

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, AUGUST 28, 2017 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

-T.P. Ordinance No.17- 43- An ordinance amending T.P. Ordinance No. 16-52- approval to give consent to the Tangipahoa Parish Council-President Government to obtain a Visa Business credit card from First Guaranty Bank

- T.P. Ordinance No. 17-44- An ordinance placing a 15 MPH speed limit signs in Bella Costa subdivision 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. 17-45- An ordinance to authorize a cooperative endeavor agreement by and between the Tangipahoa Parish Council-President Government and the Village of Tickfaw

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

August 28, 2017

The Tangipahoa Parish Council met on the 28th day of August, 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. 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. Forrest to adopt the minutes of the regular meeting dated August 14, 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- Club Deluxe Road Widening- A motion was made by Mr. Forrest and seconded by Mr. Vial 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

b) Approval to Surplus and Donate Tractors- A motion was made by Mr. Vial and seconded by Mr. Lavine to amend the agenda by unanimous vote the matter of T.P. Ordinance No. 17-46- An ordinance to declare one (1) 2009 New Holland tractor, one (1) 2009 Tiger boom mower, one (1) 2012 Kubota tractor, and one (1) 2012 Diamond mower surplus and authorize donation. 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. Bailey to introduce T.P. Ordinance 17-46 and set public hearing for Monday, September 11, 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

c) Update on Litter Education- Mr. Miller gave a brief update on the litter prevention programs in Tangipahoa.

d) Financial Report- Presented by Mr. McKneely

Item No. 9- Adoption of T.P. Ordinance No.17- 43- An ordinance amending T.P. Ordinance No. 16-52- approval to give consent to the Tangipahoa Parish Council-President Government to obtain a Visa Business credit card from First Guaranty Bank- A motion was made by Mr. Lavine and seconded by Mr. Joseph to adopt T.P. Ordinance No. 17-43. 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. 17-43

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 16-52- APPROVING TO GIVE CONSENT TO THE TANGIPAOHA PARISH COUNCIL-PRESIDENT GOVERNMENT TO OBTAIN A VISA BUSINESS CREDIT CARD FROM FIRST GUARANTY BANK- INCREASING THE CREDIT LIMIT TO \$30,000.00

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Government is hereby authorized to apply for and obtain a Visa Business Card from First Guaranty Bank, Hammond, Louisiana in the name of Tangipahoa Parish Government with a credit limit of \$30,000, and in connection with said account, to have additional cards issued in the following names:

Jeffrey McKneely
Donna Domiano
Jessica Andrews

To generally do any and all things which the officers shall deem proper and advantageous to the Tangipahoa Parish Government in connection with the Visa Business Card account. All lawful acts done ad performed in consummation of this ordinance hereafter or heretofore are hereby ratified and confirmed.

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.

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. 17-44- An ordinance placing a 15 MPH speed limit signs in Bella Costa subdivision 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. Forrest to adopt T.P. Ordinance No. 17-44. 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. 17-44

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS IN BELLA COSTA SUBDIVISION IN DISTRICT NO. 2 IN TANGIPAOHA 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 stop signs in Bella Costa subdivision 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. 11- Adoption of T.P. Ordinance No. 17-45- An ordinance to authorize a cooperative endeavor agreement by and between the Tangipahoa Parish Council-President Government and the Village of Tickfaw- A motion was made by Mr. Bruno and seconded by Mr. Ridgel to adopt T.P. Ordinance No. 17-45. 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 NUMBER 17-45
"AN ORDINANCE TO AUTHORIZE A
COOPERATIVE ENDEAVOR AGREEMENT
BY AND BETWEEN

THE TANGIPAOHA PARISH COUNCIL-PRESIDENT GOVERNMENT

AND THE VILLAGE OF TICKFAW"

WHEREAS, the Tangipahoa Parish Council-President Government has an available parcel of property to be used for a park and/or recreational facility and located off of Genesee Road;

WHEREAS the Village of Tickfaw has requested the use of this said property for the establishment of a park and recreational facility and for related activities so as to provide recreational opportunities for the citizens of Tangipahoa Parish, Louisiana, and

WHEREAS this said agreement will benefit both the Tangipahoa Parish Council-President Government, the Village of Tickfaw and the citizens of Tangipahoa Parish, Louisiana.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council, the legislative branch of parish government, which along with the Parish President of Tangipahoa Parish, Louisiana constitute the parish government, the said Tangipahoa Parish Council-President Government having a Home Rule form of government and acting pursuant to the authority of that Home Rule Charter which became effective on October 27, 1986 as follows:

That the Tangipahoa Parish Council-President, Hon. Charles Robert "Robby" Miller, Jr., be and he is hereby authorized and directed to enter into a cooperative endeavor agreement with the Village of Tickfaw for a period of fifty (50) years as regards the management and control of a parcel of land to be used for a recreational park and facility located off of Genesee Road in Tangipahoa Parish, Louisiana and the terms and conditions of which said cooperative agreement are set forth in that document and cooperative agreement annexed hereto and made a part hereof.

BE IT FURTHER ORDAINED by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa Parish President.

