

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JUNE 26, 2017 AT 5:30 P.M.  
AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE,  
LOUISIANA –

-T.P. Ordinance No. 17-32- An ordinance placing 15 MPH speed limit signs, no truck route signs, and slow watch for children signs on Substation Road, Audre Lane, and Audrey Lane 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. 17-33- An ordinance granting to CLECO POWER LLC, its subsidiaries, successors and assigns, a non-exclusive franchise right, and privilege for a twenty-five (25) year period, from the date of this ordinance, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances and use the public streets, alleys, ways and other public servitudes within the unincorporated area of Tangipahoa Parish, Louisiana, for the purpose of the generation, transmission, distribution and sale of electric energy

Mr. Eric Schouest, Vice President of Marketing for Cleco, introduced himself and was free to answer any questions.

Mr. Alvin Brumfield spoke in favor of the franchise saying that free enterprise helps people.

-T.P. Ordinance No. 17-34- An ordinance placing 10 MPH speed limit signs on J. Bankston Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

-T.P. Ordinance No. 17-35- An ordinance amending T.P. Ordinance No. 10-67 Section Hammond Area Recreation District No. 1 Board of Commissioners Meetings

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

June 26, 2017

The Tangipahoa Parish Council met on the 26<sup>th</sup> day of June, 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. Harry Lavine

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. Bailey and seconded by Mr. Vial to adopt the minutes of the regular meeting dated June 12, 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 to Declare Surplus and Seek Bids for the Sale of 826G Compactor- Landfill- A motion was made by Mr. Vial and seconded by Mr. Joseph to declare the 2009 CAT 826H Compactor Serial# AWF00530 surplus and giving approval to seek bids for the 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

b) Approval to Seek Bids for Phase 19 Task Order No. 2-A motion was made by Mr. Forrest and seconded by Mr. Vial to approve Phase 19- task order No. 2- adding roads. 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 List for Microsurfacing Project 2017- A motion was made by Mr. Lavine and seconded by Mr. Vial to approve the list for the microsurfacing project 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

d) Approval to Seek Bids for Microsurfacing Project 2017- A motion was made by Mr. Vial and seconded by Mr. Joseph to give approval to seek bids for the microsurfacing project 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

e) Financial Report- Presented by Mr. McKneely

Item No. 9- Entergy Presentation- Mrs. Eunice Harris- Mrs. Melonie Stewart, Director of Customer Service, made her presentation regarding Entergy in the Parish community

Item No. 10- Adoption of T.P. Ordinance No. 17-32- An ordinance placing 15 MPH speed limit signs, no truck route signs, and slow watch for children signs on Substation Road, Audre Lane, and Audrey Lane 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. Ridgel to adopt T.P.

Ordinance No. 17-32. 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. 17-32

AN ORDINANCE PLACING A 15 MPH SPEED LIMIT SIGNS, NO TRUCK ROUTE SIGNS, AND SLOW WATCH FOR CHILDREN SIGNS ON SUBSTATION ROAD, AUDRE LANE, AND AUDREY LANE 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 MPH speed limit signs on Substation Road, Audre Lane, and Audrey Lane in District No. 6
  - 2) No Truck Route Signs on Substation Road, Audre Lane, and Audrey Lane in District No. 6
  - 3) Slow Watch for Children signs on Substation Road, Audre Lane, and Audrey Lane 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. 11- Adoption of T.P. Ordinance No. 17-33- An ordinance granting to CLECO POWER LLC, its subsidiaries, successors and assigns, a non-exclusive franchise right, and privilege for a twenty-five (25) year period, from the date of this ordinance, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances and use the public streets, alleys, ways and other public servitudes within the unincorporated area of Tangipahoa Parish, Louisiana, for the purpose of the generation, transmission, distribution and sale of electric energy- A motion was made by Mr. Vial and seconded by Mr. Bruno to adopt T.P. Ordinance No. 17-33. 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. 17-33

An ordinance granting to CLECO POWER LLC, its subsidiaries, successors and assigns, a non-exclusive franchise right, and privilege for a twenty-five (25) year period, from the date of this ordinance, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances and use the public streets, alleys, ways and other public servitudes within the unincorporated area of Tangipahoa Parish, Louisiana, for the purpose of the generation, transmission, distribution and sale of electric energy.

