

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON NOVEMBER 14, 2022. AT 5:30 P.M. AT THE TANGIPAHOA PARISH GORDON A BURGESS GOVERNMENTAL BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA Mrs. Hyde made it known a public hearing was being held on the following:

T.P. Ordinance No. 22-56, T.P. Ordinance No. 22-62, T.P. Ordinance No. 22-63, T.P. Ordinance No. 22-64, T.P. Ordinance No. 22-65, T.P. Ordinance No. 22-68, T.P. Ordinance No. 22-69, T.P. Ordinance No. 22-70, T.P. Ordinance No. 22-72, T.P. Ordinance No. 22-73, T.P. Ordinance No. 22-74, T.P. Ordinance No. 22-75, T.P. Resolution No. R22-32 - No one from the public asked to speak on any of the items

T.P. Ordinance No. 22-67 – Toni Wilner, 18267 Hwy 40, Loranger, LA, 70446 spoke in opposition of the ordinance.

**MINUTES OF THE TANGIPAHOA PARISH COUNCIL
NOVEMBER 14, 2022 MEETING**

The Tangipahoa Parish Council met on the 14th day of November 2022 in Regular Session and was called to order by Mrs. Brigitte Hyde, Chairwoman at 5:30pm. The Chair asked that all cell phones be muted or turned off.

The Invocation was given by Pastor Carl Coleman and the Pledge of Allegiance was led by Councilman Joseph.

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

ADOPTION OF MINUTES Motion made by Mr. Joseph, seconded by Mr. Wells to adopt the minutes of the regular meeting dated October 24, 2022, and Special Meeting dates November 9, 2022. Roll Call Vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

PUBLIC INPUT – no one from the public asked to speak

PARISH PRESIDENT'S REPORT

1. PROCLAMATION - 25th Anniversary Leadership Tangipahoa – Mr. Miller recognized Leadership Tangipahoa on the 25th year with a proclamation. Nic Gagliano, Coordinator of Leadership Tangipahoa, gave a brief explanation of the program and introduced the Leadership board.
2. LITTER UPDATE - Roxy's Toolbox Poster Winners – Ginger Tastet, TPG Litter Coordinator presented all the student winners of Roxy's Toolbox Poster competition.

Mr. Bruno commended Nate Diamond and team on the recent blighted property clean up on Miley Niquiporo Lane in Tickfaw

REGULAR BUSINESS

ADOPTION OF ORDINANCES

3. ADOPTION of T.P. Ordinance No. 22-56 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Vial and seconded by Mrs. Coates to adopt T.P. Ordinance No. 22-56 as follows:

T.P. Ordinance No. 22-56

AN ORDINANCE AMENDING AND ENACTING CHAPTER 36 – PLANNING AND DEVELOPMENT, ARTICLE VIII – DEVELOPMENTS WITH SPECIAL PROVISIONS, SECTION 36-222 – MINING OPERATIONS
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 as follows:

Chapter 36 PLANNING AND DEVELOPMENT

ARTICLE VIII – DEVELOPMENTS WITH SPECIAL PROVISIONS

Sec. 36-222. Mining operations.

(a) *Prohibition on combustible and/or flammable burning.*

(1) Combustible and/or flammable burning is defined as consisting of any single or multiple pits or containers of any size where combustible and/or flammable liquids are burned for any reason.

(2) The construction or use of pits or containers for the purpose of burning combustible and/or flammable liquids is prohibited.

(3) Whoever burns combustible and/or flammable liquids in violation of the provisions of the section shall be guilty of a misdemeanor crime and shall be subject to the penalties in section 1-13.

(b) *Dirt Pits and ponds.*

(1) *Definitions.* The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Dirt pit means a hole, shaft or cavity in the ground created or expanded with the intent to mine dirt, clay, gravel, or any materials from the earth from the site for transport off of the site.

Pond means an artificially created confined body of water, which could be created for commercial or recreational uses, or for detention/drainage.

Residential house means a structure or dwelling providing living accommodations for one or more persons.

(2) *Construction, operation or expansion of dirt pits and ponds require a permit.*

a. All dirt pits and/or ponds sought to be constructed within the parish are required to submit an application to the parish permit office and pay the fee set for this permit by the parish council-president government. No new excavation shall begin until a permit is issued.

b. The permit application required by this article will require the following information, to-wit:

1. The landowners' full names, physical and mailing addresses, and telephone number.
2. The property description for the location of the dirt pit and/or pond.
3. The official name or designation of the roadway providing access to the site of the dirt pit and/or pond.
4. The anticipated size of the dirt pit and/or pond including both its anticipated depth and surface area.
5. The anticipated starting date for operations and the anticipated completion date for operations at the site.
6. The contractor/miner/excavator's complete name. If the contractor/miner/ excavator is a partnership, corporation or limited liability company, there shall be included with the application the names of each owner, stockholder, partner and/or member except in the case of publicly traded stock corporations. Along with each name, there shall also be included the contractor, miner, excavator and in the case of a partnership, corporation or limited liability company, the owner, stockholder, partner and/or member's physical and mailing address and telephone number.
- (3) *Permit posting.* The original permit or a copy thereof must be posted by the applicant at the entrance site of the dirt pit and/or pond where the applicant accesses the site from a public roadway.
- (4) *Damages to public roads.*
 - a. The dirt pit and/or pond's landowners and the contractor/miner/excavator shall be jointly, severally and in solido responsible for obtaining and constructing access onto a public roadway. If the public roadway is surfaced, there must be an apron connecting the applicant's private roadway to the public roadway constructed in a manner that will prevent damage to the roadway.
 - b. Any damages to the public roadway at this entrance shall ~~must~~ be paid for by the landowner and/or the contractor/miner/excavator, jointly and severally.
 - c. The contractor/miner/excavator shall be responsible to make sure operations at the dirt pit/pond construction do not impact road safety and to remove any dirt or clay that is spilled or tracked onto the public roadway.
- (5) *Notification of change in ownership.* If at any time there is a change in ownership as to the landowner and/or the contractor/miner/excavator, the current owner shall notify the new owner of this article.
- ~~(5)~~(6) *Permit holder to provide access to parish inspectors.* As a condition of the granting of a permit to undertake dirt pit/pond operations, the applicant and the landowner shall grant to the parish government's inspectors and/or compliance officers complete access to the site for regular inspections, compliance enforcement, posting violations and issuing stop work orders at all reasonable times.
- ~~(6)~~(7) *Compliance enforcement.* In the event that the permit holders fail to comply with the requirements of this article, the parish council-president government, in addition to any other remedies provided for herein or by other general law, shall be entitled to stop all work at the site and suspend all pit/pond operations permits.
- ~~(7)~~(8) *Special regulations.*
 - a. *Requirements for ponds of one acre or less in area on a single-family residential home site.* An application must be submitted and fees paid in order to obtain a permit. The pond must be dug in a manner that will allow for it to hold water. For safety reasons, the edge of the pond will be sloped at a minimum ratio of 3:1. The edge of the pond can be no closer than 30 feet from a neighboring property line. During construction of the one acre or less size pond, if legitimate complaints arise, the parish government may require watering in order to control dust. The required buffer may be waived in writing from adjacent affected property owner.
 - b. *Requirements for dirt pits and/or ponds more than one acre but no more than five acres in area.* An application must be submitted along with the items set forth herein before a permit may be issued pursuant to this article. If the merchantable timber is to be harvested from the site, a parish logging permit must be obtained. The applicant must present a plan for access to a state highway or to a parish roadway. A water truck may be required to control dust. If the site is constructed with the intention to create a pond, such pond will be constructed in a manner that will allow it to hold water and at the completion of the job, for safety reasons, the edges of the pond will be sloped at a minimum ratio of 3:1. The edge of any such dirt pit and/or pond can be no closer than 30 feet from a neighboring property line. The required buffer may be waived in writing from adjacent affected property owner. Furthermore, to protect neighboring properties from damage to water wells, sewer systems and foundations, no such dirt pit or pond shall be located any closer than 200 feet from a neighboring property owner's existing residential house structure. If at any time the pit becomes abandoned, there shall be no pool of water or pond unless the edges of the pool or pond are sloped at a minimum ratio of 3:1. A permit for this size operation will be for a one-year term and must be renewed yearly thereafter during the operation. Prior to expanding the site to include excavation of more than five acres, the contractor/miner/excavator must apply for and obtain the permit required by subsection (b)~~(7)~~(8)c of this section.
 - c. *Requirements for pits and/or ponds more than five acres in area.* These developments must follow the procedures set forth in section 36-220, and once a permit is issued, the following requirements must be upheld:
 1. If timber is to be harvested to clear the site, a logging permit is required. A water truck must be maintained on the site and must be used daily to control dust except in the event of substantial periods of rain.
 2. If the site is constructed with the intention to create a pond, at completion of the job, such pond will be constructed in a manner that will allow it to hold water and for safety reasons, the edges of the pond will be sloped at a minimum ratio of 3:1. At all times, the edges of any such dirt pit and/or pond can be no closer than 30 feet from a neighboring property line. The required buffer may be waived in writing from adjacent affected property owner. Furthermore, to protect neighboring properties from damage to water wells, sewer systems and foundations, no such dirt pit or pond shall be located any closer than 200 feet from a neighboring property owner's existing residential house structure. If at any time the pit becomes abandoned, there shall be no pool of water or pond unless the edges of the pool or pond are sloped at a minimum ratio of 3:1. A permit for this size operation will be for a one-year term and must be renewed yearly thereafter during the operation of the dirt pit, in addition to the other requirements for a permit, the applicant shall also submit along with the permit application the following, to-wit:
 - (i) Site plan that includes the legal description and survey of the entire property;
 - (ii) A diagram of the proposed dirt pit or pond at completion;
 - (iii) A letter of approval from the parish director of public works;
 - (iv) A letter of approval from the parish building official;
 - (v) A resolution of the parish council granting the permit; and
 - (vi) A logging permit, if applicable.
- ~~(8)~~(9) *Existing pits and/or ponds.* Pits that are currently operating, meaning dirt has been removed from the site for commercial purposes, as of the effective date of the Ordinance No. 08-40 adopted on July 14, 2008, from which this article is derived, will be exempt from all requirements of this article, excepting that these existing sites ~~will~~ shall be required to submit an application to the permit office and receive an exempt permit. This exempt permit ~~will~~ shall be kept on site. The application ~~must~~ shall contain the following information: name of landowner, mailing address and phone number, name and phone number of contractor/excavators, location of pit (access road), total acreage of site (total on deed, even if plans do not include the use of all acreage), and total anticipated size of pit. This information will be for permit office use only, but will be available to the public as

required by law. Any modification to the existing operations and/or site must conform with this article.

(10) Permit fees. Permit fees are set by the parish government as follows:

- a. For ponds of one acre or less on a single residential home site, the permit fee shall be set at a one-time fee of \$50.00.
- b. For dirt pits and/or ponds more than one acre but no more than five acres, the permit fee shall be \$100.00 per year during each year of operations or construction.
- c. For dirt pits and/or ponds more than five acres, the permit fee shall be \$20.00 per acre (total proposed acres on plan), per year during each year of operation or construction.

(9)(11) Penalties.

