

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JULY 11, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

T.P. Ordinance No. 16-28- Providing for the levy of taxes for the year of 2016

T.P. Ordinance No. 16-29- Providing for the levy of taxes for the year 2016

T.P. Ordinance No. 16-30- Providing for the levy of taxes for the year 2016

T.P. Ordinance No. 16-34- an ordinance placing no truck route signs on Wig 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

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
JULY 11, 2016

The Tangipahoa Parish Council met on the 11th day of July, 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. Louis Joseph and the Pledge of Allegiance by Mr. Joe Thomas

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

Absent: Carlo Bruno

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. Forrest to adopt the minutes of the regular meeting dated June 27, 2016 and requesting that they be dispensed and published in the Official Journal.

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

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

Item No. 8- Parish President's Report

a) Approval of Bids-

1) Landfill Alternate Daily Cover- A motion was made by Mr. Vial and seconded by

Mr. Wells to approve the only bid of \$30,186.44 by LSC Environmental Products. 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

2) Microsurfacing 2016- A motion was made by Mr. Vial and seconded by Mr.

Joseph to approve the only bid of \$325,776.58 by Vance Brothers, Inc. 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

b) Approval of Substantial Completion- Hammond Public Works Building Hardening- A

motion was made by Mr. Wells and seconded by Mr. Vial to approve substantial completion of the Hammond Public Works building hardening project no. 20-1342. 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

c) Approval to Rescind Dedication of Easement- E. Paradise Road- A motion was made by

Mr. Vial and seconded by Mr. Ridgel giving approval to rescind the dedication of E. Paradise Park Road. 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

d) Approval to Declare Surplus-

1) 1997 Front End Loader- Roseland- A motion was made by Mr. Forrest and

seconded by Mr. Bailey to table items d1 and d2. 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

2) Track hoe- Pleasant Ridge- Tabled

e) Approval to Purchase- Track hoe- A motion was made by Mr. Joseph and seconded by Mr. Bailey to approve the purchase of a JD 75G Excavator and Hydraulic Thumb from Doggett Machinery Services off of state contract for the price of \$94,171.19. 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

f) Approval to Rent- John Deere 544 K Loader- A motion was made by Mr. Joseph and

seconded by Mr. Forrest approving the rental of a John Deere 544 K Loader from Doggett Machinery Services for 36 months at \$1,900.00 per month. 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

Item No. 9- Introduction of Oyster Festival Royalty- Presented by Mrs. Wendy Carrier

Item No. 10- Oil Company Claim- Chris Moody & Jimmy Kuhn- Mr. Moody addressed the Council regarding claims against oil companies due to damages that they have caused. A motion was made by Mr. Wells and seconded by Mr. Ridgel to adopt T.P. Resolution No. R16-18- A resolution to authorize the Parish President to sign and engagement agreement for legal services for claims against oil companies subject to the review of Parish legal counsel. 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

T.P. Resolution No. R16-18

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL AUTHORIZING THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS IN REGARDS TO THE ENGAGEMENT AGREEMENT FOR LEGAL SERVICES FOR LOOKING INTO CLAIMS AGAINST OIL COMPANIES SUBJECT TO REVIEW OF PARISH COUNSEL

WHEREAS, the Parish of Tangipahoa will be looking into claims against oil companies for damages caused; and

WHEREAS, the Parish must have the Parish President sign any and all related documentation; and

THEN, THEREFORE BE IT RESOLVED that the Tangipahoa Parish Council hereby resolves and agrees that the Parish President be given the authority to sign the appropriate documents related to the engagement agreement for legal services in regards to claims against oil companies.

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. 16-28- Providing for the levy of taxes for the year of 2016- A motion was made by Mr. Wells and seconded by Mr. Vial to adopt T.P. Ordinance No. 16-28. 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

T. P. ORDINANCE NO. 16-28

PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR OF 2016

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the following adjusted millage(s) are hereby levied on all taxable property shown on the official assessment roll for the year 2016, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

2016
Millage

T.P. Fire District No. 2..... 10.00

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent

lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage by the Tangipahoa Parish Council and signature of the Parish President.

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

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 12- Adoption of T.P. Ordinance No. 16-29- Providing for the levy of taxes for the year 2016- A motion was made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Ordinance No. 16-29. 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

T. P. ORDINANCE NO. 16-29

PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR OF 2016

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the millage rates be increased but not in excess of the prior year's maximum rates, on all taxable property shown on the official assessment roll for the year 2016, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

	2016 Adjusted Rate	2016 Actual Levy
Town of Kentwood.....	1.52	1.53
Town of Amite City	1.52	1.53
Town of Independence	1.52	1.53
City of Ponchatoula.....	1.52	1.53
City of Hammond.....	1.52	1.53
General Parish-Wide Alimony Tax	3.05	3.06
(Excepting above Inc. Towns/Cities)		
Library Maintenance Tax #1	2.99	3.00
Library Maintenance Tax #2	2.80	2.81
Health Unit Maintenance Tax	3.98	4.00
Garbage District No. 1 Maintenance	9.95	10.00
Road Lighting District No. 1	1.99	2.00
Road Lighting District No. 2	4.96	5.00
Road Lighting District No. 3	6.97	7.00
Road Lighting District No. 4	5.96	6.00
Road Lighting District No. 5	5.98	6.00
Road Lighting District No. 6	5.96	6.00
Road Lighting District No. 7	4.97	5.00
T.P. Fire District No. 2	9.95	10.00

Sinking Funds:

Road District No. 101 (Kentwood)	3.00	3.00
Road District No. 101 Sub 1 (Kentwood)	3.00	3.00

BE IT FURTHER ORDAINED that the Tangipahoa Parish Director of Finance, Parish of Tangipahoa, State of Louisiana, Be and he is hereby directed to furnish the Tax Assessor of the Parish of Tangipahoa, State of Louisiana, with a copy of this ordinance by which the said Assessor is to be governed as to the Tax Levy Fixed by the Tangipahoa Parish Council for extension on the Assessment Roll for the year 2016.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage by the Tangipahoa Parish Council and signature of the Parish President.

