<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular</u> <u>Session</u> on Monday, December 13, 2021 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Burgess 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 13, 2021 at 5:30 PM At Tangipahoa Parish Government Burgess Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

- 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
- T.P. Ordinance No. 21-78 Adoption of 2022 Operating Budget of Tangipahoa Parish Library Board of Control
- T.P. Ordinance No. 21-79 An Ordinance amending T.P. Ordinance 20-52 2021 Budget of the Tangipahoa Parish Convention and Visitors Bureau
- T.P. Ordinance No. 21-80 Adoption of 2022 Budget of the Tangipahoa Parish Convention and Visitors Bureau
- T.P. Ordinance No. 21-81 An Ordinance to declare the malapportionment status of the current districting plan of the parish's single member election districts of the Tangipahoa Parish Council utilizing the population data from the 2020 Federal Decennial Census; and otherwise to provide the respect thereto
- T.P. Ordinance No. 21-82 An Ordinance amending T.P. Ordinance No. 20-46 adoption of Operating and Capital Outlay Budgets of the Tangipahoa Parish Council-President Government for Fiscal Year 2021
- T.P. Ordinance No. 21-83 An Ordinance amending and enacting Chapter 17 Planning and Development, Article IV Standards for Subdivision of Property

PURSUANT TO LA. R.S. 42:19.1 NOTICE OF CONSIDERATION OF ACTION REGARDING AD VALOREM TAX

NOTICE IS HEREBY GIVEN that Garbage District No. 1 of the Parish of Tangipahoa, Louisiana will meet on Monday, January 10, 2022 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, at which time there will be consideration of action regarding calling an election for the renewal of the levy and collection of an existing ad valorem tax dedicated to acquiring, constructing, improving, maintaining or operating the garbage collection and disposal systems and services of the District as works of public improvement.

Tangipahoa Parish Council Tangipahoa Parish Government Burgess Building 206 East Mulberry Street, Amite, LA 70422 Regular Meeting Immediately Following Public Hearing December 13, 2021

CALL TO ORDER

CELL PHONES - Please Mute or Turn Off

INVOCATION

<u>PLEDGE OF ALLEGIANCE</u> (All Veterans and active military, please render the proper salute) ROLL CALL

ADOPTION OF MINUTES – for regular meeting dated November 22, 2021

<u>PUBLIC INPUT</u> - Anyone Wishing to Address Agenda Items Which Were Not on Public Hearing

PARISH PRESIDENT'S REPORT

- 1. LITTER UPDATE: Rocksey's Toolbox Poster Winners
- 2. APPROVAL OF MEMORANDUM OF UNDERSTANDING with the City of Ponchatoula in regards to the purchase of bus shelters with FTA grant funds
- 3. AUTHORIZATION TO ENTER INTO A COOPERATIVE ENDEAVOR AGREEMENT with Southeastern Louisiana University for the construction of walking trail.

- 4. APPROVAL OF ANNUAL PAY RAISES per Home Rule Charter for Chief Administrative Officer and Director of Public Works
- 5. APPROVAL TO ACCEPT into the Parish Maintenance System Carlos Drive, District 10
- 6. APPROVAL OF 2022 Section 8 Payment Standards
- 7. APPROVAL OF BID HDPE Geomembrane Material for Alternate Synthetic Final Cover at Landfill Cell 12 - Bid A
- 8. APPROVAL OF BID HDPE Geomembrane Installation for Alternate Synthetic Final Cover at Landfill Cell 12 - Bid B
- 9. APPROVAL OF BID Percussive Driven Earth Anchors for Alternate Synthetic Final Cover at Landfill Cell 12 - Bid C
- <u>10.</u> APPROVAL OF CHANGE ORDER 1 Courthouse Facade Repairs

REGULAR BUSINESS

11. REQUEST FOR TAX ELECTION: Tangipahoa Parish Fire Protection District No. 1

ADOPTION OF ORDINANCES

- 12. ADOPTION 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 (*Introduced: October 12, 2021*) (*Advertised: December 2, 2021*)
- 13. ADOPTION of T.P. Ordinance No. 21-78 an ordinance adopting the 2022 Operating Budget of the Tangipahoa Parish Library Board of Control (*Introduced: November 8, 2021*) (*Advertised: December 2, 2021*)
- 14. ADOPTION of T.P. Ordinance No. 21-79 an ordinance amending T.P. Ordinance 20-52 2021 Budget of the Tangipahoa Parish Convention and Visitors Bureau (*Introduced: November 8, 2021*)
- 15. ADOPTION of T.P. Ordinance No. 21-80 an ordinance adopting 2022 Budget of the Tangipahoa Parish Convention and Visitors Bureau (*Introduced: November 8, 2021*) (*Advertised: December 2, 2021*)
- 16. ADOPTION of T.P. Ordinance No. 21-81 an ordinance to declare the malapportionment status of the current districting plan of the Parish's single member election districts of the Tangipahoa Parish Council utilizing the population data from the 2020 Federal Decennial Census; and otherwise to provide with respect thereto (*Introduced: November 22, 2021*)
- 17. ADOPTION of T.P. Ordinance No. 21-82 an ordinance amending T.P. Ordinance No. 20-46 adoption of Operating and Capital Outlay Budgets of the Tangipahoa Parish Council President Government for Fiscal Year 2021 (Introduced: November 22, 2021)
- 18. ADOPTION of T.P. Ordinance No. 21-83 an ordinance amending and enacting Chapter 17 Planning and Development, Article IV Standards for Subdivision of Property (*Introduced: November 22, 2021*)

INTRODUCTION OF ORDINANCES

- 19. INTRODUCTION to T.P. Ordinance No. 21-84 an ordinance amending and enacting Chapter 17 Planning and Development, Article V - Standards for Development of Property - Section 17-5.6 General Commercial Property Development Standards and Section 17-5.7 General Commercial Property Development Setbacks and Buffer Areas
- 20. INTRODUCTION of T.P. Ordinance No. 21-85 an ordinance amending and enacting Chapter 5 Alcoholic Beverages, Article II - High Alcoholic Content Licenses - Section 5-47 Event Center Requirements
- 21. INTRODUCTION of T.P. Ordinance No. 21-86 an ordinance to authorize the sale of a certain 27.75 acre piece or parcel of land located fronting state highway 40 near its intersection with Interstate 55 in Independence, Louisiana (Asset# Misc0072) and to authorize the Parish President to sign any and all documents related to the sale in connection therewith

ADOPTION OF RESOLUTIONS

- 22. ADOPTION of T.P. Resolution No. R21-22 A Resolution of Tangipahoa Parish Council-President Government for the State of Louisiana EDAP Program
- 23. ADOPTION of T.P. Resolution No. R21-23 A Resolution authorizing Tangipahoa Parish (herein referred to as this "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the National Distributor Settlement Agreement and the Janssen Settlement Agreement[1].
- 24. ADOPTION of T.P. Resolution No. R21-24 A Resolution of the Tangipahoa Parish Council-President Government for adoption of updated Federal provisions for Procurement Policy, Title VI Plan, TAM Transit Plan and Relocation Policy
- 25. ADOPTION of T.P. Resolution No. R21-25 A Resolution approving the updated Louisiana Department of Transportation and Development sponsored Public Transportation Agency Safety Plan for Tangipahoa Parish and establishing safety performance targets for the Parish's Public Transit System
- 26. ADOPTION of Resolution T.P. No. R21-26 A Resolution of the Tangipahoa Parish Council-President Government approving Used Auto Sales Permit for Fox Den Motorsports LLC, 46488 N Morrison Blvd, Hammond, LA 70401

BOARDS OF COMMISSIONERS

- 27. APPOINT/RE-APPOINT Hospital Service District No 1 (North Oaks) 2 Appointments
- 28. APPOINT/RE-APPOINT Hospital Service District No 2 (Hood Hospital)

BEER, WINE, AND LIQUOR PERMITS

- 22 Country Food Mart / AS Food Mart 1 LLC
 21515 Highway 22
 Ponchatoula, LA 70454
 Class B Beer/Class A/B Liquor
- <u>30.</u> Phat Daddy's Seafood
 45051 Hwy 445
 Robert, LA 70455
 Class A Beer (On Premise) / Class A/B Liquor

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

ADJOURN

Jill DeSouge Clerk of Council Daily Star December 9, 2021

Posted @ T.P. Gordon A. Burgess Governmental Building December 9, 2021

In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact <u>Jill DeSouge</u> at <u>985-748-3211</u> describing the Assistance that is necessary.

Page 1 of 5	
MEMORANDUM OF UNDERSTANDING	UNITED STATES OF AMERICA
BY AND BETWEEN	
THE TANGIPAHOA PARISH GOVERNMENT	STATE OF LOUISIANA
AND	
THE CITY OF PONCHATOULA	PARISH OF TANGIPAHOA

This Memorandum of Understanding (MOU) is made and entered into this ______ day of _______, 2021 by and between the TANGIPAHOA PARISH GOVERNMENT (Parish), a political subdivision of the State of Louisiana, domiciled in Tangipahoa Parish, Louisiana, herein represented by the Tangipahoa Parish President, Robby Miller, and the CITY OF PONCHATOULA (City), a political subdivision of the State of Louisiana, domiciled in Tangipahoa Parish, Louisiana, herein represented by its Mayor, Robert "Bob" Zabbia.

The Tangipahoa Parish Government and the City of Ponchatoula agree as follows:

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that for a public purpose, the State of Louisiana and its political subdivisions or political corporations may engage in MOUs, or co-operative endeavors with each other, with the United States of America or it agencies or with any public or private association, corporation or individual;

WHEREAS, the Tangipahoa Parish Government and the City of Ponchatoula desire to cooperate in the manner as hereinafter provided;

WHEREAS, both the Tangipahoa Parish Government and the City of Ponchatoula have a duty and obligation to the citizens of Tangipahoa Parish, Louisiana; and

WHEREAS, the Parish and the Federal Transit Administration (FTA) has approved grant funds to provide to Tangipahoa Parish Government for use in <u>purchasing bus</u> <u>shelters and associated benches equipment and supplies</u>, for use by the public waiting for bus rides, with such shelters and benches being installed at the expense of the City and by use of City force account labor, and with such facilities herein being owned and maintained by the City of Ponchatoula; and

WHEREAS, the Parish and City have designated specific FTA funds for such equipment-supplies associated transit facility use, with FTA funds provided to Tangipahoa Parish at a reimbursement rate of 80% of eligible costs with the remaining 20% of the eligible costs to be paid by the City of Ponchatoula, along with any installation costs; and

WHEREAS, the funding of this grant is reserved for activities outlined in the Tangipahoa Parish Government's approved FTA application as being related to the project and grant program goals of providing public transportation.

WHEREAS, the actions and services required of the Parish government and the City of Ponchatoula pursuant to this agreement will result in a public benefit to citizens of Tangipahoa Parish and the City of Ponchatoula, Louisiana as described herein and are Page 2 of 5

not disproportionate to the investment of either the Parish government or the City of Ponchatoula; and

WHEREAS, this agreement is in the best interests of both the Tangipahoa Parish Government, and the City of Ponchatoula.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained for the public purpose and the public benefit, the parties hereto each agree and covenant as follows:

SCOPE OF SERVICES

The Tangipahoa Parish Government agrees and hereby covenants as follows:

The Tangipahoa Parish Government, as the grant recipient for such funds, will serve as the project manager, with open communication to the City of Ponchatoula representative for this project and will provide funding for the project of 80% of the eligible expenses for this project, but with the express understanding that the City of Ponchatoula shall continue to own and maintain the equipment and facilities provided herein with these funds. The City of Ponchatoula will be responsible for the approved 20% matching share of project costs by providing such funds through agreement with the Parish Government. The Parish will provide the required quarterly reports to the FTA and will handle the requisition of FTA reimbursement grant funds.

