incorporated into the development of an authorized use of the property, and which are designed for the purpose of reducing or meeting on-site energy needs.

"Concentrating Solar Thermal Devices," also known as "Concentrated Solar Thermal Power (CST)," are systems that use lenses or mirrors, and often tracking systems, to focus or reflect a large area of sunlight into a small area. The concentrated energy is absorbed by a transfer fluid or gas and used as a heat source for either a conventional power plant, such as a steam power plant, or a power conversion unit, such as a sterling engine. Although several concentrating solar thermal technologies exist, the most developed types are the solar trough, parabolic dish and solar power tower. "Photovoltaics (PV)," is a technology that converts light directly into electricity.

"Solar Power Plant," except as expressly limited below, means any use of land where a series of one or more Solar Energy Systems are placed in an area on a parcel of land for the purpose of converting sunlight into electricity, photovoltaics (PV), for the primary purpose of wholesale or retail sales of generated electricity.

D. General Regulations

1. All solar power plants must comply with the following minimum regulations and design standards.

2. Local, State and Federal Permits. A Solar Power Plants must be required to obtain all necessary permits from the Louisiana Department of Environmental Quality, including the Louisiana Division of Air Quality and the Louisiana Division of Water Quality; the Louisiana Department of Natural Resources; and any applicable permits required by Tangipahoa Parish, and applicable Federal permits.

3. This ordinance 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, 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 ordinance is mandatory for all Solar Power Plants.

5. 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 owner(s), names of the property owner(s) 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 drainage plan.

j. Land Contours,

k. Plan illustrating the intended layout and greenspace.

I. Traffic plan during construction phase,

m. Other state and federal permits.

n. Other features and designs as deemed reasonably necessary from time to time by the Tangipahoa Parish Council.

o. A Decommission Plan in compliance with this ordinance.

p. Economic Impact Report

q. 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...).

r. An application fee of \$750.00.

E. Provisions for permit review

 Following the provisions of Tangipahoa Parish Code, additional or more thorough consideration shall be given to the following as the Parish determines whether the project needs to be approved, denied, or conditionally approved:
 Project Rationale. Project rationale, including estimated construction schedule, project life, phasing, and likely buyers or markets for the generated energy.

3. Siting Considerations. Siting considerations, such as avoiding areas/locations with a high potential for biological conflict such as wilderness study areas, areas of environmental concern, county and state parks, historic trails, special management areas or important wildlife habitat or corridors; avoiding visual corridors that are prominent scenic viewsheds, or scenic areas designated by the parish; avoiding areas of erodible slopes and soils, where concerns for water quality, severe erosion, or high storm runoff potential have been identified; and, avoiding known sensitive historical, cultural or archeological resources.

4. Site and Development Plans. Site and development plans, which identify and/or locate all existing and proposed structures; setbacks; access routes; proposed road improvements; any existing inhabitable structures within one-quarter mile of a photovoltaic solar project or one-half mile of a concentrated solar project; existing utilities, pipelines, and transmission lines; proposed utility lines; utility and maintenance structures; existing topographic contours; existing and proposed drainageways; proposed grading; areas of natural vegetation removal; revegetation areas and methods; dust and erosion control; any floodplains or wetlands; and other relevant items identified by the parish staff or planning commission. All maps and visual representations need to be drawn at an appropriate scale.

5. Due to the complexity of large-scale solar power plant projects, the applicant must submit an economic impact study detailing the estimated economic impact on the Parish, including but not limited to jobs created, estimated annual taxes, or any other information that may be required by the Parish.

6. Visual Impacts, Appearance, and Scenic Viewsheds. Potential visual impacts may be caused by components of the project such as above ground electrical lines, accessory structures, access roads, utility trenches and installations, and alteration of vegetation. More visually sensitive proposals may require analysis from significantly more vantage points, such as different distances and sensitive locations. A photo simulation is required. Significant visual impacts that cannot be adequately mitigated are grounds for denial.

7. Wildlife Habitat Areas and Migration Patterns. Specifically include information on any use of the site by endangered or threatened species and whether the project is in a biologically significant area. If threatened or endangered species exist in the area, consultation with the United States Fish and Wildlife Service (USFWS) will be necessary.

8. Environmental Analysis. In the absence of a required state or federal agency environmental review for the project (e.g., NEPA), the parish will require an analysis of impacts to historic, cultural and archaeological resources, soil erosion (water and wind), flora, and water quality and water supply in the area.

9. Solid Waste or Hazardous Waste. As applicable, the application must include plans for the spill prevention, clean-up, and disposal of fuels, oils, and hazardous wastes, as well as collection methods for solid waste generated by the project.
10. Height Restrictions and FAA Hazard Review. Compliance with any applicable airport overlay zoning requirements and the ability to comply with FAA regulations pertaining to hazards to air navigation must be demonstrated if within five nautical miles of a FAA regulated airport.

