

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, FEBRUARY 13, 2017 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

T.P. Ordinance No. 17-02- An Ordinance providing for the incurring of debt and issuance of not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800) aggregate principal amount of General Obligation Bonds (the “Bonds”), of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “Issuer”), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof; authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith

T.P. Ordinance No. 17-03- An Ordinance providing for the incurring of debt and issuance of not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900) aggregate principal amount of General Obligation Bonds (the “Bonds”), of Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “Issuer”), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof; authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith

T.P. Ordinance No. 17-04- An Ordinance amending T.P. Ordinance No. 97-16- Section 4- An ordinance providing for the creation of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, defining and describing the boundaries thereof, and providing for other matters in connection therewith (Monthly meeting day)

T.P. Ordinance No. 17-05- An ordinance adjusting the salary of the Clerk of the Parish Council
No one from the public wished to address either of the foregoing items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
February 13, 2017

The Tangipahoa Parish Council met on the 13th day of February, 2017 in Regular Session and was called to order by Mr. Lionell Wells, 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. David Vial

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. Vial and seconded by Mr. Forrest to adopt the minutes of the regular meeting dated January 23, 2017 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

1) Tractor-Landfill- A motion was made by Mr. Vial and seconded by Mr. Joseph to purchase a Kubota M6S-111SHDC from Star Equipment for the price of \$62,157.60. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

2) RTV- Landfill- A motion was made by Mr. Joseph and seconded by Mr. Bailey to approve the purchase of a Kubota RTV-X1140WL-H for a price of \$14,557.66. 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 of Bids

1) 5-6 Yard Dump Trucks- Bids were presented as follows:

Timmons Truck Center	International 4300 4x2	2017	\$75,998.00
Kenworth of Louisiana	Kenworth T370	2018	\$75,077.00
Hino of Baton Rouge	Hino 338	2018	\$74,961.00
Old River Trucks	Hino 338	2018	\$77,669.00
Courtesy Ford	Ford F750	2017	\$69,828.00

Lamarque Ford, Inc	Ford F750	2017	\$69,587.00
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A motion was made by Mr. Cortez and seconded by Mr. Vial to approve the low bid for Four (4) Ford F750 5-6 yard dump body trucks from Lamarque Ford, Inc. at a purchase price of \$69,587.00 each. 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) 12-13 Yard Dump Trucks- Bids were presented as follows:

Timmons Truck Center	International 7500 6x4	2018	\$108,742.00
Empire Truck Sales	Freightliner 114SD	2018	\$104,934.34
All Truck Parts & Equipment	Western Star 4700SF	2018	\$101,929.00
Kenworth of Louisiana	Kenworth T44	2018	\$112,012.00
Lonestar Truck Group	Western Star 4700SF	2018	\$106,086.00
Old River	Mack GU433	2018	\$113,598.00
Kenworth of Louisiana	Kenworth T370	2018	\$103,573.00

A motion was made by Mr. Vial and seconded by Mr. Bailey to approve the low bid of \$101,929.00 for four (4) Western Star 4700SF 12-16 yard dump body trucks from All Truck Parts and Equipment. 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 Substantial Completion of the Amite Health Unit- A motion was made by Mr. Joseph and seconded by Mr. Forrest to approve the substantial completion of the Amite Health Unit flood repairs. 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

d) Proclamation- No Kid Hungry- Mrs. Donna Miller, Mrs. Ronda Jackson, Mr. Keith Brown, and Mr. Lamar Marshall presented the No Kid Hungry Tangipahoa Coalition information to the Council.

A motion was made by Mr. Bailey and seconded by Mr. Mayeaux to add to the agenda by unanimous vote the matter of the approval of a purchase agreement for the old Tourist Commission building. 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. Lavine and seconded by Mr. Vial to approve the purchase agreement between Big Wheel, Inc. and Tangipahoa Parish government for the sale of the old Tourist Commission property on South Morrison Road in Hammond for a purchase price of \$450,000.00. 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. 9- Adoption of T.P. Ordinance No. 17-02- An Ordinance providing for the incurring of debt and issuance of not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800) aggregate principal amount of General Obligation Bonds (the "Bonds"), of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Issuer"), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof; authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith-A motion was made by Mr. Forrest and seconded by Mr. Vial to adopt T.P. Ordinance No. 17-02. 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. 17-02

An Ordinance providing for the incurring of debt and issuance of not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800) aggregate principal amount of General Obligation Bonds (the "Bonds"), of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Issuer"), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof; authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950 (La. R.S. 39:551 et seq.), and other constitutional and statutory authority (the "Act"), Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Issuer" or the "District") is authorized to borrow money and issue general obligation bonds payable from unlimited ad valorem taxes after authorization by a majority of the electors voting on the proposition at an election in the political subdivision issuing the Bonds; and

WHEREAS, pursuant to a Resolution adopted by the Issuer on March 28, 2016, and in conformity with notices to voters published on September 8, 2016, September 15, 2016, September 22, 2016 and September 29, 2016 in the *Daily Star*, a newspaper published in the Parish of Tangipahoa, State of Louisiana (the "Parish"), and having general circulation throughout the Parish, there was held in the District on Tuesday, November 8, 2016, a special election at which there was submitted to the qualified electors entitled to vote thereon the following proposition (the "Election"):

PROPOSITION

Shall Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "District"), incur debt and issue bonds in an amount not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800.00), to mature no later than twenty (20) years from the date of issuance thereof, bearing interest at a rate not exceeding four percent (4%) per annum, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, title to which shall be in the public, which bonds will be general obligations of the District and payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto with an estimated three (3) mills to be levied in the first year to provide for the payment of principal and interest on said bonds?

WHEREAS, pursuant to said Resolution and to the notice of said election, the Issuer did meet on January 23, 2017, in open and public session, and did canvass the returns of said election and did declare the election to have resulted in favor of said proposition and it is now the desire of the Issuer to levy the tax as authorized therein (the "Tax") and to provide for the collection thereof and other matters in connection therewith; and

WHEREAS, pursuant to the authority conferred by the Act and the applicable provisions of Chapter 5 and 6-A of the Louisiana Election Code and other constitutional and statutory authority, the Issuer now deems it in the public interest to authorize the issuance and delivery of not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800) of General Obligation Bonds, of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Bonds"), to mature no later than twenty (20) years from the date of their issuance, for the purpose of opening, constructing and improving public roads, highways and bridges in the District and paying the costs of issuance thereof; and

NOW, THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the District, as follows:

Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"*Act*" means the applicable provisions of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, of Title 39 of the Louisiana Revised Statutes of 1950 (La. R.S. 39:551 et seq.), and other constitutional and statutory authority.

