

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, FEBRUARY 27, 2017 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

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

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

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

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

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

No one from the public wished to address either of the foregoing items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

February 27, 2017

The Tangipahoa Parish Council met on the 27th 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. Lionell Wells and the Pledge of Allegiance by Mr. David Vial

The following members were present: Trent Forrest, James Bailey, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, and Bobby Cortez

Absent: Louis Joseph, Harry Lavine

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 and special meeting dated February 13, 2017 and requesting that they be dispensed and published in the Official Journal.

Roll-call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

Item No. 7 - Public Input - Anyone Wishing to Address Agenda Items which were not on Public Hearing - None

Item No. 8- Parish President's Report

a) Approval of Bid- Scale house- Bids were presented as follows:

Excalibur International, LLC	\$142,687.00
Devier Enterprises, LLC	\$195,000.00
Nobles Construction, LLC	\$308,500.01
JW Grand, Inc	\$285,200.00

A motion was made by Mr. Ridgel and seconded by Mr. Vial to approve the low bid of \$142,687.00 by Excalibur International, LLC. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

b) Approval to Purchase- 50T Trailer- A motion was made by Mr. Cortez and seconded by

Mr. Forrest to purchase a 50T Trailer from Crawler Supply at a price of \$25,944. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

c) Approval of Change Order No. 1- Large Safe Room- A motion was made by Mr. Vial and seconded by Mr. Bailey to approve change order no. 1 adding an additional \$3,898.65 and 5 working days to the contract. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

d) Appointment to Florida Parishes Human Services Authority Governing Board- A motion was made by Mr. Forrest and seconded by Mr. Bailey appointing Mrs. Katie Corkern as commissioner to the Florida Parishes Human Services Authority Governing Board. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

e) Financial Report- Presented by Mr. McKneely

A motion was made by Mr. Vial and seconded by Mr. Bailey to add to the agenda by unanimous vote the matter of approval to Task Order No. 1 and 2. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

A motion was made by Mr. Forrest and seconded by Mr. Vial to approve Task Order No. 1 and 2 as presented. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

Item No. 9- Proclamation- Holy Ghost Catholic School Dance Team- Presented by Mr. Vial and Mr. Miller

Item No. 10- Adoption 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 Forrest and seconded by Mr. Bailey to adopt T.P. Ordinance No. 17-06. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

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

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the action of Tangipahoa Parish President is hereby authorized to execute all documents in regards to the purchase of real estate located at Avenue F Lots 21 & 23 Block 38 Section 43 T1 R7 Kentwood LA Assessment #00082406 and real estate located at Avenue F Lots 34, 35, 36, 37, 38, 39, 40, 41, 42 Block 38 Section 43 T1 R7 Kentwood LA Assessment #00072303.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon adoption of the TPC and signature of the Parish President.

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. 17-07- 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. Bailey to adopt T.P. Ordinance No. 17-07. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

T. P. ORDINANCE NO. 17-07

AN ORDINANCE TO ABANDON THE DEDICATION OF L. SPEARS ROAD IN DISTRICT 1, TANGIPAHOA PARISH, STATE OF LOUISIANA

WHEREAS, a request has been made to the Tangipahoa Parish Council requesting that the dedication of said property, not needed for public use, be hereby abandoned:

L. SPEARS ROAD IN DISTRICT 1, STATE OF LOUISIANA, TANGIPAHOA PARISH

WHEREAS, the Tangipahoa Parish Council is of the opinion that the servitude and easement for said L. Spears Road in District No. 1 is not needed for public purposes.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, acting in accordance with LA R.S. 33:4718, the that the dedication of the L. Spears Road in District No. 1, is hereby abandoned and will no longer be maintained by the Tangipahoa Parish Council-President Government.

BE IT FURTHER ORDAINED that all the property encompassing L. Spears Road in District No. 1 shall revert to said party owning said property.