BE IT ORDAINED by the Parish Council for the Parish of Tangipahoa, Louisiana, ("Parish"), in regular session duly and legally convened, that:

SECTION 1. Grant of Right and Privilege

The right, privilege and franchise for the period of twenty-five (25) years from the date this ordinance becomes effective, be and the same are hereby granted to CLECO POWER LLC, hereinafter designated as the "Company," a Louisiana limited liability company, its subsidiaries, successors and assigns, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances (both above and below ground) for the generation, transmission and distribution of electric energy over, on, along, under and across the state highways and public roads and public ways within the Parish, for the purpose of generating, transmitting, distributing, supplying and selling electricity for light, heat, power and other purposes, including the right to erect, construct, and maintain towers, wires, cables, guy wires, stubs, anchors and brads, and all other necessary and proper fixtures and appliances in, on, along, over, under, and across the state highways and public roads and public ways, or any one or more of them within the Parish (not within the limits of any incorporated municipality), including all state highways within said Parish.

SECTION 2. Engineer Approval Required

The location and relocation of all poles, structures and lines on and under state highways shall be made subject to the approval of the state highway engineer; and such poles, structures and lines shall not at any time interfere with the use, repair, maintenance or drainage of the said state highways or public roads or public ways.

Any expense incurred by the Louisiana Department of Transportation and Development or the Parish in connection with the location or construction of the Company's poles or other structures and lines, pursuant to this grant, on public rights of way as established at the time of this grant, shall be borne by the Company

**SECTION 3. Written Approval Needed; Must Comply with State Laws**

The grant of these rights, privileges and franchises on state highways within the Parish is subject to the written approval of the state highway engineer, and it is stipulated that no work on said state highways done pursuant to the grant of these rights, privileges and franchises, shall be in any manner contrary to or in conflict with existing laws of the state, or rules and regulations of the Louisiana Department of Highways.

**SECTION 4. Obligations to Provide Service; Hold Harmless**

The Company, its subsidiaries, successors, and assigns shall at all times maintain such line or lines in good condition and comply with all reasonable safety requirements in the operation thereof. All overhead wires crossing said state highways or public roads or public ways shall, at all times, comply with the applicable National Electric Safety Code. The Company shall protect and save harmless the Parish from all claims and demands resulting from the Company's negligence in complying with the provisions of this Section.

**SECTION 5. Any Relocation to be the Cost of the Company**

Should it be necessary to relocate any of the Company's electric distribution facilities (defined as facilities transmitting electricity at less than 34.5 kV) located or constructed within Parish rights-of-way pursuant to this grant because of road improvements or road construction or the installation of other public works by the Parish, the cost of such relocation shall be borne by the Company. Should it be necessary to relocate any of the Company's distribution facilities located or constructed within private rights-of-way due to road improvements or road construction or the installation of other public works by the Parish, the cost of such relocation shall be borne by the Parish.

**SECTION 6. Option of Company**

The rights, privileges and franchises herein granted may be exercised at the option of the Company, its subsidiaries, successors and assigns, and at such time or times, and upon such of the state highways and public roads and public ways hereinabove described as in its judgment may from time to time deem proper.

**SECTION 7. Interpretation**

This ordinance and the rights, privileges and franchises herein granted are not exclusive and shall become effective from and after the passage of this ordinance and its formal acceptance in writing by the Company.

**SECTION 8. Severable**

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

**SECTION 9. Conflicting Ordinances Repealed.**

All ordinances and resolutions or parts thereof in conflict herewith be and the same 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. 12- Adoption of T.P. Ordinance No. 17-34- An ordinance placing 10 MPH speed limit signs on J. Bankston Road in District No. 2 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. Bailey and seconded by Mr. Joseph to adopt T.P. Ordinance No. 17-34. 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. 17-34

**AN ORDINANCE PLACING A 10 MPH SPEED LIMIT SIGNS ON J. BANKSTON ROAD 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) 10 MPH speed limit signs on J. Bankston Road 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.

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. 17-35- An ordinance amending T.P. Ordinance No. 10-67 Section Hammond Area Recreation District No. 1 Board of Commissioners Meetings- A motion was made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Ordinance No. 17-35. 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. 17-35

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 10-67 SECTION HAMMOND AREA RECREATION DISTRICT NO. 1 BOARD OF COMMISSIONERS MEETINGS

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that Chapter 19- Special Districts – Article VIII – Recreation Districts of the Tangipahoa Parish Code of Ordinances is hereby amending Section 19-339 – Domicile Meeting Place of the Board of Commissioners as follows:

The domicile of the Hammond Area Recreation District be and is hereby designated as Chappapeela Sports Park, 19325 Hipark Boulevard, Hammond, Louisiana which domicile is within the boundaries of the recreation district. The board of commissioners hereby appointed shall meet monthly at said domicile on the last Thursday of the month at 5:00 p.m. and proceed to organize and elect their officers in the manner provided for by law and to conduct other business.

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. 14- Introduction of T.P. Ordinance No. 17-36- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations mini partition frontage requirements for Brenda Lecompte- Richardson Road.

