## MINUTES OF THE TANGIPAHOA PARISH COUNCIL September 28, 2020

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in Regular Session on Monday, September 28, 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, September 28, 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. 20-39- An Ordinance declaring that a certain property expropriated by Ordinance No. 99-11 is no longer needed for valid public purpose(s) and is therefore no longer expropriated and is again designated as adjudicated property
- -T.P. Ordinance No. 20-40- An ordinance placing 25 MPH speed limit signs on Stilley Road 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. 20-41- An ordinance to grant a variance to TP Ordinance No. 20-19- allowing the administrative approval of 110' of frontage on East Domiano Lane and an existing 35' servitude for two lots, each being .5 acres for Bridget D. Barnes at 17062 East Domiano Lane, in Hammond, Louisiana 70401 in District No. 5
- -T.P. Ordinance No. 20-42- An ordinance to amend, reenact, and extend T.P. Ordinance No. 20-25 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 for a period of 60 days within Tangipahoa Parish South of Interstate 12

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 September 28, 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 Louis Joseph

# **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 Councilwoman Kim Coates

**ABSENT** 

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

ADOPTION OF MINUTES- Motion made by Councilman Wells, seconded by Councilwoman Hyde to adopt the minutes of the regular meeting dated September 14, 2020. Motion passed unanimously.

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

### PARISH PRESIDENT'S REPORT

Approval of Bid- Tangipahoa Parish Library Kentwood Branch Construction- Bids were presented as follows by Mr. Miller:

CM Combs Construction, LLC	\$3,177,000.00
Stuart and Co General Contractors, LLC	\$2,883,000.00
Frank A. Anzalone General Contractors, Inc	\$3,149,000.00
Kelly Construction Group, LLC	\$3,150,000.00
Brunt Construction, Inc	\$2,999,000.00
Voelkel McWilliams Construction, LLC	\$3,247,000.00

Select Building Systems, Inc	\$3,110,000.00
FH Myers Construction Corp	\$3,290,000.00
J. Reed Constructors, Inc	\$3,140,000.00

A motion was made by Councilman Forrest, seconded by Councilman Joseph to approve the bid of \$2,883,000.00 as well as adding alternate no. 1 in the amount of \$9,250.00 for a total amount of \$2,892,250.00 by Stuart and Co. General Contractors, LLC. 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 Not Voting: None

2. Approval to Seek Bids for a Used Rolloff Truck- A motion was made by Councilman Vial, seconded by Councilman Wells to table the foregoing item. 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 Not Voting: None

3. Approval to Purchase- Eight (8) Tractors and Cutters- A motion was made by Councilman Ridgel, seconded by Councilman Vial to approve the purchase of eight tractors and cutters at state contract pricing at a total cost of \$887,413.88. 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 Not Voting: None

4. Proclamation - National Disability Employment Awareness Month- Motion was made by Councilman Wells, seconded by Councilman Mayeaux proclaiming October 2020 as National Disability Employment Awareness Month in Tangipahoa Parish. 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 Not Voting: None

5. Financial Report- Presented

# **REGULAR BUSINESS**

6. TPC Acting as Board of Review for 2020- Tangipahoa Parish Assessor, Jr. Matheu, presented the assessed value update to the Council. A motion was then made by Councilman Vial, seconded by Councilman Forrest to accept the assessment report. 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 Not Voting: None

7. Audit Report Presentation- James, Lambert, Riggs & Associates, Inc.- Mr. Paul Riggs and Mr. Dennis James presented the 2019 audit report to the Council. A motion was then made by Councilman Vial, seconded by Councilman Ingraffia to accept the audit report. 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 Not Voting: None

- 8. Presentation- Methodist Children's Home- Mr. Patrick Blanchard presented the Council with a construction update.
- 9. Adoption of T.P. Ordinance No. 20-39- An Ordinance declaring that a certain property expropriated by Ordinance No. 99-11 is no longer needed for valid public purpose(s) and is therefore no longer expropriated and is again designated as adjudicated property- Motion was made by Councilwoman Hyde, seconded by Councilman Vial to adopt T.P. Ordinance No. 20-39. 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 Not Voting: None

#### T.P. ORDINANCE NO. 20-39

AN ORDINANCE DELCARING THAT A CERTAIN PROPERTY EXPROPRIATED BY ORDINANCE NO. 99-11 IS NO LONGER NEEDED FOR VALID PUBLIC PURPOSE(S) AND IS THEREFORE NO LONGER EXPROPRIATED AND IS AGAIN DESIGNATED AS ADJUDICATED PROPERTY.

