

**MINUTES OF THE TANGIPAHOA PARISH COUNCIL**  
**May 11, 2020**

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, May 11, 2020 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211

**PUBLIC HEARING** - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, May 11, 2020 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211  
T.P. Ordinance No. 20-09- An ordinance placing 10 MPH speed limit signs in Scarlett Glen Subdivision in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

No one from the public submitted public input requested to address the Council on any of the foregoing items.

**Tangipahoa Parish Council**  
**Tangipahoa Parish Government Building**  
**206 E. Mulberry Street, Amite, LA 70422**  
**Regular Meeting Immediately Following Public Hearing**  
**May 11, 2020**

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

**INVOCATION**- Councilman Trent Forrest

**PLEDGE OF ALLEGIANCE** (*All Veterans and active military, please render the proper salute*)-  
Councilman Buddy Ridgel

**ROLL CALL**

PRESENT

Councilman Trent Forrest  
Councilman John Ingraffia  
Councilman Louis Joseph  
Councilman Carlo Bruno  
Councilman Buddy Ridgel  
Councilman Joey Mayeaux  
Councilman Lionell Wells  
Councilman David Vial  
Councilwoman Brigitte Hyde  
Councilwoman Kim Coates

**CELL PHONES** - *Please Mute or Turn Off*

**ADOPTION OF MINUTES**- Motion made by Councilman Wells, seconded by Councilman Vial to adopt the minutes of the regular meeting dated April 27, 2020. Motion passed unanimously.

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

**PARISH PRESIDENT'S REPORT**

1. Approval of an Intergovernmental Agreement by and between the Tangipahoa Parish Government and Tangipahoa Parish Water District - Purchase of Generator for Manchac Pump- Motion made by Councilwoman Coates, seconded by Councilman Vial to approve the intergovernmental agreement by and between the Tangipahoa Parish Government and Tangipahoa Parish Water District for the purchase of generator for Manchac pump. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None
2. Approval of a Cooperative Endeavor Agreement by and Between Tangipahoa Parish Government and Tangipahoa Parish Hospital District No. 2 (Hood Memorial Hospital)- Motion made by Councilman Forrest, seconded by Councilman Joseph to approve the cooperative endeavor agreement by and between Tangipahoa Parish Government and Tangipahoa Parish Hospital Service District No. 2. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman

Hyde, Councilwoman Coates

Nays: None

Abstain: None

Absent: None

3. Approval of Change Order No. 1- Phase 21 Overlay Project- Motion made by Councilwoman Hyde, seconded by Councilman Vial to approve change order no. 1 for the phase 21 overlay project.  
Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None
4. Approval of Change Order No. 1- Tangipahoa Overlay Program No. 2 FY 2019- Motion made by Councilwoman Coates, seconded by Councilman Wells to approve change order no. 1 for overlay program no. 2 for fiscal year 2019. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None
5. Authorization to Seek Bids for the Kentwood Library- Motion made by Councilman Forrest, seconded by Councilman Ingraffia giving approval to seek bids for the Kentwood Library. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None
6. Fair Housing Month Proclamation- Motion made by Councilman Wells, seconded by Councilman Vial for Fair Housing Month. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None
7. National Hospital Week Proclamation- Motion made by Councilman Wells, seconded by Councilman Ridgel for National Hospital Week. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None

**REGULAR BUSINESS**

8. Approval for Hospital Service District No. 1 (North Oaks) to Accept Paycheck Protection Program Funds from the Small Business Administration- Hospital Service District No. 1 requested a Resolution to submit to the bond commission for the aforementioned item. Motion made by Councilman Wells, seconded by Councilman Vial to adopt T.P. Resolution No. R20-12- A resolution approving the incurring of an indebtedness in an amount not exceeding eight million four hundred thirty thousand dollars (\$8,430,000) in the form of a loan through the paycheck protection program of the U.S. Small Business Administration, and other matters related thereto. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None

