

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JUNE 13, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

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

T.P. Ordinance No. 16-27- An ordinance amending the boundaries of Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana and providing for other matters therewith

T.P. Ordinance No.16-31- An ordinance placing 15 m.p.h. speed limit signs and slow watch for children signs on Triola Lane in District No. 3 in Tangipahoa Parish in accordance with Chapter 20, streets, roads, sidewalks and drainage- Article I, in General-Section 20-16

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

NOTICE IS HEREBY GIVEN that Road Lighting District No. 7 of the Parish of Tangipahoa, Louisiana will meet on Monday, July 25, 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 calling an election for the renewal of the levy and collection of an ad valorem tax dedicated to acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District and to provide funds to pay the operation and maintenance costs and expenses in connection therewith

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
JUNE 13, 2016

The Tangipahoa Parish Council met on the 13th day of June, 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. Jeff McKneely and the Pledge of Allegiance by Mr. Carlo Bruno

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. Joseph and seconded by Mr. Wells to adopt the minutes of the regular meeting dated May 23, 2016 and requesting that they be dispensed and published in the Official Journal, and to correct the minutes of the regular meeting dated June 22, 2015 as follows:

Courthouse Repairs- Bids were presented as follows:

Contractor	Base Bid
Brunt Construction, LLC	\$382,300.00
Striker Construction Services, LLC	\$389,400.00
MBD Maintenance, LLC	\$347,700.00
O.R. Dixon Construction, LLC	\$350,100.00

A motion was made by Mr. Cortez and seconded by Mr. Joseph **to reject all bids** due to budget issues.

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. 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 2015 surplus assets- A motion was made by Mr. Vial and seconded by Mr. Forrest to approve the 2015 surplus assets and transfer of assets. 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

b) Approval of 2015 transfer of assets- See item a

c) Approval to seek bids- Two (2) fifty (50) ton trailers for Road and Bridge- A motion was made by Mr. Lavine and seconded by Mr. Joseph to give approval to seek bids for two fifty ton trailers for road and bridge. 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

d) Approval of bid- Large safe room/EOC- Bids were presented as follows:

Kent Design Build, Inc	\$4,157,000.00
B.E.T. Construction, Inc	\$4,027,520.00
Frank A. Anzalone General Contractor, Inc.	\$3,850,000.00
Brunt Construction	\$5,900,000.00

A motion was made by Mr. Bruno and seconded by Mr. Wells to approve the low bid of \$3,850,000.00 by Frank A. Anzalone General Contractor, Inc. 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) Approval of 2016 HUD/Section 8 utility allowances- A motion was made by Mr. Wells and seconded by Mr. Joseph to approve the 2016 HUD/ Section 8 utility allowances retroactive to April 1, 2016. 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 Phase 18 Extension No. 3 Overlay program- A motion was made by Mr. Joseph and seconded by Mr. Vial to approve the Phase 18 extension no. 3 overlay list of roads. 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. Joseph and seconded by Mr. Forrest to add to the agenda by unanimous vote the matter of adoption of T.P. Resolution No. R16-14-A resolution approving the issuance, sale and delivery of not exceeding eight million nine hundred seventy-five thousand dollars (\$8,975,000) of limited tax bonds of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, and other matters relating thereto. 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

Adoption of T.P. Resolution No. R16-14-A resolution approving the issuance, sale and delivery of not exceeding eight million nine hundred seventy-five thousand dollars (\$8,975,000) of limited tax bonds of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, and other matters relating thereto. A motion was made by Mr. Joseph and seconded by Mr. Forrest to adopt T.P. Resolution No. R16-14. 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. RESOLUTION No. R16-14

A resolution approving the issuance, sale and delivery of not exceeding Eight Million Nine Hundred Seventy-Five Thousand Dollars (\$8,975,000) of Limited Tax Bonds of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Commissioners of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana (the "District"), by resolution adopted on May 10, 2016, has authorized the issuance of not exceeding Eight Million Nine Hundred Seventy-Five Thousand Dollars (\$8,975,000) of Limited Tax Bonds (the "Bonds"), for the purpose of constructing and improving recreational facilities within the District, and paying the costs of issuance of the Bonds, said Bonds to be payable from an irrevocable pledge and dedication of the revenues to be derived by the District from the levy and collection of a fifteen (15) mills tax (such rate being subject to adjustment from time to time due to reassessment) to be levied each year through the year 2045 (the "Tax") within the boundaries of the District, subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax.

