MINUTES OF THE TANGIPAHOA PARISH COUNCIL August 9, 2021

<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, August 9, 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, August 9, 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. 21-46- Providing for the levy of taxes for the year of 2021
- -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
- -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
- -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
- -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
- -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

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

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 E. Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
August 9, 2021

<u>CALL TO ORDER</u>- 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 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 Brigette Hyde

ABSENT

Councilwoman Kim Coates

CELL PHONES - Please Mute or Turn Off

<u>ADOPTION OF MINUTES</u>- Motion made by Councilman Joseph, seconded by Councilman Wells adopt the minutes of the regular meeting dated July 26, 2021. Motion passed unanimously.

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

PARISH PRESIDENT'S REPORT

Approval to declare assets surplus- 2012 Kubota 4WD Tractor, serial #51249 (Asset# 21698) & 2012 Tiger Boom Mower, serial #TB-6790 (Asset# 24259)- Motion made by Councilman Mayeaux, seconded by Councilman Joseph to introduce T.P. Ordinance No. 21-64- An ordinance to authorize the surplus of a 2012 Kubota 4wd tractor, serial number 51249 (asset number 21698) and a 2012 Tiger Boom mower, serial number TB-6790 (asset number 24259) and authorizing the donation of said surplused assets to the Town of Amite. Roll call vote was as follows:

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None Abstain: None

Absent: Councilwoman Coates

President Miller gave a brief update on Covid numbers and asked the public to please get vaccinated and take all necessary precautions to avoid exposure.

REGULAR BUSINESS

Tangipahoa Water District- Request for bonded indebtedness- Mr. Jim Ryan, Municipal Advisor, addressed the Council regarding the Water District's request for approval for bonded indebtedness. Motion was then made by Mr. Bruno, seconded by Mr. Joseph to approve the item to be on the September 13th agenda. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel,

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None Abstain: None

Absent: Councilwoman Coates

Motion made by Councilman Joseph, seconded by Councilman Forrest to amend the agenda by unanimous vote to add the matter of Hospital Service District No. 2 (Hood Hospital) request for tax election approval. Roll call vote was as follows:
 Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel,
 Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None Abstain: None

Absent: Councilwoman Coates

Motion made by Councilman Bruno, seconded by Councilman Joseph to approve the Hospital Service District No. 2's request for tax election approval and to waive the 30-day waiting period requirement, approving the district to have their resolution on the August 26th agenda. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

3. Adoption 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 Councilman Vial to adopt T.P. Ordinance No. 21-46. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

T. P. ORDINANCE NO. 21-46

PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR OF 2021

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the following adjusted millage(s) are hereby levied on all taxable property shown on the official assessment roll for the year 2021, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

	2021
	<u>Millage</u>
Town of Kentwood	1.52
Town of Amite City	1.52
Town of Independence	1.52
Town of Ponchatoula	1.52
City of Hammond	1.52
General Parish-Wide Alimony Tax	3.05
(Except above Inc. Towns/Cities)	
Library Maintenance Tax #1	3.00
Library Maintenance Tax #2	2.81
Health Unit Maintenance Tax	4.00
Garbage District No. 1 Maintenance	10.00
Road Lighting District No. 1	2.00
Road Lighting District No. 2	6.00
Road Lighting District No. 4	5.00
Road Lighting District No. 5	5.00
Road Lighting District No. 6	5.00
Road Lighting District No. 7	5.00
T.P. Fire District No. 2	10.00
T.P. Fire District No. 2	10.00

Sinking Funds:

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2021, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

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

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

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

S/Robby Miller, President Tangipahoa Parish

4. Adoption 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 Vial, seconded by Councilman Wells to adopt T.P. Ordinance No. 21-53. Roll call vote was as follows:

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None Abstain: None

Absent: Councilwoman Coates

T.P. Ordinance No. 21-53

AN ORDINANCE PLACING 10 MPH SPEED LIMIT SIGNS AND DRIVE LIKE YOUR KID'S LIVE HERE SIGNS IN SOUTHRIDGE SUBDIVISION IN DISTRICT NUMBER 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 Southridge Subdivision in District No. 9
- 2) Drive like your kids live here signs in Southridge 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/Brigette Hyde, Chairwoman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

5. Adoption 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 Councilaman Forrest, seconded by Councilman Ingraffia to adopt T.P. Ordinance No. 21-54. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None Abstain: None

Absent: Councilwoman Coates

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 NUMBER 1 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) 35 MPH speed limit signs on Baytown Hills Road in District No. 1
- 2) 25 MPH speed limit signs on Johnson Holton Road in District No. 1
- 3) 25 MPH speed limit signs on Company Town Road in District No. 1

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 6. Adoption 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 Forrest, seconded by Councilman Joseph to adopt T.P. Ordinance No. 21-56. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

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 NUMBER 1 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 Brumfield Road from Lewiston Road to the dead end in District No. 1 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

7. Adoption 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 Forrest to adopt T.P. Ordinance No. 21-57. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

T.P. Ordinance No. 20-28

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 20-16

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

1) No truck route signs in Bella Casa Subdivision in District No. 2 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

8. Adoption 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 Councilman Wells, seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 21-58. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

