

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, DECEMBER 12, 2016 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

- T.P. Ordinance No. 16-54- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2017
- 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
- 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 Teeny Weeny Lane and Hosea Willie Road in District No. 2 in Tangipahoa Parish in accordance with Tangipahoa Parish streets, roads, sidewalks and drainage- Article I, in General- Section 20-16
- T.P. Ordinance No. 16-64- An ordinance authorizing the cooperative endeavor agreement between the Tangipahoa Parish Library Board of Control and the Tangipahoa Parish Council-President Government in regards to the purchase of land for a new Kentwood Branch Library

No one from the public wished to address any of the foregoing items. The following were read by Mr. Cortez:

PURSUANT TO LA. R.S. 42:19.1

NOTICE OF CONSIDERATION OF ACTION REGARDING AD VALOREM TAX

NOTICE IS HEREBY GIVEN that Road District No. 101 of the Parish of Tangipahoa, Louisiana and Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana will meet on Monday, January 23, 2017 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, at which time there will be consideration of action regarding the levy and collection of ad valorem taxes dedicated to incurring of debt and issuance of general obligation bonds for the purpose of opening, constructing and improving public roads, highways and bridges.

PURSUANT TO LA. R.S. 42:19.1

NOTICE OF CONSIDERATION OF ACTION REGARDING SALES AND USE TAX

NOTICE IS HEREBY GIVEN that the Parish of Tangipahoa, State of Louisiana will meet on Monday, January 23, 2017 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, at which time there will be consideration of action regarding the renewal of the levy and collection of a one percent (1%) sales and use tax for a period of four (4) years, 25% of the proceeds to be used to pay the cost of operation of local government and 75% of the proceeds to be used to fund the Parish Road and Bridge Fund in order to pay the cost of road and bridge maintenance and improvements within the Parish.

PURSUANT TO LA. R.S. 42:19.1

NOTICE OF CONSIDERATION OF ACTION REGARDING AD VALOREM TAX

NOTICE IS HEREBY GIVEN that Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana will meet on Monday, January 23, 2017 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, at which time there will be consideration of action regarding the renewal of the levy and collection of an existing ad valorem tax dedicated to acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District and to provide funds to pay the operation and maintenance costs and expenses of the District. This action is contingent upon favorable passage of the proposition at the election on December 10, 2016.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

December 12, 2016

The Tangipahoa Parish Council met on the 12th day of December, 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. Louis Joseph and the Pledge of Allegiance by Mr. Carlo S. Bruno

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

Absent: Trent Forrest

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. Bailey to adopt the minutes of the regular meeting dated November 28, 2016 and requesting that they be dispensed and published in the Official Journal.

Roll-call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

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 Purchase-

1. Vehicle for Coroner's Office- A motion was made by Mr. Joseph and seconded by Mr. Vial to approve the purchase of a 2017 Chevrolet Equinox from Gerry Lane Chevrolet off of state

contract at a price of \$20,137.13. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

2. Trucks for Road and Bridge- A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve the purchase of two (2) 2017 F-150 Crew Cab trucks from Bill Hood Ford off of state contract at a price of \$28,326.69 each, two (2) 2017 Dodge Ram 1500 Crew Cab from Courtesy Chrysler Dodge off of state contract at a price of \$24,148.12 each, and one (1) 2017 Ram 1500 Regular Cab from Courtesy Chrysler Dodge off of state contract at a price of \$25,239.14 . Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

3. Truck for Permit Office- A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the purchase of a 2017 Dodge Ram 1500 Regular Cab truck from Courtesy Chrysler Dodge off of state contract for \$22,041.77. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

4. Tractor for Road and Bridge- A motion was made by Mr. Ridgel and seconded by Mr. Vial to approve the purchase of four (4) Kubota M6-111DTC-F 4WD Tractors at \$66,926.40 each and four (4) Kubota M5-111HFC 2WD tractors at \$45,136 each from Star Equipment. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

5. Mower for Road and Bridge- A motion was made by Mr. Ridgel and seconded by Mr. Lavine to approve the purchase of four (4) Tiger BB-22 Boom Mowers at \$49,364.85 each and four (4) Tiger SMR-EDBT4 Side Mowers at \$29,834.75 each from Covington Sales. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

6. Dump Truck for Road and Bridge- A motion was made by Mr. Wells and seconded by Mr. Lavine giving approval to seek bids on four (4) 12-16-yard dump trucks and four (4) 6-yard dump trucks. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

7. Blowout Trailer for Road and Bridge- A motion was made by Mr. Wells and seconded by Mr. Mayeaux giving approval to seek bids on a blowout trailer. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

b) Approval of Phase 19 Road Improvement Contract Bid- Bids were presented as follows:

