PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular** <u>Session</u> on Monday, September 23, 2019 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 23, 2019 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. 19-39- An ordinance to grant a variance to ordinances 97-25- adoption of state sanitary code and 19-13- mobile home placement standards for David Falcone at 13121 Brickyard Road, Independence, La 70443

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

Tangipahoa Parish Council Tangipahoa Parish Government Building 206 East Mulberry Street, Amite, LA 70422 Regular Meeting Immediately Following Public Hearing September 23, 2019

<u>CALL TO ORDER</u>- Meeting was called to order by Mr. Lionell Wells, Chairman

INVOCATION - Mr. Bobby Cortez

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute)- Mr. Carlo S. Bruno

ROLL CALL

PRESENT Councilman Carlo Bruno Councilman Louis Joseph Councilman Joey Mayeaux Councilman Lionell Wells Councilman David Vial Councilman Bobby Cortez

ABSENT

Councilman Trent Forrest Councilman James Bailey Councilman Buddy Ridgel Councilman Harry Lavine

<u>CELL PHONES</u> - Please Mute or Turn Off

ADOPTION OF MINUTES- Motion made by Councilman Joseph, seconded by Councilman Cortez to adopt the minutes of the regular meeting dated September 9, 2019. Roll call vote was as follows: Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez Nays: None Abstain: None Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine

. . .

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

PARISH PRESIDENT'S REPORT

 Approval of Bid- Landfill Alternate Daily Cover- Mr. Miller informed the Council that there were two bids received; however, one was disqualified due to not meeting bid specifications. The remaining bid was in the amount of \$330 each by LSC Environmental Products, LLC. Motion made by Councilman Vial, seconded by Councilman Mayeaux to approve the bid of \$330 per 1000 gallon load. Roll all vote was as follows: Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez Nays: None Abstain: None Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine
 Approval of Change Order No. 2- Overlay Program No. 2 of FY 2019- Motion made by Councilman

 Approval of Change Order No. 2- Overlay Program No. 2 of FY 2019- Motion made by Councilman Bruno, seconded by Councilman Joseph to approve change order no. 2 for overlay program no. 2 of fy 2019 for an increase in the amount of \$12,750.00. Roll call vote was as follows: Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez Nays: None Abstain: None Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine

- 3. Approval of Change Order No. 3- Club Deluxe Road Overlay and Widening- Motion made by Councilman Vial, seconded by Councilman Mayeaux to approve change order no. 3 for the Club Deluxe Road project for a decrease in the amount of -\$18.50. Roll call vote was as follows: Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez Nays: None Abstain: None Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine
- 4. Approval of MOU with the City of Ponchatoula for FTA Funded Sidewalks- Motion made by Councilman Cortez, seconded by Councilman Mayeaux to approve the memorandum of understanding with the City of Ponchatoula for FTA funded sidewalks. Roll call vote was as follows: Voting Yea: Councilman Joseph, Councilman Brune, Councilman Mayeaux, Councilman Wells

Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez Nays: None

Abstain: None

Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine

Financial reports were presented

Geaux Jobs update given

REGULAR BUSINESS

- 5. TPC Acting as Board of Review for 2019- Tangipahoa Parish Assessor, JR. Matheu, presented the Parish total assessed value for 2019 at \$851,480,185.00 with new growth at 3%. No action taken.
- 6. Adoption of T.P. Ordinance No. 19-39- An ordinance to grant a variance to ordinances 97-25adoption of state sanitary code and 19-13- mobile home placement standards for David Falcone at 13121 Brickyard Road, Independence, La 70443- Motion made by Councilman Joseph, seconded by Councilman Bruno to adopt T.P. Ordinance No. 19-39. Roll call vote was as follows: Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez Nays: None
 - Abstain: None

Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine

T.P. Ordinance No. 19-39

AN ORDINANCE TO GRANT A VARIANCE TO ORDINANCES 97-25-ADOPTION OF STATE SANITARY CODE AND 19-13- MOBILE HOME PLACEMENT STANDARDS FOR DAVID FALCONE AT 13121 BRICKYARD ROAD, INDEPENDENCE, LA 70443

WHEREAS, David Falcone has an existing structure on this .992 acre of property; WHEREAS, Ordinance 97-25 requires one acre for two residences and Ordinance 19-13 requires an individual parcel of record shall be a minimum of ½ acres for placement of a manufactured home; WHEREAS, the Falcone property is .008 short of requirement and will not be in violation of the State Sanitary Code;

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 David Falcone to obtain approval to place a second residence on this 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/Lionell Wells, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

7. Introduction of T.P. Ordinance No. 19-40- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the purchase and acquisition of property through the FEMA Hazard Mitigation Grant Program (HMGP)- Motion made by Councilman Vial, seconded by Councilman Joseph to introduce T.P. Ordinance No. 19-40 and set public hearing for Tuesday, October 15, 2019 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine

Introduction of Ordinance No. 19-41- An ordinance placing no truck route signs on Harvey Lavigne Road and Mike Cooper 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 pull the foregoing item. Roll call vote was as follows:
Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez Nays: None

Abstain: None

8.

Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine

9. Adoption of T.P. Resolution No. R19-22- A Resolution Regarding National Bridge Inspection Standards- Motion made by Councilman Cortez, seconded by Councilman Joseph to adopt T.P. Resolution No. R19-22. Roll call vote was as follows:

Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine T.P. RESOLUTION NO. R19-22

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 2019 through September 2020:

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

2) 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.

3) 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.

4) 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 Tangipahoa Parish Council

S/Lionell Wells, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

** Motion made by Councilman Vial, seconded by Councilman Mayeaux to amend the agenda by unanimous vote to add the matter of introduction of T.P. Ordinance No. 19-42- An ordinance denying the extension of the variance to any additional phases or filings beyond phase 1 related to T.P. Ordinance No. 09-92 and documentation adopted on January 11, 2010. Roll call vote was as follows:

Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

- Nays: None
- Abstain: None

Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine

Introduction of T.P. Ordinance No. 19-42- An ordinance denying the extension of the variance to any additional phases or filings beyond phase 1 related to T.P. Ordinance No. 09-92 and documentation adopted on January 11, 2010- Motion made by Councilman Vial, seconded by Councilman Joseph to introduce T.P. Ordinance No. 19-42 and set public hearing for Tuesday, October 15, 2019 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows: Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez Nays: None Abstain: None

BEER, WINE, AND LIQUOR PERMITS-

10. Angie's Blackcat, LLC (New Ownership)
51555 Highway 51
Tickfaw, LA 70466
Class B, Class A/B- Motion made by Councilman Bruno, seconded by Councilman Joseph to approve the Class B and Class A/B permits for Angie's Blackcat, LLC. Roll call vote was as follows:
Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine

LEGAL MATTERS-

11. Approval to Hire Special Legal Counsel- Precinct Updates- Motion made by Councilman Bruno, seconded by Councilman Vial to give approval to hire Mr. Dan Garrett, special legal counsel, for voting precinct updates. Roll call voted was as follows: Voting Yea: Councilman Joseph, Councilman Bruno, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez Nays: None Abstain: None Absent: Councilman Forrest, Councilman Bailey, Councilman Ridgel, Councilman Lavine

COUNCILMEN'S PRIVILEGES - None

ADJOURN- With no further business appearing, on motion by Councilman Vial, Seconded by Councilman Bruno, the Tangipahoa Parish Council adjourned.

S/Kristen Pecararo Clerk Tangipahoa Parish Council S/Lionell Wells Chairman Tangipahoa Parish Council