

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON JULY 22, 2024, AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mr. Vial, Chair made it known a public hearing was being held on the following:

T.P. Ordinance No. 24-18 - Adam Peak, 6010 Jones Creek Rd, Baton Rouge, Lee-Ann Pierson, 946 Tanglebriar Drive, Baton Rouge, Paul Schexnaydre, 1051 Traci Ave, Denham Springs - spoke in opposition
T.P. Ordinance No. 24-29, T.P. Ordinance No. 24-30, T.P. Ordinance No. 24-31, T.P. Ordinance No. 24-32 – No one from the public asked to speak on these items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
JULY 22, 2024 MEETING

The Tangipahoa Parish Council met on the 22nd day of July 2024 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 Councilwoman Cieutat and the Pledge of Allegiance was led by Councilman Ingraffia.

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

ADOPTION OF MINUTES – Motion by Mr. Joseph, seconded by Mr. Wells to adopt the minutes of the regular meeting dated July 8, 2024. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

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

PARISH PRESIDENT'S REPORT

1. PROCLAMATION – Ms. Cynthia Widlitze with Young Entrepreneurs Academy (YEA!) explained how the program worked and the achievement of the Honoree Miss Bella Cervantes.
2. FINANCIAL REPORT- President Miller made it known monthly financial reports were emailed to the council.
3. APPROVAL OF CHANGE ORDER #1 – Motion by Mr. Mayeaux, seconded by Mr. Havis to approve change order #1 for a contract increase of \$6,632.83 for S. Tangipahoa Roads - Pavement Rehab. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
4. APPROVAL OF CHANGE ORDER #2 – Motion by Mr. Ridgel, seconded by Mr. Joseph to approve change order #2 for a contract increase of \$6,555.00 for S. Tangipahoa Roads - Pavement Rehab. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
5. APPROVAL OF CHANGE ORDER #3 – Motion by Mr. Wells, seconded by Mr. Sinagra to approve change order #3 for a contract decrease of \$12,318.37 for S. Tangipahoa Roads - Pavement Rehab. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
6. APPROVAL OF SUBSTANTIAL COMPLETION – Motion by Mr. Ingraffia, seconded by Mr. Havis to approve the substantial completion for S. Tangipahoa Roads - Pavement Rehab. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

President Miller asked for the agenda to be amended to add Approval of Bid for Water Meters

Motion by Mr. Havis, seconded by Mrs. Hyde to approve to amend the agenda for approval of bids for water meters. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

Motion by Mr. Havis, seconded by Mr. Sinagra to approve bidder Baton Rouge Winwater in the amount of \$290,360.00 for the purchase of water meters. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

REGULAR BUSINESS

7. APPROVAL – Motion by Mr. Ridgel, seconded by Mr. Havis to approve to begin the process to merge the March 2024 annexation by the Village of Tickfaw into precinct 033 boundaries, which entails redrawing boundaries of precinct 121 and 033. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
8. APPROVAL – Motion by Mr. Joseph, seconded by Mr. Ingraffia to approve to begin the process to merge precinct 105 with precinct 006 in the Village of Tangipahoa. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

ADOPTION OF ORDINANCES

9. ADOPTION of T.P. Ordinance No. 24-18 - An Ordinance to amend and enact Chapter 34-Offenses and Miscellaneous Provisions, Section 34-16-Prohibiting the Sale of Mitragyna Speciosa Korth (Kratom) and/or any of its Analog in Tangipahoa Parish - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 8, 2024, a summary thereof having been published in the Official Journal and in full at www.tangipahoa.org together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on July 22, 2024. Motion by Mrs. Hyde seconded by Mr. Sinagra to adopt T.P. Ordinance No. 24-18. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

