MINUTES OF THE TANGIPAHOA PARISH COUNCIL OCTOBER 12, 2021

The Tangipahoa Parish Council met on the 12th day of October, 2021 in Regular Session and was called to order by Mrs. Brigette Hyde, Chairwoman at 5:30 P.M. The chair asked that all cell phones be muted or turned off.

The Invocation was given by Councilman Joseph with a reading of the Fireman's final prayer in honor of Natalbany Fire Chief Donald Scafidel, followed by a moment of silence and the Pledge of Allegiance was led by Councilman Ridgel.

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

<u>ADOPTION OF MINUTES</u> - Correction of Eric Jones name. Motion made by Councilman Wells, Seconded by Councilman Vial to adopt the minutes of the regular meeting dated September 27, 2021 Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

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 Material for Tangipahoa Fiber Broadband Initiative project to build a fiber ring around the parish for internet service providers to use to bring internet to the citizens. Seeking bids to buy materials for Phase I that will go from Amite to Kentwood.
 - Motion made by Councilman Joseph, Seconded by Councilwoman Coates for the approval to seek bids for material for Tangipahoa Fiber Broadband Initiative.
 - Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
- 2. Approval to seek bids for a 300 KW generator at the Tangipahoa Parish Jail replace an approximate 25 year old generator.
 - Motion made by Councilman Joseph, Seconded by Councilman Mayeaux for the approval to seek bids for a 300 KW generator at the TP Jail.
 - Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
- 3. Approval to seek bids for renovation of locking system at the Tangipahoa Parish Jail go out for bid to replace all of the locking systems at the Jail.
 - Motion made by Councilman Joseph, Seconded by Councilman Vial for the approval to seek bids for renovation of locking system at the TP Jail.
 - Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
- 4. Approval of change order 1, Tangipahoa Parish Library Kentwood Branch additional demolition of existing foundation uncovered at perimeter of site, added data drops for wireless access points and cameras, and adverse weather days. Change order 1 \$10,175.00
 - Councilman Joseph asked for a progress report from Mr. Barry Bradford steel is up and in two weeks decking should be put on the roof, expected substantial completion is May 22nd, 36 rain days and 2 additional days to remove unexpected foundation.
 - Motion made by Councilman Forrest, Seconded by Councilman Joseph to approve change order 1 Tangipahoa Parish Library Kentwood Branch
 - Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

5. Approval of Tire Bids

Motion made by Councilman Wells, Seconded by Councilman Joseph to approve the tire bids Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

TIRE SIZE BID OPENING SEPTEMBER 27, 2021	AMITE TIRE	FIRESTONE	IMPORTS	SOUTHER	SOUTHER	FIRESTON	IMPORTS	TONY'S	FIRESTONE	IMPORTS
11R22.5 14 PLY LUG		317.23	315			317.23	301.88			
11R22.5 14 PLY HWY		315.24	305			289.74	277.73			
11R24,5 14 PLY HWY		336.05	310			300.23	296.24			
11R24.5 14 PLY GRIP		338.46	335			338.46	299.1			
19.5L24 10 PLY TIRE		513.06	499			513.07	575			
385/65R22.5 14 PLY		447.25	468			447.25	465			
1000X16 TIRE			218				186			
1000X16 TUBE			28			16	16			
18.4X34 TIRE 12 PLY										
L8.4X34 TIRE 8 PLY		618.17				618.17	567			
L8.4X28 TIRE						618.68	578			
L6.9X30 R-16 PLY		473.55				473.55				
L6.9X30 TUBE			89			88.12	88.12			
T235/85R16 TIRE		103.86				103.86	103		103.86	
2205/70R16		88.49				88.49			88.49	
LILX16 6 PLY						135.02	131			
100X16 TIRE		158.47				158.47	166			
1100X16 TUBE			32			21.61	21.61			
17.5X25 TIRE 12 PLY		588.74				588.74	536			
T750X16 TIRE			98				88			
SOR16 TUBE			19			10	10			
25/70R19.5		217.78	198			217.78	212.09			
05/75R15 TIRE 8 PLY			95.5				66			
215/75 RX17.5			187			215.99	158.9			
3570R17 TIRE		124.67				120	122			
23575R17 TIRE		114.62				114.62			114.62	
235/75/17.5 TIRE			188			22404	154.9		227.00	
23575R15 TIRE		99,4	100			99.4	77		99.4	
235/80R15		33.4	138			3,317	- 11		33.4	
45/75R17		125.96				125.96	133.47		125.96	