- a. Any person who violates the provisions of this section, as set forth hereinabove, will be guilty of a misdemeanor criminal offense punishable as provided in section 1-13.
- b. Each day that a violation of this section exists will constitute a separate offense.

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 shall take effect immediately upon the signature of the Tangipahoa Parish President.

On motion by Mr. Vial and seconded by Mrs. Coates, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

4. ADOPTION of T.P. Ordinance No. 22-62 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mrs. Coates and seconded by Mr. Vial to adopt T.P. Ordinance No. 22-62 as follows:

T.P. Ordinance No. 22-62

AN ORDINANCE AMENDING AND ENACTING CHAPTER 36 – PLANNING AND DEVELOPMENT, ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY, SECTION 36-91 – MAJOR SUBDIVISION STANDARDS, (D), (5) DFIRM 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 as follows:

CHAPTER 36 PLANNING AND DEVELOPMENT

ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY

Sec. 36-91. Major Subdivision Standards.

- (d) *Major residential subdivisions.* Major residential subdivisions are identified as proposed partitions containing more than eight lots or five acres for the development of single-family residential homes and shall require a land clearing permit per section 36-111(b). These proposed subdivisions as defined in this subsection shall meet the standards of subsection (a) of this section and the following standards:
 - (1) The proposed minimum dwelling unit size shall be stated on the final plat for recordation.
 - (2) Stormwater management area requirement:
 - a. There shall be a minimum stormwater management area requirement of 20 percent of the gross area of the subject property being subdivided that is 20 acres or less.
 - b. There shall be a minimum stormwater management area requirement of 20 percent of the gross area of the subject property being subdivided that exceeds 20 acres or 50 lots or more.
 - c. Any preserved wetlands, floodways, or areas of special flood hazard (SFHA) may be counted towards meeting the 20 percent standard. The preliminary and final plat shall delineate those areas included in the minimum stormwater management area.
 - (3) Lots sizes and dimensions within the metropolitan planning area (MPA) and outside of areas of special flood hazard. The following set of development standards are for lots within the parish's designated metropolitan planning area (see map in Appendix B to the ordinance from which this chapter is derived) and outside of areas of special flood hazard:
 - a. 80-foot road frontage;
 - b. 120 feet in depth;
 - c. 9,600-square-foot minimum; and
 - d. Ten-foot-wide side and rear setback for yards.
 - e. Exceptions. Lots fronting onto approved cul-de-sacs, roundabouts, and/or a minimum of two lots facing onto a 90-degree road intersection within the new proposed subdivision may have lots with frontage widths of less than 80 feet. In such cases, lot widths may be 60 feet wide at the building setback line but will still contain the minimum 9,600 square feet allowed in this subsection
 - (3).
 - f. A minimum eight-foot side yard setback per side will be permitted on such approved lots.
 - (4) Lots sizes and dimensions outside of the metropolitan planning area (MPA) and outside of areas of special flood hazard. The following set of development standards are for lots outside the parish's designated metropolitan planning area (see map in Appendix B to the ordinance from which this chapter is derived) and outside of areas of special flood hazard:
 - a. 100-foot road frontage.
 - b. 120 feet in depth.
 - c. 12,000-square-foot minimum.
 - d. Ten-foot-wide side and rear setback for yards.
 - e. Exceptions. Lots fronting onto approved cul-de-sacs, roundabouts, and/or a minimum of two lots facing onto a 90-degree road intersection within the new proposed subdivision may have lots with frontage widths of less 100 feet. In such cases, lot widths may be 60 feet wide at the building setback line but will still contain the minimum 12,000 square feet allowed in this subsection (4).
 - f. A minimum eight-foot side yard setback per side will be permitted on such approved lots.
 - (5) Lot sizes and dimensions within the special flood hazard areas as established by the adopted DFIRM. The following set of development standards are for all lots created within the special flood hazard areas:
 - a. Minimum lot area must be one acre (43,560 square feet) or greater;
 - b. 120-foot depth minimum;
 - c. 120-foot road frontage, minimum;
 - d. 25-foot-wide front, ten-foot-wide side and rear yard setbacks;
 - e. Clearing of individual lots shall not exceed 50 percent of the gross lot area.
 - (6) For parcels that are comprised of both areas of special flood hazard (flood zone A, AE, V and VE) and flood zone and X500, the following shall apply: For all parcels where the area of special flood hazard, wetlands, and floodways are not able to be included in the stormwater management area, lots that overlap into those areas shall be developed complying with the requirements of subsection (d)(5) of this section.

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 shall take effect immediately upon the signature of the Tangipahoa Parish President.

On motion by Mrs. Coates and seconded by Mr. Vial, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

5. ADOPTION of T.P. Ordinance No. 22-63 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Ridgel and seconded by Mr. Ingraffia to adopt T.P. Ordinance No. 22-63 as follows:

T.P. Ordinance No. 22-63

AN ORDINANCE AMENDING AND ENACTING CHAPTER 12 – BUILDINGS AND BUILDING REGULATIONS, ARTICLE I – IN GENERAL, SECTION 12-2 – BUILDING PERMIT FEES ESTABLISHED,

(C) VA VETERANS PROGRAM

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 as follows:

Chapter 12 BUILDINGS AND BUILDING REGULATIONS¹

ARTICLE I – IN GENERAL

Sec. 12-2. Building permit fees established.