Diamond B Construction	7,676,691.50
RJ Daigle	8,502,188.01
Barriere Construction	7,689,956.10

A motion was made by Mr. Vial and seconded by Mr. Wells to award the contract to the lowest bidder Diamond B with the bid of \$7,676,691.50. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

c) Approval to Begin Two Year Maintenance Period- A motion was made by Mr. Joseph and seconded by Mr. Bailey to pull the items C1 and C2. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

1. Blythewood Estates Subdivision Phase 5B - Pulled
2. Silver Hill Subdivision Phase 5A- Pulled

Item No. 9- Florida Parishes Human Services Authority- Update by Executive Director- Update given by Mr. Richard Kramer and Mrs. Mary Pirosko.

Item No. 10- Adoption 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. Bruno and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-54- Roll call vote was as follows:

Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
 Nays: None
 Abstain: None
 Absent: 1 (Forrest)

T.P. Ordinance No. 16-54

AN ORDINANCE ADOPTING THE OPERATING AND CAPITAL OUTLAY BUDGETS OF THE TANGIPAOA PARISH COUNCIL FOR FISCAL YEAR 2017

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that the attached Operating and Capital Outlay Budgets of the Tangipahoa Parish Council for Fiscal Year 2017 be hereby adopted.

TANGIPAOA PARISH GOVERNMENT
 PROPOSED BUDGET FOR YEAR ENDING 12/31/2017

<u>Fund</u>	<u>Revenue</u>	<u>Expense</u>
General	14,538,113	14,539,004
Administrative	1,676,443	1,734,159
Road & Bridge Maintenance	13,717,500	13,606,348
Road & Bridge Contract	4,345,000	4,345,000
Garbage Maintenance	7,202,250	10,008,099
Road Lighting #1 - #7	543,650	574,660
Health Unit	2,604,500	2,603,125
Animal Control	915,114	909,560
Section 8 Housing	2,312,000	2,404,717
Witness Fee	57,450	57,298
Industrial Development Board	276,500	269,317
Florida Parishes Arena		
Operations	610,800	643,774
Juror Per Diem	98,700	113,948
ESG Housing Grant	91,200	91,200
Council Chambers		
Communication	<u>77,000</u>	<u>77,056</u>
	<u>49,066,220</u>	<u>51,977,264</u>

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. 16-61- 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. Wells and seconded by Mr. Ridgel to adopt T.P. Ordinance No. 16-61. Roll call vote was as follows:

Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
 Nays: None
 Abstain: None
 Absent: 1 (Forrest)

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 jointly with the Parishes of Jefferson, Orleans, Plaquemines, St. Bernard, St. Tammany and Tangipahoa

WHEREAS, this governing authority desires that the Parishes of St. Charles and St. John the Baptist be included in the joint efforts of the Regional Planning Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE TANGIPAOA PARISH COUNCIL THAT IT HERBY AMENDS THE CODE OF ORDINANCES FOR TANGIPAOA PARISH AS FOLLOWS:

SECTION I

Regional Planning Area

The regional planning area hereby established shall be comprised of the total area of Jefferson Parish, Orleans Parish, Plaquemines Parish, St. Bernard Parish, St. Charles Parish, St. John the Baptist Parish, St Tammany Parish and Tangipahoa Parish.

There is hereby established a Regional Planning Commission in accordance with the provisions of Act 239 of the Louisiana Legislature of 1956, as now amended by Acts No. 114 of the Louisiana Legislature of 1966, Nos. 267 §1 and 288 §2 of the Louisiana Legislature of 1968, No.329 §1 of the Louisiana Legislature of 1970, No. 607 §1 of the Louisiana Legislature of 1972, No. 112 §1 of the Louisiana Legislature of 1973, No. 249 §1 of the Louisiana Legislature of 1974, No. 132 §1 of the Louisiana Legislature of 1978, No. 569 §1 of the Louisiana Legislature of 1979 , No. 377 §2 of the Louisiana Legislature of 1984 and No. 553 §1 of the Louisiana Legislature of 1985, for the purposes set out in LRS 33 § 130, et seq.:

SECTION II

A. *Appointment.* In order to carry out the purposes contained in Section 1 of this Ordinance, there is hereby established a Regional Planning Commission which shall consist of forty-one (41) members, five (5) each being legal residents of Jefferson Parish, Orleans Parish, Plaquemines Parish, St Bernard Parish, St. Charles Parish, St. John the Baptist Parish, St Tammany Parish and Tangipahoa Parish and the director of the Louisiana Department of Transportation and Development.

