

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, APRIL 25, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

T.P. Ordinance No. 16-15- An ordinance authorizing the Parish President to enter into a contractual agreement for garbage pickup in rural areas of Tangipahoa Parish, State of Louisiana

T.P. Ordinance No. 16-16- An ordinance creating the position of Chief Administrative Officer

T.P. Ordinance No. 16-17- An ordinance placing 25 M.P. H. speed limit signs on Jones Road in District No. 10 in Tangipahoa Parish in accordance with Chapter 20, streets, roads, sidewalks, and drainage-article I, in general- section 20-16
No one from the public wished to address the foregoing item.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

April 25, 2016

The Tangipahoa Parish Council met on the 25th day of April, 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. Harry Lavine

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

Absent: James Bailey

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 regular meeting dated April 11, 2016 and requesting that they be dispensed and published in the Official Journal. Roll-call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

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) Adoption of T.P. Ordinance No. 16-16- An ordinance creating the position of Chief Administrative Officer- A motion was made by Mr. Joseph and seconded by Mr. Ridgel to adopt T.P. Ordinance No. 16-16. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

T. P. ORDINANCE NO. 16-16

AN ORDINANCE CREATING THE POSITION OF CHIEF ADMINISTRATIVE OFFICER

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana that the position of Chief Administrative officer is hereby created; and

BE IT FURTHER ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana that the qualifications of the Chief Administrative Officer are to be as follows:

The Chief Administrative Officer, at the time of appointment, shall have: at least a bachelor's degree in business administration, public administration, or a related field from an accredited college or university, and at least two years' experience in a responsible managerial or administrative position or five years' experience in a responsible managerial or administrative position.

THEREFORE, 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

- b) Approval of Chief Administrative Officer- A motion was made by Mr. Vial and seconded by Mr. Joseph to approve Mr. Shelby "Joe" Thomas, Jr. with a salary of \$80,000 with a start date of 04-26-2016. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

c) Approval to Hire New Legal Counsel for the Planning Commission- A motion was made by Mr Joseph and seconded by Mr. Vial to approve Mr. Chris Edwards as legal counsel for the Tangipahoa Planning Commission. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

d) Approval of Microsurfacing Project 2016 List- A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the microsurfacing list for 2016 as presented by Mr. Miller. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

e) Household Hazardous Waste Day 2016 Proclamation- A motion was made by Mr. Forrest and seconded by Mr. Joseph to proclaim Saturday, May 7, 2016 as Household Hazardous Waste Day 2016. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

f) Financial Report- Presented by Mr. McKneely

Item No. 9- Hospital Service District No. 1 Update (North Oaks Hospital)- Board members and Ms. Katie Sheets, RN updated the Council on their Trauma program.

Item No. 10- Adoption of T.P. Ordinance No. 16-15- An ordinance authorizing the Parish President to enter into a contractual agreement for garbage pickup in rural areas of Tangipahoa Parish, State of Louisiana- A motion was made by Mr. Bruno and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-15. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

T.P. Ordinance No. 16-15

AN ORDINANCE AUTHORIZING THE PARISH PRESIDENT TO ENTER INTO A CONTRACTUAL AGREEMENT FOR GARBAGE PICKUP IN RURAL AREAS OF TANGIPAHOA PARISH, STATE OF LOUISIANA

BE IT ORDAINED by the Tangipahoa Parish Council- President Government, governing authority of Tangipahoa Parish, State of Louisiana, does hereby authorize the Parish President of Tangipahoa Parish, to enter into a contractual agreement for garbage pickup in rural areas of Tangipahoa Parish, State of Louisiana.

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. 11- Adoption of T.P. Ordinance No. 16-17- An ordinance placing 25 M.P. H. speed limit signs on Jones Road 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. Wells and seconded by Mr. Forrest to adopt T.P.