WHEREAS, property assessed under Assessment Number 313602 and designated as Lot 15 of Emile Muse Subdivision in Sec 8 T4SR7E was adjudicated to the Parish for non-payment of taxes for the year of 1991 in that certain Tax Adjudication Deed recorded in the Clerk and Recorders office of Tangipahoa Parish on 7/30/1992 at Instrument No. 430694 and COB 739, Page 85

WHEREAS, the above listed property was expropriated by Ordinance No. 99-11 registered in COB 887, Page 299 in the records of Tangipahoa Parish, State of Louisiana.

WHEREAS, the property is no longer needed for valid public purpose(s) such as would give rise to an expropriation. THEREFORE, the Parish of Tangipahoa hereby declares and authorizes that the property is no longer needed for valid public purpose(s) such as would give rise to an expropriation. The property will regain its adjudicated status it had before the expropriation by T.P. ORDINANCE NO. 99-11 and shall be placed back on the Adjudication Tax Rolls.

FURTHERMORE, the Parish of Tangipahoa hereby declares and authorizes that, upon enactment of this ordinance, an original and true copy thereof shall be filed in the conveyance records of the Clerk of Court for the Parish of Tangipahoa evidencing the Parish's declared intention to designate the property as adjudicated and placed back on the Adjudicated Tax Roll

BE IT FURTHER ORDAINED by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa 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

10. Adoption of T.P. Ordinance No. 20-40- An ordinance placing 25 MPH speed limit signs on Stilley Road 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. 20-40. 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 Not Voting: None

T.P. Ordinance No. 20-40

AN ORDINANCE PLACING 25 MPH SPEED LIMIT SIGNS ON STILLEY ROAD 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) 25 MPH speed limit signs on Stilley Road 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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

11. Adoption of T.P. Ordinance No. 20-41- An ordinance to grant a variance to TP Ordinance No. 20-19- allowing the administrative approval of 110' of frontage on East Domiano Lane and an existing 35' servitude for two lots, each being .5 acres for Bridget D. Barnes at 17062 East Domiano Lane, in Hammond, Louisiana 70401 in District No. 5- Motion made by Councilman Ridgel, seconded by Councilman Wells to adopt T.P. Ordinance No. 20-41. 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 Not Voting: None AN ORDINANCE TO GRANT A VARIANCE TO TP ORDINANCE 20-19-ALLOWING THE ADMINISTRATIVE APPROVAL OF 110' OF FRONTAGE ON EAST DOMIANO LANE AND AN EXISTING 35' SERVITUDE FOR TWO LOTS, EACH BEING .5 ACRES FOR BRIDGET D. BARNES AT 17062 EAST DOMIANO LANE, IN HAMMOND, LOUISIANA 70401 IN DISTRICT NO. 5

WHEREAS, ordinance 20-19 requires 125' of frontage for mini partition administrative approval; and

WHEREAS, the Barnes property lot of record has 110' of frontage on existing rights-of-way, hence the proposed new lots of record are 15' 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 to Bridget D. Barnes to obtain approval to have the mini partition administratively reviewed for approval:

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

12. Adoption of T.P. Ordinance No. 20-42- An ordinance to amend, reenact, and extend T.P. Ordinance No. 20-25 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 for a period of 60 days within Tangipahoa Parish South of Interstate 12- Motion made by Councilwoman Hyde, seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 20-42. 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 Not Voting: None

#### T. P. ORDINANCE NO. 20-42

AN ORDINANCE TO AMEND, REENACT, AND EXTEND T.P. ORDINANCE NO. 20-25 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 COMMERICAL DEVELOPMENTS FOR A PERIOD OF 60 DAYS WITHIN TANGIPAHOA PARISH SOUTH OF INTERSTATE 12

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, The Tangipahoa Parish Council has previously adopted Ordinance 20-25 to place a moratorium 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 for a period of 60 days within Tangipahoa Parish, South Interstate 12; and,

WHEREAS, Ordinance 20-25 has expired and the Council now wishes to extend the moratorium an additional 60 days. THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, that an additional 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 for a period of 60 days within Tangipahoa Parish, South Interstate 12; and,

BE IT FURTHER ORDAINED that this moratorium shall expire in 60 days from the adoption of this ordinance unless extended by Resolution of the Tangipahoa Parish Council.

