

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, SEPTEMBER 25, 2017 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

- T.P. Ordinance No. 17-47- An ordinance to abandon the dedication of Reverend J. White Road in District No. 4, Tangipahoa Parish, State of Louisiana
 - T.P. Ordinance No. 17-48- An ordinance placing a 15 MPH sign and slow children at play sign on Vicaro Lane in District No. 5 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
 - T.P. Ordinance No. 17-49- An ordinance to declare a parcel of land as surplus and to authorize and exchange of this said property with the Town of Kentwood so as to acquire other property for a new branch of the Tangipahoa Parish Library to be located on Avenue F in Kentwood, Louisiana
 - T.P. Ordinance No. 17-50- An ordinance to abandon the dedication of Roy Lavigne Road in District No. 9, Tangipahoa Parish, State of Louisiana
 - T.P. Ordinance No. 17-51- An ordinance to declare one (1) football scoreboard surplus and authorize the donation of the scoreboard
- No one from the public wished to address any of the foregoing items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
September 25, 2017

The Tangipahoa Parish Council met on the 25th day of September, 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. David Vial

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. Bailey to adopt the minutes of the regular meeting dated September 11, 2017 and to amend the minutes of the regular meeting of January 9, 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. 4- EOC/ Safe Room- A motion was made by Mr. Lavine and seconded by Mr. Forrest to approve change order no. 4 in the amount of \$2,087.97. 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- EOC/ Safe Room- A motion was made by Mr. Vial and seconded by Mr. Lavine to approve substantial completion of the new EOC/Safe Room. 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) Financial Report- Presented by Mr. McKneely

Item No. 9- Proclamation- KEYS Alliance- Suicide Awareness- Read by Ms. Katy Cochran. Presented by Mr. Miller, Mr. Joseph, and Mr. Vial and Mrs. Bridget Bailey.

Item No. 10- TPC Acting as the Board of Review for Assessment Year 2017- In accordance with the Constitution and laws of the State of Louisiana, the Tangipahoa Parish- Council President Government will now convene as the Board of Review for the 2017 assessment roll of Tangipahoa Parish. The Board received NO complaints or protests of assessed values during the period prescribed by law.

Item No. 11- Adoption of T.P. Ordinance No. 17-47- An ordinance to abandon the dedication of Reverend J. White Road in District No. 4, Tangipahoa Parish, State of Louisiana- A motion was made by Mr. Bruno and seconded by Mr. Joseph to adopt T.P. Ordinance No. 17-47. 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. 17-47

AN ORDINANCE TO ABANDON THE DEDICATION OF THE EASTERN 75' OF REV. J. WHITE ROAD IN DISTRICT NO. 4, TANGIPAHOA PARISH, STATE OF LOUISIANA

WHEREAS, a request has been made to the Tangipahoa Parish Council requesting that the dedication of said property, not needed for public use, be hereby abandoned:

THE EASTERN 75' OF REV. J. WHITE ROAD IN DISTRICT 4, STATE OF LOUISIANA, TANGIPAHOA PARISH

WHEREAS, the Tangipahoa Parish Council is of the opinion that the servitude and easement for said Eastern 75' of Rev. J. White Road in District No. 4 is not needed for public purposes.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, acting in accordance with LA R.S. 33:4718, that the dedication of the Eastern 75' of Rev. J. White Road in District No. 4, is hereby abandoned and will no longer be maintained by the Tangipahoa Parish Council-President Government.

BE IT FURTHER ORDAINED that all the property encompassing the Eastern 75' of Rev. J. White Road in District No. 4 shall revert to said party owning said 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. 12- Adoption of T.P. Ordinance No. 17-48- An ordinance placing a 15 MPH sign and slow children at play sign on Vicaro Lane 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 adopt T.P. Ordinance No. 17-48. 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

T.P. Ordinance No. 17-48

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON VICARO LANE IN DISTRICT NO. 5 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 stop signs on Vicaro Lane in District No. 5
- 2) Slow Watch for Children Signs on Vicaro Lane in District No. 5

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. 17-49- An ordinance to declare a parcel of land as surplus and to authorize and exchange of this said property with the Town of Kentwood so as to acquire other property for a new branch of the Tangipahoa Parish Library to be located on Avenue F in Kentwood, Louisiana- A motion was made by Mr. Forrest and seconded by Mr. Bailey to adopt T.P. Ordinance No. 17-49. 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 17-49

