

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, AUGUST 8, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

-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  
 -T.P. Ordinance No. 16-36- An ordinance creating a fee schedule for Tangipahoa Geographic Information System (GIS) Information, Mapping and Shapefile Requests  
 No one from the public wished to address any of the foregoing items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL  
 AUGUST 8, 2016

The Tangipahoa Parish Council met on the 8<sup>th</sup> day of August, 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. Robby Miller  
 The following members were present: Trent Forrest, James Bailey, Louis Joseph, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, David Vial, Harry Lavine, and Bobby Cortez.  
 Absent: Lionell Wells

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

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Bruno and seconded by Mr. Joseph to adopt the minutes of the regular meeting dated July 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, Ridgel, Mayeaux, Vial, Lavine, Cortez)  
 Nays: None  
 Abstain: None  
 Absent: 1 (Wells)  
 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 Surplus Assets for Auction- A list of assets proposed to be surplused was presented as follows:

**TANGIPAHOA PARISH GOVERNMENT  
 2016 SURPLUS AUCTION**

FRIGIDAIRE WINDOW UNIT
KENMORE WINDOW UNIT
WINDOW UNIT
BLACK N DECKER WINDOW UNIT MODEL BWH18A
SCREEN
LEXMARK COPIER
CANON 5050 IMAGERUNNER
EMERSON TV (SMALL)
BROTHER ML500 TYPEWRITER
CANON
SCREEN
DOCUMENT FEEDER
4 BOXES CARTRIDGES
BROTHER EM611 TYPEWRITER
BROTHER EM611 TYPEWRITER
IMAGE RUNNER 2000
36" WIDE COLOR PRINTER
BROTHER TYPEWRITER
BROTHER TYPEWRITER
20" MONITOR
BROTHER EM630 TYPEWRITER
LASERJET PRINTER
ASUS COMPUTER SCREEN
ACER COMPUTER SCREEN
ACER COMPUTER SCREEN
DELL COMPUTER SCREEN
PRESSURE WASHER
VACUUM 18" SENSOR SRXP15120
WOODS 72" FINISHING MOWER R07200
2500W EXTREME GENERATOR
3000W GENERATOR

	4500W GENERATOR
	3000W GENERATOR
	3000W GENERATOR
	2500W EXTREME GENERATOR
	2500W GENERATOR
	3800W GENERATOR
	2500W GENERATOR
	GARRETT CS5000 METAL DETECTOR
	KOHNER GENERATOR 160ROZ81 160KW
1992	HANNAY HOSE REEL GH-800S
	GORMAN RUPP T3A3S - 3" WATER PUMP SELF PRIMING
	SANDPIPER HDF3,DB7 - 3" AIR DIAPHRAM PUMP
2011	AMTROL DA8205 WATER TANK WITH PUMP
1986	US ROTORY AIR COMPRESSOR ON TRAILER P-250-W-D-M-H268
2007	SYKES JOHN DEERE MOTOR
2007	4" PUMP FOR ASSET 23019 MOTOR & TRAILER DV1501PE
1990	HUDSON TILT TRAILER
	CAT D400E DUMP TRUCK
	CAT D400E DUMP TRUCK
	CAT D400E DUMP TRUCK
	JOHN DEERE 750C DOZER
2001	CAT 140H-2000 GRADER
2001	JOHN DEERE 310SE BACKHOE
2007	JOHN DEERE 80-C EXCAVATOR WITH 48" BUCKET
	CAT 307-C/J225 TRENCHING BUCKET
	CAT 5' DITCHING BUCKET
	CAT 5' DITCHING BUCKET
	WB 69" DITCHING BUCKET
	OLD MILITARY VAN
	CAT 307 TRACKHOE
2004	NEW HOLLAND TS100A
2007	KUBOTA TRACTOR / TIGER BOON
2007	KUBOTA TRACTOR WITH DIAMOND MOWER
2007	KUBOTA TRACTOR WITH DIAMOND MOWER
2007	KUBOTA TRACTOR WITH DIAMOND MOWER
2009	KUBOTA TRACTOR WITH 20' REAR CRADLE BOOM MOWER
	CATAPILLAR AIR & OIL FILTERS/OIL CAP/WHEEL GASKET/SEALS
	JOHN DEERE AIR, OIL, FUEL FILTERS/BRACKETS/FLOOD LAMPS/SPOT LAMPS
	MOTOR CRAFT FUEL FILTERS/BRAKE CANISTER/AC CONTROL HEAD/BRAKE PADS
	CAT FILTERS
	HOFFMAN STEEL HEATED TRANSPORT CART
	MAGIC CHEF MICROWAVE
	SANISERV ICE CREAM MACHINE MODEL A4011E
	5 DRAWER FILE CABINET
	2 DRAWER FILE CABINET
	5 DRAWER FILE CABINET
	4 DRAWER FILE CABINET
	2 DRAWER FILE CABINET
	4 DRAWER FILE CABINET
	4 DRAWER FILE CABINET
	5 DRAWER FILE CABINET
	4 DRAWER FILE CABINET
	4 DRAWER FILE CABINET
	5 DRAWER FILE CABINET
	3 DRAWER FILE CABINET
	4 DRAWER FILE CABINET
	5 DRAWER FILE CABINET
	5 DRAWER FILE CABINET
	5 DRAWER FILE CABINET
	METAL DRAFTING FILE CABINET
	2 DRAWER FIRE SAFE
	METAL DESK
	METAL DESK
	METAL DESK



