

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JULY 10, 2017 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

-T.P. Ordinance No. 17-30- Providing for the levy of taxes for the year 2017

-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

-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

-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

Presentation of Amite Oyster Festival Royalty- Presented by Mrs. Wendy Carrier

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

July 10, 2017

The Tangipahoa Parish Council met on the 10th day of July, 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. Joey Mayeaux and the Pledge of Allegiance by Mr. Ethan Warner, Boy Scout

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. Joseph to adopt the minutes of the regular meeting dated June 26, 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 Bid- Lees Landing Boat Launch- Bids were presented by Mr. Miller as follows:

Lil Man Construction, LLC	\$267,424.37
Ashley Savarino Unlimited Construction, LLC	\$285,273.00
Biker Pile Driving and Site Work, LLC	\$319,000.00
Boh Bros. Construction	\$353,900.00
Guy Hopkins Construction	\$377,000.00
Kostmayer Construction, LLC	\$445,000.00
Guinn Construction, LLC	\$468,229.00
Cycle Marine Group, LLC	\$573,800.00

A motion was made by Mr. Lavine and seconded by Mr. Vial to approve the low bid of \$265,424.37. 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 of Substantial Completion- Sewage Sludge Receiving Station with Pump- A motion was made by Mr. Lavine and seconded by Mr. Vial to approve substantial completion on the sewage sludge receiving station with pump. 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. 9- Adoption of T.P. Ordinance No. 17-30- Providing for the levy of taxes for the year 2017- A motion was made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Ordinance No. 17-30. 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. 17-30

PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR OF 2017

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the following millage(s) are hereby levied on all taxable property shown on the official assessment roll for the year 2017, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

	2017 <u>Millage</u>
Town of Kentwood	1.53
Town of Amite City	1.53
Town of Independence	1.53
Town of Ponchatoula	1.53
City of Hammond	1.53
General Parish-Wide Alimony Tax (Excepting above Inc. Towns/Cities)	3.06
Library Maintenance Tax #1	3.00
Library Maintenance Tax #2	2.81
Health Unit Maintenance Tax	4.00
Garbage District No. 1 Maintenance	10.00
Road Lighting District No. 1	2.00
Road Lighting District No. 2	6.00
Road Lighting District No. 3	2.00
Road Lighting District No. 4	5.50
Road Lighting District No. 5	3.50
Road Lighting District No. 6	5.00
Road Lighting District No. 7	2.00
T.P. Fire District No. 2	10.00
T.P. Fire District No. 2	10.00
<u>Sinking Funds:</u>	
Road District No. 101 (Kentwood)	3.00
Road District No. 101 Sub 1 (Kentwood)	3.00

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage by the Tangipahoa Parish Council and signature of the Parish President.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council and after a public hearing, was submitted to an official vote of said Council.

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. 17-36- 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. Joseph to adopt T.P. Ordinance No. 17-36. 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. 17-36

AN ORDINANCE TO GRANT A VARIANCE TO THE TANGIPAHOA PARISH SUBDIVISION REGULATIONS-MINI PARTITION FRONTAGE REQUIREMENT FOR BRENDA LECOMPTE-RICHARDSON RD-TICKFAW

WHEREAS, The current regulations for a Mini Partition requires 125' lot frontage;

WHEREAS, BrendaLecompte has the total square footage required for Mini Partitions, but only has 119.75' for frontage, which is 5.25' short of the required 125'.

THEREFORE, BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance is granted to Brenda Lecompte, Richardson Road, Tickfaw to allow the frontage to be 119.75' for each of the 2 lots.

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. 11- Adoption 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 adopt T.P. Ordinance No. 17-37. 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. 17-37

AN ORDINANCE PLACING A 3-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 20-16

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

1) A 3-Way stop sign at the intersection of Claiborne Drive and Lillie Drive in Claiborne Oaks Subdivision 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. 12- Adoption 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. Ridgel and seconded by Mr. Joseph to adopt T.P. Ordinance No. 17-38. 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. 17-38

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR HIS AUTHORIZED DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN REGARDS TO THE PURCHASE AND ACQUISITION OF 87.35 ACRE, MORE OR LESS, TRACT OF VACANT LAND WITH NO IMPROVEMENTS LOCATED IN SECTION 32 & 33, T3S-R7E TANGIPAHOA PARISH, AMITE, LOUISIANA

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 or his authorized designee is hereby authorized to execute all documents in regards to the purchase of 87.35 acres, more or less, tract of vacant land with no improvements located in Section 32 & 33, T3S-R7E Tangipahoa Parish, Amite, Louisiana.

