

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, October 08, 2018 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, October 08, 2018 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

T.P. Ordinance No. 18-56- 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 property through the Hazard Mitigation Grant Program and the Flood Mitigation Assistance Grant

T.P. Ordinance No. 18-57- An ordinance placing one-way traffic signs between 7:00-9:00AM and 2:00-4:00PM during school days on Hiatt Road in front of Loranger High School in District No. 4 in Tangipahoa Parish in accordance with chapter 20, streets, roads, sidewalks and drainage- article I, in general, section 20-16

T.P. Ordinance No. 18-58- An ordinance placing 15MPH speed limit signs on Leonard Husser Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- article I, in general- section 20

T.P. Ordinance No. 18-59- An ordinance placing no parking on shoulder signs on Baker Lane, Dillon Lane, Tillman Park Road, Whitaker Lane and Hinson Lane in District No. 6 in Accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 20-16

T.P. Ordinance No. 18-60- An ordinance providing for the levy of taxes for the year 2018

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

**Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
October 08, 2018**

CALL TO ORDER

INVOCATION- Mr. Bailey

PLEDGE OF ALLEGIANCE (*All Veterans and active military, please render the proper salute*)- Mr. Vial

ROLL CALL

PRESENT

Councilman Trent Forrest

Councilman James Bailey

Councilman Carlo Bruno

Councilman Buddy Ridgel

Councilman Joey Mayeaux

Councilman David Vial

Councilman Bobby Cortez

ABSENT

Councilman Louis Joseph

Councilman Lionell Wells

Councilman Harry Lavine

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Bailey, Seconded by Councilman Forrest to adopt the minutes of the regular meeting dated September 24, 2018.

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

PUBLIC INPUT - *Anyone Wishing to Address Agenda Items Which Were Not on Public Hearing*- None

PARISH PRESIDENT'S REPORT

I. Approval of Bid- Landfill Alternate Daily Cover- Motion made by Councilman Vial, Seconded by Councilman Ridge to approve the bid of \$157,722.20 by LSC Environmental. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

REGULAR BUSINESS

2. Adoption of T.P. Ordinance No. 18-56- 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 property through the Hazard Mitigation Grant Program and the Flood Mitigation Assistance Grant- Motion made by Councilman Mayeaux, Seconded by Councilman Bailey to adopt T.P. Ordinance No. 18-56. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

T.P. Ordinance No. 18-56

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 PROPERTY THROUGH THE HAZARD MITIGATION GRANT PROGRAM AND THE FLOOD MITIGATION ASSISTANCE GRANT

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the action of Tangipahoa Parish President or his authorized designee is hereby authorized to execute all documents in regards to the purchase of the following properties through the Hazard Mitigation Grant Program (HMGP) and Flood Mitigation Assistance Grant:

18051 Fox Hollow Loop, Hammond, LA 70401

18077 Fox Hollow Loop, Hammond, LA 70401

21455 Forrest Lane, Ponchatoula, LA 70454

21513 Forrest Lane, Ponchatoula, LA 70454
FEMA – Flood Mitigation Assistance FY2017 Grant
18057 Fox Hollow Loop, Hammond, LA 70401
14309 Hwy 38 E, Kentwood, LA 70444

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon adoption of the TPC and signature of the Parish President.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

3. Adoption of T.P. Ordinance No. 18-57- An ordinance placing one-way traffic signs between 7:00-9:00AM and 2:00-4:00PM during school days on Hiatt Road in front of Loranger High School in District No. 4 in Tangipahoa Parish in accordance with chapter 20, streets, roads, sidewalks and drainage- article I, in general, section 20-16- Motion made by Councilman Bruno, Seconded by Councilman Bailey to adopt T.P. Ordinance No. 18-57. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

T.P. Ordinance No. 18-57

AN ORDINANCE PLACING ONE WAY TRAFFIC SIGNS BETWEEN 7:00-9:00AM AND 2:00-4:00PM DURING SCHOOL DAYS ON HIATT ROAD IN FRONT OF LORANGER HIGH SCHOOL IN DISTRICT NO. 4 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) One way traffic signs between 7:00-9:00AM and 2:00-4:00PM during school hours on Hiatt Road in front of Loranger High School in District No. 4. The section being requested begins at the east corner of the intersection of Allman Street and will proceed east 325 feet to the north parking lot.

