MINUTES OF THE TANGIPAHOA PARISH COUNCIL NOVEMBER 23, 2020

<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, November 23, 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

<u>PUBLIC HEARING</u> - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, November 23, 2020 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. 20-50-An ordinance placing 25 MPH speed limit signs on Booker II Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

No one from the public wished to address the foregoing item.

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 E. Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
November 23, 2020

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

INVOCATION- Councilman Lionell Wells

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

ROLL CALL

PRESENT

Councilman Trent Forrest

Councilman John Ingraffia

Councilman Louis Joseph

Councilman Buddy Ridgel

Councilman Carlo Bruno

Councilman Lionell Wells

Councilman David Vial

Councilwoman Brigette Hyde

Councilwoman Kim Coates

ABSENT

Councilman Joey Mayeaux

CELL PHONES - Please Mute or Turn Off

<u>ADOPTION OF MINUTES</u>- Motion made by Councilman Wells, seconded by Councilman Joseph to adopt the minutes of the regular meeting dated November 9, 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 to Seek Bids- New and Current Model Rolloff Truck for the Landfill- Motion made by Councilman Vial, seconded by Councilwoman Coates to give approval to seek bids for a new and current model roll off truck for the landfill. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

2. Financial Report- Presented by Mr. McKneely

REGULAR BUSINESS

Approval of the Tax Exemption Application for GMel, LLC- Motion made by Councilman Vial, seconded by Councilman
Joseph to approve the tax exemption application for GMel, LLC as presented. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel,
Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

4. Approval of the Tax Exemption Application for Pratt (Delta Container), Inc.- Motion made by Councilman Vial, seconded by Councilman Wells to approve the tax exemption application for Pratt, Inc. (Delta Container) as presented. Roll call vote was as follows:

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

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

5. Registrar of Voters- Approval of Request for Additional Part Time Position- Motion made by Councilwoman Coates, seconded by Councilman Vial to approve the request for an additional part time position. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

6. Adoption of T.P. Ordinance No. 20-50-An ordinance placing 25 MPH speed limit signs on Booker II Road in District No. 8 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 Joseph to adopt T.P. Ordinance No. 20-50. eRoll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

T.P. Ordinance No. 20-50

AN ORDINANCE PLACING 25 MPH SPEED LIMIT SIGNS ON BOOKER II ROAD IN DISTRICT NO. 8 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:

25 MPH speed limit signs on Booker II Road in District No. 8

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

7. Introduction of T.P. Ordinance No. 20-53- An ordinance placing 25 MPH speed limit signs and slow watch for children signs on Robert D. Brown Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Joseph, seconded by Councilman Ingraffia to introduce T.P. Ordinance No. 20-53- and set public hearing for Monday, December 14, 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

8. Introduction of T.P. Ordinance No. 20-54- An ordinance adopting the operating budget of the Tangipahoa Parish Library Board of Control for 2021- Motion made by Councilman Joseph, seconded by Councilman Forrest to introduce T.P. Ordinance No. 20-54- and set public hearing for Monday, December 14, 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

9. Introduction of T.P. Ordinance No. 20-55- An ordinance amending T.P. Ordinance No. 19-44 - Adoption of operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2020- Motion made by Councilwoman Hyde, seconded by Councilman Joseph to introduce T.P. Ordinance No. 20-55- and set public hearing for Monday, December 14, 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel,

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

10. Introduction of T.P. Ordinance No. 20-56- An ordinance amending Chapter 17- Planning and Development, Article IV-Standards for Subdivision of Property- Motion made by Councilman Vial, seconded by Councilwoman Hyde to introduce T.P. Ordinance No. 20-56- and set public hearing for Monday, December 14, 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

11. Introduction of T.P. Ordinance No. 20-57- An ordinance to authorize the donation of a 2009 Chevrolet six (6) yard dump truck to the Village of Tickfaw- Motion made by Councilman Ridgel, seconded by Councilman Joseph to introduce T.P. Ordinance No. 20-57- and set public hearing for Monday, December 14, 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

12. Introduction of T.P. Ordinance No. 20-58- An ordinance to amend, reenact, and extend T.P. Ordinance No. 20-25 and T.P. Ordinance No. 20-42 to place an additional moratorium on the consideration and/or preliminary approval through the Planning Commission of any new residential subdivisions with over 8 lots and special use residential commercial developments within Tangipahoa Parish South of Interstate 12- Motion made by Councilwoman Hyde, seconded by Councilwoman Coates to introduce T.P. Ordinance No. 20-58- and set public hearing for Monday, December 14, 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

13. Introduction of T.P. Ordinance No. 20-59- An ordinance amending T.P. Ordinance No. 20-47- An ordinance to acquire ownership of right of ways for the Hoover Road widening project- Motion made by Councilwoman Hyde, seconded by Councilman Vial to introduce T.P. Ordinance No. 20-59- and set public hearing for Monday, December 14, 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 Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

14. Adoption of T.P. Resolution No. R20-27- A resolution requesting design exception for the Wadesboro Road bridge replacement- Motion made by Councilwoman Coates, seconded by Councilwoman Hyde to adopt T.P. Resolution No. R20-27. Roll call vote was as follows:

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

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

T.P. RESOLUTION NO. R20-27

DESIGN EXCEPTION REQUEST (RL-2 CLASSIFICATION) – STATE PROJECT NO. H.013163–FA.P. NO. H.013163 WADESBORO RD. OVER UNNAMED CREEK FEDERAL AID OFF-SYSTEM HIGHWAY BRIDGE PROGRAM, TANGIPAHOA PARISH, STATE OF LOUISIANA FROM DOTD

BE IT RESOLVED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a request is hereby made to the LA-DOTD for a design change on State Project No. H.013163 – F.A.P. No. H.013163 – Wadesboro Rd. over Unnamed Creek Federal Aid Off-System Bridge Program, Tangipahoa Parish, State of Louisiana for the following conditions:

* Whereas the necessary Right-of-Way needed for the timber bridge replacement on Wadesboro Road located in Section 38, T-7-S, R-7-E at Latitude 30.430531°, Longitude 90.468422°, cannot be obtained.

