PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON SEPTEMBER 11, 2023, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mr. Vial made it known a public hearing was being held on the following:

OFFICIALLY RENAMING McGary Lane to Fred Clark Road in District 10 (Private Road), SPECIAL EVENT September 30, 2023 Rodeo/Music Festival, 42489 Chapman Rd, Hammond, District 8, T.P. Ordinance No. 23-52 – No one from the public asked to speak on these items.

# MINUTES OF THE TANGIPAHOA PARISH COUNCIL SEPTEMBER 11, 2023 MEETING

The Tangipahoa Parish Council met on the 11<sup>th</sup> day of September 2023 in Regular Session and was called to order by Mr. David Vial, Chairman 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 Councilman Mayeaux.

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

<u>ADOPTION OF MINUTES</u> – Motion by Mr. Joseph, seconded by Mr. Wells to adopt the minutes of the regular meeting dated August 28, 2023. Roll call vote as follows:

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

**<u>PUBLIC INPUT</u>** - no one from the public asked to speak.

#### PARISH PRESIDENT'S REPORT

- 1. PROCLAMATION for Louisiana Flood Awareness Week Mr. Miller discussed the proclamation.
- 2. ACCEPT RECOMMENDATION OF CONDEMNATION REPORT 41537 N. Charbonnet Rd., Ponchatoula, LA, Assessment #5541204 in District 8 Mr. Miller made it known no action is needed for this item, the property was cleaned up over the weekend by the owner.
- Mr. Miller gave an update on blighted properties; 37 properties structures demolished by property owners, 2 properties structures have been demolished by the parish with 3 properties scheduled to be demolished by the parish this week.
- 3. APPROVAL OF CHANGE ORDER #1 Gas Collection and Control System Installation at Landfill Mr. Miller made it known no action is needed for this item, the work being done does not need a change order.
- 4. APPROVAL OF SUBSTANTIAL COMPLETION East Minnesota Park Road Pedestrian Improvements Mr. Miller made known no action is needed at this time for this item, a change order was submitted late and will be on the next agenda with the substantial completion.

# **REGULAR BUSINESS**

- 5. SPECIAL EVENT APPROVAL The chair made it known the current request for a special event permit will be approved for this event only and no other events will be approved at this location until the commercial development process is completed with TPG Planning and Development. Motion by Mr. Ridgel, seconded by Mrs. Hyde to approve the special event application for September 30, 2023, Rodeo/Music Festival, 42489 Chapman Rd, Hammond, District 8. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 6. AUDIT REPORT PRESENTATION James Lambert Riggs & Associates, Inc Paul Riggs presented the FY 2022 audit issuing the parish a clean opinion on the financial statements noting if this was compared to a grade it would be an A. Motion by Mr. Wells, seconded by Mr. Joseph to accept the FY2022 Audit report. Roll call vote as follows:

  YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 7. OFFICIALLY RENAMING Motion by Mrs. Coates, seconded by Mr. Wells to officially rename private road McGary Lane to Fred Clark Road in District 10. Roll call vote as follows:

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

## ADOPTION OF ORDINANCE

8. ADOPTION of T.P. Ordinance No. 23-52 - An Ordinance to designate and declare certain Tangipahoa Parish assets to be surplus - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on August 28, 2023, 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 September 11, 2023 on a Motion made by Mr. Bruno, seconded by Mr. Joseph to adopt T.P. Ordinance No. 23-52. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest

T. P. Ordinance No. 23-52

AN ORDINANCE TO DESIGNATE AND DECLARE CERTAIN TANGIPAHOA PARISH ASSETS TO BE SURPLUS

WHEREAS, the Tangipahoa Parish Council-President Government has the listed assets that are no longer needed for public purposes; and

20503	300KW Generator	850328
24113	Gas Countertop Griddle	Vulcmsa60
24187	Hot Box	Crescor
21950	200KW Generator	00040980

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiaa, that the assets listed are hereby declared surplus.

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 ORDINANCES

- 9. INTRODUCTION of T.P. Ordinance No. 23-53 An Ordinance amending and enacting Chapter 10-Animals, Article II-Livestock Motion by Mrs. Hyde, seconded by Mr. Mayeaux to introduce T.P. Ordinance No. 23-53 and set for public hearing Monday, September 25, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 10. INTRODUCTION of T.P. Ordinance No. 23-54 An Ordinance authorizing the Parish President or his authorized designee to execute any and all documents in regard to the purchase of land together with improvements situated at 120 East Mulberry Street, Amite, LA Motion by Mr. Bruno, seconded by Mr. Joseph to REMOVE T.P. Ordinance No. 23-54. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 11. INTRODUCTION of T.P. Ordinance No. 23-55 An Ordinance amending and enacting Chapter 36-Planning and Development, Article IV-Standards for Subdivision of Property, Section 36-90-Minor Subdivision Standards-Family Partitions— Motion by Mrs. Hyde, seconded by Mr. Bruno to introduce T.P. Ordinance No. 23-55 and set for public hearing Monday, September 25, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 12. INTRODUCTION of T.P. Ordinance No. 23-56 An Ordinance amending and enacting Chapter 36-Planning and Development, Article VI-Additional Agencies' Requirements, Section 36-143-General Infrastructure Reviews and Approvals, (1)-Fire Marshal/Fire District Review, (c)-Dry Hydrants Motion by Mrs. Hyde, seconded by Mrs. Coates to introduce T.P. Ordinance No. 23-56 and set for public hearing Monday, September 25, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest

#### ADOPTION OF RESOLUTIONS

- 13. ADOPTION of T.P. Resolution No. R23-28 A Resolution of the Tangipahoa Parish Council-President Government to approve to move forward with condemnation proceedings of a structure located at 41537 N. Charbonnet Road, Ponchatoula, LA 70454, Assessment #5541204 in District 8 Motion by Mr. Bruno, seconded by Mr. Joseph to REMOVE T.P. Resolution No. R23-28. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest
- 14. ADOPTION of T.P. Resolution No. R23-29 A Resolution of the Tangipahoa Parish Council-President Government for Preliminary Approval to seek DEQ Permit for a Construction and Debris site at 12399 Gasline Road, Independence, LA in District 4 Motion by Mr. Bruno to approve based the proper paperwork submitted from applicant's attorney, seconded by Mr. Joseph. Roll call vote as follows: YEA: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest

# **BEER, WINE, AND LIQUOR PERMITS** - None

## **LEGAL MATTERS** - None

### **COUNCILMEN'S PRIVILEGES**

Mr. Vial addressed the individual that requested to speak explaining the item was not on the agenda for discussion.

Mr. Joseph made known on Friday at Cate Square in Hammond the public was invited to POW/MIA Recognition Day at 9:30am

Mr. Wells wished his daughter a Happy Birthday

Mr. Miller announced the Flood Prevention meetings for public input in Hammond and Amite on the 13th and 14th

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

S/Jill DeSouge, Council Clerk Tangipahoa Parish Council S/David P. Vial, Chairman Tangipahoa Parish Council