

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, MAY 9, 2016 AT 5:30 P.M.
AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE,
LOUISIANA –

T.P. Ordinance No. 16-18- An ordinance amending Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become codified

PURSUANT TO LA. R.S. 42:19.1
NOTICE OF CONSIDERATION OF ACTION REGARDING AD VALOREM TAX

NOTICE IS HEREBY GIVEN that the Parish of Tangipahoa, State of Louisiana will meet on Monday, June 13, 2016 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, at which time there will be consideration of action regarding the renewal of the levy and collection of an existing ad valorem tax dedicated to the maintenance, operation and development of its Parish health units and for the promotion and conservation of public health.

No one from the public wished to address the foregoing item.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
May 9, 2016

The Tangipahoa Parish Council met on the 9th day of May, 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. James Bailey and the Pledge of Allegiance by Mr. David Vial

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

Absent: Buddy Ridgel

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

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the minutes of the regular meeting dated April 25, 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, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: Ridgel

Not Voting: None

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

Item No. 8- Parish President's Report

a) Approval of Substantial Completion of Hazard Mitigation Grant Program-

Hammond Fire Stations No. 2 & 5- A motion was made by Mr. Vial and seconded by Mr. Bailey to approve substantial completion of Hammond Fire Stations No. 2 & 5. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Ridgel

Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Joseph to add to the agenda by unanimous vote the matter of introduction of T.P. Ordinance No. 16-25- An ordinance of the Tangipahoa Parish Council approving initial construction permit for Louisiana Methodist Children's Home of Greater New Orleans, four miles North of Highway 445/Highway 190 intersection and Introduction of T.P. Ordinance No. 16-26- An ordinance to declare one (1) Ford F-150 pickup truck surplus and authorize donation to the Town of Independence

A motion was made by Mr. Bailey and seconded by Mr. Bruno to Introduce T.P. Ordinance No. 16-25 and set public hearing for Monday, May 23, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Ridgel)

Not Voting: None

A motion was made by Mr. Joseph and seconded by Mr. Bruno to Introduce T.P. Ordinance No. 16-26 and set public hearing for Monday, May 23, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Ridgel)

Not Voting: None

Item No. 9- Adoption 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 adopt T.P. Ordinance No. 16-18. Roll call vote was as follows:
Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

T. P. ORDINANCE NO. 16-18

AN ORDINANCE AMENDING TANGIPAHOA PARISH SUBDIVISION REGULATIONS ON VARIOUS REQUIREMENTS AND ALLOWING THOSE REQUIREMENTS TO BECOME CODIFIED

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Subdivision Regulations be hereby amended as follows:

Article I Subdivision Regulations

Sec. 17-1 General Provision (Add to pg. 1)

Sec. 17-1.2 Authority

The authority for these subdivision regulations is set out in Article 6, Section 5, Louisiana Constitution and Sections 1-04 and 2-11, Home Rule Charter of the Parish of Tangipahoa. Additional authority may be provided by Section 33:101, et seq., Louisiana Revised Statutes.

Sec. 17-1.4 Purpose

1. These subdivision regulations are aimed at guiding/visualizing development in accordance with the future needs of the parish in order to protect, promote and improve the public health, safety, morals, convenience, order, appearance, prosperity and general welfare.
2. The regulations hereby enacted are designed to exercise the full range of authority available to the parish under Louisiana law to:
 - a) Promote the public health, safety and general welfare, while recognizing the rights of real property owners, by adopting a subdivision ordinance.
 - b) Lessen congestion in streets and to secure safety from natural disaster, fire, panic and other dangers.
 - c) Facilitate the adequate provisions of streets, water, sewerage, drainage and other public requirements by establishing minimum standards.
 - d) Carry out such other purposes in the public interest as may be specifically cited in these regulations.