"*Agreement*" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Ordinance.

"*Authorized Denomination*" means \$5,000 and any integral multiple in excess thereof.

"*Bond Register*" means the record kept by the Paying Agent at its corporate trust office in Baton Rouge, Louisiana, in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"*Bond*" or "*Bonds*" means the General Obligation Bonds of the Issuer, authorized by this Ordinance in the total aggregate principal amount not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800), whether initially delivered or issued in exchange for, or in lieu of any Bond previously issued.

"*Bond Obligation*" means as of the date of computation, the principal amount of the Bonds then Outstanding.

"*Code*" means the Internal Revenue Code of 1986, as amended.

"*Debt Service Fund*" shall have the meaning ascribed to such term in Section 10 hereof.

"*Election*" means the election held within the District on November 8, 2016 authorizing the issuance of the Bonds and the levy of the Tax.

"*Executive Officers*" means, collectively, the Chairman and the Clerk of the Governing Authority.

"*Governing Authority*" means the Parish Council of the Parish of Tangipahoa, State of Louisiana.

"*Government Securities*" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series, and may be in book entry form.

"*Interest Payment Dates*" means September 1 and March 1 of each year, commencing September 1, 2017.

"*Issuer*" or "*District*" means Road District No. 101 of the Parish of Tangipahoa, Louisiana.

"*Ordinance*" means this ordinance authorizing the issuance of the Bonds, as it may be supplemented and amended.

"*Outstanding*" when used with respect to the Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Ordinance, except:

1. Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation.
2. Bonds for which there have been deposited in trust sufficient funds for their payment or redemption for the Owners of such Bonds, provided that, if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Ordinance or waived.
3. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Ordinance.
4. Bonds alleged to have been mutilated, destroyed, lost, or stolen, which have been paid as provided in this Ordinance or by law.
5. Bonds for the payment of the principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Ordinance.

“*Owner*” or “*Owners*” when used with respect to any Bond means the person in whose name such Bond is registered in the Bond Register, as herein provided.

“*Paying Agent*” means a bank to be designated upon the sale of the Bonds, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Ordinance, and thereafter.

“*Purchase Agreement*” means the Agreement to be entered into between the Issuer and the Paying Agent setting forth the specific terms of the Bonds as authorized herein.

“*Purchaser*” means the original purchaser or purchasers of the Bonds.

“*Record Date*” for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

“*Tax*” means the unlimited ad valorem tax to be levied annually by the Issuer, in an amount sufficient to pay principal and interest on the Bonds as authorized pursuant to the Act and the Election.

Authorization of Bonds; Maturities. In compliance with and under the authority of the provisions of the Act and other constitutional and statutory authority, and the Election, there is hereby authorized the incurring of an indebtedness not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800) for, on behalf of and in the name of the Issuer, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800) of General Obligation Bonds of the Issuer. The Bonds shall be in fully registered form, shall be issued in Authorized Denominations within a single maturity, and shall be numbered consecutively from R-1 upward. The unpaid principal of the Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing September 1, 2017, at not to exceed four percent (4.00%) per annum, or such lesser amount as set forth therein, and shall mature serially on March 1 of each year (with a final maturity on March 1, 2037) in amounts as set forth in the Purchase Agreement.

The principal of the Bonds, upon maturity or redemption, shall be payable at the corporate trust office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check mailed by the Paying Agent to the registered Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register or, if directed in writing not fewer than seven (7) days prior to the relevant Record Date by the Purchaser, by federal funds wired to any designated account within the United States of America. Each Bond delivered under this Ordinance upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond will bear interest (as herein set forth) so that neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond will be entitled to any right or benefit under this Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Ordinance, executed by the Paying Agent by manual signature.

Ordinance to Constitute Contract. In consideration of the purchase and acceptance of the Bonds by those who shall own the same from time to time, the provisions of this Ordinance shall be a part of the contract of the Issuer with the Owners of the Bonds and shall be deemed to be and shall constitute a contract between the Issuer and the Owners from time to time of the Bonds. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the Owners of any and all of the Bonds, each of which Bonds, regardless of the time or times of its issue or maturity, shall be of equal rank without preference, priority or distinction over any other thereof except as expressly provided in this Ordinance.

Registration and Transfer. The Issuer shall cause a book for registration and for the transfer of the Bonds (the “Bond Register”), as provided in this Ordinance, to be kept at the office of the Paying Agent. The Bonds may be transferred, registered and assigned, at the expense of the Issuer, only upon the Bond Register upon surrender thereof at the office of the Paying Agent and by the execution of the assignment form on the Bonds or by other instrument of transfer and assignment in such form as shall be satisfactory to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Bonds within three (3) days after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds must be in Authorized Denominations within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning at the opening of business on the 15th calendar day of the month next preceding an Interest Payment Date and ending at the close of business on an Interest Payment Date. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond and the Paying Agent shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, that the principal amount of outstanding Bonds of each maturity authenticated by the Paying Agent shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements, subject to the provisions of Section 17 hereof. The Issuer is authorized to prepare, and the Paying Agent to keep custody of, multiple Bond blanks executed by the Issuer for use in the transfer and exchange of Bonds.

Registered Owner. As to any Bond, the person in whose name the same shall be registered as shown on the Bond Register required by Section 4, shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of and premium, if any, and interest on any such Bond shall be made only

to or upon the order of the registered owner thereof or his legal representative, and the Issuer and the Paying Agent shall not be affected by any notice to the contrary. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

Form of Bonds. The Bonds and the endorsements to appear thereon shall be substantially in the form attached hereto as Exhibit A.

Execution of Bonds. The Bonds shall be signed by the Executive Officers of the Issuer for, on behalf of, in the name of and under the corporate seal of the Issuer, and the Legal Opinion Certificate shall be signed by the Clerk of the Governing Authority, which signatures and corporate seal may be either manual or facsimile and the delivery of any Bond so executed at any time thereafter shall be valid although, before the date of delivery, the persons signing the Bonds cease to hold office.