1999	CHEVY 2500 EXTENDED CAB
1999	CHEVY C7500 BUCKET TRUCK
2008	DODGE 2500 (ATTACH 2720)
2002	FORD F-150 EXTENDED CAB
2004	FORD F-150 EXTENDED CAB
2007	FORD F-150 EXTENDED CAB
2001	DODGE 3500
2008	DODGE RAM 2500 QUAD CAB
2008	GMC 6YD DUMP TRUCK
2009	CHEV 12YD DUMP TRUCK
	OASIS DOUBLE WATER FOUNTAIN
1999	DODGE RAM COMMERCIAL VAN...12' CARGO AREA...ODO 144,120
	5 STAINLESS CARTS
	1 STAINLESS FOOD CART
	KUBOTA MOWER ZG20
	2 MIXING POTS
	1 HOBART MIXER H600
	1 METAL DOOR
	2 FILE CABINETS
	1 BLACK FILE CABINET
	1 A/C UNIT
	1 METAL CASH DRAWER
	2 GUN LOCKER METAL
	1 COOLER DOOR
	10 BLUE PLASTIC CHAIRS
	1 STAINLESS DESK
	1 HOBART POTATO PEELER
	3 SMALL STAINLESS CARTS
	2 BIG FOOD CARTS (HOT)
	1 ALUMINUM BAKING CART
	PRESSURE WASHER
	1 PROFF BOX YELLOW
	1 GROEN STEAMER
	1 DISPOSAL

A motion was made by Mr. Ridgel and seconded by Mr. Vial to approve the assets as surplus to be sold at auction. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Wells)

Not Voting: None

- b) Introduction of T.P. Ordinance No. 16-40- An Ordinance to Declare one (1) 2007 Dodge Durango, one (1) 1999 Chevrolet pickup truck, and one (1) 1999 Chevrolet 6-yard dump truck surplus and authorize their donation- A motion was made by Mr. Joseph and seconded by Mr. Bailey to introduce T.P. Ordinance No. 16-40 and set public hearing for Monday, August 22, 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, Ridgel, Mayeaux, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 1 (Wells)

Not Voting: None

A motion was made by Mr. Vial and seconded by Mr. Lavine to add to the agenda by unanimous vote the matter of Change Order No. 1 for the railroad trestle removal project in Robert. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Wells)

Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Vial to approve change order no. 1 for the railroad trestle removal project in the amount of an additional \$115,940.00. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Wells)

Not Voting: None

Item No. 9- Recognition of KEYS Alliance- Recognized by Mr. Miller and Parish Council

Item No. 10- Adoption 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. Bruno and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-35. Roll call vote was as follows:

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

T.P. ORDINANCE NUMBER 16-35

"AN ORDINANCE TO AUTHORIZE A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT AND INDEPENDENCE LITTLE LEAGUE FOOTBALL CONFERENCE"

WHEREAS, the Tangipahoa Parish Council-President Government has an unused or underused recreational facility located off of Geneese Road in Tangipahoa Parish, Louisiana;

WHEREAS, the Independence Little League Football Conference has requested the use of this property for the establishment of a Little League Football Conference and for related activities whereas to provide recreational opportunities for the children of Tangipahoa Parish, Louisiana, and

WHEREAS, this agreement will benefit both the Tangipahoa Parish Council-President Government and the citizens of Tangipahoa Parish.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council, the legislative branch of parish government, which along with the Parish President of Tangipahoa Parish, Louisiana constitute the parish government, the said Tangipahoa Parish Council-President Government having a Home Rule form of government and acting pursuant to the authority of that Home Rule Charter which became effective on October 27, 1986 as follows:

The Tangipahoa Parish President, Charles Robert "Robby" Miller, Jr. be and he is hereby authorized and directed to enter into a cooperative endeavor agreement with the Independence Little League Football Conference, the terms and conditions of which said agreement are set forth in that cooperative endeavor agreement annexed hereto and made a part hereof.

