

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, October 22, 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 22, 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. 18-61- An ordinance to amend the Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become codified

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

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

No one from the public wished to address 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 22, 2018**

CALL TO ORDER

INVOCATION- Mr. Jeff McKneely

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

ROLL CALL

PRESENT

Councilman Trent Forrest
Councilman James Bailey
Councilman Louis Joseph
Councilman Carlo Bruno
Councilman Buddy Ridgel
Councilman Lionell Wells
Councilman David Vial
Councilman Harry Lavine
Councilman Bobby Cortez

ABSENT

Councilman Joey Mayeaux

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Wells, Seconded by Councilman Forrest to adopt the minutes of the regular meeting dated October 8, 2018.

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

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

PARISH PRESIDENT'S REPORT

1. Approval to Enter into an Intergovernmental Agreement - Public Works- Motion made by Councilman Vial, Seconded by Councilman Wells to enter into an Intergovernmental Agreement for public works projects with municipalities. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

2. Approval of Change Order No. 3- Sewerage Improvements Project- City of Ponchatoula- Motion made by Councilman Wells, Seconded by Councilman Lavine to approve change order no. 3 for the Ponchatoula sewer improvement project. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

3. Financial Report- Presented by Mr. Miller

REGULAR BUSINESS

4. Adoption 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 Wells to adopt T.P. Ordinance No. 18-61. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

T.P. Ordinance No. 18-61

AN ORDINANCE AMENDING TANGIPAHOA PARISH SUBDIVISION REGULATIONS ON VARIOUS REQUIREMENTS AND ALLOWING THOSE REQUIREMENTS TO BECOME CODIFIED

BE IT ORDAINED THAT THE TANGIPAHOA PARISH COUNCIL HEREBY REVOKES AND AMENDS CHAPTER 17 OF THE CODE OF ORDINANCES REGARDING PLANNING AND DEVELOPMENT AS FOLLOWS:

Sec.17.7.3 General Mobile Home Regulations-

Heir Property must be opened in succession with property listed in the applicant's name for Mobile Home placement to be allowed

Article IV Procedures, Sec. 17-4.4.2 Fees -

TO READ: All developments required to be heard before the Planning Commission must have all fees paid no less than 10 days prior to the public hearing at the monthly Planning Commission meeting.

Article VII Manufactured Housing/Mobile Homes, Sec. 17.7.6.I Limit on number of Manufactured/Mobile Homes -

REVOKE: Sec. 17.7.6.I

AMEND: Sec. 17.7.3.I Limit on number of Manufactured/Mobile Homes

Sec. 17.7.3.I. In the case of a mobile home being replaced with another mobile home on the same parcel, the original mobile home must be removed from the property. A temporary electrical permit may be issued for no longer than 60 days from the moving permit date issued for the newly placed mobile home to the property. Electrical permits for permanent power can not be issued until the original mobile home is removed.

Article IX Subdivision Developments, Sec. 17.9.I General Major and Minor Subdivision Standards -

For all development plans requiring approval or signature of public official known as "PARISH PLANNER" as following:

REVOKE: Signature of Parish Planner

AMEND: Signature of Community Development Representative

Article IX Subdivision Developments, Sec. 17.9.I.2 Minor Subdivision Standards -

REVOKE: Small developments may be approved by the Parish Engineer and the Parish Planner.

AMEND: Minor Subdivision developments may be approved by the Community Development Office without submittal to the Planning Commission for review. Plans must be approved by Parish Engineer, Drainage District Director, the Community Development Director or Director's designee and by the Parish's Floodplain Administrator if development is located in a Special Flood Hazard Area.

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

5. Adoption 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 Lavine, Seconded by Councilman Wells to adopt T.P. Ordinance No. 18-62. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

T.P. Ordinance No. 18-62

AN ORDINANCE PLACING 20 MPH SPEED LIMIT SIGNS IN SCARLETT GLENN SUBDIVISION IN DISTRICT NO. 9 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:

I) 20 MPH Speed Limit Signs in Scarlett Glenn Subdivision in District No. 9

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. 18-64- 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 Wells, Seconded by Councilman Bailey to adopt T.P. Ordinance No. 18-64. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

T.P. Ordinance No. 18-64

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 18-23- ADOPTION OF AN ORDINANCE AMENDING THE 2018 BUDGET OF THE TANGIPAHOA PARISH COUNCIL- PRESIDENT GOVERNMENT

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 18-23- Adoption of an ordinance amending of the 2018 Budget of the Tangipahoa Parish Council-President Government is hereby amended as attached.

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.

This Ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said Council and was submitted to an official vote of the TPC.

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. 18-65- 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 FEMA Hazard Mitigation Grant Program. Motion made by Councilman Vial, Seconded by Councilman Lavine to introduce T.P. Ordinance 18-65 and set public hearing for Tuesday, November 13, 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

8. Introduction of T.P. Ordinance No. 18-66-An ordinance authorizing the Parish of Tangipahoa, State of Louisiana to proceed with a not to exceed \$9,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale thereof to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto. Motion made by Councilman Wells, Seconded by Councilman Vial to introduce T.P. Ordinance 18-66 and set public hearing for Tuesday, November 13, 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

9. Adoption of T.P. Resolution No. RI8-25- Authorizing the Parish President or his authorized designee to sign any and all documents in regards to a memorandum of understanding with the Regional Planning Commission for FTA grant. Motion made by Councilman Lavine, Seconded by Councilman Wells to adopt T.P. Resolution No. RI8-25. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

T.P. RESOLUTION NO. RI8-25

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL DOCUMENTS AND AGREEMENTS IN REGARDS TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE REGIONAL PLANNING COMMISSION (RPC) AND TANGIPAHOA PARISH FOR THE FTA URBAN TRANSPORTATION GRANT

WHEREAS, Tangipahoa Parish is hereby authorizing the parish president to sign a Memorandum of Understanding between The Regional Planning Commission (RPC) and Tangipahoa Parish for the FTA Urban Transportation Grant

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council:

That the Parish President, being the chief elected official of the Tangipahoa Parish Government, is the authorized representative for the projects and as such is authorized to enter into all contracts and executed all documents and certifications on behalf of the Tangipahoa Parish Government pertaining to the projects.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

10. Adoption of T.P. Resolution No. RI8-26- Approving Initial Recycling Facility Permit for Albany Auto and Tire, LLC, 14634 Highway I064, Tickfaw, Louisiana. Motion made by Councilman Ridgel, Seconded by Councilman Bruno to table the foregoing item. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

11. 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. Motion made by Councilman Bailey, Seconded by Councilman Vial to table the foregoing item. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Mayeaux

BEER, WINE, AND LIQUOR PERMIT- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES -None

ADJOURN- With no further business appearing, on motion by Councilman Wells, Seconded by Councilman Vial, the Tangipahoa Parish Council adjourned.

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council