PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON DECEMBER 27, 2021 AT 5:30P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BURGESS BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA – Mrs. Hyde made it known a public hearing was made on the following:

T.P. Ordinance No. 21-84 and T.P. Ordinance No. 21-85 – no one from the public asked to address the matter.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

DECEMBER 27, 2021

The Tangipahoa Parish Council met on the 27th day of December 2021 in Regular Session and was called to order by Mrs. Brigette Hyde, Chairwoman immediately following the public hearing at 5:30pm The Chair asked that all cell phones be muted or turned off.

The Invocation was given by Councilman Joseph and the Pledge of Allegiance was led by Councilwoman Coates.

The following members were <u>PRESENT</u>: Trent Forrest, John Ingraffia, Louis Joseph, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, David Vial, Brigette Hyde, Kim Coates

ABSENT: Lionell Wells

<u>ADOPTION OF MINUTES</u> – Motion was made by Mr. Joseph, Seconded by Mr. Vial to adopt the minutes of the regular meeting dated December 13, 2021. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

<u>PUBLIC INPUT</u> -No one from the public asked to address any agenda item.

PARISH PRESIDENT'S REPORT

1. <u>FINANCIAL REPORT</u> – Mr. Miller made it known the financial report was emailed to the Council prior to the meeting.

2. <u>APPROVAL OF YEAR END BIDS</u>

Limestone Bid_		<u>Bridge Material Bid</u>	
Bid Awarded to Bear Industries	5	Bid Awarded to Bayou F	orest Products, Inc
610 (Road Base) 1" Down to Fine	Powder 42.00 Ton	Curbs & Bridge Rails	,
#57 1" to $\frac{1}{2}$ " Clean Road	44.00 Ton	Diameter Length	
		2" x 8" 20 [°] 46.67	
#4 2" (Railroad Ballast)	44.00 Ton	4" x 6" 20' 85.00	
#1 2" to 6" Rock	44.00 Ton	6" x 6" 20' 127.50	
C-11 M - D'1		3" x 8" 20' 65.00	
<u>Cold Mix Bid</u>		Com	
Bid Awarded to Barriere Constru	uction 96.50 per ton	Caps Diamatan Lanath	
<u>Hot Mix Bid</u>		Diameter Length 10" x 10" 24' 363.00	
Bid Awarded to Barriere Constru	uction 56.00 per ton	$10^{\circ} \times 10^{\circ} 24^{\circ} 303.00^{\circ}$ $10^{\circ} \times 10^{\circ} 26^{\circ} 406.25^{\circ}$	
Heavy Red Clay Bid	1	$10^{\circ} \times 10^{\circ} 20^{\circ} 400.29^{\circ}$ $12^{\circ} \times 12^{\circ} 24^{\circ} 540.00^{\circ}$	
Bid Awarded to Daley Sand & C	Gravel \$1.75	12" x 12" 26' 605.28	
Bia Awaraea io Daley Salid & C	51aver \$1.75	12" x <u>12</u> " 28' 672.00	
Pest Control Bid		Stingers	
Bid Awarded to Southeast Pest S		Diameter Length	
1200.00/monthly 14,000.0	00/annually	6" x 12" 20' 210.00	
		6" x 12" 22' 239.58	
<u>Signpost Bid</u>		6" x 12" 24' 270.00	
Bid Awarded to Xcessories Squ	ared Development & Mfg	6" x 14" 20' 254.10	
Post 1 ³ / ₄ " 14ga x 10ft	37.17 each	6" x 14" 22' 288.75	
Anchor 2" 12ga x 3ft	17.53 each	6" x 14" 24' 325.92	
Small Corner Bolt 5/16" zinc	.45 each	6" x 14" 26' 364.00	
Flanged Washer Nut 5/16" zinc pla		6" x 14" 28' 404.74	
Drive Rivet 3/8" zinc plated	.55 each	Deck Boards	
Nylon Washer 3/8"	.09 each	Diameter Length	
Nyion washer 5/8	.09 each		74.36
Fuel Bid		3" x 8" 24'	84.00
	2:1	3" x 8" 26'	94.38
Bid Awarded to E&S Inc/Pure C		3" x 10" 24'	108.90
Gas (Roseland Shop)	.2500		121.88
On Rd Diesel (Roseland Shop)	.2500		135.00
Off Rd Diesel (Roseland Shop)	.0425	3" x 12" 26'	151.32
Gas (Landfill)	.2475		
On Rd Diesel (Landfill)	.2475	Piling	4
Off Rd Diesel (Landfill)	.0425		ngth
Gas (Pleasant Ridge Shop)	.2450		25' 13.21/LF
On Rd Diesel (Pleasant Ridge Shop)		1	30' 11.65/LF 35' 10.69/LF
Off Rd Diesel(Pleasant Ridge Shop)	.0425		35' 10.69/LF 40' 9.91/LF
			40 9.91/LF 50' 9.33/LF
		12 / 5 (per linear toot)	20 9.33/LT

