

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, MARCH 28, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

T.P. Ordinance No. 16-10- An ordinance placing 30 M.P. H. speed limit signs and slow watch for children signs on the black top portion of Golf Course Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20, streets, roads, sidewalks, and drainage-article I, in general- section 20-16

T.P. Ordinance No. 16-12- An ordinance placing 15 M.P. H. speed limit signs and slow watch for children signs on Ceazer Lane 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. 16-13- An ordinance placing no truck route signs on Haven Blvd at Merchants Lane in the Havens 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. 16-14- An ordinance to amend Chapter 12 of the Tangipahoa Parish Code of Ordinances to include Section 12-4 relative to purchases of Library collection materials for the Tangipahoa Parish Library System

No one from the public wished to address any of the foregoing items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

March 28, 2016

The Tangipahoa Parish Council met on the 28th day of March, 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. Lionell Wells and the Pledge of Allegiance by Mr. James Bailey

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. Vial and seconded by Mr. Wells to adopt the minutes of the special meeting dated March 8, 2016 and regular meeting dated March 14, 2016 and requesting that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: 1 (Mayeaux)

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 to Purchase-

1) 4" Pump for Landfill- A motion was made by Mr. Lavine and seconded by Mr.

Wells giving approval to purchase one 4" pump at \$30,800.00 and three 6" pumps at \$32,795.00 for landfill. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

2) 6" Pump for Landfill- See above

b) Approval to Take Roads into the Parish Road System-

Song of the Forest Road and the remainder of Spirit of the Forest Road- District No. 2- A motion was made by Mr. Bailey and seconded by Mr. Joseph to take Song of the Forest Road and the remainder of Spirit of the Forest Road into the Parish Road System.

Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

c) Landfill Expansion Update- Presented by Mr. Miller

d) Introduction of T.P. Ordinance No. 16-11- An ordinance amending T.P. Ordinance No.

14-63- establishing tipping fees for solid waste at the Tangipahoa Parish Regional Landfill- A motion was made by Mr. Joseph and seconded by Mr. Bailey to introduce T.P. Ordinance No. 16-11 and set public hearing for Monday, April 11, 2016 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: None

Not Voting: None

- e) Louisiana Compliance Questionnaire- A motion was made by Mr. Wells and seconded by Mr. Bailey to accept the Louisiana Compliance Questionnaire. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

- f) Approval of Intergovernmental Agreements-
 - 1) Intergovernmental Agreement with the City of Hammond for the parish to assist with debris cleanup- A motion was made by Mr. Forrest and seconded by Mr. Wells to approve the intergovernmental agreements with the City of Hammond and the Village of Tangipahoa for the Parish to assist with debris cleanup. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

- 2) Intergovernmental Agreement with the Village of Tangipahoa for the parish to assist with debris cleanup- See above
- g) Financial Report- Presented by Mr. McKneely

A motion was made by Mr. Wells and seconded by Mr. Joseph to add to the agenda by unanimous vote the matter of approval to purchase trucks for Road and Bridge Department off of state contract. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the purchase of two F-150's from Bill Hood Ford for \$24,841.70, one Dodge Ram 3500 from Premier Dodge for 29,728.29, and one Dodge Ram 2500 from Courtesy Dodge for \$25,375.79. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

Item No. 9- Pre-audit presentation- Mrs. Laura Gray, CPA- Presented by Mrs. Laura Gray

Item No. 10- Possible Legal Action against Environmental Industries Recycling, Inc. Update- Mr. Chris Broadwater-
A motion was made by Mr. Wells and seconded by Mr. Joseph to enter into executive session. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

A motion was made by Mr. Bruno and seconded by Mr. Bailey to exit executive session. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

Mr. Cortez made it known that no action was taken in executive session.

Item No. 11- Progressive Waste Update- Mr. Clay Richardson- Mr. Richardson addressed the Council stating that Progressive Waste is requesting a \$1.00 per month increase to their rates. No action taken.