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

13. Introduction of T.P. Ordinance No. 20-43-An ordinance placing 25 MPH speed limit signs on Oak Hill Estates Road 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 introduce T.P. Ordinance No. 20-43 and set public hearing for Tuesday, October 13, 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 Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

14. Introduction of T.P. Ordinance No. 20-44- An ordinance placing 35 MPH speed limit signs on Briar Patch Cemetery 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 Ridgel, seconded by Councilman Joseph to introduce T.P. Ordinance No. 20-44 and set public hearing for Tuesday, October 13, 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 Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

Introduction of T.P. Ordinance No. 20-45- An ordinance amending T.P. Ordinance No. 20-19 (Chapter 17)- Planning and 15. Development- Motion made by Councilman Vial, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 20-45 and set public hearing for Tuesday, October 13, 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 Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

Adoption of T.P. Resolution No. R20-25-A Resolution Regarding National Bridge Inspection Standards- Motion made by 16. Councilman Vial, seconded by Councilman Joseph to adopt T.P. Resolution No. R20-25. 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 Not Voting: None

#### T.P. RESOLUTION NO. R20-25

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Tangipahoa Parish in accordance with those standards is delegated by the Louisiana Department of Transportation and Development to Tangipahoa Parish.

THEREFORE BE IT RESOLVED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish (hereinafter referred to as the Parish), State of Louisiana, that the Tangipahoa Parish in Regular Session assembled does hereby certify to the Louisiana Department of Transportation and Development (hereinafter referred to as the LA-DOTD) that for the period of October 2020 through September 2021:

The Parish will perform all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

All bridges owned or maintained by the Parish will be structurally analyzed and 100% of the bridges rated as to the safe load capacity in accordance with ASSHTO Manual for Maintenance Inspection for Bridges. The load posting information that has been determined by the LA-DOTD for all bridges where the maximum legal load under Louisiana State laws exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in LA-DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All LA-DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Public Works Director prior to load posting. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the LA-DOTD. Corrections to data supplied to the Parish by the LA-DOTD are noted.

These stipulations are pre-requisites to participation by the Parish in the Off-System Bridge Replacement Program. S/Kristen Pecararo, Clerk S/Carlo S. Bruno, Chairman Tangipahoa Parish Council Tangipahoa Parish Council

> S/Robby Miller, President Tangipahoa Parish

Adoption of T.P. Resolution No. R20-26-Declaring Tangipahoa Parish a Purple Heart Parish- Motion made by Councilman 17. Joseph, seconded by Councilman Vial to adopt T.P. Resolution No. R20-26. 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 Not Voting: None

T.P. Resolution No. R20-26

Declaring Tangipahoa Parish a Purple Heart Parish

WHEREAS, the parish of Tangipahoa, Louisiana and our community have a great admiration and the utmost gratitude and respect for all the men and women who have, and are selflessly serving their country and this community in the Armed

WHEREAS, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women who served the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, many men and women in uniform have given their lives while serving in the Armed Forces; and WHEREAS, citizens of our country and community have received the Purple Heart Medal as a result of being wounded while engaging in combat with an enemy force, construed as a singularly meritorious act of essential service; and WHEREAS, the Parish of Tangipahoa seeks to remember and recognize veterans who are recipients of the Purple Heart Medal; and

THEREFORE, BE IT RESOLVED, that the parish of Tangipahoa, Louisiana to be proclaimed a Purple Heart Parish, honoring the service and sacrifice of our nation's men and women in uniform, wounded or killed by the enemy while serving to protect our freedoms.

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

S/Robby Miller, President Tangipahoa Parish

18. Appoint/Re-Appoint Tangipahoa Voluntary Council on Aging- Motion made by Councilman Forrest, seconded by Councilman Ingraffia to reappoint Mr. Juiet Schillings, Mr. Chris Chappell and Mrs. Colleen Ebarb as commissioner for their second terms with terms expiring October of 2023. 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 Not Voting: None

- 19. Appoint/Re-Appoint Tangipahoa Parish Planning Commission-Motion was made by Councilman Joseph, seconded by Councilman Ingraffia to reappoint Mr. Aron Walker as commissioner to begin his first full term with term expiring October 2025.
- Trick or Treat Hours 2020- Motion made by Councilman Ridgel, seconded by Councilman Mayeaux to set trick or treat hours at 5pm-8pm on Saturday, October 31<sup>st</sup> for unincorporated areas of Tangipahoa Parish. 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 Not Voting: None