11. Prior to work and during all construction until complete a Transportation Plan for Construction and Operation Phases. Follow Tangipahoa Parish Code of Ordinances Chapter 20, section 20-11.

12. The Drainage Plan must follow the latest development drainage requirements of the Parish of Tangipahoa (Tangipahoa Parish Code of Ordinances Chapter 17, section 17-10.1).

13. STORMWATER POLLUTION PREVENTION PLAN (SWPPP) - is a site-specific written document and drawing(s) required by the EPA and LDEQ for LPDES general permits for discharge of stormwater from construction activities (LAR100000 AND LAR200000), LPDES multi-sector general permit, or any LPDES individual permit which describes and ensures the implementation of practices that are to be used to reduce the pollutants in stormwater discharges associated with construction or other industrial activity at the facility.

14. Public Safety. Identify and address any known or suspected potential hazards to adjacent properties, public roadways, communities, aviation, etc., that may be created by the project.

15. Noise limitations. Submit sufficient information regarding noise, so as to demonstrate compliance below Sixty dBA as in section 5 below.

16. It is preferred that any related special provision application applications for substations or transmission lines be considered in conjunction with the special provision application for the solar power plant; however, if the details of those improvements are not available at the time of application for the solar power plant, they may be considered later, through subsequent special provision application review. At a minimum, the intended route for connecting to the power grid and the alternative locations of any substation must be disclosed with the application for the solar power plant.

17. Decommissioning Plan. Describe the decommissioning and final land reclamation plan to be followed after the anticipated useful life, or abandonment, or termination of the project, including evidence of proposed commitments with affected parties (parish, any lessor or property owner, etc.) that ensure proper final reclamation of the solar energy project. Among other things, revegetation and road repair activities should be addressed in the plan.

F. Design standards

1. Minimum Site Size. No concentrated solar thermal power plant will be erected in Tangipahoa Parish. No photovoltaic solar power plant will be erected on any site less than ten acres in size.

2. Agreements/Easements. If the land on which the project is proposed is to be leased, rather than owned, by the solar energy development company, all property within the project boundary must be included in a recorded easement(s), lease(s), or consent agreement(s) specifying the applicable uses for the duration of the project. All necessary leases, easements, or other agreements between the solar development company and the affected parties must be in place prior to commencing construction, unless specified otherwise by the conditional use permit. A copy of any signed lease memorandum must be submitted with the application and filed with the Tangipahoa Parish Clerk of Court.

3. Maximum Height. The height of solar panels shall be measured from the highest natural grade below each solar panel to the top of that panel. Panel height will not exceed fifteen feet. Poles and wires reasonably necessary to connect to public electric utilities shall not be subject to this requirement.

 Setbacks and Screening. Solar power plant must be set back from all project boundary lines which make up the site perimeter with at least a fifty-foot vegetative buffer. In addition, solar power plant structures must be located at least five hundred feet from all existing occupied residences, places of worship or occupied structures. Additional setbacks may be required to mitigate noise, or to provide for designated road or utility corridors, as identified through the review process.
 A vegetative maintenance plan is required for general upkeep of the premises. Adherence to the plan will be subject to periodic inspections by the Parish.

6. Vegetated areas will not be subject to chemical fertilization or herbicide/pesticides application, except for those applications necessary to establish the vegetative cover and in accordance with the approved vegetative maintenance plan.7. Solar Power Plants must be constructed with evergreen vegetative screening. Landscape buffers for these developments must meet the following requirements:

a. Existing forested vegetative buffers. Existing undisturbed vegetative buffers with (6) trees over 50 feet deep within every 100 foot of project boundary line shall not be required to install new plant material if the existing vegetation creates a continuous opaque visual barrier within 25 feet of the project boundary line. Existing vegetative buffer locations where gaps are within the visual barrier, shrubs must be added along the edge of the property line as required to create an opaque barrier. New shrubs shall reach a minimum of 6 feet within a 3-year period. Vegetative planting must only use native trees and shrubs as listed in Appendix D.

b. Landscape Buffers zones without any trees or shrub must install the following planting material;

1. For every 50 foot of project buffer zone a new 25-foot-deep landscape buffer must be installed and comprised of (6) class "A" trees, (3) class "B" trees and (24) shrubs.

2. Shrubs must be installed in a continuous line as to create a continuous 6-foot opaque visual barrier within 3 years.

c. Landscape Buffer Materials must meet the following requirements:

- 1. A minimum of fifty (50%) of all plants must be evergreen.
- 2. No more than thirty percent (30%) of any one species will be allowed.
- 3. Evergreen trees will be a minimum of six (6) feet in height at installation.
- 4. Deciduous trees must have a minimum of 2 ½ inch caliper at installation.
- 5. All shrubs must be a minimum of eighteen (18) inches in height at installation.

6. A minimum of fifty percent (50%) of the evergreen shrubs must reach a minimum of five (5) feet within three (3) years of installation.