T. P. Resolution No. R-20-12

A RESOLUTION APPROVING THE INCURRING OF AN INDEBTEDNESS IN AN AMOUNT NOT EXCEEDING EIGHT MILLION FOUR HUNDRED THIRTY THOUSAND DOLLARS (\$8,430,000) IN

THE FORM OF A LOAN THROUGH THE PAYCHECK PROTECTION PROGRAM OF THE U.S. SMALL BUSINESS ADMINISTRATION, AND OTHER MATTERS RELATED THERETO.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "District") on its own behalf and in connection with certain limited liability companies that the District is the sole member of, proposes to incur an indebtedness in an amount not exceeding Eight Million Four Hundred Thirty Thousand Dollars (\$8,430,000) in the form of a loan through the Paycheck Protection Program of the U.S. Small Business Administration, for the purpose of funding salaries and other operating expenses in the current year; and

WHEREAS, the Board of the District has requested that this Parish Council, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, give its consent and authority for the District to incur the indebtedness; and

WHEREAS, the Paycheck Protection Program Loan will be issued through the Paycheck Protection Program of the U.S. Small Business Administration (the "PPP Loan"), both pursuant to and under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority; and

WHEREAS, the Parish Council has been provided with a certified copy of the proceedings adopted by the Board of the District giving approval to the issuance of the PPP Loan and making application to the State Bond Commission in connection therewith; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the PPP Loan;

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 1 of the Parish of Tangipahoa, State of Louisiana, this Parish Council hereby approves to borrow through the Paycheck Protection Program of the U.S. Small Business Administration a total principal amount of not exceeding Eight Million Four Hundred Thirty Thousand Dollars (\$8,430,000). Any amount received by the Issuer pursuant to the PPP Loan that is not forgiven shall mature no later than December 31, 2022 at a rate not exceeding one percent (1%) per annum, and to be secured by and payable from a pledge of the available revenues accruing to the District, after payment of debt service on its outstanding bonds, in accordance with Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, all in accordance with the provisions of the Resolution.

SECTION 2. The PPP Loans are solely the obligations of the District and its limited liability companies and not the Parish of Tangipahoa, any political subdivision thereof, or this Parish Council. The Parish of Tangipahoa and this Parish Council shall not be liable in any manner for the payment of said outstanding PPP Loans, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof

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

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

9. Approval for Hospital Service District No. 2 (Hood Memorial) to Accept Paycheck Protection Program Funds from the Small Business Administration- Hospital Service District No. 2 requested a resolution to submit to the bond commission for the aforementioned item. Motion made by Councilman Joseph, seconded by Councilwoman Coates to adopt T.P. Resolution No. R20-11- A resolution approving the incurring of an indebtedness in an amount not exceeding one million eight hundred thirty-eight thousand seventy-two dollars (\$1,838,072) in the form of a loan through the paycheck protection program of the U.S. Small Business Administration, and other matters related thereto. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None

T. P. Resolution No. R-20-11

A RESOLUTION APPROVING THE INCURRING OF AN INDEBTEDNESS IN AN AMOUNT NOT EXCEEDING one MILLION eight HUNDRED THIRTY-EIGHT THOUSAND seventy-two DOLLARS (\$1,838,072) IN THE FORM OF A LOAN THROUGH THE PAYCHECK PROTECTION PROGRAM OF THE U.S. SMALL BUSINESS ADMINISTRATION, AND OTHER MATTERS RELATED THERETO.