The City of Ponchatoula agrees and hereby covenants and contracts as follows:

The City of Ponchatoula agrees to provide installation of eligible equipment at designated project sites and will own and maintain the project when completed. The City of Ponchatoula also herein and hereby acknowledges that it will review and approve any plans and specifications for the project before bids or price quotes are obtained by the Parish. The City of Ponchatoula further agrees that it will share the responsibility for inspection or the construction project in conjunction with the Parish, and will maintain the said improvements provided by this grant for the life of this said facility as owned by the City. The City of Ponchatoula further agrees to absolve the Parish government from any liability or responsibility as regards to the condition of the equipment, supplies, or improvements for this project but reserving all rights of recovery against the product suppliers.

The two parties herein, being the Tangipahoa Parish Government <u>and</u> the City of Ponchatoula, shall each be informed when the project is substantially complete so that the product, and its use, can be inspected for grant reporting purposes

ACKNOWLEDGMENT OF RELATIONSHIP

The parties agree and acknowledge that they are cooperating partners, each with certain duties and responsibilities, in this grant project and that each party will take all necessary and proper actions to assure the success of this project. Should either party learn of any problem or deficiency with the product and work being performed or the manner that the project is administered, that party shall notify the other as quickly as

Page 3 of 5

reasonably possible of any problems or potential problem.

PROJECT COST EXCEED GRANT FUNDS

In the event that the parties determine that the price and cost of the project will exceed the amount granted by FTA for this project, then the Parish shall give notice to the City concerning this projected cost overrun and the City of Ponchatoula shall be given an opportunity to agree to pay or not pay these additional cost overruns. If the City of Ponchatoula does not elect to pay any cost overrun then the project will be down-scaled to utilize the funds available, proper change orders put in place to reduce the equipment or project costs, or the subject quotes or bids can be rejected. In no case shall the Tangipahoa Parish Government be liable or responsible for any payments for a cost overrun in excess of the project grant funds.

TERM OF AGREEMENT

This agreement shall begin on the effective date of this MOU will terminate on the date that the project has been completed and the contractor provides a clear lien certificate for the final payment of the contractor's last draw from the grant's funds.

TERMINATION CLAUSE

Either party may terminate this agreement for cause based upon the failure of the other party to comply with the terms and/or conditions of this MOU provided that the aggrieved party shall give the other party written notice specifying the other party's failure. If within thirty (30) days after receipt of such notice, the offending party shall not have corrected such failure and thereafter proceeded diligently to complete such correction, then the aggrieved party may, at its option, place the other party in default and the MOU agreement shall terminate on the date specified in such notice. Either party may exercise any rights available to it under Louisiana law to terminate for cause upon the failure of the other party to comply with the terms and conditions of this agreement; provided that the aggrieved party shall give the other party written notice specifying the other party's failure and a reasonable opportunity for the other party to cure the defect.

OWNERSHIP

All records, reports, documents and other material delivered or transmitted to one party by the other party shall remain the property of the original owner and shall be returned by the other party to the original owner at the other party's expense at termination or expiration of this agreement. All records, reports, documents, or other material related to this agreement and/or obtained or prepared by either party in connection with the performance of that party's obligation shall become the property of that party and shall, upon request, be returned by other party to the original owner at the termination or expiration of this agreement. The above and foregoing notwithstanding, each party shall be entitled to maintain its own copies of all records, reports, documents or other material related to this agreement.

NONASSIGNABILITY

Neither party to this agreement shall assign any interest or duty to any third party without the prior written consent of the other.

Page 4 of 5

AUDITORS CLAUSE

It is agreed to by both parties that the Louisiana Legislative Auditor and/or GOHSEP auditors shall at all times have both the right and option of auditing this agreement or the terms thereof.

INDEMNIFICATION

The parties shall indemnify and save harmless each other against any and all claims, losses, liabilities, demands, suits, causes of action damages and/or judgments for sums of money arising out of, resulting from or by reason of any act or omission of the party, its agents, servants or employees while engaged in, about or in connection with the discharge or performance of the terms of this agreement. Such indemnification shall include reasonable attorney fees and costs of litigation, including but not limited to attorney fees. Any project grant funds improperly spent by either party and not allowed by GOHSEP, the grant agency, will be reimbursed to GOHSEP.

LITIGATION BETWEEN THE PARTIES

In the event that either party brings an action against the other to enforce a right or obligation of this agreement, the prevailing party shall be entitled to recover its reasonable attorney's fees and court costs.

SEVERABILITY

If any term, covenant, condition or provision of this agreement or the application thereof to any person or circumstance shall at any time or to any extent be invalid or unenforceable, the persons or circumstances other than those as to which it is held invalid or unenforceable, shall be unaffected thereby and each such term, covenant, condition and provision of this agreement shall be valid and be enforced to the fullest extent permitted by law.

ENTIRE AGREEMENT/MODIFICATION

This agreement contains the entire agreement between the parties and supersedes any and all agreements or contracts previously entered into between the parties. No representations were made or relied upon by either party, other then those that are expressly set forth herein. This agreement may be modified or amended at any time by mutual consent of the parties, provided that, before any modification or amendment shall be operative and valid, it shall be reduced to writing and signed by both parties.

DISCRIMINATION CLAUSE

The parties agree not to discriminate in their employment practices, and will render services under this Agreement without regard to race, color, religion, sex, national origin, veteran status, political affiliation, disabilities.

CONTROLLING LAW

The valid interpretation and performance of this agreement shall be controlled by and construed in accordance with the laws of the State of Louisiana, and any administrative requirements for this grant provided through the Federal Transit Administration.

Page 5 of 5

LEGAL COMPLIANCE

The parties shall each comply with all federal, state and local laws and regulations, including specifically the Louisiana Code of Governmental Ethics in carrying out the provisions of this agreement.

REMEDIES FOR DEFAULT

In addition to any remedy provided for herein, in the event of default by either party, the aggrieved party shall have all rights granted by the general laws of the State of Louisiana.

NOTICES

All notices and other communications pertaining to this agreement shall be in writing and shall be transmitted either by personal hand delivery and receipted for or shall be deposited in the United States Mail, as certified mail, return receipt requested and postage prepaid, to the other party, addressed as follows:

Tangipahoa Parish Council-President Government Attn: Mrs. Melissa R. Cowart, CPA Post Office Box 215 Amite, Louisiana 70422

City of Ponchatoula Attn: Mrs. Rhonda Sheridan 125 West Hickory Street Ponchatoula, LA 70454

IN WITNESS WHEREOF, the parties have executed this agreement in duplicate original on the date as first written above at Amite, Tangipahoa Parish, Louisiana.

WITNESSES:

TANGIPAHOA PARISH GOVERNMENT

(Print Name)

Robby Miller Tangipahoa Parish President

CITY OF PONCHATOULA

(Print Name)

Robert "Bob" Zabbia, Mayor

PARISH OF TANGIPAHOA, STATE OF LOUISIANA

SOUTHEASTERN LOUISIANA UNIVERSITY

COOPERATIVE ENDEAVOR AGREEMENT

THIS COOPERATIVE ENDEAVOR, made and entered into this ____ day of _____ 2021, by and between Tangipahoa Parish Government (TPG) of the Parish of Tangipahoa, State of Louisiana hereinafter referred to as the "TPG", and Southeastern Louisiana University, hereinafter referred to as the "SELU."

WITNESSETH:

WHEREAS, SELU is located within Tangipahoa Parish and is a major driver of the Parish's growth; and

WHEREAS, Tangipahoa Parish residents would benefit from the addition of a recreational area; and

WHEREAS, SELU desires to cooperate with TPG in the implementation of a project as hereinafter provided;

Scope of Project

TPG and SELU hereby agrees to the following project:

The intent of this project is to add an additional walking trail on SELU's campus, which will become the property of SELU. The walking trail shall be made from asphalt and limestone and shall be performed according to the attached estimate provided by Billy J. Clark, Inc.

Cost Share

In consideration of the project described above, the TPG agrees to fund the construction of the walking path, estimated to be twenty-four thousand one hundred twenty-eight and zero cents (\$24,128.00), while SELU agrees to provide the limestone.

Termination Clause

SELU or TPG may terminate this agreement after a 30 day notice of intent to terminate is delivered to the other party, which includes the reason(s) for the action, and after a good faith effort to resolve the issue(s) that led to the decision to terminate.

Maintenance

SELU agrees to accept responsibility, at its own expense if necessary, for the routine maintenance and repair of any real property, structures, or facilities acquired or constructed as a result of this project so that they remain functional. SELU shall maintain ownership of the immovable property and the walking path.

Term of Contract

This contract shall begin on this _____ of _____ 2021 and shall remain in place indefinitely.

THUS DONE AND SIGNED AT Hammond, Louisiana on the day, month and year first written above.

IN WITNESS WHEREOF, the parties have executed this Agreement as of this _____ day of _____, 2021.

TANGIPAHOA PARISH GOVERNMENT

BY: _____

President Robby Miller

SOUTHEASTERN LOUISIANA UNIVERSITY

BY:_____

President Dr. John L. Crain

NOTARY PUBLIC

WITNESSES:

WITNESSES:



OFFICE (985) 748-3211 FAX (985) 748-7576

POST OFFICE BOX 215 AMITE, LOUISIANA 70422

> **ROBBY MILLER** PARISH PRESIDENT

December 1, 2021

To: Kim Coates Councilwoman District 10 Tangipahoa Parish Government

From: Wesley G. Danna Project Manager/Parish Inspector Tangipahoa Parish Government

Re: Request for Acceptance of 415 feet of existing roadway on Carlos Drive

I conducted an inspection on a section of Carlos Drive at your request on August 16, 2021. The section of road has a 60 ft. right of way with a 20 ft. road bed with a limestone base and drainage is presently in acceptable condition. All property owners along the 415 ft. section of Carlos Drive have provided a signed and notorized document agreeing to donate enough property to allow for the 60 ft. right of way, therefore I am requesting that the existing aggregate roadway along with the additional right of way be accepted into the parish maintenance system. Let me know if you have any questions or concerns on this issue.

Vesley Dan

Project Manager/Parish Inspector Tangipahoa Parish Government

TRENT FORREST DISTRICT 1 EMILE "JOEY" MAYEAUX DISTRICT 6 JOHN INGRAFFIA District 2 LIONELL WELLS District 7 COUNCIL LOUIS "NICK" JOSEPH DETRICT 3 DAVID VIAL

CARLO S. BRUNO DISTRICT 4 BRIGETTE HYDE DISTRICT 9 H. G. "BUDDY" RIDGEL DISTRICT 5 KIM LANDRY COATES DISTRICT 10

For Parish Road Dedication/Undedication

PARISH OF TANGIPAHOA

My current legal name is hristophi (Bord from wind my current address of residence is

I hereby state that the information above is true, to the best of my knowledge. I also confirm that the information herein is both accurate and complete, and relevant information has not been omitted.

I hereby state that I request that (Road/Street/Avenue) ________ on which I reside and/or have ownership, be (Accepted X Undedicated ____) (into X/from ____) the Tangipahoa Parish maintenance system. I understand that upon council approval and signed by the Parish President this request will become final and official and filed as public documents.

Signature of Individual

Printed Name Christophir C, Boodigheimer

Date 6/202

Angel Roe Notary Public Notary ID#: 142716 State of Louisiana Commissioned for Life SUBSRCRIBED AND SWORN TO BEFORE ME ON 4 6 2 (date)

Notary Public Signature

00 Sel

Date of Commission Expiration

For Parish Road Dedication/Undedication

PARISH OF TANGIPAHOA

My current legal name is Rowson (wode Jaco The, and my current address of residence is 14599 Hury 22 Ronchatoula, LA 70454

I hereby state that the information above is true, to the best of my knowledge. I also confirm that the information herein is both accurate and complete, and relevant information has not been omitted.