B. *Compensation.* The members of such Commission shall serve without compensation.

C. *Composition.* The membership of such Commission shall be composed of a simple majority of appointed or elected public officials holding office in the following municipalities and/or parishes, namely the Parish of Jefferson, the Parish of Orleans, the Parish of Plaquemines, the Parish of St. Bernard, the Parish of St. Charles, the Parish of St. John the Baptist, the Parish of St Tammany, and the Parish of Tangipahoa.

1. The five (5) members from the Parish of Jefferson shall include the following:
 - (a) The Parish President
 - (b) The Council Chairman
 - (c) A third member selected by the Parish Council, and approved by the Parish President, from among the Mayors of the Municipalities located within the Parish, which members shall represent the municipalities therein located;
 - (d) Two (2) members who must not otherwise hold elected or appointed office in the Parish, to be appointed by the Council and approved by the Parish President.
2. The five (5) members from the Parish of Orleans shall include the following:
 - (a) The Mayor
 - (b) The two (2) Councilmen elected from the Parish at large
 - (c) The remaining two (2) members must not otherwise hold elected or appointed office, and shall be appointed by the Mayor, with approval by the Council.
3. The five (5) members from the Parish of Plaquemines shall include the following:
 - (a) The Parish President
 - (b) The Chairman of the Parish Council
 - (c) One (1) member who otherwise holds elected or appointed office in the Parish of Plaquemines, provided same is not otherwise prohibited by law, to be appointed by the Parish Council.
 - (d) Two (2) members who must not otherwise hold elected or appointed office in the Parish of Plaquemines, to be appointed by the Parish Council and approved by the Parish President.
4. The five members from the Parish of St. Bernard shall include the following:
 - (a) The Parish President
 - (b) Two (2) Council members in the Parish of St. Bernard, provided same is not otherwise prohibited by law, to be appointed by the Parish Council
 - (c) Two (2) members who must not otherwise hold elected or appointed office in the Parish of St. Bernard to be appointed by the Parish Council.
5. The five members from the Parish of St. Charles shall include the following:
 - (a) The Parish President;
 - (b) Two (2) Council members in the Parish of St. Charles, provided same is not otherwise prohibited by law, to be appointed by the Parish Council.
 - (c) Two (2) members who must not otherwise hold elected or appointed office in the Parish of St. Charles to be appointed by the Parish Council and approved by the Parish President.
6. The five members from the Parish of St. John the Baptist shall include the following:
 - (a) The Parish President;
 - (b) Two (2) Council members in the Parish of St. John the Baptist, provided same is not otherwise prohibited by law, to be appointed by the Parish Council.
 - (c) Two (2) members who must not otherwise hold elected or appointed office in the Parish of St. John the Baptist to be appointed by the Parish Council and approved by the Parish President.
7. The Five Members from the Parish of St. Tammany shall include the following:
 - (a) The Parish President
 - (b) Two (2) members who must not otherwise hold elected or appointive office in the Parish of St. Tammany, provided same is not otherwise prohibited by law, to be appointed by the Parish Council
 - (c) Two (2) members who must not otherwise hold elected or appointed office in the Parish of St. Tammany, provided same is not otherwise prohibited by law, to be appointed by the Parish Council and approved by the Parish President.
8. The five members from the Parish of Tangipahoa shall include the

following:

- (a) The Parish President
 - (b) The Chairman of the Parish Council;
 - (c) The Mayors of the Cities of Hammond and Ponchatoula shall serve on an annual rotating basis;
 - (d) Two (2) members who must not otherwise hold elected or appointed office in the Parish of Tangipahoa, provided same is not otherwise prohibited by law, to be appointed annually by the Parish President.
- D. *Removal.* The governing bodies of Jefferson Parish, Plaquemines Parish, St Bernard Parish, St. Charles Parish, St. John the Baptist Parish, St. Tammany Parish and Tangipahoa Parish may remove their respectively appointed members of the Commission, after public hearing, for inefficiency, neglect of duty or malfeasance in office. The chief executive of Orleans Parish may remove any of the members of the Commission appointed by him, after public hearing, for inefficiency, neglect of duty or malfeasants in office.
- E. The Secretary of Louisiana Department of Transportation and development shall serve as a member of the Regional Planning Commission.
- F. *Terms.* Members of the Regional Planning Commission who may hold other public offices, appointed or elected, including the Secretary of the Louisiana Department of Transportation and Development shall serve terms co-existent with their terms of their other public office.
- G. *Terms.* The successors of the Regional Planning Commission members first appointed who do not hold any other appointed or elected public office shall be appointed for a term of five years from and after the expiration of the terms of their predecessors in office.
- H. *Vacancies.* If a vacancy occurs other than for expiration of term, the same shall be filled by appointment for the unexpired term. Such appointment shall be made by the original appointing authority.