Registration with Secretary of State. The Bonds shall be registered with the Secretary of State of the State of Louisiana as provided by law and shall bear the endorsement of the Secretary of State of Louisiana in substantially the form set forth herein, provided such endorsement shall be manually signed only on the Bonds initially delivered to the Purchaser, and any Bonds subsequently exchanged therefor as permitted in this Ordinance may bear the facsimile signature of said Secretary of State.

Pledge of Full Faith and Credit; Tax Levy. The Bonds shall constitute general obligations of the Issuer, and the full faith and credit of the Issuer is hereby pledged to the punctual payment of the Bonds in accordance with the authority of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and constitutional and statutory authority supplemental thereto. The Issuer obligates itself and is bound under the terms and provisions of law and the election authorizing the Bonds to impose and collect annually in excess of all other taxes the Tax on all property subject to taxation within the territorial limits of the Issuer sufficient to pay principal of and interest on the Bonds falling due in each year, said Tax to be levied and collected by the same officers, in the same manner and at the same time as other taxes are levied and collected within the territorial limits of the Issuer. The proceeds of such Tax shall be devoted and applied to the payment of said interest and principal as such shall become due, and without further action on the part of the Governing Authority, the proper officer or officers are hereby authorized and directed, beginning with the year 2017, to include in the annual levy of taxes upon, and to extend upon the assessment rolls against, all taxable property situated within the territorial limits of the Issuer, a sum sufficient to pay the principal of, premium, if any, and interest on the Bonds becoming due the ensuing year. The Issuer shall deposit the avails of the Tax daily upon receipt in the "Debt Service Fund" herein provided for. Principal or interest falling due at any time when the proceeds of the Tax may not be available shall be paid from other funds of the Governing Authority, and such funds shall be reimbursed from the proceeds of the Tax upon collection. The Issuer covenants and agrees with the Purchaser and the owner of the Bonds that so long as any of the Bonds remain outstanding, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy and collect the Tax, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the Tax will be levied, extended and collected as provided herein and deposited in the Debt Service Fund established in Section 10 hereof to pay the principal of and interest on the Bonds. Forthwith upon the passage of this Ordinance, the Clerk of the Governing Authority is hereby directed to file a certified copy of this Ordinance with the Assessor of Tangipahoa Parish, State of Louisiana.

Debt Service Fund. For the payment of the principal of and the interest on the Bonds, the Issuer will establish a special fund, to be held by the regularly designated fiscal agent of the Issuer (the "Debt Service Fund"), into which the Issuer will deposit the proceeds of the Tax and accrued interest, if any, on the Bonds. The fiscal agent depository for the Debt Service Fund shall transfer from the Debt Service Fund to the Paying Agent at least three (3) days in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Ordinance shall constitute trust funds for the benefit of the Owners of the Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Debt Service Fund and Project Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added only to the Debt Service Fund. Accrued interest, if any, received upon delivery of the Bonds shall be invested only in Government Securities maturing on or prior to the first Interest Payment Date.

Capitalized Interest Fund. If required, there may be created a fund (the "Capitalized Interest Fund"), to be held by the Paying Agent. Any proceeds of the Bonds which constitute capital interest shall be deposited therein and the proceeds shall be used solely to make interest payments on the Bonds prior to receipt of sufficient Tax proceeds.

Application of Proceeds; Project Fund. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Ordinance. From the amounts received upon sale of the Bonds, all principal proceeds shall be deposited into a fund separate and apart from the general funds of the Governing Authority, namely, the "Project Fund" (the "Project Fund") hereby created to be held by either the regularly designated fiscal agent of the Issuer or the Paying Agent, as set forth in the Purchase Agreement. Disbursements shall be made from the Project Fund solely for the purpose of opening, constructing and improving public roads, highways and bridges in the District and paying the costs of issuance of the Bonds.

Redemption Provisions. Those Bonds maturing March 1, 2027 and thereafter shall be callable for redemption by the Issuer in full at any time on or after March 1, 2026 or in part in the inverse order of their maturities, and if less than a full maturity then by lot within such maturity, on any Interest Payment Date on or after March 1, 2026, at the principal amount thereof, plus accrued interest from the most recent Interest Payment Date to which interest has been paid or duly provided for. Bonds maturing on or before March 1, 2027 are not subject to redemption prior to maturity. These provisions may be modified as set forth in the Purchase Agreement.

In the event a Bond to be redeemed is of a principal amount denomination larger than \$5,000, a portion of such Bond (\$5,000 principal amount or any multiple thereof) may be redeemed. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent and there shall be delivered to the Owner of such Bond a new Bond or Bonds of the same maturity and of any authorized denomination or denominations as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal amount of the Bond so surrendered. Official notice of such call of any of the Bonds for redemption will be given by means of first class mail, postage prepaid by notice deposited in the United States mail not less than thirty (30) days prior to the redemption date, addressed to the Owner of each Bond to be redeemed as shown on the Bond Register.

Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer, and shall be the only representations of the indebtedness as herein authorized and created.

Recital of Regularity. The Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds herein authorized and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

“It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana.”

Effect of Registration. The Issuer, the Paying Agent and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

Notices to Owners. Wherever this Ordinance provides for notice to owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent. All cancelled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Ordinance equally and ratably with all other outstanding Bonds. Any additional procedures set forth in the Agreement or authorized in this Ordinance, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

Discharge of Ordinance; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Ordinance, then the pledge of the money, securities, and funds pledged under this Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owners of the Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Ordinance to the Issuer.

Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

Supplemental Resolutions Effective Without Consent of Owners. For any one or more of the following purposes and at any time from time to time, a resolution supplemental hereto may be adopted, which, upon the filing with the Paying Agent of a certified copy thereof, but without any consent of Owners, shall be fully effective in accordance with its terms:

(a) to add to the covenants and agreements of the Issuer in the Ordinance other covenants and agreements to be observed by the Issuer which are not contrary to or inconsistent with the Ordinance as theretofore in effect;

(b) to add to the limitations and restrictions in the Ordinance other limitations and restrictions to be observed by the Issuer which are not contrary to or inconsistent with the Ordinance as theretofore in effect;

(c) to surrender any right, power or privilege reserved to or conferred upon the Issuer by the terms of the Ordinance, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the Issuer contained in the Ordinance;

(d) to cure any ambiguity, supply any omission or cure or correct any defect or inconsistent provision of the Ordinance; or

(e) to insert such provisions clarifying matters or questions arising under the Ordinance as are necessary or desirable and are not contrary to or inconsistent with the Ordinance as theretofore in effect.