Sec. 17-1.5 Intent

1. These regulations are intended to provide a mechanism for implementing the following goals:
 - a) Create appropriate functional street layout.
 - b) Insure structural integrity of the infrastructure.
 - c) Protect natural resources.
 - d) Insure adequate stormwater management.
 - e) Insure adequate potable water service.
 - f) Insure adequate wastewater treatment.
 - g) Protecting life and property by avoiding or lessening the hazards of flooding, storm water accumulation, runoff, or destabilization of soils.
 - h) Ensuring that those who occupy the areas of special flood hazard assume responsibility for their actions.

A sound interpretation of any standard cannot be assured without a careful analysis of the intent to which the regulation is directed. As such, it is the further intend of the Parish Council that the administrator, Planning Commission and other persons shall interpret these regulations based on an understanding of the intended purpose through research of discussions and minutes of planning sessions regarding the adoption of these regulations.

Sec. 17-3 Procedures

Sec. 17-3.3 Review/Approvals Required

Sec. 17-3.3.8 Wetland Review (USACE) (Amends Wetlands pg. 10)

1. A United State Army Corps of Engineer's Jurisdictional Determination letter and map designating any wetlands are required before an application for final approval is accepted for all major subdivisions and/or developments, and minor subdivisions with more than 4 lots and revised plats.
2. Preliminary plats shall depict the Wetlands as submitted to the Corps of Engineers.
3. A notarized affidavit from the developer shall be required and submitted to the administrator before final plans will be signed and recorded. The affidavit shall state the following:
 - a. That he developer agrees to take full responsibility for any action required by permits under Section 404 of the Clean Water Act.
 - b. That the developer shall disclose all Corps approved wetland areas to lot buyers along with Core determination letter and copy of final plat;
 - c. That the developer shall hold harmless the Tangipahoa Parish Government for any violations of the permit under Section 404 of the Clean Water Act (Drainage and Road side ditching)
4. A Department of the Army permit under Section 404 of the Clean Water Act shall be required and submitted to the Administrator prior to deposition or redistribution of dredged or fill material into any areas designated as wetlands in the Jurisdiction Determination letter along with including permits if any acquired.
5. As Built Plans shall depict the Wetlands as determined by the Corps of Engineers.

Sec. 17-3.3.9 Fire Department and/or Fire Marshall Review (Add to Procedures pg. 6)

1. Major subdivisions and major developments (apartments, mobile home parks) shall receive a review from the fire chief that services the area of the development before final approval, and;
2. Major apartment complexes shall submit plans to the Office of the State Fire Marshall and submit a Fire Marshall's stamped plan to the Planning Commission before final approval.

Sec. 17-3.7 Variance (Amends current Variance and Appeals pg. 29)

A variance request shall be made for a waiver of any subdivision standard to the parish council.

1. The council shall have the authority to authorize variances from the terms of these regulations, subject to

recommendations and review criteria established below.

2. The variance shall be requested to the councilman of the district that the development will be located.
3. Following notice and a public hearing, as required, the council shall approve, approve with conditions or deny the variance request based on the recommendation of the planning commission, administrator and the review criteria below.
4. The council may attach any conditions to the approval necessary to protect the health, safety and welfare of Tangipahoa parish and minimize adverse impacts on adjacent properties.
5. The Administrator will assist the Parish Council in drafting the verbiage for variance based on discussions with the developer, commission, council or other entity that this variance may affect.
6. The final decision from the Council will be upheld at the Planning Commission and/or Administrator.

Sec. 17-3.7.1 Review Criteria

No variance shall be granted unless the council finds that all of the following conditions exist:

1. That owing to exceptional and extraordinary circumstances, literal enforcement of the provisions of these regulations will result in practical difficulties or unnecessary hardship;
2. That the practical difficulties or unnecessary hardship were not created by the owner of the property or the applicant;
3. That the practical difficulties or unnecessary hardship are not solely financial;
4. That the variance will not substantially or permanently injure the adjacent property;
5. That the variance will not adversely affect the public health, safety or welfare; and
6. That the applicant has adequately addressed any concerns raised by the Planning Commission and/or administrator.
7. That the Parish Council has received a letter of opinion from the Planning Commission and/or administrator.

