

**MINUTES OF THE TANGIPAHOA PARISH COUNCIL**  
**December 14, 2020**

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, December 14, 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, December 14, 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. 20-46- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2021
  - T.P. Ordinance No. 20-52-Adoption of the 2021 budget of the Tangipahoa Parish Convention and Visitors Bureau
  - T.P. Ordinance No. 20-53- An ordinance placing 25 MPH speed limit signs and slow watch for children signs on Robert D. Brown Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
  - T.P. Ordinance No. 20-54- An ordinance adopting the operating budget of the Tangipahoa Parish Library Board of Control for 2021
  - T.P. Ordinance No. 20-55- An ordinance amending T.P. Ordinance No. 19-44 - Adoption of operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2020
  - T.P. Ordinance No. 20-56- An ordinance amending Chapter 17- Planning and Development, Article IV- Standards for Subdivision of Property
  - T.P. Ordinance No. 20-57- An ordinance to authorize the donation of a 2009 Chevrolet six (6) yard dump truck to the Village of Tickfaw
  - T.P. Ordinance No. 20-58- An ordinance to amend, reenact, and extend T.P. Ordinance No. 20-25 and T.P. Ordinance No. 20-42 to place an additional moratorium on the consideration and/or preliminary approval through the Planning Commission of any new residential subdivisions with over 8 lots and special use residential commercial developments within Tangipahoa Parish South of Interstate 12
  - T.P. Ordinance No. 20-59- An ordinance amending T.P. Ordinance No. 20-47- An ordinance to acquire ownership of right of ways for the Hoover Road widening project
- No one from the public wished to address any of the foregoing items.

**Tangipahoa Parish Council**  
**Tangipahoa Parish Government Building**  
**206 E. Mulberry Street, Amite, LA 70422**  
**Regular Meeting Immediately Following Public Hearing**  
**December 14, 2020**

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

**INVOCATION**- Councilwoman Brigette Hyde

**PLEDGE OF ALLEGIANCE** (*All Veterans and active military, please render the proper salute*)- Councilman David P. Vial

**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  
Councilwoman Brigette Hyde  
Councilwoman Kim Coates

**CELL PHONES** - *Please Mute or Turn Off*

**ADOPTION OF MINUTES**- Motion made by Councilman Wells, seconded by Councilman Forrest to adopt the minutes of the regular meeting dated November 23, 2020. Motion passed unanimously.

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

**PARISH PRESIDENT'S REPORT**

North Oaks Health System Chief Medical Officer, Robert Peltier, MD, gave an update on COVID-19.

1. Approval of Change Order No. 1- HMGP Small Safe Room- Motion made by Councilman Vial, seconded by Councilman Wells to approve change order no. 1 for the HMGP small safe room project. 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  
Not Voting: None

2. Approval to Dispose of Assets- Motion made by Councilman Joseph, seconded by Councilman Mayeaux to approve the disposal of various assets that have no value as presented. 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  
 Not Voting: None
  
3. Annual Pay Raises Per Home Rule Charter- President Miller requested pay raises as follows:  
 Chief Administrative Officer- \$88,000  
 Director of Finance- \$115,000  
 Public Works Director- \$87,000  
 Personnel Director- \$87,000  
 Motion made by Councilman Well, seconded by Councilman Ridgel to approve pay raises as presented. 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  
 Not Voting: None
  
4. Financial Report- Presented

**REGULAR BUSINESS**

5. Adoption of T.P. Ordinance No. 20-46- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council- President Government for fiscal year 2021- Motion was made by Councilman Wells, seconded by Councilman Ingraffia to adopt T.P. Ordinance No. 20-46. 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  
 Not Voting: None

T.P. Ordinance No. 20-46

AN ORDINANCE ADOPTING THE OPERATING AND CAPITAL OUTLAY BUDGETS OF THE TANGIPAHOA PARISH COUNCIL FOR FISCAL YEAR 2021

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that the attached Operating and Capital Outlay Budgets of the Tangipahoa Parish Council for Fiscal Year 2021 be hereby adopted.

