

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

-Adoption 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
No one from the public wished to speak on the foregoing item.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
July 24, 2017

The Tangipahoa Parish Council met on the 24th 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. Jeff McKneely and the Pledge of Allegiance by Mr. Louis Joseph

The following members were present: James Bailey, Louis Joseph, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David Vial, Harry Lavine, and Bobby Cortez
Absent: Trent Forrest

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 July 10, 2017. Roll-call vote was as follows:
Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)
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. 1 for Phase 19 Overlay- A motion was made by Mr. Joseph and seconded by Mr. Vial to approve change order no. 1 for phase 19 overlay using the reclaimed asphalt to create a shoulder on Weinberger Road. Roll call vote was as follows:

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

b) Approval of Substantial Completion of the Landfill Scale Building- A motion was made by Mr. Bailey and seconded by Mr. Lavine to approve substantial completion of the landfill scale building. Roll call vote was as follows:

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

c) Approval of Bids-

1) Landfill Alternate Daily Cover- A motion was made by Mr. Vial and seconded by Mr. Lavine to accept the only bid of \$319/500lb sak by LSC Environmental Products. Roll call vote was as follows:

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

2) Landfill Rolloff Truck- Bids were presented as follows:

McComb Diesel	Western Star 4700	2018	None	\$159,390.00
McComb Diesel	Western Star 4700	2018	None	\$156,816.70
All Truck & Equipment	Western Star 4700	2018	Single Stage Hoist	\$157,721.00
Empire Truck Sales	Freightliner 114 SD w/ Galfab 75K	2018	None	\$159,773.36

A motion was made by Mr. Vial and seconded by Mr. Lavine to accept the lowest bid that met specifications from All Truck & Equipment for \$157,721.00. Roll call vote was as follows:

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

d) Financial Report- Presented by Mr. McKneely

Item No. 9- Audit Presentation- Laura Gray, CPA- Mrs. Gray presented the audit report for year end 12/31/2016

Item No. 10- Adoption 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. Vial to adopt T.P. Ordinance 17-39. Roll call vote was as follows:
Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)
Not Voting: None

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

WHEREAS, The Coves of the Highland was approved by the Planning Commission through the Coved Single-Family Neighborhood design;

WHEREAS, The development and the site has been abandoned for 11 years and now has a new buyer/builder;

WHEREAS, The new buyer/builder is asking to vary from the approved plan by changing the meandering setbacks to a set 20' setback and to eliminate the sidewalks plan;

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 The Coves of the Highland to allow 20' setbacks throughout the development and to eliminate the sidewalks.

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- Introduction of T.P. Ordinance No. 17-40- An ordinance placing a 25 MPH and slow children at play sign on Ridgel Road in District No. 5 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. Ridgel and seconded by Mr. Mayeaux to introduce T.P. Ordinance 17-40 and set public hearing for Monday, August 14, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)
Not Voting: None

Item No. 12- Introduction of T.P. Ordinance No. 17-41- An ordinance amending T.P. Ordinance No. 17-25- An ordinance amending the capital and outlay budgets of the Tangipahoa Parish Council for fiscal year 2017- A motion was made by Mr. Lavine and seconded by Mr. Vial to introduce T.P. Ordinance 17-41 and set public hearing for Monday, August 14, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)
Not Voting: None

Item No. 13- Introduction of T.P. Ordinance No. 17-42- An ordinance to authorize the Parish President on behalf of the Tangipahoa Parish Council- President Government to execute the attached amended contract with Acadian Ambulance, Inc- A motion was made by Mr. Ridgel and seconded by Mr. Joseph to introduce T.P. Ordinance 17-42 and set public hearing for Monday, August 14, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)
Not Voting: None

Item No. 14- Adoption of T.P. Resolution No. R17-26-Resolution of Support for Parish Grant Application to State CPRA Matching Program for Rock Jetty extension- A motion was made by Mr. Cortez and seconded by Mr. Lavin to adopt T.P. Resolution No. R17-26. Roll call vote was as follows:
Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None

Abstain: None
Absent: 1 (Forrest)
Not Voting: None

T.P. Resolution No. R17-26

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL

A Resolution providing support for a Parish application to the State CPRA Restore Act Matching Funds Opportunity Program, and authorizing the Tangipahoa Parish President to execute documents, forms, and agreements required in connection with the Tangipahoa Parish application for these grant funds.

Whereas, the Tangipahoa Parish Government would like to make an application (a proposal) for use of State Restore Act grant matching funds in the amount of approximately \$3,000,000 to \$4,000,000 to continue its project for Lake Pontchartrain shoreline erosion protection and enhancement through the construction of, and extension of, a rock jetty system; and

Whereas, in order to qualify for these funds, Tangipahoa Parish must submit an application package to CPRA that includes a significant explanation and detail of the proposed project, along with the amount of local matching funds that it can provide toward the project; and

Whereas, the Parish can provide up to \$400,000 in local matching funds from its local Restore Act Program budget, or through other grant funds or other local funds, or a combination of several funding sources, in order to meet the required local match; and

Whereas, the Parish Council designates the Parish President as the authorized representative to sign the grant request application, related documents and forms, and to be the authorized representative for the project;

Now Be It Therefore Resolved; that the Tangipahoa Parish Council hereby endorses the Parish's proposed State CPRA application for the Restore Matching Funds Opportunity Program, and designates the Parish President as the Parish's authorized representative.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 15- Appoint/Re-appoint Hospital Service District No. 2- A motion was made by Mr. Joseph and seconded by Mr. Bailey to reappoint Mr. Charles M. Guzzardo as commissioner for his first full term on the Hospital Service District No. 2 Board. This term will expire December 2022. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

Not Voting: None

Item No. 16- Beer, Wine, and Liquor Permits- None

Item No. 17- Legal Matters- None

Item No. 17- Councilmen's Privileges- Mr. Vial introduced Mr. Toby Hinton who spoke about a blood drive that he is putting on at the Police Union Hall on August 19th from 10am-3pm.

Item No. 18- Adjourn

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