Corrugated Metal Pipe Bid

Bid Awarded to Contech Engineered Solutions

2 2/3" x ½"		Р	С
12"	16	17.95	19.00
15"	16	21.54	22.80
17"x13" Arch	16	24.12	25.54
18"	16	26.93	28.50
21"x15" Arch	16	30.16	31.93
21"	16	30.52	32.30
24"	16	34.11	36.10
28"x20" Arch	16	38.20	40.44
30"	14	53.86	57.01
35"x24" Arch	14	60.33	63.86
36"	14	64.63	68.41
42"	14	82.95	87.80
42"x29" Arch	14	72.39	76.62
48"	14	94.80	100.34
49"x33" Arch	14	92.90	98.34
57"x38' Arch	14	143.78	152.18
54"	12	144.17	152.60
60"	12	167.25	177.03

3" x 1	" Corrugations	С	Α
66"	12	208.55	220.74
72"	10	301.64	319.28
84"	10	368.07	389.60
90"	10	392.76	415.73
96"	10	421.94	446.61

Janitorial Bid

			Bid Awarded to
ITEM 1 GLASS CLEANER 12/32 OZWINDEXOR EQUIVALENT	PER CASE	16.80	Home Depot
ITEM 2 AIR FRESHENER 12/20 oz	PER CASE	23.88 (12/14)	Home Depot
ITEM 3 SPRAY DISINFECTANT 12/20 OZ LYSOL OR EQUIVALENT	PER CASE	30.61	Economical
ITEM 4 38X5812 MIC TRASH BAGS PACK 200/CS INTERPLAST OR EQUIVALENT	PER CASE	19.06	Home Depot
ITEM 5 FURNITURE POLISH 12/20 OZ PLEDGE OR EQUIVALENT	PER CASE	26.98 (12/20)	Economical
ITEM 6 QUICK STRIP BASE BOARD STRIPPER 12/2002	PER CASE	30.65	Economical
ITEM 7 WASP& HORNET KILLER 12/20 oz	PER CASE	29.64	Home Depot
ITEM 8 IVORY SOAP BAR PK 72/3.1	PER CASE	32.76	Economical
ITEM 9 BLEACH 6/1 GALLON	PER CASE	317.4	Economical
ITEM 10 BRAWNY DYNAMAX WIPER 13.24 PK 150 OR EQUIVALENT	PER CASE	30.12	Economical
ITEM 11 LYSOL DISINFECTANT CLEANER GALLON	PER GAL	6.62	Economical
ITEM 12 ALL PURPOSE CLEANER 5 GALLON	PER GAL	4.18	Economical
ITEM 13 PINE DISINFECTANT 5 GALLON	PER GAL	6.93	Economical
ITEM 14 URINAL BLOCK WITH SCREEN DOZEN	PER DOZ	9.44	Home Depot
ITEM 15 WAREHOUSE BROOMS EACH	EACH	4.56	Economical
ITEM 16 CARPET FRESHENERS 6/2 LBS	PER CASE	26.52 (12/1 lb)	Home Depot
ITEM 17 COMET CLEANSER 24/21oz	PER CASE	26.69	Economical
ITEM 18 20' 3M CHAMPAGNE PADS PACK 5	PER CASE	12.15	Pyramid School Produc
ITEM 19 3M DOODLE BUG STRIP PADS PACK 5	PER CASE	3.29	Pyramid School Produc
ITEM 20 19" 3M - CHAMPAGNE PADS PACK 5	PER CASE	10.99	Pyramid School Produc
ITEM 21 20" 3M RED - PADS PACK 5	PER CASE	12.15	Pyramid School Produc
