

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JANUARY 22, 2018 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

T.P. Ordinance No. 18-01- An ordinance placing no truck route signs on Stein Road in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 18-02- An ordinance placing no truck route signs and dead-end signs on Miller Lane in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

January 22, 2018

The Tangipahoa Parish Council met on the 22nd day of January, 2018 in Regular Session and was called to order by Mr. Bobby Cortez, Chairman, immediately following the public hearing held at 5:30 P.M.

The Invocation was given by Mr. Lionell Wells 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, and Bobby Cortez

Absent: Harry Lavine

Item No. 5 - Cell Phones - Please Mute or Turn Off.

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt the minutes of the regular meeting dated January 8, 2018. Roll-call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Lavine)

Not Voting: None

Item No. 7 - Public Input - Anyone Wishing to Address Agenda Items which were not on Public Hearing – None

Item No. 8- Parish President's Report-

a) Approval to Seek Bids- Installation of Geosynthetic Material- Cell 13 Landfill- A motion was made by Mr. Ridgel and seconded by Mr. Vial giving approval to seek bids for the installation of geosynthetic material for the landfill. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Lavine)

Not Voting: None

b) Approval of Bids- End of Year- A motion was made by Mr. Joseph and seconded by Mr. Bailey to approve all low end of year bids as presented. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Lavine)

Not Voting: None

c) Approval of Phase 20 Overlay- Task Order No. 4- A motion was made by Mr. Vial and seconded by Mr. Wells to approve Phase 20 Task Order No. 4 Overlay. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Lavine)

Not Voting: None

d) Approval of Microsurfacing 2018- A motion was made by Mr. Wells and seconded by Mr. Mayeaux to approve Microsurfacing 2018 project. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Lavine)

Not Voting: None

e) Approval to Hire Special Legal Counsel- OPEB Plan- A motion was made by Mr. Wells and seconded by Mr. Vial to approve administration to hire special legal counsel for the OPEB plan. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Lavine)

Not Voting: None

f) Storm Ready Certification- A motion was made by Mr. Wells and seconded by Mr. Bailey to table the foregoing item. Roll call vote was as follows:

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

g) Financial Reports- Presented by Mr. McKneely

Item No. 9- Proclamations-

- a) Mr. and Mrs. Mason- EOC Communications- Presented by Mr. Dawson Primes, Director of Homeland Security.
- b) Mr. Jimmy France- Lifesaving Award- Presented by Mr. Chip Fitz, Director of Animal Control

Item No. 10- Adoption of T.P. Ordinance No. 18-01- An ordinance placing no truck route signs on Stein Road in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Mayeaux and seconded by Mr. Forrest to adopt T.P. Ordinance No. 18-01. Roll call vote was as follows:

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

T.P. Ordinance No. 18-01

AN ORDINANCE PLACING NO TRUCK ROUTE SIGNS ON STEIN ROAD IN DISTRICT NO. 6 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

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

- 1) No Truck Route Signs on Stein Road in District No. 6 in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16. BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed. The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 11- Adoption of T.P. Ordinance No. 18-02- An ordinance placing no truck route signs and dead-end signs on Miller Lane 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. Bailey to adopt T.P. Ordinance No. 18-02. Roll call vote was as follows:

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

T.P. Ordinance No. 18-02

AN ORDINANCE PLACING NO TRUCK ROUTE SIGNS AND DEAD END SIGNS ON MILLER LANE 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) No Truck Route Signs on Miller Lane in District No. 8
 - 2) Dead End Signs on Miller Lane 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/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 12- Introduction of T.P. Ordinance No. 18-03- An ordinance to one (1) 2008 Dodge Durango surplus and authorize the donation of said assets to the 7th Ward Marshall's Office- A motion was made by Mr. Mayeaux and seconded by Mr. Vial to introduce T.P. Ordinance 18-03 and set public hearing for Wednesday,

February 14, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Item No. 13- Introduction of T.P. Ordinance No. 18-04- An ordinance to increase the minimum flood elevation required in special flood hazard areas for new construction and substantial improvement by 12 inches in height- A motion was made by Mr. Vial and seconded by Mr. Bailey to introduce T.P. Ordinance 18-04 and set public hearing for Wednesday, February 14, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Item No. 14- Appoint/Re-appoint- Hospital Service District No. 2- A motion was made by Mr. Joseph and seconded by Mr. Forrest to reappoint Mr. Arthur Mauterer as commissioner for his second term. This term will expire January 2024. Roll call vote was as follows:

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

Item No. 15- Appoint/ Re-appoint- Tangipahoa Parish Library Board of Control- A motion was made by Mr. Forrest and seconded by Mr. Bailey to table Mrs. Martha Alexander's replacement. Roll call vote was as follows:

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

A motion was made by Mr. Vial and seconded by Mr. Wells to approve Mr. John Magee as commissioner to fill the unexpired term of Mrs. Mary Stillely. This term will expire March 2019. Roll call vote was as follows:

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

Item No. 16- Appoint TPC Committees 2018-A motion was made by Mr. Vial and seconded by Mr. Bailey to table the foregoing item. Roll call vote was as follows:

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

Item No. 17- Beer, Wine, and Liquor Permits- None

Item No. 18- Legal Matters-

Item No. 19- Councilmen's Privileges- None

Item No. 20- Adjourn

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

ATTEST:

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council