TANGIPAHOA PARISH GOVERNMENT  
 PROPOSED BUDGET FOR YEAR ENDING 12/31/2021

<u>Fund</u>	<u>Revenue</u>	<u>Expenses</u>
	\$	\$
General	17,099,413	16,464,515
OPEB	525,000	153,256
Administrative	1,986,240	2,028,427
Road & Bridge Maint.	15,819,000	17,441,366
Road & Bridge Contract	4,350,000	4,335,500
Garbage Maintenance	8,548,143	12,253,353
Road Lighting #1 - #7	559,634	616,503
Health Unit	2,755,000	2,487,178
Animal Control	982,585	958,467
Section 8 Housing	3,331,000	3,390,952
Witness Fee	88,800	78,552
Industrial Development	666,000	645,882
FP Arena Operations	502,500	513,972
Juror Per Diem	151,700	152,068

RRG Housing Grant	280,000	291,670
Council Chambers Comm	75,010	75,000
WIOA Funds	<u>4,962,142</u>	<u>4,945,776</u>
	\$ 62,682,167	\$ 66,932,437

Copies of the T.P. Proposed Budget for 2021 are available for public inspection at the Offices of Tangipahoa Parish Government, 206 East Mulberry Street, Courthouse Annex Building, Amite, LA on Monday - Friday, 8:00 am thru 4:00pm. 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

6. Adoption of T.P. Ordinance No. 20-52-Adoption of the 2021 budget of the Tangipahoa Parish Convention and Visitors Bureau- Motion was made by Councilman Wells, seconded by Councilman Forrest to adopt T.P. Ordinance No. 20-52. 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  
Not Voting: None

T.P. Ordinance No. 20-52

ADOPTION OF 2021 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T. P. Ordinance No. 20-52- 2021 Budget of the T. P. Convention & Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA PARISH TOURIST COMMISSION	
PROPOSED GENERAL FUND BUDGET	
YEAR ENDING DECEMBER 31, 2021	
ESTIMATED BEGINNING FUND BALANCE	<u>\$ 1,971,841</u>
ESTIMATED REVENUES	
LODGING TAX	800,000
COLLECTION FEES	(40,000)
ACT 1 INCOME	250,000
GRANTS	-
INTEREST	<u>15,000</u>
TOTAL ESTIMATED REVENUES	<u>1,025,000</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>2,996,841</u>
ESTIMATED EXPENDITURES	
SALARIES	385,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	141,000
ADV & PROM/TOUR PARTNERSHIP	635,500
GRANT EXPENDITURES	-
AUTOMOBILE EXPENSE	8,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	25,000
COMMISSIONER EXPENSE	3,000

INSURANCE	12,500
OFFICE EXPENSE	45,000
REPAIRS & MAINTENANCE	36,000
UTILITIES	39,000
CAPITAL LEASES	20,000
CAPITAL OUTLAY	<u>25,000</u>
TOTAL ESTIMATED EXPENDITURES	<u>1,375,000</u>
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-
ESTIMATED FUND BALANCE-COMMITTED	1,010,000
ESTIMATED FUND BALANCE-RESTRICTED	120,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	<u>491,841</u>
TOTAL ESTIMATED ENDING FUND BALANCE	<u>\$ 1,621,841</u>

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

7. Adoption of T.P. Ordinance No. 20-53- An ordinance placing 25 MPH speed limit signs and slow watch for children signs on Robert D. Brown Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion was made by Councilman Joseph, seconded by Councilman Ingraffia to adopt T.P. Ordinance No. 20-53. 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  
Not Voting: None

T.P. Ordinance No. 20-53

AN ORDINANCE PLACING 25 MPH SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON ROBERT D. BROWN ROAD IN DISTRICT NO. 4 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

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

- 1) 25 MPH speed limit signs on Robert D. Brown Road in District No. 4
- 2) Slow watch for children signs on Robert D. Brown Road in District No. 4

in Accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 20-16.

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.