WHEREAS, the Board of Commissioners of Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District") on its own behalf and in connection with certain limited liability companies that the District is the sole member of, proposes to incur an indebtedness in an amount not exceeding One Million Eight Hundred Thirty-Eight Thousand Seventy-Two Dollars (\$1,838,072) in the form of a loan through

the Paycheck Protection Program of the U.S. Small Business Administration, for the purpose of funding salaries and other operating expenses in the current year; and WHEREAS, the Board of the District has requested that this Parish Council, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, give its consent and authority for the District to incur the indebtedness; and WHEREAS, the Paycheck Protection Program Loan will be issued through the Paycheck Protection Program of the U.S. Small Business Administration (the "PPP Loan"), both pursuant to and under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other applicable constitutional and statutory authority; and WHEREAS, the Parish Council has been provided with a certified copy of the proceedings adopted by the Board of the District giving approval to the issuance of the PPP Loan and making application to the State Bond Commission in connection therewith; and WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the PPP Loan;

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana, this Parish Council hereby approves to borrow through the Paycheck Protection Program of the U.S. Small Business Administration a total principal amount of not exceeding One Million Eight Hundred Thirty-Two Thousand Seventy-Two Dollars (\$1,838,072). Any amount received by the Issuer pursuant to the PPP Loan that is not forgiven shall mature no later than December 31, 2022 at a rate not exceeding one percent (1%) per annum, and to be secured by and payable from a pledge of the available revenues accruing to the District, after payment of debt service on its outstanding bonds, in accordance with Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, all in accordance with the provisions of the Resolution

SECTION 2. The PPP Loans are solely the obligations of the District and its limited liability companies and not the Parish of Tangipahoa, any political subdivision thereof, or this Parish Council. The Parish of Tangipahoa and this Parish Council shall not be liable in any manner for the payment of said outstanding PPP Loans, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof

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

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

10. Adoption of T.P. Ordinance No. 20-09- An ordinance placing 10 MPH speed limit signs in Scarlett Glen 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 Councilwoman Hyde, seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 20-09. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

T.P. Ordinance No. 20-09

AN ORDINANCE PLACING 10 MPH SPEED LIMIT SIGNS IN SCARLETT GLENN SUBDIVISION IN DISTRICT NO. 9 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16 BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

- 1) 10 MPH Speed Limit signs in Scarlett Glenn Subdivision in District No. 9 in Accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 20-16.

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

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

11. Introduction of T.P. Ordinance No. 20-10- An ordinance amending Chapter 14, section 14-3C- No wake zones, of the Tangipahoa Parish Code of Ordinances- Motion made by Councilwoman Coates, seconded by Councilwoman Hyde to introduce T.P. Ordinance No. 20-10 and set public hearing for Tuesday, May 26, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:  
 Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
 Nays: None  
 Abstain: None  
 Absent: None
12. Introduction of T.P. Ordinance No. 20-11- A variance to T.P. Ordinance No. 12-42 (regulating automobile/vehicle impound facilities, automobile/vehicle salvage facilities, and recycling facilities)- Sections 13-225 D, 13-227 B, and 13-227 C2 and C6 at 27094 Highway 22, Bedico, Louisiana for Mr. Aaron Coyne of Aaron's Towing and Recovery- Motion made by Councilwoman Hyde, seconded by Councilman Vial to introduce T.P. Ordinance No. 20-11 and set public hearing for Tuesday, May 26, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:  
 Voting Yea: Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
 Nays: Councilman Forrest  
 Abstain: None  
 Absent: None
13. Adoption of T.P. Resolution No. R20-08- A resolution of the Tangipahoa Parish Council for LGAP and CWFEP authorized signature card- Motion made by Councilman Wells, seconded by Councilman Joseph to adopt T.P. Resolution No. R20-08. Roll call vote was as follows:  
 Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
 Nays: None  
 Abstain: None  
 Absent: None

T.P. Resolution No. R20-08  
 RESOLUTION OF TANGIPAHOA PARISH COUNCIL  
 for LGAP & CWFEP Authorized Signature Card

WHEREAS, the Parish of Tangipahoa is participating in the State's LGAP and CWFEP grant programs and has been asked to pass a resolution to be used with the certified, authorized signature card, as required by the State grant program; and  
 WHEREAS, the Parish Council hereby authorizes the Parish President, Robby Miller, as the authorized signature on grant-related contracts and work agreements, and on requests for payments; and also authorize Missy Cowart, Director of Accounting, as another authorized signature on requests for payments to the State grant agency; and  
 WHEREAS, the Parish Council hereby appoints the Parish attorney, Chris Moody, as the certifier of the signatures on the signature card.  
 THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council will forward the signed and completed signature card to the State Office of Community Development for use with this grant program.