- (a) Before issuing any building permit, the building official shall assess and collect a fee, as hereinafter provided:

Building Permit Fees

Residential—New construction		
	General contractor	\$0.15 per square foot*
	Subcontractor	\$0.10 per square foot*
*This fee is rounded to the nearest dollar.		
Commercial—New construction and additions		
	General contractor	\$0.20 per square foot*
	Subcontractor	2% of the sub-contract up to \$30,000.00 and 0.5% for every \$1,000.00 thereafter
*This fee is rounded to the nearest dollar.		
	Certificate of occupancy	\$50.00
Electrical power permits for construction		
	Temporary pole power	\$0.00
	Temporary cut-in on structure	\$20.00
	Permanent power on structure	\$20.00
Renovations (fees based on FMV)		
	Value up to \$10,000.00	\$20.00
	Value of \$10,000.00 or more	\$2.00 per \$1,000.00
	Subcontractor	2% of the sub-contract up to \$30,000.00 and 0.5% for every \$1,000.00 thereafter
	House moving	\$50.00, plus renovation permit, if applicable
Reinspection**		
	First	\$50.00
	Second	\$100.00
	Third and subsequent	\$150.00
Special inspection		
	After hours at request of contractor	\$100.00
	Missed inspection	\$150.00 plus possible tear out of construction
Registration fee		
	All contractors and sub-contractors	\$100.00
**The reinspection fees are imposed when job is not ready for inspection, has failed to meet code requirements, fails to have a municipal number or identifying sign, lock-outs, failure to call for an inspection upon completion of a job, or failure to correct rejections within ten working days of a rejection date, to be paid before the work proceeds.		

¹State law reference(s)—Authority to adopt building and construction regulations, La. Const. art. VI, § 17; authority to adopt technical codes, R.S. 33:1236(36)(b).

- (b) Any person who fails to secure a permit prior to beginning work where required by this chapter shall be subject to a penalty of double the amount of the fixed permit fees as stated in this section.

- (c) Any Veteran receiving vouchers from the VA Veterans Program and escorted by a VA employee shall have the parish electrical fee of \$20.00 waived.

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 shall take effect immediately upon the signature of the Tangipahoa Parish President.

On motion by Mr. Ridgel and seconded by Mr. Ingraffia, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

6. ADOPTION of T.P. Ordinance No. 22-64 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Vial and seconded by Mr. Ingraffia to adopt T.P. Ordinance No. 22-64 as follows:

AN ORDINANCE AMENDING AND ENACTING CHAPTER 36 – PLANNING AND DEVELOPMENT, ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY, SECTION 36-90 – MINOR SUBDIVISION STANDARDS, (A), (11) STRUCTURES ON SURVEYS

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 as follows:

CHAPTER 36 PLANNING AND DEVELOPMENT

ARTICLE IV – STANDARDS FOR SUBDIVISION OF PROPERTY

Sec. 36-90. Minor Subdivision Standards.

- (a) *General standards for minor subdivisions pertaining to the division and partition of property.*
- (1) *Generally.* Minor subdivisions are considered the following:
 - a. Residential minor partitions known as mini partitions and small partitions.
 - b. Minor commercial partitions.
 - c. These types of divisions can be administratively approved and must be submitted on 11-inch by 17-inch sheets for review. These subdivisions shall follow the following requirements unless otherwise specified in this subsection.
- (2) *Frontage.* Lots shall have a minimum road frontage of 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 the office of the parish clerk of court, or new private road, or right-of-way 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 21,780 square feet or one-half acre.
 - b. *Minor commercial partitions.* Lots shall have a minimum total square footage of 43,560 square feet or one acre.
- (4) *Residential minor partitions.* A minimum 60-foot width must be provided for any new right-of-way or private road for road access, drainage, utilities and sewage. This must be provided for any new lots not fronting on an existing publicly-maintained road, existing private road or existing recorded easement or servitude.
 - a. *Mini partitions.* For a new 60-foot right-of-way or private road to be allowed to be created, the original parcel (parent tract) to be divided must be a minimum of three acres or more.
 - b. *Small partitions.* Creating new 60-foot rights-of-way or private roads for property divisions are not allowed. Any new lots created by these partitions must have frontage on existing roads.
- (5) *Residential minor partition setbacks.* Side and rear setbacks shall be ten feet from the property line. The front setback shall be a minimum of 25 feet from public right-of-way lines. In cases when the right-of-way lines cannot be determined, the setback line will begin 18 inches behind the back slope of the drainage ditches.
- (6) *Minor commercial partition setbacks.* Minor commercial setbacks shall follow all prescribed setbacks and buffer area requirements as set forth in this chapter.
- (7) *Residential minor partitions.* 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 section 36-91(d)(3) and (4); and
 - b. The applicant may be required to provide any other information requested by the 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) *Planning commission approval; when required.* Amendments to any required statements on minor partitions require planning commission approval.
- (10) All minor subdivisions point of egress and ingress shall be upon a public right-of-way with a minimum average paved surface width of 16 feet. If the average width of the paved surface is less than 16 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.

(11) Structures. All surveys must show any structures that are as close as 10 feet of said setbacks set herein.

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 shall take effect immediately upon the signature of the Tangipahoa Parish President.

On motion by Mr. Vial and seconded by Mr. Ingraffia, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

- 7. ADOPTION of T.P. Ordinance No. 22-65 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Joseph and seconded by Mr. Mayeaux to adopt T.P. Ordinance No. 22-65 as follows:

T.P. Ordinance No. 22-65

AN ORDINANCE TO DECLARE SURPLUS ASSET #24159-2017 CHEVROLET EQUINOX, ASSET #21261-2010 CHEVROLET EXPRESS, ASSET #21953-2013 FORD EXPLORER AND AUTHORIZE THE DONATION OF SAID SURPLUSSED ASSETS TO THE TANGIPAHOA PARISH CORONER'S OFFICE

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

WHEREAS, the Tangipahoa Parish Coroner's office has requested these assets;

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the following assets be donated to the Tangipahoa Parish Coroner's Office and that the Tangipahoa Parish President be authorized to sign all documents required in the donation.

