

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, FEBRUARY 8, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

T.P. Ordinance No. 16-02- An ordinance amending Tangipahoa Parish code of ordinance, section 17, article II, Planning Commission

T.P. Ordinance No. 16-03- An ordinance setting the salary of the Clerk of Council

T.P. Ordinance No. 16-04- An ordinance placing 20 M.P. H. speed limit signs in Milan Village subdivision in District No. 8 in Tangipahoa Parish in accordance with Chapter 20, streets, roads, sidewalks, and drainage-article I, in general- section 20-16

T.P. Ordinance No. 16-05- An ordinance giving consent to the Tangipahoa Parish Council- President Government to obtain a Visa Business credit card from First Guaranty Bank
No one from the public wished to address any of the foregoing items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
February 8, 2016

The Tangipahoa Parish Council met on the 8th day of February, 2016 in Regular Session and was called to order by Mr. Bobby Cortez, Chairman, immediately following the public hearing held at 5:30 P.M.

The Invocation was given by Mr. Trent Forrest and the Pledge of Allegiance by Mr. Carlo Bruno

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

Absent: Joey Mayeaux, Lionell Wells

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

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Joseph and seconded by Mr. Bailey to adopt the minutes of the regular meeting dated January 25, 2016 and requesting that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

Yeas: 7 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Cortez)

Nays: None

Abstain: None

Absent: 3 (Mayeaux, Wells, Lavine)

Not Voting: None

Item No. 7 - Public Input - Anyone Wishing to Address Agenda Items which were not on Public Hearing -
None

Item No. 8- Parish President's Report

a) Approval of Bids-

1) Port Manchac Improvements- A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the low bid of \$84,222.00 by Barrier Construction.

Barrier Construction	\$84,222.00
FG Sullivan Jr. Contractor	\$97,115.00
RWB Contracting	\$97,904.00
Boh Bros. Construction	\$133,200.00
Diamond B Construction	\$145,891.20

Roll call vote was as follows:

Yeas: 7 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Cortez)

Nays: None

Abstain: None

Absent: 3 (Mayeaux, Wells, Lavine)

Not Voting: None

b) Approval of Quotes

1) Courthouse Restroom Renovations- A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the lowest quote of \$104,000.00 by Brunt Construction.

Wainwright Construction, Inc.	\$125,000.00
Ragusa Construction, LLC	\$110,000.00
Brunt Construction, Inc.	\$104,000.00

Roll call vote was as follows:

Yeas: 7 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Cortez)

Nays: None

Abstain: None

Absent: 3 (Mayeaux, Wells, Lavine)

Not Voting: None

c) Approval to Seek Bids-

1) 4 inch and 6 inch Water Pump for Landfill- A motion was made by Mr. Joseph and seconded by Mr. Bailey giving approval to seek bids for a 4 inch and a 6 inch water pump for the Landfill. Roll call vote was as follows:

Yeas: 7 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Cortez)

Nays: None
Abstain: None
Absent: 3 (Mayeaux, Wells, Lavine)
Not Voting: None

d) Approval to Seek Appraisal-

1) Old Tourism Building- A motion was made by Mr. Bruno and seconded by Mr. Forrest to seek an appraisal for the old Tourism building. The motion is to seek appraisals for the land and building together and separate, and leaving it up to the Administration as to what appraiser to use. Roll call vote was as follows:

Yeas: 7 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Cortez)
Nays: None
Abstain: None
Absent: 3 (Mayeaux, Wells, Lavine)
Not Voting: None

Mr. Miller gave a brief update on the collapsed railroad bridge at Highway 190.

Item No. 9- Discussion of Needs for Coroner's Office- Dr. Foster- A motion was made by Mr. Joseph and seconded by Mr. Forrest to table the foregoing item. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 2 (Mayeaux, Wells,)
Not Voting: None

Item No. 10- Adoption of T.P. Ordinance No. 16-02- An ordinance amending Tangipahoa Parish code of ordinance, section 17, article II, Planning Commission- A motion was made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Ordinance No. 16-02. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 2 (Mayeaux, Wells,)
Not Voting: None

T.P. Ordinance No. 16-02

AN ORDINANCE AMENDING TANGIPAHOA PARISH CODE OF ORDINANCE, SECTION 17, ARTICLE II PLANNING COMMISSION AS BELOW

WHEREAS, The Louisiana Land Use Toolkit recommends guidelines for establishing a Planning Commission and creating powers and duties of that board that are in conflict with the current Tangipahoa Parish ordinance;

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that Tangipahoa Parish Code of Ordinance, Section 17, Article II Planning Commission be hereby repealed and replaced by the following:

Chapter 17

ARTICLE II. PLANNING COMMISSION

Sec. 17-26 Establishment

A Planning Commission is established, which shall consist of seven members to be appointed by the Tangipahoa Parish Council. Members must be qualified voters of Tangipahoa Parish, but not employees or elected officials. Parish Council shall consider appointing members from each geographic area of the Parish. All members serve without compensation.

