

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, MAY 22, 2017 AT 5:30 P.M.  
AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE,  
LOUISIANA –

-T.P. Ordinance No. 17-26- An ordinance to waive the CPI increase for all tipping fees for 2017 authorized by T.P. Ordinance 16-11

-T.P. Ordinance No. 17-27- An ordinance to amend T.P. Ordinance No. 16-11 to allow the waiving or reduction of Landfill fees in special circumstances

-T.P. Ordinance No. 17-28- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations for Maplewood Subdivision

-T.P. Ordinance No. 17-29- An ordinance to grant a variance to ordinance 97-25- adoption of state sanitary code for Martie Mercer at 39643 School Section Road, Ponchatoula, Louisiana 70454

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

May 22, 2017

The Tangipahoa Parish Council met on the 22<sup>nd</sup> day of May, 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. Bobby Cortez and the Pledge of Allegiance by Mr. James Bailey

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 24, 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 - None

Item No. 8- Parish President's Report-

a) Approval of Change Order No. 3- EOC/ Safe Room- A motion was made by Mr. Bailey and seconded by Mr. Lavine to approve change order no. 3 for the eoc/ safe room in the amount of \$13,416.48. 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) Jail Update- Mr. Miller gave a brief update on the jail repairs. No action taken.

c) Financial Report- Presented by Mr. McKneely

A motion was made by Mr. Joseph and seconded by Mr. Ridgel to add to the agenda by unanimous vote the matter of adoption of T.P. Resolution No. R17-21- A resolution in support of Louisiana Alliance Cultivating Economic Success' proposed food hub center. 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. Joseph and seconded by Mr. Forrest to adopt T.P. Resolution No. R17-21- A resolution in support of Louisiana Alliance Cultivating Economic Success' proposed food hub center. 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. R17-21

WHEREAS, Louisiana Alliance Cultivating Economic Success (L.A.C.E.S.) is an initiative created through the USDA's SET Program, whose mission is to develop and implement various strategies that will enhance and improve the lives and opportunities of the citizens of this region, and

WHEREAS, LACES is introducing an initiative to foster sustainable infrastructure services that leverage renewable energy, water management, and sustainable agriculture technology, systems, and models, and

WHEREAS, LACES is proposing a food hub center that will be an energy efficient/renewable energy powered campus focused on sustainable locally grown foods, and

WHEREBY LACES will solicit funding for this project through various governmental entities and nonprofit agencies,

THEN, THEREFORE BE IT RESOLVED that the Tangipahoa Parish Council do hereby support LACES in these efforts, which will improve the lives of the citizens in our communities.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 9- Adoption of T.P. Ordinance No. 17-26- An ordinance to waive the CPI increase for all tipping fees for 2017 authorized by T.P. Ordinance 16-11- A motion was made by Mr. Bruno and seconded by Mr. Joseph to adopt T.P. Ordinance No. 17-26. 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. 17-26

AN ORDINANCE AMENDING T. P. ORDINANCE NO. 16-11- Waiving the CPI increase for all tipping fees for 2017 as authorized by T.P. Ordinance 16-11

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that T. P. Ordinance No. 16-11 is hereby amended to waive the CPI increase for all tipping fees for 2017 as authorized by T.P. Ordinance No. 16-11.

Residents of rural Tangipahoa Parish dumping their own household garbage at the Tangipahoa Parish Regional Landfill are exempt from any tipping fees.

On July 1, 2017 and each July 1 thereafter, the director of finance shall adjust the landfill tipping fees to reflect inflation. The rate of increase will be based upon the relevant consumer price index. Any annual increase in excess of 5% must be approved by a vote of the Tangipahoa Parish Council.

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. 10- Adoption of T.P. Ordinance No. 17-27- An ordinance to amend T.P. Ordinance No. 16-11 to allow the waiving or reduction of Landfill fees in special circumstances- A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt T.P. Ordinance No. 17-27. 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. 17-27

AN ORDINANCE AMENDING T. P. ORDINANCE NO. 16-11- ADDING A SECTION REGARDING SPECIAL CIRCUMSTANCES-TO ALLOW THE WAIVING OR REDUCTION OF LANDFILL FEES IN SPECIAL CIRCUMSTANCES

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that T. P. Ordinance No. 16-11 is hereby amended and that effective July 1, 2016, the tipping fees charged for disposal of all solid waste, of every nature and kind, are hereby set as follows:

\$35.48 PER TON COMMERCIAL WASTE  
\$30.54 PER TON TANGIPAHOA PARISH RESIDENTIAL WASTE  
\$12.65 PER TON RURAL WASTE CONTRACT HAULERS  
FREE RURAL RESIDENT'S OWN HOUSEHOLD WASTE  
\$14.77 PER TON ROOFING MATERIALS  
\$0.152 PER GAL. SEWER SLUDGE

Residents of rural Tangipahoa Parish dumping their own household garbage at the Tangipahoa Parish Regional Landfill are exempt from any tipping fees.