Except as provided in this Section, any modification or amendment of the Ordinance or of the rights and obligations of the Issuer and of the Owners of the Bonds hereunder, in any particular, may be made by a supplemental resolution, with the written consent of the Owners of a majority of the Bond Obligation at the time such consent is given. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of any outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or redemption price thereof or in the rate of interest thereon without the consent of the Owner of such Bond, or shall reduce the percentage of Bonds the consent of the Owner of which is required to effect any such modification or amendment, or change the obligation of the Issuer to levy and collect taxes for the payment of the Bonds as provided herein, without the consent of the Owners of all of the Bonds then outstanding, or shall change or modify any of the rights or obligations of the Paying Agent without its written assent thereto. For the purposes of this Section, Bonds shall be deemed to be affected by a modification or amendment of the Ordinance if the same adversely affects or diminishes the rights of the Owners of said Bonds.

A supplemental resolution, upon the filing with the Paying Agent of a certified copy thereof, shall become fully effective in accordance with its terms.

Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The Paying Agent shall at all times be a bank organized and doing business under the laws of the United States of America or of any state, authorized under such laws to serve as Paying Agent, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of such officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

Purchase Agreement. The Executive Officers are hereby authorized and directed to execute an appropriate Purchase Agreement with the Purchaser, setting forth the specific payment terms of the Bonds, in accordance with the parameters set forth in Section 2 hereof.

Tax Covenants. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of the proceeds of the Bonds, (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America, or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds".

The Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Certificates are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2017 does not exceed \$10,000,000.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

Events of Default. If one or more of the following events (in this Ordinance called "Events of Default") shall happen, that is to say,

- (a) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or
- (b) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or
- (c) if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in the Ordinance, any supplemental resolution or in the Bonds contained and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by any Owner; or
- (d) if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law;

then, upon the happening and continuance of any Event of Default the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made under Louisiana law.

Printing and Delivery of Bonds. The Executive Officers of the Issuer are hereby empowered, authorized and directed to cause the necessary Bonds to be printed or lithographed, and they are hereby further empowered, authorized and directed to sign, execute and seal all of the Bonds as herein provided and cause the same to be registered with the Secretary of State, all in accordance with the provisions of law and this Ordinance.

Introduction of Ordinance; Effective Date. This Ordinance having been introduced at a duly convened meeting on January 23, 2017, in compliance with a duly published agenda item and notice of introduction and public hearing having been published once in the official journal of the Issuer at least fourteen (14) days prior to the date of adoption hereof, this Ordinance shall take effect immediately upon adoption.

Tax Levy. Pursuant to the Election, the Tax is hereby levied within the geographic boundaries of the District for the purposes set forth in the proposition contained herein, in the manner and subject to the provisions of the Act. The Tax shall be collected in the same manner as other ad valorem taxes. The Executive Officers are authorized and directed to take any and all action necessary to continue to levy, enforce and collect the Tax in accordance with Section 9 hereof.

Publication. A copy of this Ordinance shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Ordinance and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bonds or the provisions of this Ordinance, and the Bonds shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

Severability Clause. In case any one or more of the provisions of the Ordinance or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of the Ordinance or of the Bonds, but the Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date or dates of the Ordinance which validates or makes legal any provision of the Ordinance or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to the Ordinance and to the Bonds.

Further Acts. All acts and doings of the Executive Officers of the Issuer which are in conformity with the purposes and intent of this Ordinance are hereby in all respects ratified, approved and confirmed.

Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

Repealer. All ordinances, resolutions and orders or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and this Ordinance shall be in effect from and after its passage.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 10- Adoption of T.P. Ordinance No. 17-03- An Ordinance providing for the incurring of debt and issuance of not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900) aggregate principal amount of General Obligation Bonds (the "Bonds"), of Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Issuer"), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof; authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith- A motion was made by Mr. Forrest and seconded by Mr. Vial to adopt T.P. Ordinance 17-03. 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. 17-03

An Ordinance providing for the incurring of debt and issuance of not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900) aggregate principal amount of General Obligation Bonds (the "Bonds"), of Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Issuer"), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof; authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950 (La. R.S. 39:551 et seq.), and other constitutional and statutory authority (the "Act"), Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Issuer" or the "District") is authorized to borrow money and issue general obligation bonds payable from unlimited ad valorem taxes after authorization by a majority of the electors voting on the proposition at an election in the political subdivision issuing the Bonds; and

WHEREAS, pursuant to a Resolution adopted by the Issuer on March 28, 2016, and in conformity with notices to voters published on September 8, 2016, September 15, 2016, September 22, 2016 and September 29, 2016 in the *Daily Star*, a newspaper published in the Parish of Tangipahoa, State of Louisiana (the "Parish"), and having general circulation throughout the Parish, there was held in the District on Tuesday, November 8, 2016, a special election at which there was submitted to the qualified electors entitled to vote thereon the following proposition (the "Election"):

PROPOSITION

Shall Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "District"), incur debt and issue bonds in an amount not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900.00), to mature no later than twenty (20) years from the date of issuance thereof, bearing interest at a rate not exceeding four percent (4%) per annum, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, title to which shall be in the public, which bonds will be general obligations of the District and payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto with an estimated three (3) mills to be levied in the first year to provide for the payment of principal and interest on said bonds?

WHEREAS, pursuant to said Resolution and to the notice of said election, the Issuer did meet on January 23, 2017, in open and public session, and did canvass the returns of said election and did declare the election to have resulted in favor of said proposition and it is now the desire of the Issuer to levy the tax as authorized therein (the "Tax") and to provide for the collection thereof and other matters in connection therewith; and

WHEREAS, pursuant to the authority conferred by the Act and the applicable provisions of Chapter 5 and 6-A of the Louisiana Election Code and other constitutional and statutory authority, the Issuer now deems it in the public interest to authorize the issuance and delivery of not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900) of General Obligation Bonds, of Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Bonds"), to mature no later than twenty (20) years from the date of their issuance, for the purpose of opening, constructing and improving public roads, highways and bridges in the District and paying the costs of issuance thereof; and

NOW, THEREFORE, BE IT ORDAINED by the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the District, as follows:

Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"*Act*" means the applicable provisions of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, Sub-Part A, Part III, Chapter 4, of Title 39 of the Louisiana Revised Statutes of 1950 (La. R.S. 39:551 et seq.), and other constitutional and statutory authority.