Item No. 12- Florida Parishes Juvenile Detention Center Update- Mr. Joseph Dominick- Mr. Dominick addressed the Council regarding the upcoming millage renewal for the Juvenile Detention Center. He asked for the Council's support of the millage renewal. A motion was made by Mr. Joseph and seconded by Mr. Wells to pass a resolution in support of the Juvenile Detention Center millage renewal. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None

Not Voting: None

Item No. 13- Adoption of T.P. Ordinance No. 16-10- An ordinance placing 30 M.P. H. speed limit signs and slow watch for children signs on the black top portion of Golf Course Road in District No. 4 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. Joseph to adopt T.P. Ordinance No. 16-10. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Ordinance No. 16-10

AN ORDINANCE PLACING 30 M.P.H. SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON THE BLACK TOP PORTION OF GOLF COURSE ROAD IN DISTRICT NO. 4 IN TANGIPAHOA 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) 30 M.P.H. Speed Limit Signs on the black top portion of Golf Course Road in District No. 4
 - 2) Slow Watch for Children Signs on the black top portion of Golf Course Road in District No. 4
- 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. 16-12- An ordinance placing 15 M.P. H. speed limit signs and slow watch for children signs on Ceazer Lane 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. Wells to adopt T.P. Ordinance No. 16-12. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Ordinance No. 16-12

AN ORDINANCE PLACING 15 M.P.H. SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON CEAZER LANE IN DISTRICT NO. 8 IN TANGIPAHOA 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) 15 M.P.H. Speed Limit Signs on Ceazer Lane in District No. 8
 - 2) Slow Watch for Children Signs on Ceazer Lane 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. 15- Adoption of T.P. Ordinance No. 16-13- An ordinance placing no truck route signs on Haven Blvd at Merchants Lane in the Havens 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. Wells to adopt T.P. Ordinance No. 16-13. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Ordinance No. 16-13

AN ORDINANCE PLACING NO TRUCK ROUTE SIGNS ON HAVEN BOULEVARD AT MERCHANTS LANE IN THE HAVENS 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

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

1) No Truck Route Signs on Haven Boulevard at Merchants Lane in The Havens 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. 16- Adoption of T.P. Ordinance No. 16-14- An ordinance to amend Chapter 12 of the Tangipahoa Parish Code of Ordinances to include Section 12-4 relative to purchases of Library collection materials for the Tangipahoa Parish Library System- A motion was made by Mr. Joseph and seconded by Mr. Forrest to adopt T.P. Ordinance No. 16-14. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Ordinance No. 16-14

"AN ORDINANCE TO AMEND CHAPTER 12 OF THE TANGIPAHOA PARISH CODE OF ORDINANCES TO INCLUDE SECTION 12-4 RELATIVE TO PURCHASES OF LIBRARY COLLECTION MATERIALS FOR THE TANGIPAHOA PARISH LIBRARY SYSTEM"

WHEREAS, internet online purchases of books, magazines, periodicals, films, various types of microforms, prerecorded materials, ebooks, data base access, online services, artwork and other library resources are available through internet vendors;

WHEREAS, library books and resource material purchases of less than \$10,000.00 can be made by the Tangipahoa Parish Library Board of Control without using written quotes or public bids;

WHEREAS larger purchases of between \$10,000.00 and \$30,000.00 can be made by using a system of written quotes; and

WHEREAS the Tangipahoa Parish Library Board of Control has the legal option of taking advantage of state contract bids as provided by state law.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council, the legislative branch of parish government, which along with the Parish President of Tangipahoa Parish, Louisiana constitute the parish government, the said Tangipahoa Parish Council-President Government having a Home Rule form of government and acting pursuant to the authority of that Home Rule Charter which became effective on October 27, 1986 as follows:

That to the maximum extent allowed by the laws of the State of Louisiana, the Tangipahoa Parish Library Board of Control is hereby authorized and encouraged to search out the lowest prices, specifically including but not limited to internet vendors where possible without utilizing the public bid system itself but utilizing the best efforts of the library system's employees to obtain books, periodicals, films, various types of microfilms, prerecorded materials, ebooks, data base access, online services, artwork and other library resources and materials at the best prices possible and provided that all such purchases are documented to reflect the items purchased were in the best interests of the library system, documenting whether other quotes were obtained or whether other quotes could not be obtained and the reasons therefore.

Subject to these conditions, Section 12-4 of Chapter 12 of the Tangipahoa Parish Code Of Ordinances is hereby enacted to read as follows:

Section 12-4. Exclusions of purchase from formal public bids.