On July 1, 2017 and each July 1 thereafter, the director of finance shall adjust the landfill tipping fees to reflect inflation. The rate of increase will be based upon the relevant consumer price index. Any annual increase in excess of 5% must be approved by a vote of the Tangipahoa Parish Council.

Special Circumstances

In certain special circumstances, landfill tipping fees may be waived or reduced by written approval of both the Parish President and the Council Chairman. Special circumstances include but are not limited to trash from community cleanups, fairs and festivals, and disasters.

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. 11- Adoption of T.P. Ordinance No. 17-28- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations for Maplewood Subdivision- A motion was made by Mr. Cortez and seconded by Mr. Lavine to adopt T.P. Ordinance 17-28. 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. 17-28

AN ORDINANCE TO GRANT A VARIANCE TO THE TANGIPAHOA PARISH SUBDIVISION REGULATIONS FOR MAPLEWOOD SUBDIVISION.

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance be granted to Maplewood Subdivision to allow a minimum frontage of 72' on lots 46, 47, 48, 49 and 92, also complying with the single-family setback requirements and a revision of lot 8 from a single-family lot to greenspace.

WHEREAS, Maplewood Town Home Development was approved as a Mixed-Use Development in 2009 of 74 Single Family lots and 17 Duplex Town Homes.

WHEREAS, The Tangipahoa Parish Subdivision Regulations require 80 feet of frontage and 9600 square feet for developments with community sewage.

WHEREAS, by granting this variance the developer agrees to; remove lot 8 as a single-family lot and designate as greenspace and decrease density by removing the 8 Townhome units designated as lots 46 A & B, 47 A & B, 48 A & B and 49 A & B to 5 single family lots designated as lots 46C, 47C, 48C, 49C, and 92C with a minimum frontage of 72 feet. Also complying with the single-family setback requirements as stated on the plat.

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. 12- Adoption of T.P. Ordinance No. 17-29- An ordinance to grant a variance to ordinance 97-25- adoption of state sanitary code for Martie Mercer at 39643 School Section Road, Ponchatoula, Louisiana 70454- A motion was made by Mr. Lavine and seconded by Mr. Vial to adopt T.P. Ordinance 17-29. 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. 17-29

AN ORDINANCE TO GRANT A VARIANCE TO ORDINANCE 97-25 ADOPTION OF STATE SANITARY CODE FOR MARTIE MERCER AT 39643 SCHOOL SECTION ROAD, PONCHATOULA, LOUISIANA 70454

WHEREAS, Martie Mercer has an existing structure on this .70 acre of property;

WHEREAS, Ordinance 97-25 requires one acre for two residences;

WHEREAS, the Mercer property is .30 short of requirement and will not be in violation of the State Sanitary Code;

THEREFORE, BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Martie Mercer to obtain approval to place a second residence and to install an individual sewer system on this property.

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. 17-30- An ordinance providing for the levy of taxes for the year 2017- Mr. Wells notified the public that the public hearing for this ordinance will be held on Monday, July 10th, 2017 at the Tangipahoa Parish Government Building, 206 E. Mulberry Street, Amite, La at 5:30pm.

A motion was made by Mr. Lavine and seconded by Mr. Vial to introduce T.P. Ordinance 17-30 and set public hearing for Monday, July 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. 14- Introduction of T.P. Ordinance No. 17-31- An ordinance placing a four-way stop sign at the intersection of Fred Clark Road and W. Yellow Water Road 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 17-31 and set public hearing for Monday, June 12, 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. 17-32- An ordinance authorizing the issuance, sale and delivery of not exceeding one hundred eighty thousand dollars (\$180,000) of taxable sewer revenue bonds, series 2017, of the Parish of Tangipahoa, State of Louisiana, all in the manner provided for the Chapter 14 of the Title 30 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto; and providing for other matters in connection therewith- A motion was made by Mr. Cortez and seconded by Mr. Bailey 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. 16- Adoption of T.P. Resolution No. R17-19- A resolution granting preliminary approval for the consent and authority to issue, sell and deliver not exceeding one hundred eighty thousand dollars (\$180,000) of taxable sewer revenue bonds, series 2017, of the Parish of Tangipahoa, State of Louisiana, all in the manner provided for by Chapter 14 of Title 30 of the Louisiana Revised Statutes o 1950, as amended, and other constitutional and statutory authority supplemental thereto; making application to the Louisiana State Bond Commission for approval of said bonds and providing for other matters in connection therewith- A motion was made by Mr. Forrest and seconded by Mr. Joseph to adopt T.P. Resolution No. R17-19. 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. RESOLUTION NO. R17-19

