

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JANUARY 11, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

January 11, 2016

The Tangipahoa Parish Council met on the 11th day of January, 2016 in Regular Session and was called to order by Mr. David Vial, Chairman, immediately following the public hearing held at 5:30 P.M.

The Invocation was given by Mr. Lionell Wells and the Pledge of Allegiance by Mrs. Trent Forrest

The following members were present: Trent Forrest, James Bailey, Louis Joseph, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Harry Lavine, and Bobby Cortez.

Absent: None

Item No. 5 - Cell Phones - Please Mute or Turn Off.

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Wells and seconded by Mr. Forrest to adopt the minutes of the regular meeting dated December 28, 2015 and requesting that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 0

Not Voting: None

Item No. 7 - Public Input - Anyone Wishing to Address Agenda Items which were not on Public Hearing -

None

Item No. 8- Election of Officers 2016-

A motion was made by Mr. Lavine and seconded by Mr. Ridgel to nominate Mr. Cortez as Chairman of the Tangipahoa Parish Council.

A motion was made by Mr. Bruno and seconded by Mr. Wells to close the nominations. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 0

Not Voting: None

A motion was made by Mr. Joseph and seconded by Mr. Bailey to nominate Mr. Wells as Vice Chairman of the Tangipahoa Parish Council.

A motion was made by Mr. Bruno and seconded by Mr. Forrest to close the nominations for Vice Chairman. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 0

Not Voting: None

A motion was made by Mr. Wells and seconded by Mr. Bailey to appoint Ms. Kristen Pecararo as Clerk of the Tangipahoa Parish Council.

A motion was made by Mr. Joseph and seconded by Mr. Wells to close nominations for the appointment of Clerk of the Tangipahoa Parish Council. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 0

Not Voting: None

Chairman- Bobby Cortez

Vice Chairman- Lionell Wells

Clerk- Kristen Pecararo

Item No. 9- Parish President's Report

a) Approval of Bids- Florida Parishes Small Animal Barn- Bids were presented as follows:

Contractor	Base Bid
JWS Construction, Inc	\$320,699
Steele-R Development, LLC	\$349,600
Brunt Construction, Inc	\$318,300
Russell Coleman Contracting, Inc	\$397,000

A motion was made by Mr. Wells and seconded by Mr. Bailey to accept the low bid of \$318,300 from Brunt

Construction, Inc. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 0

Not Voting: None

Item No. 10- Introduction of T.P. Ordinance No. 16-01- An ordinance to abandon the dedication of Audubon Trace of Robert Subdivision, District No. 2, Tangipahoa Parish Louisiana- A motion was made by Mr. Bailey and seconded by Mr. Joseph to introduce T.P. Ordinance No. 16-01 and set public hearing for Monday, December 14, 2015 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 0

Not Voting: None

Item No. 11- Adoption of T.P. Resolution No. R15-54- A resolution of the Tangipahoa Parish Council for state 2015/2016 LGAP grant- A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt T.P. Resolution No. R15-54. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 0

Not Voting: None

T.P. RESOLUTION NO. R15-54
RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR
STATE 2015/2016 LGAP GRANT

WHEREAS, the Tangipahoa Parish Government needs to repair and replace flooring and carpeting in the Parish owned Courthouse in Amite, and especially in the courtrooms, and

WHEREAS, there is insufficient funds available to complete this work during the next fiscal year, and

WHEREAS, the Parish has the opportunity to apply for LGAP construction funds from the State of Louisiana to help complete this work;

THEREFORE BE IT RESOLVED, that the Parish of Tangipahoa Council hereby resolves to apply for and to endorse the Parish Administration and Parish President in applying for \$30,925 in State LGAP funds to provide for a contractor to complete the needed flooring-carpeting replacement at the Courthouse in Amite, Louisiana.

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Bobby Cortez, Chairman

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

Item No. 12- USDA Regional Economic Development Planning Initiative- Mr. Wells- A motion was made by Mr. Wells and seconded by Mr. Forrest to table the foregoing item. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 0

Not Voting: None

Item No. 13- Beer, Wine, and Liquor Permits- None

Item No. 14- Legal Matters- None

Item No. 15- Councilman's Privileges- Mr. Joseph welcomed the new Councilmen.

Item No. 16- Adjourn

With no further business appearing, on motion by Mr. Wells and seconded by Mr. Vial, the Tangipahoa Parish Council adjourned.

ATTEST:

S/Kristen Pecararo

Clerk

Tangipahoa Parish Council

S/Bobby Cortez

Chairman

Tangipahoa Parish Council