

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, SEPTEMBER 26, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

T.P. Ordinance No. 16-44- An ordinance to place moratoriums and regulations for temporary housing- Pulled from public hearing

T.P. Ordinance No. 16-48- An ordinance placing no truck route signs on Cyprian Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General-Section 20-16

T.P. Ordinance No. 16-49 An ordinance placing no truck route signs on Overmier Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General-Section 20-16

T.P. Ordinance No. 16-50- An ordinance placing no truck route signs on Milk Plant Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General-Section 20-16

No one from the public wished to speak on the above notice.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL  
SEPTEMBER 26, 2016

The Tangipahoa Parish Council met on the 26<sup>th</sup> day of September, 2016 in Regular Session and was called to order by Mr. Bobby Cortez, Chairman, immediately following the public hearing held at 5:30 P.M.

The Invocation was given by Mr. James Bailey and the Pledge of Allegiance by Mr. David Peltier

The following members were present: James Bailey, Carlo Bruno, Buddy Ridgel, Lionell Wells, David Vial, Harry Lavine, and Bobby Cortez.

Absent: Trent Forrest, Louis Joseph, Joey Mayeaux

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. Bailey to adopt the minutes of the regular meeting dated September 12, 2016 and requesting that they be dispensed and published in the Official Journal.

Roll-call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

Item No. 7 - Public Input - Anyone Wishing to Address Agenda Items which were not on Public Hearing -

None

Item No. 8- Parish President's Report

a) Approval of Substantial Completion-

1) Low Land Railroad Trestle- A motion was made by Mr. Vial and seconded by Mr. Lavine to approve substantial completion of the low land railroad trestle project. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

2) Vance Brothers Microsurfacing- A motion was made by Mr. Bailey and seconded by Mr. Vial to approve substantial completion of the vance brothers microsurfacing project. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

b) Approval to Seek Bids-

1) Two or More Dewatering Boxes- A motion was made by Mr. Wells and seconded by Mr. Vial giving approval to seek bids for two or more dewatering boxes for the landfill. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

c) Financial Report- Presented by Mr. McKneely

A motion was made by Mr. Bruno and seconded by Mr. Vial to add to the agenda by unanimous vote the matter of Adoption of T.P. Resolution No. R16-29- LGAP Resolution. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None  
Absent: 3 (Forrest, Joseph, Mayeaux)  
Not Voting: None

A motion was made by Mr. Bruno and seconded by Mr. Bailey to adopt T.P. Resolution No. R16-29- LGAP Resolution. Roll call vote was as follow:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 3 (Forrest, Joseph, Mayeaux)  
Not Voting: None

T.P. RESOLUTION No. R16-29  
for the State of Louisiana 2017-2018 LGAP Grant

WHEREAS, TANGIPAHOA PARISH will be working to secure acquisition of equipment for the Parish Coroner's office and the Emergency Operations Center, along with upgrades to the Arena Building, which are projects in need of additional funding; and

WHEREAS, these needs impact upon our citizen's parish-wide and at all income levels; and

WHEREAS, the PARISH has the opportunity to apply for up to \$100,000 in State Local Government Assistance Program (LGAP) funds to assist with these needs;

THEN, THEREFORE BE IT RESOLVED, that the TANGIPAHOA PARISH COUNCIL hereby resolves that the PARISH apply for up to \$100,000 in State LGAP funds to help the PARISH with the funding of equipment and Arena improvements/safety upgrades, and gives the Parish President the authority to apply for these funds this year.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 9- TPC Acting as the Board of Review for Assessment Year 2016- Mr. Jr. Mathieu addressed the Council regarding the assessment year 2016. A motion was made by Mr. Wells and seconded by Mr. Bailey to accept the report as presented. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 3 (Forrest, Joseph, Mayeaux)  
Not Voting: None

Item No. 10- Adoption of T.P. Ordinance No. 16-44- An ordinance to place moratoriums and regulations for temporary housing- A motion was made by Mr. Ridgel and seconded by Mr. Bruno to RE-INTRODUCE T.P. Ordinance No. 16-44 and set public hearing for Tuesday, October 11, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 3 (Forrest, Joseph, Mayeaux)  
Not Voting: None