- 1) Asset #24159 2017 Chevrolet Equinox VIN: 2GNALBEK3H1572902
- 2) Asset #21261 2010 Chevrolet Express VIN: 1GCUGADX6A1178842
- 3) Asset #21953 2013 Ford Explorer VIN:1FM5K7B83DGA51075

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 shall take effect immediately upon the signature of the Tangipahoa Parish President.

On motion by Mr. Joseph and seconded by Mr. Mayeaux, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

8. ADOPTION of T.P. Ordinance No. 22-67 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Bruno and seconded by Mr. Ridgel to adopt T.P. Ordinance No. 22-67 as follows:

T.P. Ordinance No. 22-67

AN ORDINANCE TO GRANT A VARIANCE TO SECTION 36-117 – GENERAL COMMERCIAL PROPERTY DEVELOPMENT SETBACKS FOR BRADLEY ALACK/ALACK BUTCHER SHOP, ASSESSMENT #6205518 IN DISTRICT 4 WHEREAS, Bradley Alack, owner of Alack Butcher Shop is requesting a variance for an existing buildings setback at 18309 Hwy 40, Loranger, LA, Assessment #6205518, a 1.990 acre parcel; and WHEREAS, Bradley Alack’s request is to allow for a setback of 5.90’ for the existing building being used as a butcher shop for a shortage of 19.10’ of the twenty-five feet side setback for all commercial buildings requirement; and WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 36 Planning and Development, Article V Standards for Development of Property, Section 36-117 General Commercial property development setbacks and buffer areas, (A) Building Side and Rear Setbacks, (1) Twenty-five feet (25’) side and rear setback is required for all commercial buildings and (3) Ten feet (10’) from property line shall remain a greenspace buffer. Utilities and drainage infrastructure may be placed within this ten-foot greenspace; and WHEREAS, on October 4, 2022, the Planning Commission voted to recommend approval of the variance request by Bradley Alack, owner of Alack Butcher Shop, 18309 Hwy 40, Loranger, LA, Assessment #6205518 in accordance with the survey by Danny L. Ricks Jr. PLS dated revised 3/25/2022; and THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the section of the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Bradley Alack owner of Alack Butcher Shop to approve for a 5.90’ setback for the existing building to be allowed on Assessment #6205518, once all other requirements have been satisfied; 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 Mr. Bruno and seconded by Mr. Ridgel the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:
YEAS: Forrest, Ingrassia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

9. ADOPTION of T.P. Ordinance No. 22-68 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Mayeaux and seconded by Mr. Wells to adopt T.P. Ordinance No. 22-68 as follows:

T.P. Ordinance No. 22-68

AN ORDINANCE TO GRANT A VARIANCE TO SECTION 36-111 – GENERAL IMPROVEMENT STANDARDS FOR SANDY K BERTHELOT, ASSESSMENT #4299701 IN DISTRICT 6 WHEREAS, Sandy K Berthelot is requesting a variance to allow a structure to be built at 41120 Rolling Hill Drive, Lot 20, Hammond, LA, Assessment #4299701, a 0.98 acre lot; and WHEREAS, Sandy K Berthelot’s request is to allow for a structure to be built 3 feet off the side property line for a shortage of 7 feet of the required side setback of 10 feet; and WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 36 Planning and Development, Article V Standards for Development of Property, Section 36-111 General Improvement Standards, (A) Setbacks for residential lots, (3) Side and rear setback shall be ten feet from property lines; and WHEREAS, on October 4, 2022, the Planning Commission voted to recommend approval of the variance request by Sandy K Berthelot, 41120 Rolling Hill Drive, Lot 20, Hammond, LA, Assessment #4299701; and THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the section of the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Sandy K Berthelot to allow for a structure to be built 3 feet off the side property line on Assessment #4299701, once all other requirements have been satisfied; 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 Mr. Mayeaux and seconded by Mr. Wells, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:
YEAS: Forrest, Ingrassia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

10. ADOPTION of T.P. Ordinance No. 22-69 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Forrest and seconded by Mr. Ingrassia to adopt T.P. Ordinance No. 22-69 as follows:

T.P. Ordinance No. 22-69

AN ORDINANCE TO GRANT A VARIANCE TO SECTION 36-112 – SPECIAL CLASSIFICATION PROPERTY DEVELOPMENT STANDARDS FOR CHARLES PITTMAN (OWNER) AND AMANDA BREAUD (APPLICANT), ASSESSMENT #222003 IN DISTRICT 1 WHEREAS, Charles Pittman (owner) & Amanda Breaud (applicant) are requesting a variance to allow for a third single family dwelling at 71450 Cecil Pittman Rd, Kentwood, LA, Assessment #222003, an 80.0 acre parcel with two existing dwelling units; and WHEREAS, Charles Pittman (owner) & Amanda Breaud’s (applicant) request is to allow for a third single-family dwelling to be built on the 80.0 acre parcel with two existing dwelling units where only two single family dwellings are allowed on any one parcel; and WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 36 Planning and Development, Article V Standards for Development of Property, Section 36-112 Special classification property development standards, (A) Mobile/manufactured homes placement standards for placement on a single lot, (2) Density. No more than two single-family dwelling units shall be placed on any one parcel of record. These two single-family dwelling units will only allow for one manufactured home and a one single-family residential dwellings. Each unit will require one-half acre per unit; and WHEREAS, on October 4, 2022, the Planning Commission voted to recommend approval of the variance request by Charles Pittman (owner) & Amanda Breaud’s (applicant), 41120 Rolling Hill Drive, Lot 20, Hammond, LA, Assessment #4299701; and THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the section of the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Charles Pittman (owner) & Amanda Breaud (applicant), to approve for a third single-family dwelling unit on Assessment #222003, once all other requirements have been satisfied; 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 Mr. Forrest and seconded by Mr. Ingraffia, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:
YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde NAYS: Coates