Legal Description

8.9 Acres M/L being in Tract C, Section 32, T3S-R7E

43.05 Acres in Sections 32 & 33, T3S-R7E

23.96 Acres in Sections 32 & 33, T3S-R7E

11.44 Acres M/L in South ½ of the Northeast ¼ of Section 32, T3S-R7E

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. 17-39- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations- Coves of the Highlands- coved single-family neighbors- A motion was made by Mr. Bailey and seconded by Mr. Joseph to introduce T.P. Ordinance 17-39 and set public hearing for Monday, July 24, 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- Adoption of T.P. Resolution No. R17-23- A resolution to grant a right of way across Parish property to Entergy Louisiana, LLC and its successors and assigns- A motion was made by Mr. Lavine and seconded by Mr. Joseph to adopt T.P. Resolution No. R17-23. 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. R17-23

"A RESOLUTION TO GRANT A RIGHT OF WAY ACROSS PARISH PROPERTY TO ENTERGY LOUISIANA, L.L.C. AND IT'S SUCCESSORS AND ASSIGNS"

WHEREAS, Entergy Louisiana, L.L.C. has a franchise agreement with the Tangipahoa Parish Council - President Government, this resolution is based upon Louisiana Revised Statute 33:4361.;

WHEREAS, Entergy Louisiana, L.L.C. is a major supplier of electrical utility services to the Parish of Tangipahoa;

WHEREAS, the electrical infrastructure supplied by Entergy Louisiana, L.L.C. is a critical infrastructure component for the citizens and businesses of Tangipahoa Parish, Louisiana;

WHEREAS, the grant of this requested right of way is intended to be part and parcel of the parish government's franchise agreement with Entergy Louisiana, L.L.C.; and

WHEREAS, the Tangipahoa Parish President after due investigation and consideration of this request has recommended to the parish council that this right of way requested by Entergy Louisiana, L.L.C. be granted.

THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council as follows:

That the Tangipahoa Parish President, Charles Robert "Robby" Miller, Jr., be and he is hereby authorized and directed to execute on behalf of the parish government a right of way servitude ten (10) feet in width over and across the 29.75 acre tract of property that was acquired by the Tangipahoa Parish President-Council President Government from J. Lynn Ponder, Sr., et al by cash deed dated September 22, 2009 and recorded in Conveyance Book 1192, page 794 (Instrument Number 816149) in the records of the Tangipahoa Parish Clerk of Court in favor of Entergy Louisiana, L.L.C. and it's successor's and assigns and which right of way is depicted on the Entergy Louisiana L.L.C. Drawing WR #C7PPSJ2630 dated March 24, 2017. The right of way instrument authorized to be executed on behalf of the Tangipahoa Parish Council-President Government by Charles Robert "Robby" Miller, Jr. shall be in substantially that same form as the draft right of way agreement drafted by Entergy Louisiana, L.L.C. and annexed hereto and made a part hereof by reference.

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. Resolution No. R17-24- A resolution approving the 2017-2019 Priority List of Off System Bridge Rehabilitation and Replacement Program- A motion was made by Mr. Cortez and seconded by Mr. Vial to adopt T.P. Resolution No. R17-24. 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

T.P. Resolution No. R17-24

BE IT RESOLVED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the following one (1) bridge located in Tangipahoa Parish, State of Louisiana is hereby approved as the 2017-2019 Priority List of Bridges in District No. 62 in the Federal Off System Bridge Rehabilitation and Replacement Program:

Route No.	Structure No.	Report No.	Type of Existing Surface and Base	Street Name and Waterway Name	Est. Replacement Cost	Log Mile
142	P5330259902801	108118	Asphalt/Sand, Clay, Gravel	Wadesboro Rd. Creek	\$316,820.00	0.66

S/Kristen Pecararo, Clerk
 Tangipahoa Parish Council

S/Lionell Wells, Chairman
 Tangipahoa Parish Council

S/Robby Miller, President
 Tangipahoa Parish

Item No. 16- Adoption of T.P. Resolution No. R17-25- Zachary Taylor Parkway Commission Appointments- A motion was made by Mr. Vial and seconded by Mr. Cortez to adopt T.P. Resolution No. R17-25. 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. R17-25

A RESOLUTION APPOINTING A COMMISSIONER, AN ALTERNATE COMMISSIONER, AND TWO BOARD OF DIRECTORS TO SERVE TWO –YEAR TERMS ON THE ZACHARY TAYLOR PARKWAY COMMISSION

BE IT RESOLVED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the following appointments are made to the Zachary Taylor Parkway Commission:

COMMISSIONER – Mayor Buddy Bel (Amite)

ALTERNATE COMMISSIONER – Mr. Joe Thomas, C.A.O.

BOARD OF DIRECTORS- Mr. Robby Miller, Parish President

BOARD OF DIRECTORS-Mayor Irma Gordon (Kentwood)

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 17- Appoint/Re-Appoint Tangipahoa Communications District No. 1- A motion was made by Mr. Vial and seconded by Mr. Ridgel to reappoint Mrs. Kim Moore, Mr. Patrick Sims, and Mr. Richard Cutrer as commissioners with terms ending June 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. 18- Beer, Wine, and Liquor Permits-

- a) The Big O' Bar and Lounge, LLC
42411 Buzetta Lane
Hammond, Louisiana
Class A/B on Site Consumption

A motion was made by Mr. Mayeaux and seconded by Mr. Vial to approve the Class A/B license 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. 19-Legal Matters- Mr. Charles Genco gave a brief update regarding the Kentwood Library property purchase. No action taken.

Item No. 20- Councilmen's Privileges-

A motion was made by Mr. Vial and seconded by Mr. Joseph to add to the agenda by unanimous vote the matter of authorizing the Parish President to sign an intergovernmental agreement with Tangipahoa Parish Drainage No. 1.

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. Vial and seconded by Mr. Joseph to authorize the Parish President to execute an Intergovernmental Agreement between the Tangipahoa Parish Council-President Government and the Tangipahoa Parish Consolidated Gravity Drainage District No. 1 regarding Simms Creek at Mike Cooper Road and Henry Lane. 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. 21- 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