"AN ORDINANCE TO DECLARE A PARCEL OF LAND AS BEING SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC PURPOSES BY THE TANGIPAHOA PARISH-PRESIDENT GOVERNMENT AND TO AUTHORIZE AN EXCHANGE OF THIS SAID PARCEL OF PROPERTY WITH THE TOWN OF KENTWOOD SO AS TO ACQUIRE OTHER PROPERTY FOR A NEW BRANCH

OF THE TANGIPAHOA PARISH LIBRARY TO BE LOCATED ON AVENUE F IN KENTWOOD,
LOUISIANA"

WHEREAS, the Tangipahoa Parish Council-President with dedicated funds of the Tangipahoa Parish Library Board is committed to the construction of a new public library in downtown Kentwood, Louisiana;

WHEREAS, this "new" public library facility will result in an improvement in the appearance of the downtown area of Kentwood, Louisiana and possibly increase downtown property values and help in the Town of Kentwood in its efforts to revitalize the downtown area;

WHEREAS, the Town of Kentwood owns property adjacent to the proposed site of this new Kentwood Library and this property will aid and assist the Tangipahoa Parish Council-President Government in cooperation with the Tangipahoa Parish Library Board in its efforts to construct this "new" public library in donation Kentwood, Louisiana;

WHEREAS, the Tangipahoa Parish Council-President Government herein generally agrees by an act of exchange to transfer to the Town of Kentwood the site and building of the "old" Kentwood Public Library, which property will no longer be needed for public purposes upon the construction of the "new" library in Kentwood, Louisiana; and

WHEREAS, the Tangipahoa Parish Council-President Government agrees to exchange the "old" library site for the Town of Kentwood site referenced herein but provided that it is able to use the "old" public library site for a public library until such time the "new" public library is completed.

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 President, Hon. Charles Robert "Robby" Miller, Jr., be and he is hereby authorized, empowered and directed to enter into an act of exchange with the Town of Kentwood for and on behalf of the Tangipahoa Parish Council-President Government and in cooperation with the Tangipahoa Parish Library Board of Control

In this act of exchange, the Tangipahoa Parish Council-President Government will acquire for the benefit of the Tangipahoa Parish Library Board of Control the following described lots of properties for the use and benefit of the Tangipahoa Parish Library System ("new" Kentwood Public Library), to-wit:

1.) A parcel of property located in the Town of Kentwood, Tangipahoa Parish, Louisiana and being a portion of Lots 34, 35, 36, 37, 38, 39, 40, 41, & 42 of Block 38, and being more particularly described as beginning at a point 35.00 feet West of the Southeast Corner of said Block 38; thence proceed West along Avenue F for a distance of 47.29 feet and corner; thence proceed North a distance of 161.80 feet and corner; thence proceed East a distance of 17.41 feet and corner; thence proceed South, 58.00 feet and corner; thence proceed East, 30.00 feet and corner; thence proceed South, 103.80 feet back to the Point of Beginning. This property has a municipal address of 203, 205 and 207 Avenue F, Kentwood, Louisiana 70444

AND

2.) The South portion of the Alley in Block 38, Town of Kentwood being bounded on the South by Avenue F, bounded on the East by Lots 34-42 of Block 38, bounded on the West by Lot 23 of Block 38 and bounded on the North by an extension Eastwardly of the South line of the East/West portion of the Alley in Block 38 and which abandoned portion of the Alley is approximately 20.1 feet wide by 170.83 feet in length.

AND

3.) A portion of Lots 36, 35, and 34 of Block 38 and more particularly described as beginning at a point 127.54 feet North of the Southwest corner of Lot 42, at the Northwest corner of property sold to Kuss, COB 316, page 525; thence proceed North, 34.26 feet; thence proceed East, 78.39 feet; thence proceed South, 1.00 foot; thence proceed West, 18.14 feet; thence proceed South, 33.26 feet; thence proceed West, 60.25 feet to the Point of Beginning in the Town of Kentwood, Tangipahoa Parish, Louisiana.

AND

4.) A parcel of property located in the Town of Kentwood, Tangipahoa Parish, Louisiana described as the East 23.0 feet of Lot 19 of Block 38. See Conveyance Book 1425, page 245.