ITEM 22 20" 3M GORILLA HAIR - PAD PACKS	PER CASE	12.15	Pyramid School Produc
ITEM 23 20" 3M WHITE POLISH PADS - PACK 5	PER CASE	12.15	Pyramid School Produc
ITEM 24 HOTEL SIZE BRILLO SOAP - PADS 12/10 PK	PER CASE	24.98	Pyramid School Produc
ITEM 25 JAMES RIVER BATH TISSUE 2 - JPLY 96 ROLLS - 500 SHEET OR EQUIVALEN	PER CASE	30.75	Economical
ITEM 26 WISCONSIN JUMB18.640 BATH TISSUE 6/R15.220LL EQUIVALENT1463	PER CASE	23.45	Economical
ITEM 27 WISCONSIN KITCHEN ROLL TOWELS 30/100 ROLL OR EQUIVALENT	PER CASE	18.79	Economical
ITEM 28 24X33 MICRON - 06 TRASH BAGS PACK 1000/CS INTERPLAST OR EQUIVALENT	PER CASE	18.94	Home Depot
ITEM 29 30X37 TRASH BAGS MICRON I0TRASH BAGS PACK 500/CS INTERPLAST OR EQUIVALENT	PER CASE	20.62	Home Depot
ITEM 30 38X58 MICRON 1.5MIL TRASH BAGS PACK 100/CS INTERPLAST OR EQUIVALENT	PER CASE	18.24	Interboro (D & E)
ITEM 31 40X46 TRASH MICRON EX-HVY TRASH BAGS 100/CS INTERPLAST OR EQUIVALENT	PER CASE	13.82	Interboro (D & E)
ITEM 32 38XS8 .4 MIL EX-HVY TRASH BAGS 100/CS INTERPLAST OR EQUIVALENT	PER CASE	28.84	Interboro (E)
ITEM 33 FINISH MOP HEAD LARGE BLUE/WHITE WILEN OR EQUIVALENT	PER CASE	43.08	Pyramid School Produc
ITEM 34 GENERAL MAINTENANCE MOP HEAD BLUEMED. WILEN OR EQUIVALENT	PER CASE	37.44	Pyramid School Produc
ITEM3 5 OVEN & GRILL PK 12/20	PER CASE	27.12	Home Depot
ITEM 36 LATEX GLOVE POWDER FREE 15 MIL THICK 10/100 CT, SMALL, MED, LARGE, XLARGE EXAM 100/BK - LARGE	PER CASE		Home Depot
ITEM 37 GENERAL MAINTENACE DUST MOP HEADS 5"X48"	PER CASE	46.17	Economical
ITEM 38 GENERAL MAINTENACE DUST MOP HEAD 24'XS"	PER CASE	46.68	Pyramid School Produc
ITEM 39 LATEX GLOVE POWDER FREE EXAM 100/BX SMALL, MED., LARGE, XLARGE	PER CASE	21.75	Interboro (E)

Motion made by Mr. Joseph, Seconded by Mrs. Coates to approve all year end low bids as listed. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

3. <u>APPROVAL OF GRADER BLADE BIDS</u>

5/8" x 8" x 6'72.75 each (Qty 200)Bolts & Nuts1.42 each (Qty 200)

\$14,550.00 Crawler Supply \$284.00 Crawler Supply

Motion made by Mr. Joseph, Seconded by Mr. Mayeaux to approve the Grader Blades lowest bidder Crawler Supply. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

