

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON TUESDAY, OCTOBER 11, 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

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

T.P. Ordinance No. 16-53- An ordinance adopting the Louisiana Secretary of State’s Records Retention Schedule

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
OCTOBER 11, 2016

The Tangipahoa Parish Council met on the 11th day of October, 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. Lionell Wells and the Pledge of Allegiance by Mr. Harry Lavine

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

Absent: None

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

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Wells and seconded by Mr. Forrest to adopt the minutes of the regular meeting dated September 26, 2016 and requesting that they be dispensed and published in the Official Journal.

Roll-call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

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

Item No. 8- Parish President's Report

a) Approval of Substantial Completion

1) Florida Parishes Small Animal Barn- A motion was made by Mr. Vial and seconded by

Mr. Lavine to approve substantial completion of the Florida Parishes Small Animal Barn. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

b) Approval to Seek Bids-

1) Scale House and Maintenance Shop at Landfill Due to Flooding- A motion was made by

Mr. Joseph and seconded by Mr. Lavine giving approval to seek bids on the scale house and maintenance shop repairs flood repairs at the landfill. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

c) Approval of Bids-

1) Silty Clay- Mr. Miller presented the bids as follows:

Neal Road Dirt Pit	6.40 per ton
Industrial Mining	6.75 per ton
Liuzza Trucking	6.25 per ton
Steven’s Dirt Hauling	5.45 per ton
Jerry Rispone Dirt Service	6.50 per ton
Warners Trucking	7.45 per ton

A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the low bid of 5.45 per ton by Steven’s Dirt Hauling. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

2) Amite Health Unit Flood Repairs- Mr. Miller presented the bids as follows:

Brunt Construction, Inc.	\$224,700.00
Interstate Restorations, LLC	\$229,000.00
DL Daigle & Co., LLC	\$293,000.00

A motion was made by Mr. Joseph and seconded by Mr. Bruno to approve the low bid of \$224,700.00 by Brunt Construction, Inc. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Joseph to add to the agenda by unanimous vote the matter of appointment and setting the salary of the Public Works Director. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

A motion was made by Mr. Joseph and seconded by Mr. Forrest to appoint Mr. Andrew Currier as Public Works Director with salary to be set at \$74,579. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

Mr. Miller spoke about the importance of the sales tax renewal.

Item No. 9- Proclamation- Miles Sinagra-4-H Shooting Sports National Championship- Mr. Forrest presented Mr. Sinagra with his proclamation.

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. Wells and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-44. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T. P. ORDINANCE NO. 16-44

AN ORDINANCE TO PLACE MORATORIUMS AND REGULATIONS FOR TEMPORARY HOUSING

WHEREAS, in an effort to assist Tangipahoa Parish citizens with needs for temporary housing due to the Great Flood 2016;

WHEREAS, to protect and preserve the life, health, safety and property interest of the citizens of Tangipahoa Parish;

WHEREAS, a moratorium is needed to have sufficient time to assess and study the need for additional regulations and standards protecting the public health, safety and welfare;

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:

- 1) Allowing the placement of a mobile home, recreational vehicle on property that has an existing on-site wastewater system connected to an existing home that has had flood damage provided that the following criteria are met:
 - a) The existing onsite wastewater system must have been permitted by the parish environmental health department.
 - b) The applicant must sign an agreement that state that they understand that this waiver is temporary, not to exceed 18 months from the waiver issue date.
 - c) The application understands that if the system causes a nuisance the waiver will be revoked.
 - d) The applicant must provide proof of residency for Tangipahoa Parish (driver's license, voter registration, utility bill)
 - e) No temporary holding tanks for wastewater will be allowed, other than those built into a recreational vehicle.
- 2) 180 Days Moratorium for any new temporary housing facility to be built or modular housing facilities to be placed that have not applied for permits as such with the parish permit office. This will be re-assessed in 30 days.
- 3) 180 Days Moratorium for Mobile home parks and RV Parks that have not submitted an application with the Planning Department. This will be re-assessed in 30 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, 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. 11- Adoption 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. Vial ad seconded by Mr. Wells to adopt T.P. Ordinance No. 16-52. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Ordinance No. 16-52

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 14-09- 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 \$30,000.00

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Government is hereby authorized to apply for and obtain a Visa Business Card from First Guaranty Bank, Hammond, Louisiana in the name of Tangipahoa Parish Government with a credit limit of \$30,000, and in connection with said account, to have additional cards issued in the following names:

Jeffrey McKneely

To generally do any and all things which the officers shall deem proper and advantageous to the Tangipahoa Parish Government in connection with the Visa Business Card account. All lawful acts done ad performed in consummation of this ordinance hereafter or heretofore are hereby ratified and confirmed.