11. ADOPTION of T.P. Ordinance No. 22-70 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 24, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Joseph and seconded by Mr. Vial to adopt T.P. Ordinance No. 22-70 as follows:

T.P. Ordinance No. 22-70

AN ORDINANCE TO GRANT A VARIANCE TO SECTION 36-224 – RENEWABLE ENERGY POWER PLANTS (SOLAR ENERGY), (E) DESIGN STANDARDS (11) GROUND DISTURBANCE FOR AMITE SOLAR (APPLICANT), ASSESSMENT #00499218, #05148804, #00541907, #00502618, #02556308, #2850907 IN DISTRICT 3

WHEREAS, Amite Solar (applicant) is requesting a variance to allow for a grading disturbance to develop a solar facility near Roseland on Assessment #00499218, #05148804, #00541907, #00502618, #02556308, #2850907; and

WHEREAS, Amite Solar's (applicant) request is to allow grading disturbance of +/- 48 inches instead of the required 24" max ground disturbance; and

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 36 Planning and Development, Article VIII Developments with Special Provisions, Section 36-224 Renewable energy power plants (solar energy), (E) Design Standards, (11) Ground-mounted solar panels that are supported with structures/foundations require little earth disturbance for their installation/construction. Unless evidence is provided to the contrary, it will be assumed that for these ground mounted solar plants themselves (not including access drive, etc.); and

WHEREAS, on October 4, 2022, the Planning Commission voted to recommend approval of the variance request by Amite Solar (applicant), Assessment #00499218, #05148804, #00541907, #00502618, #02556308, #2850907 in accordance with Westwood Grading Variance Plan sheet C.108 dated 9/21/2022; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, be granted to Amite Solar (applicant) to approve for a grading disturbance of +/- 48 inches on Assessment #00499218, #05148804, #00541907, #00502618, #02556308, #2850907, once all other requirements have been satisfied;

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 Mr. Joseph and seconded by Mr. Vial, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial NAYS: Hyde, Coates

12. ADOPTION of T.P. Ordinance No. 22-72 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 11, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Vial and seconded by Mr. Wells to adopt T.P. Ordinance No. 22-72 as follows:

T.P. Ordinance No. 22-72

AN ORDINANCE OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT TO PROCEED WITH THE PERMITTING PROCESS FOR LYNHAVEN RETREAT FOR THE CONSTRUCTION OF ADDITIONAL COTTAGES AT 21669 OLD COVINGTON HWY, HAMMOND IN DISTRICT 8

WHEREAS, Lynhaven Retreat is located at 21669 Old Covington Hwy, Hammond, LA, Assessment #1756818 in District 8; and

WHEREAS, Lynhaven Retreat provides services to assist in recovery for people facing homelessness, addiction, human trafficking, abuse, or mental health; and

WHEREAS, the Tangipahoa Parish Planning Department has received a letter of intent from Lynhaven Retreat for the addition of seven cottages being used for educational purposes and for housing women with children; and

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 26 Licenses and Miscellaneous Business Regulations, Article IX Halfway Houses, Addictive Disorder Treatment Facilities, Juvenile Detention Facilities and Live-In Mental Health Facilities, Section 26-299 Parish Permit requires facilities of such nature to be approved through the council prior to commencing; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, to approve Lynhaven Retreat to proceed with the permitting process for the construction of additional cottages at 21669 Old Covington Hwy, Hammond, LA, Assessment #1756818 in District 8, once all other requirements have been satisfied;

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 Mr. Vial and seconded by Mr. Wells, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

13. ADOPTION of T.P. Ordinance No. 22-73 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 24, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Wells and seconded by Mr. Bruno to adopt T.P. Ordinance No. 22-73 as follows:

T. P. ORDINANCE NO. 22-73

AN ORDINANCE AMENDING T.P. ORDINANCE 21-80 – 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 - 2022 Budget of the T.P. Convention and Visitors Bureau is hereby amended as follows:

TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU
GENERAL FUND BUDGET
YEAR ENDING DECEMBER 31, 2022

ESTIMATED BEGINNING FUND BALANCE	<u>\$ 3,546,732</u>
ESTIMATED REVENUES	
LODGING TAX	850,000
COLLECTION FEES	(40,000)
ACT 1 INCOME	500,000
INSURANCE PROCEEDS	75,000
INTEREST	8,000
TOTAL ESTIMATED REVENUES	<u>1,363,000</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>4,939,732</u>
ESTIMATED EXPENDITURES	
SALARIES	385,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	141,000
ADV & PROM/TOUR PARTNERSHIP	809,000
AUTOMOBILE EXPENSE	8,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	36,000
LA TOURISM REVIVAL PROGRAM	200,000
COMMISSIONER EXPENSE	3,000
INSURANCE	15,000
OFFICE EXPENSE	42,000
REPAIRS & MAINTENANCE	150,000
UTILITIES	48,000
CAPITAL LEASES	20,000
CAPITAL OUTLAY	<u>100,000</u>
TOTAL ESTIMATED EXPENDITURES	<u>1,957,000</u>
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	<u>1,857,732</u>
TOTAL ESTIMATED ENDING FUND BALANCE	<u>\$ 2,962,732</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 Mr. Wells and seconded by Mr. Bruno, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:
YEAS: Forrest, Ingrassia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

14. ADOPTION of T.P. Ordinance No. 22-74 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 24, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Joseph and seconded by Mr. Wells to adopt T.P. Ordinance No. 22-74 as follows:

T. P. ORDINANCE NO. 22-74

AN ORDINANCE ADOPTING THE 2023 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 the 2023 Budget of the T.P. Convention and Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU
PROPOSED GENERAL FUND BUDGET
YEAR ENDING DECEMBER 31, 2023