"*Agreement*" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Ordinance.

"*Authorized Denomination*" means \$5,000 and any integral multiple in excess thereof.

"*Bond Register*" means the record kept by the Paying Agent at its corporate trust office in Baton Rouge, Louisiana, in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"*Bond*" or "*Bonds*" means the General Obligation Bonds of the Issuer, authorized by this Ordinance in the total aggregate principal amount not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900), whether initially delivered or issued in exchange for, or in lieu of any Bond previously issued.

"*Bond Obligation*" means as of the date of computation, the principal amount of the Bonds then Outstanding.

"*Code*" means the Internal Revenue Code of 1986, as amended.

"*Debt Service Fund*" shall have the meaning ascribed to such term in Section 10 hereof.

"*Election*" means the election held within the District on November 8, 2016 authorizing the issuance of the Bonds and the levy of the Tax.

"*Executive Officers*" means, collectively, the Chairman and the Clerk of the Governing Authority.

"*Governing Authority*" means the Parish Council of the Parish of Tangipahoa, State of Louisiana.

"*Government Securities*" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity, may be United States Treasury obligations such as the State and Local Government Series, and may be in book entry form.

"*Interest Payment Dates*" means September 1 and March 1 of each year, commencing September 1, 2017.

"*Issuer*" or "*District*" means Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana.

"*Ordinance*" means this ordinance authorizing the issuance of the Bonds, as it may be supplemented and amended.

"*Outstanding*" when used with respect to the Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Ordinance, except:

1. Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation.
2. Bonds for which there have been deposited in trust sufficient funds for their payment or redemption for the Owners of such Bonds, provided that, if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Ordinance or waived.
3. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Ordinance.
4. Bonds alleged to have been mutilated, destroyed, lost, or stolen, which have been paid as provided in this Ordinance or by law.
5. Bonds for the payment of the principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Ordinance.

"*Owner*" or "*Owners*" when used with respect to any Bond means the person in whose name such Bond is registered in the Bond Register, as herein provided.

"*Paying Agent*" means a bank to be designated upon the sale of the Bonds, until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Ordinance, and thereafter.

"*Purchase Agreement*" means the Agreement to be entered into between the Issuer and the Paying Agent setting forth the specific terms of the Bonds as authorized herein.

"*Purchaser*" means the original purchaser or purchasers of the Bonds.

“*Record Date*” for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

“*Tax*” means the unlimited ad valorem tax to be levied annually by the Issuer, in an amount sufficient to pay principal and interest on the Bonds as authorized pursuant to the Act and the Election.

Authorization of Bonds; Maturities. In compliance with and under the authority of the provisions of the Act and other constitutional and statutory authority, and the Election, there is hereby authorized the incurring of an indebtedness not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900) for, on behalf of and in the name of the Issuer, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900) of General Obligation Bonds of the Issuer. The Bonds shall be in fully registered form, shall be issued in Authorized Denominations within a single maturity, and shall be numbered consecutively from R-1 upward. The unpaid principal of the Bonds shall bear interest from the date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on each Interest Payment Date, commencing September 1, 2017, at not to exceed four percent (4.00%) per annum, or such lesser amount as set forth therein, and shall mature serially on March 1 of each year (with a final maturity on March 1, 2037) in amounts as set forth in the Purchase Agreement.

The principal of the Bonds, upon maturity or redemption, shall be payable at the corporate trust office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check mailed by the Paying Agent to the registered Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register or, if directed in writing not fewer than seven (7) days prior to the relevant Record Date by the Purchaser, by federal funds wired to any designated account within the United States of America. Each Bond delivered under this Ordinance upon transfer of or in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond will bear interest (as herein set forth) so that neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond will be entitled to any right or benefit under this Ordinance, or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Ordinance, executed by the Paying Agent by manual signature.

Ordinance to Constitute Contract. In consideration of the purchase and acceptance of the Bonds by those who shall own the same from time to time, the provisions of this Ordinance shall be a part of the contract of the Issuer with the Owners of the Bonds and shall be deemed to be and shall constitute a contract between the Issuer and the Owners from time to time of the Bonds. The provisions, covenants and agreements herein set forth to be performed by or on behalf of the Issuer shall be for the equal benefit, protection and security of the Owners of any and all of the Bonds, each of which Bonds, regardless of the time or times of its issue or maturity, shall be of equal rank without preference, priority or distinction over any other thereof except as expressly provided in this Ordinance.

Registration and Transfer. The Issuer shall cause a book for registration and for the transfer of the Bonds (the “Bond Register”), as provided in this Ordinance, to be kept at the office of the Paying Agent. The Bonds may be transferred, registered and assigned, at the expense of the Issuer, only upon the Bond Register upon surrender thereof at the office of the Paying Agent and by the execution of the assignment form on the Bonds or by other instrument of transfer and assignment in such form as shall be satisfactory to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Bonds within three (3) days after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds must be in Authorized Denominations within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange any Bond during a period beginning at the opening of business on the 15th calendar day of the month next preceding an Interest Payment Date and ending at the close of business on an Interest Payment Date. The execution by the Issuer of any fully registered Bond shall constitute full and due authorization of such Bond and the Paying Agent shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, that the principal amount of outstanding Bonds of each maturity authenticated by the Paying Agent shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements, subject to the provisions of Section 17 hereof. The Issuer is authorized to prepare, and the Paying Agent to keep custody of, multiple Bond blanks executed by the Issuer for use in the transfer and exchange of Bonds.

Registered Owner. As to any Bond, the person in whose name the same shall be registered as shown on the Bond Register required by Section 4, shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of and premium, if any, and interest on any such Bond shall be made only to or upon the order of the registered owner thereof or his legal representative, and the Issuer and the Paying Agent shall not be affected by any notice to the contrary. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including the interest thereon, to the extent of the sum or sums so paid.

Form of Bonds. The Bonds and the endorsements to appear thereon shall be substantially in the form attached hereto as Exhibit A.

Execution of Bonds. The Bonds shall be signed by the Executive Officers of the Issuer for, on behalf of, in the name of and under the corporate seal of the Issuer, and the Legal Opinion Certificate shall be signed by the Clerk of the Governing Authority, which signatures and corporate seal may be either manual or facsimile and the delivery of any Bond so executed at any time thereafter shall be valid although, before the date of delivery, the persons signing the Bonds cease to hold office.