T.P. Ordinance No. 21-58

AN ORDINANCE TO GRANT A VARIANCE TO TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 17-5.2 (A) 4- "SPACING OF MANUFACTURED HOMES" FOR YASHICA JOHNSON AT 40143 MACEDONIA ROAD IN TANGIPAHOA PARISH COUNCIL DISTRICT NO. 10

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17-5.2 (A) 4 states that all new manufactured homes being placed must be a minimum of fifty (50) foot from another habitable structure; and

WHEREAS, the property owner is requesting a variance to place a second manufactured home thirty-five (35) feet from the existing manufactured home on the property which is fifteen (15) feet short of the requirement; and THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of

Louisiana, be granted for the property at 40143 Macedonia Road in District No to place a second manufactured home thirty-five (35) feet away from the existing manufactured home on the property;

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

9. Introduction 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- Motion made by Councilman Ridgel, seconded by Councilman Vial to introduce T.P. Ordinance No. 21-48 and set public hearing for Monday, August 26, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof with the title amended to remove "Halfway houses & Juvenile Detention facilities". Roll call vote was as follows:

Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

10. Introduction of T.P. Ordinance No. 21-59- An ordinance placing no parking on shoulder signs on Duvic Lane in District No. 10 in Tangipahoa Parish in accordance with Chapter 22- Traffic and Motor Vehicles- Article IV, Section 22- Motion made by Councilman Wells, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 21-59 and set public hearing for Monday, August 26, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

11. Introduction of T.P. Ordinance No. 21-60- An ordinance placing a three-way stop sign at the intersection of September Rain and Sweet Olive 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 Councilman Wells, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 21-60 and set public hearing for Monday, August 26, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

12. Introduction of T.P. Ordinance No. 21-61- An ordinance amending T.P. Ordinance No. 20-46- Adoption of operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2021- Motion made by Councilman Joseph, seconded by Councilman Wells to introduce T.P. Ordinance No. 21-61 and set public hearing for Monday, August 26, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as

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

Nays: None Abstain: None

Absent: Councilwoman Coates

13. Introduction of T.P. Ordinance No. 21-62- An ordinance levying a sales tax of two percent (2.00%) in Tangipahoa Parish Economic Development District No. 8, State of Louisiana; designating the full amount of such additional sales tax as the sales tax increment in said District from which the local and state sales tax increments will be determined and used to finance economic development projects in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the initial annual baseline collection rate and establishing a monthly baseline collection rate for said District; pledging and dedicating such tax increment to economic development projects in or benefitting the District and providing for other matters in connection with the foregoing- Motion made by Councilman Vial, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 21-62 and set public hearing for Monday, August 26, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

14. Introduction of T.P. Ordinance No. 21-63- An ordinance levying a hotel occupancy tax of two percent (2.00%) in Economic Development District No. 8 of the Parish of Tangipahoa, State of Louisiana; designating the full amount of such additional hotel occupancy tax as the hotel occupancy tax increment in said District from which the hotel occupancy tax increments will be determined and used to finance economic development projects in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; designating the initial annual baseline collection rate and establishing a monthly baseline collection rate for said District; pledging and dedicating such tax increment to economic development projects in or benefitting the District and providing for other matters in connection with the foregoing- Motion made by Councilman Vial, seconded by Councilman Joseph to introduce T.P. Ordinance No. 21-63 and set public hearing for Monday, August 26, 2021 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilwoman Coates

15. Executive session- Personnel matters, prospective litigation- Motion made by Councilman Ridgel, seconded by Councilman Vial to amend the agenda by unanimous vote to add discussion of the TPSO vs. TPG jail matters to the executive session. Roll call vote was as follows:

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None Abstain: None

Absent: Councilwoman Coates

Motion made by Councilman Vial, seconded by Councilman Mayeaux to enter into executive session. Roll call vote was as follows:

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None Abstain: None

Absent: Councilwoman Coates

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

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None Abstain: None

Absent: Councilwoman Coates

Councilwoman Hyde made it known that no action was taken during executive session.

BEER, WINE, AND LIQUOR PERMITS-

16. Backroad 40 Too

71251 Highway 1051

Kentwood, LA 70444- Motion made by Councilman Forrest, seconded by Councilman Ingraffia to approve the Class A (on premise) and Class A/B (liquor) permits for Backroad 40 too as recommended by TPSO. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None

Abstain: None

Absent: Councilwoman Coates

17. LNC Cranky Corner LLC

28098 Highway 40

Folsom, LA 70437- Motion made by Councilman Forrest, seconded by Councilman Ingraffia to approve the Class B (package) and Class A/B (liquor) permits for LNC Cranky Corner as recommended by TPSO. Roll call vote was as follows:

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

Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde

Nays: None Abstain: None

Absent: Councilwoman Coates

LEGAL MATTERS- None

<u>COUNCILMEN'S PRIVILEGES</u> – Councilman Joseph asked everyone to keep Councilwoman Coates and her husband in their prayers as they fight Covid.

Councilman Bruno asked administration to contact the residents on Oller Road that would like the parish to abandon the dedication of the road in order for them to put a gate up.

Councilman Ridgel asked administration to look into accepting W. Shelton Road into the parish maintenance system.

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

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