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

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. 17-08- 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. Vial to adopt T.P. Ordinance No. 17-08. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

T.P. Ordinance No. 17-08

AN ORDINANCE PLACING 25 M.P.H. SPEED LIMIT SIGNS IN CHATEAU ESTATES SUBDIVISION IN DISTRICT NO. 2 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) 25 M.P.H. Speed Limit Signs in Chateau Estates Subdivision in District No. 2 in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 13- Adoption of T.P. Ordinance No. 17-09- An ordinance to declare Parish property surplus and authorize administration to seek offers for the sale- Pulled

Item No. 14- Adoption 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. Vial and seconded by Mr. Mayeaux to adopt T.P. Ordinance No. 17-10. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Joseph, Lavine)

Not Voting: None

T.P. Ordinance No. 17-10

AN ORDINANCE PLACING 15 M.P.H. SPEED LIMIT SIGNS ON MCCRORY LANE IN DISTRICT NO. 9 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) 15 M.P.H. Speed Limit Signs on McCrory Lane in District No. 9 in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 15- Adoption 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 subdivision 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. Vial to adopt T.P. Ordinance No. 17-11. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

T.P. Ordinance No. 17-11

AN ORDINANCE PLACING A 4-WAY STOP SIGN AT THE INTERSECTION OF BLUE BAYOU AND PITT STREET IN DISTRICT NO. 10 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) A 4-Way stop sign at the intersection of Blue Bayou and Pitt Street in District No. 10 in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16. BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 16- Introduction of T.P. Ordinance No. 17-12- An ordinance placing 35 mph speed limit signs on R. Booty Road in District No. 1 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. Forrest and seconded by Mr. Bailey to introduce T.P. Ordinance 17-12 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: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

Item No. 17- Introduction of T.P. Ordinance No. 17-13- An ordinance amending Tangipahoa Parish Subdivision Regulations on various street and road requirements and allowing those requirements to become codified- A motion was made by Mr. Cortez and seconded by Mr. Vial to introduce T.P. Ordinance 17-13 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: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

Item No. 18- Adoption of T.P. Resolution No. R17-10- A resolution authorizing the Parish President to sign any and all documents in regards to the State of Louisiana Department of Transportation and Development, Cooperative Endeavor Agreement, Federal Off-System Rehabilitation and Replacement Program, Tangipahoa Parish on behalf of the Tangipahoa Parish Council- A motion was made by Mr. Ridgel and seconded by Mr. Bailey to adopt T.P. Resolution No. R17-10. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

T.P. RESOLUTION NO. R17-10

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, in regards to the "State of Louisiana Department of Transportation and Development, Cooperative Endeavor Agreement, Federal Off-System Rehabilitation and Replacement Program, Tangipahoa Parish" on behalf 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. 19- Appoint/Re-appoint Tangipahoa Voluntary Council on Aging- A motion was made by Mr. Forrest and seconded by Mr. Ridgel to re-appoint Mr. Gobel Lynn for his first full term expiring October 2018 and appointing Mr. Jiuett Schilling to fill the unexpired term of Mr. Sherman Berry with term expiring October 2017. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

Item No. 20- Appoint/Re-appoint Tangipahoa Parish Water Board- A motion was made by Mr. Mayeaux and seconded by Mr. Vial to re appoint Mr. Bruce Bordelon for his second term as commissioner with term expiring March 2021. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

Item No. 21- Appoint/Re-appoint Tangipahoa Parish Planning Commission- A motion was made by Mr. Ridgel and seconded by Mr. Forrest to re appoint Mr. Louis Carter and Mr. Kenny Williams for their second term as commissioners with terms ending October 2021. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

Item No. 22- Appoint/Re-appoint Tangipahoa Parish Library Board of Control- A motion was made by Mr. Cortez and seconded by Mr. Vial to reappoint Mrs. Katherine Yeargain for her second term as commissioner with term expiring July 2021. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Cortez to add to the agenda by unanimous vote the matter of appointment of commissioner to Fire District No. 1 Board. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

A motion was made by Mr. Bailey and seconded by Mr. Ridgel to appoint Mrs. Gwynette Dixon as commissioner for her first term to fill the unexpired term of Mrs. Janet Brumfield. This term will expire December 2018. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Joseph, Lavine)
Not Voting: None

Item No. 23- Beer, Wine, and Liquor Permits- None

Item No. 24- Legal Matters- None

Item No. 25- Councilmen's Privileges- Mr. Wells discussed his attendance at a 2020 Census meeting.

Item No. 26- Adjourn

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

ATTEST:
S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Lionell Wells
Chairman
Tangipahoa Parish Council