7. All landscaping must be maintained and warrantied for 1 year. Any plant material during the 1-year period deemed to be unhealthy by the Parish must be replaced immediately.

8. Stamped landscape plans by a licensed landscape architect or landscape horticulturalist must be required for permitting. At the completion of the Landscape Buffer installation a certification of completion signed by the licensed landscape architect or landscape horticulturalist designer of record must be submitted to the Parish.
9. Vegetative planting must only use native trees and shrubs as listed in Appendix D.

10. Failure to continuously maintain the foregoing visual buffers will constitute a violation.

8. The individual photovoltaic panels within an "array" are arranged in a fashion that:

a. Allows the passage of runoff between each module, thereby minimizing the creation of concentrated runoff.

b. Allows for the growth of vegetation beneath the panel and between "arrays."

9. Power inverters and other sound producing equipment must be no less than three hundred feet from any dwelling unit at the time of construction / installation.

10. Safety/Access - Fencing and gates are required around the perimeter of all Solar Power Plants. Nothing contained herein shall be construed to block reasonable access to any Solar Power Plant including required vegetative buffer. This is specific to new right away and roads to be built to the Solar Power Plant.

a. A six-foot security fence must be placed around the perimeter of the solar power plant. Lock boxes and keys must be provided at locked entrances for emergency personnel access and appropriate access. A twelve-foot access easement inside the fence is required for emergency access.

b. Appropriate warning signage must be placed at the entrance and perimeter of the solar power plant project every 200 feet.

11. Ground mounted solar panels that are supported with structures/foundations require little earth disturbance for their installation/construction. Unless evidence is provided to the contrary, it will be assumed that for these ground mounted solar panels themselves (not including access drive, etc.).

12. These developments must follow the land disturbance for grading as identified in subsection 17-5.3 D-H.

13. Noise. No operating solar power plant shall produce noise that exceeds any of the following limitations. Adequate setbacks must be provided to comply with these limitations.

a. Sixty dBA, as measured at the property lines of the project boundary, unless the owner of the affected property and the planning commission agree to a higher noise level, as follows.

14. Visual Appearance.

a. Lighting of the solar power plant and accessory structures must be limited to the minimum necessary and full cut-off lighting (e.g., dark sky compliant) may be required when determined necessary to mitigate visual impacts. Lights must be shielded and downcast.

15. Electrical interconnections and distribution components must comply with all applicable codes and public utility requirements.

16. Fire Protection. All solar power plants must have a defensible space for fire protection in accordance with State of Louisiana and Tangipahoa Fire Code.

17. Experience and research has shown there are legitimate concerns regarding the possibility for Solar Power Plants to cause a glare hazard for pilots and/or traffic controllers. To address these concerns, all applications submitted pursuant to this Ordinance for approval of any Solar Power Plant permit must include a detailed map analysis highlighting all airport operations and/or designated flight paths within five (5) nautical miles of the outermost proposed boundaries of any proposed Solar Power Plant, and for all such airport operations or designated flight paths located therein, must additionally include:

a. A certified letter of a Notice of Intent to Construct a Solar Power Plant (containing at a minimum, the Solar Power Plant's exact proposed location, type(s) of solar technology devices to be used, and overall size including total acreage and surface areas of all panels or other reflective devices).

b. A full report of potential Aviation Glare Hazards (AGH) arising from the proposed Solar Power Plant on all such airport operations and/or designated flight paths using the most recent version of the Department of Energy's Sandia National Laboratories recently developed glare hazard assessment tool (or any other assessment tool required or otherwise recommended by the FAA) in accordance with its user manual, and applying the same evaluation standards required and otherwise recommended by the FAA for evaluating AGH of off-airport solar projects, it being the intent of the Ordinance to require all applicants to utilize the most recent and thorough evaluation techniques of measuring AGH then available and required or otherwise recommended by the FAA, as modified from time to time.

c. Proof of said Notice and Full Report being actually delivered not less than ninety (90) days prior to the submission of any application for a Solar Power Plant permit made hereunder to all the following: The local Airport District Office or the FAA with oversight over Tangipahoa Parish, Louisiana for any airport operated under FAA regulations as part of the National Plan of Integrated Airport Systems (NPIAS) (including without limitation the Hammond Regional Airport); The airport management for all NPIS and non-NPIAS airport(s); and the affected military airport or low altitude flight paths in said area.

d. Changes in proposed Solar Power Plant design standards prior to any permit approved under this Ordinance will require proof of re-delivery of an updated Notice and Full Report in accordance with the foregoing provisions.

G. Permit Applications

1. A permit application is required for each identified area (a, b, c..) submitted as part of a project.

2. The permit fee is \$60.00 per acre.

3. All plans must be certified by licensed Louisiana Engineer.

4. Solar panel materials must be listed and labeled by a Nationally Recognized Testing Agency. Documentation of compliance must be provided with the seal and signature of a licensed design professional in Louisiana.