LT24570R17	112.61	112.61	122.88	112.61
13.6-24 8 PLY TIRE	372.17	310.13		
16.9/18.4R34 TUBE	91	50	50	
ST205/75R14	85		55	
16.5X16.1 10 PLY				
16.5LX16.1 TUBE	45	40	40	
16.9/18.4R34 TUBE	91	50	50	
16.9X34	561		577	
P205/70R16	88.49	93		88.49
225/75T15 TIRE	116	96.92	75	
18.4X34 TUBE	91	50	50	
P26570R17 TIRE	122.66	122.66	131.54	122.66

PRICES ON ALL ITEM TO REMAIN IN EFFECT FROM

SEPTEMBER 27, 2021 THROUGH SEPTEMBER 27, 2022

SUCCESSFUL BIDDER MUST SHOW EVIDENCE OF HAVING PUBLIC LIABILITY INSURANCE ATTACHING CERTIFICATE TO THE BID.
ALL TIRE BIDS SHOULD BE O.E. QUALITY AND MAJOR BRAND I.E. GOODYEARS, MICHELIN BRIDGESTONE, SPECIFY BRAND AND TYPE OF TIRE ON BID.

	MODEL	TIRE SIZE FRONT	TIRE SIZE BACK	AMITE	FIRESTONE	REAR	FRONT	REAR	SOUTHE	IMPORTS	TONY'S
CAT	MOTOR	17.5R25			989.31		961		989.31	534.34	
Polaris	Ranger	26X9X12	26x11x12						95	228.56	
CAT 730	DIRT TRUCK	23.5R25					2195		1833.5	1623.02	
Kubota	M6S-111	3.6R24	18.4R34		310.13	618.71			396.01	1033.04	
Broce	Sweeper	P23575T15	P23575R15		99.4				99.4	77	99.4
Ford	F350	LT245/75T17			125.96				125.96	133.47	125.96
NISSAN	PATHFUNDER	23565R18			87.69				99.75	151.12	99.75
Fuel Truck	3	11T22.5			315.24		305		289.74	277.73	
Chevrolet	Silverado	P26570T17			122.66				122.66	131.54	122.66
DODGE	RAM 1500	P26570R17			122.66			-	122.66	131.54	122.66
GMC	SIERRA	P26570R17			122.66			Account to the second	122.66	131.54	122.66
FORD	f-150 4x4	P26570T17			156.53				122.66	131.54	122.66
WESTERN STAR	ROLLOFF	42565R22.5			507.92				507.92	481.96	
DODGE	2500 4X4	26570R17			156.53				122.66	131.54	126.71
DODGE	3500	LT23585R16			103.86				103.86	128.67	103.86
CAT	930 H	20.5-25		SANCAS I SANCAS AND	1351.79				1051.79	692.93	
KUBOTA	M1085	13.6-24-F			310.13				310.13	Land the second	
VOLVO	WATER TRUCK	11.R2.5	Annana sa		315.24		305	Special and a second	289.74	277.73	
KUBOTA	RTV9000	20X10.5-12			158					101.92	
INTERNATIONAL	ROLLOFF	11.R22.5 HWY	positive and the second	TO 100 (100 100 100 100 100 100 100 100 10	315.24		305		289.74	277.73	

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SUCCESSFUL BIDDER MUST SHOW EVIDENCE OF HAVING PUBLIC LIABILITY INSURANCE ATTACHING CERTIFICATE TO THE BID.
ALL TIRE BIDS SHOULD BE O.E. QUALITY AND MAJOR BRAND LE. GOODYEAR, MICHELIN BRIDGESTON, SPECIFY BRAND AND TYPE OF TIRE ON BID.

MUST BE ALBLE TO DELIVER TIRES WITHIN 45 MINUTES AFTER THE ORDER IS PLACED

Discussions regarding Charter Communications restoring services

Discussions regarding smaller debris trucks and number of passes

Discussions regarding the dump site on George Rd in Tickfaw – debris trucks tearing rd up and route of trucks

Parish happenings for upcoming weekend; Southeastern Homecoming, Hammond Air Show, Tangipahoa Parish Fair

Update from Randy Lee with Amwaste of Louisiana – incorporated automated trucks for some routes, moved laborer pay rate from \$9/hour to \$15/hour, internet service is restored for phone system