I hereby state that I request that (Road/Street/Avenue) $< A < los Drive on which I reside and/or have ownership, be (Accepted <math>\lor$ Undedicated) (into \checkmark /from) the Tangipahoa Parish maintenance system. I understand that upon council approval and signed by the Parish President this request will become final and official and filed as public documents.

Signature of Individual

Printed Name Tricou Randall

Date 6/14 21



For Parish Road Dedication/Undedication

My current legal name is <u>Beese & Jafent</u>, and my current address of residence is <u>41388 Adothe DR</u>. HAMMAOND, L

I hereby state that the information above is true, to the best of my knowledge. I also confirm that the information herein is both accurate and complete, and relevant information has not been omitted.

I hereby state that I request that (Road/Street/Avenue) <u>Carlos</u> <u>Drive</u> on which I reside and/or have ownership, be (Accepted X Undedicated) (into X/from) the Tangipahoa Parish maintenance system. I understand that upon council approval and signed by the Parish President this request will become final and official and filed as public documents.

Signature of Individual Luce a Jahn

Printed Name Reese A. FAlyout

Date 06/06/21

Angel Roe Notary Public Notary ID#: 142716 State of Louisiana Commissioned for Life SUBSRCRIBED AND SWORN TO BEFORE ME ON 6 (2) (date)

Notary Public Signature

Date of Commission Expiration

For Parish Road Dedication/Undedication

PARISH OF TANGIPAHOA

My current legal name is Anne A Jackson, and my current address of residence is 41270 Adelle Dr Hammond, LA 70403

I hereby state that the information above is true, to the best of my knowledge. I also confirm that the information herein is both accurate and complete, and relevant information has not been omitted.

I hereby state that I request that (Road/Street/Avenue) Carlos Dr on which I reside and/or have ownership, be (Accepted \checkmark Undedicated ___) (into \checkmark /from ___) the Tangipahoa Parish maintenance system. I understand that upon council approval and signed by the Parish President this request will become final and official and filed as public documents.

Signature of Individua Printed Name Anne A Jackson

Date 6/6/2021

Angel Roe Notary Public Notary ID#: 142716 State of Louisiana Commissioned for Life SUBSECRIBED AND SWORN TO BEFORE ME ON 6621 (date)

Notary Public Signature

Date of Commission Expiration

То:	Mr. Robby Miller, Parish President Parish Council Members
From:	Tonya Mabry
Date:	November 23, 2021
Ref:	2022-Section 8 Payment Standards

These are the new payment standards as required by HUD that will be implemented by the Tangipahoa Parish Government Section 8 Housing Choice Voucher Program effective January 1, 2022 for Washington Parish. Please review these amounts and adopt into your minutes.

BEDROOM SIZE NEW AMOUNT Efficiency 649 1 672 2 766 3 1088 4 1205

Thank You

То:	Mr. Robby Miller, Parish President Parish Council Members
From:	Tonya Mabry
Date:	November 23, 2021
Ref:	2022-Section 8 Payment Standards

These are the new payment standards as required by HUD that will be implemented by the Tangipahoa Parish Government Section 8 Housing Choice Voucher Program effective January 1, 2022 for Tangipahoa Parish. Please review these amounts and adopt into your minutes.

BEDROOM SIZE	NEW AMOUNT
Efficiency	780
1	785
2	1004
3	1129
4	1238

Thank You



December 9, 2021

Mr. Fred Piazza Tangipahoa Parish Government P.O. Box 215 Amite, LA 70422

RE: Tangipahoa Parish Courthouse Façade Repairs Project No. 13037-C Change Order No. 1

Dear Mr. Piazza:

Enclosed, please find three originals of the above referenced Change Order signed by the Architect and General Contractor, which includes the following items:

- CPR No. 01 Secure limestone veneer panel at penthouse roof ladder. The roof ladder was installed several years ago for access to the roof and mounted to the existing stone veneer. It was observed during the work of this project that the veneer panel is moving when the ladder is in use, which will cause damage in the long term to the stone veneer panel; therefore, removal and resetting/securing of this panel was necessary.
- 2. CPR No. 02 Reset and secure four (4) limestone veneer panels at northwest corner of 3rd floor. Upon close-up inspection by Intrepid Stone, it was revealed that the veneer panels at the corner had shifted due to expansion over time, and were not properly secured to the building.
- 3. CPR No. 03 Reset and secure fourteen (14) limestone veneer panels at west elevation of 3rd floor. During the required work of the contract, Intrepid Stone observed that none of the stone veneer panels along the top of the west elevation (above the building entry) were secured and appeared to have been originally fixed in-place by wedges and mortar. The work of this change removes and resets fourteen (14) stone veneer panels, which allowed proper anchorage for all 36 affected stone veneer panels.

Once approved by the Parish Council, we ask that you please have Mr. Miller sign all originals and return two (2) to our office for processing to the Contractor and to our file.

Should you have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,

HOLLY & SMITH ARCHITECTS A Professional Architectural Corporation

R. Ryan Faulk, AIA, NCARB, CSI

RRF/

Enclosures

MIA Document G701 – 2017

Change Order

PROJECT: (*Name and address*) Tangipahoa Parish Courthouse Façade Repairs 110 N Bay St., Amite, LA 70422

OWNER: (Name and address) Tangipahoa Parish Government 206 E Mulberry St. Amite, LA 70422 CONTRACT INFORMATION: Contract For: General Construction

Date: 08/06/2021

ARCHITECT: (*Name and address*) Holly and Smith Architects, APAC 208 N Cate St. Hammond, LA 70401 CHANGE ORDER INFORMATION: Change Order Number: 001

Date: 12/06/2021

CONTRACTOR: (Name and address) Apex Waterproofing of Louisiana, LLC 1508 Edwards Ave., Suite MM Harahan, LA 70422

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

1. CPR No. 01 – Secure limestone veneer panel at penthouse roof ladder ADD 1,135.00 and 0-Days

2. CPR No. 02 – Reset and secure four (4) limestone veneer panels at northwest corner of 3rd floor ADD \$3,331.65 and 0-Days

3. CPR No. 03 – Reset and secure fourteen (14) limestone veneer panels at west elevation of 3rd floor ADD \$36,798.30 and 3-Days

Total ADD \$41,264.95 and 3-Days

The original Contract Sum was	\$ 383,175.00
The net change by previously authorized Change Orders	\$ 0.00
The Contract Sum prior to this Change Order was	\$ 383,175.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 41,264.95
The new Contract Sum including this Change Order will be	\$ 424,439.95

The Contract Time will be increased by Three (3) days. The new date of Substantial Completion will be February 12, 2022

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Holly and Smith Architects, APAC	Apex Waterproofing of Louisiana, LLC	Tangipahoa Parish Government
ARCHITECT (Firm name)	CONTRACTOR (Firm name)	OWNER (Firm name)
SIGNATURE	SIGNATURE	SIGNATURE
R. Ryan Faulk, AIA	Brett Laurent, President	Charles Robert Miller, Jr., President
PRINTED NAME AND TITLE	PRINTED NAME AND TITLE	PRINTED NAME AND TITLE
DATE	DATE	DATE

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CHANGE PROPOSAL QUOTATION

PROJECT NAME:	Tangipahoa	Parish Courth	ouse F:	acade Repairs		
H/S PROJECT No.:	Tangipahoa Parish Courthouse Facade Repairs Project No. 13037-C					
Description of Work:	Remove and	l reinstall lime	stone p	iece and roof lade	ler	
General Contractor Dir (See attached breakdown) Total General Contract (General Contract Direct Cost plus	tor Cost	reakdown No. 1			%	\$
Subcontractor Cost Bro	eakdowns		Break-	А	В	C
(See attached.) Subcon Intrepid Enterpris	tractor Name ses, Inc.		down No. 2	Total Direct Cost \$ 940.00 -	OH&P	Total ^{A+(A X B)} \$ 1,081.00
	-1		$\frac{3}{4}$	<u></u>	%	
			5	\$ -	%	
·			6	\$	%	
					- <u>-</u> %	
					%	
Subcontractor Direct (Sum column A)	: Costs Total			\$ -		
Subcontractor Direct (Sum column C)	Costs + Subc	ontractor OH8	хP			\$ 1,081.00
General Contractor ((Sum column A times General			ect Cos	t at	<u> </u>	54.00
Total Subcontractor Cos (Subcontractor Direct Costs + OH)		actor OH&P)				
Change Order Subtotal (Sum of Total General Contractor G	Costs and Total Subc	on trac tor Costs)				\$ 1,135.00
Performance and Pay (Change Order Subtotal times		yment Bond rate)			%	
Amount will be (Sum of Change Order Subtotal and	X increased Performance and Pa	uyment Bond)	E] unchanged by		\$ 1,135.00
Days will be	increased	decreased	C	🗙 unchanged by		
Contractor Name:	Apex Wate	rproofing of Lo		0	Date:	10-22-21

Brett Laurent

CPR No.: 001

Brett Laurent

From: Sent: To: Cc: Subject: Attachments: Kevin Becnel <kbecnel@intrepidstone.com> Thursday, October 21, 2021 11:19 AM 'Brett Laurent' rcoulon@intrepidstone.com Tangipahoa Courthouse - Roof Piece at the Ladder imagejpeg_0.jpg

Brett,

See attached photo. The Architect met with Intrepid while working on the roof and found the limestone piece supporting the ladder needs to be reinstalled. This was not one of the pieces noted in the contract documents needing work. The additional cost to remove and reinstall the limestone and ladder is as follows:

- Labor \$ 910.00
- Supplies\$ 30.00
- 15% OH&P\$ 141.00

- Total \$1,081.00

If you have any questions, please call. Please let us know how to proceed ASAP.

Thank you, Kevin Becnel Project Manager Intrepid Enterprises, Inc. 1848 Industrial Blvd. Harvey, LA 70058 ph. 504-348-2861

Ryan Faulk

From:	Ryan Faulk
Sent:	Monday, November 15, 2021 11:24 AM
То:	Fred Piazza
Cc:	Brett Laurent (blaurent@apexla.net)
Subject:	13037-C TPG Courthouse Facade Repars: CPR #2 quotation - additional stone resetting
Attachments:	20211112-CPR #2 Quotation - Additional Stone Resetting.pdf
Categories:	Filed by Newforma

Mr. Fred: attached, please find a quotation for removal and resetting of the four (4) existing limestone veneer panels at the northwest corner of the 3rd level as discussed at the site last week. As discussed, these 4 panels were observed to be improperly secured and pinned while the contractor was performing nearby repair work. We have reviewed this quotation and recommend acceptance in the amount of \$3,331.65.

With your written approval, we will include this item in a Change Order for signature. If you have any questions, please do not hesitate to contact me.

R. Ryan Faulk, AIA, CSI, NCARB

HOLLY & SMITH ARCHITECTS , APAC 208 N. CATE ST. / HAMMOND, LA 70401 / TEL 985.345.5210 (x226) / FAX 985.345.5297

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CHANGE PROPOSAL QUOTATION

PROJECT NAME:	Tangipahoa Parish Courthouse Facade Repairs
1/S PROJECT No.:	Project No. 13037-C
escription of Work:	Additional four (4) stone panels removed and reinstalled

General Contractor Direct Costs - Breakdown No. 1 (See attached breakdown) Total General Contractor Cost (General Contract Direct Cost plus OH&P)	l		-	%	\$
Subcontractor Cost Breakdowns (See attached.) Subcontractor Name Intrepid Enterprises, Inc.	Break- down No. 2 3 4 5 6	A Tot Direct \$ 2,759 \$ \$ \$ \$ \$	al (Cost	B DH&P 15 % % % % % % %	C Total A+(A X B) \$ 3,173.00
Subcontractor Direct Costs Total (Sum column A) Subcontractor Direct Costs + Subcontractor OH (Sum column C)	 [&:P	\$	-	%	\$ 3,173.00
General Contractor OH&P on Subcontractor Di (Sum column A times General Contractor OH&P rate.)	irect Cos	it at	-	5 %	158.65
Total Subcontractor Costs (Subcontractor Direct Costs + OH&P + General Contractor OH&P) Change Order Subtotal (Sum of Total General Contractor Costs and Total Subcontractor Costs) Performance and Payment Bond at (Change Order Subtotal times Performance and Payment Bond rate)			_	%	\$ 3,331.65
Amount will be increased decreased (Sum of Change Order Subtoral and Performance and Payment Bond)	[] unchang	ed by		\$ 3,331.65
Days will be 🛛 increased 🗌 decreased		🗙 unchang	ed by		
Contractor Name: Apex Waterproofing of I Brett Laurent	Louisian	a		Date:	11-11-2021

CPR No.: _2____

.....

