

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JULY 25, 2016 AT 5:30 P.M.  
AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE,  
LOUISIANA -None

MINUTES OF THE TANGIPAHOA PARISH COUNCIL  
JULY 25, 2016

The Tangipahoa Parish Council met on the 25<sup>th</sup> 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. Jeff McKneely and the Pledge of Allegiance by Mr. David Vial

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. Wells and seconded by Mr. Vial to adopt the minutes of the regular meeting dated July 11, 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) Correction of Road Name Brought into Parish Maintenance- Shady Brook Lane to Tall Timbers Road- District 8- A motion was made by Mr. Vial and seconded by Mr. Bailey to correct the Road name that was previously adopted as shady Brook Lane to Tall Timbers 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

- b) Approval of an intergovernmental agreement between Tangipahoa Parish Government and St. John the Baptist Parish Government establishing the Manchac Greenway Commission- A motion was made by Mr. Lavine and seconded by Mr. Vial to approve the IG agreement between the Tangipahoa Parish Government and St. John the Baptist Parish Government establishing the Manchac Greenway Commission. 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 of Change Order No. 1- Hammond Public Works Building Hardening- A motion was made by Mr. Wells and seconded by Mr. Vial to approve change order No. 1 for the Hammond Public Works Building Hardening Project. 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) Financial Report- Presented by Mr. McKneely

A motion was made by Mr. Joseph and seconded by Mr. Bailey to add to the agenda by unanimous vote the matters of the audit report by Mrs. Laura Gray, approval of bid for the 50T trailer, approval of legal counsel/engagement letter for the Planning commission, and executive session regarding jail matters. 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

Audit report- presented by Mrs. Gray

Approval of Engagement Letter for Planning Commission- A motion was made by Mr. Ridgel and seconded by Mr. Vial to approve the engagement letter as presented by Mr. Brad Cascio approving him as legal counsel for the Planning Commission. 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

Approval of Bid- 50T Trailer- Bids were presented as follows:

Crawler Supply	2017	\$25,944.00
Kenworth of Louisiana	2017	\$40,679.00
Duhon Machinery Co, Inc.	2016	\$28,000.00
Vermeer Texas- Louisiana	2016	\$29,397.12
Louisiana Cat	2016	\$29,055.00

A motion was made by Mr. Vial and seconded by Mr. Forrest to approve the bid of \$25,944.00 for (2) 50 ton trailers from Crawler Supply. 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 T.P. Ordinance No. 16-35- An ordinance to authorize a Cooperative Endeavor agreement between the Tangipahoa Parish Council- President Government and the Independence Little League Football Conference- A motion was made by Mr. Joseph and seconded by Mr. Ridgel to introduce T.P. Ordinance No. 16-35 and set public hearing for Monday, August 8, 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, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 1 (Bruno)

Not Voting: None

Item No. 10- Introduction of T.P. Ordinance No. 16-36- An ordinance creating a fee schedule for Tangipahoa Geographic Information System (GIS) Information, Mapping and Shapefile Requests- A motion was made by Mr. Joseph and seconded by Mr. Bailey to introduce T.P. Ordinance No. 16-36 and set public hearing for Monday, August 8, 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, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 1 (Bruno)

Not Voting: None

Item No. 11- Adoption of T.P. Resolution No. R16-19- A resolution granting preliminary authority for the Tangipahoa Water District, of the Parish of Tangipahoa, State of Louisiana, to issue, sell and deliver in the name of the district water system revenue bonds in an amount not exceeding three million seven hundred thousand dollars (\$3,700,000), in one or more series, for the purpose of financing the acquisition of improvements, extension, relocations, and/or replacements to the water system of the district; seeking Parish Council and State Bond Commission approval; providing for the employment of bond counsel, a municipal advisor and an underwriter; and providing for other matters therewith- A motion was made by Mr. Wells and seconded by Mr. Forrest to adopt T.P. Resolution No. R16-19. 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