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

4. Adoption of T.P. Ordinance No. 18-58- An ordinance placing 15MPH speed limit signs on Leonard Husser Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- article I, in general- section 20- Motion made by Councilman Bailey, Seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 18-58. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

T.P. Ordinance No. 18-58

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS ON LEONARD HUSSER ROAD IN DISTRICT NO. 2 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 Signs on Leonard Husser Road in District No. 2

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

5. Adoption of T.P. Ordinance No. 18-59- An ordinance placing no parking on shoulder signs on Baker Lane, Dillon Lane, Tillman Park Road, Whitaker Lane and Hinson Lane in District No. 6 in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16- Motion made by Councilman Mayeaux, Seconded by Councilman Forrest to adopt T.P. Ordinance No. 18-59. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

T.P. Ordinance No. 18-59

AN ORDINANCE PLACING NO PARKING ON SHOULDER SIGNS ON BAKER LANE, DILLON LANE, TILLMAN PARK ROAD, WHITAKER LANE AND HINSON LANE 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 Parking on Shoulder signs on Baker Lane in District No. 6
- 2) No Parking on Shoulder signs on Dillon Lane in District No. 6
- 3) No Parking on Shoulder signs on Tillman Park Road in District No. 6
- 4) No Parking on Shoulder signs on Whitaker Lane in District No. 6
- 5) No Parking on Shoulder signs on Hinson Lane 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

6. Adoption of T.P. Ordinance No. 18-60- An ordinance providing for the levy of taxes for the year 2018- Motion made by Councilman Ridgel, Seconded by Councilman Vial to adopt T.P. Ordinance No. 18-60. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

T. P. ORDINANCE NO. 18-60

PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR OF 2018

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the following millage(s) are hereby levied on all taxable property shown on the official assessment roll for the year 2018, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

2018 Millage	
Town of Kentwood	1.53
Town of Amite City	1.53
Town of Independence	1.53
Town of Ponchatoula	1.53
City of Hammond	1.53
General Parish-Wide Alimony Tax (Excepting above Inc. Towns/Cities)	3.06
Library Maintenance Tax #1	3.00
Library Maintenance Tax #2	2.81
Health Unit Maintenance Tax	4.00
Garbage District No. 1 Maintenance	10.00
Road Lighting District No. 1	2.00
Road Lighting District No. 2	5.00
Road Lighting District No. 3	3.00
Road Lighting District No. 4	5.00
Road Lighting District No. 5	4.00
Road Lighting District No. 6	8.00
Road Lighting District No. 7	2.00
T.P. Fire District No. 2	10.00
T.P. Fire District No. 2	10.00

Sinking Funds:

Road District No. 101 (Kentwood)	3.00
Road District No. 101 Sub I (Kentwood)	3.00

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage by the Tangipahoa Parish Council and 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

7. Introduction of T.P. Ordinance No. 18-61- An ordinance to amend the Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become codified- Motion made by Councilman Vial, Seconded by Councilman Bruno to introduce T.P. Ordinance 18-61 and set public hearing for Monday, October 22, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

8. Introduction of T.P. Ordinance No. 18-62- An ordinance placing 20 MPH speed limit signs in Scarlett Glen Subdivision in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Bruno, Seconded by Councilman Vial to introduce T.P. Ordinance 18-62 and set public hearing for Monday, October 22, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

9. Introduction of T.P. Ordinance No. 18-63- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2019- Motion made by Councilman Vial, Seconded by Councilman Forrest to introduce T.P. Ordinance 18-63 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial,

10. Introduction of T.P. Ordinance No. 18-64- An ordinance amending T.P. Ordinance No. 18-23- an ordinance amending the 2018 budget of the Tangipahoa Parish Council- president government- Motion made by Councilman Ridgel, Seconded by Councilman Bailey introduce T.P. Ordinance 18-64 and set public hearing for Monday, October 22, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