Sec. 17-5 Major Subdivision Standards

Sec. 17-5.8 Fire Protection (Add to Design and Improvement Standards pg. 25)

Sec. 17-5.8.1 Hydrants

Major Subdivisions with streets over 500' shall have fire hydrants, and are serviced with community water shall install Fire hydrants as follows:

1. There shall be a fire hydrant at each street intersection with intermediate fire hydrants located not more than 1,000 feet apart. All fire hydrants shall be located in a right of way. No structure can be more than 500' apart so fire hose can be laid.
2. Fire hydrants shall have at least 6" PR160 (Pressure rated) and be 3way hydrants with NST threads and gate valve with box. All fire hydrants shall conform to the provisions of the American Water Works Association Standards for Hydrants (AWWA C-502 or C-503).
3. Classification:
 - a. Fire hydrants, when tested in accordance with the said A W W A standards, are classified as follows:

Class A: Fire hydrants that on individual test usually have a flow capacity of 1000 GPM or greater.

Class B: Fire hydrants that on individual test usually have a flow capacity of 500 to 1000 GPM.

Class C: Fire hydrants that on individual test usually have a flow capacity of less than 500 GPM.

- b. The barrel of a fire hydrant shall be painted chrome yellow and the top and nozzle caps of a fire hydrant as classified above are to be painted as follows:

Class A: Green

Class B: Orange

Class C: Red

4. To facilitate the location of a fire hydrant by emergency personnel, a blue colored, raised reflective marker shall be securely affixed on the roadway in proximity to the fire hydrant.

Sec. 17-6 Major Developments

Sec. 17-6.2 Mobile Home Parks

Sec. 17-6.2.1 In General

For the purpose of these Mobile Home Park standards the development shall be called "Park", and each manufactured or mobile home shall be called a "home" and area designated for a home shall be considered a lot.

Sec. 17-6.2.5 Fences and Buffers (Amends Manufactured Home Parks-J pg. 27)

1. A six-foot privacy fence of wood, metal or other compatible material approved by the planning commission shall be installed on all boundaries except the front.
2. The Planning commission may waive the fence requirement for the following situations:
 - a. Any boundary that borders adjacent land owned by the developer at the time of construction.
 - b. Any boundary that borders rivers, canals or other unique natural feature that will separate the park from adjacent parcels.
 - c. A permanent buffer is maintained according to these regulations.
3. Fence shall be maintained in structurally safe and attractive condition in order for permits to be issued.
4. Fences shall be 6" from the property line for sides and rear and 50' from the front property line.

Sec. 17-6.2.6 Additional Plat Requirements

1. A statement shall be added on the plat; "Lots created on this plat are for design layout and are not intended to become a legally recorded lots of record."

Sec. 17-7 Minor Subdivision Standards

Sec. 17-7.1 In General (Amends lot size requirements for in House developments)

Lots created for Mini Partitions, Small Developments, Family Partitions and Mortgage purpose only shall comply with the following size requirements;

1. Lots created for Mini Partitions, Small Developments and Mortgage purpose only shall comply with the following size requirements;
 - a. Total square footage:
 - i. Lots with individual sewer shall have a minimum total square footage of 21,780 feet or ½ acre.
 - ii. Lots with community sewer shall have a minimum total square footage of 9800'.

Exception: Divisions for Utility placement do not have specific size requirements.

b. Frontage

- i. Lots shall have a minimum frontage of 80' on either a public road, private road (as defined in these standards) or right of ways approved for certain uses in these standards.

Exception: Lots that obtain access at the dead end of a road or right of way shall have no minimum frontage required.

c. Width

- i. The average lot width shall be 125'

Exception: The average width shall be waived for lots that are;

- A. 1 acre or greater and
B. No more than 2 lots are created.