BE IT FURTHER ORDAINED by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa Parish President.

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 a duly scheduled and noticed public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk  
 Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
 Tangipahoa Parish Council

S/Robby Miller, President  
 Tangipahoa Parish

Item No. 11- Adoption of T.P. Ordinance No. 16-36- An ordinance creating a fee schedule for Tangipahoa Geographic Information System (GIS) Information, Mapping and Shapefile Requests- A motion was made by Mr. Vial and seconded by Mr. Bailey to adopt T.P. Ordinance No. 16-36. Roll call vote was as follows:

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

T. P. ORDINANCE NO. 16-36

AN ORDINANCE CREATING A FEE SCHEDULE FOR TANGIPAHOA GEOGRAPHIC INFORMATION SYSTEM (GIS) INFORMATION, MAPPING AND SHAPEFILE REQUESTS.

BE IT ORDAINED BY THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT, GOVERNING AUTHORITY OF TANGIPAHOA PARISH, STATE OF LOUISIANA THAT THE TANGIPAHOA PARISH GIS FEE SCHEDULE BE CREATED AS FOLLOWS:

PRICING FOR REQUESTED PRINTED MAP

	8 ½' x 11'	1' x 2'	2' x 3'	3' x 4'	3 ½ x 5'
LINE DRAWING PRICES:	\$ 3.00	\$ 6.00	\$ 10.00	\$ 25.00	\$ 35.00
AERIAL OR COLOR-FILL PRICING:	6.00	12.00	20.00	50.00	70.00

ESRI SHAPEFILE DATA REQUEST  
 (DATA IN DIGITAL FORM ONLY)

EACH SHAPEFILE DATA REQUEST WILL BE FULFILLED BY THE GIS DEPARTMENT. EVERY SHAPEFILE HAS A DIFFERENT NUMBER OF FEATURES (POINTS, LINES, POLYGONS ETC.). THE FEE IS DETERMINED BY THE NUMBER OF FEATURES IN EACH SHAPEFILE (EXAMPLE: ROAD FILE- WILL BE CHARGED BY HOW MANY ROADS(FEATURE) ARE IN THE FILE).

ESRI SHAPEFILE FEATURE COUNT WITH PRICING

<u>FEATURE COUNT</u>	<u>FEE</u>
0-100	\$0
100-249	\$25
250-499	\$50
500-999	\$75
1K- 2,499	\$100
2.5K- 4,999	\$125
5K- 49,999	\$150
10K- 24,999	\$175
25K- 49,999	\$200
50K- 74,999	\$225
75K- 99,999	\$250
100K- 149,999	\$275
150K-199,999	\$300
200K- 249,999	\$325
250K- 299,999	\$350
300K- 349,999	\$375
350K- 399,999	\$400
400K- 449,999	\$425
450K-499,999	\$450
500K- 749,999	\$475
750K- 999,999	\$500

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. 12- Introduction of T.P. Ordinance No. 16-37- An ordinance placing 25 M.P. H. speed limit signs on W. Givens 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. Joseph to introduce T.P. Ordinance No. 16-37 and set public hearing for Monday, August 22, 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, Ridgel, Mayeaux, Vial, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 1 (Wells)  
Not Voting: None

Item No. 13- Introduction of T.P. Ordinance No. 16-38- An ordinance placing 15 M.P. H. speed limit signs and slow watch for children signs on Dunson Place in District No. 9 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. Lavine and seconded by Mr. Vial to introduce T.P. Ordinance No. 16-38 and set public hearing for Monday, August 22, 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, Ridgel, Mayeaux, Vial, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 1 (Wells)  
Not Voting: None

Item No. 14- Introduction of T.P. Ordinance No. 16-39- An ordinance authorizing the incurrence of debt and issuance of not exceeding two million, six hundred fifty thousand dollars (\$2,650,000) revenue refunding bonds, series 2016 of the Parish of Tangipahoa, State of Louisiana, prescribing the form, terms and conditions of said bonds; designating the date, denomination and place of payment of said bonds; providing for the payment therefore in principal and interest; and providing for other matters related thereto- A motion was made by Mr. Bailey and seconded by Mr. Joseph to introduce T.P. Ordinance No. 16-39 and set public hearing for Monday, August 22, 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, Ridgel, Mayeaux, Vial, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 1 (Wells)  
Not Voting: None