And whereas, the design consultant had previously designed a Two Barrel 8'x5' Reinforced Concrete Box Culvert.

And whereas, the Parish still wants this Off-System Bridge Project to be funded and constructed with State and Federal funds:

And whereas, to keep the required construction inside of the existing road Right-of-Way, it will be necessary to redesign the project using 24 feet wide, Two Span Concrete Slab Span Bridge, 40 feet in length with Tapered Barrier Rails in lieu of the normal 75' long guard rails;

THEREFORE BE IT RESOLVED; that the Tangipahoa Parish Council hereby notify the Louisiana Department of Transportation and Development (LADOTD), that they are requesting the aforementioned design requirements and request the LADOTD and the design consultant to make said changes so that the existing timber bridge may be replaced as soon as possible.

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. R20-28- A resolution of the Tangipahoa Parish Council authorizing the Parish President as the designated authority to execute any and all documents in regards to the LADOTD H. 014048 S Tangipahoa roadspavement rehab project- Motion made by Councilwoman Coates, seconded by Councilman Vial to adopt T.P. Resolution No. R20-28. Roll call vote was as follows:

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

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

T.P. Resolution No. R20-28

RESOLUTION OF TANGIPAHOA PARISH COUNCIL AUTHORIZING THE PARISH PRESIDENT AS THE DESIGNATED AUTHORITY TO EXECUTE ANY AND ALL DOCUMENTS IN REGARDS TO THE H.014048 S TANGIPAHOA ROADS - PAVEMENT REHAB WHEREAS, the Parish of Tangipahoa has undertaken efforts to maintain public roadway infrastructure 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 sign any and all documents in regards to the H.014048 S Tangipahoa Roads - Pavement Rehab project.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

16. Adoption of T.P. Resolution No. R20-29- A resolution extending the moratorium placed on the consideration and/or preliminary approval through the Planning Commission for any new residential subdivisions with over 8 lots and special use residential commercial developments within Tangipahoa Parish, South of Interstate 12 by T.P. Ordinance No. 20-25 & 20-42- Motion made by Councilwoman Hyde, seconded by Councilman Vial to adopt T.P. Resolution No. R20-29. Roll call vote

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

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

T.P. Resolution No. R20-29

WHEREAS, the Tangipahoa Parish Council seeks to protect the health and welfare of all citizens; and, WHEREAS, the Tangipahoa Parish Council has the authority and responsibility to provide for the orderly and safe development of subdivisions in the Parish of Tangipahoa; and,

WHEREAS, the Parish of Tangipahoa in some critical regions, have been devastated by flooding that seems to be worsening; and.

WHEREAS, the Tangipahoa Parish Council-President Government desires to establish further regulations so as to ensure that these types of developments are well regulated, safe and properly maintained; and,

WHEREAS Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, Adopted Ordinance 20-25 on July 13, 2020, and Ordinance 20-42 on September 28, 2020 directing a moratorium be placed on the consideration and/or preliminary approval through the Planning Commission for any new residential subdivisions with over 8 lots and special use residential commercial developments through January 31, 2021 within Tangipahoa Parish, South of Interstate 12; and, said moratorium expired after January 31, 2021 unless extended,

WHEREAS, The Council now desires to extend said moratorium through January 31, 2021 pending the receipt of a new floodway plan for the parish at which time it will expire unless additional extensions are adopted by Council resolutions. BE IT THEREFORE RESOLVED that the moratorium adopted by T.P. Ordinance 20-25 and T.P. Ordinance 20-42 be extended through January 31, 2021 at which time it will expire unless additional extensions are adopted by the Parish Council.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

17. Appoint/Re-Appoint Tangipahoa Gravity Drainage District No. 5- Motion made by Councilman Forrest, seconded by Councilman Ingraffia to appoint Mr. William Barrett Travis to fill the unexpired term of Mr. Howard Magee with term expiring July 2024. Roll call vote was as follows:

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

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

- Amend Agenda- Motion made by Councilman Joseph, seconded by Councilman Wells to amend the agenda by unanimous vote to add the matter of appoint/re-appoint Tangipahoa Parish Fire Protection District No. 1. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel,

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

Appoint/Re-Appoint Tangipahoa Parish Fire Protection District No. 1- Motion made by Councilman Joseph, seconded by Councilman Ingraffia to reappoint Mrs. Linda Hart and appoint Mrs. Merrie Bennet to fill the expired term of Mrs. Gwynette Dixon with terms expiring December 2022. Roll call vote was as follows:

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

Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None

Absent: Councilman Mayeaux

Not Voting: None

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS- None

<u>COUNCILMEN'S PRIVILEGES</u> – Councilman Wells reminded everyone about the upcoming Drainage District No. 1 millage renewal and asked for support for this renewal.

Councilman Vial reminded everyone about the upcoming sales tax and road lighting district millage renewals and asked for support for these renewals.

<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 S/Carlo S. Bruno Clerk Chairman

Tangipahoa Parish Council Tangipahoa Parish Council