CPR No.: •2

Breakdown #2 Worksheet

PROJECT NAME Description of Work: Description of Wo		EXADE Emoved	PEPAJES 0
Direct Cost of Work : A. Labor (Attach Unit Price Breakdown as Necessary) FOREMAN	Hourly Wage Rate Paid 30.00	Hours Worked	Total Cost 490.00
SETTLES	20.00	32	<u>640 00</u>
	Add Labor Burden @ LABOR		45600
B. Material (Attach Unit Price Breakdown as Necessary) <u>ANS / MOPTAP / SMALL TOOLS</u>	Unit Price [*] 185.00	Units Required	Total Cost IBS DD
ATTACH ADDITIONAL DETAIL SHEETS AS NEI	Add Tax @	N THIS LINE M THIS LINE	[7.00
C. Equipment (Attach Unit Price Breakdown as Necessary)	Unit Price* 460.00	Units Required Z	Total Cost 900.00
	Add Tax @ EQUIPMEN	q % NT TOTAL	81.00 981.00
TOTAL DIRECT COST FOR THIS Contractor / Subcontractor Overhead and Profit (Direct Co Total Contrac		_15_%	2,759,00
Contractor / Subcontractor Name: IMTREPI	D EMTERPE		= <u> </u> zoz
KEVIH BE	CMEL		

Ryan Faulk

From: Sent:	Ryan Faulk Thursday, November 18, 2021 8:51 AM
To: Cc:	fpiazza@tangipahoa.org blaurent@apexla.net; Joe Thomas (jthomas@tangipahoa.org); Jeff McKneely
Subject:	13037-C TPG Courthouse Facade Repair: CPR No. 003 - Reset and Secure 14 Stone Panels at W Elevation - ActionItem:003:OKEGZ
Attachments:	20211116-CPR #3 Quotation - Secure Add'l Stone west elev.pdf
Importance:	High
Categories:	Filed by Newforma

Project: 13037-C TPG Courthouse Facade Repair

Notification about Files CPR No. 003 - Reset and Secure 14 Stone Panels at W Elevation

Mr. Fred,

Attached, please find a quotation from the Contractor to remove and reset 14 stone veneer panels at the west elevation of the 3rd floor, above the main entry to the building. While working on several panels along this elevation as part of the project, Intrepid discovered that the top row of stone panels along this elevation were only secured with mortar, not pins and hooks per the original details. This unforeseen condition creates a potentially unsafe situation in the future. The work involves removing 14 stone veneer panels to allow connection to the adjacent panels and to the CMU wall behind the veneer, effectively securing 36 stone panels.

We have reviewed this quotation and recommend acceptance of this change. With your written approval, we will include this item in a change order for signature by all parties. If you have any questions, please do not hesitate to contact me.

Files Info

To: Fred Piazza (Tangipahoa Parish Government) CC: Brett Laurent (Apex of Louisiana)

Transferred Files

20211116-CPR #3 Quotation - Secure Add'I Stone west elev.pdf 11/17/2021 5:57 PM 2,408 KB

Notification generated by Newforma® Project Center

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CHANGE PROPOSAL QUOTATION

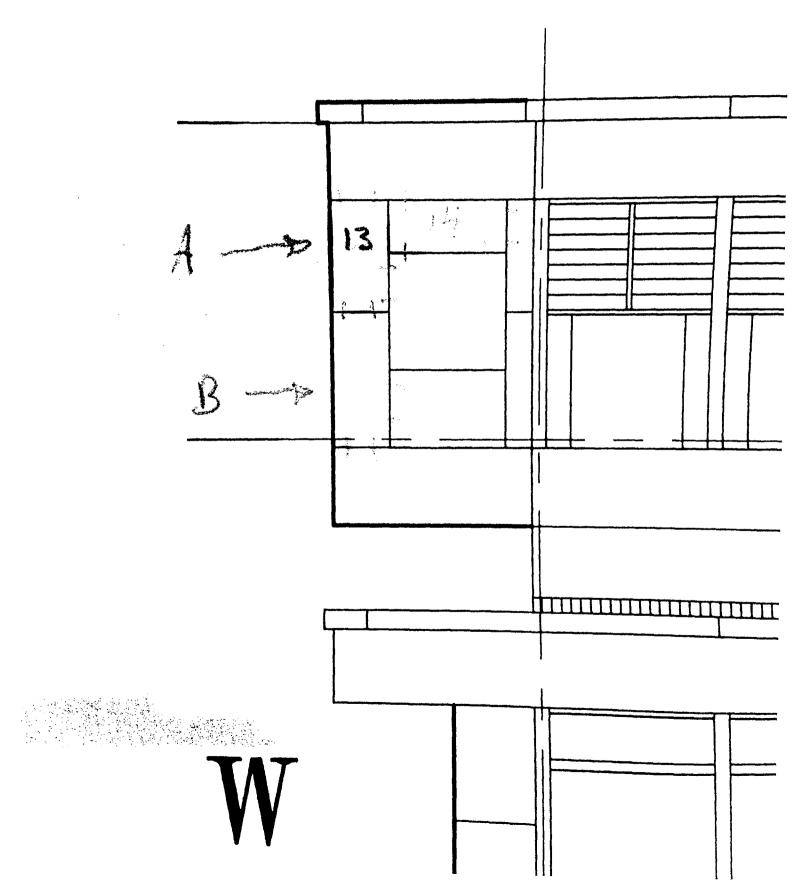
CPR No.: 3

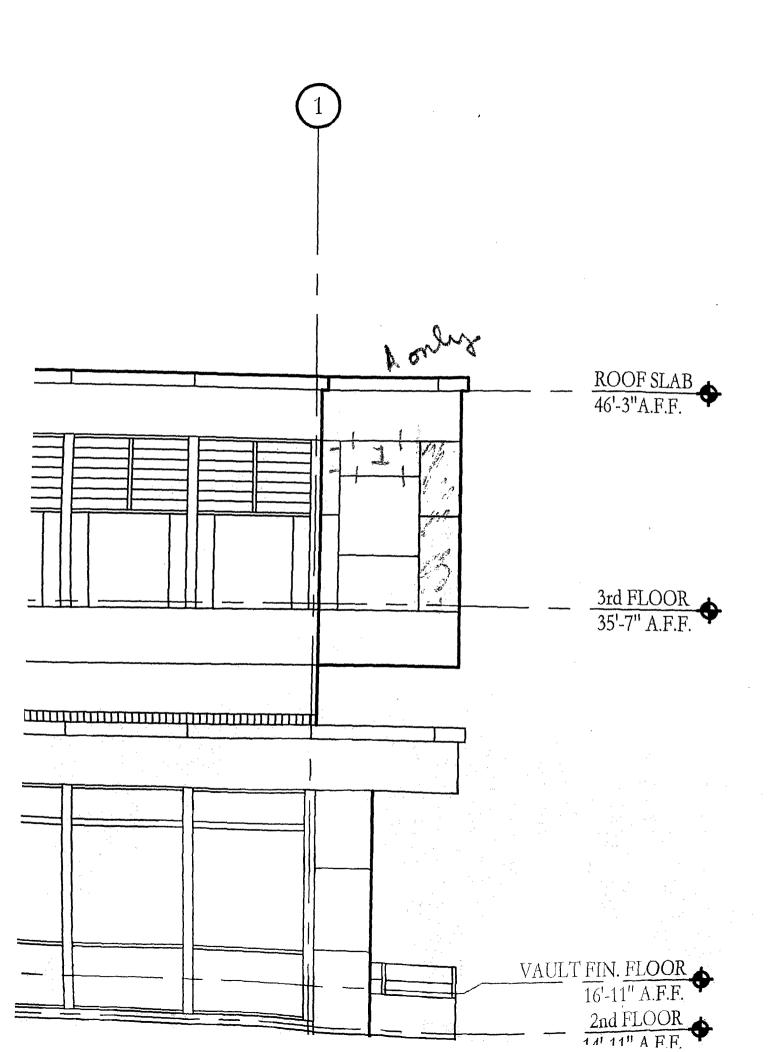
PROJECT NAME: H/S PROJECT No.:	Tangipahoa Parish Courthouse Facade Repairs Project No. 13037-C						
Description of Work:	Remove and reinstall (14) pieces at the top course of the roof spandrel on the West Elevation as shown in the attached details. Change the (14) pieces requires to provide anchoring at (36) pieces						
General Contractor Di (See attached breakdown) Total General Contract (General Contract Direct Cost plus	tor Cost	reakdown No. 1				%	\$
Subcontractor Cost Br (See attached.) Subcon Intrepid Enterpri	ntractor Name		Break- down No. 2 3		A Total rect Cost 0,475.00	B OH&P %	C Total ^{A+(A X B)} \$ 35,046.00
			4 5 6	\$ \$ \$ \$		% % %	
Subcontractor Direc (Sum column A)				\$		%	
Subcontractor Direc (Sum column C) General Contractor (Sum column A times Genera	OH&P on Sub	contractor Dire		t at		5 %	\$ 35,046.00
Total Subcontractor Co (Subcontractor Direct Costs + OH Change Order Subtotal (Sum of Total General Contractor	l&P + General Contr						\$ 36,798.30
Performance and Pay (Change Order Subtotal time Amount will be (Sum of Change Order Subtotal an	s Performance and Pay	decreased	C] unch	anged by	%	\$ 36,798.30
Days will be Contractor Name:	X increased Apex Water Brett Laure	decreased decrea	L uisiana		angcd by	Date	3 days 11-16-2021