A RESOLUTION GRANTING PRELIMINARY APPROVAL FOR THE CONSENT AND AUTHORITY TO ISSUE, SELL AND DELIVER NOT EXCEEDING ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$180,000) OF TAXABLE SEWER REVENUE BONDS, SERIES 2017, OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY CHAPTER 14 OF TITLE 30 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY SUPPLEMENTAL THERETO; MAKING APPLICATION TO THE LOUISIANA STATE BOND COMMISSION FOR APPROVAL OF SAID BONDS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, in order to assist the Village of Tangipahoa, State of Louisiana (the "Village") with obtaining financing for acquiring, constructing and installing improvements, extensions and additions to the wastewater collection, treatment and disposal system of the Village (the "Project"), the Parish of Tangipahoa, State of Louisiana (the "Parish") applied to the Louisiana Department of Environmental Quality (the "DEQ") for a one hundred percent (100%) forgiveness loan from its Clean Water State Revolving Fund (the "Fund"); and

WHEREAS, the DEQ has authorized the requested loan from the Fund, in an amount of One Hundred Seventy-Seven Thousand and Five Hundred Dollars (\$177,500) to be evidenced by the Parish's issuance of its Taxable Sewer Revenues Bonds, Series 2017 (the "Bonds"); and

WHEREAS, the Village has agreed to enter into a loan agreement (the "Loan Agreement") with the Parish, the terms of which will remove any obligation for the Bonds on behalf of the Parish; and

WHEREAS, it is not the desire of the Parish to proceed with financing the Project by granting preliminary approval for the consent and authority to issue, sell and deliver the Bonds, contingent upon DEQ being able to provide the proposed one hundred percent (100%) forgiveness for said Bonds;

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

SECTION 1. Preliminary Approval. Application be and the same is hereby formally made to the Louisiana

State Bond Commission for consent and authority for the Parish of Tangipahoa, State of Louisiana (the "Parish"), to issue, sell and deliver not exceeding One Hundred Eighty Thousand Dollars \$180,000 of Taxable Sewer Revenue Bonds, Series 2017 (the "Bond" or "Bonds"). The Bonds shall be issued in the form of a single fully registered bond, dated the date of delivery thereof and numbered R-1. The Bonds shall be non-interest bearing, and shall mature not later than thirty (30) years from date thereof, all in the manner provided for by Chapter 14 of Title 30 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority supplemental thereto. The Bonds are being issued for the purposes of (i) assisting the Village of Tangipahoa, State of Louisiana (the "Village") with financing for acquiring, constructing and installing improvements, extensions and additions to the wastewater collection, treatment and disposal system of the Village (the "Project"); and (ii) paying the costs of issuance of the Bonds. Which Bonds shall be secured by and payable solely from a pledge and dedication of the net avails and proceeds of a special one percent (1%) sales and use tax levied and collected by the Village (the "Tax"), after payment of the reasonable and necessary costs and expenses of collecting and administering the Tax (the "Net Revenues") and fees (the "Sewer User Fees") generated by the Village's wastewater collection, treatment and disposal system (the "System"). The issuance of the Bonds shall be contingent upon principal of the Bonds being subject to forgiveness as provided in Section 3 below. The Parish President or Chairman of the Governing Authority (the "Authorized Representatives") respectively, may approve a different series designation if the Bond is delivered after the end of 2017.

Pursuant to the Act and La. R.S. 39:1426(B), the Parish has determined to sell the Bond at a private sale without the necessity of publishing any notice of sale. Accordingly, the Bond is hereby sold to the Louisiana Department of Environmental Quality (the "DEQ"), to be purchased with funds from its Clean Water State Revolving Fund (the "Fund"). The purchase price of the Bonds shall be paid to the Parish by the DEQ in installments on an "as-needed" basis, and the date and amount of each installment of the purchase price shall be noted on the Bonds and the obligation of the Parish to repay the principal of the Bonds shall only accrue to the extent of the purchase price of the Bonds theretofore paid by the DEQ.

**SECTION 2. State Bond Commission Approval.** A certified copy of this resolution shall be forwarded to the Louisiana State Bond Commission by the Parish's bond counsel, together with a letter requesting the prompt consideration and approval of this application.