ESTIMATED BEGINNING FUND BALANCE	<u>\$ 2,982,732</u>
ESTIMATED REVENUES	
LODGING TAX	900,000
COLLECTION FEES	(45,000)
ACT 1 INCOME	500,000
INSURANCE PROCEEDS	-
INTEREST	15,000
TOTAL ESTIMATED REVENUES	<u>1,370,000</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>4,352,732</u>
ESTIMATED EXPENDITURES	
SALARIES	411,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	144,000
ADV & PROM/TOUR PARTNERSHIP	659,000
AUTOMOBILE EXPENSE	8,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	42,000
LA TOURISM REVIVAL PROGRAM	382,000
COMMISSIONER EXPENSE	3,000
INSURANCE	15,000
OFFICE EXPENSE	42,000
REPAIRS & MAINTENANCE	36,000
UTILITIES	48,000
CAPITAL LEASES	20,000
CAPITAL OUTLAY	<u>50,000</u>
TOTAL ESTIMATED EXPENDITURES	<u>1,860,800</u>
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	<u>1,366,932</u>
TOTAL ESTIMATED ENDING FUND BALANCE	<u>\$ 2,491,932</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 Mr. Joseph and seconded by Mr. Wells, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:
YEAS: Forrest, Ingrassia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

15. ADOPTION of T.P. Ordinance No. 22-75 - The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Tangipahoa Parish Council on October 24, 2022, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 14, 2022 on a Motion made by Mr. Ingrassia and seconded by Mr. Forrest to adopt T.P. Ordinance No. 22-75 as follows:

P. Ordinance No. 22-75

AN ORDINANCE PLACING 25MPH SPEED LIMIT SIGNS ON POWELL LANE IN DISTRICT 2

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

- 1) 25 MPH speed limit signs on Powell Lane in District No. 2
in Accordance with Chapter 42, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 42-19.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish 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 Mr. Ingraffia and seconded by Mr. Forrest, the foregoing ordinance was hereby declared adopted on this 14th day of November, 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

INTRODUCTION OF ORDINANCES

The Chair asked for a Motion to amend the agenda to Introduce T.P. Ordinance No. 22-76 – Motion by Mr. Joseph, seconded by Mr. Forrest to amend the agenda. Roll Call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

INTRODUCTION of T.P. Ordinance No. 22-76 - An Ordinance to Redistrict the Parish Council Districts of Tangipahoa Parish in Accordance with the Year 2020 Decennial Census - Plan A – Motion by Mr. Vial, seconded by Mr. Joseph to introduce TP Ordinance No 22-76 and set for public hearing Monday, November 28, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll Call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

The Chair asked Bill Blair with Strategic Demographics to discuss the timeline of amendments to the plan and public hearings required. The Chair discussed the timeline of amendments to be made to Strategic Demographics by November 21st, Amended plan changes will be voted on November 28th, Public Hearings will be set for November 30th, December 7th, and December 12th with the adoption thereof.

16. INTRODUCTION of T.P. Ordinance No. 22-78- An Ordinance to enact Chapter 44 - Railroad Crossing Maintenance – Motion by Mr. Bruno, seconded by Mr. Mayeaux to introduce TP Ordinance No 22-78 and set for public hearing Monday, November 28, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
17. INTRODUCTION of T.P. Ordinance No. 22-79- An Ordinance placing 15MPH Speed Limit signs on Fayette Ln, Blakely Pl, and Atmore Pl of Silver Hill Subdivision Phase I in District 2 – Motion by Mr. Ingraffia, seconded by Mr. Forrest to introduce TP Ordinance No 22-79 and set for public hearing Monday, November 28, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
18. INTRODUCTION of T.P. Ordinance No. 22-80 - An Ordinance adopting the 2023 Operating Budget of the Tangipahoa Parish Library Board of Control – Motion by Mr. Joseph, seconded by Mr. Forrest to introduce TP Ordinance No 22-80 and set for public hearing Monday, December 12, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
19. INTRODUCTION of T.P. Ordinance No. 22-81 - An Ordinance to grant a variance to Section 36-112- Special Classification Property Development Standards, (A)-Mobile/Manufactured Homes Placement Standards for Placement on a Single Lot for Charlotte Matthews, Assessment #201307 in District 1 – Motion by Mr. Forrest, seconded by Mr. Ingraffia to introduce TP Ordinance No 22-81 and set for public hearing Monday, November 28, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
20. INTRODUCTION of T.P. Ordinance No. 22-82 - An Ordinance to authorize the Parish President or his Authorized Designee to execute any and all documents in regard to the purchase and acquisition of land with improvements Lots 14-15-16 SQ 7 Amite, Louisiana, Tangipahoa Parish – The Chair asked for a motion to TABLE T.P. Ordinance No. 22-82 – Motion by Mr. Bruno, seconded by Mr. Wells to **TABLE** T.P. Ordinance No. 22-82. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
21. INTRODUCTION of T.P. Ordinance No. 22-83 - An Ordinance amending and enacting Chapter 8 - Amusements - Special Events – Motion by Mr. Ingraffia, seconded by Mr. Vial to introduce TP Ordinance No 22-83 and set for public hearing Monday, November 28, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates
22. INTRODUCTION of T.P. Ordinance No. 22-84 - An Ordinance to declare surplus 2012 Ford Expedition Asset #23544, 2012 Chevrolet Silverado Asset #21550 and authorize the donation of said surplus assets to the Town of Kentwood – Motion by Mr. Forrest, seconded by Mr. Ingraffia to introduce TP Ordinance No 22-84 and set for public hearing Monday, November 28, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

