

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JANUARY 9, 2017 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA – None

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

January 9, 2017

The Tangipahoa Parish Council met on the 9<sup>th</sup> day of January, 2017 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. Lionell Wells

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

Absent: David Vial

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

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Forrest and seconded by Mr. Lavine to adopt the minutes of the regular meeting dated December 27, 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, Mayeaux, Wells, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 1 (Vial)

Not Voting: None

Item No. 13- Election of Officers Moved up-

A motion was made by Mr. Bailey and seconded by Mr. Joseph to elect Mr. Wells as Chairman of the Council for 2017. A motion was made by Mr. Ridgel and seconded by Mr. Bruno to close nominations. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Vial)

Not Voting: None

A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux to elect Mr. Cortez as Vice-Chairman of the Council for 2017. A motion was made by Mr. Bruno and seconded by Mr. Forrest to close nominations. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Vial)

Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Joseph to elect Miss. Kristen Pecararo as Clerk of Council for 2017. A motion was made by Mr. Cortez and seconded by Mr. Forrest to close nominations. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Vial)

Not Voting: None

The following were elected by acclamation:

Chairman- Mr. Lionell Wells

Vice-Chairman- Mr. Bobby Cortez

Clerk of Council- Miss. Kristen Pecararo

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

Mr. Miller gave a brief update on the litter program. No action taken.

Item No. 9- Introduction of T.P. Ordinance No. 17-01- An ordinance placing 15 m.p.h. speed limit signs on Voight Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, streets, roads, sidewalks and drainage- Article I, in General- Section 20-16- A motion was made by Mr. Bailey and seconded by Mr. Cortez to introduce T.P. Ordinance 17-01 and set public hearing for Monday, January 23, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Vial)

Not Voting: None

Item No. 10- Adoption of T.P. Resolution No. R17-01-Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program- A motion was made by Mr.

Cortez and seconded by Mr. Lavine to adopt T.P. Resolution No. R17-01. Roll call vote was as follows:  
Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 1 (Vial)  
Not Voting: None

T.P. Resolution No. R17-01

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under 49 CFR 5311, Non-Urbanized Area Formula Program and/or 49 CFR 5309, Discretionary Capital Program.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council-President Government

1. That the Parish President is authorized to execute and file an application on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Parish President is authorized to execute grant contract agreements on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 11- Beer, Wine, and Liquor Permits- None

Item No. 12- Legal Matters- A motion was made by Mr. Bailey and seconded by Mr. Forrest to enter executive session. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 1 (Vial)  
Not Voting: None

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

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Lavine, Cortez)  
Nays: None  
Abstain: None  
Absent: 1 (Vial)  
Not Voting: None

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

Item No. 13- Election of Officers 2017- See above

Item No. 14- Councilmen's Privileges- None

Item No. 15- Adjourn

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

ATTEST:

S/Kristen Pecararo

Clerk

Tangipahoa Parish Council

S/Lionell Wells

Chairman

Tangipahoa Parish Council