

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

T.P. Ordinance No. 17-14- An ordinance placing 15 mph speed limit signs on Skylar Lane in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 17-15- An ordinance placing 25 mph speed limit signs and slow watch for children signs on North Populis Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 17-16- An ordinance placing 25 mph speed limit signs and slow watch for children signs on Pine Brooke Drive, Fox Hill Drive, and Shadow Wood Drive in Shadow Creek Subdivision in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 17-17- An ordinance placing a three way stop sign at the intersection of Clear Lake Boulevard and Kingland Drive in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 17-18- An ordinance rescinding T.P. Ordinance No. 14-59- placing no parking on shoulder and no truck route signs on Simon Jackson Road in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 17-19- An ordinance placing 15 mph speed limit signs and slow watch for children signs on Simon Jackson Road in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

No one from the public wished to speak on any of the above items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

March 27, 2017

The Tangipahoa Parish Council met on the 27<sup>th</sup> day of March, 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. James Bailey 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. Lavine and seconded by Mr. Vial to adopt the minutes of the regular meeting dated March 13, 2017 and amending the minutes of the December 12, 2016 as follows:

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

3. Truck for Permit Office- A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the purchase of a 2017 Dodge Ram 1500 Regular Cab truck from Courtesy Chrysler Dodge off of state contract for \$22,041.77. 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 of Bid- Hydroseeder- A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve the only bid of \$72,385.00 by LSC Environmental Products, LLC. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

Not Voting: None

b) Approval to Accept into Parish Maintenance- Cest Si Bon Subdivision- Dist. 10-

A motion was made by Mr. Lavine and seconded by Mr. Bailey to accept Cest Si Bon Subdivision into the Parish Maintenance System. 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

1. Stein Road Bridge- A motion was made by Mr. Mayeaux and seconded by Mr. Cortez to approve substantial completion of the Stein Road and Walsh Road Bridges. 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. Wash Road Bridge- See above

d) Approval of Drug and Alcohol Free Workplace Policy- A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux to approve the Drug and Alcohol Free Workplace Policy as presented by Mr. Miller. 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

e) Approval to Surplus Assets- A motion was made by Mr. Forrest and seconded by Mr. Bailey to table items e & f. 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

f) Approval to Transfer Assets- See above

g) Approval to Seek Bid- Vineyard Road Bridge- A motion was made by Mr. Lavine and seconded by Mr. Lavine giving approval to seek bids for the Vineyard Road Bridge repair. 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

h) Financial Report- Presented

Item No. 9- Proclamations-

a) Loranger High School Cheer Team- Presented

b) CASA- Child Abuse Prevention Month- Presented

\*A motion was made by Mr. Joseph and seconded by Mr. Vial to add to the agenda by unanimous vote the matter of approval of phase 19 overlay amendment. 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 approve the Phase 19 overlay amendment. 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. 10- Adoption of T.P. Ordinance No. 17-14- An ordinance placing 15 mph speed limit signs on Skylar Lane in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Cortez and seconded by Mr. Lavine to adopt T.P.

Ordinance No. 17-14. 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. 17-14

AN ORDINANCE PLACING 15 M.P.H. SPEED LIMIT SIGNS ON SKYLAR LANE 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) 15 M.P.H. Speed Limit Signs on Skylar Lane 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.

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. 11- Adoption of T.P. Ordinance No. 17-15- An ordinance placing 25 mph speed limit signs and slow watch for children signs on North Populis Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Bruno and seconded by Mr. Joseph to adopt T.P. Ordinance No. 17-15. 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. 17-15

AN ORDINANCE PLACING 25 M.P.H. SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON NORTH POPULIS ROAD IN DISTRICT NO. 4 IN TANGIPAOA 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 on North Populis Road in District No. 4

2) Slow watch for children signs on North Populis Road in District No. 4

in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

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

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 12- Adoption of T.P. Ordinance No. 17-16- An ordinance placing 25 mph speed limit signs and slow watch for children signs on Pine Brooke Drive, Fox Hill Drive, and Shadow Wood Drive in Shadow Creek Subdivision in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Mayeaux and seconded by Mr. Vial to adopt T.P. Ordinance No. 17-16. 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. 17-16