Item No. 11- Adoption of T.P. Ordinance No. 16-48- An ordinance placing no truck route signs on Cyprian Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16- A motion was made by Mr. Bailey and seconded by Mr. Wells to adopt T.P. Ordinance No. 16-48. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 3 (Forrest, Joseph, Mayeaux)  
Not Voting: None

T.P. Ordinance No. 16-48

AN ORDINANCE PLACING NO TRUCK ROUTE ON CYPRIAN ROAD IN DISTRICT NO. 2 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

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

1) No Truck Route Signs on Cyprian Road 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. 12- Adoption of T.P. Ordinance No. 16-49 An ordinance placing no truck route signs on Overmier Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16- A motion was made by Mr. Bailey and seconded by Mr. Wells to adopt T.P. Ordinance No. 16-49. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

T.P. Ordinance No. 16-49

AN ORDINANCE PLACING NO TRUCK ROUTE ON OVERMIER ROAD IN DISTRICT NO. 2 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

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

1) No Truck Route Signs on Overmier Road 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. 13- Adoption of T.P. Ordinance No. 16-50- An ordinance placing no truck route signs on Milk Plant Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16- A motion was made by Mr. Bailey and seconded by Mr. Vial to adopt T.P. Ordinance No. 16-50. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

T.P. Ordinance 16-50

AN ORDINANCE PLACING NO TRUCK ROUTE ON MILK PLANT ROAD IN DISTRICT NO. 2 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

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

1) No Truck Route Signs on Milk Plant Road 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. 14- Adoption of T.P. Ordinance No. 16-51- An emergency ordinance ratifying the Parish President's Executive Order allowing a variance to T.P. Ordinance No. 06-60- An ordinance to revise, amend, supplement, enact and reenact, Chapter 18- solid waste- Article I and Article II of the Tangipahoa Parish Code of Ordinances- in Tangipahoa Parish, Louisiana- A motion was made by Mr. Vial and seconded by Mr. Bruno to adopt T.P. Ordinance No. 16-51. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

EMERGENCY T. P. ORDINANCE NO. 16-51

AN EMERGENCY ORDINANCE TO RATIFYING THE PARISH PRESIDENT'S EXECUTIVE ORDER ALLOWING A VARIANCE TO T.P. ORDINANCE NO. 06-60- AN ORDINANCE TO REVISE, AMEND, SUPPLEMENT, ENACT, AND REENACT, CHAPTER 18- SOLID WASTE- ARTICLE 1 AND ARTICLE II OF THE TANGIPAHOA PARISH CODE OF ORDINANCES- IN TANGIPAHOA PARISH, LOUISIANA

WHEREAS, in an effort to assist Louisiana Department of Transportation District No. 61 with needs for

recovery efforts due to the Great Flood of 2016 the Tangipahoa Parish President has issued an executive order temporarily suspending Chapter 18- Article I in General- Section 18-55 as follows:

Executive Order

Pursuant to the authority vested in me by La. R.S. 29:727 (f)(1) and (2), Section 18-55 of T.P. Ordinance No. 06-60/ Tangipahoa Parish Code of Ordinances Chapter 18, Article I in General- Section 18-55- is hereby temporarily suspended allowing Pointe Coupee, West Feliciana, East Feliciana, Iberville, West Baton Rouge, East Baton Rouge, Ascension, Assumption, St. James to dispose of white goods at the Tangipahoa Parish Regional Landfill. This executive order is being executed to assist LA- DOTD District 61 with flood recovery efforts necessitated by flood-related damage caused by the storm event beginning August 12, 2016. This suspension shall be effective September 16, 2016 and shall remain effective until September 26, 2016 at 7:00 PM.