Ordinance No. 16-17. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

T.P. Ordinance No. 16-17

AN ORDINANCE PLACING 25 M.P.H. SPEED LIMIT SIGNS ON JONES ROAD IN DISTRICT NO. 10 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) 25 M.P.H. Speed Limit Signs on Jones Road in District No. 10 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. 12- Introduction of T.P. Ordinance No. 16-18- An ordinance amending Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become codified- A motion was made by Mr. Vial and seconded by Mr. Wells to introduce T.P. Ordinance No. 16-18 and set public hearing for Monday, May 9, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Yeas: 9 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: Bailey
Not Voting: None

Item No. 13- Process Verbal of the canvas of the votes cast at the election held in Road Lighting District No. 2 of the Parish of Tangipahoa, State of Louisiana, on Saturday, April 9, 2016- The Proces Verbal was read by Mr. Cortez. A motion was made by Mr. Wells and seconded by Mr. Vial to accept the Process Verbal. Roll call vote was as follows:
Yeas: 9 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: Bailey
Not Voting: None

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 2 OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, ON SATURDAY, APRIL 9, 2016.

BE IT KNOWN AND REMEMBERED that on the 25th day of April, 2016 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 Mulberry Street, Amite, Louisiana, the Tangipahoa Parish Council, acting as the governing authority (the "Governing Authority"), of Road Lighting District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District"), and being the authority ordering the election held therein on Saturday, April 9, 2016, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall Road Lighting District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District") be authorized to renew the levy of a special tax of a sixteen and sixty-two hundredths (16.62) mills on all property subject to taxation in the District (an estimated \$34,897.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax"), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining electric lights on the streets, roads, alleys and public places in the District?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

PRECINCT	POLLING PLACE	YES	NO
Precinct 141 (PART OF)	Hammond Area Rec Dis-Chappapeela Park, 19325 High Park Blvd., Hammond	17	3
Precinct 141A	Hammond Area Rec Dis-Chappapeela Park, 19325 High Park Blvd., Hammond	53	16
Precinct 143 (PART OF)	Hammond Area Rec Dis-Chappapeela Park, 19325 High Park Blvd., Hammond	11	5
ABSENTEE		52	20

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 133 votes cast IN FAVOR OF the Proposition and a total of 44 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 133 votes cast FOR the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on November 23, 2015 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on February 4, 2016, February 11, 2016, February 18, 2016 and February 25, 2016 in the Daily Star, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "Governing Authority"), of Road Lighting District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District"), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the District on Saturday, April 9, 2016, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

THUS DONE AND SIGNED at Amite, Louisiana, on this, the 25th day of April, 2016.

S/Bobby Cortez, Chairman
Tangipahoa Parish Council
ATTEST:

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 14- Adoption of T.P. Resolution No. R16-07- A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 2 of the Parish of Tangipahoa, State of Louisiana (the “District”), on Saturday, April 9, 2016, to authorize the renewal of the levy and collection of a 16.62 mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining electric lights on the streets, roads, alleys and public places in the District; and providing for other matters in connection therewith- A motion was made by Mr. Vial and seconded by Mr. Wells to adopt T.P. Resolution No. R16-07. Roll call vote was as follows:

Yeas: 9 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: Bailey
Not Voting: None

T.P. Resolution No. 16-07

A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 2 of the Parish of Tangipahoa, State of Louisiana (the “District”), on Saturday, April 9, 2016, to authorize the renewal of the levy and collection of a 16.62 mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining electric lights on the streets, roads, alleys and public places in the District; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the “Governing Authority”), of Road Lighting District No. 2 of the Parish of Tangipahoa, Louisiana (the “District”), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on April 9, 2016 (the “Election”), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Tangipahoa, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Tangipahoa, State of Louisiana; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No.- Adoption of T.P. Resolution No. R16-08- A Resolution directing the renewal of the levy and collection of an ad valorem tax of 16.62 mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 2 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, authorized under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority as applicable, for the purposes of providing and maintaining electric lights on the streets, roads, alleys and public places in the District; and providing for other matters in connection therewith- A motion was made by Mr. Vial and seconded by Mr. Joseph to adopt T.P. Resolution No. R16-08. Roll call vote was as follows:

Yeas: 9 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: Bailey
Not Voting: None

T.P. Resolution No. R16-08

A Resolution directing the renewal of the levy and collection of an ad valorem tax of 16.62 mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 2 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, authorized under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority as applicable, for the purposes of providing and maintaining electric lights on the streets, roads, alleys and public places in the District; and providing for other matters in connection therewith.