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

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. 20-54- An ordinance adopting the operating budget of the Tangipahoa Parish Library Board of Control for 2021- Motion was made by Councilman Joseph, seconded by Councilman Forrest to adopt T.P. Ordinance No. 20-54. 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  
Not Voting: None

T.P. Ordinance No. 20-54

AN ORDINANCE ADOPTING THE OPERATING BUDGET OF THE TANGIPAHOA PARISH LIBRARY BOARD OF CONTROL FOR 2021  
 BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that  
 the Operating Budget of the Tangipahoa Parish Library Board of Control for Fiscal Year 2021 as below:

TANGIPAHOA PARISH LIBRARY BOARD OF CONTROL  
 PROPOSED BUDGET FOR YEAR ENDING 12/31/2021

	2020 Final and Original Budget	Projected Results at 12/31/2020	2021 Proposed Budget
<b>REVENUES</b>			
Ad Valorem Taxes	\$ 3,300,000	\$ 3,332,188	\$ 3,300,000
Ad Valorem Tax- Prior Years		6,706	-
State Revenue Sharing	175,000	125,786	175,000
Grant Revenues	-	185,601	-
Photo Copy Fees	30,000	19,525	30,000
Fax Fees	30,000	16,405	30,000
Library Fines	25,000	6,821	25,000
Lost Material Payments	4,000	1,733	4,000
Interest Earnings	50,000	50,503	40,000
Gifts & Donations	1,000	4,257	1,000
Miscellaneous Receipts	4,000	683	4,000
<b>TOTAL REVENUES</b>	<u>3,619,000</u>	<u>3,750,208</u>	<u>3,609,000</u>
<b>EXPENDITURES</b>			
Personnel Services	2,197,000	2,102,915	2,200,000
Operating Services	197,400	130,318	198,400
Communications	87,000	70,961	97,000
Rentals	3,000	3,120	3,000
Maintenance	78,000	106,943	98,000
Professional Services	178,300	150,760	190,800
Insurance	93,800	84,386	90,000
Materials & Supplies	111,000	69,814	111,000
Furniture & Equipment <\$500	10,000	7,500	10,000
Travel	15,000	7,478	15,000
Capital Outlay	373,000	356,498	651,000
Intergovernmental Exp	130,000	130,000	130,000
<b>TOTAL EXPENDITURES</b>	<u>3,473,500</u>	<u>3,220,693</u>	<u>3,794,200</u>
Excess Revenues Over Expenditures	145,500	529,515	(185,200)
Other Sources/<Uses>	<u>(50,000)</u>	<u>-</u>	<u>(2,942,600)</u>
Excess (Deficiency) Revenues/Sources Over Expenditures/Uses	95,500	529,515	(3,127,800)
Fund Balance Beginning	<u>7,791,105</u>	<u>7,891,220</u>	<u>8,420,735</u> *
Fund Balance Ending	<u><u>7,886,605</u></u>	<u><u>8,420,735</u></u>	<u><u>\$ 5,292,935</u></u>

\* \$1,600,000 has been committed to the construction of a Kentwood Library and \$44,570 has been dedicated to Hammond Branch Library.

Copies of the T.P. Library Proposed Budget for 2021 are available for public inspection at the Offices of Tangipahoa Parish Government, 206 East Mulberry Street, Gordon A. Burgess Governmental Building, Amite, LA on Monday - Friday, 8:00 am thru 4:00pm.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage of the Tangipahoa Parish Council and signature of the Parish President.

This ordinance having been submitted in writing, introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing and was submitted to an official vote of said Council.

S/Kristen Pecararo, Clerk  
 Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
 Tangipahoa Parish Council

S/Robby Miller, President  
 Tangipahoa Parish

9. Adoption of T.P. Ordinance No. 20-55- An ordinance amending T.P. Ordinance No. 19-44 - Adoption of operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2020- Motion was made by

Councilman Wells, seconded by Councilman Vial to adopt T.P. Ordinance No. 20-55 as presented with amendments that were made during the budget committee meeting. 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

Not Voting: None

T.P. Ordinance No. 20-55

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 19-44- AMENDING THE OPERATING A CAPITAL OUTLAY BUDGETS OF THE TANGIPAOA PARISH COUNCIL- PRESIDENT GOVERNMENT FOR FISCAL YEAR 2020

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 19-44- Amendment of the Capital and Outlay Budgets of the Tangipahoa Parish Council-President Government for fiscal year 2020 is hereby amended as attached.

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 TPC.

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

10. Adoption of T.P. Ordinance No. 20-56- An ordinance amending Chapter 17- Planning and Development, Article IV- Standards for Subdivision of Property- Motion was made by Councilman Vial, seconded by Councilwoman Hyde to adopt T.P. Ordinance No. 20-56. 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

Not Voting: None

T.P. Ordinance No. 20-56

An ordinance amending Chapter 17- Planning and Development, Article IV- Standards for Subdivision of Property

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Code of Ordinance hereby recognizes the following Articles and Sub-sections of Chapter 17 PLANNING AND DEVELOPMENT are to be revoked, revised, and amended to read as follows in ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY.