Sec. 17-7.6 Installation of Manufactured/Mobile Homes (Amends Manufactured Home Park Definition pg. 3)

Sec. 17-7.6.1 Limit on number of Manufactured/Mobile Homes

1. Manufactured/mobile home may be installed on a parcel without Planning approval, provided that:
- There is no more than 1 manufactured/mobile home on the parcel, and;
 - The lot or parcel includes not less than one half acre (21,780'), and;
 - Wells and individual sewerage treatment systems are installed as per Tangipahoa Parish Sanitary code and approved by DHH-OPH.
2. Additional manufactured/mobile homes placed on a parcel will be considered as a Manufactured/Mobile home park and must be built according to such regulations as set forth herein.

Sec. 17-7.6.2 Waiver for limit on number of Manufactured/Mobile Homes

1. The limitation on the number of manufactured/mobile homes may be waived by the Administrator if the requirements of subsection 17-7.6.1 1 and all of the following are met:
- Additional manufactured/mobile homes are occupied by either:
 - Family members of the owner of the parcel; or
 - Farm employees or temporary workers employed by the owner of the parcel, who work on the parcel and/or surrounding parcels.
 - More than three manufactured/mobile homes will require that the lot or parcel have not less than one acre per manufactured/mobile home;
 - No more than eight manufactured/mobile homes on the parcel or adjacent parcels for those exempted above.
 - For the purpose of these regulations, family members include immediate family: mother, father, child, sister, brother, grandchild, grandparent and step child. (Extended family members may be allowed if proof that he/she is caregiver to a relative on property)
 - Electrical permits shall be issued only in land owners' name, or for family, it can be in permitted in the name of the family member residing in the home.
 - At such time a family member does not occupy the home, no further permits will be issued for electricity and the home will have to be removed from the property.

Sec. 17-8 Definitions (Add and replace definitions related to Manufactured Homes/Parks)

For the purpose of these regulations

Mobile Home Lot - Area designated with required measured boundaries on a mobile home park plat to be used for design purposes and not intended to become a legally recorded lot of record.

Mobile Home Park - A parcel of land, or contiguous parcels which has been planned and improved for the placement of more than one manufactured/mobile home on sites available for rent or lease.

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

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 10- Introduction of T.P. Ordinance No. 16-19- An ordinance directing the renewal of the levy and collection of a four (4) mills ad valorem tax on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of maintenance,

operation and development of its Parish health units and for the promotion and conservation of public health-

A motion was made by Mr. Wells and seconded by Mr. Joseph to Introduce T.P. Ordinance No. 16-19 and set public hearing for Monday, May 23, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Ridgel)

Not Voting: None

Item No. 11- Introduction of T.P. Ordinance No. 16-20- An ordinance to authorize and direct the cancellation of right of way servitude granted by Mary Anne Caskey Lazarus to the Tangipahoa Parish Council-President Government-

A motion was made by Mr. Wells and seconded by Mr. Mayeaux to Introduce T.P. Ordinance No. 16-20 and set public hearing for Monday, May 23, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Ridgel)
Not Voting: None

Item No. 12- Introduction of T.P. Ordinance No. 16-21- An ordinance to authorize and direct the cancellation of right of way servitude granted by Henry Edmondson Davis and Julie Marie Deaton Davis to the Tangipahoa Parish Council-President Government- A motion was made by Mr. Wells and seconded by Mr. Bailey to Introduce T.P. Ordinance No. 16-21 and set public hearing for Monday, May 23, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

Item No. 13- Introduction of T.P. Ordinance No. 16-22- An ordinance placing 25 M.P. H. speed limit signs on Flying J. Ranch Road in District No. 2 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. Bailey and seconded by Mr. Forrest to Introduce T.P. Ordinance No. 16-22 and set public hearing for Monday, May 23, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

Item No. 14- Introduction of T.P. Ordinance No. 16-23- An ordinance placing 25 M.P. H. speed limit signs on Big Sky Lane in District No. 2 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. Bailey and Mr. Forrest to introduce Introduce T.P. Ordinance No. 16-23 and set public hearing for Monday, May 23, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

Item No. 15- Introduction of T.P. Ordinance No. 16-24- An ordinance placing 25 M.P. H. speed limit signs and slow watch for children signs on Cosner Lane in District No. 2 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. Bailey and seconded by Mr. Forrest to Introduce T.P. Ordinance No. 16-24 and set public hearing for Monday, May 23, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

Item No. 16- Proces Verbal of the Canvass of the votes cast at the election held in the Parish of Tangipahoa, State of Louisiana, on Saturday April 9, 2016- Health Unit- A motion was made by Mr. Lavine and seconded by Mr. Wells to approve the Proces Verbal. Roll call vote was as follows.