SECTION III

The Regional Planning Commission so established shall elect a chairman from its membership and create and fill such other of its offices as it may determine, the term of chairman shall be one year, with eligibility for re-election. The Commission shall hold at least one regular meeting in each month. It shall adopt rules for transaction of business and shall keep records of its resolutions, transactions, findings, and determinations, which records shall be public.

SECTION IV

In order to carry out its functions and responsibilities, the Regional Planning Commission may appoint such employees as it may deem necessary for its work, whose appointment, promotion, demotion and removal shall be subject to the same general provisions as govern other corresponding civil employees of the parishes and municipality cooperating to engage in regional planning. The Commission may also contract with planning experts, engineers, architects and other consultants for such services as it may require. The expenditures of a Commission, exclusive of those made from funds received by gift, grants of federal, state and other such agencies, shall be within the amounts appropriated for the purpose by the cooperating local legislative bodies, which shall provide the funds, equipment, and accommodations necessary for the Commission's work.

SECTION V

Upon the preparation of the regional development plan, or of any phase or functional part thereof, or upon the preparation of an amendment or revision of the plan or any part thereof, or upon the preparation of any extension of or addition to the plan, the Regional Planning Commission shall file such a plan, part of a plan, amendment, revision, extension or addition in the office of the state director of Public Works, and shall transmit copies of the same to the chief administrative officers, the legislative bodies and to the planning agencies of the parishes, municipalities or other local governments within its area, as well as to regional planning commissions established for adjoining areas. The Regional Planning Commission shall make copies of the regional development plan or part of a plan available for general distribution or sale.

SECTION VI

- A. The Regional Planning Commission shall not be authorized to exercise the functions of any municipal planning commission or parish planning commission, where such are established within a regional planning area, except as hereinafter provided.
- B. In any municipality or parish located in the regional planning area as hereinabove defined, the legislative body of the municipality or parish may designate the Regional Planning Commission as the municipal planning commission, or the parish planning commission, provided all requirements, if any, of the local home rule charters are met. Upon such designation the Regional Planning Commission shall have all the powers and functions relating to making, adopting, amending, and adding to the master plan of the municipality or parish or part thereof, or relating to the planning of the municipality or parish as provided or granted by Louisiana Revised Statutes 33§101 through §119 inclusive or by other laws to the planning commission of the municipality or parish; and the master plan, its parts, amendments, and additions made and adopted by the designated commission for the municipality or parish shall have the same force and effect in the municipality or parish as though made and adopted by a municipal planning commission appointed by the municipality or a parish planning commission appointed by the parish. In acting as the planning commission of the municipality or the parish, the designated Regional Planning Commission shall follow the procedure specified by the provisions of Louisiana Revised Statutes 33§101 through §119 inclusive, and other laws relating to municipal or parish planning commissions. Any municipality or parish so designating a regional planning commission as its planning commission shall pay to the designated commission that portion of the expenses of the designated commission which is properly chargeable to the planning service rendered to the municipality or parish plan.

- C. In cases where a municipality or a parish has a municipal or a parish planning commission functioning

within a regional planning area, then the Regional Planning Commission shall recommend measures for the coordination of all plans, and if appropriate, recommend plans for adoption by the said municipal or parish planning commission.

SECTION VII

To facilitate effective and harmonious planning of the region or metropolitan area, all parish and municipal legislative bodies, and all parish, municipal or other local planning agencies shall file with the Regional Planning Commission, for its information, all parish or municipal plans, zoning ordinances, official maps, building codes, subdivision regulations, or amendments or revisions or any of them, as well as copies of their regular and special reports dealing in whole or in part with planning matters.

Parish or municipal legislative bodies, or parish, municipal or other local planning agencies may also submit proposals for such plans, ordinances, maps, codes, regulations, amendments, or revisions, prior to their adoption, in order to afford an opportunity to the Regional Planning Commission or its staff to study such proposals and to render advice thereon.

SECTION VIII

The Regional Planning Commission may request and accept grants of funds or services from the federal government or any of its agencies, from the state government or any of its agencies, or from parish, municipal or other local governments within their planning area, or from private sources. The parishes and municipalities are hereby authorized to appropriate funds for the purposes of the Regional Planning Commission established for all or parts of their area. The books and accounts of the Regional Planning Commission shall be public records open for public inspection, and shall show the amounts and sources of all receipts and the amounts of all disbursements.