Sec. 17- 4.1 – General Design & Improvement Standards:

D. Private Roads and Infrastructure

(1.) Property divisions shall be allowed on public roads, private roads as identified by 911 Office, and existing easements or servitudes as recorded in the Office of the T. P. Clerk of Court.

(a) All new right of way (ROW) to be created must have a minimum sixty (60) foot width. The new sixty (60) foot right-of-way will include provisions for ditches along the roadside that will serve as a permanent servitude for all utilities such as phone, cable, water, electricity, gas, sewer, etc.

(b) Any new private roads must have a minimum sixty (60) foot width. It shall be identified on the plat as separate from any lot to be created. The road may not be included in any lot's property description. The approved plat shall be recorded in the Office of the T. P. Clerk of Court.

(2.) Each lot's plat must state any new private road will not be accepted into Parish Maintenance System unless brought up to current parish construction specifications. It shall be noted on each lot's plat that it shall be the responsibility to maintain said road of the property owner/owners residing along the private roadway.

Sec. 17-4.2 - Minor Subdivision Standards

A. General Standards for Minor Subdivisions pertaining to the division and partition of property –

(2.) Frontage – Lots shall have a minimum road frontage of one hundred twenty-five (125) feet on either a public road, existing private road as recorded with the parish's 911 office, existing permanent access right-of-way, easement, or servitude recorded at Tangipahoa Parish Clerk of Court, or new private road, or ROW as approved for certain uses in these standards.

(4.) Residential Minor Partitions: A minimum sixty (60) foot width must be provided for any new ROW or Private Road for road access, drainage, utilities and sewage. This must be provided for any new lots not fronting on an existing public-maintained road, existing private road or existing recorded easement or servitude.

(a) Mini Partitions – for a new 60-foot ROW or private road to be allowed to be created, the original parcel (parent tract) to be divided must be a minimum of three (3) acres or more.

(b) Heir Partitions – there is no minimum acreage requirement for creating a new 60-foot ROW or private road for Heir Partitions.

(c) Small Partitions – Creating new 60-foot ROWs or private roads for property divisions are not allowed. Any new lots created by these partitions must have frontage on existing roads.

B. Mini Partitions-

(3.) A sixty (60) foot ROW or private road dedicated for road access, utilities and sewage leading to a Parish maintained road is allowed to be created if the original parcels to be divided is a minimum of three (3) acres or more.

(4.) The following statements shall be added to the property deed and Plats of Mini Partitions, as applicable and recorded.

(a) Any newly created ROW or Private Road dedicated for a Mini Partition, that does not meet parish specifications for road construction, will not be accepted into the Parish Maintenance System.

C. Heir Partitions-

(2.) Any newly created ROW or Private Road must be a minimum sixty (60) foot in width and labeled for road access, drainage, utilities, and sewage services

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

11. Adoption of T.P. Ordinance No. 20-57- An ordinance to authorize the donation of a 2009 Chevrolet six (6) yard dump truck to the Village of Tickfaw- Motion was made by Councilman Ridgel, seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 20-57. 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  
Not Voting: None

T.P. Ordinance No. 20-57

AN ORDINANCE TO AUTHORIZE THE DONATION OF ASSET NUMBERS 21583-TRUCK AND 21581- BED (2009 CHEVROLET 6-YARD DUMP TRUCK) TO THE TOWN OF INDEPENDENCE

WHEREAS, the Tangipahoa Parish Council-President Government has an asset that is no longer needed for public purposes by the Tangipahoa Parish Council-President Government; and

WHEREAS, the Village of Tickfaw has requested this truck; and

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the following asset be donated to the Village of Tickfaw and that the Tangipahoa Parish President be authorized to sign all documents required in the donation.

Donate:

1. 2009 Chevrolet 6-Yard Dump Truck, Asset Number 21583 and 21581 (last four of vin# 9998)

BE IT FURTHER ORDAINED, by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa Parish President.