Tickfaw- A motion was made by Mr. Bruno and seconded by Mr. Ridgel to introduce T.P. Ordinance 17-36 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. 15- Introduction of T.P. Ordinance No. 17-37- An ordinance placing a three way stop sign at the intersection of Claiborne Drive and Lillie Drive in Claiborne Oaks Subdivision 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 introduce T.P. Ordinance 17-37 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. 16- Introduction of T.P. Ordinance No. 17-38- An ordinance authorizing the Parish President to execute any and all documents necessary for the purchase of an 87.35 acre, more or less, tract of vacant land with no improvements located in Section 32 & 33, T3S-R7E Tangipahoa Parish, Amite, Louisiana-

A motion was made by Mr. Lavine and seconded by Mr. Joseph to introduce T.P. Ordinance 17-38 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. 17- Adoption of T.P. Resolution No. R17-22- A resolution of support for restore act projects-

A motion was made by Mr. Cortez and seconded by Mr. Lavine to adopt T.P. Resolution No. R17-22. 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

RESTORE ACT PROJECTS AND MULTI-YEAR PLAN

A Resolution providing support for the Restore Act Local Multi-Year Plan, as amended, and selected projects, and authorizing the Tangipahoa Parish President to execute documents and agreements required in connection with the Tangipahoa Parish Restore Act Program through the U.S. Dept. of Treasury.

Whereas, the Tangipahoa Parish Government is making an application for use of Restore Act funds in the amount of approximately \$91,313.56 in funding provided through the BP Settlement-Gulf Coast Restoration Trust Fund, as per Multiyear Plan Amendment 001, and use of such funds and projects must be reviewed and approved by the U.S. Department of Treasury in line with the eligible activities outlined in the “Resources and Ecosystem Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012”; and

Whereas, in order to qualify for these funds, Tangipahoa Parish must submit an application package that includes the amended Multi-Year Plan with projects and narrative that document the eligible activities selected by the Parish, and that allowance for public input was provided; and

Whereas, the Tangipahoa Parish Council hereby provides a resolution of support and designation of the Parish President as the authorized representative to sign the application, related documents, and to be the authorized representative for the project; and

Whereas, the Parish has designated several new projects to be funded within the Plan and with these Restore Act funds, including the Greenway Route Planning/Biodiversity Survey Project, and the Rock Jetty Plan and Study project, to be completed by Southeastern Louisiana University. These projects will be added to the two existing projects already approved by the U.S. Department of Treasury (Lee’s Landing Boat Launch and the Tangipahoa River Dredging Study).

Now Be It Therefore Resolved; that the Tangipahoa Parish Council hereby endorses the Parish’s proposed Restore Act projects and the Amended 001 Multi-Year Plan, and also hereby designates the Parish President as the authorized representative of Tangipahoa Parish to execute documents and agreements in connection with this program, application and subsequent project documents and agreements that may be forthcoming.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 18- Beer, Wine, and Liquor Permits-  
DG Louisiana DBA Dollar General Store

#8871 45026 Highway 445  
Robert, Louisiana

#6393 19306 Highway 22  
Ponchatoula, Louisiana

#9463 54016 Highway 1062  
Loranger, Louisiana

#12696 27478 Hwy 22 E  
Ponchatoula, Louisiana

#13944 21058 LA Hwy 16  
Amite, Louisiana

#14014 42700 Happywoods Road  
Hammond, Louisiana

#14117 12593 Wardline Rd  
Hammond, Louisiana

#15386 12300 Highway 440  
Tangipahoa, Louisiana

#14143 43363 South Airport Road  
Hammond, Louisiana

#11688 43237 Pumpkin Center Road  
Hammond, Louisiana

All Class A and A/B Package Beer and Liquor

A motion was made by Mr. Bailey and seconded by Mr. Vial to approval all of the foregoing Dollar General stores for a Class A and Class A/B BWL Permit as recommended by the 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. 17- Legal Matters- Mr. Bruno discussed that the Village of Tickfaw would like to take over the Midparish Recreation District. Mr. Speed will have the legal paperwork drawn up for that agreement to be presented at a meeting.

Item No. 18- Councilmen’s Privileges- A motion was made by Mr. Joseph and seconded by Mr. Bruno to add to the agenda by unanimous vote the matter of appoint/re-appoint Gravity Drainage District No. 4. 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. Bruno to accept Mr. Rube Ardillo’s resignation and appoint Mr. Kyle Warren to fill his unexpired term. This term will expire November 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

Concerned citizens of General Ott Road addressed the Council regarding an upcoming development/tree clearing.  
No action taken.

Item No. 19- 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