SECTION IX

Members of the Commission, when duly authorized by the Commission, may attend planning conferences or meetings or planning institutes or hearings upon pending planning legislation, and the Commission may, by resolution, pay the reasonable traveling expenses incident to such attendance. When so directed and authorized by the Regional Planning Commission, members thereof who hold no other elected or appointed office may be paid a per diem of fifty dollars each for attendance at regular or specially called meetings of the full Commission or the executive committee thereof in no event to exceed two such meetings per month, i.e. in no event is payment of a total per diem per such member to exceed one hundred dollars per month, payable out of the funds of the Regional Planning Commission.

All public officials shall, upon request, furnish to the Commission, within a reasonable time, such available information as it may require for its work. The Commission, its members, officers, and employees, in the performance of their functions, may enter upon any land and make examinations and surveys and place and maintain necessary monuments and marks thereon. In general, the Commission shall have such powers as may be necessary to enable it to fulfill its functions, promote planning, and in all respects, carry out the purposes of this ordinance.

SECTION X

The boundaries of the regional planning area hereby established are to be comprised of the total area of Jefferson Parish, Orleans Parish, Plaquemines Parish, St. Bernard Parish, St. Charles Parish, St. John the Baptist Parish, St. Tammany Parish, and Tangipahoa Parish.

REPEAL:

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SEVERABILITY:

If any provision of this Ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this Ordinance are hereby declared to be severable.

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, discussed at a public hearing of said Council and was submitted to an official vote of the TPC.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 12- Adoption 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. Bailey and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-62. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

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

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 16-41- An ordinance amending 2016 Budget of the Tangipahoa Parish Council-President Government is hereby amended as attached.

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, 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. 13- Adoption of T.P. Ordinance No. 16-63- An ordinance placing a 3-way stop sign at Teeny Weeny Lane and Hosea Willie Road in District No. 2 in Tangipahoa Parish in accordance with Tangipahoa Parish streets, roads, sidewalks and drainage- Article I, in General- Section 20-16- A motion was made by Mr. Bailey and seconded by Mr. Joseph to adopt T.P. Ordinance No. 16-63. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

T.P. Ordinance No. 16-63

AN ORDINANCE PLACING A 3- WAY STOP SIGN AT TEENY WEENY LANE AND HOSEA WILLIE 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) A 3- Way Stop Sign at 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.

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. 16-64- An ordinance authorizing the cooperative endeavor agreement between the Tangipahoa Parish Library Board of Control and the Tangipahoa Parish Council-President Government in regards to the purchase of land for a new Kentwood Branch Library- A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt T.P. Ordinance No. 16-64. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

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"

WHEREAS, the Tangipahoa Parish Council-President with dedicated funds of the Tangipahoa Parish Library Board is committed to the construction of a new public library in downtown Kentwood, Louisiana; WHEREAS, this "new" public library facility will result in an improvement in the appearance of the downtown area of Kentwood, Louisiana and possibly increase downtown property values and help in the Town of Kentwood in its efforts to revitalize the downtown area;

WHEREAS, the Town of Kentwood owns property adjacent to the proposed site of this new Kentwood Library and this property will aid and assist the Tangipahoa Parish Council-President Government in cooperation with the Tangipahoa Parish Library Board in its efforts to construct this "new" public library in Kentwood, Louisiana;

WHEREAS, the Tangipahoa Parish Council-President Government herein agrees by an act of exchange to transfer to the Town of Kentwood the site and building of the "old" Kentwood Public Library, which property will no longer be needed for public purposes upon the construction of the "new" library in Kentwood, Louisiana;

WHEREAS, the Tangipahoa Parish Council-President Government agrees to exchange the "old" library site for the Town of Kentwood site referenced herein but provided that it is able to use the "old" public library site for a public library until such time the "new" public library is completed.

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

October 27, 1986 as follows:

That the Tangipahoa Parish President, Hon. Charles Robert "Robby" Miller, Jr., be and he is hereby authorized, empowered and directed to enter into an act of exchange with the Town of Kentwood for and on behalf of the Tangipahoa Parish Council-President Government and in cooperation with the Tangipahoa Parish Library Board of Control

In this act of exchange, the Tangipahoa Parish Council-President Government will acquire for the benefit of the Tangipahoa Parish Library Board of Control the following described lots of properties for the use and benefit of the Tangipahoa Parish Library System ("new" Kentwood Public Library), to-wit:

A parcel of property located in the Town of Kentwood, Tangipahoa Parish, Louisiana and being a portion of Lots 34, 35, 36, 37, 38, 39, 40, 41, & 42 of Block 38, and being more particularly described as beginning at a point 35.00 feet West of the Southeast Corner of said Block 38; thence proceed West along Avenue F for a distance of 47.29 feet and corner; thence proceed North a distance of 161.80 feet and corner; thence proceed East a distance of 17.41 feet and corner; thence proceed South, 58.00 feet and corner; thence proceed East, 30.00 feet and corner; thence proceed South, 103.80 feet back to the Point of Beginning. This property has a municipal address of 203, 205 and 207 Avenue F, Kentwood, Louisiana 70444

AND

The South portion of the Alley in Block 38, Town of Kentwood being bounded on the South by Avenue F, bounded on the East by Lots 34-42 of Block 38, bounded on the West by Lot 23 of Block 38 and bounded on the North by an extension Eastwardly of the South line of the East/West portion of the Alley in Block 38 and which abandoned portion of the Alley is approximately 20.1 feet wide by 170.83 feet in length.