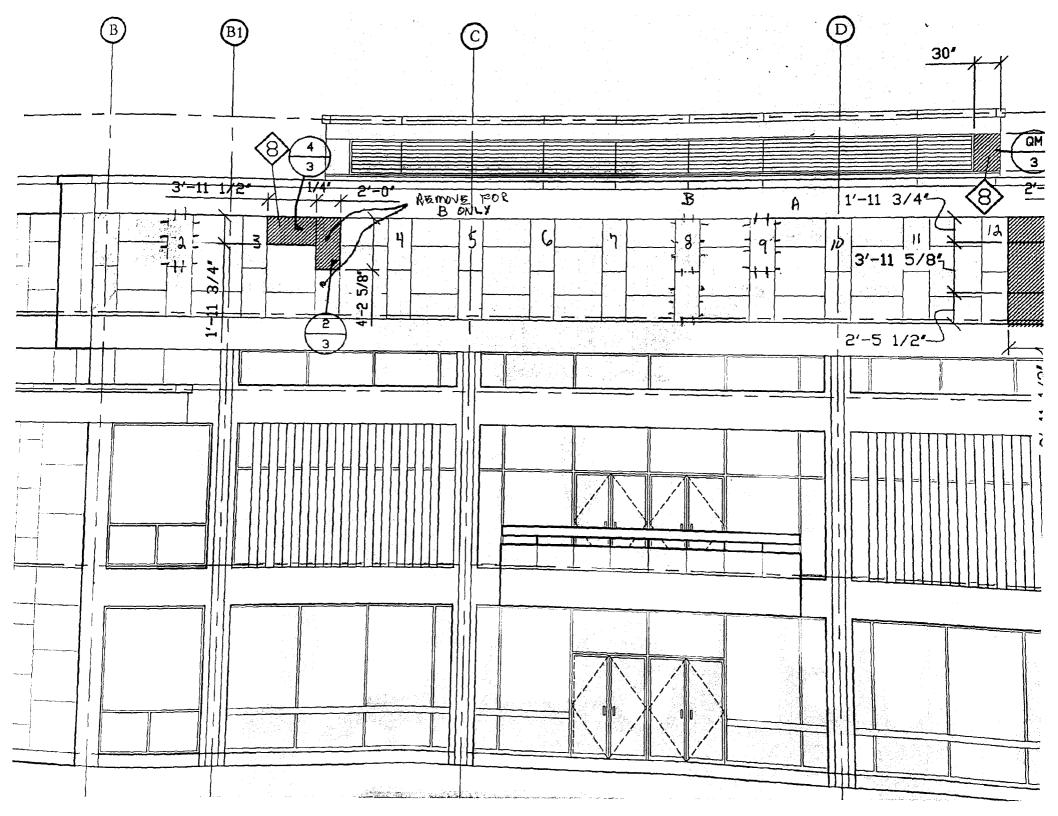
CPR No.: 3

Direct Cost of Work : A. Labor (Attach Unit Price Breakdown as Necessary)	Hourly Wage Rate Paid 39.00	PIECES Hours Worked 104	Total Cost
A. Labor (Attach Unit Price Breakdown as Necessary)	Rate Paid 391.00	Worked	Cost
TUPERIN ENUEN			4.056.00
FOREMIAN - WORKING	NU	104	3,120.00
SENERS - ZMEN	20.00	208	4,140.00
Helpers - 3 Men	15.00	12.	4,680.00
	Add Labor Burden @	41%	6567.00
	LABOR	TOTAL	22,583.00
	Unit Price* 487	Units Required	Total Cost 487.00
	······································	-	
ATTACH ADDITIONAL DETAIL SHEETS AS NEEDE		NITURE LINE	م المراجع ا
ATTACH ADDITIONAL DETAIL SHEETS AS NEEDE	Add Tax @	%	44.00
		IAL TOTAL	<u>531.00</u>
C. 24	Unit Price*	Units Required	Total Cost
60 FT MISMLIFT FORKLIFT	2,700.00		2,700.00
	Add Tax @	<u> </u>	608.00
	EQUIPMEN	NT TOTAL	7,361.00
TOTAL DIRECT COST FOR THIS BI	REAKDOWN (SU	M A, B & C)	30,415.00
Contractor / Subcontractor Overhead and Profit (Direct Cost 2	X OH&P)	<u> 15 </u> %	4,571.00
Total Contracto	or / Subcontrac	ctor Cost	35,046.00
Contractor / Subcontractor Name: INTREPID KEVIN BEC	ELTEPP	Date:	11/16/2021

•.









Indebtedness/Tax Election Form

*As per T.P. Ordinance No. 20-06- Any Tangipahoa Parish district, board or sub-entity seeking approval for bonded indebtedness, to go into debt, or to call a tax election must fill out this form and turn into the Clerk no less than 30 days prior to any council meeting at which the request for approval is to be considered.

*At least one appointed representative of the district, board or sub-entity seeking approval must appear before the Parish Council no less than 30 days prior to the council meeting at which the request for approval is to be considered.

Date:	
District/Board/Sub-Entity: Tangipahoa Parish Fi	ire Protection District No. 1
Representative:	Fire Chief
Requesting: Creation of Bond Indebtedness	Tax Election 🖌 Debt 🗌
Proposed Council Meeting Date:	
Please detail the necessity of this request including the part of mills, 20-year ad valorem tax for the purpose of acquiring, construction	
protection and emergency medical service facilities, vehicles and equipment	t, including both movable and immovable property.
Signature: James D. Tevens	

Please return form to Kristen Pecararo at kpecararo@tangipahoa.org

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

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the attached Operating and Capital Outlay Budgets of the Tangipahoa Parish Council-President Government for Fiscal Year 2022 be hereby adopted.

TANGIPAHOA PARISH GOVERNMENT PROPOSED BUDGET FOR YEAR ENDING 12/31/2022

Fund	Revenue	Expense
General	31,682,498	17,877,642
OPEB	555,000	168,256
Administrative	2,214,660	2,304,150
Road & Bridge Maint.	19,302,300	20,249,663
Road & Bridge Contract	4,314,000	4,300,000
Garbage Maintenance	8,411,700	12,180,996
Keep Tangipahoa Beautiful	713,000	713,256
Road Lighting #1 - #7	462,880	600,258
Health Unit	2,757,350	2,503,380
Animal Control	1,149,213	1,181,435
Section 8 Housing	3,324,150	3,416,052
Witness Fee	75,500	75,020
Industrial Development	777,000	761,180
FP Arena Operations	511,000	523,796
Juror Per Diem	131,100	130,244
Council Chambers Comm	80,010	80,100
WIOA Funds	5,234,662	5,348,070
Total	81,696,023	72,413,498

Copies of the T.P. Proposed Budget for 2022 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 Tangipahoa Parish Council.

On motion by ______ and seconded by ______, the foregoing ordinance was hereby declared adopted on this 13th day of December, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Jill DeSouge			Brigette	Hyde	
Clerk of Council			Chairwo	oman	
Tangipahoa Parish C	ouncil		Tangipa	hoa Paris	sh Council
INTRODUCED:	October 12, 20)21			
PUBLISHED:	December 2, 2	.021	OFFICIA	ALJOUR	NAL Hammond Daily Star
ADOPTED:	December 13,	2021			
DELIVERED TO PF	RESIDENT:	day of December,	2021 at		A.M.
APPROVED BY PR	ESIDENT:				
		Robby Miller		Date	
VETOED BY PRES	IDEN I:	Robby Miller		Date	
RECEIVED FROM	PRESIDENT:	day of Decemb	er, 2021 at		_A. M.

T. P. ORDINANCE NO. 21-78

ADOPTION OF 2022 OPERATING BUDGET OF THE TANGIPAHOA PARISH LIBRARY BOARD OF CONTROL

BE IT ORDAINED that the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance 21-78 the 2022 Operating Budget of the Tangipahoa Parish Library Board is hereby adopted on the fund basis as follows:

I KOI OSED I	BUDGET FOR YEAR I 2021	Projected	2022
	Final and	Results	Proposed
	Original	at	Budget
	Budget	12/31/2021	Budget
REVENUES	-		
Ad Valorem Taxes	\$ 3,300,000	\$ 3,625,275	\$ 3,600,000
Ad Valorem Tax- Prior Years	-	207	-
State Revenue Sharing	175,000	190,347	180,000
Grant Revenues	-	47,065	-
Photo Copy Fees	30,000	22,903	30,000
Fax Fees	30,000	20,624	30,000
Library Fines	25,000	4,016	-
Lost Material Payments	4,000	4,155	5,000
Interest Earnings	40,000	5,047	5,000
Gifts & Donations	1,000	4,392	1,000
Miscellaneous Receipts	4,000	3,014	3,000
TOTAL REVENUES	3,609,000	3,927,045	3,854,000
EXPENDITURES			
Personnel Services	2,200,000	2,085,728	2,297,054
Operating Services	198,400	178,186	198,400
Communications	97,000	99,749	115,000
Rentals	3,000	2,773	3,000
Maintenance	98,000	94,881	109,000
Professional Services	190,800	183,259	202,290
Insurance	90,000	103,499	115,000
Materials & Supplies	111,000	70,101	95,000
Furniture & Equipment <\$500	10,000	6,442	8,000
Travel	15,000	7,681	12,000
Capital Outlay	651,000	349,881	627,000
Intergovernmental Exp	130,000	130,000	130,000
TOTAL EXPENDITURES	3,794,200	3,312,180	3,911,744
Excess Revenues			
Over Expenditures	(185,200)	614,865	(57,744)
Other Sources/ <uses></uses>	(2,942,600)	(1,069,572)	(1,000,000)
Excess (Deficiency) Revenues/Sources	(3,127,800)	(454,707)	(1,057,744)
Over Expenditures/Uses			
Fund Balance Beginning	8,420,735	8,782,705	8,327,998
Fund Balance Ending	5,292,935	8,327,998	\$ 7,270,254

TANGIPAHOA PARISH LIBRARY PROPOSED BUDGET FOR YEAR ENDING 12/31/2022

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 Tangipahoa Parish Council.

On motion by ______ and seconded by ______, the foregoing ordinance was hereby declared adopted on this 13th day of December, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Jill DeSouge			Brigette Hyde	
Clerk of Council			Chairwoman	
Tangipahoa Parish Council			Tangipahoa Parish Co	uncil
INTRODUCED:	Nov	vember 8, 2021		
PUBLISHED:	Dec	cember 2, 2021	OFFICIAL JOURNAL H	ammond Daily Star
ADOPTED BY TPC:	Dec	cember 13, 2021		
DELIVERED TO PRESIDE	NT:	day of]	December, 2021 at	
APPROVED BY PRESIDEN	NT:			
		Robby Miller		Date
VETOED BY PRESIDENT:				
		Robby Miller		Date
RECEIVED FROM PRESID) EN T	: day of I	December, 2021 at	

T. P. ORDINANCE NO. 21-79

AN ORDINANCE AMENDING T.P. ORDINANCE 20-52 – 2021 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU

BE IT ORDAINED that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance 20-52 - 2021 Budget of the T.P. Convention and Visitors Bureau is hereby amended as follows:

TANGIPAHOA PARISH TOURIST COMMISSION PROPOSED GENERAL FUND BUDGET YEAR ENDING DECEMBER 31, 2021

ESTIMATED BEGINNING FUND BALANCE	2,581,812
ESTIMATED REVENUES	
LODGING TAX	800,000
COLLECTION FEES	(40,000)
ACT 1 INCOME	250,000
GRANT REVENUE	80,000
INTEREST	15,000
TOTAL ESTIMATED REVENUES	1,105,000
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	3,686,812
ESTIMATED EXPENDITURES	
SALARIES	385,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	141,000
ADV & PROM/TOUR PARTNERSHIP	635,500
AUTOMOBILE EXPENSE	8,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	25,000
COMMISSIONER EXPENSE	3,000
GRANT EXPENDITURES	80,000
INSURANCE	12,500
OFFICE EXPENSE	45,000
REPAIRS & MAINTENANCE	36,000
UTILITIES	39,000
CAPITAL LEASES	20,000
CAPITAL OUTLAY	25,000
TOTAL ESTIMATED EXPENDITURES	1,455,000
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	1,101,812
TOTAL ESTIMATED ENDING FUND BALANCE	2,231,812

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 Tangipahoa Parish Council.