S/Kristen Pecararo, Clerk  
 Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
 Tangipahoa Parish Council

S/Robby Miller, President  
 Tangipahoa Parish

14. Adoption of T.P. Resolution No. R20-09- A resolution authorizing the Parish President to submit and execute grant applications- Motion made by Councilman Wells, seconded by Councilman Vial to adopt T.P. Resolution No. R20-09. Roll call vote was as follows:  
 Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
 Nays: None  
 Abstain: None  
 Absent: None

T.P. Resolution No. R20-09  
 RESOLUTION OF TANGIPAHOA PARISH COUNCIL

AUTHORIZING THE PARISH PRESIDENT AS THE DESIGNATED AUTHORITY TO SUBMIT AND EXECUTE GRANT APPLICATIONS FOR MITIGATION, EMERGENCY MANAGEMENT, DISASTER RESPONSE, AND COASTAL PRESERVATION.  
 WHEREAS, the Parish of Tangipahoa has undertaken efforts to reduce the parish from natural and manmade disasters; and  
 WHEREAS, those efforts have often been funded through outside entities; and

WHEREAS, the Parish remains at risk of economic and social disruptions from storms and disasters that may be lessened through reactive actions; and  
WHEREAS, funding is available from time to time from federal and state governmental agencies; and  
WHEREAS, the grant funds cannot be accessed without a process;  
NOW THEREFORE BE IT RESOLVED, by the Council on behalf of the Tangipahoa Parish Government, the Parish President is authorized to submit and execute grant applications to aid in the financing of mitigation, emergency management, disaster response, and costal restoration preservation.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

15. Adoption of T.P. Resolution No. R20-10- A resolution approving the Louisiana Department of Transportation and Development sponsored Public Transportation Agency Safety Plan for Tangipahoa Parish- Motion made by Councilman Forrest, seconded by Councilman Joseph to adopt T.P. Resolution No. R20-10. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None

T.P. Resolution No. R20-10

A RESOLUTION APPROVING THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT SPONSORED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN FOR TANGIPAHOA PARISH AND ESTABLISHING SAFETY PERFORMANCE TARGETS FOR THE PARISH'S PUBLIC TRANSIT SYSTEM

WHEREAS, Safety is a core business function of all public transportation providers and should be systematically applied to every aspect of service delivery, as the Federal Transit Administration (FTA) has adopted the principles and methods of Safety Management Systems (SMS) as the basis for enhancing the safety of public transportation in the United States; and

WHEREAS, On July 19, 2018 the FTA published the Public Transportation Agency Safety Plan (PTASP) Final Rule, 49 CFR Part 673, which took effect July 19, 2019 requiring all FTA Section 5307 recipient transit agencies to, within one calendar year after July 19, 2019, establish a PTASP that meets the requirements of Part 673; and

WHEREAS, The PTASP, and subsequent updates, must be signed by the Parish's Accountable Executive (CAO) and approved by the Parish Council (as Board of Directors) ; and

WHEREAS, PTASP must document the processes and activities related to Safety Management System (SMS) implementation and include performance targets based on the safety performance measures established under the National Public Transportation Safety Plan, with those targets being shared with the Regional Planning Commission (RPC) the Louisiana Department of Transportation and Development (LADOTD); and

WHEREAS, The initial PTASP for the Tangipahoa Parish Public Transit System (TPPTS) has been drafted by LADOTD per 49 CFR 673.11(d) and will remain in effect until TPPTS has drafted the next version; and

