

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, OCTOBER 24, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
OCTOBER 24, 2016

The Tangipahoa Parish Council met on the 24th 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. Carlo Bruno and the Pledge of Allegiance by Mr. Trent Forrest

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

Absent: Joey Mayeaux

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. Joseph to adopt the minutes of the regular meeting dated October 11, 2016 and requesting that they be dispensed and published in the Official Journal.

Roll-call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (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 to Seek Bids

1) Overlay Contract- A motion was made by Mr. Lavine and seconded by Mr. Forrest giving approval to seek bids for the overlay contract and the microsurfacing contract. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Mayeaux)

Not Voting: None

2) Microsurfacing Contract- See above

b) Approval of Change Orders

1) Courthouse Renovation- A motion was made by Mr. Joseph and seconded by Mr. Bailey to approve change order no. 1 for the courthouse renovation project- extension of time due to flooding. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Mayeaux)

Not Voting: None

2) Stein Road Bridge- A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve change order for the Stein Road and Walsh Road Bridges. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Mayeaux)

Not Voting: None

3) Walsh Road Bridge- See above

c) Approval of Bids

1) Sludge Receiving Station- The two bids received were from Precision P.S.I., Inc. for \$149,485.00 and from Hemphill Construction Company, Inc. for \$180,800.00. A motion was made by Mr. Vial and seconded by Mr. Forrest to approve the low bid of \$149,485 by Precision P.S.I., Inc. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Mayeaux)

Not Voting: None

d) Financial Report- Presented

A motion was made by Mr. Forrest and seconded by Mr. Bailey to add to the agenda by unanimous vote the matter of Approval of Courthouse restroom renovation substantial completion. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Mayeaux)

Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve substantial completion of courthouse restroom renovations. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Mayeaux)

Not Voting: None

Item No. 9- Audit Matters- Laura Gray- Mrs. Gray addressed the Council seeking a renewal of her services with the TPC for two years at \$75,000 per year. After a brief discussion, no action was taken.

Item No. 10- Adoption of T.P. Resolution No. R16-34- A resolution approving a dirt pit expansion permit for Warner Trucking, Inc., 67393 Z. McDaniel Rd., Franklinton, La 70438- A motion was made by Mr. Bailey and seconded by Mr. Vial to adopt T.P. Resolution No. R16-34. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Mayeaux)

Not Voting: None

T.P. Resolution No. R16-34

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL APPROVING DIRT PIT EXPANSION PERMIT FOR WARNER TRUCKING, INC., 67393 Z. MCDANIEL ROAD, FRANKLINTON, LA 70438

WHEREAS, the Parish Permit Office has approved Warner Trucking, Inc. on Highway 40 and Wig Lane to begin operations in Tangipahoa Parish and collected their permit fee as required by T.P. Ordinance No. 08-40; and,

WHEREAS, Warner Trucking, Inc. Dirt Pit has submitted all required documentation and information to the Tangipahoa Parish Council; and,

NOW, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council does hereby resolves to approve the Dirt Pit permit for Warner Trucking, Inc. at 67393 Z. McDaniel Road, Franklinton, La 70438

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Bobby Cortez, Chairman

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

Item No. 11- Appoint/Re-appoint Tangipahoa Construction Board of Adjustments and Appeals- A motion was made by Mr. Bruno and seconded by Mr. Bailey to re appoint Mr. Roger Faust and Mr. Julius Scott to their second terms as commissioners expiring September 2021. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Mayeaux)

Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Wells to appoint Mr. Louis David Husser to fill the expired term of Mr. Thomas Kilbride. This term will expire September 2020. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Mayeaux)

Not Voting: None

Item No. 12- Beer, Wine, and Liquor Permits- None

Item No. 13- Legal Matters- None

Item No. 14- Councilmen's Privileges- Mr. Bruno spoke about issues with debris pickup.

Item No. 15- Adjourn

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

ATTEST:

S/Kristen Pecararo

Clerk

Tangipahoa Parish Council

S/Bobby Cortez

Chairman

Tangipahoa Parish Council