MINUTES OF THE TANGIPAHOA PARISH COUNCIL January 27, 2020

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, January 27, 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, January 27, 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. 20-01- An ordinance to grant a variance to TP Ordinance No. 19-13 Mobile home placement standards for Christine Williams at 17066 E. Coleman Avenue, Hammond, LA
- -T.P. Ordinance No. 20-02- An ordinance to revise and amend Chapter 17, Article II of the Code of Ordinances regarding Planning Commission meeting dates

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

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
January 27, 2020

CALL TO ORDER- Meeting was called to order by Mr. Carlo S. Bruno, Chairman

INVOCATION- Mr. Trent Forrest

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute)- Mrs. Brigette Hyde

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 Councilman Brigette Hyde

Councilman Kim Coates

CELL PHONES - Please Mute or Turn Off

ADOPTION OF MINUTES- Motion made by Councilman Vial, seconded by Councilman Wells to adopt the minutes of the regular meeting dated January 13, 2020. Motion passed unanimously.

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

PARISH PRESIDENT'S REPORT

1. Approval to Seek Bids for the Selling of Timber at the Tangipahoa Parish Landfill- Motion made by Councilman Ridgel, seconded by Councilman Wells to give approval to seek bids for the sale of timber at the Parish Landfill. 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

2. Approval to Dispose of Files Damaged in 2016 Floods- Motion made by Councilman Joseph, seconded by Councilman Vial to give approval to dispose of files damaged in the 2016 floods. Mr. Bruno requested that administration receive approval in writing from state archives prior to disposing of the damaged files. 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

3. Litter Update- Presented by Mrs. Ginger Tastet.

December financial report was presented.

REGULAR BUSINESS

4. Approval of the Tax Exemption Application for Gnarly Barley Brewing Company- A motion was made by Councilman Wells, seconded by Councilman Joseph to approve the tax exemption application for Gnarly Barley Brewing Company. 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

5. Tangipahoa Parish Registrar of Voters- Request for Approval of Part Time Position- A motion was made by Councilman Vial, seconded by Councilman Joseph to approve the request to fill a part time position at the ROV office. 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

6. Discussion and Possible Appointment of Auditor- Mr. Dennis James, CPA addressed the Council regarding his interest in providing auditing services for the parish. After a brief discussion, motion was made by Councilwoman Coates, and seconded by Councilman Wells to appoint James, Lambert, Riggs, & Associates, Inc. as TPG auditor for a period of three years at \$52,500.00 per year. 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

7. Adoption of T.P. Ordinance No. 20-01- An ordinance to grant a variance to TP Ordinance No. 19-13 - Mobile home placement standards for Christine Williams at 17066 E. Coleman Avenue, Hammond, LA- A motion was made by Councilman Wells, seconded by Councilman Vial to adopt T.P. Ordinance No. 20-01. 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

T.P. Ordinance No. 20-01

AN ORDINANCE TO GRANT A VARIANCE TO ORDINANCE 19-13- MOBILE HOME PLACEMENT STANDARDS FOR CHRISTINE WILLIAMS AT 17066 E. COLEMAN AVE, HAMMOND, LA WHEREAS, Ms. Williams has three existing Lots of Record from Woodland Park Subdivision at this property address; and

WHEREAS, Ordinance 19-13 requires an individual parcel of record shall be a minimum of $\frac{1}{2}$ acres for placement of a manufactured home; and

WHEREAS, Ordinance 19-13 requires that side and rear setbacks shall be ten (10) feet from property line. Front setback shall be a minimum setback of twenty-five (25) feet from public right-of-way lines. In cases when the right-of-way lines cannot be determined; setback line will begin 18 inches behind the backslope of the drainage ditches; and

WHEREAS, the Barlow property is short of acreage requirement and will not be in violation of the State Sanitary Code as service will be provided by Sewerage District

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 Christine Williams to obtain approval to place a residence on existing Lot 6 of 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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

8. Adoption of T.P. Ordinance No. 20-02- An ordinance to revise and amend Chapter 17, Article II of the Code of Ordinances regarding Planning Commission meeting dates - A motion was made by Councilman Vial, seconded by Councilwoman Hyde to adopt T.P. Ordinance No. 20-02. 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

T.P. Ordinance No. 20-02

AN ORDINANCE TO REVISE AND AMEND CHAPTER 17, ARTICLE II OF THE CODE OF ORDINANCES REGARDING PLANNING COMMISSION MEETING DATES