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.

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 12- Adoption of T.P. Ordinance No. 16-53- An ordinance adopting the Louisiana Secretary of State's Records Retention Schedule- A motion was made by Mr. Vial and seconded by Mr. Wells to adopt T.P. Ordinance No. 16-53. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Ordinance No. 16-53

AN ORDINANCE ADOPTING THE LOUISIANA SECRETARY OF STATE'S RECORDS RETENTION SCHEDULE

WHEREAS, the Tangipahoa Parish Council-President Government must adopt a records retention policy; and

WHEREAS, the Tangipahoa Parish Council-President Government has not completed a records retention schedule; and

WHEREAS, the Tangipahoa Parish Council- President Government will adopt the Louisiana Secretary of State's Records Retention Schedule as attached; and

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the Louisiana Secretary of State's Records Retention Schedule is hereby adopted in the interim until a policy is written and approved for the Tangipahoa Parish Council-President Government.

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 the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 13- Introduction of T.P. Ordinance No. 16-54- An ordinance adopting the operating and capital outlay

budgets of the Tangipahoa Parish Council for fiscal year 2017- A motion was made by Mr. Lavine and seconded by Mr. Joseph to introduce T.P. Ordinance 16-54 and set public hearing for Monday, October 26, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

Item No. 14- Introduction of T.P. Ordinance No. 16-55- An ordinance to authorize an exchange of property between the Town of Kentwood and the Tangipahoa Parish Council- President Government for the benefit of the Tangipahoa Parish Library Board of Control- A motion was made by Mr. Joseph and seconded by Mr. Forrest to introduce T.P. Ordinance 16-55 and set public hearing for Monday, October 26, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

Item No. 15- Adoption of Resolution No. R16-30-A resolution approving the issuance of not exceeding twenty-five million dollars (\$25,000,000) of hospital service district no. 1 of the Parish of Tangipahoa, State of Louisiana hospital revenue refunding bonds (North Oaks Health System Project), in one or more series- A motion was made by Mr. Bailey and seconded by Mr. Wells to adopt T.P. Resolution No. R16-30. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

T. P. Resolution No. R-16-30

A RESOLUTION APPROVING THE ISSUANCE OF NOT EXCEEDING TWENTY-FIVE MILLION DOLLARS (\$25,000,000) OF HOSPITAL SERVICE DISTRICT NO. 1 OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA HOSPITAL REVENUE REFUNDING BONDS (NORTH OAKS HEALTH SYSTEM PROJECT), IN ONE OR MORE SERIES.

WHEREAS, the Board of Commissioners of Hospital Service District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "Board"), acting as the governing authority of Hospital Service District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "District"), proposes to issue not exceeding Twenty-Five Million Dollars (\$25,000,000) of Hospital Revenue Refunding Bonds (North Oaks Medical Center Project), in one or more series (the "Refunding Bonds"), for the purpose of (i) refunding all or a portion of the District's outstanding Hospital Revenue and Refunding Bonds (North Oaks Medical Center Project) Series 2003A (the "Series 2003A Bonds"), and (ii) paying all or a portion of the costs of issuance of the Refunding Bonds, which Bonds will mature not later than February 1, 2030, will bear interest at a fixed rate or rates not to exceed 5.0% per annum or variable rates not to exceed 12% per annum, and will be payable solely from the income, revenues and receipts derived by the District from the operation of the acute care hospital and related healthcare facilities commonly known as the North Oaks Health System (collectively, the "Medical Center") subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center, on a parity with the outstanding bonds of the District identified as such; and

WHEREAS, the Board of the District has requested that this Parish Council, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, give its consent and authority for the District to issue, sell and deliver the Refunding Bonds; and

WHEREAS, the Refunding Bonds are being issued under the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (the "Refunding Act"), and other constitutional and statutory authority; and

WHEREAS, the Parish Council has been provided with a certified copy of the proceedings adopted by the Board of the District giving preliminary approval to the issuance of the Refunding Bonds and making application to the State Bond Commission in connection therewith; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the issue, sale and delivery of the Refunding Bonds;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority, and in accordance with the request of the District, this Parish Council does hereby consent to and authorize the District to issue, sell and deliver the Refunding Bonds, payable solely from the income, revenues and receipts derived by the District from the operation of the Medical Center, subject only to the payment of the reasonable and necessary expenses of operation of the Medical Center, on a parity with the District's other outstanding parity debt. In addition, the District will secure the Refunding Bonds, with the other parity debt of the District, with a mortgage on a portion of the District's facilities.