AND

A portion of Lots 36, 35, and 34 of Block 38 and more particularly described as beginning at a point 127.54 feet North of the Southwest corner of Lot 42, at the Northwest corner of property sold to Kuss, COB 316, page 525; thence proceed North, 34.26 feet; thence proceed East, 78.39 feet; thence proceed South, 1.00 foot; thence proceed West, 18.14 feet; thence proceed South, 33.26 feet; thence proceed West, 60.25 feet to the Point of Beginning in the Town of Kentwood, Tangipahoa Parish, Louisiana.

In return for the transfer by the Town of Kentwood to the Tangipahoa Parish Council-President Government of the property hereinabove described, the Tangipahoa Parish Council-President Government will transfer in this exchange agreement the following described parcel of property to-wit:

A parcel of land with the buildings and improvements thereon located in the Block 46, Town of Kentwood, Tangipahoa Parish, Louisiana, and more particularly described as follows:

The Point of Beginning is 60.00 feet East of the Southwest corner of Block 46; thence proceed North, 85.00 feet; thence proceed East parallel to Avenue F, 40.00 feet; thence proceed South and parallel to 1st Street, 85.00 feet to the South line of Block 46; thence proceed West along the South line of Block 46 for 40.00 feet to the Point of Beginning. Being 10.00 feet off the East side of Lot 3, all of Lot 5, and 5.00 feet off the West side of Lot 7, all in Block 46 and running 85.00 feet deep.

This exchange shall provide that the Tangipahoa Parish Library Board of Control shall continue to utilize and building and property exchanged until such time as the "new" Kentwood Public Library has been constructed and ready for occupancy.

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

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. 16-65- An ordinance authorizing the Parish President to execute any and all documents in regards to an agreement with Southern Aggregate, LLC in regards to mine or cause property to be mined for aggregates at the Tangipahoa Parish Landfill- A motion was made by Mr. Joseph and seconded by Mr. Bailey to introduce T.P. Ordinance 16-65 and set public hearing for Tuesday, December 27, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

Item No. 16- Introduction of T.P. Ordinance No. 16-66- An ordinance placing Closed to Thru Traffic Between 11:30AM & 1:30PM during school hours on Hyatt Road in front of Loranger High School in District No. 4 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. Bruno and seconded by Mr. Joseph to introduce T.P. Ordinance 16-66 and set public hearing for Tuesday, December 27, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

Item No. 17- Introduction of T.P. Ordinance No. 16-67- An Ordinance directing the renewal of the levy and collection of a one percent (1%) sales and use tax upon the sale at retail, the use, the lease or rental, the

consumption, and the storage for use or consumption of tangible personal property and upon the sale of services in the Parish for a period of four (4) years, beginning on December 31, 2017; and further providing for other matters in connection therewith- A motion was made by Mr. Bruno and seconded by Mr. Joseph to introduce T.P. Ordinance 16-67 and set public hearing for Tuesday, December 27, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

Item No. 18- Adoption of T.P. Resolution No. R16-36- A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Tangipahoa, State of Louisiana (the "Parish"), on November 8, 2016, to authorize the renewal of the existing one percent (1%) sales and use tax therein, and the levy and collection thereof; and providing for other matters in connection therewith- A motion was made by Mr. Bruno and seconded by Mr. Wells to adopt T.P. Resolution No.R16-36. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

T.P. Resolution No. R16-36

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Tangipahoa, State of Louisiana (the "Parish"), on November 8, 2016, to authorize the renewal of the existing one percent (1%) sales and use tax therein, and the levy and collection thereof; and providing for other matters in connection therewith.

BE IT RESOLVED 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"), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on November 8, 2016 (the "Election"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Tangipahoa, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Tangipahoa, State of Louisiana; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 19- Process Verbal of the canvass of the votes cast at the election held in the Parish of Tangipahoa State of Louisiana on Tuesday, November 8, 2016- The Process Verbal was read and motion was made by Mr. Bruno and seconded by Mr. Wells to adopt the process verbal of the canvass of the votes case at the election held in the Parish of Tangipahoa, State of Louisiana on Tuesday, November 8, 2016 to authorize the renewal of the existing one percent (1%) sales and use tax therein, and the levy and collection thereof, and providing for other matters in connection therewith. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 8, 2016.