On motion by ______ and seconded by ______, the foregoing ordinance was hereby declared adopted on this 13th day of December, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Jill DeSouge		Brigette Hyde
Clerk of Council		Chairwoman
Tangipahoa Parish Counc	il	Tangipahoa Parish Council
INTRODUCED:	November 8, 2021	
PUBLISHED:	December 9, 2021	OFFICIAL JOURNAL Hammond Daily Star
ADOPTED BY TPC:	December 13, 2021	
DELIVERED TO PRESII	DENT:day of	December, 2021 at
APPROVED BY PRESID	DENT:	
	Robby Miller	Date
VETOED BY PRESIDEN	IT:	
	Robby Miller	Date

T. P. ORDINANCE NO. 21-80

ADOPTION OF 2022 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU

BE IT ORDAINED that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance 21-80 the 2022 Budget of the T.P. Convention and Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA PARISH TOURIST COMMISSION PROPOSED GENERAL FUND BUDGET YEAR ENDING DECEMBER 31, 2022

ESTIMATED BEGINNING FUND BALANCE	\$ 2,231,812
ESTIMATED REVENUES	
LODGING TAX	850,000
COLLECTION FEES	(40,000)
ACT 1 INCOME	500,000
GRANTS	-
INSURANCE PROCEEDS	75,000
INTEREST	8,000
TOTAL ESTIMATED REVENUES	1,393,000
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	3,624,812
ESTIMATED EXPENDITURES	
SALARIES	385,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	141,000
ADV & PROM/TOUR PARTNERSHIP	809,000
GRANT EXPENDITURES	-
AUTOMOBILE EXPENSE	8,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	36,000
COMMISSIONER EXPENSE	3,000
INSURANCE	15,000
OFFICE EXPENSE	42,000
REPAIRS & MAINTENANCE	36,000
UTILITIES	48,000
CAPITAL LEASES	20,000
CAPITAL OUTLAY	100,000
TOTAL ESTIMATED EXPENDITURES	1,643,000
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-
ESTIMATED FUND BALANCE-COMMITTED	1,010,000
ESTIMATED FUND BALANCE-RESTRICTED	115,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	856,812
TOTAL ESTIMATED ENDING FUND BALANCE	<u>\$ 1,981,812</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 Tangipahoa Parish Council.

On motion by ______ and seconded by ______, the foregoing ordinance was hereby declared adopted on this 13th day of December, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Jill DeSouge		Brigette Hyde	
Clerk of Council		Chairwoman	
Tangipahoa Parish Council		Tangipahoa Parish Co	ouncil
INTRODUCED:	November 8, 2021		
PUBLISHED:	December 2, 2021	OFFICIAL JOURNAL H	ammond Daily Star
ADOPTED BY TPC:	December 13, 2021		
DELIVERED TO PRESIDE	NT:day of	December, 2021 at	
APPROVED BY PRESIDEN	NT:		
	Robby Miller		Date
VETOED BY PRESIDENT:			
	Robby Miller		Date
RECEIVED FROM PRESID	DENT: day of 1	December, 2021 at	

T. P. ORDINANCE NO. 21-81

AN ORDINANCE TO DECLARE THE MALAPPORTIONMENT STATUS OF THE CURRENT DISTRICTING PLAN OF THE PARISH'S SINGLE MEMBER ELECTION DISTRICTS OF THE TANGIPAHOA PARISH COUNCIL UTILIZING THE POPULATION DATA FROM THE 2020 FEDERAL DECENNIAL CENSUS; AND OTHERWISE TO PROVIDE WITH RESPECT THERETO

WHEREAS, the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, is elected from single member districts;

WHEREAS, interposing the population data from the 2020 federal decennial census into the current districting plan for the Tangipahoa Parish Council discloses that there are districts with plan the exceed the acceptable population deviation under the principal of one-person-one vote;

WHEREAS, Louisiana law requires the Tangipahoa Parish Council to declare whether its existing districting plan is malapportioned following a federal decennial census;

THEREFORE BE IT ORDAINED that the current districting plan of single member districts of the Tangipahoa Parish Council is malapportioned utilizing the population data from the 2020 federal decennial census, and the Tangipahoa Parish Council shall adopt a new districting plan for use in the next regularly scheduled election;

BE IT FURTHER ORDAINED the Tangipahoa Parish Council authorizes and directs Strategic Demographics, LLC to further proceed with crafting a redistricting plan;

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 Tangipahoa Parish Council.

On motion by ______ and seconded by ______, the foregoing ordinance was hereby declared adopted on this 13th day of December, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Jill DeSouge Clerk of Council Tangipahoa Parish Council		Brigette Hyde Chairwoman Tangipahoa Parish Council
INTRODUCED:	November 22, 2021	
PUBLISHED:	November 18, 2021	OFFICIAL JOURNAL Hammond Daily Star
ADOPTED BY TPC:	December 13, 2021	

DELIVERED TO PRESIDENT:	day of December, 2021 at	
APPROVED BY PRESIDENT:	Robby Miller	Date
VETOED BY PRESIDENT:		
	Robby Miller	Date
RECEIVED FROM PRESIDEN	Г: day of December, 2021 at	

T.P. Ordinance No. 21-82

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 20-46 - ADOPTION OF OPERATING AND CAPITAL OUTLAY BUDGETS OF THE TANGIPAHOA PARISH COUNCIL- PRESIDENT GOVERNMENT FOR FISCAL YEAR 2021

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 20-46 - Adoption of the Capital and Outlay Budgets of the Tangipahoa Parish Council-President Government for fiscal year 2021 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 Tangipahoa Parish Council.

On motion by ______ and seconded by ______, the foregoing ordinance was hereby declared adopted on this 22nd day of November, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Jill DeSouge Clerk of Council	-	Brigette Hyde Chairwoman	
Tangipahoa Parish Council		Tangipahoa Parish C	ouncil
INTRODUCED:	November 22, 2021		
PUBLISHED:	November 18, 2021	OFFICIAL JOURNAL	Hammond Daily Star
ADOPTED BY TPC:	December 13, 2021		
DELIVERED TO PRESIDE	NT:day of	December, 2021 at	
APPROVED BY PRESIDEN	JT:		
	Robby Miller		Date
VETOED BY PRESIDENT:			
	Robby Miller		Date
RECEIVED FROM PRESID	ENT: day of I	December, 2021 at	

T.P. Ordinance No. 21-83

AN ORDINANCE AMENDING AND ENACTING - CHAPTER 17 PLANNING AND DEVELOPMENT, ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, State of Louisiana, acting as the Governing Authority thereof revises and amends the Tangipahoa Parish Code of Ordinance, Chapter 17 Planning and Development, Article IV Standards for Subdivision of Property, Section 17-4.2 Minor Subdivision Standards – A. General Standards for Minor Subdivisions pertaining to the division and partition of property, adding (10) and Section 17-4.3 Major Subdivision Standards - A. General Design Standards, adding (8), (9)

CHAPTER 17 – PLANNING AND DEVELOPMENT

ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY Sec. 17-4.2 - Minor Subdivision Standards

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

(1.) Minor Subdivisions are considered the following:

(a) Residential Minor Partitions known as Mini Partitions, Heir Partitions, and Small Partitions.

(b) Minor Commercial Partitions

(c) These types of divisions can be administratively approved and must be submitted on 11" X 17" sheets for review. These subdivisions shall follow the following requirements unless otherwise specified in this sub-section.

(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 as approved for certain uses in these standards.

(3.) Total Square Footage –

(a) Residential Minor Partitions - Lots shall have a minimum total square footage of twenty-one thousand seven hundred eighty (21,780) square foot or one half $(\frac{1}{2})$ acre.

(b) Minor Commercial Partitions - Lots shall have a minimum total square footage of forty-three thousand five hundred sixty (43,560) square foot or one (1) acre.
(4.) Residential Minor Partitions: A minimum sixty (60) foot width must be provided for any new ROW private road for road access, drainage, utilities and sewage 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 for property divisions are not allowed. Any new lots created by these partitions must have frontage on existing public maintained roads.

(5.) Residential Minor Partition Setbacks: Side and rear setbacks shall be ten (10) foot from property line. Front setback shall be a minimum setback of twenty-five (25) foot 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.

(6.) Minor Commercial Partition Setbacks - shall follow all prescribed setbacks and buffer area requirements as set forth in Sec. 17-5.1 B in this chapter.

(7.) Any partition seeking administrative approval and not meeting the standards of this subsection shall be required to seek Planning Commission approval.

(a) Planning Commission approval for Minor Partitions must meet current lot size and frontage requirements as identified in Sec 17-4.3 D (3.) through Sec 17-4.3 D
 (4.) and;

(b) may be required to provide any other information requested by Planning Commission.

(8.) Exceptions -

(a) Divisions for Utility Placement do not have specific size requirements.

(b) Residential Minor Partition lots that obtain access at the dead-end of a road shall have no minimum frontage required.

(9.) Amendments to any required statements on Minor Partitions require Planning Commission approval.

(10.) <u>All minor subdivisions point of egress and ingress shall be upon a public right of</u> way with a minimum average paved surface width of sixteen feet. If the average width of the paved surface is less then sixteen feet, the developer shall be responsible for obtaining the necessary right of way expansions and shall bear the costs of any expansion of the right of way and widening of the paved surface. In the event an expansion is necessary, the widening shall be performed the full length of the frontage road to the next major intersection of a publicly maintained right of way.

Sec. 17-4.3 - Major Subdivision Standards

A. General Design Standards: The Design Standards in this section shall apply to subdivisions, as defined in this section.

(1.) All proposed subdivisions as defined in this section shall meet the standards of its sub-section and all other local, state, and federal agencies requirements. All such requirements found herein are to be labeled on plats as identified to receive approval from the Planning Commission.

(2.) Streets Standards

(a) The arrangement, character, extent, width, grade, and location of all streets will conform to the specifications of the Louisiana Department of Transportation and Development (LA DOTD).

(b) Street jogs with centerline offsets of less than one hundred and twenty-five foot will be avoided. See Appendix C.

(c) A tangent at least one-hundred foot long shall be used between reverse curves. See Appendix C

(d) Streets will be laid out so as to intersect at right angles.

(e) Property lines at intersections will be rounded with a radius of thirty foot or greater.

(f) All hard surfaced, dead-end streets will end with a Cul-de-sac or "T" turn around. Cul-de-sac shall have a minimum right-of-way diameter of one hundred and twenty foot and a minimum roadway surface diameter of one hundred foot. See Appendix C.

(g) Streets that have a left or right turn with a central angle of 80-100 degrees may incorporate a semi cul-de-sac. See Appendix C.

(h) No street names will be used which will duplicate or be confused with the names of existing streets filed with the 911 Office.

(i) All streets and road rights-of-way will be 60 foot or greater for open ditch subdivisions, 50 ft or greater for curb and gutter.

(j) Typical street detail will be followed with all streets. See Appendix C.

(k) All entrances to a subdivision shall be approved by the Planning Commission.

(1) Street name and safety enforcement signs shall be posted in the subdivision by the developer and shall conform to M.U.T.C.D. published by Fed. Hwy. Admin.).

(m) In the case of existing Parish maintained streets, the developer will dedicate right-of-way for this street. If the developer decides to upgrade the road, the Parish is only responsible for the maintenance of said road in the condition existing at the time of completion of the subdivision. Property owners may petition the Parish Council for upgrading and will pay for the upgrading on a front foot basis.

(n) The design engineer must certify that any improvement tests meet requirements of the LA Standard Specifications for Roads and Bridges and of the Planning Commission.

(o) Gravel Roads are allowed in subdivisions, however see Chapter 20 for restrictions on acceptance of Gravel Roads into the Parish maintenance system.
 (3.) Wetlands Area Location and Designation:

- (a) Plats shall depict the Wetlands as submitted to the Corps of Engineers on Preliminary Plat plans and as identified on an United States Army Corps of Engineers (USACE) Jurisdictional Determination letter and map on Final Plat plans submitted for approval.
- (b) All FEMA designated floodways are to be plotted on the preliminary subdivision proposal map, and shall, to the maximum extent possible, remain protected and non-developed, unless a release and waiver is provided by the parish government with a no-rise certificate approved.

(4.) All FEMA identified Flood Zones (X, A, AE, V, VE Zones) are to be labeled on all subdivision plats and indicate the source of this information.

(5.) Phased Construction-

(a) No additional phases of subdivisions may be started until infrastructure (drainage, roads, ditches, water & sewer) of phases approved by the Tangipahoa Parish Planning Commission are completed as determined by Parish Engineer and/or Drainage District Administrator.

(b) As Built Plans shall depict the Wetlands as determined by the Corps of Engineers.