SECTION 2. The Refunding Bonds are solely the obligations of the District and not the Parish of Tangipahoa, any political subdivision thereof, or this Parish Council. The Parish of Tangipahoa and this Parish Council

shall not be liable in any manner for the payment of said Refunding Bonds, and no funds of the Parish or this Parish Council shall be pledged to the payment thereof.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 16- Adoption of Resolution No. R16-31- A resolution approving the issuance, sale and delivery of not exceeding six million four hundred thousand dollars (\$6,400,000) of Water Revenue refunding bonds of Tangipahoa Water District, and other matters relating thereto- A motion was made by Mr. Wells and seconded by Mr. Vial to adopt T.P. Resolution No. R16-31. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding Six Million Four Hundred Thousand Dollars (\$6,400,000) of Water Revenue Refunding Bonds of Tangipahoa Water District, and other matters relating thereto.

WHEREAS, the Board of Waterworks Commissioners of Tangipahoa Water District (the "District"), by resolution adopted on October 3, 2016, has authorized the issuance of not exceeding Six Million Four Hundred Thousand Dollars (\$6,400,000) of Water Revenue Refunding Bonds (the "Bonds"), for the purpose of refunding all or a portion of the Issuer's Water Revenue and Refunding Bonds, Series 2007, dated April 19, 2007, said Bonds to be secured by and payable solely from the income and revenues derived or to be derived from the operation of the District's waterworks system (the "System"), after paying the reasonable and necessary expenses of operating and maintaining the System.

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

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council (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 Waterworks Commissioners of the Tangipahoa Water District, this Parish Council hereby approves the issuance of not exceeding Six Million Four Hundred Thousand Dollars (\$6,400,000) of Tangipahoa Water District, Water Revenue Refunding Bonds (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 no later than April 1, 2047.

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. 17- Adoption of Resolution No. R16-32- A Resolution granting approval to Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District"), to call and hold an election in the newly annexed portion of the District on March 25, 2017, to authorize the levy and collection of the five (5) mills ad valorem tax currently being levied in the District to be levied in newly annexed areas of the District, beginning in the year 2017 and ending in the year 2021, for the purpose of paying the costs of constructing, acquiring, improving, maintaining, operating hospital facilities of the District and any other lawful purposes of the District; and further providing for other matters in connection therewith- A motion was made by Mr. Bailey and seconded by Mr. Joseph to adopt T.P. Resolution No. R16-32. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

T.P. RESOLUTION NO. R16-32

A Resolution granting approval to Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District"), to call and hold an election in the newly annexed portion of the District on March 25, 2017, to authorize the levy and collection of the five (5) mills ad valorem tax currently being levied in the District to be levied in newly annexed areas of the District, beginning in the year 2017 and ending in the year 2021, for the purpose of paying the costs of constructing, acquiring, improving, maintaining, operating hospital facilities of the District and any other lawful purposes of the District; and further providing for other matters in connection therewith.

WHEREAS, Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana (the "District") adopted a Resolution on September 27, 2016 (the "District Resolution") ordering and calling a special election to be held in the newly annexed portion of the District on March 25, 2017, to authorize the levy and collection of the five (5) mills ad valorem tax currently being levied in the District to be levied in newly annexed areas of the District, beginning in the year 2017 and ending in the year 2021, for the purpose of paying the costs

of constructing, acquiring, improving, maintaining, operating hospital facilities of the District and any other lawful purposes of the District (the "Tax"), all in the manner conferred by Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, Chapter 10 of title 46 of the Louisiana Revised Statutes of 1950, as amended (specifically La. R.S. 46:1065) and the applicable provisions of Chapters 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a copy of which is on file with the Parish Council of the Parish of Tangipahoa, State of Louisiana, as governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish Council");

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on March 25, 2017, as more fully set forth in the District Resolution;

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grants power to the Parish Council to approve any proposal submitted by the District to levy a tax;

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

SECTION 1. Pursuant to a request submitted to this Parish Council by the District, approval is hereby granted to the District to call and hold an election on March 25, 2017, to authorize the levy and collection of the five (5) mills ad valorem tax currently being levied in the District to be levied in newly annexed areas of the District, beginning in the year 2017 and ending in the year 2021, for the purpose of paying the costs of constructing, acquiring, improving, maintaining, operating hospital facilities of the District and any other lawful purposes of the District (the "Tax"), in the manner conferred by Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, Chapter 10 of title 46 of the Louisiana Revised Statutes of 1950, as amended (specifically La. R.S. 46:1065) and the applicable provisions of Chapters 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. This Resolution shall take effect immediately.

