

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

-T.P. Ordinance No. 18-08- An ordinance amending T.P. Ordinance No. 15-57- An ordinance amending Tangipahoa Parish Code of Ordinances, Section 17, Article II Planning Commission

-Renaming of the following roads:

- 1) Kay Drive off of Happywoods Drive in Hammond to Will E. Wright Jr. Drive
- 2) Soule' Street off of Center Street in Tangipahoa to D.A. Alexander Street
- 3) Emergency Services Drive in Hammond to Jay Smith M.D. Drive

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

March 26, 2018

The Tangipahoa Parish Council met on the 26<sup>th</sup> day of March, 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. James Bailey 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, 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. Wells and seconded by Mr. Bailey to adopt the minutes of the regular meeting dated March 12, 2018. Roll-call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Ridgel, 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 Phase 19 Overlay- Task Order No. 6- A motion was made by Mr. Forrest and seconded by Mr. Bailey to table the foregoing item. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

b) Approval of Cooperative Endeavor Agreement- Consolidated Gravity Drainage District No. 1 (hydraulic study)- A motion was made by Mr. Vial and seconded by Mr. Joseph to approve the cooperative endeavor agreement. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

b) Financial Report- Presented by Mr. McKneely

Mr. Miller discussed the Manchac Cleanup day on Saturday, March 24<sup>th</sup> stating that it was a very successful event. 993 bags of trash, 82 tires, 18 tractor tires, 6 boats, and 2 trailers were picked up.

Item No. 9- Renaming of the following roads:

- 1) Kay Drive off of Happywoods Drive in Hammond to Will E. Wright Jr. Drive
- 2) Soule' Street off of Center Street in Tangipahoa to D.A. Alexander Street
- 3) Emergency Services Drive in Hammond to Jay Smith M.D. Drive

A motion was made by Mr. Forrest and seconded by Mr. Vial to approve the three foregoing road name changes.

Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

Item No. 10- Adoption of T.P. Ordinance No. 18-08- An ordinance amending T.P. Ordinance No. 15-57- An ordinance amending Tangipahoa Parish Code of Ordinances, Section 17, Article II Planning Commission (increasing number of members)- A motion was made by Mr. Vial and seconded by Mr. Mayeaux to adopt

T.P. Ordinance No. 18-08. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Ordinance No. 18-08

AN ORDINANCE AMENDING TANGIPAHOA PARISH CODE OF ORDINANCE, SECTION 17, ARTICLE II PLANNING COMMISSION AS BELOW

WHEREAS, The Louisiana Land Use Toolkit recommends guidelines for establishing a Planning Commission and creating powers and duties of that board that are in conflict with the current Tangipahoa Parish ordinance; THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that Tangipahoa Parish Code of Ordinance, Section 17-26, Article II Planning Commission be hereby repealed and replaced by the following:

Chapter 17

ARTICLE II. PLANNING COMMISSION

Sec. 17-26 Establishment

A Planning Commission is established, which shall consist of nine members to be appointed by the Tangipahoa Parish Council. Members must be qualified voters of Tangipahoa Parish, but not employees or elected officials. Parish Council shall consider appointing members from each geographic area of the Parish. All members serve without compensation.

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 and after a public hearing, was submitted to an official vote of said Council.

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Bobby Cortez, Chairman

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

Item No. 11- Introduction of T.P. Ordinance No. 18-07- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the purchase and acquisition of vacant land with no improvements located in Section 16, Township 6 South, Range 7 East, Greensburg Land District, Tangipahoa Parish, Louisiana- A motion was made by Mr. Forrest and seconded by Mr. Joseph to introduce T.P. Ordinance 18-07 and set public hearing for Monday, April 9, 2018 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, Mayeaux, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

Item No. 12- Introduction of T.P. Ordinance No. 18-09- An ordinance to authorize the Parish President or his designee to execute an agreement for the purchase and acquisition of property through the Hazard Mitigation Grant Program- A motion was made by Mr. Wells and seconded by Mr. Vial to introduce T.P. Ordinance 18-09 and set public hearing for Monday, April 9, 2018 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, Mayeaux, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