To the extent allowed by Louisiana law and in those cases where the library can purchase books, magazines, periodicals, other similar copyrighted, materials, prerecorded video and audio materials, artworks, ebooks, data base access, online services, or other specialized formats for library resources, the Tangipahoa Parish Library Board of Control is hereby authorized and encouraged to seek out the best prices for the materials, specifically including but not limited to the use of internet online purchases. Depending on the costs of these purchases, the Tangipahoa Parish Library Board of Control may be exempt from the use of public bid laws under state law. Furthermore, to the extent that there are available books, magazines, periodicals, other similar copyrighted materials, prerecorded video and these materials, ebooks, data base access, online services, artworks, or other specialized formats for library resources that have been let for state bid, the Tangipahoa Parish Library Board of Control is authorized and encouraged to piggy back onto the state's bids to obtain these available library books and materials at the best prices available.

IT IS FURTHER ORDAINED by the Tangipahoa Parish Council that this ordinance, having been duly introduced, having been the subject of a public hearing and having been passed into law thereafter be promulgated by publication of notice of its passage along with a complete copy of the ordinance in the official journal of the Tangipahoa Parish Council-President Government and after thirty (30) days from this publication, it shall take effect and be in full force and effect.

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 a duly scheduled and noticed 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. 17- Adoption of T.P. Resolution No. R16-05- A Resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana on November 8, 2016, for the purpose of authorizing the renewal of the existing one percent (1%) sales and use tax therein, and the levy and collection thereof; making application to the State Bond Commission; and providing for other matters in connection therewith.- A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt T.P. Resolution No. R16-05. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Resolution No. R16-05

A Resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana on November 8, 2016, for the purpose of authorizing the renewal of the existing one percent (1%) sales and use tax therein, and the levy and collection thereof; making application to the State Bond Commission; and providing for other matters in connection therewith.

WHEREAS, the Tangipahoa Parish Council (the "Parish Council"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish"), desires to order and call a special election to be held in the Parish on November 8, 2016, to authorize the renewal of the existing one percent (1%) sales and use tax (the "Tax") therein, and the levy and collection thereof, for a period of four (4) years; and

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, acting as the governing authority of the Parish:

SECTION 1. That subject to the approval of the State Bond Commission and under and pursuant to the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, as amended (the "Constitution"), and the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election be and the same is hereby called and ordered to be held in the Parish on TUESDAY, NOVEMBER 8, 2016, between the hours of 6:00 a.m. and 8:00 p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION
(TAX RENEWAL)

Shall the Parish of Tangipahoa, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Louisiana Constitution of 1974, as amended and other constitutional and statutory authority, be authorized to renew the levy and collection of a tax of one percent (1%) (the "Tax") (an estimated \$20,650,000.00 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish for a period of four (4) years, beginning January 1, 2018, with the net proceeds of the Tax (after deducting the reasonable and necessary cost of collecting and administering the Tax) to be dedicated and used exclusively as follows: twenty-five percent (25%) of the proceeds of the Tax to be used to pay the cost of operation of local government and seventy-five percent (75%) of the proceeds of the Tax to be used to fund the Parish Road and Bridge Fund in order to pay the cost of road and bridge maintenance and improvements within the Parish?

SECTION 2. That conditioned on the passage of the Tax at the November 6, 2012 special election authorized pursuant to this Resolution, all avails or proceeds of the Tax for a period of four (4) years, beginning January 1, 2018 and annually thereafter to and including January 1, 2022, (A) twenty-five percent (25%) of all avails or proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax) collected in the Parish shall be used entirely and exclusively to pay the costs of operation of local government, and (B) seventy-five (75%) of all avails or proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax) collected in the Parish shall be used entirely and exclusively to fund the Parish Road and Bridge Fund in order to pay the costs of road and bridge maintenance and improvements in the Parish.

SECTION 3. That, in accordance with La. R.S. 18:1285, there shall be published in the "Daily Star," a newspaper of general circulation within the Parish, published in the Parish and being the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for election, notice of said election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 4. That this Parish Council, acting as the governing authority of the Parish, shall meet at its regular meeting place, the Tangipahoa Parish Courthouse Annex, 206 E. Mulberry Street, Amite, Louisiana, on MONDAY, DECEMBER 12, 2016 at 5:30 p.m., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 5. That the polling places set forth in the aforesaid Notice of Special Election and situated within the Parish be and the same are hereby designated as the polling places at which to hold the said election in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 6. That the officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286(A) or Section 1286.1, as the case

may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said special election as herein provided, shall make due returns of said election for the meeting of the Parish Council, as governing authority of the Parish, to be held on Monday, December 12, 2016, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the Parish are entitled to vote at the said special election.