AN ORDINANCE PLACING 25 M.P.H. SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON PINE BROOKE DRIVE, FOX HILL DRIVE, AND SHADOW WOOD DRIVE IN SHADOW CREEK SUBDIVISION IN DISTRICT NO. 6 IN TANGIPAOA 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 on Pine Brooke Drive, Fox Hill Drive, and Shadow Wood Drive in Shadow Creek Subdivision in District No. 6

2) Slow watch for children signs on Pine Brooke Drive, Fox Hill Drive, and Shadow Wood Drive in Shadow Creek Subdivision in District No. 6

in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

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

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after

motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 13- Adoption of T.P. Ordinance No. 17-17- An ordinance placing a three-way stop sign at the intersection of Clear Lake Boulevard and Kingland Drive District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Ordinance No. 17-17. 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. 17-17

AN ORDINANCE PLACING A THREE-WAY STOP SIGN AT THE INTERSECTION OF CLEAR LAKE BOULEVARD AND KINGLAND DRIVE IN DISTRICT NO. 8 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) Three-Way stop sign at the intersection of Clear Lake Boulevard and Kingland Drive in District No. 8 in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

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

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 14- Adoption of T.P. Ordinance No. 17-18- An ordinance rescinding T.P. Ordinance No. 14-59- placing no parking on shoulder and no truck route signs on Simon Jackson Road in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Mayeaux and seconded by Mr. Cortez to **pull** the foregoing item. 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- Adoption of T.P. Ordinance No. 17-19- An ordinance placing 15 mph speed limit signs and slow watch for children signs on Simon Jackson Road in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Mayeaux and seconded by Mr. Vial to adopt T.P. Ordinance No. 17-19. 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. 17-19

AN ORDINANCE PLACING 15 M.P.H. SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON SIMON JACKSON ROAD IN DISTRICT NO. 6 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 Simon Jackson Road in District No. 6

2) Slow watch for children signs on Simon Jackson Road in District No. 6

in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

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

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 16- Introduction of T.P. Ordinance No. 17-20- An ordinance placing 15 mph speed limit signs on Landry Lane in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Cortez and seconded by Mr. Lavine to introduce T.P. Ordinance 17-20 and set public hearing for Monday, April 10, 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. 17-21- An addendum to the contract to raise service fees by \$1.00 per month retroactive to March 2016- A motion was made by Mr. Bruno and seconded by Mr. Cortez to introduce T.P. Ordinance 17-21 and set public hearing for Monday, April 10, 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- Adoption of Resolution No. R17-11- A resolution approving the issuance, sale and delivery of not exceeding Five Hundred Thousand Dollars (\$500,000) of Revenue Anticipation Notes of Tangipahoa Water District, and other matters relating thereto- A motion was made by Mr. Bailey and seconded by Mr. Joseph to adopt T.P. Resolution No. R17-11. 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. R17-11

A resolution approving the issuance, sale and delivery of not exceeding Five Hundred Thousand Dollars (\$500,000) of Revenue Anticipation Notes of Tangipahoa Water District, and other matters relating thereto.

WHEREAS, the Board of Waterworks Commissioners of Tangipahoa Water District (the "District"), by resolution adopted on March 20, 2017, has authorized the issuance of not exceeding Five Hundred Thousand Dollars (\$500,000) of Revenue Anticipation Notes (the "Notes"), for the purpose of paying current expenses by anticipating their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues, said Notes to be secured by and payable solely from the income and revenues derived or to be derived from the operation of the District's waterworks system (the "System"), after paying the reasonable and necessary expenses of operating and maintaining the System.

WHEREAS, it is now the desire of the Tangipahoa Parish Council, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, to approve the issuance of the Notes;

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council (the "Parish Council"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish"), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Waterworks Commissioners of the Tangipahoa Water District, this Parish Council hereby approves the issuance of not exceeding Five Hundred Thousand Dollars (\$500,000) of Tangipahoa Water District, Revenue Anticipation Notes (the "Notes"), to be issued under the authority and for the purposes stated in the preamble hereto. The Notes shall bear interest at a rate or rates not to exceed four percent (4.00%) per annum, and shall mature no later than March 1, 2018.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Notes.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 19- Adoption of Resolution No. R17-12- A resolution stating the Tangipahoa Parish Council-President Government's endorsement of Lighthouse Community Care Hammond (Project # 20170104) to participate in the benefits of the Louisiana Enterprise Zone Program- A motion was made by Mr. Vial and seconded by Mr. Lavine to Adopt T.P. Resolution No. R17-12. 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. R17-12  
RESOLUTION STATING THE TANGIPAHOA PARISH COUNCIL-PARISH PRESIDENT GOVERNMENT'S