BE IT ORDAINED THAT THE TANGIPAHOA PARISH COUNCIL HEREBY REVISE AND AMENDS THE CODE OF ORDINANCES CHAPTER 17, ARTICLE II REGARDING PLANNING COMMISSION MEETING DATES AS FOLLOWS:

Revise and amend T. P. Ord No. 16-02, Sec. 17-31 Meetings to read as follows:

Meetings shall be held on the First Tuesday of each month and at the call of the chair. A simple majority of the total membership must be present for business to be conducted. THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that Chapter 17, Article II- Section 17-31 be amended to reflect that Planning Commission meetings shall now be held on the first Tuesday of each month at the call of the chair;

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

Adoption of T.P. Resolution No. R20-01- EDAP Grant for Scariano Brothers, LLC- A motion was 9. made by Councilman Wells, seconded by Councilman Mayeaux to adopt T.P. Resolution No. R20-01. 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

T.P. Resolution No. R20-01 RESOLUTION OF TANGIPAHOA PARISH GOVERNMENT for the State of Louisiana EDAP Program

WHEREAS, the PARISH has the opportunity to apply and be award up to \$250,000 in State of LA Economic Development Awards Program (EDAP) grant funds in order to make public safety and transportation improvements to local roads (with drainage) on public routes to be used by Scariano Brothers LLC in the Crisp Rd. area in Tangipahoa Parish. Such grant award is being secured for this project because of the significant financial investment to be made by Scariano Brothers in new business expansion at their local warehouse and office site on Crisp Road. Their expansion will also provide additional employment at this location.

THEN, THEREFORE BE IT RESOLVED, that the TANGIPAHOA PARISH COUNCIL hereby supports and approves this resolution and gives the Parish President the authority to sign the EDAP grant documents and to enter into such agreements as deemed necessary in his discretion to give full force and effect to the intentions expressed in this resolution.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

Recognition of Mrs. Tonya Mabry, President of the Southwest Regional Council of the National 10. Association of Housing and Redevelopment Officials- Councilman Joseph- Ms. Tonya Mabry addressed the Council regarding her appointment as President of NAHRO SW Regional Council and thanked the Council and Administration for allowing her to participate on that board. Tangipahoa Parish thanks her for her dedicated service to the community.

- 11. Special Presentation by Vietnam Veterans of America Chapter 1052- Councilman Joseph presented Mr. Miller with a plaque in memory of PFC Raymond "Mike" Clausen.
- 12. Hano Road Resident Concern/Discussion- Mrs. Liz Williams addressed the Council regarding her concerns with Southern Ag gravel pit operations running "at all hours of the night". She stated that trucks begin running around midnight and go until around 2pm. Mr. Miller, Mr. Joseph, and administrative staff are looking into an option to reroute these trucks. Mr. Currier and Miss. Pecararo will look into whether or not there are regulations in the mining ordinance regarding operating hours. No action taken at this time.
- 13. Appointment to QUAD Area Board of Commissioners- A motion was made by Councilman Mayeaux, seconded by Councilman Ridgel to appoint Mr. Robert Rogers as QUAD Area Board 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

14. Appointment of Council Committees 2020- Mr. Bruno appointed committees as follows:

Finance/Budget-

Wells- Chairman

Vial Mayeaux Coates

Development Regulations-

Vial- Chairman Bruno- Ex Officio

Mayeaux Ridgel Hyde

Litter-

Vial- Chairman

Coates Joseph Ingraffia

Garbage-

Ridgel- Chairman

Mayeaux Forrest Coates Jail-

Joseph- Chairman

Hyde Ingraffia Ridgel

Council Personnel-Vial- Chairman

Wells Ingraffia Joseph

Railroad-

Mayeaux- Chairman

Joseph Forrest Coates

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS- Mr. Moody gave a brief update on legal matters concerning the road contractor being in default. The bonding company will have another contractor taking over to avoid litigation. No action taken at this time.

Mr. Bruno requested that the agenda be amended by unanimous to discuss the Municode Legal Review.

Motion was made by Councilman Forrest, seconded by Councilman Vial to amend the agenda by unanimous vote to add the matter of approving the Clerk to receive a quote from Municode for the service of a recodification ordinance. 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

A motion was made by Councilman Joseph, seconded by Councilman Mayeaux to give approval to the Clerk to seek a quote from Municode for recodification services to coincide with the legal review that they performed. 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

Councilman Joseph introduced newly appointed Amite Mayor Walter Daniels.

Councilman Ridgel and Councilman Vial discussed the importance of Census participation.

<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