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

12. Adoption of T.P. Ordinance No. 20-58- An ordinance to amend, reenact, and extend T.P. Ordinance No. 20-25 and T.P. Ordinance No. 20-42 to place an additional moratorium on the consideration and/or preliminary approval through the Planning Commission of any new residential subdivisions with over 8 lots and special use residential commercial developments within Tangipahoa Parish South of Interstate 12- Motion was made by Councilwoman Hyde, seconded by Councilman Vial to adopt T.P. Ordinance No. 20-58. 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  
Not Voting: None

T. P. ORDINANCE NO. 20-58

AN ORDINANCE TO AMEND, REENACT, AND EXTEND T.P. ORDINANCE NO. 20-25 AND T.P. ORDINANCE NO. 20-42 TO PLACE AN ADDITIONAL MORATORIUM ON THE CONSIDERATION AND/OR PRELIMINARY APPROVAL THROUGH THE PLANNING COMMISSION OF ANY NEW RESIDENTIAL SUBDIVISIONS WITH OVER 8 LOTS AND SPECIAL USE RESIDENTIAL COMMERCIAL DEVELOPMENTS THROUGH JANUARY 31, 2021 WITHIN TANGIPAHOA PARISH SOUTH OF INTERSTATE 12

WHEREAS, the Tangipahoa Parish Council seeks to protect the health and welfare of all citizens; and,

WHEREAS, the Tangipahoa Parish Council has the authority and responsibility to provide for the orderly and safe development of subdivisions in the Parish of Tangipahoa; and,

WHEREAS, the Parish of Tangipahoa in some critical regions, have been devastated by flooding that seems to be worsening; and,

WHEREAS, the Tangipahoa Parish Council-President Government desires to establish further regulations so as to ensure that these types of developments are well regulated, safe and properly maintained; and,

WHEREAS, The Tangipahoa Parish Council has previously adopted Ordinance 20-25 and Ordinance 20-42 to place a moratorium on the consideration and/or preliminary approval through the Planning Commission for any new residential subdivisions with over 8 lots and special use residential commercial developments for a period of 60 days within Tangipahoa Parish, South Interstate 12; and,

WHEREAS, Ordinance 20-42 has expired and the Council now wishes to extend the moratorium through January 31, 2021.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, that an additional moratorium be placed on the consideration and/or preliminary approval through the Planning Commission for any new residential subdivisions with over 8 lots and special use residential commercial developments through January 31, 2021 within Tangipahoa Parish, South Interstate 12; and,

BE IT FURTHER ORDAINED that this moratorium shall expire on January 31, 2021 unless extended by Resolution of the Tangipahoa Parish Council.

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

13. Adoption of T.P. Ordinance No. 20-59- An ordinance amending T.P. Ordinance No. 20-47- An ordinance to acquire ownership of right of ways for the Hoover Road widening project- Motion was made by Councilman Vial, seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 20-59. 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  
Not Voting: None

T.P. Ordinance No. 20-59

AN ORDINANCE TO ACQUIRE OWNERSHIP OF right of ways, hoover road widening project, Ponchatoula, Louisiana, as part of facility planning and control capital outlay program; to authorize the parish president to sign and execute all necessary documents; to provide for the recordation of all documents and to provide copies to all involved parties.

WHEREAS, the Tangipahoa Parish Government has been awarded Capital Outlay Funds; and

WHEREAS, Tangipahoa Parish Government has identified and prioritized the "Hoover Road Widening" project for funding under this program; and

WHEREAS, in order to implement this project, the acquisition of needed right of way from adjacent property owners will be required; and

WHEREAS, it is necessary that the Tangipahoa Parish Council authorize the Tangipahoa Parish President to sign any and all agreements, acts of sale, acts of donations and/or other necessary and relevant documents to acquire the subject properties for the purposes set forth herein.

NOW, THEREFORE BE IT ORDAINED, by the Tangipahoa Parish Council, convened in Regular Session on December 14, 2020, that;

SECTION 1. The Tangipahoa Parish Government does hereby authorize the acquisition of ownership, in fee simple, of the real property described in the Right of Way Plans prepared by Andrew Faller Surveying, LLC, dated October 5, 2016 and updated on August 9, 2019, attached hereto, for an amount not to exceed "Fair Market Value" as determined by The Lakvold Group, LLC based upon appraisals prepared by Right of Way Services, Inc. and Maurin Appraisal Services; however, the Parish President has the authority to negotiate administrative settlements.