SECTION 7. That the Clerk of this Parish Council be and she is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election the necessary equipment, forms and other items which may be required in order to hold said election. The Clerk of this Parish Council is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 8. That, in accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish, and the Registrar of Voters in and for the Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 9. That application be and the same is hereby formally authorized to be made to the State Bond Commission for consent and authority to hold the aforesaid special election as herein provided, and that a certified copy of this Resolution shall be forwarded to the State Bond Commission on behalf of this Parish Council, acting as governing authority of Parish, together with a letter requesting the prompt consideration and approval of said application.

SECTION 10. That pursuant to the provisions of La. R.S. 18:1284(c), an estimated \$20,650,000.00 is reasonably expected at this time to be collected from the levy of the Tax for an entire year.

SECTION 11. This Parish Council made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Monday, February 22, 2016 and published said announcement in the official journal on Tuesday, February 23, 2016.

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on March 28, 2016 by the Tangipahoa Parish Council (the "Parish Council"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish"), NOTICE IS HEREBY GIVEN that a special election will be held in the Parish on TUESDAY, NOVEMBER 8, 2016, and that at the said election there will be submitted to all registered voters of the Parish, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION
(TAX RENEWAL)

Shall the Parish of Tangipahoa, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 29 of the Louisiana Constitution of 1974, as amended and other constitutional and statutory authority, be authorized to renew the levy and collection of a tax of one percent (1%) (the "Tax") (an estimated \$20,650,000.00 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish for a period of four (4) years, beginning January 1, 2018, with the net proceeds of the Tax (after deducting the reasonable and necessary cost of collecting and administering the Tax) to be dedicated and used exclusively as follows: twenty-five percent (25%) of the proceeds of the Tax to be used to pay the cost of operation of local government and seventy-five percent (75%) of the proceeds of the Tax to be used to fund the Parish Road and Bridge Fund in order to pay the cost of road and bridge maintenance and improvements within the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at 6:00 a.m. and close at 8:00 p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), to-wit:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
Precinct 001	Kentwood Junior High School - 603 Ninth St., Kentwood
Precinct 002	Kentwood High School Lunchroom - 603 Ninth St., Kentwood
Precinct 006	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa
Precinct 011	Roseland Elementary School - 12516 Time Ave., Roseland
Precinct 015	Agriculture Building - 305 E. Oak St., Amite
Precinct 016	Agriculture Building - 305 E. Oak St., Amite
Precinct 017	Amite City Hall - 212 E. Oak St., Amite
Precinct 018	Amite City Hall - 212 E. Oak St., Amite
Precinct 026	Independence Middle School - 145 W. Second St., Independence
Precinct 027	Independence City Hall - 473 W. Railroad Ave., Independence
Precinct 28	Independence Elementary School Gym - 221 Tiger Ave., Independence
Precinct 28A	Independence Elementary School Gym - 221 Tiger Ave., Independence
Precinct 033	Tickfaw City Hall - 50081 Highway 51, Tickfaw
Precinct 040	Hammond Fire Station #3 - 1614 N. Oak St., Hammond
Precinct 040A	Hammond Fire Station #3 - 1614 N. Oak St., Hammond
Precinct 041	Hammond Fire Station #3 - 1614 N. Oak St., Hammond
Precinct 042	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond
Precinct 042A	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond
Precinct 043	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond
Precinct 044	Northshore Technical Community College, 111 Pride Ave., Hammond
Precinct 045	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond
Precinct 045A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond
Precinct 046	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond

Precinct 047	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond
Precinct 048	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond
Precinct 049	Hammond City Council Annex - 312 E. Charles St., Hammond
Precinct 070	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula
Precinct 070A	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula
Precinct 071	Ponchatoula Log Cabin - 201 W. Magnolia St., Ponchatoula
Precinct 072	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula
Precinct 072A	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula
Precinct 073	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula
Precinct 074	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula
Precinct 101	Kentwood Junior High School - 603 Ninth St., Kentwood
Precinct 102	Eastfork Fire Department - 19005 Highway 1055, Kentwood
Precinct 104	Spring Creek Elementary School - 72691 Highway 1061, Kentwood
Precinct 104A	Spring Creek Elementary School - 72691 Highway 1061, Kentwood
Precinct 105	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa
Precinct 106	Chesbrough Elementary School - 68495 Highway 1054, Kentwood
Precinct 106A	Chesbrough Elementary School - 68495 Highway 1054, Kentwood
Precinct 106B	Amite City Hall - 212 E. Oak St., Amite
Precinct 107	Roseland Elementary School - 12516 Time Ave., Roseland
Precinct 108	Wilmer Fire Station - 22115 Highway 10, Kentwood
Precinct 109	Parish Library-Amite Branch, 204 NE Central Ave., Amite
Precinct 110	Wilmer Fire Station - 22115 Highway 10, Kentwood
Precinct 111A	Independence Middle School - 145 W. Second St., Independence
Precinct 112	Loranger High School Gym - 19404 Hiatt St., Loranger
Precinct 114	Loranger High School Gym - 19404 Hiatt St., Loranger
Precinct 115B	Independence Middle School - 145 W. Second St., Independence
Precinct 116	Husser Fire Station - 56292 Highway 445, Husser
Precinct 117	Independence Fire Station No. 2 - 52018 Noto Rd., Independence
Precinct 118	New Loranger Fire Station - 53084 Highway 40, Loranger
Precinct 119	New Independence Fire Station - 52291 Red Hill Rd., Independence
Precinct 120	Baileyville Fire Station - 49464 Highway 445, Robert
Precinct 120A	Baileyville Fire Station - 49464 Highway 445, Robert
Precinct 120B	Northshore Technical Community College, 111 Pride Ave., Hammond
Precinct 121	Midway Elementary School - 48405 Highway 51, Natalbany
Precinct 121A	Midway Elementary School - 48405 Highway 51, Natalbany
Precinct 121B	Midway Elementary School - 48405 Highway 51, Natalbany
Precinct 122	Champ Cooper School - 42530 Highway 445, Robert
Precinct 122A	Champ Cooper School - 42530 Highway 445, Robert
Precinct 123	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany
Precinct 124	Champ Cooper School - 42530 Highway 445, Robert
Precinct 125	Midway Elementary School - 48405 Highway 51, Natalbany
Precinct 127	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany
Precinct 127A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany
Precinct 129	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond
Precinct 129A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany
Precinct 133	Baptist Fire Station - 44532 S. Baptist Rd., Hammond
Precinct 133A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond
Precinct 137	Country Side Lane - 41266 Country Side Ln., Hammond
Precinct 137A	Country Side Lane - 41266 Country Side Ln., Hammond
Precinct 137B	Baptist Fire Station - 44532 S. Baptist Rd., Hammond
Precinct 137C	Country Side Lane - 41266 Country Side Ln., Hammond
Precinct 137D	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula
Precinct 139	Tangipahoa Parish Government Building - 15475 Club Deluxe Rd., Hammond
Precinct 141	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond
Precinct 141A	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond
Precinct 143	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond
Precinct 145	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula
Precinct 147	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula
Precinct 149	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula
Precinct 149A	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula
Precinct 151	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula

The polling places set forth above and situated within the Parish be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Parish Council, as governing authority of the Parish, and NOTICE IS HEREBY FURTHER GIVEN that said Parish Council, acting as governing authority of the Parish, will meet at its regular meeting place, the Tangipahoa Parish Courthouse Annex, 206 E. Mulberry Street, Amite, Louisiana, on MONDAY, DECEMBER 12, 2016 at 5:30 p.m., and will then and there in open and public session proceed to examine and canvass the returns

and declare the result of the special election. All registered voters residing in the Parish are entitled to vote at said special election and voting machines will be used in connection therewith.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 18- Adoption of T.P. Resolution No. R16-06- A Resolution ordering and calling special elections to be held in Road District No. 101 of the Parish of Tangipahoa, Louisiana and Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (collectively, the "Districts") on November 8, 2016, to authorize the incurring of debt and issuance of bonds and the levy and collection of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.- A motion was made by Mr. Forrest and seconded by Mr. Joseph to adopt T.P. Resolution No. R16-06. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Resolution No. R16-06