Registration with Secretary of State. The Bonds shall be registered with the Secretary of State of the State of Louisiana as provided by law and shall bear the endorsement of the Secretary of State of Louisiana in substantially the form set forth herein, provided such endorsement shall be manually signed only on the Bonds initially delivered to the Purchaser, and any Bonds subsequently exchanged therefor as permitted in this Ordinance may bear the facsimile signature of said Secretary of State.

Pledge of Full Faith and Credit; Tax Levy. The Bonds shall constitute general obligations of the Issuer, and the full faith and credit of the Issuer is hereby pledged to the punctual payment of the Bonds in accordance with the

authority of Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and constitutional and statutory authority supplemental thereto. The Issuer obligates itself and is bound under the terms and provisions of law and the election authorizing the Bonds to impose and collect annually in excess of all other taxes the Tax on all property subject to taxation within the territorial limits of the Issuer sufficient to pay principal of and interest on the Bonds falling due in each year, said Tax to be levied and collected by the same officers, in the same manner and at the same time as other taxes are levied and collected within the territorial limits of the Issuer. The proceeds of such Tax shall be devoted and applied to the payment of said interest and principal as such shall become due, and without further action on the part of the Governing Authority, the proper officer or officers are hereby authorized and directed, beginning with the year 2017, to include in the annual levy of taxes upon, and to extend upon the assessment rolls against, all taxable property situated within the territorial limits of the Issuer, a sum sufficient to pay the principal of, premium, if any, and interest on the Bonds becoming due the ensuing year. The Issuer shall deposit the avails of the Tax daily upon receipt in the "Debt Service Fund" herein provided for. Principal or interest falling due at any time when the proceeds of the Tax may not be available shall be paid from other funds of the Governing Authority, and such funds shall be reimbursed from the proceeds of the Tax upon collection. The Issuer covenants and agrees with the Purchaser and the owner of the Bonds that so long as any of the Bonds remain outstanding, the Issuer will take no action or fail to take any action which in any way would adversely affect the ability of the Issuer to levy and collect the Tax, and the Issuer and its officers will comply with all present and future applicable laws in order to assure that the Tax will be levied, extended and collected as provided herein and deposited in the Debt Service Fund established in Section 10 hereof to pay the principal of and interest on the Bonds. Forthwith upon the passage of this Ordinance, the Clerk of the Governing Authority is hereby directed to file a certified copy of this Ordinance with the Assessor of Tangipahoa Parish, State of Louisiana.

Debt Service Fund. For the payment of the principal of and the interest on the Bonds, the Issuer will establish a special fund, to be held by the regularly designated fiscal agent of the Issuer (the "Debt Service Fund"), into which the Issuer will deposit the proceeds of the Tax and accrued interest, if any, on the Bonds. The fiscal agent depository for the Debt Service Fund shall transfer from the Debt Service Fund to the Paying Agent at least three (3) days in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Ordinance shall constitute trust funds for the benefit of the Owners of the Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Debt Service Fund and Project Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added only to the Debt Service Fund. Accrued interest, if any, received upon delivery of the Bonds shall be invested only in Government Securities maturing on or prior to the first Interest Payment Date.

Capitalized Interest Fund. If required, there may be created a fund (the "Capitalized Interest Fund"), to be held by the Paying Agent. Any proceeds of the Bonds which constitute capital interest shall be deposited therein and the proceeds shall be used solely to make interest payments on the Bonds prior to receipt of sufficient Tax proceeds.

Application of Proceeds; Project Fund. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Ordinance. From the amounts received upon sale of the Bonds, all principal proceeds shall be deposited into a fund separate and apart from the general funds of the Governing Authority, namely, the "Project Fund" (the "Project Fund") hereby created to be held by either the regularly designated fiscal agent of the Issuer or the Paying Agent, as set forth in the Purchase Agreement. Disbursements shall be made from the Project Fund solely for the purpose of opening, constructing and improving public roads, highways and bridges in the District and paying the costs of issuance of the Bonds.

Redemption Provisions. Those Bonds maturing March 1, 2027 and thereafter shall be callable for redemption by the Issuer in full at any time on or after March 1, 2026 or in part in the inverse order of their maturities, and if less than a full maturity then by lot within such maturity, on any Interest Payment Date on or after March 1, 2026, at the principal amount thereof, plus accrued interest from the most recent Interest Payment Date to which interest has been paid or duly provided for. Bonds maturing on or before March 1, 2027 are not subject to redemption prior to maturity. These provisions may be modified as set forth in the Purchase Agreement.

In the event a Bond to be redeemed is of a principal amount denomination larger than \$5,000, a portion of such Bond (\$5,000 principal amount or any multiple thereof) may be redeemed. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent and there shall be delivered to the Owner of such Bond a new Bond or Bonds of the same maturity and of any authorized denomination or denominations as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal amount of the Bond so surrendered. Official notice of such call of any of the Bonds for redemption will be given by means of first class mail, postage prepaid by notice deposited in the United States mail not less than thirty (30) days prior to the redemption date, addressed to the Owner of each Bond to be redeemed as shown on the Bond Register.

Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer, and shall be the only representations of the indebtedness as herein authorized and created.

Recital of Regularity. The Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds herein authorized and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana."

Effect of Registration. The Issuer, the Paying Agent and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal

(and redemption price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

Notices to Owners. Wherever this Ordinance provides for notice to owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent. All cancelled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

Mutilated, Destroyed, Lost or Stolen Bonds. If (1) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Bond, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Ordinance equally and ratably with all other outstanding Bonds. Any additional procedures set forth in the Agreement or authorized in this Ordinance, shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

Discharge of Ordinance; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Ordinance, then the pledge of the money, securities, and funds pledged under this Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owners of the Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Ordinance to the Issuer.