In return for the transfer by the Town of Kentwood to the Tangipahoa Parish Council-President Government of the property hereinabove described, the Tangipahoa Parish Council-President Government will transfer in this exchange agreement the following described parcel of property to-wit:

A parcel of land with the buildings and improvements thereon located in the Block 46, Town of Kentwood, Tangipahoa Parish, Louisiana, and more particularly described as follows:

The Point of Beginning is 60.00 feet East of the Southwest corner of Block 46; thence proceed North, 85.00 feet; thence proceed East parallel to Avenue F, 40.00 feet; thence proceed South and parallel to 1st Street, 85.00 feet to the South line of Block 46; thence proceed West along the South line of Block 46 for 40.00 feet to the Point of Beginning. Being 10.00 feet off the East side of Lot 3, all of Lot 5, and 5.00 feet off the West side of Lot 7, all in Block 46 and running 85.00 feet deep.

This exchange shall specifically provide that the Tangipahoa Parish Library Board of Control shall continue to utilize and building and property exchanged until such time as the "new" Kentwood Public Library has been constructed and ready for occupancy.

A copy of the act of exchange to be executed between the Tangipahoa Parish Council-President Government and the Town of Kentwood is annexed hereto and made a part hereof by reference.

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. 14- Adoption of T.P. Ordinance No. 17-50- An ordinance to abandon the dedication of Roy Lavigne Road in District No. 9, Tangipahoa Parish, State of Louisiana- A motion was made by Mr. Lavine and seconded by

Mr. Bailey to adopt T.P. Ordinance No. 17-50. 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. 17-50

AN ORDINANCE TO ABANDON THE DEDICATION OF ROY LAVIGNE ROAD IN DISTRICT NO. 4,
TANGIPAHOA PARISH, STATE OF LOUISIANA

WHEREAS, a request has been made to the Tangipahoa Parish Council requesting that the dedication of said property, not needed for public use, be hereby abandoned:

ROY LAVIGNE ROAD IN DISTRICT 9, STATE OF LOUISIANA, TANGIPAHOA PARISH

WHEREAS, the Tangipahoa Parish Council is of the opinion that the servitude and easement for said Roy Lavigne Road in District No. 9 is not needed for public purposes.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, acting in accordance with LA R.S. 33:4718, the that the dedication of the Roy Lavigne Road in District No. 9, is hereby abandoned and will no longer be maintained by the Tangipahoa Parish Council-President Government.

BE IT FURTHER ORDAINED that all the property encompassing Roy Lavigne Road in District No. 9 shall revert to said party owning said 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. 15- Adoption of T.P. Ordinance No. 17-51- An ordinance to declare one (1) football scoreboard surplus and authorize the donation of the scoreboard- A motion was made by Mr. Bruno and seconded by Mr. Ridgel to adopt T.P. Ordinance No. 17-51. 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. 17-51

"AN ORDINANCE TO DECLARE ONE (1) FOOTBALL SCOREBOARD SURPLUS AND AUTHORIZE DONATION"

WHEREAS, the Tangipahoa Parish Council-President Government has one (1) VSBX-730R football scoreboard, asset number 24120 that was purchased with donated funds from Entergy for public purposes by the Tangipahoa Parish Council-President Government; and

WHEREAS, the Village of Tickfaw have requested this scoreboard for use at the Mid Parish Recreation District; and

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that one (1) VSBX-730R football scoreboard, asset number 24120 that was purchased with donated funds from Entergy be declared surplus and that the Tangipahoa Parish President be authorized to sign all documents required in the donation.