BE IT KNOWN AND REMEMBERED that on the 12th day of December 2016 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 E. Mulberry Street, Amite, Louisiana, 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"), and being the authority ordering the election held therein on Tuesday, November 8, 2016, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall the Parish of Tangipahoa, State of Louisiana (the "Parish"), under the provisions of Article VI,

Section 29 of the Louisiana Constitution of 1974, as amended and other constitutional and statutory authority, be authorized to renew the levy and collection of a tax of one percent (1%) (the "Tax") (an estimated \$20,650,000.00 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish for a period of four (4) years, beginning December 31, 2017, with the net proceeds of the Tax (after deducting the reasonable and necessary cost of collecting and administering the Tax) to be dedicated and used exclusively as follows: twenty-five percent (25%) of the proceeds of the Tax to be used to pay the cost of operation of local government and seventy-five percent (75%) of the proceeds of the Tax to be used to fund the Parish Road and Bridge Fund in order to pay the cost of road and bridge maintenance and improvements within the Parish?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>YES</u>	<u>NO</u>
Precinct 001	Kentwood Junior High School - 603 Ninth St., Kentwood	170	93
Precinct 002	Kentwood High School Lunchroom - 603 Ninth St., Kentwood	354	139
Precinct 006	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa	143	73
Precinct 011	Roseland Elementary School - 12516 Time Ave., Roseland	195	99
Precinct 015	Agriculture Building - 305 E. Oak St., Amite	102	74
Precinct 016	Agriculture Building - 305 E. Oak St., Amite	146	124
Precinct 017	Amite City Hall - 212 E. Oak St., Amite	187	86
Precinct 018	Amite City Hall - 212 E. Oak St., Amite	163	100
Precinct 026	Independence Middle School - 145 W. Second St., Independence	163	102
Precinct 027	Independence City Hall - 473 W. Railroad Ave., Independence	107	58
Precinct 28	Independence Elementary School Gym - 221 Tiger Ave., Independence	90	97
Precinct 28A	Independence Elementary School Gym - 221 Tiger Ave., Independence	46	35
Precinct 033	Tickfaw City Hall - 50081 Highway 51, Tickfaw	140	84
Precinct 040	Hammond Fire Station #3 - 1614 N. Oak St., Hammond	129	67
Precinct 040A	Hammond Fire Station #3 - 1614 N. Oak St., Hammond	357	177
Precinct 041	Hammond Fire Station #3 - 1614 N. Oak St., Hammond	279	89
Precinct 042	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	153	105
Precinct 042A	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	157	87
Precinct 043	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond	145	73
Precinct 044	Northshore Technical Community College, 111 Pride Ave., Hammond	411	263
Precinct 045	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	214	153
Precinct 045A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	225	180
Precinct 046	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	320	159
Precinct 047	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	273	141
Precinct 048	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond	104	59
Precinct 049	Hammond City Council Annex - 312 E. Charles St., Hammond	213	124
Precinct 070	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula	419	274
Precinct 070A	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula	117	95
Precinct 071	Ponchatoula Log Cabin - 201 W. Magnolia St., Ponchatoula	351	225