(6.) Sewerage and Water Systems - A community sewerage treatment plant and community water system shall be provided for any proposed subdivision containing more than eight (8) lots, unless:

- (a) Each lot created is one (1) acre or greater and;
- (b) Has 125' of frontage.

i. If both above standards apply, then individual sewer systems may be installed.

(7.) Minimum Lot size on a Cul-de-sac and Semi Cul-de-sac. - Lots fronting on a Semi Cul-de-sac shall not have less than 60' frontage. See layout Appendix C.

(8.) All major subdivisions point of egress and ingress shall be upon a public right of way with a minimum average paved surface width of eighteen feet. If the average width of the paved surface is less then eighteen feet, the developer shall be responsible for obtaining the necessary right of way expansions and shall bear the costs of any expansion of the right of way and widening of the paved surface. In the event an expansion is necessary, the widening shall be performed the full length of the frontage road to the next major intersection of a publicly maintained right of way.

(9.) <u>All major subdivisions shall have a traffic study performed by an independent</u> <u>qualified engineer to assess the impact the subdivision may have on the immediate</u> <u>surrounding public roads and determine what, if any, changes, additions, or alterations</u> <u>would be required in addition to the minimum paved surface width requirement. A full</u> <u>and detailed report shall be submitted for review prior to any final plat approval by the</u> <u>Planning Commission. Any changes, additions, or alterations suggested by the traffic</u> <u>study may be required of the developer.</u>

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 Tangipahoa Parish Council.

On motion by ______ and seconded by ______, the foregoing ordinance was hereby declared adopted on this 13th day of December, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Jill DeSouge		Brigette Hyde	
Clerk of Council		Chairwoman	
Tangipahoa Parish Council		Tangipahoa Parish	Council
INTRODUCED:	November 22, 202	21	
PUBLISHED:	November 18, 202	21 OFFICIAL JOURNA	L Hammond Daily Star
ADOPTED BY TPC:	December 13, 202	1	
DELIVERED TO PRESIDE	NT:day	of December, 2021 at _	
APPROVED BY PRESIDEN	NT:		
	Robby Miller		Date
VETOED BY PRESIDENT:			
	Robby Miller	•	Date
RECEIVED FROM PRESID	ENT: day	of December, 2021 at _	

T.P. Ordinance No. 21-84

AN ORDINANCE AMENDING AND ENACTING CHAPTER 17 PLANNING AND DEVELOPMENT, ARTICLE V – STANDARDS FOR DEVELOPMENT OF PROPERTY – SECTION 17-5.6 GENERAL COMMERCIAL PROPERTY DEVELOPMENT STANDARDS AND SECTION 17-5.7 GENERAL COMMERCIAL PROPERTY DEVELOPMENT SETBACKS AND BUFFER AREAS

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, State of Louisiana, acting as the Governing Authority thereof revises and amends the Tangipahoa Parish Code of Ordinance, Chapter 17 Planning and Development, Article V Standards for Development of Property, Section 17-5.6 General Commercial Property Development Standards – B. (11) and D. and Section 17-5.7 General Commercial Property Development Setbacks and Buffer Areas – A., C., and D. as follows:

CHAPTER 17 – PLANNING AND DEVELOPMENT

ARTICLE V – STANDARDS FOR DEVELOPMENT OF PROPERTY

Sec. 17-5.6 - General Commercial Property Development Standards-

- **B.** Commercial Property Site Plans must include the following details, unless otherwise specified in this chapter:
 - (1.) A vicinity map.
 - (2.) Total number of acres.
 - (3.) North point, scale, and date
 - (4.) Must show ingress and egress for driveways
 - (5.) A typical design section for roads and parking to include all asphalt or concrete pavement sections, culvert inverts, and grading
 - (6.) Sewerage facilities, water facilities, fire hydrants, and any other utilities
 - (7.) Wetlands designated areas as applicable
 - (8.) Flood Zone, as per FIRM with Community, Panel and Date, Base Flood Elevation, if applicable.
 - (9.) Privacy fence or natural barrier as necessary to separate incompatible land uses, if required
 - (10.) Legal description including section, township, and range; boundaries of property, boundaries of incorporated areas or other established districts, ditches, water course and any other features or physical conditions of the property.
 - (11.) Place for signature of the following:
 - (a) Community Development Director Planning Director
 - (b) Parish Engineer
 - (c) Planning Commission Chairman, if applicable
 - D. Traffic Study for Parish Roads and/or DOTD Approved Permit as determined by Parish Engineer.- A minimum of twenty-five-foot buffer area shall be established and maintained between conflicting usescaused by the location of a new commercial development being constructed or expandedadjacent to property being used for residential purposes unless approved by the parish planning commission. No building or permanent structure shall be located within this buffer area. The buffer area may be used for parking, underground utilities, drainage, green area (landscaping and planting) and access.

Sec. 17-5.7-General Commercial Property Development Setbacks and Buffer Areas-

A. A minimum of twenty-five-foot (25') buffer area shall be established and maintained between conflicting uses caused by the location of a new commercial development being constructed or expanded adjacent to property

being used for residential purposes unless approved by the Parish Planning Commission. No building or permanent structure shall be located within this buffer area. The buffer area may be used for parking, underground utilities, drainage, green area (landscaping and planning), and access. A 10' buffer from property edge shall remain free of any improvements. Any remaining area in the 25' buffer may be used for parking, underground utilities, drainage, green area (landscaping and access. OR if there is no adjacent conflicting use a ten-foot (10') buffer can be allowed. No building or permanent structure shall be located within this 10' buffer area, and this 10' buffer from property edge shall remain free of any improvements.

- **B.** The buffer area shall be established and maintained by the owner of the property on which the new developments are established.
- **C.** The buffer area shall also have an eight-foot-high solid fence or other approved barrier between residential areas and these developments. This fence shall be located within one (1) foot of the property line unless approved by the community development director.
- **D.** The twenty five foot buffer area and eight foot fence or other approved barrier requirements shall be waived if all adjacent landowners to the required buffer area submit a notarized letter of no objection.
- **E. D.** Property frontage shall have a minimum setback of 50 foot for any structure 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.

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 Tangipahoa Parish Council.

On motion by ______ and seconded by ______, the foregoing ordinance was hereby declared adopted on this 27th day of December, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Jill DeSouge Clerk of Council Tangipahoa Parish Council		Brigette Hyde Chairwoman Tangipahoa Parish Council
INTRODUCED:	December 13, 2021	
PUBLISHED:	December 9, 2021	OFFICIAL JOURNAL Hammond Daily Star
ADOPTED BY TPC:	December 27, 2021	
DELIVERED TO PRESIDE	NT:day of J	anuary, 2022 at

APPROVED BY PRESIDENT:		
	Robby Miller	Date
VETOED BY PRESIDENT:		<u> </u>
	Robby Miller	Date
RECEIVED FROM PRESIDENT	Г: day of January, 2022 at	

T.P. Ordinance No. 21-85

AN ORDINANCE AMENDING AND ENACTING CHAPTER 5 ALCOHOLIC BEVERAGES, ARTICLE II – HIGH ALCOHOLIC CONTENT LICENSES – SECTION 5-47 EVENT CENTER REQUIREMENTS

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, State of Louisiana, acting as the governing authority thereof revises and amends the Tangipahoa Parish Code of Ordinance, Chapter 5 Alcoholic Beverages, Article II High Alcoholic Content Licenses, Section 5-47 Event Center Requirements as follows:

CHAPTER 5 ALCOHOLIC BEVERAGES

ARTICLE II – HIGH ALCOHOLIC CONTENT LICENSES

Sec. 5-47 – Event Center Requirements

Any event center, building, facility, or other immovable property at which alcoholic beverages will be consumed and which requires its guests, patrons, or attendees to pay for admittance into the facility shall first obtain all liquor licenses and permits described above prior to holding any events. Furthermore, said event center, facility, or otherwise shall abide by all the foregoing restrictions and requirements.

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 Tangipahoa Parish Council.

On motion by ______ and seconded by ______, the foregoing ordinance was hereby declared adopted on this 27th day of December, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Lill DeSeuge		Drigotto Undo	
Jill DeSouge Clerk of Council		Brigette Hyde Chairwoman	
Tangipahoa Parish Council		Tangipahoa Parish Co	uncil
INTRODUCED:	December 13, 2021		
PUBLISHED:	December 9, 2021	OFFICIAL JOURNAL Ha	ammond Daily Star
ADOPTED BY TPC:	December 27, 2021		
DELIVERED TO PRESIDE	NT:day of	January, 2022 at	
APPROVED BY PRESIDE	NT:		
	Robby Miller		Date
VETOED BY PRESIDENT:			

Date

RECEIVED FROM PRESIDENT: _____ day of January, 2022 at _____

RESOLUTION OF TANGIPAHOA PARISH COUNCIL FOR THE STATE OF LOUISIANA EDAP PROGRAM

WHEREAS, the PARISH has the opportunity to apply and be awarded up to \$430,200 in State of Louisiana 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 S&W Wholesale Foods, LLC in the Shaffer Road area in Tangipahoa Parish. Such grant award is being secured for this project because of the significant financial investment to be made by S&W Wholesale Foods, LLC in new business expansion at their new site off of Shaffer Road. Their investment 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 five full force and effect to the intentions expressed in this resolution.

On motion by______ and seconded by ______ the foregoing resolution was hereby declared adopted on this, the 13th day of December 2021 by the following roll call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Jill DeSouge, Clerk Tangipahoa Parish Council Brigette Hyde, Chairwoman Tangipahoa Parish Council

A Resolution authorizing Tangipahoa Parish (herein referred to as this "Governmental Unit") to join with the State of Louisiana and other local governmental units as a participant in the *LOUISIANA STATE-LOCAL GOVERNMENT OPIOID LITIGATION MEMORANDUM OF UNDERSTANDING* (the "MOU") and any subsequent Formal Agreements necessary to implement the MOU, including but not limited to, the Subdivision Settlement Participation Form(s) in Exhibit K of the National *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*¹.

WHEREAS, the Tangipahoa Parish has suffered harm from the opioid epidemic;

WHEREAS, the Tangipahoa Parish recognizes that the entire State of Louisiana has suffered harm as a result from the opioid epidemic;

WHEREAS, the State of Louisiana has a pending action in state court, and a number of Louisiana Cities and Parishes have also filed actions either in state court or have been transferred to *In re: National Prescription Opiate Litigation*, MDL No. 2804 (N.D. Ohio) (the "Opioid Litigation") and Tangipahoa Parish is a litigating participant in such action;

WHEREAS, the State of Louisiana and lawyers representing certain various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of prospective settlement dollars from opioid related litigation;

WHEREAS, the Louisiana Memorandum of Understanding (the "MOU") sets forth sets forth a framework of a unified plan for the proposed allocation and use of opioid settlement proceeds and it is anticipated that formal agreements implementing the MOU will be entered into at a future date; and,

WHEREAS, participation in the MOU by a large majority of Louisiana cities and parishes will materially increase the amount of funds to Louisiana and should improve Louisiana's relative bargaining position during additional settlement negotiations;

WHEREAS, failure to participate in the MOU will reduce funds available to the State, Tangipahoa Parish, and every other Louisiana city and Parish;

NOW, THEREFORE, BE IT RESOLVED BY THIS GOVERNMENTAL UNIT:

SECTION 1. That this Governmental Unit finds that participation in the MOU would be in the best interest of the Governmental Unit and its citizens in that such a plan ensures that almost all of the settlement funds go to abate and resolve the opioid epidemic and each and every city and Parish receives funds for the harm that it has suffered.

SECTION 2. That this Governmental Unit hereby expresses its support of a unified plan for the allocation and use of opioid settlement proceeds as generally described in the MOU.

