

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, NOVEMBER 28, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

T.P. Ordinance No. 16-56- An ordinance adopting the operating budget of the Tangipahoa Parish Library Board of Control for 2017

T.P. Ordinance No. 16-57- An ordinance amending T.P. Ordinance No. 15-48- Adoption of the 2016 budget of the Tangipahoa Parish Convention and Visitors Bureau

T.P. Ordinance No. 16-58- An ordinance adopting the 2017 budget of the Tangipahoa Parish Convention and Visitors Bureau

T.P. Ordinance No. 16-59- An ordinance placing no parking on shoulder signs on Brazile Road in District No. 5 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16

T.P. Ordinance No. 16-60- An ordinance placing a 4- way stop sign at Patti Road, Iverstine Lane, and T Hardy Road in District No. 5 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
NOVEMBER 28, 2016

The Tangipahoa Parish Council met on the 28th day of November, 2016 in Regular Session and was called to order by Mr. Lionell Wells, Vice 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. Buddy Ridgel

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. Joseph and seconded by Mr. Well to adopt the minutes of the regular meeting dated November 14, 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 to Purchase- 1500 Series Dodge Ram for Animal Control- A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve the purchase of 2 Dodge Ram 1500 trucks for animal control. 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- Grader Blades-

A motion was made by Mr. Forrest and seconded by Mr. Joseph to add to the agenda by unanimous the matter of approval of bids- grader blades. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Bids were presented as follows:

Covington Sales and Service	18,980
Crawler Supply	10,750
Derek Paternostro	11,540

A motion was made by Mr. Bruno and seconded by Mr. Forrest to approve the low bid of \$10,750 by Crawler Supply. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Item No. 9- Proclamation- National Hospice and Palliative Care Month- Presented to Mr. Keith Stark.

Item No. 10- Adoption of T.P. Ordinance No. 16-56- An ordinance adopting the operating budget of the Tangipahoa Parish Library Board of Control for 2017- A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-56. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

T.P. Ordinance No. 16-56

AN ORDINANCE ADOPTING THE OPERATING BUDGET OF THE TANGIPAHOA PARISH LIBRARY BOARD OF CONTROL FOR 2017

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that the Operating Budget of the Tangipahoa Parish Library Board of Control for Fiscal Year 2017 as below:

TANGIPAHOA PARISH LIBRARY BOARD OF CONTROL
PROPOSED BUDGET FOR YEAR ENDING 12/31/2017

Tangipahoa Parish Library

	2016 Original and Final Budget	Projected Results at 12/31/2016	2017 Proposed Budget
REVENUES			
Ad Valorem Taxes	\$ 3,070,000	\$3,188,363	\$ 3,200,00
State Revenue Sharing	150,000	177,538	160,000
Grant Revenues	-	-	-
Photo Copy Fees	20,000	37,197	30,000
Fax Fees	20,000	45,028	30,000
Library Fines	30,000	27,809	25,000
Lost Material Payments	4,000	4,495	4,000
Interest Earnings	7,000	28,941	15,000
Gifts & Donations	1,500	100,615	1,000
Miscellaneous Receipts	6,000	4,124	5,000
TOTAL REVENUES	3,308,500	3,614,110	3,470,000
EXPENDITURES			
Personnel Services	2,011,600	1,873,394	3,385,900
Operating Services	201,600	165,447	209,600
Communications	83,000	96,433	89,000
Rentals	3,500	2,080	3,500
Maintenance	83,000	72,586	81,000
Professional Services	167,800	150,782	167,800
Insurance	90,000	77,688	95,000
Materials & Supplies	133,000	109,168	128,000
Furniture & Eq. <\$500	5,000	8,129	5,000
Travel	15,000	13,642	15,000
Capital Outlay	390,000	376,293	389,000
Statutory Payments	125,000	125,000	125,000
TOTAL EXPENDITURES	3,308,500	3,070,642	3,385,900
Excess Revenues Over Expenditures	-	543,468	84,100
Other Sources/<Uses>	(100,000)	-	(100,000)
	(100,000)	-	(100,000)
Excess (Deficiency) Revenues/Sources Over Expenditures/Uses	(100,000)	544,268	(15,900)

Fund Balance Beginning	<u>5,808,136</u>	<u>5,913,982</u>	<u>6,458,250</u> *
Fund Balance Ending	<u><u>5,708,136</u></u>	<u><u>6,458,250</u></u>	<u><u>6,442,350</u></u>

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage of the Tangipahoa Parish Council and signature of the Parish President.