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, ON SATURDAY, APRIL 9, 2016.

BE IT KNOWN AND REMEMBERED that on the 9th day of May, 2016 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 Mulberry Street, Amite, Louisiana, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "Governing Authority"), of the Parish of Tangipahoa, State of Louisiana (the "Parish"), 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 Parish of Tangipahoa, State of Louisiana (the "Parish") be authorized to renew the levy of a special tax of four (4) mills on all property subject to taxation in the Parish (an estimated \$2,248,883.00 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 maintenance, operation and development of its Parish health units and for the promotion and conservation of public health?

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 001	Kentwood Junior High School - 603 Ninth St., Kentwood	17	6

Precinct 002	Kentwood High School Lunchroom - 603 Ninth St., Kentwood	31	13
Precinct 006	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa	31	3
Precinct 011	Roseland Elementary School - 12516 Time Ave., Roseland	47	11
Precinct 015	Agriculture Building - 305 E. Oak St., Amite	75	28
Precinct 016	Agriculture Building - 305 E. Oak St., Amite	85	53
Precinct 017	Amite City Hall - 212 E. Oak St., Amite	33	15
Precinct 018	Amite City Hall - 212 E. Oak St., Amite	46	15
Precinct 026	Independence Middle School - 145 W. Second St., Independence	40	6
Precinct 027	Independence City Hall - 473 W. Railroad Ave., Independence	19	11
Precinct 28	Independence Elementary School Gym - 221 Tiger Ave., Independence	38	15
Precinct 28A	Independence Elementary School Gym - 221 Tiger Ave., Independence	16	4
Precinct 033	Tickfaw City Hall - 50081 Highway 51, Tickfaw	28	12
Precinct 040	Hammond Fire Station #3 - 1614 N. Oak St., Hammond	22	8
Precinct 040A	Hammond Fire Station #3 - 1614 N. Oak St., Hammond	93	29
Precinct 041	Hammond Fire Station #3 - 1614 N. Oak St., Hammond	106	29
Precinct 042	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	25	3
Precinct 042A	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	26	12
Precinct 043	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond	19	7
Precinct 044	Northshore Technical Community College, 111 Pride Ave., Hammond	84	36
Precinct 045	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	51	17
Precinct 045A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	23	11
Precinct 046	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	29	10
Precinct 047	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	34	10
Precinct 048	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond	12	6
Precinct 049	Hammond City Council Annex - 312 E. Charles St., Hammond	38	17
Precinct 070	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula	19	5
Precinct 070A	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula	10	9
Precinct 071	Ponchatoula Log Cabin - 201 W. Magnolia St., Ponchatoula	13	6
Precinct 072	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula	21	16
Precinct 072A	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula	32	4
Precinct 073	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula	24	12
Precinct 074	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula	24	14
Precinct 101	Kentwood Junior High School - 603 Ninth St., Kentwood	19	11
Precinct 102	Eastfork Fire Department - 19005 Highway 1055, Kentwood	40	26
Precinct 104	Spring Creek Elementary School - 72691 Highway 1061, Kentwood	36	29
Precinct 104A	Spring Creek Elementary School - 72691 Highway 1061, Kentwood	12	4
Precinct 105	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa	8	4
Precinct 106	Chesbrough Elementary School - 68495 Highway 1054, Kentwood	28	9
Precinct 106A	Chesbrough Elementary School - 68495 Highway 1054, Kentwood	14	28
Precinct 106B	Amite City Hall - 212 E. Oak St., Amite	0	1
Precinct 107	Roseland Elementary School - 12516 Time Ave., Roseland	29	14
Precinct 108	Wilmer Fire Station - 22115 Highway 10, Kentwood	46	14