A Resolution ordering and calling special elections to be held in Road District No. 101 of the Parish of Tangipahoa, Louisiana and Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (collectively, the "Districts") on November 8, 2016, to authorize the incurring of debt and issuance of bonds and the levy and collection of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Districts, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974 (the "Constitution"), Sub-Part A, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, Section 1426(D) of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the applicable provisions of Chapters 5 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended (the "Election Code"), and other constitutional and statutory authority, special elections be and the same are hereby called and ordered to be held in the respective Districts on TUESDAY, NOVEMBER 8, 2016, between the hours of 6:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said elections there shall be submitted to all registered voters residing in the Districts, qualified and entitled to vote at the said elections under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following propositions, to wit:

ROAD DISTRICT NO. 101 PROPOSITION

Shall Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "District"), incur debt and issue bonds in an amount not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800.00), to mature no later than twenty (20) years from the date of issuance thereof, bearing interest at a rate not exceeding four percent (4%) per annum, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, title to which shall be in the public, which bonds will be general obligations of the District and payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto with an estimated three (3) mills to be levied in the first year to provide for the payment of principal and interest on said bonds?

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 101 PROPOSITION

Shall Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "District"), incur debt and issue bonds in an amount not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900.00), to mature no later than twenty (20) years from the date of issuance thereof, bearing interest at a rate not exceeding four percent (4%) per annum, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, title to which shall be in the public, which bonds will be general obligations of the District and payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto with an estimated three (3) mills to be levied in the first year to provide for the payment of principal and interest on said bonds?

SECTION 2. Publication of Notice of Special Election. Pursuant to La. R.S. 18:1285, Notices of Special Election concerning the elections will be published in the *Daily Star* (the "Official Journal"), a newspaper of general circulation within the Districts, and is the official journal of the Districts, once a week for four (4) consecutive weeks, with the first publications to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the elections, which Notices will be substantially in accordance with the Notices of Special Election annexed hereto as Exhibit A and incorporated herein by reference, to the same extent as if they were set forth in full.

SECTION 3. Canvass of Election Returns. This Governing Authority shall meet at its regular meeting place, the Tangipahoa Parish Courthouse Annex, 206 E. Mulberry Street, Amite, Louisiana, on Monday, January 23, 2017 at 5:30 p.m. and shall then and there in open and public session proceed to examine and canvass the official election returns and declare the results of the said special elections, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Polling Places; Commissioners. The polling places set forth in the attached Notices of Special Election, and situated within the corporate limits of the Districts, be and the same are hereby designated as the polling places at which the elections will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners-in-Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the elections on TUESDAY, NOVEMBER 8, 2016, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for these elections.

SECTION 5. Designation of Commissioners and Commissioners-in-Charge. As required in La. R.S. 18:1286(B), the officers designated to serve as Commissioners in Charge and Commissioners pursuant to Section 4 hereof, will hold the elections as herein provided solely in compliance with the provisions of Parts II and V of the Election Code, as amended, and will make due returns of said elections in accordance with the aforesaid provisions of the Election Code. The compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the Districts are entitled to vote at the election.

SECTION 6. Authorization of Clerk. The Clerk of the Governing Authority, be and she is hereby empowered, authorized and directed to arrange for and to furnish to said election officers, in ample time for the holding of said elections, the necessary equipment, forms and other items which may be required in order to hold said elections. The Clerk of the Governing Authority is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the elections.

SECTION 7. Furnishing Election Call. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of Tangipahoa, and the Registrar of Voters in and for said Parish, as notification of the special elections herein called in order that each may prepare for said elections and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold the special proposition elections in the Districts, as previously specified herein, said elections to be held within the Districts on Tuesday, November 8, 2016, and in the event the aforesaid propositions are carried for consent and authorization to levy and collect the Tax provided for by said propositions in the amounts, for the purposes and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Monday, February 22, 2016 and published said announcement in the Official Journal on Tuesday, February 23, 2016.

SECTION 10. Employment of Bond Counsel. A real necessity is hereby found for the employment of special counsel in connection with the issuance of the aforesaid bonds, and accordingly Butler Snow LLP, Bond Counsel, is hereby employed and requested to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the aforesaid bonds of the Districts for the purposes stated hereinabove. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the bonds, shall counsel and advise this Governing Authority as to the issuance and sale of the bonds, and shall furnish their opinion covering the legality of the issuance thereof. The fee of special bond counsel in connection with the issuance of the aforesaid bonds of the Districts is hereby fixed a sum not to exceed the maximum fee allowed by the Attorney General's fee guidelines for comprehensive legal and coordinate professional services in the issuance of general obligation bonds, based on the amount of said bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses. Bond Counsel fees may be paid from the proceeds of said bonds and shall be contingent upon the issuance, sale and delivery of said bonds. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fee herein designated.

