PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON OCTOBER 10, 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

SPECIAL EVENT October 21 & 22, 2023, 48th Annual Old Farmer's Day, 56136 Loranger Road, Loranger, District 2, T.P. Ordinance No. 23-57, T.P. Ordinance No. 23-58 - No one from the public asked to speak on these

MINUTES OF THE TANGIPAHOA PARISH COUNCIL **OCTOBER 10, 2023 MEETING**

The Tangipahoa Parish Council met on the 10th day of October 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 Councilwoman Coates.

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

ADOPTION OF MINUTES – Motion by Mr. Joseph, seconded by Mr. Wells to adopt the minutes of the regular meeting dated September 25, 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

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

PARISH PRESIDENT'S REPORT

1. FINANCIAL REPORT- Mr. Miller made it known monthly financial reports were emailed to the council.

REGULAR BUSINESS

- PRESENTATION Early Childhood Education Program by Carmen Brabham, M-Ed, NBCT presented a 2. power point presentation on a new program for pre-school age children. More information can be found at www.readystarttangi.com
- 3. SPECIAL EVENT APPROVAL - Motion by Mr. Ingraffia, seconded by Mr. Bruno to approve October 21 & 22, 2023, 48th Annual Old Farmer's Day, 56136 Loranger Road, Loranger, District 2 special event. 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
- 4 APPROVAL of 2024 Holiday Schedule - Motion by Mr. Joseph, seconded by Mr. Ingraffia to approve the 2024 Holiday Schedule. 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

2024 HOLIDAY SCHEDULE

Monday, January 1st New Year's Day Monday, January 15th Martin Luther King, Jr. Day Tuesday, February 13th Mardi Gras Monday, February 19th Presidents Day Friday, March 29th Good Friday Monday, May 27th Memorial Day Wednesday, June TBD Juneteenth (based on State observance)

Thursday, July 4th Independence Day

Monday, September 2nd Labor Day Columbus Day Monday, October 14th Monday, November 11th Veterans Day Thursday, November 28th Thanksgiving

Friday, November 29th

Tuesday, December 24th Christmas

Wednesday, December 25th

Tuesday, December 31st New Year's Eve

APPROVAL of 2024 Tangipahoa Parish Council Meeting Schedule - Motion by Mr. Wells, seconded by 5. Mr. Joseph to approve the 2024 Tangipahoa Parish Council Meeting Schedule. 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

2024 TPC MEETING SCHEDULE

January 8, 2024 July 8, 2024 July 22, 2024 January 22, 2024 February 12, 2024 August 12, 2024 February 26, 2024 August 26, 2024 March 11, 2024 September 9, 2024 March 25, 2024 September 23, 2024 April 8, 2024 October 15, 2024 (Tuesday) April 22, 2024 October 28, 2024

November 12, 2024 (Tuesday) May 13, 2024

May 28, 2024 (Tuesday) November 25, 2024 June 10, 2024 December 9, 2024 June 24, 2024 December 23, 2024

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ADOPTION OF ORDINANCES

6. ADOPTION of T.P. Ordinance No. 23-57 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on September 25, 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 October 10, 2023 on a Motion made by Mr. Mayeaux, seconded by Mr. Wells to adopt T.P. Ordinance No. 23-57. 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. 23-57 AN ORDINANCE PLACING 35MPH SPEED LIMIT SIGNS ON ED BROWN ROAD IN DISTRICT 6

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) 35 MPH speed limit signs on Ed Brown Road in District No. 6 in Accordance with Chapter 42, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 42-19. BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish

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.

7. ADOPTION of T.P. Ordinance No. 23-58 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on September 25, 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 October 10, 2023 on a Motion made by Mr. Wells, seconded by Mr. Mayeaux to adopt T.P. Ordinance No. 23-58. 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. 23-58

AN ORDINANCE TO AMEND T.P. ORDINANCE NO. 21-68 TO GRANT A VARIANCE TO TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 6-ALCOHOLIC BEVERAGES, APPLICATION PERMIT PROCESS OF LOCATION OF ESTABLISHMENTS RESTRICTED, CHANGED LOCATIONS, AND TRANSFER FOR WISEGUYS DAIQUIRI'S, LLC IN DISTRICT NO 7 WHEREAS, Wiseguys Daiquiri's, LLC, an established business with an ATC permit since 2000, is moving to a new location (Assessment #6555452) approximately 1079 feet west of the current location; and WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 6-Alcoholic Beverages, Article II-High Alcoholic Content Licenses, Section 6-34. Location of establishments restricted, Section 6-36. Transfer and Article III-Low Alcoholic Content Licenses, Section 6-81. Location of establishments restricted, Section 6-87.