Parcel 1-1	Glen B. Ernst
Parcel 1-2	Glen B. Ernst and Michele L.F. Ernst
Parcel 1-3	Glen B. Ernst and Michele L.F. Ernst
Parcel 1-4	Carolyn S. Rieffel
Parcel 1-5	Ponchatoula Area Recreational District #1
Parcel 1-6	Lawrence J. Ernst, Jr. and Mary E. Ernst
Parcel 2-1	Ponchatoula Area Recreational District #1
Parcel 2-2	Ponchatoula Area Recreational District #1
Parcel 2-3	John and Lana Honeycutt
Parcel 2-4	3-T Enterprises, LLC
Parcel 2-5	Lawrence J. Ernst, Jr. and Mary E. Ernst
Parcel 2-6	Paul S. Kenderes and Melissa S. Kenderes
Parcel 3-1	Michael A. Ernst
Parcel 3-2	Ernst Holdings, LLC
Parcel 3-3	CLC Rentals, LLC
Parcel 3-4	David J. Bankston, et al
Parcel 3-5	Thomas J. Coffey, Sr.
Parcel 4-1	Wesley J. Perkins

SECTION 2. The Tangipahoa Parish President is hereby authorized to execute any and all documents necessary and incidental hereto.

SECTION 3. All terms and conditions of the grant, pursuant to which this property is acquired, shall be adhered to by Tangipahoa Parish Government.

SECTION 4. A copy of said ordinance and all related documents shall be recorded in the Tangipahoa Parish Clerk of Court Office.

SECTION 5. All Ordinances or parts of Ordinances by the Tangipahoa Parish Council that may conflict or are inconsistent with the provisions of these regulations are hereby repealed.

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

14. Introduction of T.P. Ordinance No. 20-60- An ordinance to amend and reenact ordinance 36 of 1988 which regulates sewage disposal systems to allow certain options to the current sewer inspection policy- Motion made by Councilman Ridgel, seconded by Councilman Vial to introduce T.P. Ordinance No. 20-60- and set public hearing for Monday, December 28, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. 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

Not Voting: None

15. Adoption of T.P. Resolution No. R20-30- Resolution for the (Local Government Assistance Program) LGAP Grant- Motion made by Councilman Vial, seconded by Councilman Wells to adopt T.P. Resolution No. R20-30. 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

Not Voting: None

T.P. Resolution No. R20-30

RESOLUTION OF THE TANGIPAOHA PARISH COUNCIL FOR  
STATE LOCAL GOVERNMENT ASSISTANCE PROGRAM (LGAP) GRANT

WHEREAS, the Parish of Tangipahoa would like to purchase and/or renovate a specified parcel of land including any established structures included on the property to be utilized by the parish government and general public; and

WHEREAS, the Parish has estimated the costs of providing the purchase of, and or improvements thereof; and

WHEREAS, the Parish has the opportunity to apply for approximately \$25,000.00 in State LGAP funds that would be used to purchase and make improvements to any structures within the boundaries of said property;

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and agrees that the Parish apply for LGAP funds for these projects and that the Parish President be given the authority to sign the appropriate application forms and contract documents related to this 2020-2021 LGAP grant project.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

16. Adoption of T.P. Resolution No. R20-31- A resolution for the Community Water Enrichment Fund (CWEF) Grant- Motion made by Councilman Vial, seconded by Councilman Wells to adopt T.P. Resolution No. R20-31. 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

Not Voting: None

T.P. Resolution No. R20-31

RESOLUTION OF THE TANGIPAOHA PARISH COUNCIL FOR  
STATE CWEF WATER GRANT

WHEREAS, the Parish of Tangipahoa would like to continue the extension of water line services within the Tangipahoa Parish Arena area for the benefit of the general public; and

WHEREAS, the Parish has estimated the costs of providing these improvements and equipment; and

WHEREAS, the Parish has the opportunity to apply for approximately \$29,500.00 in State CWEF funds that would be used to purchase and install water lines and accompanying equipment and or supplies to use in conjunction;

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and agrees that the Parish apply for CWEF water funds for these projects and that the Parish President be given the authority to sign the appropriate application forms and contract documents related to this 2020-2021 CWEF water grant project.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