4. <u>APPROVAL OF PHASE 2022 ROAD LIST AND APPROVAL TO SEEK BIDS</u> - Motion made by Mr. Joseph, Seconded by Mr. Vial to approve Phase 2022 Road List and approval go out to seek bids. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates

ABSENT:	Mr.	Wells

District 1	From	To	District 3	From	То	District 7	From	To
Joe Dyson Rd.	LA 1057	LA 440	Old US 51 (Pine St.)	LA 40	Mashon Rd.	Natchez St.	Palmetto Rd.	End
Dummy Line Rd.	LA 16	Mixon Rd.	Willie Mc Coy Rd.	Bennett Rd.	End	Mooney Ave.	Corbin Rd.	U.S. 190
Juan Woods Ln.	LA 1054	End	Peck Martin Rd.	Roch Rd.	End	S. Elm St.	Old Covington	End
Otis Slaven Rd.	Otis Slaven Rd.	End	Arcola Rd.	US 51	End	Fern St.	Old Covington	E. Iowa St.
Rhodus Ln.	Potts Ln.	End	Wallace Ct.	S. Laurel St.	S. Laurel St.	E. Merry St.	Range Rd.	Cypress St.
S. Dykes Rd.	LA 38	End	W. Wilson St.	Martin Luther King	Pine St.	W. Green St.	Washington Ave.	Haskins St.
Morris Retreat Rd.	Rodeo Rd.	End		-		E. Green St.	Washington Ave.	End
Hunt Rd.	Greenfarm Rd.	End	District 4	From	То	Celia St.	LA 1040	U.S. 190
Miller Rd.	Forbes Rd.	End	Company Rd	Golf Course Rd	50' west of cell tower			
Forbes Rd.	LA 38	LA 1054	Charles Sinagra Rd.	US 51	End	District 8	From	То
Thurland Mc Gehee Rd.	LA 1054	End	Fontana Rd W	Hwy 40	EastEvans	Lee Farm Rd	W Pleasant Ridge	End
Verberne Rd.	LA 1061	Verberne Barn Rd.	Maggio Rd. Crossing	US 51	to Railroad ROV	E. Charbonnet Rd.	Range Rd.	End
Hilburn Rd.	Asphalt	End	Black Cat Crossing	US 51	to Railroad ROW	N. Charbonnet Rd.	E. Charbonnet Rd.	End
						Kayla Dr.	N. Charbonnet Rd.	End
District 2	From	То	District 5	From	Το	Penny Dr.	E. Charbonnet Rd.	End
Wilson Rd	LA 40	End	N. Wilson St.	W. Michigan St.	End	Naples Dr.	Milan Dr.	End
_A Polo Farms Rd	Turnpike Rd	End	Western Ave.	Pecan St.	Gen. Pershing St.	Milan Dr	N Little Italy	Milan Dr
Bradford Ln	LA 40	End	Tantillo Ln.	Kohnke Hill Rd.	End	Bennett Ln E	N Bennett Ln	End
Riverdale Heights Rd N	Riverdale Rd	End	Greco Rd.	Kohnke Hill Rd.	LA 1064	Bennett Ln W	N Bennett Ln	End
E. Mulberry	NDuncan	Through Curve	T. Hardy Dr.	W. Jake Dr.	Patti Rd.	Blaire Blvd	Old Covington Rd	Nicholas Circle
Premo Ln	LA 1054	End (stop at the gate)				Nicholas Circle	Blaire Blvd	Blaire Blvd
Crown Dr	Firetower Rd.	End	District 6	From	То	(sewer treatment	Wedgewood Dr.	End(Gate)
Bradley Ct	LA 445	N Bradley Ct	Sallie Kinchen Rd	Asphalt	End			
Bradley Ct W	N Bradley Ct	S Bradley Ct	Audubon Dr	Bankston Rd.	Bankston Rd.	District 9	From	То
Bradley Ct N	Bradley Ct	E Bradley Ct	Mayeaux Ln	Crapanzano Rd.	End	Wood Ave.	Blythwood Blvd.	Old Joint Near the End o
James Earl Ln	W. Bradley Ct	E. Bradley Ct	Crapanzano Rd	Wardline Rd.	U.S. 190	Blythwood Blvd.	Entrance	Brenham Place
Bradley Ct E	Bradley Ct	S Bradley Ct	Cannino Rd	Crapanzano Rd.	End	Bella Gardens Circle	Brenham Place	Brenham Place
Bradley Ct S	E Bradley Ct	W Bradley Ct	N. Lee Hughes Rd.	Bear Ln.	Milton Rd.	Sandy Acres Rd.	Weinberger Rd.	End
Michael Paul Ln	W Bradley Ct	E Bradley Ct	†- <u> </u>			N. Rateau Rd.	LA 22	E. Rateau Rd.
Brignac Rd	LA 445	1st Curve	1			Lanier Ln.	Brown Rd.	End
Song of the Forest	Heart of the Forest Rd.	Spirit of the Forest Rd.	1					
Spirit of the Forest	Song of the Forest Rd.	End	1			District 10	From	To
Rohner Rd	E. Bell Rd.	End	1			11th St.	Sharp Curve	RailRoad
	!	!	-			Wadesboro Rd.	350' East of Kraft	Shingle Mill Rd.
						Ott Ln.	General Ott Rd.	End
						Beckendorf Rd.	Pumpkin Center	End
						Rue Monet	Rue Maison	Rue Chateau
							State St.	