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 Resolution No. R16-33- A Resolution of Endorsement for State Capital Outlay Program-

A motion was made by Mr. Bruno and seconded by Mr. Joseph to adopt T.P. Resolution No. R16-33. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Resolution No. R16-33

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR STATE CAPITAL OUTLAY PROJECTS

WHEREAS, the Parish of Tangipahoa has a need for important construction projects for which the Parish's funding alone is insufficient to pay for and for which the Parish had received State Capital Outlay fund approval in past years, before State budget cuts, and

WHEREAS, most of the proposed approved projects had to be cut from the approved State Capital Outlay budget for various reasons in the past year; and

WHEREAS, the Parish must continue on with the planning and funding of these projects for the benefit of the residents of Tangipahoa Parish. The projects to be submitted this Legislative session are: 1) Improvements and widening of N. Hoover Street Road between I-12 and Highway 22; 2) Wardline Road improvements and drainage west of I-55 along Wardline Rd. and vicinity; 3) Construction of new a Juvenile Court/judge's office building in Amite across from the present Courthouse; 4) Parish Courthouse safety improvements, including a new elevator; 5) Construction of a new library in Kentwood; and 6) Fluker Chapel access road-new construction

THEREFORE, HEREBY BE IT RESOLVED that the Tangipahoa Parish Council agrees to endorse these projects and the Parish's Capital Outlay applications for funding, and also designates the Parish President as the project official signatory, with all rights and privileges for the signing and execution of documents, contracts, fund requests, and grant applications on behalf of the Parish.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 19- Approve Tangipahoa Parish Council Holiday Schedule 2017- A motion was made by Mr. Wells and seconded by Mr. Vial to adopt the Tangipahoa Parish Council 2017 holiday schedule as follows:

Monday, January 2	New Years
Monday, January 16	Martin Luther King, Jr.'s Birthday
Monday, February 20	President's Day
Tuesday, February 28	Mardi Gras
Friday, April 14	Good Friday
Monday, May 29	Memorial Day
Tuesday, July 4	Independence Day
Monday, September 4	Labor Day
Monday, October 9	Columbus Day
Friday, November 10	Veterans Day
Thursday, November 23 Friday, November 24	Thanksgiving
Monday, December 25 Tuesday, December 26	Christmas
Monday, January 1	New Years

Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

Item No. 20- Approve Tangipahoa Parish Council Meeting Schedule 2017- A motion was made by Mr. Bailey and seconded by Mr. Joseph to set the Tangipahoa Parish Council meeting schedule for 2017 as follows:

January 9, 2017
 January 23, 2017
 February 13, 2017
 February 27, 2017 (Tuesday)
 March 13, 2017
 March 27, 2017
 April 10, 2017
 April 24, 2017
 May 8, 2017
 May 22, 2017
 June 12, 2017
 June 26, 2017
 July 10, 2017
 July 24, 2017
 August 14, 2017
 August 28, 2017
 September 11, 2017
 September 25, 2017
 October 10, 2017 (Tuesday)
 October 23, 2017
 November 13, 2017
 November 27, 2017
 December 11, 2017
 December 27, 2017 (Wednesday)

Item No. 21- Appoint/Re-appoint Tangipahoa Water District- A motion was made by Mr. Forrest and seconded by Mr. Bailey to re appoint Mr. Guy Buckley for his second term as commissioner. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Vial to appoint Mr. Don Marshall to fill the expired term of Mr. Stanford Bennett. Roll call vote was as follows:

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

Nays: None

Abstain: None
Absent: None
Not Voting: None

Item No. 22- Ballpark Road, Velma sewer pumping station discussion- Mr. Joseph- Mr. Joseph spoke briefly on this matter- No action taken.

Item No. 23 Beer, Wine, and Liquor Permits- None

Item No. 24- Legal Matters- None

Item No. 25- Councilmen's Privileges- Mr. Bruno spoke about issues with debris pickup.

Item No. 26- 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