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 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. 16- Introduction of T.P. Ordinance No. 17-52- An ordinance placing a no truck route signs on Stepp Road 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 17-52 and set public hearing for Tuesday, October 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- Introduction of T.P. Ordinance No. 17-53- An ordinance naming Tangipahoa Parish Government Buildings in honor of Veterans- A motion was made by Mr. Bailey and seconded by Mr. Vial to introduce T.P. Ordinance 17-53 and set public hearing for Tuesday, October 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. 18- Introduction of T.P. Ordinance No. 17-54- An ordinance authorizing the cooperative endeavor agreement between the South Central Planning and Development Commission and the Tangipahoa Parish Council-President Government in regards to the purchase of a web based permit program- A motion was made by Mr. Bruno and seconded by Mr. Joseph to introduce T.P. Ordinance 17-54 and set public hearing for Tuesday, October 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. 19- Introduction of T.P. Ordinance No. 17-55- An ordinance placing a no truck route signs on Evans Road from Fontana Road to Highway 1063 in District No. 4 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. Bruno and seconded by Mr. Joseph to introduce T.P. Ordinance 17-55 and set public hearing for Tuesday, October 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. 20- Adoption of T.P. Resolution No. R17-33- A Resolution Regarding National Bridge Inspection Standards- A motion was made by Mr. Vial and seconded by Mr. Lavine to adopt T.P. Resolution No. R17-33. Roll call vote was as follows:

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

T.P. RESOLUTION NO. R17-33

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Tangipahoa Parish in accordance with those standards is delegated by the Louisiana Department of Transportation and Development to Tangipahoa Parish.

THEREFORE BE IT RESOLVED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish (hereinafter referred to as the Parish), State of Louisiana, that the Tangipahoa Parish in Regular Session assembled does hereby certify to the Louisiana Department of Transportation and Development (hereinafter referred to as the LA-DOTD) that for the period of October 2017 through September 2018:

- 1) The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
- 2) All bridges owned or maintained by the Parish have been structurally analyzed and 100% of the bridges have now been rated as to the safe load capacity in accordance with ASSHTO Manual for Maintenance Inspection for Bridges. The load posting information that has been determined by the LA-DOTD for all bridges where the maximum legal load under Louisiana State laws exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
- 3) All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in LA-DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All LA-DOTD supplied load posting information concerning a bridge has been critically reviewed by the

- Public Works Director prior to load posting.
- 4) All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the LA-DOTD. Corrections to data supplied to the Parish by the LA-DOTD are noted. These stipulations are pre-requisites to participation by the Parish in the Off-System Bridge Replacement Program.
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| S/Kristen Pecararo, Clerk
Tangipahoa Parish Council | S/Lionell Wells, Chairman
Tangipahoa Parish Council |
| S/Robby Miller, President
Tangipahoa Parish | |

Item No. 21- Adoption of T.P. Resolution No. R17-34- A Resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana (the "Parish") on March 24, 2018, for the purpose of authorizing the renewal of the levy and collection of a three (3) mills ad valorem tax on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of improving, maintaining, operating and supporting the Tangipahoa Parish Public Library and its branches; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith- A motion was made by Mr. Joseph and seconded by Mr. Bailey to adopt T.P. Resolution No. R17-34. Roll call vote was as follows:

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

T.P. Resolution No. R17-34

A Resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana (the "Parish") on March 24, 2018, for the purpose of authorizing the renewal of the levy and collection of a three (3) mills ad valorem tax on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of improving, maintaining, operating and supporting the Tangipahoa Parish Public Library and its branches; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "Governing Authority"), of the Parish of Tangipahoa, State of Louisiana, desires to order and call a special election to be held in the Parish on MARCH 24, 2018, to authorize the renewal of the levy and collection of a three (3) mills ad valorem tax on all property subject to taxation within the boundaries of the Parish for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of improving, maintaining, operating and supporting the Tangipahoa Parish Public Library and its branches (the "Tax"); and

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority of the Parish, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Section 801 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, as amended (the "Constitution") and the applicable provisions of Chapters 5 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended (the "Election Code"), and other constitutional and statutory authority, a special election be and the same is hereby called and ordered to be held in the Parish on SATURDAY, MARCH 24, 2018, between the hours of 7:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the said election there shall be submitted to all registered voters residing in the Parish, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

PROPOSITION
(TAX RENEWAL)

Shall the Parish of Tangipahoa, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a special ad valorem tax of three (3) mills on all property subject to taxation within the boundaries of the Parish (the "Tax") (an estimated \$1,643,476.00 reasonably expected at this time to be collected from the levy of the Tax for an entire year) for a period of ten (10) years, beginning with the tax collection for the year 2019, and annually thereafter, through and including the year 2028, and shall said Tax (after paying reasonable and necessary expenses of collecting and administering the Tax) be used entirely and exclusively for the purpose of improving, maintaining, operating and supporting the Tangipahoa Parish Public Library and its branches?

