

**MINUTES OF THE TANGIPAOHA PARISH COUNCIL**  
**February 10, 2020**

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, February 10, 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, February 10, 2020 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following: None

**Tangipahoa Parish Council**  
**Tangipahoa Parish Government Building**  
**206 East Mulberry Street, Amite, LA 70422**  
**Regular Meeting Immediately Following Public Hearing**  
**February 10, 2020**

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

**INVOCATION**- Mr. Lionell Wells

**PLEDGE OF ALLEGIANCE** (*All Veterans and active military, please render the proper salute*)- Mr. Trent Forrest

**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  
Councilman Brigitte Hyde  
Councilman Kim Coates

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

**ADOPTION OF MINUTES**- Motion made by Councilman Wells, seconded by Councilman Joseph to adopt the minutes of the regular meeting dated January 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 Change Order No. 1- Phase XX Overlay Program Project No. 19-01-22- Motion made by Councilman Forrest, seconded by Councilman Mayeaux to approve change order no. 1 for the Phase XX Overlay Project, increasing the contract amount by \$65,217.58. 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, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None
2. Approval of Change Order No. 5- Club Deluxe Road Overlay and Widening- Motion made by Councilman Vial, seconded by Councilman Wells to approve change order no. 5 for the Club Deluxe Road Overlay Project, decreasing the contract amount by \$265,011.83. 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, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None
3. Approval to Seek Bids on the Installation of Landfill Gas Collection and Control System- Motion made by Councilman Vial, seconded by Councilman Joseph to give approval to seek bids on the installation/expansion of a landfill gas collection and control system. 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, Councilwoman Coates

Nays: None

Abstain: None

Absent: None

4. Approval to Seek Bids for One 4" and 6" Trash Pumps for the Parish Landfill- Motion made by Councilman Wells, seconded by Councilwoman Coates to give approval to seek bids for one 4" and one 6" trash/water pumps for the Parish Landfill. 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, Councilwoman Coates

Nays: None

Abstain: None

Absent: None

\*Motion was made by Councilman Joseph, seconded by Councilman Vial to amend the agenda by unanimous vote to add the matter of approval of hiring special legal counsel for upcoming federal case (Jenkins vs. Amtrak). 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, Councilwoman Coates

Nays: None

Abstain: None

Absent: None

Motion was made by Councilman Joseph, seconded by Councilman Vial to approve of hiring Mr. Chris Moody as special legal counsel for the upcoming federal case (Jenkins vs. Amtrak). 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, Councilwoman Coates

Nays: None

Abstain: None

Absent: None

Mr. Miller introduced Mr. Ben Tassin as the new Parish Engineer.

#### **REGULAR BUSINESS**

5. Introduction of T.P. Ordinance No. 20-03- Vander Pol family partition variance- Pulled
6. Adoption of T.P. Resolution No. R20-02- A resolution authorizing Sewerage District No. 1 of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$5,650,000 Revenue Bonds, in one or more series- Motion made by Councilman Vial, seconded by Councilman Joseph to adopt T.P. Resolution No. R20-02. 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, Councilwoman Coates  
Nays: None  
Abstain: None  
Absent: None

#### **T.P. RESOLUTION NO. R20-02**

A resolution authorizing Sewerage District No. 1 of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$5,650,000 Revenue Bonds, in one or more series.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council, as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "*Parish*") to approve the issuance and delivery of not to exceed \$5,650,000 Revenue Bonds, in one or more series (the "*Bonds*"), by Sewerage District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "*District*"), the proceeds of which will be used by the District to acquire, construct, extend and improve the sewerage system owned by and located within the District (the "*System*").

NOW THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish:

SECTION 1. That, in compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Supervisors of the District, the Parish Council approves the issuance and delivery of not to exceed \$5,650,000 Revenue Bonds of the District, in one or more series. The Bonds shall bear interest at a fixed rate or rates not exceeding six percent (6.00%) per annum, shall mature no later than thirty (30) years from the date of issuance thereof, and shall be issued under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as

amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution of the District at the time of the issuance of the Bonds.

SECTION 2. The Parish President, the Council Chairman and the Council Clerk are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this resolution and to assist the District in carrying out its functions in connection with the financing.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

**BEER, WINE, AND LIQUOR PERMITS**

7. The Blvd Lounge & Grill, LLC  
46289 North Morrison Blvd  
Suite B

Hammond, LA 70401- Mr. Ridgel discussed that this business has not met all requirements set forth by the Parish Code of Ordinances (signed affidavits have not been returned from neighboring properties). He would like to grant them a waiver to the requirements as they will not be operating as a nightclub that would be disruptive to adjoining properties. After a lengthy discussion and presentation by the applicant, it was decided that Mr. Moody will draft an ordinance for introduction at the following regularly scheduled Council meeting in order to grant this business a waiver. No action taken tonight.

**LEGAL MATTERS**- The contract has been completed for the defaulted road contractor with Diamond B now.

**COUNCILMEN'S PRIVILEGES** - Mrs. Coates questioned the legality of the Planning Commission meeting formats. She does not feel that public input is being taken correctly. Mr. Vial stated that he and Mrs. Bridget Bailey have met and that it has been corrected. No action taken.

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

S/Kristen Pecararo  
Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno  
Chairman  
Tangipahoa Parish Council