WHEREAS, under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority supplemental thereto, including an election held in Road Lighting District No. 2 of the Parish of Tangipahoa, State of Louisiana (the “District”) on April 9, 2016, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the “Governing Authority”), acting as the governing authority of the District, desires to renew the levy and collection of the ad valorem tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as Schedule A setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the District on Saturday, April 9, 2016, to authorize the renewal of the levy and collection of the ad valorem tax, it is now the desire of the District to renew the levy the ad valorem tax and provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the District, that:

SECTION 1. Pursuant to the authority of an election held in the District on April 9, 2016, there be and there is hereby levied within the geographic boundaries of the District for the purposes stated in the proposition attached hereto as Schedule A, an ad valorem tax of 16.62 mills on the dollar of assessed valuation of all property subject to taxation in the District, beginning with the year 2017 and ending with the year 2026, to be dedicated and used for the purposes of providing and maintaining electric lights on the streets, roads, alleys and public places in the District, all in the manner and subject to the provisions and terms of those portions of Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended, applicable to ad valorem taxes levied by road lighting districts.

SECTION 2. That the ad valorem tax described in Section 1 above shall be levied, assessed, imposed, collected, paid and enforced according to law.

SECTION 3. The obligations and rights of taxpayers in connection with the ad valorem tax levied hereby shall be as provided taxpayers by the provisions of law applicable to ad valorem taxes levied by the District.

SECTION 4. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

SECTION 5. Upon adoption, this Resolution shall be published in full in one (1) issue of the Daily Star and shall be recorded in the mortgage records of the Tangipahoa Parish Clerk of Court.

SECTION 6. The Chairman of the Governing Authority be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Resolution.

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 16- Process Verbal of the canvas of the votes cast at the election held in Road Lighting District No. 4 of the Parish of Tangipahoa, State of Louisiana, on Saturday, April 9, 2016- The Proces Verbal was read by Mr. Cortez. A motion was made by Mr. Vial and seconded by Mr. Wells to accept the Proces Verbal. Roll call vote was as follows: Yeas: 9 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 4 OF THE PARISH OF TANGIPAOHA, STATE OF LOUISIANA, ON SATURDAY, APRIL 9, 2016.

BE IT KNOWN AND REMEMBERED that on the 25th day of April, 2016 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 Mulberry Street, Amite, Louisiana, the Tangipahoa Parish Council, acting as the governing authority (the "Governing Authority"), of Road Lighting District No. 4 of the Parish of Tangipahoa, State of Louisiana (the "District"), and being the authority ordering the election held therein on Saturday, April 9, 2016, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall the Road Lighting District No. 4 of the Parish of Tangipahoa, State of Louisiana (the "District"), be authorized to renew the levy of a special tax of fifteen and twenty-nine hundredths (15.29) mills on all property subject to taxation in the District (an estimated \$27,093.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax"), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining electric lights on the streets, roads, alleys and public places in the District?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>YES</u>	<u>NO</u>
Precinct 141 (PART OF)	Hammond Area Rec Dis-Chappapeela Park, 19325 High Park Blvd., Hammond	22	13
Precinct 143 (PART OF)	Hammond Area Rec Dis-Chappapeela Park, 19325 High Park Blvd., Hammond	10	8
ABSENTEE		24	8

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 56 votes cast IN FAVOR OF the Proposition and a total of 29 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 56 votes cast FOR the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on November 23, 2015 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on February 4, 2016, February 11, 2016, February 18, 2016 and February 25, 2016 in the *Daily Star*, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "Governing Authority"), of Road Lighting District No. 4 of the Parish of Tangipahoa, State of Louisiana (the "District"), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the District on Saturday, April 9, 2016, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

THUS DONE AND SIGNED at Amite, Louisiana, on this, the 25th day of April, 2016.

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. R16-09- A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 4 of the Parish of Tangipahoa, State of Louisiana (the "District"), on Saturday, April 9, 2016, to authorize the renewal of the levy and collection of a 15.29 mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining electric lights on the streets, roads, alleys and public places in the District; 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. R16-09. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

T.P. Resolution No. 16-09

A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 4 of the Parish of Tangipahoa, State of Louisiana (the "District"), on Saturday, April 9, 2016, to authorize the renewal of the levy and collection of a 15.29 mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of providing and maintaining electric lights on the streets, roads, alleys and public places in the District; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "Governing Authority"), of Road Lighting District No. 4 of the Parish of Tangipahoa, Louisiana (the "District"), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on April 9, 2016 (the "Election"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Tangipahoa, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Tangipahoa, State of Louisiana; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