Precinct 109	Parish Library-Amite Branch, 204 NE Central Ave., Amite	91	26
Precinct 110	Wilmer Fire Station - 22115 Highway 10, Kentwood	47	27
Precinct 111A	Independence Middle School - 145 W. Second St., Independence	28	2
Precinct 112	Loranger High School Gym - 19404 Hiatt St., Loranger	36	14
Precinct 114	Loranger High School Gym - 19404 Hiatt St., Loranger	61	16
Precinct 115B	Independence Middle School - 145 W. Second St., Independence	21	3
Precinct 116	Husser Fire Station - 56292 Highway 445, Husser	25	28
Precinct 117	Independence Fire Station No. 2 - 52018 Noto Rd., Independence	41	21
Precinct 118	New Loranger Fire Station - 53084 Highway 40, Loranger	111	62
Precinct 119	New Independence Fire Station - 52291 Red Hill Rd., Independence	41	21
Precinct 120	Baileyville Fire Station - 49464 Highway 445, Robert	37	26
Precinct 120A	Baileyville Fire Station - 49464 Highway 445, Robert	73	33
Precinct 120B	Northshore Technical Community College, 111 Pride Ave., Hammond	28	13
Precinct 121	Midway Elementary School - 48405 Highway 51, Natalbany	16	4
Precinct 121A	Midway Elementary School - 48405 Highway 51, Natalbany	46	25
Precinct 121B	Midway Elementary School - 48405 Highway 51, Natalbany	10	5
Precinct 122	Champ Cooper School - 42530 Highway 445, Robert	39	31
Precinct 122A	Champ Cooper School - 42530 Highway 445, Robert	41	20
Precinct 123	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	58	21
Precinct 124	Champ Cooper School - 42530 Highway 445, Robert	21	18
Precinct 125	Midway Elementary School - 48405 Highway 51, Natalbany	41	19
Precinct 127	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	10	5
Precinct 127A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	16	8
Precinct 129	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond	10	5
Precinct 129A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	43	16
Precinct 133	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	48	31
Precinct 133A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	19	21
Precinct 137	Country Side Lane - 41266 Country Side Ln., Hammond	34	21
Precinct 137A	Country Side Lane - 41266 Country Side Ln., Hammond	43	23
Precinct 137B	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	26	10
Precinct 137C	Country Side Lane - 41266 Country Side Ln., Hammond	49	60
Precinct 137D	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula	35	47
Precinct 139	Tangipahoa Parish Government Building - 15475 Club Deluxe Rd., Hammond	15	5

Precinct 141	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	35	21
Precinct 141A	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	52	17
Precinct 143	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	77	31
Precinct 145	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula	42	32
Precinct 147	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula	6	6
Precinct 149	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula	63	56
Precinct 149A	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula	16	3
Precinct 151	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula	55	48
ABSENTEE		1,361	683

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 4,410 votes cast IN FAVOR OF the Proposition and a total of 2,177 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 4,410 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 the Parish of Tangipahoa, State of Louisiana (the "Parish"), 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 Parish 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.

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. R16-11- A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Tangipahoa, State of Louisiana (the "Parish"), on Saturday, April 9, 2016, to authorize the renewal of the levy and collection of a four (4) mills ad valorem tax on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of maintenance, operation and development of its Parish health units and for the promotion and conservation of public health; 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. 16-11. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Ridgel)