THEREFORE, BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the following regulations be temporarily adopted:

Tangipahoa Parish Code of Ordinances Chapter 18, Article I in General- Section 18-55- is hereby temporarily suspended allowing Pointe Coupee, West Feliciana, East Feliciana, Iberville, West Baton Rouge, East Baton Rouge, Ascension, Assumption, St. James to dispose of white goods at the Tangipahoa Parish Regional Landfill. This suspension shall be effective September 16, 2016 and shall remain effective for 60 days.

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 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. 15- Introduction of T.P. Ordinance No. 16-52- An ordinance amending T.P. Ordinance No. 14-09- an ordinance approving to give consent to the Tangipahoa Parish Council- President Government to obtain a Visa Business Credit Card from First Guaranty Bank- Increasing the credit limit to \$30,000- A motion was made by Mr. Ridgel and seconded by Mr. Vial to introduce T.P. Ordinance 16-52 and set public hearing for Tuesday, October 11, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof.  
Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

Item No. 16- Adoption of T.P. Resolution No. R16-25- Resolution stating the Tangipahoa Parish Council-President Government's endorsement of DoRan Seafood, LLC (Project # 20161611) to participate in the benefits of the Louisiana Enterprise Zone Program- A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt T.P. Resolution No. R16-25. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

T. P. RESOLUTION NO. R16-25

RESOLUTION STATING THE TANGIPAHOA PARISH COUNCIL-PARISH PRESIDENT GOVERNMENT'S ENDORSEMENT OF DORAN SEAFOOD, LLC (Project # 20161611) TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act of 1981, Act 901 was enacted by the Louisiana State Legislature, and Act 337 was enacted by the 1982 Legislature, Act 433 was enacted by the 1987 Legislature, and Act 581 was enacted by the 1995 Legislature; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed area in Tangipahoa Parish; and

WHEREAS, the Louisiana Department of Economic development designated Census Tract 9538 Block Group 2 in Tangipahoa Parish as "Enterprise Zone or Economic Development Zone" eligible based on enabling legislation (R.S.51.21.1787-1791); and

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

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Parish of Tangipahoa agrees to:

- 1) Participate in the enterprise zone program
- 2) Assist the department in evaluating progress made in any enterprise zone within its jurisdiction
- 3) To give priority to the use in the zone or zones of any UDAG or CETA or CDBG funds received from the federal government
- 4) To provide assistance to the Louisiana Department of Economic Development in certifying employers to be eligible for the benefits of this program. This would include verification of the location of the business, number of employees and other verification that would have to be made at the local level

- 5) To REFUND applicable\* local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise, and machinery and equipment used in that enterprise. This tax refund would be on materials, construction and equipment purchased for this project and used by that business
- 6) To cooperate with the Department in reviewing certain regulations which may serve to discourage economic development within the enterprise zone. A possible solution may be to establish a special "enterprise zone" district in local development codes.
- 7) To assist the Department in evaluating progress made in any enterprise zone within its jurisdiction. This would entail a comparative analysis of conditions in the zone prior to designation (number of workers employed there and businesses) and conditions some time after designation (six months or a year, etc.)
- 8) To keep the Department informed whenever changes occur within the zone, i.e., an establishment goes out of business is destroyed by fire, flood, etc., new development codes that may affect the zone.

BE IT RESOLVED by the Tangipahoa Parish Council in due, regular and legal session convened this 26<sup>th</sup> day of September, 2016 that DoRan Seafood, LLC and their expansion project, PROJECT NO. 20161611 are endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

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

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 17- Adoption of T.P. Resolution No. R16-26- A Resolution Regarding National Bridge Inspection

Standards- A motion was made by Mr. Wells and seconded by Mr. Vial to adopt T.P. Resolution No. R16-26. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

T.P. RESOLUTION NO. R16-26

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Tangipahoa Parish in accordance with those standards is delegated by the Louisiana Department of Transportation and Development to Tangipahoa Parish.