SECTION 11. Employment of Financial Advisor. A real necessity is hereby found for the employment of a financial advisor to the Governing Authority in connection with the issuance of the aforesaid bonds and therefore the firm of Government Consultants, Inc. is hereby engaged. The fee to be paid for such services may be paid from the proceeds of the bonds and shall be in an amount agreed to by the Governing Authority.

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on March 28, 2016, by the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held in the District on TUESDAY, NOVEMBER 8, 2016, and that at said election there will be submitted to all registered voters of the District, qualified and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to wit:

ROAD DISTRICT NO. 101 PROPOSITION

Shall Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "District"), incur debt and issue bonds in an amount not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800.00), to mature no later than twenty (20) years from the date of issuance thereof, bearing interest at a rate not exceeding four percent (4%) per annum, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, title to which shall be in the public, which bonds will be general obligations of the District and payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto with

an estimated three (3) mills to be levied in the first year to provide for the payment of principal and interest on said bonds?

The special election will be held in at the following polling places situated in the District, and which polls will open at 6:00 a.m. and close at 8:00 p.m. on TUESDAY, NOVEMBER 8, 2016, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on TUESDAY, NOVEMBER 8, 2016, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
001	Kentwood Jr. High School, 603 Ninth Street, Kentwood
002 (PART OF)	Kentwood High School Lunch Room, 603 Ninth Street, Kentwood
101	Kentwood Jr. High School, 603 Ninth Street, Kentwood

The polling places set forth above and situated in the District, be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

A portion of the monies collected from the Tax shall be remitted to certain state and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

The said special election will be held in accordance with the applicable provisions of Chapters 5 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the said election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, Tangipahoa Parish Courthouse Annex, 206 E. Mulberry Street, Amite, Louisiana, on MONDAY, JANUARY 23, 2017 at 5:30 p.m., and will then and there in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the District are entitled to vote at said special election and voting machines will be used in connection therewith.

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on March 28, 2016, by the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held in the District on TUESDAY, NOVEMBER 8, 2016, and that at said election there will be submitted to all registered voters of the District, qualified and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to wit:

SUB-ROAD DISTRICT NO. 1 OF ROAD DISTRICT NO. 101 PROPOSITION

Shall Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "District"), incur debt and issue bonds in an amount not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900.00), to mature no later than twenty (20) years from the date of issuance thereof, bearing interest at a rate not exceeding four percent (4%) per annum, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, title to which shall be in the public, which bonds will be general obligations of the District and payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto with an estimated three (3) mills to be levied in the first year to provide for the payment of principal and interest on said bonds?

The special election will be held in at the following polling places situated in the District, and which polls will open at 6:00 a.m. and close at 8:00 p.m. on TUESDAY, NOVEMBER 8, 2016, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on TUESDAY, NOVEMBER 8, 2016, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
001	Kentwood Jr. High School, 603 Ninth Street, Kentwood
002 (PART OF)	Kentwood High School Lunch Room, 603 Ninth Street, Kentwood
101	Kentwood Jr. High School, 603 Ninth Street, Kentwood

The polling places set forth above and situated in the District, be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

A portion of the monies collected from the Tax shall be remitted to certain state and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

The said special election will be held in accordance with the applicable provisions of Chapters 5 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the said election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, Tangipahoa Parish Courthouse Annex, 206 E. Mulberry Street, Amite, Louisiana, on MONDAY, JANUARY 23, 2017 at 5:30 p.m., and will then and there in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the District are entitled to vote at said special election and voting machines will be used in connection therewith.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 16- Beer, Wine, and Liquor Permits- None

Item No. 17- Legal Matters- None

Item No. 18- Councilman's Privileges-

Mr. Vial reminded everyone about the upcoming millage renewal elections and urged everyone to get out and vote.

Mr. Vial also let everyone know about applying for flood victim elevation assistance.

Mr. Bruno reminded everyone about the Fire District No. 1 millage renewal.

Item No. 19- Adjourn

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

ATTEST:

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council