17. Adoption of T.P. Resolution No. R20-32- A resolution for the USDA Community Connect Grant- Motion made by Councilman Forrest, seconded by Councilman Wells to adopt T.P. Resolution No. R20-32. 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

Not Voting: None

T.P. RESOLUTION No. R20-32

USDA Community Connect Grant Program

1. RESOLVED that Robby Miller, the Tangipahoa Parish President of the Tangipahoa Parish Government, have the assigned Representative- Signature-Certifier security role on behalf of the Parish, and who shall be responsible for providing signatures, authorizing certifications, entering/updating applications, submitting applications for consideration, and assigning access to new users in USDA's Online Application System for the ReConnect Program and Community Connect Grant Program. If application is awarded under either Program, the Representative- Signature-Certifier security role on behalf of the Parish, shall also be responsible for authorizing certifications, entering/updating compliance reports, submitting compliance reports, and assigning access to new users in USDA's Online Financial Reporting and Compliance System.

2. RESOLVED that Missy Cowart, Tangipahoa Parish Director of Accounting and Grants, have the assigned Administrator security role on behalf of the Parish, and who shall be responsible for assigning access to new users and entering/updating applications in USDA's Online Application System for the ReConnect Program and Community Connect Grant Program. If applications are awarded under either Program, the Administrator security role on behalf of the Parish, shall also be responsible for assigning access to new users and entering/updating compliance reports in USDA's Online Financial Reporting and Compliance System.

3. RESOLVED that the Representative-Signature-Certifier and Administrator for the Parish shall comply fully with all security procedures and policies of the Online Application System for the ReConnect Program and Community Connect Grant Program and USDA's Online Financial Reporting and Compliance System.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

18. Adoption of T.P. Resolution No. R20-33- A resolution urging the Louisiana Legislature to pass legislation which will invest in the installation of high-speed internet for rural Louisiana- Motion made by Councilman Forrest, seconded by Councilman Ingraffia to adopt T.P. Resolution No. R20-33. 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

Not Voting: None

T.P. Resolution No. R20-33

Rural Broadband Resolution

RESOLUTION OF THE TANGIPAHOA PARISH, LOUISIANA COUNCIL TO THE LOUISIANA SENATE AND THE LOUISIANA HOUSE OF REPRESENTATIVES

WHEREAS, the Tangipahoa Parish Council strives to enhance the quality of life of its residents, both personally and economically, and

WHEREAS, high-speed internet service has become a necessary component to participating in the modern economy, healthcare and education, but this service is unavailable or of an inadequate quality for many residents, and

WHEREAS, residents of Tangipahoa Parish deserve the same educational, medical and economic opportunities as citizens in parishes served by high-speed internet,

WHEREAS, neighboring states of our region have invested in the development of broadband infrastructure at varying levels, while Louisiana has made no financial investment thus far,

WHEREAS, legislation has been passed over the past year to allow opportunities for installation by private providers using the infrastructure of the Rural Electric Cooperative and the Cooperatives themselves have been given permission to expand into broadband from the Public Service Commission recently,

WHEREAS, legislation has been passed this year to establish a Louisiana Office of Broadband that will allow a designated state office to seek funds and distribute in order to promote broadband installation in Louisiana,

WHEREAS, various departments of the Federal Government have made funds available for expansion of broadband targeted to rural areas. These funds provide an initial step toward bridging the digital divide,

BE IT RESOLVED, that the TANGIPAHOA PARISH COUNCIL urges the Louisiana Legislature to pass legislation which will invest in the installation of high-speed internet for rural Louisiana.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

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

**LEGAL MATTERS**- None

**COUNCILMEN'S PRIVILEGES** – Councilman Vial announced that the millage renewal for Road Lighting District No. 3 failed.

Councilman Joseph announced that the Wreaths Across America ceremonies will be held on Saturday, December 19<sup>th</sup> at 10am at the Wetmore Cemetery in Ponchatoula and the Quinn Brown Cemetery in Tangipahoa.

**ADJOURN**- With no further business appearing, on motion by Councilman Wells, seconded by Councilman Joseph, the Tangipahoa Parish Council adjourned.

S/Kristen Pecararo  
Clerk  
Tangipahoa Parish Council

S/Carlo S. Bruno  
Chairman  
Tangipahoa Parish Council