THEREFORE BE IT RESOLVED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish (hereinafter referred to as the Parish), State of Louisiana, that the Tangipahoa Parish in Regular Session assembled does hereby certify to the Louisiana Department of Transportation and Development (hereinafter referred to as the LA-DOTD) that for the period of October 2016 through September 2016:

The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

All bridges owned or maintained by the Parish have been structurally analyzed and 100% of the bridges have now been rated as to the safe load capacity in accordance with ASSHTO Manual for Maintenance Inspection for Bridges. The load posting information that has been determined by the LA-DOTD for all bridges where the maximum legal load under Louisiana State laws exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in LA-DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All LA-DOTD supplied load posting information concerning a bridge has been critically reviewed by the Public Works Director prior to load posting. (No bridges are closed as of this date.)

All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the LA-DOTD. Corrections to data supplied to the Parish by the LA-DOTD are noted.

These stipulations are pre-requisites to participation by the Parish in the Off-System Bridge Replacement Program.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 18- Adoption of T.P. Resolution No. R16-27- A Resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana (the "Parish") on March 25, 2017, for the purpose of authorizing the levy and collection of a five (5) mills ad valorem tax on all property subject to taxation within the boundaries of the Parish in lieu of the three (3) mills ad valorem tax currently being levied for the

same purposes for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of improving, maintaining, operating and supporting the Tangipahoa Parish Public Library and its branches; 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. Lavine and seconded by Mr. Wells to adopt T.P. Resolution No. R16-27. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

#### T.P. Resolution No. R16-27

A Resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana (the "Parish") on March 25, 2017, for the purpose of authorizing the levy and collection of a five (5) mills ad valorem tax on all property subject to taxation within the boundaries of the Parish in lieu of the three (3) mills ad valorem tax currently being levied for the same purposes for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of improving, maintaining, operating and supporting the Tangipahoa Parish Public Library and its branches; 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 of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), desires to order and call a special election to be held in the Parish on March 25, 2017, to authorize the levy and collection of a five (5) mills ad valorem tax in lieu of the three (3) mills ad valorem tax currently being levied for the same purposes on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of improving, maintaining, operating and supporting the Tangipahoa Parish Public Library and its branches (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 Parish, that:

Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by 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 (the "Constitution") 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 Parish on SATURDAY, MARCH 25, 2017, 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 Parish, 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:

#### PARISHWIDE PROPOSITION

Shall the Parish of Tangipahoa, State of Louisiana (the "Parish") be authorized to levy a special tax of five (5) mills on all property subject to taxation in the Parish (an estimated \$2,641,995.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax") in lieu of the three (3) mills ad valorem tax currently being levied for the same purposes, for a period of ten (10) years, beginning with the tax collection for the year 2019, and annually thereafter, to and including the year 2028, and shall said Tax (after paying reasonable and necessary expenses of collecting and administering the Tax) be used entirely and exclusively for the purpose of improving, maintaining, operating and supporting the Tangipahoa Parish Public Library and its branches?

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 Parish, and is the official journal of the Parish, 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.

Canvass of Election Returns. This Governing Authority will meet on Monday, April 10, 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.

Polling Places; Commissioners. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the Parish, 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, MARCH 25, 2017, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for this Election.

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 Parish are entitled to vote at the Election.

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.

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.

Estimated Collections. Pursuant to La. R.S. 18:1284(C), an estimated \$2,641,995.00 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

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 Parish, as previously specified herein, said election to be held within the Parish on Saturday, March 25, 2017, 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.

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, August 22, 2016 and published said announcement in the Official Journal on Tuesday, August 23, 2016. Such announcement was also transmitted via email to State Senators and Representatives on August 26, 2016.

#### EXHIBIT A

#### NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on September 26, 2016, by 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 (the "Parish"), NOTICE IS HEREBY GIVEN that a special election will be held in the Parish on SATURDAY, MARCH 25, 2017, and that at said election there will be submitted to all registered voters of the Parish, 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:

#### PARISHWIDE PROPOSITION

Shall the Parish of Tangipahoa, State of Louisiana (the "Parish") be authorized to levy a special tax of five (5) mills on all property subject to taxation in the Parish (an estimated \$2,641,995.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax") in lieu of the three (3) mills ad valorem tax currently being levied for the same purposes, for a period of ten (10) years, beginning with the tax collection for the year 2019, and annually thereafter, to and including the year 2028, and shall said Tax (after paying reasonable and necessary expenses of collecting and administering the Tax) be used entirely and exclusively for the purpose of improving, maintaining, operating and supporting the Tangipahoa Parish Public Library and its branches?

