

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON FEBRUARY 12, 2024, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST

MULBERRY STREET, AMITE, LOUISIANA Vice-Chairwoman Mrs. Hyde made it known a public hearing was being held on the following:

SPECIAL EVENT March 5-6, 2024, Zerbini Family Circus, Brunett Farm, 56136 Loranger Rd, Loranger - District 2, SPECIAL EVENT March 22-23, 2024, South La Truck & Tractor Pull, 15107 E Yellow Water Rd, Hammond - District 6, T.P. Ordinance No. 24-02 – no one from the public asked to speak on any of the items

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
FEBRUARY 12, 2024 MEETING

The Tangipahoa Parish Council met on the 12th day of February 2024 in Regular Session and was called to order by Mrs. Brigitte Hyde, Vice-Chair following the public hearing at 5:30pm. The Vice-Chair asked that all cell phones be muted or turned off.

The Invocation was given by Councilman Wells and the Pledge of Allegiance was led by Councilman Sinagra.

The following members were PRESENT: Darrell Sinagra, John Ingraffia, Joseph Havis, Buddy Ridgel, Joey Mayeaux, Lionell Wells, Brigitte Hyde, Strader Cieutat ABSENT: Louis Joseph, David Vial

ADOPTION OF MINUTES Motion by Mr. Wells, seconded by Mr. Ingraffia to adopt the minutes of the regular meeting dated January 22, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

PUBLIC INPUT – No one from the public asked to speak.

PARISH PRESIDENT'S REPORT

1. PROCLAMATION – Mr. Miller presented the proclamation for Household Hazardous Waste Recycling Collection Day 2024, May 4th, Zemurray Park, 8am-12pm.
2. APPROVAL TO ACCEPT - Motion by Mr. Mayeaux, seconded by Mr. Ingraffia to accept into the parish maintenance system Cornerstone Phase II in District 8 (*Stone House Rd. from Alabaster to T-Turn Around, Lattice Pl. from Stone House Rd. to Alabaster Ct., Cornerstone Rd. from River Rd. to Alabaster Ct., Alabaster Ct. from Phase I to Lattice Pl.*). Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
3. APPROVAL OF FINAL ACCEPTANCE - Motion by Mr. Ridgel, seconded by Mr. Wells to approve final acceptance for Old Courthouse Elevator repairs by Kone. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
4. APPROVAL OF CHANGE ORDER #5 AND SUBSTANTIAL COMPLETION - Motion by Mr. Ridgel seconded by Mr. Mayeaux to approve change order #5 for a deduction of \$203.00 to the contract and approve the substantial completion of the New Elevator in Courthouse. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
5. APPROVAL OF SUBSTANTIAL COMPLETION - Motion by Mr. Havis, seconded by Mr. Ingraffia to approve substantial completion for Sweetwater Creek Debris removal. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
6. APPROVAL OF SUBSTANTIAL COMPLETION - Motion by Mr. Ingraffia, seconded by Mr. Sinagra to approve substantial completion for NRCS Emergency Watershed Protection Project Phase 1 & 2. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
7. APPROVAL OF SUBSTANTIAL COMPLETION - Motion by Mr. Mayeaux, seconded by Mr. Ingraffia to approve substantial completion for Asphalt Parking Improvements Chappapeela Sports Park. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
8. APPROVAL TO SEEK BIDS - Motion by Mr. Ingraffia, seconded by Mr. Ridgel to approve to seek bids for Phase 2024 Patching. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
9. APPROVAL TO REJECT REQUEST FOR PROPOSAL - Motion by Mr. Wells, seconded by Mr. Sinagra to reject the one (1) bid for the maintenance of the Middle Mile Broadband Network due to Federal Procurement Provisions. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
10. APPROVAL TO RE-SEEK PROPOSALS – Motion by Mr. Havis, seconded by Mr. Sinagra to approve to re-seek bids for the maintenance of the Middle Mile Broadband Network. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
11. APPROVAL TO SEEK BIDS – Mr. Miller made it known this is being done preemptively in anticipation that all agreements will be taken care of so action can be taken immediately to purchase the meters. Motion by Mr. Havis, seconded by Mr. Sinagra to approve to seek bids for Water Meters related to Eastern Heights. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

REGULAR BUSINESS

- 12. APPROVAL OF EVENT APPROVAL – Motion by Mr. Ingraffia, seconded by Mr. Sinagra to approve Special Event on March 5-6, 2024, Zerbini Family Circus, Brunett Farm, 56136 Loranger Rd, Loranger - District 2. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
- 13. APPROVAL OF EVENT APPROVAL – Motion by Mr. Mayeaux, seconded by Mr. Ingraffia to approve Special Event on March 22 - 23, 2024, South La Truck & Tractor Pull, 15107 E Yellow Water Rd, Hammond - District 6. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
- 14. NOTIFICATION OF INDEBTEDNESS – Jim Ryan notified on behalf of the Tangipahoa Parish Water District they are potentially seeking to refinance 2020 bonds. This is not borrowing new money this is refinancing for a better rate.

ADOPTION OF ORDINANCE

- 15. ADOPTION of T.P. Ordinance No. 24-02 - An Ordinance establishing 25mph Speed Limit on Stewart Road in District 3- The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on January 22, 2024, a summary thereof having been published in the Official Journal together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on February 12, 2024. Motion by Mr. Wells, seconded by Mr. Havis to adopt T.P. Ordinance No. 24-02 Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

T.P. Ordinance No. 24-02

AN ORDINANCE ESTABLISHING 25MPH SPEED LIMIT ON STEWART ROAD IN DISTRICT 3
BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) 25 MPH speed limit signs on Stewart Road in District 3

in Accordance with Chapter 42, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 42-19.