#### T.P. RESOLUTION NO. R16-19

A RESOLUTION OF THE PARISH OF TANGIPAHOA CONFIRMING, APPROVING AND AUTHORIZING THE TANGIPAHOA WATER DISTRICT, OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA (THE "DISTRICT") TO ISSUE, SELL AND DELIVER IN THE NAME OF THE DISTRICT WATER SYSTEM REVENUE BONDS IN AN AMOUNT NOT EXCEEDING THREE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$3,700,000), IN ONE OR MORE SERIES, FOR THE PURPOSES OF FINANCING THE ACQUISITION OF IMPROVEMENTS, EXTENSION, RELOCATIONS AND/OR REPLACEMENTS TO THE WATER SYSTEM OF THE DISTRICT; SEEKING STATE BOND COMMISSION APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL, A MUNICIPAL ADVISOR AND AN UNDERWRITER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, by resolution adopted July 5, 2016 (the "Resolution"), the Board of Waterworks Commissioners of the Tangipahoa Water District of the Parish of Tangipahoa, State of Louisiana (the "District"), acting as the governing authority of the District (the "Board") granted authority for the District to issue, sell and deliver in the name of the District, Water System Revenue Bonds, in an amount not exceeding Three Million Seven Hundred Thousand Dollars (\$3,700,000), in one or more series (the "Bonds"), for the purposes of (i) financing the Project (as defined in the Resolution); (ii) funding a debt service reserve fund or purchasing a reserve fund surety, if necessary; and (iii) paying the costs of issuance of the Bonds; and

WHEREAS, the District has requested the Parish Council of the Parish of Tangipahoa (the "Parish Council") to confirm, approve and authorize the issuance of the Bonds in the name of the District all as set

forth in the Resolution; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974 and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is now the desire of the Parish Council, to approve the issuance of the Bonds by the District; and

NOW, THEREFORE, BE IT RESOLVED by the Parish Council acting as the governing authority of said Parish (the "Governing Authority"), that:

SECTION 1. Parish Council Approval. In accordance with the request of the Board of the District, this Governing Authority hereby ratifies, confirms, approves and authorizes the issuance of the Bonds by the District all as set forth in the Resolution and/or any subsequent resolution of said Board with respect to the issuance of the Bonds.

SECTION 2. Further Authorization. In connection with the issuance and sale of the Bonds, the President and/or Clerk of this Governing Authority are each authorized, empowered and directed to execute on behalf of the Governing Authority such documents, certificates and instruments, including but not limited to local services agreements, as they may deem necessary, upon the advice of Bond Counsel (as defined in the Resolution), to effect the approvals authorized by the Resolution and to assist the District in the Issuance of the Bonds, the signatures of the President and/or Clerk on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

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. Resolution No. R16-20- A resolution approving the issuance, sale, and delivery of not exceeding ten million nine hundred thirty-five thousand dollars (\$10,935,000) 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. Bailey to adopt T.P. Resolution No. R16-20. 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. R16-20

A resolution approving the issuance, sale and delivery of not exceeding Ten Million Nine Hundred Thirty-Five Thousand Dollars (\$10,935,000) 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 Ten Million Nine Hundred Thirty-Five Thousand Dollars (\$10,935,000) 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 Ten Million Nine Hundred Thirty-Five Thousand Dollars (\$10,935,000) 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. 13- Adoption of T.P. Resolution No. R16-21- A Resolution ordering and calling a special election to be held in Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana (the "District") on December 10, 2016, for the purpose of authorizing the renewal of the levy and collection of a ten (10) 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 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 of the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith- A motion was made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Resolution No. R16-21. 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. R16-21

A Resolution ordering and calling a special election to be held in Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana (the "District") on December 10, 2016, for the purpose of authorizing the renewal of the levy and collection of a ten (10) 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 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 of the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "Governing Authority"), of Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana (the "District"), desires to order and call a special election to be held in the District on December 10, 2016, to authorize the renewal of the levy and collection of a ten (10) 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 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 of the District (the "Tax"); and

