

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, FEBRUARY 26, 2018 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

None

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

February 26, 2018

The Tangipahoa Parish Council met on the 26th day of February, 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. Trent Forrest

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. Wells and seconded by Mr. Bailey to adopt the minutes of the regular meeting dated February 14, 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 of Change Order No. 1- Lee's Landing Boat Launch- A motion was made by Mr. Bailey and seconded by Mr. Wells to approve change order number 1 for Lee's Landing boat launch adding \$2,332.00 for informational signage. 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) Acceptance of Substantial Completion- Lee's Landing Boat Launch- A motion was made by Mr. Vial and seconded by Mr. Mayeaux to approve substantial completion for Lee's Landing boat launch. 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 Microsurfacing- Task Order No. 3- A motion was made by Mr. Forrest and seconded by Mr. Bailey to approve microsurfacing task order number 3. 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) Financial Report- Presented by Mr. McKneely

Item No. 9- Introduction of T.P. Ordinance No. 18-05- An ordinance placing 20 MPH speed limit signs in Azalea Woods Subdivision in District No. 10 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. Wells and seconded by Mr. Vial to introduce T.P. Ordinance 18-05 and set public hearing for Monday, March 12, 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. 10- Introduction of T.P. Ordinance No. 18-06- An ordinance to authorize the disposal of assets- A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux to introduce T.P. Ordinance 18-06 and set public hearing for Monday, March 12, 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. 11- Appoint/ Re-appoint- Tangipahoa Parish Library Board of Control- A motion was made by Mr. Vial and seconded by Mr. Joseph to appoint Mr. Danny Williams to fill the expired term of Mrs. Martha Alexander. This term will expire January 2023. 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. 12- Mr. Richard Ludwig- Blackcat Road- District No. 4- Mr. Richard Ludwig of 13331 W. Blackcat Road spoke in opposition of a rumored proposed new gravel pit on W. Blackcat Road due to safety concerns with truck traffic.

Mrs. Pam Rogers of 17286 E. Cooper Road and Mr. Robert Rogers of 45233 Rogers Road both spoke in favor of the gravel/trucking business.

No action taken.

Item No. 13- Keep Louisiana Beautiful- Councilman Joseph- Mr. Joseph discussed available grants for municipalities briefly. He announced a cleanup in Manchac on March 24th.

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

a) Mahant Bapa 2017 LLC d/b/a Alisha Food Mart

b) Jay Ram 2017 LLC d/b/a Bedico Food Mart

c) Swami Mahant 2017 LLC d/b/a Hoppin Harley Food Mart

Mr. Cortez made it known that the foregoing items were approved as no further information was needed after the last meeting.

Item No. 15- Legal Matters- A motion was made by Mr. Joseph and seconded by Mr. Bailey to add to the agenda by unanimous vote the matter of discussion of Wolfe vs. TPG. 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. Joseph and seconded by Mr. Wells to enter into executive session. 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. Wells and seconded by Mr. Mayeaux to exit executive session. 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

Mr. Cortez made it known that no action was taken in executive session.

A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux to table the matter of discussion of Wolfe vs. TPG. 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. Wells and seconded by Mr. Joseph to add to the agenda by unanimous vote the matter of hiring special legal counsel for the Loranger right of way matters and closing on approx. 87 acres. 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. Joseph and seconded by Mr. Ridgel to approve Mr. Charles Genco as special legal counsel for closing on 87 acres of property near the FPA. 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. Bruno and seconded by Mr. Bailey to approve Mr. Walton Tate as special legal counsel for Loranger right of way matters. 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- Councilmen's Privileges- Mr. Vial mentioned that he would be appointing someone to the Sewer Board soon.

Chief Bruce Cutrer announced that the FD1 millage renewal will be on the ballot.

Item No. 17- Adjourn

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

ATTEST:

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council