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. R19-10- A Resolution directing the renewal of the levy and collection of an ad valorem tax of 15.29 mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 4 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, authorized under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority as applicable, for the purposes of providing and maintaining electric lights on the streets, roads, alleys and public places in the District; 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. R16-10. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

T.P. Resolution No. R16-10

A Resolution directing the renewal of the levy and collection of an ad valorem tax of 15.29 mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 4 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2017 and

ending with the year 2026, authorized under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority as applicable, for the purposes of providing and maintaining electric lights on the streets, roads, alleys and public places in the District; and providing for other matters in connection therewith.

WHEREAS, under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority supplemental thereto, including an election held in Road Lighting District No. 4 of the Parish of Tangipahoa, State of Louisiana (the "District") on April 9, 2016, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the District, desires to renew the levy and collection of the ad valorem tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as Schedule A setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the District on Saturday, April 9, 2016, to authorize the renewal of the levy and collection of the ad valorem tax, it is now the desire of the District to renew the levy the ad valorem tax and provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the District, that:

SECTION 1. Pursuant to the authority of an election held in the District on April 9, 2016, there be and there is hereby levied within the geographic boundaries of the District for the purposes stated in the proposition attached hereto as Schedule A, an ad valorem tax of 15.29 mills on the dollar of assessed valuation of all property subject to taxation in the District, beginning with the year 2017 and ending with the year 2026, to be dedicated and used for the purposes of providing and maintaining electric lights on the streets, roads, alleys and public places in the District, all in the manner and subject to the provisions and terms of those portions of Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended, applicable to ad valorem taxes levied by road lighting districts.

SECTION 2. That the ad valorem tax described in Section 1 above shall be levied, assessed, imposed, collected, paid and enforced according to law.

SECTION 3. The obligations and rights of taxpayers in connection with the ad valorem tax levied hereby shall be as provided taxpayers by the provisions of law applicable to ad valorem taxes levied by the District.

SECTION 4. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

SECTION 5. Upon adoption, this Resolution shall be published in full in one (1) issue of the Daily Star and shall be recorded in the mortgage records of the Tangipahoa Parish Clerk of Court.

SECTION 6. The Chairman of the Governing Authority be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Resolution.

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 19- Appoint/Re-appoint Tangipahoa Sewer District No. 1- A motion was made by Mr. Vial and seconded by Mr. Lavine to appoint Mr. Brian Shirey to fill the expired term of Mr. Sonny Thompson. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

Item No. 20- Appoint/Re-appoint Tangipahoa Convention and Visitors Bureau- A motion was made by Mr. Bruno and seconded by Mr. Ridgel to reappoint Mr. Thomas Ridgell as commissioner. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

A motion was made by Mr. Joseph and seconded by Mr. Wells to appoint Dr. Leslie Mabry to fill the expired term of Mr. Tony Paul Ardillo. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

A motion was made by Mr. Wells and seconded by Mr. Joseph to appoint Mr. Jerry Hanibal to fill the expired term of Mr. Terry Brown. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

Item No. 21- Appoint/Re-appoint Tangipahoa Library Board of Control- A motion was made by Mr. Bruno and seconded by Mr. Forrest to appoint Mr. Dominick Abrams to fill the unexpired term of Mrs. Claire Bel. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

Item No. 22- Beer, Wine, and Liquor Permits

- a) SJA Properties LLC DBA Louisiana Sportsman's Paradise Chevron

Sadia Syed

42763 Highway 445

Ponchatoula, La 70454

Class B Beer

Class A/B Liquor- A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the Class A/B permit as recommended by the Sheriff's office. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

- b) Fruge's LLC DBA Fruge's Pool Hall

Joshua Fruge

64200 Friendship Church Road

Amite, La 70422

Class A Beer (Drinking on premise)- A motion was made by Mr. Forrest and seconded by Mr. Ridgel to approve the Class B permit as recommended by the Sheriff's office. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Bailey

Not Voting: None

Item No. 23- Legal Matters- None

Item No. 24- Councilman's Privileges- None

Item No. 25- Adjourn

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

ATTEST:

S/Kristen Pecararo

Clerk

Tangipahoa Parish Council

S/Bobby Cortez

Chairman

Tangipahoa Parish Council