Bonds or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section. Bonds shall be deemed to have been paid, prior to their maturity, within the meaning and with the effect expressed above in this Section if they have been defeased pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

Supplemental Resolutions Effective Without Consent of Owners. For any one or more of the following purposes and at any time from time to time, a resolution supplemental hereto may be adopted, which, upon the filing with the Paying Agent of a certified copy thereof, but without any consent of Owners, shall be fully effective in accordance with its terms:

- (a) to add to the covenants and agreements of the Issuer in the Ordinance other covenants and agreements to be observed by the Issuer which are not contrary to or inconsistent with the Ordinance as theretofore in effect;
- (b) to add to the limitations and restrictions in the Ordinance other limitations and restrictions to be observed by the Issuer which are not contrary to or inconsistent with the Ordinance as theretofore in effect;
- (c) to surrender any right, power or privilege reserved to or conferred upon the Issuer by the terms of the Ordinance, but only if the surrender of such right, power or privilege is not contrary to or inconsistent with the covenants and agreements of the Issuer contained in the Ordinance;
- (d) to cure any ambiguity, supply any omission or cure or correct any defect or inconsistent provision of the Ordinance; or
- (e) to insert such provisions clarifying matters or questions arising under the Ordinance as are necessary or desirable and are not contrary to or inconsistent with the Ordinance as theretofore in effect.

Except as provided in this Section, any modification or amendment of the Ordinance or of the rights and obligations of the Issuer and of the Owners of the Bonds hereunder, in any particular, may be made by a supplemental resolution, with the written consent of the Owners of a majority of the Bond Obligation at the time such consent is given. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of any outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or redemption price thereof or in the rate of interest thereon without the consent of the Owner of such Bond, or shall reduce the percentage of Bonds the consent of the Owner of which is required to effect any such modification or amendment, or change the obligation of the Issuer to levy and collect taxes for the payment of the Bonds as provided

herein, without the consent of the Owners of all of the Bonds then outstanding, or shall change or modify any of the rights or obligations of the Paying Agent without its written assent thereto. For the purposes of this Section, Bonds shall be deemed to be affected by a modification or amendment of the Ordinance if the same adversely affects or diminishes the rights of the Owners of said Bonds.

A supplemental resolution, upon the filing with the Paying Agent of a certified copy thereof, shall become fully effective in accordance with its terms.

Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The Paying Agent shall at all times be a bank organized and doing business under the laws of the United States of America or of any state, authorized under such laws to serve as Paying Agent, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of such officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

Purchase Agreement. The Executive Officers are hereby authorized and directed to execute an appropriate Purchase Agreement with the Purchaser, setting forth the specific payment terms of the Bonds, in accordance with the parameters set forth in Section 2 hereof.

Tax Covenants. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Code in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of the proceeds of the Bonds, (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America, or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds".

The Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (b) the Certificates are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2017 does not exceed \$10,000,000.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

Events of Default. If one or more of the following events (in this Ordinance called "Events of Default") shall happen, that is to say,

- (a) if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or
- (b) if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or
- (c) if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in the Ordinance, any supplemental resolution or in the Bonds contained and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by any Owner; or
- (d) if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law;

then, upon the happening and continuance of any Event of Default the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made under Louisiana law.

Printing and Delivery of Bonds. The Executive Officers of the Issuer are hereby empowered, authorized and directed to cause the necessary Bonds to be printed or lithographed, and they are hereby further empowered, authorized and directed to sign, execute and seal all of the Bonds as herein provided and cause the same to be registered with the Secretary of State, all in accordance with the provisions of law and this Ordinance.

Introduction of Ordinance; Effective Date. This Ordinance having been introduced at a duly convened meeting on January 23, 2017, in compliance with a duly published agenda item and notice of introduction and public hearing having been published once in the official journal of the Issuer at least fourteen (14) days prior to the date of adoption hereof, this Ordinance shall take effect immediately upon adoption.

Tax Levy. Pursuant to the Election, the Tax is hereby levied within the geographic boundaries of the District for the purposes set forth in the proposition contained herein, in the manner and subject to the provisions of the Act. The Tax shall be collected in the same manner as other ad valorem taxes. The Executive Officers are authorized and directed to take any and all action necessary to continue to levy, enforce and collect the Tax in accordance with Section 9 hereof.

Publication. A copy of this Ordinance shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For a period of thirty (30) days from the date of such publication, any person in interest shall have the right to contest the legality of this Ordinance and of the Bonds to be issued pursuant hereto and the provisions hereof securing the Bonds. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bonds or the provisions of this Ordinance, and the Bonds shall be conclusively presumed to be legal and no court shall thereafter have authority to inquire into such matters.

Severability Clause. In case any one or more of the provisions of the Ordinance or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of the Ordinance or of the Bonds, but the Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date or dates of the Ordinance which validates or makes legal any provision of the Ordinance or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to the Ordinance and to the Bonds.

Further Acts. All acts and doings of the Executive Officers of the Issuer which are in conformity with the purposes and intent of this Ordinance are hereby in all respects ratified, approved and confirmed.

Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

Repealer. All ordinances, resolutions and orders or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed, and this Ordinance shall be in effect from and after its passage.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 11- Adoption of T.P. Ordinance No. 17-04- An Ordinance amending T.P. Ordinance No. 97-16- Section 4-

An ordinance providing for the creation of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, defining and describing the boundaries thereof, and providing for other matters in connection therewith (Monthly meeting day)- A motion was made by Mr. Joseph and seconded by Mr. Bailey to adopt T.P. Ordinance No. 17-04. 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. 17-04

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 97-16- SECTION 4- AN ORDINANCE PROVIDING FOR THE CREATION OF DISTRICT NO. 1 (INCLUDING THE TOWN OF AMITE) OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA DEFINING AND DESCRIBING THE BOUNDARIES THEREOF, AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the Tangipahoa Parish Council amended the name of Recreation District No. 1 to Recreation District No. 3 by T.P. Ordinance No. 97-21; and,

WHEREAS, the Section 4 of T.P. Ordinance No. 97-16 states "The domicile of the Tangipahoa Parish Recreation District No. 1 (Including the Town of Amite) be and the same is hereby designated as Amite, Louisiana which domicile is within the boundaries of the Recreation District. The Board of Commissioners is hereby appointed and shall meet monthly at said domicile on the first Monday of each month at a location in said domicile and proceed to organize and elect their officers in the manner provided by law and to conduct other business."; and,

WHEREAS, the Recreation District No. 3 Board of Commissioners has requested that the meetings be moved to the second Tuesday of each month; and,

NOW THEREFORE BE IT ORDAINED, that Section 4 of T.P. Ordinance No. 97-16 is hereby amended as follows:

"The domicile of the Tangipahoa Parish Recreation District No. 3 (Including the Town of Amite) be and the same is hereby designated as Amite, Louisiana which domicile is within the boundaries of the Recreation District. The Board of Commissioners is hereby appointed and shall meet monthly at said domicile on the second Tuesday of each month at a location in said domicile and proceed to organize and elect their officers in the manner provided by law and to conduct other business."