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority of the District, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended (the "Constitution"), Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended and the applicable provisions of Chapters 5 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended (the "Election Code"), and other constitutional and statutory authority, a special election be and the same is hereby called and ordered to be held in the District on SATURDAY, DECEMBER 10, 2016, between the hours of 7:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said election there shall be submitted to all registered voters residing in the District, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

ROAD LIGHTING DISTRICT NO. 7 PROPOSITION  
(TAX RENEWAL)

Shall Road Lighting District No. 7 of the Parish of Tangipahoa ("Road Lighting District No. 7") be authorized to renew the levy and collection of a special ad valorem tax of ten (10) mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of Road Lighting District No. 7 (the "Tax") (an estimated \$102,903.28 is reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the tax collection for the year 2017, and annually thereafter to and including the year 2026, the proceeds of said Tax to provide funds to be used entirely and exclusively to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of Road Lighting District No. 7, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith?

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

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

SECTION 4. Polling Places; Commissioners. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the District, be and the same are hereby designated as the polling places at which the Election will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners-in-Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the Election on SATURDAY, DECEMBER 10, 2016, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for this Election.

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

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

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

and perform their respective functions as required by law.

SECTION 8. Estimated Collections. Pursuant to La. R.S. 18:1284(c), an estimated \$102,903.28 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

SECTION 9. Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the District, as previously specified herein, said election to be held within the District on Saturday, December 10, 2016, and in the event the aforesaid proposition is carried for consent and authorization to levy and collect the Tax provided for by said proposition in the amount, for the purpose and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

SECTION 10. Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Monday, June 13, 2016 and published said announcement in the Official Journal on Tuesday, June 14, 2016.

#### EXHIBIT A

#### NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on July 25, 2016, by the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held in the District on SATURDAY, DECEMBER 10, 2016, and that at said election there will be submitted to all registered voters of the District, qualified and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to wit:

#### ROAD LIGHTING DISTRICT NO. 7 PROPOSITION (TAX RENEWAL)

Shall Road Lighting District No. 7 of the Parish of Tangipahoa ("Road Lighting District No. 7") be authorized to renew the levy and collection of a special ad valorem tax of ten (10) mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of Road Lighting District No. 7 (the "Tax") (an estimated \$102,903.28 is reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the tax collection for the year 2017, and annually thereafter to and including the year 2026, the proceeds of said Tax to provide funds to be used entirely and exclusively to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of Road Lighting District No. 7, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith? The special election will be held in at the following polling places situated in the District, and which polls will open at 7:00 a.m. and close at 8:00 p.m. on SATURDAY, DECEMBER 10, 2016, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on SATURDAY, DECEMBER 10, 2016, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

#### PRECINCT POLLING PLACE

Precinct 070 (PART OF) Ponchatoula City Hall, 125 W Hickory St., Ponchatoula  
Precinct 070A (PART OF) Ponchatoula City Hall, 125 W Hickory St., Ponchatoula  
Precinct 072 (PART OF) Ponchatoula Community Center, 300 N Fifth St., Ponchatoula  
Precinct 072A (PART OF) Ponchatoula Community Center, 300 N Fifth St., Ponchatoula  
Precinct 139 (PART OF) Tangipahoa Parish Government Bldg, 15475 Club Deluxe Rd., Hammond

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

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

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

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 14- Appoint/Reappoint Tangipahoa Mosquito Abatement District- A motion was made by Mr. Vial and seconded by Mr. Lavine to appoint Mr. Deek Deblieux and reappoint Mr. Philip Graziano, Mr. Larry Pete Jones, Mr. Chris Chappell, And Mr. Bruce Calavia. 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- A motion was made by Mr. Bailey and seconded by Mr. Forrest 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. Lavine and seconded by Mr. Ridgel to exit 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. Joseph and seconded by Mr. Bailey to instruct my Patrick Jackson to withdraw the waiver of conflict of interest with Seale and Ross Law Firm. 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. 19- Councilman's Privileges-

Mr. Joseph gave an update on Councilman Bruno

Mr. Lavine thanked the Council for their attendance at Tangi Clean

Mr. Mayeaux encouraged people to register to vote

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