REGULAR BUSINESS

6. ADOPTION of T.P. Ordinance No. 21-69 - An ordinance to grant a variance to TP Ordinance 20-19-Tangipahoa Parish Code of Ordinances chapter 17-5.5 C (b)-minimum lot size for Donald Pittman at 41158 Covey Run, Hammond, Louisiana 70403 in Tangipahoa Parish Council District No. 10 Motion made by Councilwoman Coates to amend the amount of shortage, Seconded by Councilman Wells to adopt amended TP Ordinance 21-69

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

T.P. ORDINANCE No. 21-69

AN ORDINANCE TO GRANT A VARIANCE TO TP ORDINANCE 20-19- TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 17-5.5 C (B)- MINIMUM LOT SIZE FOR DONALD PITTMAN AT 41158 COVEY RUN, HAMMOND, LOUISIANA 70403 IN TANGIPAHOA PARISH COUNCIL DISTRICT NO. 10 WHEREAS, TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 17-5.5 C (B) STATES THAT MINIMUM LOT SIZE SHALL BE ONE HALF (1/2) ACRE PER NON-MOVEABLE DWELLING UNIT OR TWO (2) DWELLING UNITS ON ONE (1) ACRE; AND

WHEREAS, Mr. PITTMAN HAS AN EXISTING RESIDENCE ON HIS LESS THAN ONE ACRE OF PROPERTY; AND WHEREAS, THE PROPERTY OWNER IS REQUESTING A VARIANCE TO PLACE A SECOND HOME ON THE PROPERTY THAT IS .165 ACRES SHORT OF REQUIREMENT; 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 TANGIPAHOA PARISH CODE OF ORDINANCES, PARISH OF TANGIPAHOA, STATE OF LOUISIANA, BE GRANTED FOR THE PROPERTY AT 41158 COVEY RUN, HAMMOND, LOUISIANA 70403 IN DISTRICT NO. 10 TO PLACE A SECOND RESIDENCE ON THE 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/RONDA DURBIN, ACTING CLERK TO COUNCIL TANGIPAHOA PARISH COUNCIL

S/ BRIGETTE HYDE, CHAIRWOMAN TANGIPAHOA PARISH COUNCIL

S/ROBBY MILLER TANGIPAHOA PARISH PRESIDENT

7. INTRODUCTION of T.P. Ordinance No. 21-70- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2022. To be brought before the council for adoption at December 13, 2021 meeting.

Motion made by Councilman Wells, Seconded by Councilman Vial

- Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
- 8. Discussion of policies and procedures manual/employee handbook and recommended addendum as relates to council clerk position The Personnel Committee met to discuss the new clerk hire and sent recommendations to the board for review. Recommended to amend the policies and procedures manual/employee handbook dated 10/13/2020 to domicile the council clerk full time in Amite. Motion made by Councilman Vial, Seconded by Councilman Ridgel Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno.

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

ADOPTION of T.P. Resolution No. 21-20- A Resolution Regarding National Bridge Inspection 9. Standards - annual renewal resolution

Motion made by Councilman Bruno, Seconded by Councilman Wells for the Adoption of T.P. Resolution No. 21-20

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

T.P. RESOLUTION NO. R21-20

WHEREAS, THE CODE OF FEDERAL REGULATIONS AS ENACTED BY THE UNITED STATES CONGRESS MANDATES THAT ALL STRUCTURES DEFINED AS BRIDGES LOCATED ON ALL PUBLIC ROADS SHALL BE INSPECTED, RATED FOR SAFE LOAD CAPACITY AND POSTED IN ACCORDANCE WITH THE NATIONAL BRIDGE INSPECTION STANDARDS AND THAT AN INVENTORY OF THESE BRIDGES BE MAINTAINED BY EACH STATE; AND

WHEREAS, THE RESPONSIBILITY TO INSPECT, RATE AND LOAD POST THOSE BRIDGES UNDER THE AUTHORITY OF TANGIPAHOA PARISH IN ACCORDANCE WITH THOSE STANDARDS IS DELEGATED BY THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO TANGIPAHOA PARISH.