WHEREAS, it is now the desire of the Parish Council of the Parish of Tangipahoa, State of Louisiana, to approve the issuance of the Bonds;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, this Parish Council hereby approves the issuance of not exceeding Eight Million Nine Hundred Seventy-Five Thousand Dollars (\$8,975,000) of Limited Tax Bonds of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana (the "Bonds"), to be issued under the authority and for the purposes stated in the preamble hereto. The Bonds shall bear interest at a rate or rates not to exceed

six percent (6.00%) per annum, and shall mature over a period of not exceeding thirty (30) years from the date of issuance.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bonds.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 9- Proclamation- Kris Kerr- Loranger Golf- Presented by Mr. Bruno and Mr. Miller

Item No. 10- Adoption 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. Joseph and seconded by Mr. Bailey to adopt T.P. Ordinance No. 16-19. 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. 16-19

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.

WHEREAS, under the provisions of Section 801 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, Article VI, Sections 30 and 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 the Parish of Tangipahoa, State of Louisiana (the "Parish") on Saturday, April 9, 2016, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, desires to levy 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 Parish on Saturday, April 9, 2016, to authorize the renewal of the levy of the ad valorem tax, it is now the desire of this Parish Council to renew the levy of the ad valorem tax and to provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Ordinance.

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

SECTION 1. Pursuant to the authority of an election held in the Parish on Saturday, April 9, 2016, there be and there is hereby levied within the geographic boundaries of the Parish for the purposes stated in the proposition attached hereto as Schedule A an ad valorem tax of four (4) mills on the dollar of assessed valuation of all property subject to taxation in the Parish, beginning with the year 2017 and ending with the year 2026, to be dedicated and used for the purpose of the maintenance, operation and development of its Parish health units and for the promotion and conservation of public health.

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 Parish.

SECTION 4. If any one or more of the provisions of this Ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance 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 Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 5. Upon adoption, this Ordinance 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 Council 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 Ordinance.

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

SCHEDULE A 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?

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. 16-27- An ordinance amending the boundaries of Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana and providing for other matters therewith- A motion was made by Mr. Bailey and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-27. 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. 16-27

AN ORDINANCE AMENDING THE BOUNDARIES OF HOSPITAL SERVICE DISTRICT NO. 2 OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA AND PROVIDING FOR OTHER MATTERS THEREWITH.

WHEREAS, pursuant to the authority set forth in Part I, Chapter 10 of Title 46 of the Louisiana Revised Statutes of 1950, as amended and the Tangipahoa Parish Home Rule Charter, the Tangipahoa Parish Council, acting as governing authority of the Parish of Tangipahoa, State of Louisiana (the "Council") created Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District") by an Ordinance adopted on November 17, 1964 (recreated on October 19, 1965) (the "Boundary Ordinance"); and

WHEREAS, the Council may alter the boundaries of the District, upon their own initiative under Part I, Chapter 10 of Title 46 of the Louisiana Revised Statutes of 1950, as amended; and

WHEREAS, the aforementioned boundary change will not cause an impairment of the obligations of any contract of the District; and

WHEREAS the District's initial boundaries were established by the Boundary Ordinance and which are presently described in Section 19-206 of the Tangipahoa Parish Code of Ordinances; and

WHEREAS, the Parish and the District have identified a need to expand boundaries of the District.

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

SECTION 1. Section 19-206 of the Tangipahoa Parish Code of Ordinances shall be amended to read as follows:

"Under and by virtue of the authority conferred by Article XIV, Section 14 of the Constitution of the State of Louisiana for the year 1921, as amended, R.S. Title 46, Chapter 10, and other constitutional and statutory authority supplemental thereto, a hospital service district is hereby created within the parish district, which hospital service district shall comprise and embrace all of that territory within the boundaries of parish council ward three of the parish, as constituted on October 19,

1965, and further, beginning at a point where the southeast corner of the Initial Boundary meets the Tangipahoa River and the Township Line dividing Township 4 and 5, from said point proceed east to the Parish line. Thence north along the Parish line to the State line. Thence west along the state line to the St. Helena Parish line. Thence south along the Parish line to the Township Line dividing Townships 4 and 5. Thence east along the Township Line dividing Townships 4 and 5 to the point of beginning."

SECTION 2. All ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION 3. If any provision of this Ordinance is held invalid, such invalidity shall not affect other provisions, items, or applications of this Ordinance, which can be given effect without the invalid provision, or application, and to this end the provision of this Ordinance are hereby declared severable.