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/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 12- Adoption of T.P. Ordinance No. 17-05- An ordinance adjusting the salary of the Clerk of the Parish

Council- A motion was made by Mr. Ridgel and seconded by Mr. Joseph to adopt T.P. Ordinance No. 17-05. 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. 17-05

AN ORDINANCE ADJUSTING THE SALARY OF THE CLERK OF THE TANGIPAHOA PARISH COUNCIL

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of

Louisiana that the salary of the Clerk of the Tangipahoa Parish Council is hereby increased by three percent (3%).

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/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 13- Introduction of T.P. Ordinance No. 17-06- An ordinance to authorize the Parish President to execute an agreement for the purchase of acquisition of property for the construction of a library in the town of Kentwood- A motion was made by Mr. Forrest and seconded by Mr. Bailey to introduce T.P. Ordinance 17-06 and set public hearing for Monday, February 27, 2017 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. 17-07- An ordinance to abandon the dedication of L. Spears Road in District No. 1, Tangipahoa Parish, State of Louisiana- A motion was made by Mr. Forrest and seconded by Mr. Joseph to introduce T.P. Ordinance 17-07 and set public hearing for Monday, February 27, 2017 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- Introduction of T.P. Ordinance No. 17-08- An ordinance placing 25 mph speed limit signs in Chateau Farms Estate Subdivision in District No. 2 in Tangipahoa Parish in accordance with Tangipahoa Parish streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Bailey and seconded by Mr. Joseph to introduce T.P. Ordinance 17-08 and set public hearing for Monday, February 27, 2017 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. 16- Introduction of T.P. Ordinance No. 17-09- An ordinance to declare Parish property surplus and authorize administration to seek offers for the sale- A motion was made by Mr. Lavine and seconded by Mr. Bailey to introduce T.P. Ordinance 17-09 and set public hearing for Monday, March 13, 2017 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. 17- Introduction of T.P. Ordinance No. 17-10- An ordinance placing 15 mph speed limit signs on McCrory Lane in District No. 9 in Tangipahoa Parish in accordance with Tangipahoa Parish streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Lavine and seconded by Mr. Joseph to introduce T.P. Ordinance 17-10 and set public hearing for Monday, February 27, 2017 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. 18- Introduction of T.P. Ordinance No. 17-11- An ordinance placing a 4-way stop sign at the intersection of Blue Bayou and Pitt Street in Ponchatoula Trace in District No. 10 in Tangipahoa Parish in accordance with Tangipahoa Parish streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Cortez and seconded by Mr. Ridgel to introduce T.P. Ordinance 17-11 and set public hearing for Monday, February 27, 2017 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. 19- Introduction of T.P. Ordinance No. 17-12- An Ordinance providing for the incurring of debt and issuance of not to exceed Four Hundred One Thousand Eight Hundred Dollars (\$401,800) aggregate principal amount of General Obligation Bonds (the "Bonds"), of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Issuer"), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof; authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith- Pulled (Same as Item No. 9)

Item No. 20- Introduction of T.P. Ordinance No. 17-13- An Ordinance providing for the incurring of debt and issuance of not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars (\$382,900) aggregate principal amount of General Obligation Bonds (the "Bonds"), of Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "Issuer"), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof; authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith- Pulled (Same as Item No. 10)

Item No. 21- Adoption of T.P. Resolution No. R17-09- A resolution authorizing the Parish President to execute an intergovernmental agreement with the city of Hammond in regards to the FTA 5307 Urban Transit funds-
A motion was made by Mr. Vial and seconded by Mr. Joseph to adopt T.P. Resolution No. R17-09. 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. R17-09

A RESOLUTION AUTHORIZING THE TANGIPAHOA PARISH PRESIDENT TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HAMMOND IN REGARDS TO THE FTA 5307 URBAN TRANSIT FUNDS

BE IT RESOLVED, by the Tangipahoa Parish President Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that Honorable Robby Miller, Tangipahoa Parish President, is hereby authorized to execute all documents on behalf of the Tangipahoa Parish Government, intergovernmental agreement with the City of Hammond in regards to the FTA 5307 Urban Transit Funds

WHEREAS, this Resolution shall become effective immediately upon the signature of the Parish President.

NOW, THEREFORE, BE IT RESOLVED, that the Tangipahoa Parish Council fully supports the Intergovernmental Agreement between Tangipahoa Parish Clerk of Court and Tangipahoa Parish Government.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 22- Appoint/Re-appoint Tangipahoa Voluntary Council on Aging- A motion was made by Mr. Cortez and seconded by Mr. Bailey to re appoint Mr. Thomas Freeman and Mr. Delmas Dunn to their second terms as commissioners with terms ending in October 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
Not Voting: None

A motion was made by Mr. Forrest and seconded by Mr. Cortez to add to the agenda the matter of appointment to the Tangipahoa Tourist Convention and Visitors Bureau. 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. Forrest and seconded by Mr. Joseph to appoint Ms. Alison Blades to the TCVB to fill the unexpired term of Ms. Kathy Dale Forrest. This term will expire April 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

Not Voting: None

Item No. 23- Beer, Wine, and Liquor Permits-

University Texaco (Ruksar, LLC) Class A/B and Class B, 14154 University Avenue, Hammond

Cranky Corner- Class A/B and Class B, 28098 Highway 40, Folsom

A motion was made by Mr. Ridgel and seconded by Mr. Bailey to approve the two foregoing applications. 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. 24- Legal Matters- A motion was made by Mr. Bruno and seconded by Mr. Vial to enter executive session to discuss personnel matters. 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 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

Not Voting: None

Mr. Wells made it known that no action was taken during executive session.

Item No. 25- Councilmen's Privileges- Mr. Wells re-appointed the following committees:

Finance/Budget

Vial

Forrest

Lavine

Joseph

Railroad

Bruno

Joseph

Mayeaux

Vial

Personnel

Forrest

Joseph

Cortez

Wells (Ex- Officio)

Mr. Mayeaux requested a list of railroad crossings in need of repair from the Councilmen with the crossing number.

Item No. 26- 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