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. 16-57- An ordinance amending T.P. Ordinance No. 15-48- Adoption of the 2016 budget of the Tangipahoa Parish Convention and Visitors Bureau- A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt T.P. Ordinance No. 16-57. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

T.P. Ordinance No. 16-57

AMENDING THE 2016 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T. P. Ordinance No. 16-57 – Amending T.P. Ordinance No. 15-48- 2016 Budget of the T. P. Convention & Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA PARISH TOURIST COMMISSION
GENERAL FUND BUDGET

YEAR ENDING DECEMBER 31, 2016

ESTIMATED BEGINNING FUND BALANCE	\$ 2,310,497
ESTIMATED REVENUES	
LODGING TAX	750,000
COLLECTION FEES	(37,500)
ACT 1 INCOME	450,000
GRANTS	35,990
INTEREST EARNED	12,000
TOTAL ESTIMATED REVENUES	1,210,490
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	3,520,987
ESTIMATED EXPENDITURES	
SALARIES	328,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	138,500
ADV & PROM/TOUR PARTNERSHIP	784,000
GRANT EXPENDITURES	88,000
AUTOMOBILE EXPENSE	27,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	35,000
COMMISSIONER EXPENSE	2,000
INSURANCE	13,200
OFFICE EXPENSE	36,000
REPAIRS & MAINTENANCE	24,000
UTILITIES	36,000
CAPITAL LEASES	5,000
CAPITAL OUTLAY	100,000
TOTAL ESTIMATED EXPENDITURES	1,616,700
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-

ESTIMATED FUND BALANCE-COMMITTED	1,000,000
ESTIMATED FUND BALANCE-RESTRICTED	100,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	804,287
TOTAL ESTIMATED ENDING FUND BALANCE	\$ 1,904,287

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage of the Tangipahoa Parish Council and signature of the Parish President.
This ordinance having been submitted in writing, introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing and 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. 16-58- An ordinance adopting the 2017 budget of the Tangipahoa Parish Convention and Visitors Bureau- A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-58. Roll call vote was as follows:
Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None

T.P. Ordinance No. 16-58
ADOPTION OF 2017 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU
BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T. P. Ordinance No. 16-58- 2017 Budget of the T. P. Convention & Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA PARISH TOURIST COMMISSION GENERAL FUND BUDGET FOR YEAR ENDING 12/31/2017	
ESTIMATED BEGINNING FUND BALANCE	<u>\$ 2,109,007</u>
ESTIMATED REVENUES	
LODGING TAX	700,000
COLLECTION FEES	(35,000)
ACT 1 INCOME	450,000
GRANTS	50,000
INTEREST EARNED	<u>12,000</u>
TOTAL ESTIMATED REVENUES	<u>1,177,000</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>3,286,007</u>
ESTIMATED EXPENDITURES	
SALARIES	353,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	139,000
ADV & PROM/TOUR PARTNERSHIP	615,800
GRANT EXPENDITURES	50,000
AUTOMOBILE EXPENSE	27,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	20,000
COMMISSIONER EXPENSE	2,000
INSURANCE	13,200
OFFICE EXPENSE	42,000
REPAIRS & MAINTENANCE	24,000
UTILITIES	36,000
CAPITAL LEASES	5,000
CAPITAL OUTLAY	50,000
TOTAL ESTIMATED EXPENDITURES	1,377,000
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-

ESTIMATED FUND BALANCE-COMMITTED	1,000,000
ESTIMATED FUND BALANCE-RESTRICTED	100,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	809,007
TOTAL ESTIMATED ENDING FUND BALANCE	\$ 1,909,007

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage of the Tangipahoa Parish Council and signature of the Parish President.