23. INTRODUCTION of T.P. Ordinance No. 22-85 - An Ordinance to declare surplus 2017 Dodge 1500 Asset #24180, 2015 Dodge 1500 Asset #21301, 2015 Dodge 1500 Asset #21525 and authorize the donation of said surplus assets to the Town of Amite City Police Department – Motion by Mr. Joseph, seconded by Mr. Bruno to introduce TP Ordinance No 22-51 and set for public hearing Monday, November 28, 2022, at 5:30pm for the purpose of receiving input on the adoption thereof. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

ADOPTION OF RESOLUTIONS

24. ADOPTION of T.P. Resolution No. R22-31 - 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

T. P. RESOLUTION NO. R22-31

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 approves 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 Mr. Bruno and seconded by Mr. Vial, the foregoing resolution was hereby declared adopted on this the 14th day of November 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

25. ADOPTION of T.P. Resolution No. R22-32 - A Resolution of the Tangipahoa Parish Council-President Government for Amite Solar, LLC to proceed with the permitting process for a Renewable Energy Power Plant

T. P. RESOLUTION NO. R22-32

A RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT FOR AMITE SOLAR, LLC TO PROCEED WITH THE PERMITTING PROCESS FOR A RENEWABLE ENERGY POWER PLANT

WHEREAS, Amite Solar, LLC has submitted an application for the development of a renewable energy power plant in Tangipahoa Parish; and

WHEREAS, the renewable energy power plant is to be located at Assessment #'s #00499218, #05148804, #00541907, #00502618, #02556308, #2850907 in Districts 3; and

WHEREAS, the Technical Review Committee has reviewed and approved the site plan for Amite Solar, LLC; and

NOW, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council acting as the governing authority does hereby find that Amite Solar, LLC's application is complete and complies with the requirements of the Tangipahoa Parish Code of Ordinances and does hereby authorize the Technical Review Committee to proceed with the permitting process and issue such approvals as necessary for the construction and operation of the renewable energy power plant proposed by Amite Solar, LLC.

On motion by Mr. Joseph and seconded by Mr. Vial, the foregoing resolution was hereby declared adopted on this the 14th day of November 2022 by the following roll-call vote:

YEAS: Forrest, Ingraffia, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Hyde, Coates

DISCUSSION

26. DISCUSSION AND POSSIBLE ACTION concerning Cypress Reserve Roads and Permits in District 8
Legal Counsel discussed a recent meeting with DR Horton regarding deficiencies in the roadways stating the meeting did not go well.

Mr. Vial made a motion to DECLINE Phase I and Phase II of Cypress Reserve, seconded by Mr. Bruno. Roll Call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

BOARD APPOINTMENTS

27. TANGIPAHOA VOLUNTARY COUNCIL ON AGING – Motion by Mr. Ridgel, seconded by Mr. Mayeaux to appoint June Taylor for a 1st term to the Tangipahoa Voluntary Council on Aging board that will expire October 2025, District 5. Roll Call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

28. GRAVITY DRAINAGE DISTRICT NO. 4 – Motion by Mr. Joseph, seconded by Mr. Forrest to reappoint Kyle Warren, Lafete Tucker, Sr, Angus Edwards for a 2nd term to the Gravity Drainage District No. 4 Board that will expire November 2026, District 3. Roll Call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

29. TANGIPAHOA WATER DISTRICT – Motion by Mr. Wells, seconded by Mr. Ridgel to accept the resignation of Raymond Williams and to appoint Charlie Harrison to fill the unexpired term on the Tangipahoa Water District board, District 7. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

The Chair asked for a motion to amend the agenda to add the BWL Permit for Beer & Reet, LLC in District 4 – Motion by Mr. Bruno, seconded by Mr. Mayeaux to amend the agenda. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

BEER, WINE, AND LIQUOR PERMITS

Motion made by Mr. Bruno, seconded by Mr. Ridgel to approve the foregoing Beer, Wine & Liquor permit application as approved by the TPSO for Beer & Reet, LLC/Mike Black Cat, 5155 Hwy 51, Tickfaw, LA 70466, Class B Beer (Package Only) and Class A/B Liquor, District 4. Roll Call vote as follows:
YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

The Chair made it known Councilman’s Privileges would be taken before Legal Matters

COUNCILMEN'S PRIVILEGES

Mrs. Hyde asked for prayers for past councilman Harry Lavine

Mrs. Coates made it known the parish was awarded a grant by Entergy for litter and a 4th Litter Getter will be installed at the beginning of December in Natalbany River.

Mr. Joseph asked for prayers for Marvin “Top” Vernon

Mr. Mayeaux wished everyone a Happy Thanksgiving

The Chair asked for a motion to enter Executive Session. Motion by Mr. Bruno, seconded by Mr. Forrest to enter Executive Session. Roll Call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

LEGAL MATTERS

30. EXECUTIVE SESSION Varnado, Kendall v. Tangipahoa Parish Council, et al – Motion by Bruno, seconded by Mr. Forrest to exit Executive Session. Roll Call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

The Chair made it known no action was taken.

Motion by Mr. Bruno, seconded by Mr. Wells to approve for the Administration to work with the Insurance Company on the lawsuit of Varnado, Kendall v. Tangipahoa Parish Council, et al. Roll Call vote as follows:

YEA: Mr. Forrest, Mr. Ingraffia, Mr. Joseph, Mr. Bruno, Mr. Ridgel, Mr. Mayeaux, Mr. Wells, Mr. Vial, Mrs. Hyde, Mrs. Coates

With no further discussion a motion was made by Mr. Wells to adjourn, seconded by Mr. Ridgel.

S/Jill DeSouge, Council Clerk
Tangipahoa Parish Council

S/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council