5. Any permit issued pursuant to this Chapter will expire three years from the date of issuance, unless construction has commenced. After the expiration of a permit, the applicant may reapply.

1. Upon completion of site construction, a certified as-built plan by an engineer must be submitted to the Tangipahoa Parish Engineer and/or Drainage District Engineer for approval. The as-built plan shall receive approval prior to final inspection and prior to issuance of any Letter of Completion and/or the notice to proceed to any Utility provider. Once approved, it must be filed with the Clerk of Court.

I. Decommissioning, Abandonment, Hazard Abatement

A signed and notarized Decommissioning Plan must be submitted to the Tangipahoa Parish. It must be in a form suitable to be recorded with Tangipahoa Clerk of Court. The Decommissioning Plan must include at the minimum all the following provisions and requirements:

1. Initiation upon "Abandonment" of a Solar Power Plant as defined in this ordinance.

2. A five (5) year bond in the amount of the anticipated decommissioning cost. The cost of decommissioning must be reevaluated every five years and a new bond must be posted to reflect the anticipated cost. Every year a certified letter must be submitted to the parish showing record of all premiums paid.

3. Any additional conditions which may be defined or established from time to time by the Tangipahoa Parish Council upon which decommissioning will be initiated (i.e., of lease, condition of a potential public safety hazard, etc.)

4. Complete removal of all non-utility owned equipment conduits, structures, fencing, roads and foundations; and restoration of property to condition prior to development of the Solar Power Plant, unless the landowner requests in writing that the access roads or other land surface areas not be restored.

5. The decommissioning plan must provide for the remediation of any environmental hazards remaining on the site, as determined by the EPA, Louisiana DEQ, or Tangipahoa Parish Government.

6. The timeframe for completion of removal and decommissioning activities must begin within sixty (60) days of termination of site use, abandonment, or revocation of permit and be completed within twelve months unless otherwise extended by Tangipahoa Parish Council within its sole discretion for good cause shown.

7. If the Solar Power Plant, the contract, lease, or any other interest in the Solar Power Plant, is going to be sold, the new owners must follow the above steps required for the decommissioning plan.

8. A signed statement from the party responsible for completing the Decommissioning Plan acknowledging such responsibility. Upon any failure to initiate or complete any Decommission Plan, the Parish or its authorized representative may take action as authorized by law including but limited to call the bond, revoking

any previously issued permits, initiate any civil action or criminal action as described below.

J. Conflict of Laws & Severability Clauses—Solar power plants.

1. Whenever the regulations of the ordinance conflict with each other, or with the requirements of any other statue, the more restrictive regulation will apply.

2. Should any section or provision of the ordinance be determined by a court of competent jurisdiction to be unconstitutional or invalid, such determination or decision will not affect the validity of the ordinance as a whole, or any part thereof, other than the part so declared to be unconstitutional or invalid.

K. Violations

1. Upon finding of any inappropriate or illegal activities on the part of any person which would violate the provisions of this ordinance, the Planning Department Director or their designee shall notify in writing the person(s) responsible for such actions indicating the followings:

- a. The nature of the violations
- b. The action(s) necessary to correct the violation(s).
- c. The date by which corrective action(s) should be taken and completed.
- d. Action(s) which will take place if such corrective action is not taken.

e. When such corrective action has not been taken or is deemed inadequate based upon the conditions listed in the ordinance, an order for the discontinuance of the use or occupation of any land, building or structure or any illegal additions, alterations or structural changes thereto may be issued.

f. Any other action authorized by this ordinance to ensure compliance with, or to prevent violation of any provision.

- g. Any person violating any provision of the ordinance shall be guilty of a misdemeanor and upon conviction shall be punished for each offence, not more than \$500 or imprisonment not to exceed thirty (30) days. Each day such violation continues shall be deemed to be a separate offence.
- C. Wind energy RESERVED.
- D. Hydro energy RESERVED.
- E. Tidal energy RESERVED.
- F. Geothermal energy RESERVED.
- G. Biomass energy 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.

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/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

 Adoption of T.P. Ordinance No. 21-50- An ordinance placing no truck route signs and weight limit signs at the bridge on North Hoover Road in District No. 9- Motion made by Councilman Bruno, seconded by Councilman Joseph to adopt T.P. Ordinance No. 21-50. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None

T.P. Ordinance No. 21-50

AN ORDINANCE ESTABLISHING A NO TRUCK ROUTE ON NORTH HOOVER ROAD 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) A no truck route be established for North Hoover Road and to post signs accordingly.

2) To post a weight limit of 10/15 tons on the bridge at North Hoover Road Bridge approximately .25 miles north of La.22.