This ordinance having been submitted in writing, introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing and 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. 13- Adoption of T.P. Ordinance No. 16-59- An ordinance placing no parking on shoulder signs on Brazile Road in District No. 5 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. Ridgel and seconded by Mr.

Wells to adopt T.P. Ordinance No. 16-59. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

T.P. Ordinance No. 16-59

AN ORDINANCE PLACING NO PARKING ON SHOULDER SIGNS ON BRAZILE ROAD IN DISTRICT NO. 5 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 Parking on Shoulder Signs on Brazile Road in District No. 5

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
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S/Robby Miller, President
Tangipahoa Parish

Item No. 14- Adoption of T.P. Ordinance No. 16-60- An ordinance placing a 4- way stop sign at Patti Road, Iverstine Lane, and T Hardy Road in District No. 5 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. Ridgel and seconded by Mr. Bruno to adopt T.P. Ordinance No. 16-60. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

T.P. Ordinance No. 16-60

AN ORDINANCE PLACING A 4- WAY STOP SIGN ON PATTI ROAD AT IVERSTINE LANE AND T. HARDY ROAD IN DISTRICT NO. 5 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) A 4- Way Stop Sign on Patti Road at Iverstine Lane and T. Hardy Road in District No. 5

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
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S/Robby Miller, President
Tangipahoa Parish

Item No. 15- Introduction of T.P. Ordinance No. 16-61- An ordinance to provide for re-establishment of a Regional

Planning Commission to include the Parishes of St. Charles and St. John the Baptist Parishes jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany, and Tangipahoa- A motion was made by Mr. Ridgel and seconded by Mr. Wells to introduce T.P. Ordinance 16-61 and set public hearing for Monday, December 12, 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

A motion was made by Mr. Bruno and seconded by Mr. Forrest to add to the agenda by unanimous vote introduction of T.P. Ordinance No. 16-62- An ordinance amending T.P. Ordinance No. 16-41- An ordinance amending 2016 budget of the Tangipahoa Parish Council- President Government, T.P. Ordinance No. 16-63- An ordinance placing a 3-way stop sign at the intersection of Teeny Weeny Lane and Hosea Willie Road in District No. 2 in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16, and T.P. Ordinance No. 16-64- An ordinance to declare a parcel of land as being surplus property no longer needed for public purposes by the Tangipahoa Parish-President Government and to authorize the exchange of this said property with the Town of Kentwood. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Introduction of T.P. Ordinance No. 16-62- An ordinance amending T.P. Ordinance No. 16-41- An ordinance amending 2016 budget of the Tangipahoa Parish Council- President Government- A motion was made by Mr. Vial and seconded by Mr. Wells to introduce T.P. Ordinance 16-62 and set public hearing for Monday, December 12, 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

Introduction of T.P. Ordinance No. 16-63- An ordinance placing a 3-way stop sign at the intersection of Teeny Weeny Lane and Hosea Willie Road in District No. 2 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. Forrest to introduce T.P. Ordinance 16-63 and set public hearing for Monday, December 12, 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

Introduction of T.P. Ordinance No. 16-64- An ordinance to declare a parcel of land as being surplus property no longer needed for public purposes by the Tangipahoa Parish-President Government and to authorize the exchange of this said property with the Town of Kentwood- A motion was made by Mr. Joseph and seconded by Mr. Wells to introduce T.P. Ordinance 16-64 and set public hearing for Monday, December 12, 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

Item No. 16- Appoint/Reappoint Tangipahoa Parish Fire Protection District No. 1- A motion was made by Mr. Joseph and seconded by Mr. Wells to reappoint Mr. Oliver Jackson and Mrs. Janet Brumfield. These terms will expire December 2018. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Item No. 17- Beer, Wine, and Liquor Permits- None

Item No. 18- Legal Matters- A motion was made by Mr. Wells and seconded by Mr. Bailey to enter executive session. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

A motion was made by Mr. Bruno and seconded by Mr. Bailey to exit executive session. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Mr. Cortez made it known that no action was taken.

Item No. 19- Councilmen's Privileges- Mr. Bruno discussed appointing a "shining star" committee.

Mr. Joseph presented Mr. Miller with an award.

Item No. 20- 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