THEREFORE BE IT RESOLVED BY THE TANGIPAHOA PARISH COUNCIL, GOVERNING AUTHORITY OF TANGIPAHOA PARISH (HEREINAFTER REFERRED TO AS THE PARISH), STATE OF LOUISIANA, THAT THE TANGIPAHOA PARISH IN REGULAR SESSION ASSEMBLED DOES HEREBY CERTIFY TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT (HEREINAFTER REFERRED TO AS THE LA-DOTD) THAT FOR THE PERIOD OF OCTOBER 2021 THROUGH SEPTEMBER 2022:

- The Parish will perform all interim inspections on all Parish owned or maintained bridges in accordance 1) with the National Bridge Inspection Standards.
- 2) All bridges owned or maintained by the Parish will be structurally analyzed and 100% of the bridges rated as to the safe load capacity in accordance with ASSHTO Manual for Maintenance Inspection for Bridges. The load posting information that has been determined by the LA-DOTD for all bridges where the maximum legal load under Louisiana State laws exceeds the load permitted under the operating rating as determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
- All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed 3) in accordance with the table in LA-DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All LA-DOTD supplied load posting information concerning a bridge shall be critically reviewed by the Public Works Director prior to load posting.
- All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the 4) LA-DOTD. Corrections to data supplied to the Parish by the LA-DOTD are noted.

THESE STIPULATIONS ARE PRE-REQUISITES TO PARTICIPATION BY THE PARISH IN THE OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

S/RONDA DURBIN. ACTING CLERK TO COUNCIL TANGIPAHOA PARISH COUNCIL

S/BRIGETTE HYDE, CHAIRWOMAN TANGIPAHOA PARISH COUNCIL

S/ROBBY MILLER TANGIPAHOA PARISH PRESIDENT

- 10. Appoint/Re-Appoint Tangipahoa Parish Library Board of Control - appoint Mr. Reggie Sanders expiring October 2026
 - --Appoint/Re-Appoint Tangipahoa Parish Council on Aging re-appoint Mr. Chris Chappell expiring October 2024

Motion made by Councilman Joseph, Seconded by Councilman Vial to accept the Appointment of Mr. Reggie Sanders to the TP Library Board and the Re-Appointment of Mr. Chris Chappell to the TP Council on Aging Board

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Approval of 2022 Tangipahoa Parish Government Holiday Schedule 11.

Friday, December 30th

Motion made by Councilman Wells, Seconded by Councilman Vial to approve the 2022 Tangipahoa Parish Government Holiday Schedule

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

TANGIPAHOA PARISH HOLIDAY SCHEDULE 2022 MONDAY, JANUARY 17TH MARTIN LUTHER MARTIN LUTHER KING, JR.'S BIRTHDAY Monday, February 21^{st} PRESIDENT'S DAY TUESDAY, MARCH 1ST MARDI GRAS Friday, April 15^{th} GOOD FRIDAY Monday, May 30^{th} MEMORIAL DAY Friday, June 17^{TH} JUNETEENTH Monday, July 4^{TH} INDEPENDENCE DAY MONDAY, SEPTEMBER 5TH LABOR DAY Monday, October 10^{th} COLUMBUS DAY Friday, November 11^{th} VETERANS DAY Thursday, November 24th THANKSGIVING FRIDAY, NOVEMBER 25TH THANKSGIVING Friday, December 23rd **CHRISTMAS** Monday, December 26^{TH} CHRISTMAS

NEW YEAR'S EVE

12. Approval of 2022 Tangipahoa Parish Meeting Schedule

Motion made by Councilman Vial, Seconded by Councilman Joseph to approve the 2022 Tangipahoa Parish Meeting Schedule

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

2022 TPC MEETING SCHEDULE

(2ND AND 4TH MONDAY UNLESS OTHERWISE NOTED)

AGENDA DEADLINE IS MONDAY, ONE WEEK PRIOR TO MEETING, AT NOON. SUBJECT TO CHANGE AS NEEDED

JANUARY 10, 2022

JANUARY 24, 2022

FEBRUARY 14, 2022

February 28, 2022

MARCH 14, 2022

MARCH 28, 2022

APRIL 11, 2022

APRIL 25, 2022

May 9, 2022

MAY 23, 2022

JUNE 13, 2022

JUNE 27, 2022

JULY 11, 2022

JULY 25, 2022

AUGUST 8, 2022

AUGUST 22, 2022

SEPTEMBER 12, 2022

SEPTEMBER 26, 2022

OCTOBER 11, 2022 (TUESDAY)

OCTOBER 24, 2022

NOVEMBER 14, 2022

NOVEMBER 28, 2022

DECEMBER 12, 2022

DECEMBER 27, 2022 (TUESDAY)

BEER, WINE, AND LIQUOR PERMITS - None

LEGAL MATTERS - None

COUNCILMEN'S PRIVILEGES - None

<u>ADJOURN</u> - With no further business appearing, a motion was made by Councilman Wells, Seconded by Councilman Vial to adjourn

S/Jill DeSouge, Acting Clerk Tangipahoa Parish Council S/Brigette Hyde, Chairwoman Tangipahoa Parish Council