The special election will be held in at the following polling places situated in the Parish, and which polls will open at 7:00 a.m. and close at 8:00 p.m. on SATURDAY, MARCH 25, 2017, 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, MARCH 25, 2017, 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:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
Precinct 001	Kentwood Junior High School - 603 Ninth St., Kentwood
Precinct 002	Kentwood High School Lunchroom - 603 Ninth St., Kentwood
Precinct 006	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa
Precinct 011	Roseland Elementary School - 12516 Time Ave., Roseland
Precinct 015	Agriculture Building - 305 E. Oak St., Amite
Precinct 016	Agriculture Building - 305 E. Oak St., Amite
Precinct 017	Amite City Hall - 212 E. Oak St., Amite
Precinct 018	Amite City Hall - 212 E. Oak St., Amite
Precinct 026	Independence Middle School - 145 W. Second St., Independence
Precinct 027	Independence City Hall - 473 W. Railroad Ave., Independence
Precinct 28	Independence Elementary School Gym - 221 Tiger Ave., Independence
Precinct 28A	Independence Elementary School Gym - 221 Tiger Ave., Independence
Precinct 033	Tickfaw City Hall - 50081 Highway 51, Tickfaw
Precinct 040	Hammond Fire Station #3 - 1614 N. Oak St., Hammond
Precinct 040A	Hammond Fire Station #3 - 1614 N. Oak St., Hammond
Precinct 041	Hammond Fire Station #3 - 1614 N. Oak St., Hammond
Precinct 042	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond
Precinct 042A	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond
Precinct 043	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond
Precinct 044	Northshore Technical Community College, 111 Pride Ave., Hammond
Precinct 045	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond
Precinct 045A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond
Precinct 046	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond
Precinct 047	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond

Precinct 048	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond
Precinct 049	Hammond City Council Annex - 312 E. Charles St., Hammond
Precinct 070	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula
Precinct 070A	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula
Precinct 071	Ponchatoula Log Cabin - 201 W. Magnolia St., Ponchatoula
Precinct 072	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula
Precinct 072A	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula
Precinct 073	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula
Precinct 074	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula
Precinct 101	Kentwood Junior High School - 603 Ninth St., Kentwood
Precinct 102	Eastfork Fire Department - 19005 Highway 1055, Kentwood
Precinct 104	Spring Creek Elementary School - 72691 Highway 1061, Kentwood
Precinct 104A	Spring Creek Elementary School - 72691 Highway 1061, Kentwood
Precinct 105	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa
Precinct 106	Chesbrough Elementary School - 68495 Highway 1054, Kentwood
Precinct 106A	Chesbrough Elementary School - 68495 Highway 1054, Kentwood
Precinct 106B	Amite City Hall - 212 E. Oak St., Amite
Precinct 107	Roseland Elementary School - 12516 Time Ave., Roseland
Precinct 108	Wilmer Fire Station - 22115 Highway 10, Kentwood
Precinct 109	Parish Library-Amite Branch, 204 NE Central Ave., Amite
Precinct 110	Wilmer Fire Station - 22115 Highway 10, Kentwood
Precinct 111A	Independence Middle School - 145 W. Second St., Independence
Precinct 112	Loranger High School Gym - 19404 Hiatt St., Loranger
Precinct 114	Loranger High School Gym - 19404 Hiatt St., Loranger
Precinct 115B	Independence Middle School - 145 W. Second St., Independence
Precinct 116	Husser Fire Station - 56292 Highway 445, Husser
Precinct 117	Independence Fire Station No. 2 - 52018 Noto Rd., Independence
Precinct 118	New Loranger Fire Station - 53084 Highway 40, Loranger
Precinct 119	New Independence Fire Station - 52291 Red Hill Rd., Independence
Precinct 120	Baileyville Fire Station - 49464 Highway 445, Robert
Precinct 120A	Baileyville Fire Station - 49464 Highway 445, Robert
Precinct 120B	Northshore Technical Community College, 111 Pride Ave., Hammond
Precinct 121	Midway Elementary School - 48405 Highway 51, Natalbany
Precinct 121A	Midway Elementary School - 48405 Highway 51, Natalbany
Precinct 121B	Midway Elementary School - 48405 Highway 51, Natalbany
Precinct 122	Champ Cooper School - 42530 Highway 445, Robert
Precinct 122A	Champ Cooper School - 42530 Highway 445, Robert
Precinct 123	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany
Precinct 124	Champ Cooper School - 42530 Highway 445, Robert
Precinct 125	Midway Elementary School - 48405 Highway 51, Natalbany
Precinct 127	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany
Precinct 127A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany
Precinct 129	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond
Precinct 129A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany
Precinct 133	Baptist Fire Station - 44532 S. Baptist Rd., Hammond
Precinct 133A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond
Precinct 137	Country Side Lane - 41266 Country Side Ln., Hammond
Precinct 137A	Country Side Lane - 41266 Country Side Ln., Hammond
Precinct 137B	Baptist Fire Station - 44532 S. Baptist Rd., Hammond
Precinct 137C	Country Side Lane - 41266 Country Side Ln., Hammond
Precinct 137D	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula
Precinct 139	Tangipahoa Parish Government Building - 15475 Club Deluxe Rd., Hammond
Precinct 141	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond
Precinct 141A	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond
Precinct 143	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond
Precinct 145	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula
Precinct 147	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula
Precinct 149	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula
Precinct 149A	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula
Precinct 151	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula

The polling places set forth above and situated in the Parish, 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, APRIL

10, 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 Parish are entitled to vote at said special election and voting machines will be used in connection therewith.

THUS DONE AND SIGNED at Amite, Louisiana, on this, the 26th day of September, 2016.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 19- Adoption of T.P. Resolution No. R16-28-A resolution requesting the Parish of Tangipahoa, State of Louisiana to issue its not exceeding two million six hundred thousand (\$2,650,000) revenue refunding bonds, in one or more series; authorizing the amendment of a local services agreement; and providing for other matters in connection therewith- A motion as made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Resolution No. R16-28. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

T.P. RESOLUTION No. R16-28

A RESOLUTION REQUESTING THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA TO ISSUE ITS NOT EXCEEDING TWO MILLION SIX HUNDRED FIFTY THOUSAND (\$2,650,000) REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES; AUTHORIZING THE AMENDMENT OF A LOCAL SERVICES AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, on or about April 23, 2013 the Parish of Tangipahoa, State of Louisiana (the "Parish" or "Issuer") did issue its Two Million Four Hundred Thousand Dollars (\$2,400,000) Revenue Bonds, Series 2013 (the "Prior Bonds"); and

WHEREAS, in order to realize economic savings, it is the desire of the Issuer to advance refund certain maturities of the Prior Bonds (the "Refunded Maturities"), to be specified in a bond purchase agreement by and between the Parish and the Underwriter; and

WHEREAS, the District desires that the Parish issue not to exceed Two Million Six Hundred Fifty Thousand Dollars (\$2,650,000) Revenue Refunding Bonds (the "Bonds") for the purposes of (i) advance refunding the Refunded Maturities; (ii) funding a debt service reserve, if required; and (iii) paying the costs of issuance of the Bonds, (together, the "Refunding"); and

WHEREAS, in concert with the issuance of the Prior Bonds, the Issuer did enter into a Local Services Agreement (the "Original LSA") with Garbage District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "District") pursuant to the provisions of Sections 1321 through 1337, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "Local Services Law"); and