Not Voting: None

T.P. Resolution No. 16-11

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Tangipahoa, State of Louisiana (the "Parish"), on Saturday, April 9, 2016, to authorize the renewal of the levy and collection of a four (4) mills ad valorem tax on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of maintenance, operation and development of its Parish health units and for the promotion and conservation of public health; 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 the Parish of Tangipahoa, State of Louisiana, (the "Parish"), 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 Parish on Saturday, 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. R16-12- Resolution stating the Tangipahoa Parish Council-President Government's endorsement of Bradken, Inc. (Project # 20161039) to participate in the benefits of the Louisiana Quality Jobs Program- A motion was made by Mr. Wells and seconded by Mr. Forrest to adopt T.P. Resolution No. R16-12. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

T. P. RESOLUTION NO. R16-12

RESOLUTION STATING THE TANGIPAHOA PARISH COUNCIL-PARISH PRESIDENT GOVERNMENT'S ENDORSEMENT BRADKEN, INC. (Project # 20161039) TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the Louisiana Quality Jobs Act of 2012, Act 387 was enacted by the 2012 Louisiana State Legislature
WHEREAS, the Louisiana Quality Jobs Program offers significant incentives for economic development to some of the most distressed area in Tangipahoa Parish; and

WHEREAS, the Louisiana Department of Economic development designated Census Tract 9534 Block Group 3 in Tangipahoa Parish as "Quality Jobs or Economic Development Zone" eligible based on enabling legislation (R.S.47:305.66 and 337.9 (D)(31)); and

WHEREAS, the Tangipahoa Parish Council-Parish President Government states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Tangipahoa; and

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements, the Parish of Tangipahoa agrees to:

- 1) Participate in the Quality Jobs program
- 2) To provide assistance to the Louisiana Department of Economic Development in certifying employers to be eligible for the benefits of this program. This would include verification of the location of the business, number of employees and other verification that would have to be made at the local level
- 3) To REFUND applicable* local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise, and machinery and equipment used in that enterprise. This tax refund would be on materials, construction and equipment purchased for this project and used by that business
- 4) To keep the Department informed whenever changes occur within the zone, i.e., an establishment goes out of business, is destroyed by fire, flood, etc., new development codes that may affect the zone.

BE IT RESOLVED by the Tangipahoa Parish Council in due, regular and legal session convened this 9th day of May, 2016 that Bradken, Inc. and their expansion project, PROJECT NO. 20161039 are endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

*Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school. If the local government wishes to endorse the company's project but not to refund any of the applicable sales taxes, then leave Paragraph No. 5 out of this resolution.

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 Hammond Area Recreation District- A motion was made by Mr. Vial and seconded by Mr. Bruno to re appoint Mr. Jason Hood for his second term as commissioner. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

Item No. 20- Appoint/Re-appoint Gravity Drainage District No. 4- A motion was made by Mr. Joseph and seconded by Mr. Forrest to table the foregoing item. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

Item No. 21- Appoint/Re-appoint Ponchatoula Area Recreation District- A motion was made by Mr. Lavine and seconded by Mr. Vial to reappoint Mr. Ronald Roquin as commissioner to serve his second term. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

Item No. 22- Appoint/Re-appoint Loranger Area Recreation District- A motion was made by Mr. Bruno and seconded by Mr. Bailey to reappoint Mr. Garret Vineyard for his second term as commissioner. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None

Abstain: None
Absent: 1 (Ridgel)
Not Voting: None

A motion was made by Mr. Bruno and seconded by Mr. Bailey to table the two other appointments. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Ridgel)

Not Voting: None

Item No. 23- Appoint/Re-appoint Independence Area Recreation District- A motion was made by Mr. Joseph and seconded by Mr. Bruno to reappoint Mr. Mike Young for his second term as commissioner. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Ridgel)

Not Voting: None

Item No. 24- Beer, Wine, and Liquor Permits- None

Item No. 25- Legal Matters- None

Item No. 26- Councilman's Privileges- Mr. Cortez appointed the railroad committee as follows: Bruno, Joseph, Mayeaux, Vial

Mr. Wells thanked the administration of the La Methodist Children's Home for their efforts in the Parish.

Mr. Bruno asked for curve signs at Cooper Road/ Williams Road.

Item No. 27- Adjourn

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

ATTEST:
S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council