SECTION 3. That parish attorney Chris Moody is hereby expressly authorized to execute the MOU in substantially the form described:

SECTION 4. That Tangipahoa Parish President Robby Miller, is hereby authorized to execute the any formal agreements implementing a unified plan for the allocation and use of opioid settlement proceeds that is not substantially inconsistent with the MOU and this Resolution including but not limited to the Subdivision Settlement Participation Form(s) in the *Distributor Settlement Agreement* and the *Janssen Settlement Agreement*².

SECTION 5. That the Clerk be and hereby is instructed to record this Resolution in the appropriate record book upon its adoption.

SECTION 6. The clerk of this Governmental Unit is hereby directed to furnish a certified copy of this Ordinance/Resolution to the Louisiana Attorney General at:

Attorney General Jeff Landry c/o Bill Stiles Post Office Box 94005 Baton Rouge, LA 70804

SECTION 7. This Resolution shall take effect immediately upon its adoption.

On motion by______ and seconded by ______ the foregoing resolution was hereby declared adopted on this, the 13th day of December 2021 by the following roll call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Jill DeSouge, Clerk Tangipahoa Parish Council

Brigette Hyde, Chairwoman Tangipahoa Parish Council

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR ADOPTION OF UPDATED FEDERAL PROVISIONS FOR PROCUREMENT POLICY, TITLE VI PLAN, TAM TRANSIT PLAN AND RELOCATION POLICY

WHEREAS, the Parish has prepared several updated plans or policies in order to be in compliance with federal requirements for grants and federal project conditions, and

WHEREAS, the documents now being updated and adopted by the Parish Council include: a procurement/purchasing policy, a 3 year Title VI Plan, a TAM (Transit Management) Plan, and a uniform relocation policy.

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby adopts the above listed policies or plans presented herein for use by the Parish when administering federal funding.

On motion by_____ and seconded by _____ the foregoing resolution was hereby declared adopted on this, the 13th day of December 2021 by the following roll call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Jill DeSouge, Clerk Tangipahoa Parish Council Brigette Hyde, Chairwoman Tangipahoa Parish Council

A RESOLUTION APPROVING THE UPDATED LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT SPONSORED PUBLIC TRANSPORTATION AGENCY SAFETY PLAN FOR TANGIPAHOA PARISH AND ESTABLISHING SAFETY PERFORMANCE TARGETS FOR THE PARISH'S PUBLIC TRANSIT SYSTEM

WHEREAS, Safety is a core business function of all public transportation providers and should be systematically applied to every aspect of service delivery, as the Federal Transit Administration (FTA) has adopted the principles and methods of Safety Management Systems (SMS) as the basis for enhancing the safety of public transportation in the United States; and

WHEREAS, On July 19, 2018 the FTA published the Public Transportation Agency Safety Plan (PTASP) Final Rule, 49 CFR Part 673, which took effect July 19, 2019 requiring all FTA Section 5307 recipient transit agencies to, within one calendar year after July 19, 2019, establish a PTASP that meets the requirements of Part 673; and

WHEREAS, The PTASP, and subsequent updates, must be signed by the Parish's Accountable Executive (CAO) and approved by the Parish Council (as Board of Directors); and

WHEREAS, PTASP must document the processes and activities related to Safety Management System (SMS) implementation and include performance targets based on the safety performance measures established under the National Public Transportation Safety Plan, with those targets being shared with the Regional Planning Commission (RPC) the Louisiana Department of Transportation and Development (LADOTD); and

WHEREAS, TPPTS is dedicated to ensure that the necessary processes are in place to accomplish both enhanced safety at the local level and the goals of the National Safety Plan (NSP), as the Safety Management System (SMS) helps organizations improve upon their safety performance by supporting the institutionalization of beliefs, practices, and procedures for identifying, mitigating, and monitoring safety risks; and

WHEREAS, TPPTS is considered a part of the Tangipahoa Parish Government, the main governing body is the Tangipahoa Parish Council; and

NOW THEREFORE, BE IT RESOLVED, that the Tangipahoa Parish Council hereby adopts this updated PTASP Safety Plan and the tenets of SMS including a Safety Management Policy (SMP) and the processes for Safety Risk Management (SRM), Safety Assurance (SA), and Safety Promotion (SP), per 49 U.S.C. 5329(d)(1)(A); and as Safety has always been a primary function at TPPTS, this PTASP lays out a process to fully implement and review an SMS on a yearly and ongoing basis in order to continue compliance with the PTASP final rule.

On motion by______ and seconded by ______ the foregoing resolution was hereby declared adopted on this, the 13th day of December 2021 by the following roll call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Jill DeSouge, Clerk Tangipahoa Parish Council Brigette Hyde, Chairwoman Tangipahoa Parish Council

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL APPROVING USED AUTO SALES PERMIT FOR FOX DEN MOTORSPORTS LLC, 46488 N MORRISON BLVD, HAMMOND, LA 70401

WHEREAS, the Parish Permit Office has approved Fox Den Motorsports LLC at 46488 N Morrison Blvd, Hammond, LA 70401 to begin operations in Tangipahoa Parish and collected their permit fee as required by T.P. Ordinance No. 12-42; and,

WHEREAS, Fox Den Motorsports LLC, has submitted all required documentation and information to the Tangipahoa Parish Council; and

WHEREAS, The PTASP, and subsequent updates, must be signed by the Parish's Accountable Executive (CAO) and approved by the Parish Council (as Board of Directors); and

NOW THEREFORE, BE IT RESOLVED, that the Tangipahoa Parish Council does hereby approve the used auto permit for Fox Den Motorsports LLC at 46488 N Morrison Blvd, Hammond, LA 70401

On motion by______ and seconded by ______ the foregoing resolution was hereby declared adopted on this, the 13th day of December 2021 by the following roll call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Jill DeSouge, Clerk Tangipahoa Parish Council Brigette Hyde, Chairwoman Tangipahoa Parish Council

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(985) 748-3211 •	MOND, LOUISIANA 70404 FAX (985) 748-8994 gipahoa.org
	AHOA PARISH APPOINTEE INFORMATION
Name: Angelique Richardson	
Board of Interest: North Oaks Health	System
Physical Address: 82 Weldon Circle	Mailing Address: 82 Weldon Circle
Ponchatoula, LA 70454	Ponchatoula, LA 70454
_{Нт No.:} 985-969-8243	Cell No.: 985-969-8243
E-Mail Address:	Occupation: CEO,CFO,CPA
Years of Residence in Tangipahoa Parish: 35+	
Have you served on any Parish board/committee p	reviously? YES NO
If Ycs, what board/committee/s_North Oaks Health	System
Appointed by: Brigette Hyde	
By signing below, I certify that the foregoing infor	mation is true and correct
	—
x_fh	Date 12-3-21
previous expired term a	mplete - 15+ tein Appointmen
	JUNCIL

EMILE "JOEY" MAYEAUX DIRITICE 6

LIONELL WELLS

DAVID P. VIAL

BRIGETTE HYDE

KIM LANDRY COATES

Term expires Jan 2028



P.O. BOX 215 • AMITE, LA 70422 (985) 748-3211 • FAX (985) 748-8994 www.tangipahoa.org

BOARD / COMMITTEE APPOINTEE INFORMATION

Name: Mark W. Mobley

Board of Interest: North Oaks Health System

APPOINTED BY: Kim Landry Coates

Mailin	g Address		Physical Address				
P.O. Box 402		3	39551 Oak Lane				
Ponchatoula LA 70454 Home Phone			Ponchatoula LA 70454 Cell Phone 985-974-3818				
							Email Address mwr
Years of Residence in	Tangipahoa Par	ish: 44					
Have you served on a If Yes, what board/con				0 🗆			
By signing below. I co	ertify that the for	egoing information	is true and correct 12-3-2021				
signature	filled f	~	Date				
Official Use Only	U	New Appointee	ng Blake L	Re-Appointee	ed term		
TRENT FORREST DISTRICT 1 EMILE "JOEY" MAYEAUX DISTRICT 6	JOHN INGRAFFIA DISTRICT 2 LIONELL WELLS DISTRICT 7	LOUIS "NICK" JOSEPH DISTRICT 3 DAVID P. VIAL DISTRICT 8	CARLO S. BRUNO DISTRICT 4 BRIGETTE HYDE DISTRICT 9	H.G. "BUDDY' RIDGEL DISTRICT 5 KIM LANDRY COATES DISTRICT 10	Januar		
			Te	in expire.	2028		



BOARD / COMMITTEE APPOINTEE INFORMATION

Name: Raymond Cutrer

Board of Interest: Hospital District 2 - Hood Hospital

APPOINTED BY: Louis Joseph

Mailing Address		Physical Address						
P.O. Box 85	75	75530 North River Road						
Kentwood, LA 70444	K	Kentwood, LA 70444						
Home Phone 985-229-7627	C	Cell Phone 985-514-7700						
Email Address ray@cutrers.cc	om O	Occupation: Cutrer's Slaughter House						
Years of Residence in Tangipaho								
Have you served on any Parish bo If Yes, what board/committee(s):	oard/committee previous	ly? YES□ N	o 📕					
By signing below, I certify that the foregoing information is true and correct								
Signature nu. Cutu	Information with	$\frac{12/8}{2}$ Date	021	c.				
			Re-Appointee	for and				
Official Use Only	New Appointee		Re-Appointee	Tern				
	COUNCIL							
TRENT FORREST JOHN INGRA DISTRICT 1 DISTRICT EMILE "JOEY" MAYEAUX LIONELL W DISTRICT 6 DISTRICT	AFFIA LOUIS "NICK" JOSEPH 2 DISTRICT 3 ELLS DAVID P. VIAL	CARLO S. BRUNO DISTRICT 4 BRIGETTE HYDE DISTRICT 9	H.G. "BUDDY' RIDGEL DISTRICT 5 KIM LANDRY COATES DISTRICT 10					



Daniel Edwards SHERIFF & EX-OFFICIO TAX COLLECTOR

Dennis Pevey Chief Criminal Deputy

November 23, 2021

Tangipahoa Parish Council P.O. Box 215 Amite, LA 70422

Dear Tangipahoa Parish Council Members:

The following has applied for a liquor license through the Tangipahoa Parish Sheriff's Office:

Business Name and Physical Location:

22 Country Food Mart / AS Food Mart 1 LLC

21515 Highway 22

Ponchatoula, LA 70454

License Type:

Class A Beer (On Premise)

X__ Class B Beer (Package Only)

X___ Class A/B Liquor

The applicant has <u>completed</u> all paperwork requirements set forth under the Tangipahoa Parish Council Code of Ordinances governing Occupational Licenses in the Parish of Tangipahoa. Attached is the applicant's paperwork for your review.

Singerel rlos Notariano SO Compliance Officer Enclosures

P.O. Box 942 • Amite, Louisiana 70422 • Amite (985) 748-3346 • Hammond: (985) 902-2050



Daniel Edwards SHERIFF & EX-OFFICIO TAX COLLECTOR

Dennis Pevey Chief Criminal Depury

November 29, 2021

Tangipahoa Parish Council P.O. Box 215 Amite, LA 70422

Dear Tangipahoa Parish Council Members:

The following has applied for a liquor license through the Tangipahoa Parish Sheriff's Office:

Business Name and Physical Location:

Phat Daddy's Seafood

45051 Highway 445

Robert, LA 70455

License Type:

X Class A Beer (On Premise)

Class B Beer (Package Only)

X Class A/B Liquor

The applicant has **completed** all paperwork requirements set forth under the Tangipahoa Parish Council Code of Ordinances governing Occupational Licenses in the Parish of Tangipahoa. Attached is the applicant's paperwork for your review.

Singer Carlos Notariano TRSO Compliance Officer *l*ab Enclosures

P.O. Box 942 • Amite, Louisiana 70422 • Amite (985) 748-3346 • Hammond: (985) 902-2050