WHEREAS, the District desires to amend and restate the Original LSA, pursuant to the Local Services Law; and NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority of the District (the "Governing Authority"), that:

SECTION 1. Request. The District hereby requests the Parish to issue, sell and deliver not exceeding Two Million Six Hundred Fifty Thousand Dollars (\$2,650,000) of Revenue Refunding Bonds, in one or more series (the "Bonds"), bearing interest at a rate or rates not exceeding five percent (5.00%) per annum, and maturing over a period not exceeding April 1, 2043, for the purposes of accomplishing the Refunding and does hereby grant preliminary approval of the Refunding.

SECTION 2. LSA Amendment. Pursuant to the provisions of the Local Services Law, the President of the Parish, Chairman of the Governing Authority, Parish Clerk, or such other officer of the Issuer as may have the authority to bind the Issuer, from time to time as the case may be (the "Authorized Representatives") are hereby authorized to execute a Local Services Agreement amending and restating the Original LSA (the "Restated LSA") to make provision for the continuation of the Original LSA after the refunding of the Refunded Maturities and allow the District and the Parish to secure and pay the debt service on the Bonds. The form and terms of the Restated LSA (attached hereto as Exhibit A) are hereby approved in substantially the form submitted to the Issuer and filed of record herewith, with such additions, omissions and changes as may be necessary and appropriate, upon the advice of Bond Counsel. The Authorized Representatives are hereby authorized to do all things necessary, on the advice of Bond Counsel, to effectuate and implement this Resolution.

SECTION 3. Effective Date. This Resolution shall become effective immediately upon adoption hereof.

EXHIBIT A

FORM OF AMENDMENT AND RESTATEMENT  
OF LOCAL SERVICES AGREEMENT

(the "Restated LSA")

BE IT KNOWN AND REMEMBERED that the following Amended and Restated Local Services Agreement (the "Restated LSA") was entered into on this, the \_\_\_ day of September, 2016 by and between: PARISH OF TANGIPAHOA, STATE OF LOUISIANA, a political subdivision of the State of Louisiana (the "Parish"), herein represented by Robby Miller, Parish President appearing herein by virtue of a resolution adopted by the Parish Council of the Parish on or about June 27, 2016;

AND

GARBAGE DISTRICT NO. 1 OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, a political subdivision of the State of Louisiana (the "District" and together with the Parish, the "Parties"), herein represented by Bobby Cortez, Chairman of the governing authority of said District, appearing herein by virtue of a resolution adopted by said governing authority on or about September 12, 2016.

WITNESSETH:

WHEREAS, the Parish will issue its not exceeding Two Million Six Hundred Fifty Thousand Dollars (\$2,650,000) Revenue Refunding Bonds, Series 2016 (the "Bonds") for the purposes of: (i) advance refunding certain maturities of its Two Million Four Hundred Thousand Dollars (\$2,400,000) Revenue Bonds, Series 2013 (the "Prior Bonds"); (ii) funding a debt service reserve, if required; and (iii) paying the costs of issuance of the Bonds, (together, the "Refunding"); and  
WHEREAS, concurrent with the issuance of the Prior Bonds the Parish and the District did enter into a Local Services Agreement (the "Original LSA") pursuant to the Local Services Law; and  
WHEREAS, it is now necessary for the Parish and the District to enter into this amended and restated local services agreement pursuant to the provisions set forth in Sections 1321 through 1337, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "Local Services Law"), for the purpose of setting forth the payment obligations with respect to the Bonds.

NOW THEREFORE, it is contracted and agreed between the parties hereto, as follows:

SECTION 1. Under the authority of the Local Services Law, Article VI, Section 20 of the 1974 Constitution of the State of Louisiana and other constitutional and statutory authority supplemental thereto, the Parties do hereby enter into this Restated LSA, between the Parties in order that, through the use of the arrangements provided herein, greater economy and efficiency in the financing of local improvements may be obtained, and the benefits of such financings may be extended to the citizens of the Parish. The arrangements included and reduced to writing herein shall set out the terms of this Restated LSA between the Parties, and this Restated LSA shall be published in the official journal of the Parish, if so required by law.