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 6-Alcoholic Beverages, Article II-High Alcoholic Content Licenses, Section 6-34. Location of establishments restricted, Section 6-36. Transfer and Article III-Low Alcoholic Content Licenses, Section 6-81. Location of establishments restricted, Section 6-87. Separate permits required for each place of business; sales of businesses; changed locations, and 6-88. Transfer requires permit applicants to have written notarized consent of adjacent property owners, a retail dealer or wholesale dealer shall conduct his business only in the licensed premises, and no permit issued hereunder shall authorize the conducting of business in any changed location, except upon application therefor submitted to the council, which may grant or deny it as it deems advisable, but, if approved, no additional license or permit shall be required and permits are nontransferable; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the section of the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Wiseguys Daiquiri's, LLC for the reapplication process due to moving to a new location (Assessment #6555452) approximately 1079 feet west of the current location; BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish

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

- 8. INTRODUCTION of T.P. Ordinance No. 23-16 An Ordinance authorizing the lease of property to the Tangipahoa Communications District #1 (911) Board for the existing site at 211 Campo Lane, Amite, in District 3 Motion by Mr. Joseph, seconded by Mr. Bruno to introduce T.P. Ordinance No. 23-16 and set public hearing Monday, November 13, 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
- 9. INTRODUCTION of T.P. Ordinance No. 23-59 An Ordinance granting to Entergy Louisiana, LLC the renewal of a franchise for a period of Twenty-five (25) years in Tangipahoa Parish Motion by Mr. Ridgel, seconded by Mr. Joseph to introduce T.P. Ordinance No. 23-59 and set public hearing Monday, November 13, 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

 Mr. Bruno stated this ordinance pertains to Entergy being able to use the parish's right of ways to install poles for the residents to receive electricity and not anything to do with granting Entergy a monopoly.
- 10. INTRODUCTION of T.P. Ordinance No. 23-60 An Ordinance placing 25mph School Zone speed limit signs on Old Genessee Road entering Midway Elementary School in District 4 Motion by Mr. Bruno, seconded by Mr. Ridgel to introduce T.P. Ordinance No. 23-60 and set public hearing Monday, November 13, 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

11. INTRODUCTION of T.P. Ordinance No. 23-61 - An Ordinance adopting the Operating and Capital Outlay Budgets of the Tangipahoa Parish Council-President Government for Fiscal Year 2024 – Motion by Mrs. Hyde, seconded by Mr. Mayeaux to introduce T.P. Ordinance No. 23-61 and set public hearing Monday, December 11, 2023, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll call vote as follows: Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates ABSENT: Mr. Forrest

BOARD APPOINTMENTS

- 12. TANGIPAHOA VOLUNTARY COUNCIL ON AGING Motion by Mr. Ingraffia, seconded by Mr. Mayeaux to Re-appoint to serve a 1st term after serving unexpired terms Susan Husser, District 2 and Bruce Bordelon, District 6 and Re-appoint to serve a 2nd term Terry Tompkins, District 8 to the Tangipahoa Voluntary Council on Aging Board. 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
- 13. GRAVITY DRAINAGE DISTRICT NO. 4 Motion by Mr. Joseph, seconded by Mr. Bruno to accept the resignation of Angus Morgan Edwards and appointment Lori Bennett Petitto to fill the unexpired term expiring November 2026, District 3 to the Gravity Drainage District No. 4 Board. 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. Wells reminded the public to go vote Saturday, October 14th – 8:00am – 8:00pm

Mr. Bruno asked Kevin Greer the status on Davis Branch clean out – Mr. Greer responded the pre-construction meeting will be on Thursday

Mr. Joseph made the public aware that the Hammond Air Show will feature a replica of the Vietnam War wall

Mrs. Coates presented a proclamation to Mr. Ronny Carter for being selected by the Water Environment Federation as the recipient of the 2023 Water Heroes Award.

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