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/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

Adoption of T.P. Ordinance No. 21-51- An ordinance to grant variances to Tangipahoa Parish Code of Ordinances Chapter 17 for Otis Betts Jr. at 44336 Zeno Lane, Hammond, Louisiana 70403 in Tangipahoa Parish Council District No. 8- Motion made by Councilman Vial, seconded by Councilman Joseph to adopt T.P. Ordinance No. 21-51. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None

Abstain: None Absent: Councilman Forrest

T.P. Ordinance No. 21-51

AN ORDINANCE TO GRANT VARIANCES TO TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 17 FOR OTIS BETTS JR. AT 44336 ZENO LANE, HAMMOND, LOUISIANA 70403 IN TANGIPAHOA PARISH COUNCIL DISTRICT NO. 8

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17-5.2 (A) (1) states that an individual parcel of record shall be a minimum of on half (½) acre for placement of a manufactured home; and

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17 Section 17-4.2 (A) (2) states that lots shall have min of 125' frontages on either a public road, existing private road as record with the Parish 911 office, existing permanent access right-of-way, easement, or servitude recorded at Tangipahoa Parish Clerk of Court, or new private road or ROW as approved for certain uses in these standards; and

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17 Section 17-4.2 (A) (3) (a) states that lots shall have a minimum total square footage of 21,780 sq feet or 1/2 acre; and

WHEREAS, the Betts' lot of record is lacking street frontage- 121' frontage where 125' required and total square feet of property- 12,626.35 sq feet of lot where 21,780 sq feet is required.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the aforementioned variances to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to the Betts' property at 44336 Zeno Lane, Hammond, Louisiana 70403 in Tangipahoa Parish Council District No. 8;

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 TPC.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council

S/Brigette Hyde, Chairwoman

Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

Adoption of T.P. Ordinance No. 21-52- An ordinance to grant variances to Tangipahoa Parish Code of Ordinances Chapter 17-5.2 (c) and 5.3 (h) for MGD Deluxe, LLC at the assessment parcel number 4498208 in Hammond, Louisiana 70403 in Tangipahoa Parish Council district no. 6- Motion made by Councilman Mayeaux, seconded by Councilman Wells to adopt T.P. Ordinance No. 21-52. Roll call vote was as follows:

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

Nays: None Abstain: None

8.

Absent: Councilman Forrest

T.P. Ordinance No. 21-52

AN ORDINANCE TO GRANT VARIANCES TO TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 17-5.2 (C) and 5.3 (H) FOR MGD DELUXE, LLC AT THE ASSESSMENT PARCEL NUMBER 4498208 IN HAMMOND, LOUISIANA 70403 IN TANGIPAHOA PARISH COUNCIL DISTRICT NO. 6

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17-5.2 (C) states that all developments shall preserve a 25' perimeter buffer of undisturbed greenspace, which may be considered as part of the Stormwater Management Area; and

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17-5.3 (H) states that a 25' of existing undisturbed vegetative perimeter buffer zone is required along all side of the development; and

WHEREAS, the MGD Deluxe, LLC lot of record is short of the buffer requirements.

7.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the aforementioned variances to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to the MGD Deluxe, LLC property with assessment number 4498208 in Hammond, Louisiana 70403 in Tangipahoa Parish Council District No. 6;

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 TPC.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council

Tangipahoa Parish Council S/Robby Miller, President Tangipahoa Parish

S/Brigette Hyde, Chairwoman

Introduction of T.P. Ordinance No. 21-46- Providing for the levy of taxes for the year of 2021- Motion made by Councilman Wells, seconded by Councilwoman Coates to introduce T.P. Ordinance No. 21-46 and set public hearing for Monday, August 9, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None
 Abstain: None
 Absent: Councilman Forrest

10. Introduction of T.P. Ordinance No. 21-53- An ordinance placing 10 MPH speed limit signs and drive like your kids live here signs in Southridge Subdivision 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 Councilman Wells, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 21-53 and set public hearing for Monday, August 9, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None Abstain: None

11. Introduction of T.P. Ordinance No. 21-54- An ordinance placing 35 MPH speed limit signs on Baytown Hills Road, 25 MPH speed limit signs on Johnson Holton Road and 25 MPH speed limit signs on Company Town Road in District No. 1 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20-Motion made by Councilman Ingraffia, seconded by Councilman Bruno to introduce T.P. Ordinance No. 21-54 and set public hearing for Monday, August 9, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None

Absent: Councilman Forrest

12. Introduction of T.P. Ordinance No. 21-55- An ordinance to revise and amend T.P. Ordinance No. 21-48- an ordinance repealing to recodify current code sections regarding Shooting ranges, Mining Operations, Auto Impounds, Salvage and Recycling Facilities, Halfway houses, & Juvenile Detention facilities, and Renewable Energy and amending Chapter 17, Article IX-Developments with special provisions, to include the foregoing sections- Motion made by Councilman Wells, seconded by Councilwoman Coates to table T.P. Ordinance No. 21-55. Roll call vote was as follows:

Voting Yea: Councilman Mayeaux, Councilman Wells, Councilwoman Hyde, Councilwoman Coates Nays: Councilman Ingraffia, Councilman Joseph, Councilman Bruno Councilman Ridgel, Councilman Vial Abstain: None Absent: Councilman Forrest *Fails*

Motion was then made by Councilman Bruno, seconded by Councilman Joseph to introduce T.P. Ordinance No. 21-55 and set public hearing for Monday, August 9, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Vial Nays: Councilman Mayeaux, Councilman Wells, Councilwoman Hyde, Councilwoman Coates Abstain: None Absent: Councilman Forrest *Fails*

13. Introduction of T.P. Ordinance No. 21-56-An ordinance placing 25 MPH speed limit signs on Brumfield Road from Lewiston Road to the dead end in District No. 1 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Ingraffia, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 21-56 and set public hearing for Monday, August 9, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None 14. Introduction of T.P. Ordinance No. 21-57- An ordinance placing no truck route signs in Bella Casa Subdivision in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Ingraffia, seconded by Councilman Joseph to introduce T.P. Ordinance No. 21-57 and set public hearing for Monday, August 9, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Navs: None

Abstain: None

Absent: Councilman Forrest

15. Introduction of T.P. Ordinance No. 21-58- An ordinance granting a variance to Tangipahoa Parish Code of Ordinances, Chapter 17- Section 17-5.2 (A)4- "Spacing of Manufactured Homes" for Yashica Johnson at 40143 Macedonia Road in Tangipahoa Parish Council District No. 10- Motion made by Councilwoman Coates, seconded by Councilman Wells to introduce T.P. Ordinance No. 21-58 and set public hearing for Monday, August 9, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Navs: None

Abstain: None

Absent: Councilman Forrest

Adoption of T.P. Resolution No. R21-13- A resolution approving the 2021-2023 priority list of off system bridge 16. rehabilitation and replacement program- Motion made by Councilman Wells, seconded by Councilman Mayeaux to adopt T.P. Resolution No. R21-13. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux,

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None Abstain: None

Absent: Councilman Forrest

T.P. Resolution No. R21-13

BE IT RESOLVED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the following three (3) bridges located in Tangipahoa Parish, State of Louisiana is hereby approved as the 2021-2023 Priority List of Bridges in District No. 62 in the Federal Off System Bridge Rehabilitation and Replacement Program:

Route No.	Structure No.	Report No.	Type of Existing Surface and Base	Street Name and Waterway Name	Est. Replacement Cost	Log Mile
234	625330335903281	108004	Asphalt/Sand, Clay, Gravel	Sibley Road/Moran Branch	\$367,080.00	.21
323	625330347902271	108039	Asphalt/Sand, Clay, Gravel	Chappepeela Road/Brushy Branch	\$376,740.00	.77
682	625330598903181	108201	Asphalt/Sand, Clay, Gravel	Stateline Road/Creek	\$560,280.00	3.29
S/Kristen Pecararo, Clerk			S/Brigette Hyde, Chairwoman			

6/Kristen Pecararo, Clerk Tangipahoa Parish Council

6/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

- 17. Adoption of T.P. Resolution No. R21-14- A resolution authorizing the continued employment of special counsel in connection with the creation of multiple economic development districts pursuant to Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith- Motion made by Councilman Mayeaux, seconded by Councilman Vial to adopt T.P. Resolution No. R21-14. Roll call vote was as follows: Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
 - Navs: None Abstain: None

Absent: Councilman Forrest

TANGIPAHOA PARISH RESOLUTION NO. R21-14

Resolution authorizing THE CONTINUED EMPLOYMENT OF SPECIAL COUNSEL IN CONNECTION WITH THE CREATION OF MULTIPLE ECONOMIC DEVELOPMENT DISTRICTS PURSUANT TO PART II, CHAPTER 27, TITLE 33 of the Louisiana Revised Statutes OF 1950, as amended; and providing for other matters in connection therewith.

WHEREAS, this Parish Council, in its capacity as governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish"), in conjunction with the Parish President, has been exploring the possibility of creating economic development districts, also sometimes referred to as "TIF" Districts, in the Parish, which districts would be created under the provisions of La. R.S. 33:9038.31, et seq., and has already created one such District, designated Economic Development District No. 8; and

WHEREAS, Section 4-03 of the Tangipahoa Parish Home Rule Charter provides that no legal counsel shall be retained to represent the Parish except by written contract approved by the favorable vote of a majority of the authorized membership of the Parish Council, and further provides that such authorization shall specify the compensation, if any, to be paid for such services; and

WHEREAS, La. R.S. 42:263, provides that no parish governing authority shall retain or employ any special attorney or counsel to represent it in any special matter or pay any compensation for any legal services whatever unless a real necessity exists, made to appear by a resolution thereof stating fully the reasons for the action and the compensation to be paid, and that such resolution shall be subject to approval of the Louisiana Attorney General; and