Precinct 072	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula	303	204
Precinct 072A	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula	399	272
Precinct 073	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula	246	208
Precinct 074	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula	308	253
Precinct 101	Kentwood Junior High School - 603 Ninth St., Kentwood	163	124
Precinct 102	Eastfork Fire Department - 19005 Highway 1055, Kentwood	338	208
Precinct 104	Spring Creek Elementary School - 72691 Highway 1061, Kentwood	250	199
Precinct 104A	Spring Creek Elementary School - 72691 Highway 1061, Kentwood	98	56
Precinct 105	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa	22	27
Precinct 106	Chesbrough Elementary School - 68495 Highway 1054, Kentwood	169	127
Precinct 106A	Chesbrough Elementary School - 68495 Highway 1054, Kentwood	130	117
Precinct 106B	Amite City Hall - 212 E. Oak St., Amite	2	4
Precinct 107	Roseland Elementary School - 12516 Time Ave., Roseland	182	113
Precinct 108	Wilmer Fire Station - 22115 Highway 10, Kentwood	194	186
Precinct 109	Parish Library-Amite Branch, 204 NE Central Ave., Amite	210	154
Precinct 110	Wilmer Fire Station - 22115 Highway 10, Kentwood	262	260
Precinct 111A	Independence Middle School - 145 W. Second St., Independence	119	94
Precinct 112	Loranger High School Gym - 19404 Hiatt St., Loranger	294	213
Precinct 114	Loranger High School Gym - 19404 Hiatt St., Loranger	297	155
Precinct 115B	Independence Middle School - 145 W. Second St., Independence	154	49
Precinct 116	Husser Fire Station - 56292 Highway 445, Husser	230	217
Precinct 117	Independence Fire Station No. 2 - 52018 Noto Rd., Independence	279	246
Precinct 118	New Loranger Fire Station - 53084 Highway 40, Loranger	657	472
Precinct 119	New Independence Fire Station - 52291 Red Hill Rd., Independence	230	145
Precinct 120	Baileyville Fire Station - 49464 Highway 445, Robert	372	367
Precinct 120A	Baileyville Fire Station - 49464 Highway 445, Robert	470	372
Precinct 120B	Northshore Technical Community College, 111 Pride Ave., Hammond	163	104
Precinct 121	Midway Elementary School - 48405 Highway 51, Natalbany	130	99
Precinct 121A	Midway Elementary School - 48405 Highway 51, Natalbany	410	361
Precinct 121B	Midway Elementary School - 48405 Highway 51, Natalbany	19	19
Precinct 122	Champ Cooper School - 42530 Highway 445, Robert	329	285
Precinct 122A	Champ Cooper School - 42530 Highway 445, Robert	484	376
Precinct 123	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	361	259
Precinct 124	Champ Cooper School - 42530 Highway 445, Robert	307	238
Precinct 125	Midway Elementary School - 48405 Highway 51, Natalbany	395	273
Precinct 127	Natalbany Middle School - 47370 N. Morrison	100	73

	Blvd., Natalbany		
Precinct 127A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	171	152
Precinct 129	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond	123	67
Precinct 129A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	256	203
Precinct 133	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	258	207
Precinct 133A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	185	191
Precinct 137	Country Side Lane - 41266 Country Side Ln., Hammond	367	323
Precinct 137A	Country Side Lane - 41266 Country Side Ln., Hammond	287	233
Precinct 137B	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	217	203
Precinct 137C	Country Side Lane - 41266 Country Side Ln., Hammond	453	415
Precinct 137D	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula	253	234
Precinct 139	Tangipahoa Parish Government Building - 15475 Club Deluxe Rd., Hammond	138	119
Precinct 141	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	238	151
Precinct 141A	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	256	151
Precinct 143	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	447	370
Precinct 145	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula	550	443
Precinct 147	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula	141	107
Precinct 149	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula	514	453
Precinct 149A	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula	93	69
Precinct 151	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula	468	344
ABSENTEE		6,289	4,628

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 26,653 votes cast IN FAVOR OF the Proposition and a total of 19,427 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 26,653 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on March 28, 2016 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on September 8, 2016, September 15, 2016, September 22, 2016 and September 29, 2016 in the Daily Star, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, 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"), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the Parish on Tuesday, November 8, 2016, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 20- Appoint/Re-Appoint Gravity Drainage District No. 4- A motion as made by Mr. Joseph and seconded by Mr. Bruno to appoint/re-appoint members to the Tangipahoa Gravity Drainage District No. 4 as presented due to previous errors in terms:

Commissioner	Term	Expiration
James "Rube" Ardillo	2	November 2018
Lori Bennett	2	November 2017
Wayne Johnson	2	November 2018
Eve Wilson	2	November 2020
Mark Miller	1	November 2019

Roll call vote was as follows:

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

Nays: None
Abstain: None
Absent: 1 (Forrest)

Item No. 21- Beer, Wine, and Liquor Permits-

Oasis Bar & Lounge, LLC
42411 Buzzetta Lane
Hammond, LA 70403
Class A (On Premise)

A motion was made by Mr. Vial and seconded by Mr. Lavine to approve the Class A (on premise consumption) license for Oasis Bar & Lounge, LLC. Roll call vote was as follows:

Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)

Play Kingdom, Inc. (d/b/a/ Ryan's Deli)
43195 South Range Road
Hammond, LA 70403
Class B, Class A/B

A motion was made by Mr. Vial and seconded by Mr. Wells to approve the Class A/B permit in addition to the Class B permit that Play Kingdom, Inc. already holds. Roll call vote was as follows:

Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)

Item No. 22- Legal Matters- A motion was made by Mr. Bailey and seconded by Mr. Joseph to enter executive session. Roll call vote was as follows:

Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)

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

Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)

A motion was made by Mr. Joseph and seconded by Mr. Vial giving Mr. Patrick Jackson, legal counsel, authority to make a proposal for the Council's review in accordance with the terms discussed in executive session. Roll call vote was as follows:

Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)

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. Vial, the Tangipahoa Parish Council adjourned.

ATTEST:
S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council