ENDORSEMENT LIGHTHOUSE COMMUNITY CARE HAMMOND (Project # 20170104) TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the Louisiana Quality Jobs Act of 2012, Act 387 was enacted by the 2012 Louisiana State Legislature

WHEREAS, the Louisiana Quality Jobs Program offers significant incentives for economic development to some of the most distressed area in Tangipahoa Parish; and

WHEREAS, the Louisiana Department of Economic development designated Census Tract 9545.01 Block Group 2 in Tangipahoa Parish as "Quality Jobs or Economic Development Zone" eligible based on enabling legislation (R.S.47:305.66 and 337.9 (D)(31)); and

WHEREAS, the Tangipahoa Parish Council-Parish President Government states this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Tangipahoa; and

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements, the Parish of Tangipahoa agrees to:

- 1) Participate in the Quality Jobs program
- 2) To provide assistance to the Louisiana Department of Economic Development in certifying employers to be eligible for the benefits of this program. This would include verification of the location of the business, number of employees and other verification that would have to be made at the local level
- 3) To REFUND applicable\* local sales taxes on the purchase of the material used in the construction of a building, or any addition or improvement thereon, for housing any legitimate business enterprise, and machinery and equipment used in that enterprise. This tax refund would be on materials, construction and equipment purchased for this project and used by that business
- 4) To keep the Department informed whenever changes occur within the zone, i.e., an establishment goes out of business, is destroyed by fire, flood, etc., new development codes that may affect the zone.

BE IT RESOLVED by the Tangipahoa Parish Council in due, regular and legal session convened this 27<sup>TH</sup> day of March, 2017 that Lighthouse Community Care Hammond and their expansion project, PROJECT NO. 20170104 are endorsed to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed. \*Applicable sales taxes are defined as all local sales taxes EXCEPT those that are dedicated to the repayment of a Bond issue or dedicated to ANY public school. If the local government wishes to endorse the company's project but not to refund any of the applicable sales taxes, then leave Paragraph No. 5 out of this resolution.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 20- Adoption of Resolution No. R17-13- A resolution of the Tangipahoa Parish Council approving salvage yard permit for Independence Auto Sales and Part Salvage at 56227 Highway 51, Amite, La 70422- A motion was made by Mr. Joseph and seconded by Mr. Bruno to adopt T.P. Resolution No. R17-13. 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. R17-13

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL  
APPROVING SALVAGE YARD PERMIT FOR

INDEPENDENCE AUTO SALES AND PART SALVAGE, 56227 HWY 51, AMITE, LA 70422

WHEREAS, the Parish Permit Office has approved Independence Auto Sales and Part Salvage at 56227 Highway 51, Amite, Louisiana 70422 to begin operations in Tangipahoa Parish and collected their permit fee as required by T.P. Ordinance No. 12-42; and,

WHEREAS, Independence Auto Sales and Part Salvage, has submitted all required documentation and information to the Tangipahoa Parish Council; and,

NOW, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council does hereby resolves to approve the salvage yard permit for Independence Auto Sales and Parts Salvage at 56227 Highway 51, Amite, Louisiana 70422

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 21- Appoint/Re-appoint Tangipahoa Water District- A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux to appoint Mr. Devon Wells to fill the expired term of Mr. Adrian Wells with his first term expiring March 2021. 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. 22- Appoint/Re-appoint Tangipahoa Amite Area Recreation District No. 3- A motion was made by Mr. Joseph and seconded by Mr. Bailey to reappoint Mr. Gerald Giardina and Mr. Wayne Johnson to their first full terms as commissioners with terms expiring April 2021. 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- None

Item No. 21- Legal Matters- None

Item No. 22- Councilmen's Privileges- None

Item No. 23- Adjourn

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

ATTEST:

S/Kristen Pecararo

Clerk

Tangipahoa Parish Council

S/Lionell Wells

Chairman

Tangipahoa Parish Council