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

This ordinance was read in full, the roll was called on the adoption thereof, and the ordinance was adopted by no less than a two-thirds majority of the total membership of the taxing authority voting in favor as required by Paragraph B of Section 23 of Article VII of the 1974 Louisiana Constitution, and Paragraph B of Section 1705 of Title 47 of the Louisiana Revised Statutes of 1950.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 13- Adoption of T.P. Ordinance No. 16-30- Providing for the levy of taxes for the year 2016- A motion was made by Mr. Lavine and seconded by Mr. Wells to adopt T.P. Ordinance No. 16-30. 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

T. P. ORDINANCE NO. 16-30
 PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR OF 2016

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the following adjusted millage(s) are hereby levied on all taxable property shown on the official assessment roll for the year 2016, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

	2016 <u>Millage</u>
Town of Kentwood.....	1.52
Town of Amite City	1.52
Town of Independence	1.52
Town of Ponchatoula	1.52
City of Hammond.....	1.52
General Parish-Wide Alimony Tax	3.05
(Excepting above Inc. Towns/Cities)	
Library Maintenance Tax #1	2.99
Library Maintenance Tax #2	2.80
Health Unit Maintenance Tax	3.98
Garbage District No. 1 Maintenance	9.95
Road Lighting District No. 1	2.00
Road Lighting District No. 2	4.96
Road Lighting District No. 3	6.97
Road Lighting District No. 4	5.96
Road Lighting District No. 5	5.98
Road Lighting District No. 6	5.96
Road Lighting District No. 7	4.97
T.P. Fire District No. 2	9.95

Sinking Funds:

Road District No. 101 (Kentwood)	3.00
Road District No. 101 Sub 1 (Kentwood)	3.00

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2016, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage by the Tangipahoa Parish Council and signature of the Parish President.

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

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

S/Kristen Pecararo, Clerk
 Tangipahoa Parish Council

S/Bobby Cortez, Chairman
 Tangipahoa Parish Council

S/Robby Miller, President
 Tangipahoa Parish

Item No. 14- Adoption of T.P. Ordinance No. 16-34- an ordinance placing no truck route signs on Wig 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. Joseph to adopt T.P. Ordinance No. 16-34. 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

T.P. Ordinance No. 16-34

AN ORDINANCE PLACING NO TRUCK ROUTE ON WIG 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

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

1) No Truck Route Signs on Wig Lane in District No. 2
 in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

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

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 15- T.P. Resolution No. R16-17- Resolution providing support for the Restore Act multi-year plan, as amended, and selected projects, and authorizing the Tangipahoa Parish President to execute documents and agreements required in connection with the Tangipahoa Parish Restore Act Program through the US Department of Treasury- A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt T.P.

Resolution No. R16-17. 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

T.P. Resolution No. R16-17

SECTION 1. RESTORE ACT PROJECTS AND MULTI-YEAR PLAN

A Resolution providing support for the Restore Act local Multi-Year Plan, as amended, and selected projects, and authorizing the Tangipahoa Parish President to execute documents and agreements required in connection with the Tangipahoa Parish Restore Act Program through the U.S. Dept. of Treasury.

Whereas, the Tangipahoa Parish Government is making an application for use of Restore Act funds in the amount of approximately \$668,361.25 provided through the BP Settlement-Gulf Coast Restoration Trust Fund, and use of such funds and projects must be reviewed and approved by the U.S. Department of Treasury in line with the eligible activities outlined in the “*Resources and Ecosystem Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012*”; and

Whereas, in order to qualify for these funds, Tangipahoa Parish must submit an application package that includes the amended Multi-Year Plan with projects and narrative that document the eligible activities selected by the Parish, and that allowance for public input was provided; and

Whereas, the Tangipahoa Parish Council shall provide a resolution of support and designation of the Parish President as the authorized representative to sign the application, related documents, and to be the authorized representative for the project; and

Whereas, the Parish has designated several primary projects to be funded within the Plan and with these Restore Act funds, shown as Attachment “A”.

Now Be It Therefore Resolved; that the Tangipahoa Parish Council hereby endorses the Parish’s proposed Restore Act projects and the Multi-Year Plan, and also hereby designates the Parish President as the authorized representative of Tangipahoa Parish to execute documents and agreements in connection with this program, application and subsequent project documents and agreements that may be forthcoming.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 16- Appoint/Re-appoint Tangipahoa Gravity Drainage No. 5- A motion was made by Mr. Forrest and seconded by Mr. Bailey to reappoint Mr. Ray Ydarraga for his second term and to appoint Mr. Jacob Yarborough to replace Mr. Carlton Faller. 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

Item No. 17- Beer, Wine, and Liquor Permits- None

Item No. 18- Legal Matters- None

Item No. 19- Councilman’s Privileges-

Item No. 20- Adjourn

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

ATTEST:

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council