

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, APRIL 24, 2017 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

-T.P. Ordinance No. 17-22- An ordinance placing 25 mph speed limit signs on Jerusalem Church Road in District No. 10 from Billville Road East to Adams Road in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

-T.P. Ordinance No. 17-23- An ordinance to authorize the Parish President to execute any and all documents in regards to the purchase and acquisition of real estate located at 38102 Lee's Landing Road

-T.P. Ordinance No. 17-24- An ordinance rescinding T.P. Ordinance No. 17-17-Placing a three-way stop sign at the intersection of Clear Lake Boulevard and Kingland Drive and instead replacing it with a three-way stop sign at the intersection of Clear Lake Drive 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

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

April 24, 2017

The Tangipahoa Parish Council met on the 24th day of April, 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. Trent Forrest and the Pledge of Allegiance by Mr. Buddy Ridgel

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. Joseph to adopt the minutes of the regular meeting dated April 10, 2017. 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 -

Mr. Arden Wells would like to speak on Item No. 15. He will be recognized at that time.

Item No. 8- Parish President's Report-

a) Appointment of Florida Parishes Human Services Authority Commissioners- A motion was made by Mr. Bailey and seconded by Mr. Joseph to accept Mr. Tamarlon Carter and Mrs. Katie Corkern's resignations and to appoint Mrs. Mona Pellichino and Mrs. Genesa Metcalf as Commissioners on the Florida Parishes Human Services Authority. Roll call vote was as follows:

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

Nays: None

Abstain: 1 (Mayeaux)

Absent: None

Not Voting: None

b) Approval of Phase 19 Overlay- Task Order No. 1 Second Amendment- A motion was made by Mr. Ridgel and seconded by Mr. Vial to approve Phase 19 overlay. 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 to Surplus Assets- A motion was made by Mr. Vial and seconded by Mr. Bailey giving approval to surplus assets 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

d) Approval to Transfer Assets- A motion was made by Mr. Forrest and seconded by Mr. Mayeaux giving approval to transfer assets 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) Presentation of Senior KEYS Teens- Mr. Miller and Mrs. Bridgette Bailey presented the graduating KEYS teens.

f) Financial Report- Presented by Mr. McKneely

Item No. 9- Ratify and award the bid received- Sewerage Improvements Project, City of Ponchatoula- Spangler Engineering- A motion was made by Mr. Cortez and seconded by Mr. Lavine to table 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. 10- Drainage District No. 1- Approval to piggyback off of Parish bid- A motion was made by Mr. Bruno and seconded by Mr. Joseph giving approval to piggyback off of the parish bid from Lamarque Ford for a Ford F-750 Dump Truck. 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. 11- Census Update- Mr. Melvin McElwee- Presented. No action taken

Item No. 12- Adoption of T.P. Ordinance No. 17-22- An ordinance placing 25 mph speed limit signs on Jerusalem Church Road in District No. 10 from Billville Road East to Adams Road 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. 17-22. 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. 13- Adoption of T.P. Ordinance No. 17-23- An ordinance to authorize the Parish President to execute any and all documents in regards to the purchase and acquisition of real estate located at 38102 Lee's Landing Road- A motion was made by Mr. Lavine and seconded by Mr. Cortez to adopt T.P. Ordinance No. 17-23. Roll call vote was as follows:

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

Item No. 14- Adoption of T.P. Ordinance No. 17-24- An ordinance rescinding T.P. Ordinance No. 17-17-Placing a three-way stop sign at the intersection of Clear Lake Boulevard and Kingland Drive and instead replacing it with a three-way stop sign at the intersection of Clear Lake Drive 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- A motion was made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Ordinance No. 17-24. 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. 17-25- An ordinance amending T.P. Ordinance No. 16-54- An ordinance adopting the capital and outlay budgets of the Tangipahoa Parish Council for fiscal year 2017- Mr. Arden Wells addressed the Council regarding the 7th Ward Marshall's salary funding in the Parish budget. He would like TPG to request an AG opinion regarding what the Parish is required to pay. A motion was made by Mr. Ridgel and seconded by Mr. Cortez to introduce T.P. Ordinance 17-25 and set public hearing for Monday, May 8, 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- Appoint/Re-Appoint Tangipahoa Convention and Visitors Bureau- A motion was made by Mr. Bruno and seconded by Mr. Lavine to reappoint Mrs. Nita Vedros, Mrs. Carolyn Pugh, and Mrs. Amy Kinchen Hoyt as Commissioners on the Tangipahoa Convention and Visitors Bureau Board with terms expiring April 2020. 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- Appoint/Re-Appoint Ponchatoula Area Recreation District- A motion was made by Mr. Lavine and seconded by Mr. Vial to reappoint Mr. Terry Byers to his first full term as commissioner to the Ponchatoula Area Recreation District with this term expiring April 2022. 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- Beer, Wine, and Liquor Permits- A motion was made by Mr. Mayeaux and seconded by Mr. Vial to amend the agenda by unanimous vote to add the matter of Coeur De Lyon, LLC DBA Quicks Red and White Grocery. 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. Carlos Notariano, Tangipahoa Parish Sheriff's Office License and Permit Compliance Officer, briefed the Council on a notice of suspension that the business received from the State of Louisiana Office of Alcohol and Tabaco Control. After this briefing a motion was made by Mr. Mayeaux and seconded by Mr. Ridgel to revoke the alcohol permit from Coeur De Lyon, 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

A motion was made by Mr. Bailey and seconded by Mr. Vial to rescind the previous motion of revocation. 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. Mayeaux and seconded by Mr. Bailey to temporarily suspend Coeur De Lyon, LLC's alcohol permit for 30 days. 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- Legal Matters-None

Item No. 20- Councilmen's Privileges- None

Item No. 21- Adjourn

With no further business appearing, on motion by Mr. Lavine 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