SECTION 4. The Chairman and Secretary of the Governing Authority, along with the Parish President are further authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Ordinance.

S/Kristen Pecararo, Clerk

S/Bobby Cortez, Chairman

Tangipahoa Parish Council

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

Item No. 12- Adoption of T.P. Ordinance No.16-31- An ordinance placing 15 m.p.h. speed limit signs and slow watch for children signs on Triola Lane in District No. 3 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. Joseph and seconded by Mr. Forrest to adopt T.P. Ordinance No. 16-31. 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. 16-31

AN ORDINANCE PLACING 15 M.P.H. SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON TRIOLA LANE IN DISTRICT NO. 3 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 Triola Lane in District No. 3

2) Slow Watch for Children Signs on Triola Lane in District No. 3

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. 13- Introduction of T.P. Ordinance No. 16-32- An ordinance to grant a variance in regards to the groundwater protection program that was enacted to protect ground water sources supplying potable water in Tangipahoa Parish, Louisiana and which variance has been requested for John Supermarket of Bedico, LLC for its location on Louisiana Highway 22 East in the Bedico Community of Tangipahoa Parish, Louisiana and in connection with the sale of motor vehicle fuels at that location- A motion was made by Mr. Bailey and seconded by Mr. Joseph to introduce T.P. Ordinance No. 16-32 and set public hearing for Monday, June 27, 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

Item No. 14- Introduction of T.P. Ordinance No. 16-33- An ordinance placing 35 m.p.h. speed limit signs on Allen Road in District No. 1 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. Forrest and seconded by Mr. Wells to introduce T.P. Ordinance No. 16-33 and set public hearing for Monday, June 27, 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

Item No. 15- Adoption of T.P. Resolution No. R16-13- Resolution of the Tangipahoa Parish Council for state CWF water grant- A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt T.P. Resolution No. R16-13. 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. RESOLUTION NO. R16-13
RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR
STATE CWF WATER GRANT

WHEREAS, the Parish of Tangipahoa would like to provide improved water service to the growing number of users and the existing water storage facilities at the Water District owned well sites (7) and assist the Parish Water District #2 with the purchase of chlorine analyzers to be used with their water wells and storage tanks, all for the benefit of the general public; and

WHEREAS, the Parish has estimated the costs of providing these improvements and equipment; and

WHEREAS, the Parish has the opportunity to apply for approximately \$26,490 in State CWF funds that would be used to purchase this equipment, (chlorine analyzers) and reagent supplies to use in them;

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and agrees that the Parish apply for CWF water funds for these projects and that the Parish President be given the authority to sign the appropriate application forms and contract documents related to this 2016 CWF water grant project.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 16- Approve proposals and name Official Journal for TPC for period beginning July 1, 2016 and ending June 30, 2017- A motion was made by Mr. Vial and seconded by Mr. Wells to approve the only bid of \$6.00 per square of 100 words by the Daily Star. 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. 17- Appoint/Re-appoint Loranger Area Recreation District- A motion was made by Mr. Bailey and Seconded by Mr. Forrest to table the foregoing item. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

Item No. 18- Appoint/Re-appoint Tangipahoa Industrial Development Board- A motion was made by Mr. Vial and

seconded by Mr. Bruno to reappoint Mr. Dennis Lavigne to his second term as commissioner. 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. 19- Appoint/Re-appoint Construction Board of Adjustments and Appeals- A motion was made by Mr. Wells and seconded by Mr. Forrest to reappoint Mr. Charlie Harrison for his second term as commissioner. 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. 20- Appoint/Re-appoint Tangipahoa Communication District No. 1- A motion was made by Mr. Bruno and seconded by Mr. Forrest to appoint Mr. Jerry Trabona for his first term as commissioner to replace Mr. Bry Layrisson as he no longer wanted to serve. 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. 21- Beer, Wine, and Liquor Permits- None

Item No. 22- Legal Matters-

A motion was made by Mr. Ridgel and seconded by Mr. Wells to add to the agenda by unanimous vote the matter of approval of an engagement letter from Mr. Glen Galbraith. 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. Vial to approve the engagement letter with Mr. Glen Galbraith. 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. Wells and seconded by Mr. Vial to enter executive session. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Bruno)

Not Voting: None

A motion was made by Mr. Wells and seconded by Mr. Bruno 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.

Item No. 23- Councilman's Privileges-

Mr. Mayeaux requested that all councilmen have a list of problem railroad crossings to turn in for the next Council meeting.

Item No. 24- 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