

PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JUNE 11, 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

June 11, 2018

The Tangipahoa Parish Council met on the 11th day of June, 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. Louis Joseph and the Pledge of Allegiance by Mr. David P. Vial

The following members were present: Trent Forrest, Louis Joseph, Carlo S. Bruno, Buddy Ridgel, Joey Mayeaux, Lionell Wells, David P. Vial, and Bobby Cortez

Absent: James Bailey and 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. Joseph to adopt the minutes of the regular meeting dated May 29, 2018. Roll-call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Bailey, 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 Phase 19 Task Order No. 7- A motion was made by Mr. Forrest and seconded by Mr. Joseph to approve Phase 19 Task Order No. 7-Kentwood Street Striping. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

b) Approval to Seek Bids for Wardline Road Project- A motion was made by Mr. Mayeaux and seconded by Mr. Wells giving approval to seek bids for the Wardline Road widening and drainage project. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

Item No. 9- Proclamations

a) Bellarmine College Preparatory Volunteer Week- Presented by Mr. Joseph and Mr. Miller

Item No. 10- Introduction of T.P. Ordinance No. 18-22- An ordinance placing 30 MPH speed limit signs and slow children at play signs on Lamonica Road 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. Vial to introduce T.P. Ordinance 18-22 and set public hearing for Monday, June 25, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

Item No. 11- Introduction of T.P. Ordinance No. 18-23- An ordinance amending T.P. Ordinance No. 17-57- Adoption of the 2018 budget of Tangipahoa Parish Council- President Government- A motion was made by Mr. Vial and seconded by Mr. Wells to introduce T.P. Ordinance 18-23 and set public hearing for Monday, June 25, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

Item No. 12- Introduction of T.P. Ordinance No. 18-24- An ordinance to abandon the dedication of an easement located on the South side of Fischer Lane- A motion was made by Mr. Wells and seconded by Mr. Forrest to introduce T.P. Ordinance 18-24 and set public hearing for Monday, June 25, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Bailey, Lavine)
Not Voting: None

Item No. 13- Introduction of T.P. Ordinance No. 18-25- An ordinance to lift the no truck route restrictions of T.P. Ordinance No. 13-29 on W. Blackcat Road from Highway 51 to the dirt pit operation- A motion was made by Mr. Bruno and seconded by Mr. Ridgel to introduce T.P. Ordinance 18-25 and set public hearing for Monday, June 25, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Bailey, Lavine)
Not Voting: None

Item No. 14- Introduction of T.P. Ordinance No. 18-26- An ordinance amending Tangipahoa Parish Code of Ordinance Chapter 17- Planning and Development- A motion was made by Mr. Bruno and seconded by Mr. Ridgel to introduce T.P. Ordinance 18-26 and set public hearing for Monday, June 25, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Bailey, Lavine)
Not Voting: None

Item No. 15- Introduction of T.P. Ordinance No. 18-27- An ordinance placing 25 MPH speed limit signs on Jackson Road and North Jackson Road in District No. 1 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. Forrest and seconded by Mr. Joseph to introduce T.P. Ordinance 18-27 and set public hearing for Monday, June 25, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Bailey, Lavine)
Not Voting: None

A motion was made by Mr. Bruno and seconded by Mr. Joseph to add to the agenda by unanimous vote the matter of Introduction of T.P. Ordinance No. 18-28- An ordinance to authorize the donation of three trucks to the Town of Independence. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Bailey, Lavine)
Not Voting: None

A motion was made by Mr. Bruno and seconded by Mr. Joseph to introduce T.P. Ordinance 18-28 and set public hearing for Monday, June 25, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Bailey, Lavine)
Not Voting: None

Item No. 16- Adoption of T.P. Resolution No. R18-13- Resolution supporting an application for USDA RCDI grant funds for minority/dbe business education and technical assistance- A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt T.P. Resolution No. R18-13- Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Bailey, Lavine)
Not Voting: None

T.P. RESOLUTION No. R18-13
RESOLUTION OF THE TANGIPAHOA PARISH GOVERNMENT SUPPORTING AN APPLICATION FOR
USDA RCDI GRANT FUNDS FOR MINORITY/DBE BUSINESS EDUCATION AND TECHNICAL
ASSISTANCE

WHEREAS, the U.S. Department of Agriculture (USDA) is providing opportunities for communities to compete for business entrepreneurial funds targeted to small disadvantaged business start-ups and residents that want to start or expand small businesses in lower income rural areas, and create new job opportunities; and

WHEREAS, the Parish of Tangipahoa has an interest in pursuing this program, working together with the SLU Small Business Development Center, non-profit community organizations, TEDF, Towns and Village governments, and Chambers of Commerce. The Parish has offered to be the lead applicant in pursuing these grant funds and in providing the required matching funds of up to \$30,000 over a 2-year period; and

WHEREAS, said grant program requests the applicant governing body provide a resolution and support letters from the rural Town mayors and project partners;

NOW, THEREFORE, BE IT RESOLVED that the Tangipahoa Parish Council does hereby:

1. Approve the filing of an application with USDA; and
2. Certify that the said applicant has or will have available prior to commencement of any work on the project included in this application, sufficient matching funds to complete the project.
3. Appoint the Tangipahoa Parish President as the authorized agent of the Tangipahoa Parish Government to execute and submit all documents, including, but not limited to application, letters of commitment agreement, amendments, contracts, and payment requests should the project be funded.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 17- Appoint/Re-Appoint Recreation District No. 1 (Hammond Area)- A motion was made by Mr. Mayeaux and seconded by Mr. Ridgel to appoint Mr. Wade Smith to fill the term of Mrs. Allison Kern. This term will expire June 2023. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

Item No. 18- Beer, Wine, and Liquor Permits- DG Louisiana dba Dollar General #12558, 14652 Highway 1064, Natalbany, Class B

A motion was made by Mr. Ridgel and seconded by Mr. Mayeaux to approve the Class B BWL permit for DG Louisiana dba Dollar General #12558, 14652 Highway 1064, Natalbany. Roll call vote was as follows:

Yeas: 8 (Forrest, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Cortez)

Nays: None

Abstain: None

Absent: 2 (Bailey, Lavine)

Not Voting: None

Item No. 19- Legal Matters- None

Item No. 20- Councilmen's Privileges- None

Item No. 21- Adjourn

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

ATTEST:

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council