WHEREAS, TPPTS is dedicated to ensure that the necessary processes are in place to accomplish both enhanced safety at the local level and the goals of the National Safety Plan (NSP), as the Safety Management System (SMS) helps organizations improve upon their safety performance by supporting the institutionalization of beliefs, practices, and procedures for identifying, mitigating, and monitoring safety risks; and

WHEREAS, TPPTS is considered a part of the Tangipahoa Parish Government, the main governing body is the Tangipahoa Parish Council; and

NOW THEREFORE, BE IT RESOLVED BY THE TANGIPAHOA PARISH COUNCIL:

The Tangipahoa Parish Council approves this PTASP Safety Plan and the tenets of SMS including a Safety Management Policy (SMP) and the processes for Safety Risk Management (SRM), Safety Assurance (SA), and Safety Promotion (SP), per 49 U.S.C. 5329(d)(1)(A); and as Safety has always been a primary function at TPPTS, this PTASP lays out a process to fully implement and review an SMS on a yearly and ongoing basis in order to continue compliance with the PTASP final rule.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

- \* Motion made by Councilman Vial, seconded by Councilman Forrest to add to the agenda by unanimous vote the matter of appointment to Loranger Area Recreation District. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman

Hyde, Councilwoman Coates

Nays: None

Abstain: None

Absent: None

Appoint/Re-appoint Loranger Area Recreation District- Motion made by Councilman Ingraffia, seconded by Councilman Joseph to appoint Mr. Jared Morse as Commissioner to the Loranger Area Recreation District board of commissioners. This term will expire May 2022. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

16. Appoint/Re- Appoint Recreation District No. 3 (Amite Area)- Motion made by Councilman Joseph, seconded by Councilman Forrest to appoint Mr. Cory Blunk as Commissioner to the Amite Area Recreation District board of commissioners. This term will expire April 2024. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

17. Appoint/Re-Appoint Tangipahoa Convention and Visitors Bureau- Motion made by Councilwoman Hyde, seconded by Councilwoman Coates to appoint Mr. Braville Leblanc, Mr. Pathik Patel, and Mrs. Jessica Bennett as Commissioners to the Tangipahoa Convention and Visitors Bureau board of commissioners. These terms will expire April 2023. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

18. Appoint/Re-Appoint Ponchatoula Area Recreation District- Motion made by Councilwoman Coates, seconded by Councilman Vial to reappoint Mr. Roger Kennedy as Commissioner to the Ponchatoula Area Recreation District board of commissioners. This term will expire April 2025. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

19. Appoint/Re-Appoint Hospital Service District No. 1- Motion made by Councilman Wells, seconded by Councilman Vial to reappoint Mrs. Ann Carruth and Mrs. Jocelynn Lee as Commissioners to the Hospital Service District No. 1 board of commissioners. These terms will expire May 2026. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

20. Appoint/Re-Appoint Tangipahoa Library Board of Control- Motion made by Councilman Joseph, seconded by Councilman Mayeaux to appoint Mrs. Sandra Capps and reappoint Mrs. Tracy Leblanc as Commissioners to the Library Board of Control board of commissioners. These terms will expire April 2025. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

21. Appoint/Re-Appoint Tangipahoa Parish Planning Commission- Motion made by Councilman Ingraffia, seconded by Councilman Joseph to reappoint Mr. Julius Scott as Commissioner to the Tangipahoa Parish Planning Commission. This term will expire October 2024. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None
22. Discussion of Speed Limit on E. Bell Road- District 2- There was a brief discussion. No action taken.

**BEER, WINE, AND LIQUOR PERMITS-** None

**LEGAL MATTERS-** None

**COUNCILMEN'S PRIVILEGES** – Mrs. Coates requested prayers for all effected by COVID-19.

**ADJOURN-** With no further business appearing, on motion by Councilman Wells, seconded by Councilman Ridgel, the Tangipahoa Parish Council adjourned.

S/Kristen Pecararo  
Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno  
Chairman  
Tangipahoa Parish Council