Item No. 13- Adoption of T.P. Resolution No. R 18-01- A resolution to request that the State of Louisiana authorize the Board of Commissioners for the Tangipahoa Parish Communications District No. One to be paid fifty (\$50.00) each for each meeting of the Tangipahoa Communications District Number One that they attend- A motion was made by Mr. Forrest and seconded by Mr. Joseph to adopt T.P. Resolution No. R18-01. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

T.P. Resolution No. 18-01

“A RESOLUTION TO REQUEST THAT THE STATE OF LOUISIANA AUTHORIZE THE BOARD OF COMMISSIONERS FOR THE TANGIPAHOA PARISH COMMUNICATIONS DISTRICT NUMBER ONE TO BE PAID FIFTY (\$50.00) EACH FOR EACH MEETING OF THE TANGIPAHOA COMMUNICATIONS DISTRICT NUMBER 1 THAT THEY ATTEND”

WHEREAS, the services provided by the board of commissioners to the Tangipahoa Communications District Number 1 are essential;

WHEREAS, the members of the board of commissioners of the Tangipahoa Parish Communications District Number 1 provide both their time and resources to the Tangipahoa Parish Communications District Number 1; and

THEREFORE, BE IT RESOLVED that the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, does hereby request the State of Louisiana and its executive and legislative branches to provide in state law for the compensation of the members of the board of commissioners of the Tangipahoa Communications District Number 1 in the amount of Fifty (\$50.00) Dollars per regular and special meeting

attended.  
S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 14- Adoption of T.P. Resolution No. R18-02- A Resolution ordering and calling a special election to be held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “District”) on Tuesday, November 6, 2018, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith; 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. Mayeaux and seconded by Mr. Vial to adopt T.P. Resolution No. R18-02. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Ridgel, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

#### T.P. Resolution No. R18-02

A Resolution ordering and calling a special election to be held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “District”) on Tuesday, November 6, 2018, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith; 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 Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “District”), desires to order and call a special election to be held in the District on TUESDAY, NOVEMBER 6, 2018, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith (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 District, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended (the “Constitution”), La. R.S. 48:1301, Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended 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 (the “Election”) be and the same is hereby called and ordered to be held in the District on TUESDAY, NOVEMBER 6, 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 Election there shall be submitted to all registered voters residing in the District, 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:

#### ROAD LIGHTING DISTRICT NO. 6 PROPOSITION (TAX RENEWAL)

Shall the Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “District”) be authorized to renew the levy and collection of a special ad valorem tax of ten (10) mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the District (the “Tax”) (an estimated \$572,224.73 is 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 to and including the year 2028, the proceeds of said Tax to provide funds to the District to be used entirely and exclusively to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith?

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 District, and is the official journal of the District, 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, January 14, 2019 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 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 District, 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 TUESDAY, NOVEMBER 6, 2018, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for the 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 District 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 the Election, the necessary equipment, forms and other items which may be required in order to hold the 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, State of Louisiana and the Registrar of Voters in and for said Parish, as notification of the 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 \$572,224.73 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 District, as previously specified herein, said election to be held within the District on Tuesday, November 6, 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 Wednesday, February 14, 2018 and published said announcement in the Official Journal on Thursday, February 15, 2018.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 15- Appoint/Re-Appoint Tangipahoa Parish Planning Commission- A motion was made by Mr. Wells and seconded by Mr. Mayeaux to appoint Mr. Jack Gautreaux as commissioner to fill the unexpired term of Mr. Louis Carter. This term will expire October 2021. The motion also includes appointing Mr. Graham Kennedy and Mr. Anthony Musacchia to fill the two new positions with these terms expiring March 2023. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Ridgel, 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- Mr. Mayeaux thanked all volunteers that came to the Manchac Cleanup on Saturday.

Mr. Joseph thanked everyone that supported the millages on Saturdays election.

Item No. 19- 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