WHEREAS, pursuant to Resolution No. R18-16 adopted by this Parish Council on August 13, 2018, this Parish Council found and determined that a real necessity exists to employ special counsel in connection with the creation of the aforesaid economic development districts, and determined that because of the specialized and complex nature of this work it would be advantageous for the Parish to employ special counsel with particular experience and expertise with state and local government finance laws, public finance laws, and the laws and practice relating to economic development incentives in Louisiana; and

WHEREAS, also pursuant to said Resolution No. R18-16 and upon the recommendation of the Parish President, this Parish Council has heretofore engaged Adams and Reese LLP, of New Orleans, Louisiana, as special counsel to the Parish to advise the Parish with respect to the creation and implementation of the aforesaid economic development districts, and authorized the Parish President to enter into a written contract with such special counsel as required by the Parish's Home Rule Charter, including a single one-year extension of such written contract as provided by said Resolution No. R-18-16, which contract currently expires on August 13, 2021; and

WHEREAS, this Parish Council, upon the recommendation of the Parish President, wishes to extend the term of employment of Adams and Reese LLP as special counsel to the Parish for the same matters set forth in said Resolution Nol. R-18-16, for a period ending with the current terms of office of the Parish President and Parish Council, namely December 31, 2023; and

WHEREAS, this resolution then shall be subject to the approval of the Attorney General of the State of Louisiana, and if approved by him, shall be spread upon the minutes of this Parish Council and published in the official journal of the Parish; NOW THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, that:

SECTION 1: Employment of Special Counsel. This governing authority finds and determines that a real necessity exists for the continued employment of special counsel in connection with the matters described in the preambles to this resolution, and accordingly the employment of Adams and Reese LLP, of New Orleans, Louisiana, as special counsel in connection with the foregoing is hereby confirmed. Said special counsel shall continue to prepare and submit to this governing authority for adoption, all of the proceeding's incidental to the foregoing, and shall continue to counsel and advise the Parish, the proposed economic development districts, this Parish Council and the Parish Administration, in connection with the foregoing. As provided by Section 4-03(B) of the Parish's Home Rule Charter, the Parish shall enter into a written contract with said special counsel in substantially the form attached hereto as Exhibit A, which outlines the specific purpose and nature of the legal services to be performed and the compensation to be paid for such services as shall be negotiated by the Parish President, subject to approval of the Louisiana Attorney General, as provided above. Based on their extensive experience and special expertise in this area of the law, the compensation of said counsel shall be on an hourly basis at a rate of \$580/hour for attorneys with more than 35 years' experience in the practice of public finance law and \$330/hour for all other attorneys.

The term of the aforesaid employment will be from August 13, 2021 through December 31, 2023.

SECTION 2: <u>Authorization of Parish President</u>. The Parish President is hereby authorized to enter into an employment contract with said counsel in substantially the form attached hereto as Exhibit A, as well as any other agreements as may be necessary and proper in order to carry out the purpose and provisions of this employment resolution.

SECTION 3: <u>Publication</u>. The Council Clerk is authorized and directed to publish this resolution in the official journal of the Parish upon adoption by this Parish Council.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Brigette Hyde, Chairwoman Tangipahoa Parish Council S/Robby Miller, President Tangipahoa Parish

18. Adoption of T.P. Resolution No. R21-15- A resolution authorizing the publication of a Notice of Intention to levy a 2.00% sales tax and a 2.00% Hotel Occupancy Tax in Tangipahoa Parish Economic Development District No. 8, State of Louisiana, under the authority of Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 *et seq.*); and providing for other matters in connection therewith- Motion made by Councilman Vial, seconded by Councilman Mayeaux to adopt T.P. Resolution No. R21-15. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Forrest

TANGIPAHOA PARISH RESOLUTION NO. R21-15

A resolution authorizing the publication of a Notice of Intention to levy a 2.00% sales tax and a 2.00% Hotel Occupancy Tax in Tangipahoa Parish Economic Development District No. 8, State of Louisiana, under the authority of Part II, Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31 *et seq.*); and providing for other matters in connection therewith.

WHEREAS, Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, *et seq.*) (the "EDD Act") authorizes municipalities, parishes and certain other local governmental subdivisions to create economic development districts to carry out the purposes of the Act, which economic development districts are political subdivisions of the State of Louisiana and possess such power and authority and have such duties as provided by the EDD Act and other law; and

WHEREAS, the Parish of Tangipahoa, State of Louisiana (the "Parish"), acting through this Parish Council as its governing authority, has previously created Tangipahoa Parish Economic Development District No. 8, State of Louisiana (the "District") pursuant to the EDD Act and T.P. Ordinance No. 21-17 adopted on April 12, 2021, in which District local sales tax increments may be determined and used to fund economic development projects, as defined in the EDD Act; and

WHEREAS, La. R.S. 33:9038.39 further permits economic development districts such as the District to levy sales taxes at a rate up to two percent (2%) for authorized purposes and/or hotel occupancy taxes at a rate of up to two percent (2%); and