11. Adoption of T.P. Resolution No. RI8-23- A resolution indicating the intention of the Parish of Tangipahoa, State of Louisiana (the "Parish"), to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); approving the appointment of a Director to represent the Parish on the Board of Directors of the Authority; and otherwise providing with respect thereto as provided by Chapter 10D of Title 33 of the Louisiana Revised Statutes of 1950, as amended- Motion made by Councilman Vial, Seconded by Councilman Forrest to adopt T.P. Resolution No. RI8-23. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

T.P. Resolution No. RI8-23

A RESOLUTION INDICATING THE INTENTION OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA (THE "PARISH"), TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE PARISH ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Parish of Tangipahoa, State of Louisiana (the "Parish"), is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the Parish desires to become a member of the Authority ("Member") and to approve the appointment of the Parish President to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the Member;

NOW THEREFORE, BE IT RESOLVED by the governing authority of the Parish, acting in such capacity:

SECTION 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Parish to become a participating political subdivision and Member of the Authority.

SECTION 2. Pursuant to the Act, the appointment of the Parish President to serve as a Director of the Authority for a term of two (2) years from the date hereof is hereby approved.

SECTION 3. This Resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

12. Adoption of T.P. Resolution No. RI8-24- A Resolution indicating the intention of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance of not to exceed Nine Million Dollars (\$9,000,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Tangipahoa Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission.- Motion made by Councilman Ridgel, Seconded by Councilman Bailey to adopt T.P. Resolution No. RI8-24. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

T.P. Resolution No. RI8-24

A Resolution indicating the intention of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance of not to exceed Nine Million Dollars (\$9,000,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Tangipahoa Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of La. R.S. 33:4548.1 through 33:4548.16, inclusive, is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing the construction of public infrastructure and public works, including, but not limited to, public infrastructure and public works; and

WHEREAS, the Parish of Tangipahoa, State of Louisiana (the "Parish") is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Gulf of Mexico Energy Security Act of 2006, Public Law 109-432, as amended and supplemented from time to time ("GOMESA") provides for the sharing of certain revenues received by the United States government from oil and gas leasing and production in the Gulf of Mexico (the "GOMESA Revenues") with the states of Alabama, Mississippi, Louisiana and Texas and their designated political subdivisions; and

WHEREAS, GOMESA authorizes GOMESA Revenues to be spent on (a) projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses; (b) mitigation of damage to fish, wildlife or natural resources; (c) implementation of a federally-approved marine, coastal or comprehensive conservation management plan; (d) mitigation of the impact of outer Continental Shelf activities through the funding of onshore infrastructure projects; and (e) associated planning and administrative costs (collectively, the "GOMESA Projects");

WHEREAS, the Parish is a designated political subdivision that receives GOMESA Revenues under GOMESA; and
WHEREAS, the Parish desires to proceed with the issuance of the Authority's not to exceed Nine Million Dollars (\$9,000,000) Revenue Bonds (Tangipahoa Parish GOMESA Project) (the "Bonds") for the purposes of (i) funding qualified GOMESA Projects within the Parish, and (ii) paying the costs of issuance of the Bonds (collectively, the "Project").

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), that:

SECTION 1. The Parish hereby requests the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to authorize and issue the Authority's Revenue Bonds (Tangipahoa Parish GOMESA Project), in one or more series (the "Bonds") in an aggregate amount not to exceed Nine Million Dollars (\$9,000,000) for the purpose of providing funds, the proceeds of which shall be loaned to the Parish to enable the Parish to fund the Project.

SECTION 2. The proceeds of the Bonds will be loaned by the Authority to the Parish pursuant to a Loan Agreement by and between the Authority and the Parish, such loan to be repaid solely from GOMESA Revenues distributed to the Parish. The proceeds of the Bonds will be used by the Parish for the purposes of (i) funding qualified GOMESA Projects within the Parish, and (ii) paying the costs of issuance of the Bonds.

SECTION 3. The Bonds shall mature not later than twenty (20) years from the date of issuance and shall bear interest at a rate not to exceed seven percent (7.00%) per annum.