Sec. 17-27 Terms

The members of the Planning Commission shall be appointed for terms of five years each.

Sec. 17-28 Removal and Vacancy

1. The appointment of any member who misses four consecutive meetings within any twelve month period may be terminated by the Tangipahoa Parish Council

2. The Tangipahoa Parish Council may remove any member of the Planning Commission for inefficiency, neglect of duty, or malfeasance in office.

3. The Tangipahoa Parish Council may fill any vacancy for an unexpired term on the Planning Commission.

Sec. 17-29 Chair and Secretary

The Planning Commission shall elect its own chair who shall serve for one year. Tangipahoa Parish Government shall provide a secretary for the Planning Commission. The Secretary shall not be considered a voting member. It shall be the duty of the secretary to keep a true and correct record of all proceedings of the Planning Commission.

Sec. 17-30 Rules

The Planning Commission shall adopt Robert's Rule of Order and other rules necessary to the conduct of its affairs and in keeping with the provisions of this chapter.

Sec. 17-31 Meetings

Meetings shall be held on the Second Tuesday of each month and at the call of the chair. A simple majority of the total membership must be present to hold a meeting.

Sec. 17-32 Voting

The concurring vote of a majority of members present at said meeting shall be required for any decision.

Sec. 17-33 Training

All appointed members of the Planning Commission shall receive training as required by Louisiana revised statute 103.1.

Sec. 17-34 Finances

1. After approval from Parish Council, and if the Parish Government budget allows, the Planning Commission may contract with planning experts, engineers, architects and other consultants for such services as it may require.

2. Members of the Commission, when duly authorized by the Commission, shall attend planning conferences or training as required by Louisiana Revised Statute 33:103.1 and shall be reimbursed for expenditures within the amounts appropriated and under the guidelines set for reimbursement by Tangipahoa Parish Government.

3. Members of the Commission shall be reimbursed for mileage incurred for attending meetings, training and assessment of proposed project sites at a rate appropriated and under the guidelines set for reimbursement by Tangipahoa Parish Government. Reimbursements shall be made at the end of each quarter.

4. Members of the Commission shall be reimbursed for books and other materials needed to perform the duties of commissioner. Member shall provide proof of expenditure.

Sec. 17-35 Jurisdiction of Authority

The planning area under the jurisdiction of the Commission shall be the unincorporated area of the parish.

Sec. 17-36 General Powers and Duties

1. The powers and duties of the commission shall be as provided by Louisiana Revised Statute 33:106.

2. The Planning Commission shall approve or disapprove subdivision development in accordance with Chapter 20.5 Tangipahoa Parish Code of Ordinance, Subdivision Regulations.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 11- Appoint/re-appoint Tangipahoa Parish Planning Commission- A motion was made by Mr. Vial and seconded by Mr. Joseph to reappoint Mr. Lane Daniels as commissioner. This term will expire October 2020. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 2 (Mayeaux, Wells,)

Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Joseph to reappoint Mr. Simeon Bankston as commissioner.

This term will expire October 2020. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 2 (Mayeaux, Wells,)

Not Voting: None

Item No. 12- Adoption of T.P. Ordinance No. 16-03- An ordinance setting the salary of the Clerk of Council- A

motion was made by Mr. Joseph and seconded by Mr. Forrest to adopt T.P. Ordinance No. 16-03. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 2 (Mayeaux, Wells,)

Not Voting: None

T. P. ORDINANCE NO. 16-03

AN ORDINANCE ADJUSTING THE SALARY OF THE CLERK OF THE TANGIPAHOA PARISH COUNCIL

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana that the salary of the Clerk of the Tangipahoa Parish Council is hereby increased by eight percent (8%).

BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately upon signature of the Parish President.

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 13- Adoption of T.P. Ordinance No. 16-04- An ordinance placing 20 M.P. H. speed limit signs in Milan

Village subdivision in District No. 8 in Tangipahoa Parish in accordance with Chapter 20, streets, roads,

sidewalks, and drainage-article I, in general- section 20-16- A motion was made by Mr. Vial and seconded

by Mr. Joseph to adopt T.P. Ordinance No. 16-04. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 2 (Mayeaux, Wells,)

Not Voting: None

T.P. Ordinance No. 16-04

AN ORDINANCE PLACING 20 M.P.H. SPEED LIMIT SIGNS IN MILAN VILLAGE

SUBDIVISION IN DISTRICT NO. 8 IN TANGIPAOHA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

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

1) 20 M.P.H. Speed Limit Signs in Milan Village Subdivision in District No. 8 in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 14- Adoption of T.P. Ordinance No. 16-05- An ordinance giving consent to the Tangipahoa Parish Council-President Government to obtain a Visa Business credit card from First Guaranty Bank- A motion was made by Mr. Vial and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-05. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 2 (Mayeaux, Wells,)