WHEREAS, in accordance with the EDD Act, particularly La. R.S. 33:9038.39, this Parish Council now desires to give notice of its intention and to hold a public hearing relative to the proposed levy of a sales tax and a hotel occupancy tax in the District, which notice shall be published in the Parish's official journal two (2) times prior to the public hearing, the first publication to appear at least fourteen (14) days before the date of the public hearing;

NOW THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council, acting as the governing authority of the District, that: <u>Intention to Levy Taxes</u>. In accordance with the EDD Act, and particularly La. La. R.S. 33:9038.39, this governing authority does hereby give notice of its intention to levy (i) a two percent (2.00%) sales tax and (ii) a two percent (2.00%) hotel occupancy tax in the District pursuant to La. R.S. 33:9038.39 for the purpose of paying the costs of economic development projects, as defined in the EDD Act, particularly in La. R.S. 33:9038.34(M) and La. R.S. 33:9038.36, located in the District, and also to pay the costs of infrastructure improvements outside the District that benefit property in the District. <u>Notice of Intention</u>. The Parish Clerk is authorized and directed to publish a notice of intention, in substantially the following form, which notice shall be published in the Parish's official journal once a week for two weeks, the first publication to appear at least fourteen (14) days before the date of the public hearing relative to the levy of the proposed sales tax and hotel occupancy tax, as required by La. R.S. 33:9038.39:

NOTICE OF INTENTION TO LEVY A 2.00% SALES TAX AND A 2.00% HOTEL OCCUPANCY TAX IN Tangipahoa Parish Economic Development District No. 8, State of Louisiana

NOTICE IS HEREBY GIVEN that the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority), acting in its capacity as governing authority of Tangipahoa Parish Economic Development District No. 8, State of Louisiana (the "District") proposes to consider the adoption of ordinances, pursuant to La. R.S. 33:9038.39, levying in the District (i) an additional two percent (2.00%) sales tax and (ii) an additional two percent (2.00%) hotel occupancy tax, for the purpose of financing economic development projects, as defined in La. R.S. 33: 9038.34(M) and La. R.S. 33:9038.36, located within the District, and also to pay the costs of infrastructure improvements outside the District that benefit property in the District (the "District Taxes"). The proceeds of the District Taxes will be deposited in a special trust fund to be used for the aforesaid purposes, all pursuant to the authority of Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:9038.31, *et seq.*).

NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority, acting as the governing authority of the District, will meet in open and public session on MONDAY, AUGUST 23, 2021, at FIVE-THIRTY O'CLOCK (5:30) P.M., at the Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana (contact number (985) 748-3211), (i) to hear any objections to the proposed levy of the District Taxes as described above, and (ii) thereafter to consider the adoption of an ordinance or ordinances levying the District Taxes.

The following map depicts the boundaries of the District, which consists of two parcels, with Assessment Numbers 1876902 and 1877305 in the Tangipahoa Parish Assessor's records, comprising approximately 35.39 acres. A description of the boundaries of the proposed District is on file and available for review during normal business hours at the office of the Clerk of the Tangipahoa Parish Council.



<u>Public Hearing</u>. At the date, time and place mentioned in the aforesaid Notice of Intention, or at such other time and place as may be determined by the Parish Council and properly advertised, this Governing Authority will meet in open and public session, to hear any objections to the levy of the District Taxes described above, and thereafter will also consider the adoption of ordinances levying the District Taxes.

<u>Authorization of Officers</u>. The Parish President and the Chairwoman and Clerk of the Parish Council are hereby authorized, empowered and directed to do any and all things necessary and incidental to carry out the provisions of this resolution. S/Kristen Pecararo, Clerk S/Brigette Hyde, Chairwoman

Tangipahoa Parish Council

Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

 Motion was made by Councilman Wells, seconded by Councilman Vial to amend the agenda by unanimous vote to add the matter of discussion of the request received by the 21st JDC to participate in the parish group insurance retirement plan. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None

Abstain: None

Absent: Councilman Forrest

Mr. McKneely addressed the Council regarding the request from 21st JDC to participate in the parish group insurance retirement plan. Motion was then made by Councilman Wells, seconded by Councilman Vial to allow the 21st JDC to participate in the parish group insurance retirement plan. Roll call vote was as follows:

Voting Yea: Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates Nays: None

Abstain: None

Absent: Councilman Forrest

BEER, WINE, AND LIQUOR PERMITS-None

LEGAL MATTERS - None

<u>COUNCILMEN'S PRIVILEGES</u> – Councilman Joseph addressed the public regarding the surge in Covid cases in Tangipahoa Parish. He is urging all citizens to get vaccinated and follow all precautions.

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

S/Kristen Pecararo Clerk Tangipahoa Parish Council S/Brigette Hyde Chairwoman Tangipahoa Parish Council