SECTION 4. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds, including, but not limited to, hiring the firm of Butler Snow LLP, as bond counsel in connection with the issuance of the Bonds, making application to the Authority and the State Bond Commission for approval of the Bonds and taking all other action necessary or appropriate in connection therewith. The fee for bond counsel services to be paid Bond Counsel from Bond proceeds shall be (a) an aggregate amount less than the Attorney General's then current Bond Counsel Fee Schedule and other guidelines, as negotiated, for comprehensive, legal and coordinate professional work in the issuance of revenue bonds applied to the actual aggregate principal amount issue, sold, delivered and paid for at the time such Bonds are delivered, together with the reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, and (b) an hourly rate for legal work related to services not traditionally provided by bond counsel, if any, less than the Attorney General's maximum hourly rates, as negotiated, together with the reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, said fee to be payable out of Bond proceeds subject to the Attorney General's written approval of said employment and fee as required by the Act.

SECTION 5. It has been determined that a real necessity exists for the employment of an Independent Registered Municipal Advisor to the Parish in connection with the loan authorized herein and therefore the firm of Government Consultants, Inc. is hereby hired by the Parish to advise them in connection therewith. The fee to be paid for such services shall be in an amount agreed upon by the Parish.

SECTION 6. Wells Fargo Securities, LLC (the "Underwriter") is hereby authorized as Underwriter in connection with the issuance, sale and delivery of the Bonds.

SECTION 7. By virtue of the Authority's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's (the "Commission") approval, the Parish hereby resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006 (the "Policy"), as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other products or enhancements covered thereby.

SECTION 8. The Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the Authority in carrying out its functions in connection with the financing, including obtaining the approval of the Louisiana State Bond Commission and all other approvals necessary in connection with such financing.

SECTION 9. The provisions of this Resolution shall supercede any prior resolutions of the Parish Council with respect to the transactions contemplated hereby to the extent they are inconsistent with the provisions hereof.

SECTION 10. This Resolution shall become effective immediately.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

13. Approval of an Intergovernmental Agreement between the Tangipahoa Parish Government and the Tangipahoa Parish Gravity Drainage District No. 1 in regards to the My People 123 application- the foregoing item has been pulled.

14. Approval of Holiday Schedule 2019- Motion made by Councilman Vial, Seconded by Councilman Bruno to adopt the following holiday schedule:

Tuesday, January 1	New Years
Monday, January 21	Martin Luther King, Jr.'s Birthday
Monday, February 18	President's Day
Tuesday, March 5	Mardi Gras
Friday, April 19	Good Friday
Monday, May 27	Memorial Day
Thursday, July 4	Independence Day
Monday, October 14	Columbus Day
Monday, September 2	Labor Day
Monday, November 11	Veterans Day
Thursday, November 28	Thanksgiving
Friday, November 29	Thanksgiving
Tuesday, December 24	Christmas
Wednesday, December 25	Christmas
Tuesday, December 31	New Year's Eve

Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

15. Approval of TPC Meeting Schedule 2019- Motion made by Councilman Bruno, Seconded by Councilman Vial to adopt the 2019 meeting schedule as follows:

2019 TPC Meeting Schedule

(2nd and 4th Monday unless otherwise noted)

Agenda deadline is Monday, one week prior to meeting, at noon. Subject to change.

January 14, 2019
January 28, 2019
February 11, 2019
February 25, 2019
March 11, 2019
March 25, 2019
April 8, 2019
April 22, 2019
May 13, 2019
May 28, 2019 (Tuesday)
June 10, 2019
June 24, 2019
July 8, 2019
July 22, 2019
August 12, 2019
August 26, 2019
September 9, 2019
September 23, 2019
October 15, 2019 (Tuesday)
October 28, 2019
November 12, 2019 (Tuesday)
November 25, 2019
December 9, 2019
December 23, 2019

Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

BEER, WINE, AND LIQUOR PERMIT- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES

Mr. Vial announced that there will be a development regulations committee meeting this Wednesday at 2:30pm at the Clausen building.

Mr. Bruno discussed he and Councilman Vial's meeting with Congressman Abraham in Washington D.C. regarding funding for river/drainage projects.

Nic Leblanc was announced as the new Parish Building Official.

ADJOURN- Motion made by Councilman Vial, Seconded by Councilman Forrest.

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council