Item No. 14- Adoption of T.P. Resolution No. R16-22- Resolution amending resolution R13-20 certifying that the “urgent need” national policy objective is being met and that the Tangipahoa Parish Government will augment community development block grant disaster recovery funding in connection with the “Club Deluxe Road Overlay & Widening Project” application under the hurricanes Gustave /Ike community development block grant (cbdg) Parish implemented disaster recovery program- A motion was made by Mr. Vial and seconded by Mr. Mayeaux to adopt T.P. Resolution No. R16-22. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Wells)

Not Voting: None

T.P. RESOLUTION No. R16-22

RESOLUTION AMENDING RESOLUTION R13-20 CERTIFYING THAT THE “URGENT NEED” NATIONAL POLICY OBJECTIVE IS BEING MET AND THAT THE TANGIPAHOA PARISH GOVERNMENT WILL AUGMENT COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY FUNDING IN CONNECTION WITH THE “CLUB DELUXE ROAD OVERLAY & WIDENING PROJECT” APPLICATION UNDER THE HURRICANES GUSTAV/IKE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PARISH-IMPLEMENTED DISASTER RECOVERY PROGRAM.

WHEREAS, this amendment is necessary to increase the amount of funds committed by the Tangipahoa Parish Government to the “Club Deluxe Road Overlay and Widening” project and

WHEREAS, the Tangipahoa Parish Council by Resolution R13-20, authorized the submittal of an application to the Louisiana Office of Community Development-Disaster Recovery Unit to secure \$4,900,010.00 in funding under the Hurricanes Gustav/Ike CDBG Parish-Implemented Disaster Recovery Program to complete the “Club Deluxe Road Overlay & Widening” project; and

WHEREAS, the Tangipahoa Parish Government submitted the application on May 15, 2013 in compliance with CDBG program regulations; and

WHEREAS, such regulations require the Tangipahoa Parish Government to certify that the activity for which CDBG-Disaster Recovery funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and the Tangipahoa Parish Government is unable to finance the activity on its own, and that no other funds are available; and

WHEREAS, the Tangipahoa Parish Government has augmented CDBG-Disaster Recovery funds through the State of Louisiana Hazardous Mitigation Grant Program (HMGP) in the amount of \$2,467,609.00, to be applied to the construction phase of the project; and,

WHEREAS, the Tangipahoa Parish Government has augmented CDBG-Disaster Recovery funds through funds committed by the City of Hammond, in the amount of \$250,000.00, to be applied to the construction phase of the project; and

WHEREAS, due to increased property acquisition costs and construction estimates the Tangipahoa Parish Government is now augmenting CDBG-Disaster Recovery funds through the commitment of \$2,250,000.00 to be derived from the Parish “Roads and Bridges” budget.

NOW, THEREFORE, BE IT RESOLVED BY THE TANGIPAHOA PARISH GOVERNMENT:

SECTION 1: That the Tangipahoa Parish Government hereby certifies that the activity for which CDBG-Disaster Recovery funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Tangipahoa Parish Government is unable to finance the activity on its own and there are no other funds available; and

SECTION 2: That the Tangipahoa Parish Government hereby certifies that CDBG-Disaster Recovery funding is being augmented in the amount of \$4,967,609.00, said funds to be applied to construction cost phase of the project.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 15- Appoint/re-appoint Loranger Area Recreation District- A motion was made by Mr. Bailey and seconded by Mr. Bruno to appoint Mr. Donald Usry to fill the expired term of Mr. Ritchie Rivers and Mr. Mark Colona to fill the expired term of Mrs. Shelaine Bailey as commissioners to the Loranger Recreation District Board of Commissioners. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Wells)

Not Voting: None

Item No. 16- Beer, Wine, and Liquor Permits-

a)Fat Boy’s Seafood Kitchen LLC- Class A Beer (Drinking on Premise)  
Akers, LA 70421

A motion was made by Mr. Vial and seconded by Mr. Forrest to approve the Class A permit as recommended by the TPSO. Roll call vote was as follows:

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

Nays: None  
Abstain: None  
Absent: 1 (Wells)  
Not Voting: None

Item No. 18- Legal Matters- None

Item No. 19- Councilman's Privileges- None

Item No. 20- Adjourn

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

ATTEST:  
S/Kristen Pecararo  
Clerk  
Tangipahoa Parish Council

S/Bobby Cortez  
Chairman  
Tangipahoa Parish Council