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 a duly scheduled and noticed 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. Resolution No. R17-31- Resolution amending Resolution No. R16-23 certifying that the urgent need National policy objective is being met and that the Tangipahoa Parish Government will augment Community Development Block Grant disaster recovery funding in connection with the "Club Deluxe Road Overlay & Widening Project" application under the Hurricanes Gustave and Ike CDBG Parish implemented disaster recovery program- A motion was made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Resolution No R17-31. 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. R17-31

RESOLUTION AMENDING RESOLUTION R16-23 CERTIFYING THAT THE "URGENT NEED" NATIONAL POLICY OBJECTIVE IS BEING MET AND THAT THE TANGIPAHOA PARISH GOVERNMENT WILL AUGMENT COMMUNITY DEVELOPMENT BLOCK GRANT-DISASTER RECOVERY FUNDING IN CONNECTION WITH THE "CLUB DELUXE ROAD OVERLAY & WIDENING PROJECT" APPLICATION UNDER THE HURRICANES GUSTAV/IKE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PARISH-IMPLEMENTED DISASTER RECOVERY PROGRAM.

WHEREAS, this amendment is necessary to include Hurricane Isaac Community Development Block Grant Disaster Recovery (CDBG-DR) funding allocated to Tangipahoa Parish in the amount of funds committed by the Tangipahoa Parish Government to the "Club Deluxe Road Overlay and Widening" project and

WHEREAS, the Tangipahoa Parish Council by Resolution R13-20, authorized the submittal of an application to the Louisiana Office of Community Development-Disaster Recovery Unit to secure \$4,900,010.00 in funding under the Hurricanes Gustav/Ike CDBG Parish-Implemented Disaster Recovery Program to complete the "Club Deluxe Road Overlay & Widening" project; and

WHEREAS, the Tangipahoa Parish Government submitted the application on May 15, 2013 in compliance with CDBG program regulations; and

WHEREAS, such regulations require the Tangipahoa Parish Government to certify that the activity for which CDBG-Disaster Recovery funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and the Tangipahoa Parish Government is unable to finance the activity on its own, and that no other funds are available; and

WHEREAS, the Tangipahoa Parish Government has augmented CDBG-Disaster Recovery funds through the State of Louisiana Hazardous Mitigation Grant Program (HMGP) in the amount of \$2,467,609.00, to be applied to the construction phase of the project; and,

WHEREAS, the Tangipahoa Parish Government has augmented CDBG-Disaster Recovery funds through funds committed by the City of Hammond, in the amount of \$250,000.00, to be applied to the construction phase of the project;

WHEREAS, due to increased property acquisition costs and construction estimates the Tangipahoa Parish Government is now augmenting CDBG-Disaster Recovery funds through the commitment of \$2,250,000.00 to be derived from the Parish "Roads and Bridges" budget;

WHEREAS, the Tangipahoa Parish Government is now dedicating Hurricane Isaac CDBG-Disaster Recovery funds

in the amount of \$414,650.00 to this project; and

WHEREAS, due to underruns in other Gustav/Ike CDBG-Disaster Recovery projects, Tangipahoa is now dedicating an additional \$103,428.00 in Gustav/Ike CDBG funds, for a total of \$5,003,438.00 in Gustav/Ike CDBG allocated to “Club Deluxe Road Overlay & Widening” project.

NOW, THEREFORE, BE IT RESOLVED BY THE TANGIPAHOA PARISH GOVERNMENT:

SECTION 1: That the Tangipahoa Parish Government hereby certifies that the activity for which CDBG-Disaster Recovery funds are being requested is designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Tangipahoa Parish Government is unable to finance the activity on its own and there are no other funds available; and SECTION 2: That the Tangipahoa Parish Government hereby certifies that CDBG-Disaster Recovery funding is being augmented in the amount of \$4,967,609.00 said funds to be applied to construction cost phase of the project.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 13- Discussion of Naming Government Complex- Bruno/Joseph- Councilmen Joseph and Bruno discussed naming the Tangipahoa Parish Government Building at 206 E. Mulberry Street and the new EOC building next door after veterans as a group, not individually. Mr. Wells appointed a committee to handle the naming of the government complex as follows:

Ridgel, Lavine, Joseph

Item No. 14- Beer, Wine, and Liquor Permits-

Al- Mukalla, Inc- DBA M and Y
14529 Old Baton Rouge Hwy
Hammond, La
Class B and Class A/B

A motion was made by Mr. Mayeaux and seconded by Mr. Ridgel 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

Salty Joe’s BBQ Shop
43344 S. Range Road
Hammond, La
Class A Beer

A motion was made by Mr. Vial and seconded by Mr. Bruno to approve the low alcohol content license for Salty Joe’s BBQ Shop. 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

RL-C Store, LLC (On the Run #30)
43156 Highway 445
Ponchatoula, La
Class B and Class A/B

A motion was made by Mr. Vial and seconded by Mr. Lavine to approve the Class B and Class A/B permit for RL-C Store, 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

Item No. 15- Legal Matters- None

Item No. 16- Councilmen’s Privileges- None

Item No. 17- Adjourn

With no further business appearing, on motion by Mr. Vial and seconded by Mr. Lavine, the Tangipahoa Parish Council adjourned.

ATTEST:

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Lionell Wells
Chairman
Tangipahoa Parish Council