21. Approval of 2021 Tangipahoa Parish Government Holiday Schedule- Motion made by Councilman Vial, seconded by Councilman Joseph to approve the 2021 holiday schedule as follows:

Friday, January 1 <sup>st</sup>	New Year's Day
Monday, January 18 <sup>th</sup>	Martin Luther King, Jr.'s Birthday
Monday, February 15 <sup>th</sup>	President's Day
Tuesday, February 16 <sup>th</sup>	Mardi Gras
Friday, April 2 <sup>nd</sup>	Good Friday
Monday, May 31 <sup>st</sup>	Memorial Day
Monday, July 5 <sup>th</sup>	Independence Day
Monday, September 6 <sup>th</sup>	Labor Day
Monday, October 11 <sup>th</sup>	Columbus Day
Thursday, November 11 <sup>th</sup>	Veterans Day
Thursday, November 25 <sup>th</sup> Friday, November 26 <sup>th</sup>	Thanksgiving
Thursday, December 23 <sup>rd</sup> Friday, December 24 <sup>th</sup>	Christmas
Thursday, December 30 <sup>th</sup> Friday, December 31 <sup>st</sup>	New Year's Eve

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 Not Voting: None

22. Approval of 2021 Tangipahoa Parish Council Meeting Schedule- Motion made by Councilman Joseph, seconded by Councilman Vial to approve the 2021 Tangipahoa Parish Council meeting schedule as follows:

Second and Fourth Monday of every month at 5:30pm at

Tangipahoa Parish Gordon A. Burgess Governmental Building

206 E. Mulberry Street, Amite, Louisiana 70422 unless otherwise noted below:

January 11, 2021

January 25, 2021

February 8, 2021

February 22, 2021

March 8, 2021

March 22, 2021 April 12, 2021

April 26, 2021

May 10, 2021

May 24, 2021

June 14, 2021

June 28, 2021

July 12, 2021

July 26, 2021

August 9, 2021 August 23, 2021

September 13, 2021 September 27, 2021

October 12, 2021 (Tuesday)

October 25, 2021

November 8, 2021

November 22, 2021

December 13, 2021

December 27, 2021

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 Not Voting: None

-- Motion made by Councilman Joseph, seconded by Councilman Ingraffia to amend the agenda by unanimous vote to add the matter of appointment of Drainage District No. 4 commissioner. 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 Not Voting: None

Motion made by Councilman Joseph, seconded by Councilman Ingraffia to appoint Mr. James "J.C." Ricks as Drainage District No. 4 Commissioner to fill the expired term of Mr. Eve Wilson. This term will expire November of 2024. 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

Navs: None Abstain: None Absent: None Not Voting: None

23. Approval of Personnel Recommendations-

> Motion was made by Councilwoman Hyde, seconded by Councilman Wells to accept the recommendations of the auditor per the 2019 audit report.

After a lengthy discussion regarding the issue, a substitute motion was then made by Councilman Joseph, seconded by Councilman Vial to implement the Tangipahoa Parish Employee Handbook for the Council Clerk amend the Tangipahoa Parish Employee Handbook to include items specific to the Council Clerk. Roll call vote was as follows:

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

Councilwoman Hyde, Councilwoman Coates

Nays: Councilman Ridgel, Councilman Mayeaux, Councilman Wells

Abstain: None

Absent: None Not Voting: None

Councilman Bruno then asked the personnel committee to amend the employee handbook with amendments for the Clerk and present to the full Council for review.

## **BEER, WINE, AND LIQUOR PERMITS-**

24. DG Louisiana LLC / Dollar General Store #8871

23261 Highway 190 Robert, LA 70455 Class B/Class A/B-

Motion made by Councilman Ingraffia, seconded by Councilman Forrest to approve the class B and class a/b permit for DG Store number 8871. 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 Not Voting: None

#### **LEGAL MATTERS**- None

<u>COUNCILMEN'S PRIVILEGES</u> – Mrs. Kristi Trail of the Lake Pontchartrain Basin Foundation gave the Council a brief update on their program.

Councilwoman Coates updated the Council on the litter program.

<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