**SECTION 3. Security for Bond; Principal Forgiveness.** The Bond will be secured by and payable from the Net Revenues and Sewer User Fees, until the Bonds are paid in full in accordance with their terms, all in accordance with the provisions of the Act and other constitutional and statutory authority. The Parish shall enter into a loan agreement (the "Loan Agreement") with the Village evidencing this obligation prior to the issuance of the Bonds. The Loan Agreement shall obligate the Village to budget and set aside from time to time as necessary sufficient of the Net Revenues and Sewer User Fees to pay the principal of the Bond when due.

However, it is understood that the terms of the purchase of the Bond by the DEQ will provide that the obligations of the Village, and through the terms of the Loan Agreement the Village, to repay the principal of the Bond will be forgiven simultaneously with the payment by the DEQ of each installment of the purchase price of the Bond. Accordingly, it is anticipated that no payments of principal, interest or administrative fees to the DEQ will ever be due and payable on the Bonds. Notwithstanding any law or contractual provision to the contrary, the forgiveness at any time of any or all of the principal of the Bond theretofore advanced by the DEQ shall in no way extinguish the Bond or the obligation thereof with respect to the yet-to-be advanced portion of the principal thereof. In the event DEQ is unable to conform to the aforementioned terms, the Parish may terminate this transaction pursuant to Section 10 hereof.

**SECTION 4. Bond Counsel.** This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds. The Boles Law Firm, APC, Monroe, Louisiana, is hereby employed to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Bonds. Said bond counsel shall prepare and submit to this governing authority for adoption of all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this governing authority as to the issuance and sale thereof and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of said bond counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General of the State of Louisiana's fee schedule for comprehensive, legal and coordinate professional work in connection with the issuance of revenue bonds and based on the amount of the Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Director of Administration is hereby empowered and directed to issue vouchers to said bond counsel in payment for the work herein provided for upon completion of the work herein specified and under the conditions herein enumerated.

**SECTION 5. Municipal Advisor.** Government Consultants, Baton Rouge, Louisiana is hereby appointed and employed as municipal advisor in connection with the issuance of the Bonds, any compensation to be subsequently approved by the Parish and to be paid from the proceeds of the Bonds and contingent upon issuance of the Bonds.

**SECTION 6. Other Professionals.** Should it be necessary to engage other professionals, the Authorized Representatives shall be entitled to engage such professionals provided the contracts employing such professionals shall be submitted to this Governing Authority.

**SECTION 7. Professionals to Proceed.** Bond Counsel and the Municipal Advisor are hereby authorized and directed to proceed with the issuance of the Bonds and Bond Counsel is authorized and directed to prepare any necessary documents appertaining thereto and to present them for further action by this Governing Authority.

**SECTION 8. Effective Date.** This resolution shall take effect immediately upon adoption hereof.

SECTION 9. State Bond Commission Swap Policy. By virtue of Parish's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's (the "Commission") approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 10. Loan Forgiveness Requirement. Bond Counsel is hereby directed that any application to the Commission shall request approval be given contingent upon DEQ's forgiveness of the principal of the Bonds in accordance with terms of Section 3 hereof, as may be reasonably amended prior to the date of issuance of the Bonds. To that end, the Parish hereby reserves the right to terminate this transaction at any time up until the date of the issuance of the Bonds, without cause, upon written notice by the Parish President to the DEQ at their mailing address: P.O. Box 4301, Baton Rouge, LA 70821.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

Item No. 17- Adoption of T.P. Resolution No. R17-20- A resolution adopting the 2017 HUD utility allowances- A motion was made by Mr. Joseph and seconded by Mr. Bailey to adopt T.P. Resolution No. R17-20. 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. R17-20

BE IT RESOLVED by the Tangipahoa Parish Council – President Government, governing authority of Tangipahoa Parish, State of Louisiana that the attached utility allowances, as required by HUD, will be implemented by the Tangipahoa Parish Section 8 Housing Choice Voucher Program effective January 1, 2017.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

Item No. 18- Appoint/Re-Appoint Hammond Area Recreation District- A motion was made by Mr. Vial and seconded by Mr. Mayeaux to appoint Mr. Guy Recotta to serve his first term filling the expired term of Mr. Trey Tantillo. This term will expire June 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. 19- Beer, Wine, and Liquor Permits-

- a) Oasis Bar and Lounge  
43388 Happywoods Road  
Hammond, La  
Class A (on premise)

A motion was made by Mr. Mayeaux and seconded by Mr. Lavine to approve the Class A (Drinking on Premise) permit as recommended by TPSO. 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. 20- Legal Matters- None

Item No. 21- Councilmen's Privileges- None

Item No. 22- Adjourn

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