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 Tangipahoa Parish Council.

INTRODUCTION OF ORDINANCE

- 16. INTRODUCTION of T.P. Ordinance No. 23-03 - An Ordinance amending and enacting Chapter 26-Licenses and Miscellaneous Business Regulations, Article IX-Halfway Houses, Addictive Disorder Treatment Facilities, Juvenile Detention Facilities and Live-In Mental Health Facilities – Motion by Mr. Mayeaux, seconded by Mrs. Cieutat to introduce T.P. Ordinance No. 23-03 and set public hearing for Monday, February 26, 2024, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

ADOPTION OF RESOLUTION

- 17. ADOPTION of T.P. Resolution R24-02 - A Resolution of the Tangipahoa Parish Council-President Government to execute those documents and agreements required in CDBG Non-Federal Match Program in the aftermath of Hurricane Ida
WHEREAS, the Tangipahoa Parish Government has submitted an application for funding under the RESTORE Community Development Block Grant Disaster Recovery (CDBG-DR) Non-Federal Match Program; and
WHEREAS, said the Parish of Tangipahoa will provide administrative support for submitting the applications to the State and signing the appropriate CEA agreements.
THEN, THEREFORE BE IT RESOLVED that the Tangipahoa Parish Council does hereby approve the Tangipahoa Parish President, Robby Miller, as the authorized agent for the Tangipahoa Parish Government to execute and submit official documents and agreements including but not limited to the CEA agreement with the State of Louisiana.
On motion by Mr. Wells and seconded by Mr. Sinagra, the foregoing resolution was hereby declared adopted on this the 12th day of February 2024, by the following roll-call vote: YEAS: Sinagra, Ingraffia, Havis, Ridgel, Mayeaux, Wells, Hyde, Cieutat
ABSENT: Joseph, Vial

BOARD APPOINTMENTS

- 18. TANGIPAHOA WATER DISTRICT – Motion by Mrs. Cieutat, seconded by Mr. Mayeaux to Approve New Appointments Jeremiah Davis, 1st term, expiring February 2028, District 10 and Bruce Bordelon, 1st term, expiring March 2028, District 8 to the Tangipahoa Water District board. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
- 19. TANGIPAHOA LIBRARY BOARD OF CONTROL – Motion by Mr. Ingraffia, seconded by Mr. Sinagra to Accept Resignation of Tracy Leblanc and Approve New Appointment of Cindy Ridgedell to fill the unexpired term to expire April 2025, District 2 on the Tangipahoa Library Board of Control. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
- 20. PONCHATOULA AREA RECREATION DISTRICT NO. 1 (PARD) – Motion by Mr. Wells, seconded by Mr. Ingraffia to Approve the Re-appoint of Marshall Graves, 2nd term to expire April 2029, District 9 to the Ponchatoula Area Recreation District No. 1 (PARD) board. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

21. HOSPITAL SERVICE DISTRICT NO. 1 (NORTH OAKS) – Motion by Mrs. Cieutat, seconded by Mr. Sinagra to Accept the Resignation of Angelique Richardson and Approve New Appointment Amber Narro to fill the unexpired term expiring January 2028, District 9 to the Hospital Service District No. 1 (North Oaks) board. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
22. TANGIPAOA SEWERAGE DISTRICT NO. 1 – Motion by Mr. Wells, seconded by Mr. Havis to Approve New Appointment David Fugarino, 1st term, expiring March 2028, District 8 to the Tangipahoa Sewerage District No. 1 board. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial
23. TANGIPAOA PARISH CONVENTION & VISITORS BUREAU (TOURISM) – Motion by Mr. Sinagra, seconded by Mr. Ingraffia to Approve New Appointment Trent Forrest, 1st term, expiring April 2026, District 1 to the Tangipahoa Parish Convention & Visitors Bureau (Tourism) board. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

BEER, WINE, AND LIQUOR PERMITS

24. Motion by Mr. Mayeaux, seconded by Mr. Ridgel to approve the foregoing Beer, Wine, Liquor permit as approved by TPSO for Favorite Liquor Store Inc. (Your Stop 2), 43234 Pumpkin Center Road, Hammond, LA 70403, Class B Beer (Package Only) & Class A/B Liquor, District 6. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

COUNCILMEN'S PRIVILEGES

Mrs. Hyde asked for continued prayers for Mr. Joseph and Mrs. Rose as they recover from Covid and prayers for safe travels for Mr. Vial and his family.

Mr. Havis asked for prayers for Lawrence Baptist Church in Loranger with the passing of their Pastor.

LEGAL MATTERS

The Vice- Chair asked for a motion to enter into Executive Session.

Motion by Mr. Wells, seconded by Mr. Sinagra to enter into Executive Session. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

The Council left the council chambers.

The Council return to the council chambers with the Vice-Chair asking for a motion to exit Executive Session.

Motion by Mr. Sinagra, seconded by Mrs. Cieutat to exit Executive Session. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

25. EXECUTIVE SESSION – Motion by Mr. Mayeaux to accept recommendation of Legal Counsel in regard to Dorsey Development DG, LLC v. Tangipahoa Parish Council, et al, 21st JDC, Parish of Tangipahoa, Suit No. 202300001289, Division D, seconded by Mrs. Cieutat. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mrs. Hyde, Mrs. Cieutat ABSENT: Mr. Joseph, Mr. Vial

ADJOURN

With no further discussion, Motion by Mr. Wells to adjourn the meeting. No opposition.

S/Jill DeSouge, Council Clerk
Tangipahoa Parish Council

S/Brigitte Hyde, Vice-Chairwoman
Tangipahoa Parish Council