10. ADOPTION of T.P. Ordinance No. 24-29 - An Ordinance to amend and enact in Chapter 36-Planning and Development, Article IX-Flood Prevention and Protection, Sections 36-241, 36-283, 36-284 and 36-285 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 8, 2024, a summary thereof having been published in the Official Journal and in full at www.tangipahoa.org together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on July 22, 2024. Motion by Mrs. Hyde seconded by Mr. Ingraffia to adopt T.P. Ordinance No. 24-29. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
11. ADOPTION of T.P. Ordinance No. 24-30 - An Ordinance to amend and enact in Chapter 36-Planning and Development, Article V-Standards for Development of Property, Section 36-111-General Improvement Standards - Drainage Requirements - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 8, 2024, a summary thereof having been published in the Official Journal and in full at www.tangipahoa.org together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on July 22, 2024. Motion by Mrs. Hyde seconded by Mr. Ingraffia to adopt T.P. Ordinance No. 24-30. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
12. ADOPTION of T.P. Ordinance No. 24-31 - An Ordinance amending and enacting Appendix C, Figure 16 - An Ordinance to amend and enact in Chapter 36-Planning and Development, Article V-Standards for Development of Property, Section 36-111-General Improvement Standards - Drainage Requirements - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 8, 2024, a summary thereof having been published in the Official Journal and in full at www.tangipahoa.org together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on July 22, 2024. Motion by Mrs. Hyde seconded by Mr. Sinagra to adopt T.P. Ordinance No. 24-31. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
13. ADOPTION of T.P. Ordinance No. 24-32 - An Ordinance amending and enacting Chapter 36-Planning and Development - Sections referencing Article IX to Article V - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on July 8, 2024, a summary thereof having been published in the Official Journal and in full at www.tangipahoa.org together with a notice of public hearing, which was held in accordance with said public notice, was brought up for final passage on July 22, 2024. Motion by Mrs. Hyde seconded by Mrs. Cieutat to adopt T.P. Ordinance No. 24-32. Roll call vote as follows: YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

INTRODUCTION OF ORDINANCES

14. INTRODUCTION of T.P. Ordinance No. 24-33 - An Ordinance setting the Millage rates as adjusted for the Levy of Taxes for the Year 2024 – Motion by Mr. Ridgel, seconded by Mr. Havis to introduce T.P. Ordinance No. 24-33 and set public hearing for Monday, August 12, 2024, at 5:30pm for purpose of receiving input on the adoption thereof. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
15. INTRODUCTION of T.P. Ordinance No. 24-34 - An Ordinance to Levy adjusted Millage rates after Reassessment and Roll Forward the Millage rates for the Year of 2024 – Motion by Mr. Joseph, seconded by Mr. Sinagra to introduce T.P. Ordinance No. 24-34 and set public hearing for Monday, August 12, 2024, at 5:30pm for purpose of receiving input on the adoption thereof. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
16. INTRODUCTION of T.P. Ordinance No. 24-35 - An Ordinance to abandon the dedication of Estay Lane, Kentwood in its entirety from beginning at Hwy 51 to Dead End, in length .0193 miles, in width 13 feet, gravel surface, located in District 1 – Motion by Mr. Sinagra, seconded by Mr. Havis to introduce T.P. Ordinance No. 24-35 and set public hearing for Monday, August 12, 2024, at 5:30pm for purpose of receiving input on the adoption thereof. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
17. INTRODUCTION of T.P. Ordinance No. 24-36 - An Ordinance to grant a Variance to Section 36-112-Special Classification Property Development Standards, (A)-Mobile/Manufactured Homes Placement Standards for placement on a single lot for Margaret Vaughn & Connie Johnson, Assessment #3417409 in District 6 – The Chair asked for a motion, will no motion received T.P. Ordinance No. 24-36 **FAILS** introduction.
18. INTRODUCTION of T.P. Ordinance No. 24-37 - An Ordinance to provide for an exemption of Parish Government One Cent (1¢) Sales Tax on purchases of Firearms, Ammunition, and Hunting supplies during the State of Louisiana Sales Tax Holiday, September 6-8, 2024 – Motion by Mrs. Hyde, seconded by Mr. Wells to introduce T.P. Ordinance No. 24-37 and set public hearing for Monday, August 12, 2024, at 5:30pm for purpose of receiving input on the adoption thereof. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
19. INTRODUCTION of T.P. Ordinance No. 24-38 - An Ordinance to rescind Ordinance 80-4A Grant of Franchise/Eastern Heights Water Works Associates, Inc. – Motion by Mr. Havis, seconded by Mr. Joseph to introduce T.P. Ordinance No. 24-38 and set public hearing for Monday, August 12, 2024, at 5:30pm for purpose of receiving input on the adoption thereof. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