SECTION 2. Publication of Notice of Special Election. Pursuant to La. R.S. 18:1285, a Notice of Special Election concerning the Election will be published in the Daily Star (the "Official Journal"), a newspaper of general circulation within the Parish, and is the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty five (45) days nor more than ninety (90) days prior to the date fixed for the Election, which notice will be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference, to the same extent as if it were set forth in full.

SECTION 3. Canvass of Election Returns. This Governing Authority will meet on Monday, April 9, 2018 at 5:30 p.m. at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, and shall then and there in open and public session proceed to examine and canvass the official election returns and

declare the results of the said special election, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Polling Places; Commissioners. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the Parish, be and the same are hereby designated as the polling places at which the Election will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners-in-Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the Election on SATURDAY, MARCH 24, 2018, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for this Election.

SECTION 5. Designation of Commissioners and Commissioners-in-Charge. As required in La. R.S. 18:1286(B), the officers designated to serve as Commissioners in Charge and Commissioners pursuant to Section 4 hereof, will hold the Election as herein provided solely in compliance with the provisions of Parts II and V of the Election Code, as amended, and will make due returns of said Election in accordance with the aforesaid provisions of the Election Code. The compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the Parish are entitled to vote at the Election.

SECTION 6. Authorization of Clerk. The Clerk of the Governing Authority, be and she is hereby empowered, authorized and directed to arrange for and to furnish to said election officers, in ample time for the holding of said election, the necessary equipment, forms and other items which may be required in order to hold said election. The Clerk of the Governing Authority is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of Tangipahoa, and the Registrar of Voters in and for said Parish, as notification of the special election herein called in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Estimated Collections. Pursuant to La. R.S. 18:1284(C), an estimated \$1,643,476.00 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

SECTION 9. Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the Parish, as previously specified herein, said election to be held within the Parish on SATURDAY, MARCH 24, 2018, and in the event the aforesaid proposition is carried for consent and authorization to levy and collect the Tax provided for by said proposition in the amount, for the purpose and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

SECTION 10. Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Monday, August 14, 2017 and published said announcement in the Official Journal on Tuesday, August 15, 2017.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 22- Adoption of T.P. Resolution No. R17-35- A Resolution granting approval to Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana (the "District"), to call and hold an election on March 24, 2018, to authorize the renewal of a five (5) mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of acquiring, constructing, improving, maintaining or operating drainage works of public improvement in the District, and implementing a Comprehensive Master Drainage Plan within the territorial limits of the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith- A motion was made by Mr. Joseph and seconded by Mr. Bailey to adopt T.P. Resolution No. R17-35. 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. Resolution No. R17-35

A Resolution granting approval to Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana (the "District"), to call and hold an election on March 24, 2018, to authorize the renewal of a five (5) mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of acquiring, constructing, improving, maintaining or operating drainage works of public improvement in the District, and implementing a Comprehensive Master Drainage Plan within the territorial limits of the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, Consolidated Gravity Drainage District No. 1 of the Parish of Tangipahoa, Louisiana (the "District") will adopt a Resolution on October 11, 2017 ordering and calling a special election to be held in the District on MARCH 24, 2018, to authorize the renewal of the levy and collection of a five (5) mills ad valorem tax for a period of ten (10) years, beginning in the year 2020 and ending in the year 2029, for the purpose of acquiring, constructing, improving, maintaining or operating drainage works of public improvement in the District, and implementing a Comprehensive Master Drainage Plan within the territorial limits of the District (the "Tax"),

all in the manner conferred by La. R.S. 38:1902, Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “District Resolution”), a copy of which is on file with the Parish Council of the Parish of Tangipahoa, State of Louisiana, as governing authority of the Parish of Tangipahoa, State of Louisiana (the “Parish Council”);

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on MARCH 24, 2018, as more fully set forth in the District Resolution;

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grants power to the Parish Council to approve any proposal submitted by the District to levy a tax;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish of Tangipahoa, State of Louisiana, that:

SECTION 1. Pursuant to a request submitted to this Parish Council by the District, approval is hereby granted to the District to call and hold an election on MARCH 24, 2018, to authorize the renewal of the levy and collection of a five (5) mills ad valorem tax for a period of ten (10) years, beginning in the year 2020 and ending in the year 2029, for the purpose of acquiring, constructing, improving, maintaining or operating drainage works of public improvement in the District, and implementing a Comprehensive Master Drainage Plan within the territorial limits of the District (the “Tax”), in the manner conferred by La. R.S. 38:1902, Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. This Resolution shall take effect immediately.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council	S/Lionell Wells, Chairman Tangipahoa Parish Council
S/Robby Miller, President Tangipahoa Parish	

Item No. 23- Adoption of T.P. Resolution No. R17-36- A Resolution granting approval to Tangipahoa Parish Fire Protection District No. 1 (the “District”), to call and hold an election on March 24, 2018, to authorize the renewal of a ten (10) mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of purchasing fire protection equipment, maintaining and operating the District’s fire protection facilities and equipment, paying the cost of obtaining water and for salaries of District employees; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith. - A motion was made by Mr. Bailey and seconded by Mr. Mayeaux to adopt T.P. Resolution No. R17-36. 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. Resolution No. R17-36

A Resolution granting approval to Tangipahoa Parish Fire Protection District No. 1 (the “District”), to call and hold an election on March 24, 2018, to authorize the renewal of a ten (10) mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of purchasing fire protection equipment, maintaining and operating the District’s fire protection facilities and equipment, paying the cost of obtaining water and for salaries of District employees; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, Tangipahoa Parish Fire Protection District No. 1 (the “District”) adopted a Resolution on September 14, 2017 ordering and calling a special election to be held in the District on MARCH 24, 2018, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax for a period of ten (10) years, beginning in the year 2019 and ending in the year 2028, for the purpose of purchasing fire protection equipment, maintaining and operating the District’s fire protection facilities and equipment, paying the cost of obtaining water and for salaries of District employees (the “Tax”), all in the manner conferred by La. R.S. 40:1501, Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “District Resolution”), a copy of which is on file with the Parish Council of the Parish of Tangipahoa, State of Louisiana, as governing authority of the Parish of Tangipahoa, State of Louisiana (the “Parish Council”);

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on MARCH 24, 2018, as more fully set forth in the District Resolution;

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grants power to the Parish Council to approve any proposal submitted by the District to levy a tax;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish of Tangipahoa, State of Louisiana, that:

SECTION 1. Pursuant to a request submitted to this Parish Council by the District, approval is hereby granted to the District to call and hold an election on MARCH 24, 2018, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax for a period of ten (10) years, beginning in the year 2019 and ending in the year 2028, for the purpose of purchasing fire protection equipment, maintaining and operating the District's fire protection facilities and equipment, paying the cost of obtaining water and for salaries of District employees (the "Tax"), in the manner conferred by La. R.S. 40:1501, Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. This Resolution shall take effect immediately.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 24- Trick or Treat Hours 2017- A motion was made by Mr. Ridgel and seconded by Mr. Bruno to set "Trick or Treat" hours as Tuesday, October 31st from 5:00pm-8:00pm

A motion was made by Mr. Cortez and seconded by Mr. Lavine to add to the agenda by unanimous vote the matter of introduction of T.P. Ordinance No. 17-56- An ordinance authorizing the incurring of debt and issuance, sale, and delivery of not exceeding one hundred eighty thousand dollars (\$180,000) of taxable sewer revenue bonds, series 2017, o 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; and providing for other matters in connection therewith, and a special event permit for Carson and Barnes Circus. 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

Introduction of T.P. Ordinance No. 17-56- An ordinance authorizing the incurring of debt and issuance, sale, and delivery of not exceeding one hundred eighty thousand dollars (\$180,000) of taxable sewer revenue bonds, series 2017, o 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; and providing for other matters in connection therewith- A motion was made by Mr. Joseph and seconded by Mr. Ridgel to introduce T.P. Ordinance 17-56 and set public hearing for Tuesday, October 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

Special Event Permit- Carson and Barnes Circus 10429 Rock Road- A motion was made by Mr. Mayeaux and seconded by Mr. Lavine to approve the special event permit pending all insurance documentation being turned in. 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- Beer, Wine, and Liquor Permits- None

Item No. 17- Legal Matters- None

Item No. 18- Councilmen's Privileges- None

Item No. 19- 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