5. <u>AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT</u> with the Tangipahoa Parish Sewer District No. 1 – Mr. Miller made it known the agreement is to overlay the road/driveway to the treatment plant in Wedgewood Subdivision, this would be on the Parish contract however the Sewer District will fund the project - *Motion was made by Mr. Ingraffia, Seconded by Mr. Vial to authorize to enter into an intergovernmental agreement with the Tangipahoa Parish Sewer District No. 1. Roll call vote as follows:*

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

6. <u>AUTHORIZATION TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT</u> with Municipalities for 2022 Overlay of Streets - *Motion was made by Mr. Joseph, Seconded by Mrs. Coates to authorize to enter into intergovernmental agreements with Municipalities for the 2022 Overlay of Streets. Roll call vote as follows:*

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

Mr. Miller asked the council to Amend the Agenda to add Change Order 3 of the Courthouse Façade Repairs

Motion was made by Mr. Vial, Seconded by Mr. Joseph to amend the agenda to add Change Order 3. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells <u>CHANGE ORDER 3 – COURTHOUSE FAÇADE REPAIRS</u> – Mr. Miller made it known this change order is for the Acrylic Coating at Plaster Surfaces and will add \$41,128.00 and 22 days to the original contract.

Motion was made by Mr. Vial, Seconded by Mr. Joseph to approve Change Order 3 of the Courthouse Façade Repairs adding \$41,128.00 and 22 days to the original contract. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

REGULAR BUSINESS

ADOPTION OF ORDINANCES

7. <u>ADOPTION of T.P. Ordinance No. 21-84 - an ordinance amending and enacting Chapter 17 -</u> Planning and Development, Article V - Standards for Development of Property, Section 17-5.6 -<u>General Commercial Property Development Standards and Section 17-5.7 - General Commercial</u> <u>Property Development Setbacks and Buffer Areas</u> – Mr. Vial asked that TP Ordinance No. 21-84 be removed and looked at further – *Motion was made by Mr. Vial, Seconded by Mr. Joseph to PULL TP Ordinance No. 21-84. Roll call vote as follows:*

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

8. <u>ADOPTION of T.P. Ordinance No. 21-85 - an ordinance amending and enacting Chapter 5 -</u> <u>Alcoholic Beverages, Article II - High Alcoholic Content Licenses - Section 5-47 - Event Center</u> <u>Requirements</u> - *Motion was made by Mr. Ridgel, Seconded by Mr. Mayeaux to adopt TP Ordinance No. 21-85. Roll call vote as follows:*

> YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

> > T.P. ORDINANCE NO. 21-85

AN ORDINANCE AMENDING AND ENACTING CHAPTER 5 - ALCOHOLIC BEVERAGES, ARTICLE II – HIGH ALCOHOLIC CONTENT LICENSES, SECTION 5-47 - EVENT CENTER REQUIREMENTS

BE IT ORDAINED BY THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT, STATE OF LOUISIANA, ACTING AS THE GOVERNING AUTHORITY THEREOF REVISES AND AMENDS THE TANGIPAHOA PARISH CODE OF ORDINANCE, CHAPTER 5 ALCOHOLIC BEVERAGES, ARTICLE II HIGH ALCOHOLIC CONTENT LICENSES, SECTION 5-47 EVENT CENTER REQUIREMENTS AS FOLLOWS:

CHAPTER 5 ALCOHOLIC BEVERAGES

ARTICLE II – HIGH ALCOHOLIC CONTENT LICENSES

SEC. 5-47 – EVENT CENTER REQUIREMENTS

ANY EVENT CENTER, BUILDING, FACILITY, OR OTHER IMMOVABLE PROPERTY AT WHICH ALCOHOLIC BEVERAGES WILL BE CONSUMED AND WHICH REQUIRES ITS GUESTS, PATRONS, OR ATTENDEES TO PAY FOR ADMITTANCE INTO THE FACILITY SHALL FIRST OBTAIN ALL LIQUOR LICENSES AND PERMITS DESCRIBED ABOVE PRIOR TO HOLDING ANY EVENTS. FURTHERMORE, SAID EVENT CENTER, FACILITY, OR OTHERWISE SHALL ABIDE BY ALL THE FOREGOING RESTRICTIONS AND REQUIREMENTS.

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.

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. S/Jill DeSouge, Clerk of Council S/Brigette Hyde, Chairwoman

S/Robby Miller, Parish President

INTRODUCTION OF ORDINANCES

9. <u>INTRODUCTION of T. P. Ordinance No. 21-87 - an ordinance to ratify the salary of the clerk of the Tangipahoa Parish Council</u> - Motion was made by Mr. Joseph, Seconded by Mr. Ingraffia to introduce TP Ordinance No. 21-87 and set public hearing for Monday, January 10, 2022 at 5:30PM for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

INTRODUCTION of T.P. Ordinance No. 21-88 - an ordinance amending and enacting Chapter 17

 Planning and Development, Article V - Standards for Development of Property, Section 17-5.6 - General Commercial Property Development Standards – Motion was made by Mr. Joseph, Seconded by Mrs. Coates to introduce TP Ordinance No. 21-88 and set public hearing for Monday, January 10, 2022 at 5:30PM for the purpose of receiving input on the adoption thereof. Roll call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

11. <u>INTRODUCTION of T.P. Ordinance No. 21-89 - an ordinance amending and enacting Chapter 20</u> - Streets, Roads, Sidewalks and Drainage, Article I - In General, Section 20-13 - Installation and <u>Construction of driveways, culverts, etc, and Section 20-20 - Parish roadside ditches – The Chair</u> made it known this ordinance was taking the application process for culverts out of the permit office and putting in Public Works and also removing the permit fee. *Motion was made by Mr. Forrest, Seconded by Mr. Ingraffia to introduce TP Ordinance No. 21-89 and set public hearing for Monday, January 10, 2022 at 5:30PM for the purpose of receiving input on the adoption thereof. Roll call vote as follows:*

> YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

12. <u>INTRODUCTION of T.P. Ordinance No. 21-90 - an ordinance to repeal Division 4 - Disposal of</u> <u>Roofing Materials, Section 18-70 through Section 18-74 of Chapter 18 - Solid Waste, Article II -</u> <u>Collection and Disposal</u> – Mr. Miller made is known this ordinance was created many years ago due to shingles being dumped all over the parish and this process is no longer needed. The Chair made it known this ordinance is also removing the discounted fee that was offered at the landfill to dump shingles due to out of parish contractors taking advantage. - *Motion was made by Mr. Ridgel, Seconded by Mr. Mayeaux to introduce TP Ordinance No. 21-90 and set public hearing for Monday, January 10, 2022 at 5:30PM for the purpose of receiving input on the adoption thereof. Roll call vote as follows:*

> YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

13. <u>INTRODUCTION of T.P. Ordinance No. 21-91 - an ordinance amending and enacting Chapter 17 - Planning and Development, Article IX - Developments with Special Provision, Section 17-9.1 - General Standards – The Chair made it known this ordinance was cleaning up contradicting language in the section.- *Motion was made by Mrs. Coates, Seconded by Mr. Vial to introduce TP Ordinance No. 21-91 and set public hearing for Monday, January 10, 2022 at 5:30PM for the purpose of receiving input on the adoption thereof. Roll call vote as follows:*</u>

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

14. INTRODUCTION of T.P. Ordinance No. 21-92 - an ordinance to create the Tangipahoa Parish Fire Protection District No. 1 Fire Prevention Bureau by adding Section 26-3 - Fire Prevention Bureau to Chapter 26 Fire Prevention and Protection – CJ Pardue, TPFPD 1, explained the process of creating this ordinance to be able to enforce rules to perform fire investigations and inspections. Motion was made by Mr. Joseph, Seconded by Mr. Bruno to introduce TP Ordinance No. 21-92 and set public hearing for Monday, January 10, 2022 at 5:30PM for the purpose of receiving input on the adoption thereof. Roll call vote as follows:

> YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

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ADOPTION OF RESOLUTIONS

15. <u>ADOPTION of T.P. Resolution No. R21-27 – a design exception request – State Project No.</u> <u>H.013163 Wadesboro Rd over Unnamed Creek – Aggregate Shoulders</u> - Motion was made by Mr. Vial, Seconded by Mrs. Coates to adopt TP Resolution No. R21-27. Roll call vote as follows: YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Wells

T.P. RESOLUTION NO. R21-27

DESIGN EXCEPTION REQUEST – STATE PROJECT NO. H.013163 WADESBORO RD OVER UNNAMED CREEK – AGGREGATE SHOULDERS

BE IT RESOLVED BY THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT, GOVERNING AUTHORITY OF TANGIPAHOA PARISH, STATE OF LOUISIANA, THAT A REQUEST IS HEREBY MADE BY THE LA-DOTD FOR A DESIGN EXCEPTION 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, DESIGN EXCEPTION PER THE 2017 MINIMUM DESIGN GUIDELINES THE PREFERRED AND ACCEPTABLE IS PAVED FOR THE CLASSIFICATION OF URBAN COLLECTOR ROADWAY. THE SHOULDER TYPE FOR THIS PROJECT IS DESIGNED AS AGGREGATE DUE TO THE CONSTRAINTS OF THE EXISTING RIGHT OF WAY; 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/Jill DeSouge, Clerk of Council S/Robby Miller, Parish President

BEER, WINE, AND LIQUOR PERMITS - None

LEGAL MATTERS - None

COUNCILMEN'S PRIVILEGES

Mr. Bruno addressed with Mr. Miller the Overlay of roads and the shoulder height difference whereas vehicles running off the road breaks the asphalt of the new roads due to this issue. Mr. Bruno asked Mr. Miller about adding to the overlay contract or creating a new contract pertaining to shoulder work. Mr. Miller informed the council Public Works will check the shoulders to make sure the contractor slopes the shoulders properly.

Mrs. Coates addressed with Mr. Miller about the lines still in residents' yards. Mr. Miller informed the council he was aware of the lines that appear to be lines of communication companies and he will follow up to get information to as to when they will be picked up.

Mr. Mayeaux addressed with Mr. Miller ditch issues from storm debris. Mr. Miller informed the council the Public Works director is sending a crew out to assess the roads and ditches. A meeting will be scheduled to make a plan of action between the Parish and DRC to fix the issues.

With no further business to discuss a Motion was made by Mr. Ridgel to Adjourn

S/Jill DeSouge, Council Clerk Tangipahoa Parish S/Brigette Hyde, Chairwoman Tangipahoa Parish