Not Voting: None

T.P. Ordinance No. 16-05

AN ORDINANCE APPROVING TO GIVE CONSENT TO THE TANGIPAOHA PARISH COUNCIL-PRESIDENT GOVERNMENT TO OBTAIN A VISA BUSINESS CREDIT CARD FROM FIRST GUARANTY BANK

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Government is hereby authorized to apply for and obtain a Visa Business Card from First Guaranty Bank, Hammond, Louisiana in the name of Tangipahoa Parish Government with a credit limit of \$10,000, and in connection with said account, to have additional cards issued in the following names:

Robby Miller

To generally do any and all things which the officers shall deem proper and advantageous to the Tangipahoa Parish Government in connection with the Visa Business Card account. All lawful acts done and performed in consummation of this ordinance hereafter or heretofore are hereby ratified and confirmed.

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 and after a public hearing, was submitted to an official vote of said Council.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 15- Introduction of T.P. Ordinance No. 16-06- An ordinance placing 20 M.P. H. speed limit signs in Deer Creek subdivision in District No. 10 in Tangipahoa Parish in accordance with Chapter 20, streets, roads, sidewalks, and drainage-article I, in general- section 20-16- A motion was made by Mr. Bruno and seconded by Mr. Lavine to introduce T.P. Ordinance No. 16-06 and set public hearing for Monday, February 22, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 2 (Mayeaux, Wells,)

Not Voting: None

Item No. 16- Adoption of T.P. Resolution No. R16-01- A resolution approving the holding of an election in Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, on Saturday, April9, 2016, to authorize the levy of a special tax therein- A motion was made by Mr. Joseph and seconded by Mr. Bailey to adopt T.P. Resolution No. R16-01. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 2 (Mayeaux, Wells,)

Not Voting: None

T.P. RESOLUTION NO. R16-01

A resolution approving the holding of an election in Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, on Saturday, April9, 2016, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Recreation District No. 3 of the Parish of Tangipahoa,

State of Louisiana (the "Governing Authority"), acting as the governing authority of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana (the "District"), adopted a resolution on January 12, 2016, calling a special election in the District on Saturday, April 9, 2016, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No.3 of the Parish of Tangipahoa, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 9, 2016, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE)

Shall Recreation District No.3 of the Parish of Tangipahoa, State of Louisiana (the "District"), levy a tax of fifteen (15) mills (the "Tax") on all the property subject to taxation in the District (an estimated \$615,000 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of thirty (30) years, beginning with the year 2016 and ending with the year 2045, for the purpose of maintaining, operating, constructing and improving recreational facilities in the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 17- Adoption of T.P. Resolution No. R16-02- Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program- A motion was made by Mr. Bruno and seconded by Mr. Bailey to adopt T.P. Resolution No. R16-02. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 2 (Mayeaux, Wells,)

Not Voting: None

T.P. Resolution No. R16-02

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council-President Government

1. That the Parish President is authorized to execute and file an application on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Parish President is authorized to execute grant contract agreements on behalf of the

Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 18- Discussion of Mobile Homes on Woodhaven Road- Mr. Bruno- Mr. Lee D. Hughes of Hammond addressed the Council regarding mobile homes on Woodhaven Road. After a brief discussion a motion was made by Mr. Bruno and seconded by Mr. Joseph to deny Mr. Hughes' request for a variance. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Ridgel, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 2 (Mayeaux, Wells,)

Not Voting: None

Item No. 19- Discussion of Litter Concerns- Ruffino Rd Trailer Park- Mr. Joseph- Mr. Joseph stated that he has gotten with the Palm Trailer Park manager, Mr. Buck Faust, who assured him that he would keep the park up. No action taken.

Item No. 20- Discussion of Transportation on Highway 51- Mrs. Antoinette Harrell- Mrs. Harrel, Mrs. Marilyn Jackson, Mrs. Jean Voorhees, Mrs. Doris Lloyd, Mrs. Caroline Johnson, Mrs. Glyniss Gordon, Mrs. Belinda Vining, and Mr. Treyvon Cooper addressed the Council regarding their wishes to get public transportation from the North end of the Parish to the South.

Mr. Cortez appointed a committee to study the Transportation matter-
Mr. Bruno, Mr. Joseph, Mr. Bailey, and Mr. Forrest

Item No. 21- Beer, Wine, and Liquor Permits-None

Item No. 22- Legal Matters- None

Item No. 23- Councilman's Privileges-

Mr. Cortez appointed the following committees:

Raymond "Mike" Clausen Memorial-

Joseph- Chair, Vial, Ridgel, Lavine, and Mr. Frank Vanmuller

Litter-

Forrest-Chair, Joseph, Wells, Vial

Item No. 24- Adjourn

With no further business appearing, on motion by Mr. Bruno 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