SECTION 2. The Parties hereby agree that in consideration of the obligations, covenants and undertakings provided for herein that the Parish shall continue to pay the principal and interest on the Prior Bonds, and shall pay the principal and interest on the Bonds from revenues of the District, currently held on deposit by the Parish in the "Garbage District No. 1 Fund." The Parish shall submit such payments in the manner and on the dates set forth in the Ordinance (as defined below).

SECTION 3. The Parties hereby agree that the District is to maintain Net Garbage Revenues in each calendar year at a minimum of 105% of the debt service requirements on the Bonds and the Prior Bonds still outstanding which become due during such year (the "Rate Covenant"). Failure of the Parties to comply with the Rate Covenant shall result in an event of default under the Ordinance which issued the Bonds (the "Ordinance"), but there shall be no cross default between this Agreement and the Ordinance.

As used in Section 3, the term "Net Garbage Revenues" shall mean revenues and receipts of the District, including the revenues received by the District from the levy and collection of the ten (10) mill ad valorem tax currently being levied and collected by the District, as renewed by the voters of the Parish on December 8, 2012 for a period of ten (10) years ending with the year 2022 (the "Tax), and any future renewals, after paying the reasonable and necessary expenses of collecting and administering the Tax, after payment of the reasonable costs of operating the Parish landfill.

SECTION 4. The Original LSA is hereby amended and restated in its entirety, pursuant to the terms thereof.

SECTION 5. This Restated LSA may be amended by the Parties at any time provided such amendment shall not become effective unless first approved by opinion of independent counsel and, if necessary, by certificate of a certified public accountant. This Restated LSA shall remain in effect until all of the Prior Bonds and Bonds are retired, defeased, refunded or paid.

SECTION 6. This Restated LSA shall inure to the benefit of and be binding upon the Parties and any successors thereto or assigns thereof.

SECTION 7. If any one or more provisions of this Restated LSA shall be held by a court of competent jurisdiction to be invalid or ineffective for any reason, such holding shall not affect the validity and enforceability of the remaining provisions hereof.

SECTION 8. This Restated LSA may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

SECTION 9. This Restated LSA shall be governed in all respects, including the validity, interpretation and effect, by, and shall be enforceable in accordance with, the laws of the State of Louisiana.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

A motion was made by Mr. Vial and seconded by Mr. Bruno to add to the agenda by unanimous vote the matter of "Trick or Treat" hours 2016. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

A motion was made by Mr. Bruno and seconded by Mr. Wells to set 2016 "Trick or Treat" hours at Monday, October 31<sup>st</sup> from 5pm-8pm. Roll call vote was as follows

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

A motion was made by Mr. Vial and seconded by Mr. Bailey to add to the agenda by unanimous vote the matter of Introduction of T.P. Ordinance No. 16-53- Adoption of the Louisiana Secretary of State's Records Retention Policy. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

A motion was made by Mr. Ridgel and seconded by Mr. Bruno to Introduce T.P. Ordinance No. 16-53- Adoption of the Louisiana Secretary of State's Records Retention Policy- and set public hearing for Tuesday, October 11, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

Item No. 20- Ballpark Road, Velma sewer pumping station discussion- Mr. Joseph- A motion was made by Mr. Wells and seconded by Mr. Bailey to table the foregoing item. Roll call vote was as follows:

Yeas: 7 (Bailey, Bruno, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 3 (Forrest, Joseph, Mayeaux)

Not Voting: None

Item No. 21- Beer, Wine, and Liquor Permits- None

Item No. 22- Legal Matters- None

Item No. 23- Councilmen's Privileges- None

Item No. 24- Adjourn

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

ATTEST:

S/Kristen Pecararo

Clerk

Tangipahoa Parish Council

S/Bobby Cortez

Chairman

Tangipahoa Parish Council