20. INTRODUCTION of T.P. Ordinance No. 24-39 - An Ordinance to amend and enact Chapter 38-Solid Waste, Article II-Collection and Disposal and Article III-Solid Waste Facilities – Michelle & Chris Fischer, 49385 Kinchen Rd, Tickfaw and Jeremy Anthony 11210 Hwy 40, Independence – spoke in opposition of C & D Landfills in the parish. Motion by Mrs. Hyde, seconded by Mr. Ingraffia to introduce T.P. Ordinance No. 24-39 and set public hearing for Monday, August 12, 2024, at 5:30pm for purpose of receiving input on the adoption thereof. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat NAYS: Mr. Havis

ADOPTION OF RESOLUTIONS

21. ADOPTION of T.P. Resolution No. R24-24 - A Resolution granting approval to Rural Fire Protection District No. 2 of the Parish of Tangipahoa, State of Louisiana (the “*District*”), to call and hold an election on Saturday, December 7, 2024, to authorize the renewal of the levy and collection of a ten (10) mill ad valorem tax for a period of ten (10) years, beginning with the year 2026 and ending with the year 2035, for the purpose of maintaining and operating the District’s fire protection facilities, for maintaining, operating and purchasing fire trucks and other fire-fighting equipment and paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service, and providing emergency services to the residents of the District; and further providing for other matters in connection therewith. – Motion by Mrs. Hyde, seconded by Mr. Joseph to adopt T.P. Resolution No. R24-24. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
22. ADOPTION of T.P. Resolution No. R24-25 - A Resolution granting approval to Recreation District No. 39A of Tangipahoa Parish, Louisiana (the “*District*”), to call and hold an election on Saturday, December 7, 2024, to authorize the renewal of the levy and collection of a fifteen (15) mill ad valorem tax for a period of ten (10) years, beginning with the year 2026 and ending with the year 2035, for the purpose of purchasing and acquiring lands, buildings, equipment and other facilities in the District for recreation to promote the well-being of youths and the general public and to pay the cost of maintaining said facilities with not less than six percent (6%) of the avails of said tax dedicated to the maintenance of existing parks (Velma, Frazier, Autin) and playgrounds in the District; and further providing for other matters in connection therewith. Motion by Mr. Havis, seconded by Mr. Joseph to adopt T.P. Resolution No. R24-25. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
23. ADOPTION of T.P. Resolution No. R24-26 - A Resolution of the Tangipahoa Parish Council-President Government for adoption of intended use and property disposition plan for the State's Restore Louisiana Solutions 4 Program – Motion by Mr. Joseph, seconded by Mr. Sinagra to adopt T.P. Resolution No. R24-26. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat
24. ADOPTION of T.P. Resolution No. R24-27 - A Resolution of the Tangipahoa Parish Council-President Government to authorize the Parish President to approve and amend the Federal Programs Procurement Policies for Tangipahoa Parish Government – Motion by Mr. Joseph, seconded by Mr. Mayeaux to adopt T.P. Resolution No. R24-27. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

BOARD APPOINTMENT

25. AMITE AREA RECREATION DISTRICT NO. 3 – Motion by Mr. Joseph, seconded by Mr. Sinagra to accept the resignation of John "Tree" Smith and approve appointment Major Baker to fill the unexpired term of April 2026, District 3. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

BEER, WINE, AND LIQUOR PERMITS

26. Motion by Mr. Ingraffia, seconded by Mr. Havis to approve the foregoing Beer, Wine, Liquor permit as approved by TPSO for El Lobo Picante, 53517 Harvest Lane, Loranger, LA 70446, Class A Beer (On Premise) / Class A/B Liquor, District 2. Roll call vote as follows. YEA: Mr. Sinagra, Mr. Ingraffia, Mr. Joseph, Mr. Havis, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Cieutat

LEGAL MATTERS - None

COUNCILMEN'S PRIVILEGES

Mr. Havis clarified his voting No on Item 20 based on no distance radius language in the ordinance allowing these sites to be in close proximity to each other.

Mr. Joseph invited everyone on August 15th to the dedication ceremony naming the Town of Independence a Purple Heart City.

ADJOURN

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

S/Jill DeSouge, Council Clerk
Tangipahoa Parish Council

S/David P. Vial, Chairman
Tangipahoa Parish Council