

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, September 10, 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, September 10, 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. 18-52- An ordinance to grant a variance to T.P. Ordinance No. 97-25- Adoption of State Sanitary Code for Jessie Wade at 20310 Sisters Road, Ponchatoula, Louisiana 70454

T.P. Ordinance No. 18-53- An ordinance placing 20MPH speed limit signs and drive like your kids live here signs in Tara Court Subdivision in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- article I, in general- section 20

**Tangipahoa Parish Council  
Tangipahoa Parish Government Building  
206 East Mulberry Street, Amite, LA 70422  
Regular Meeting Immediately Following Public Hearing  
September 10, 2018**

**CALL TO ORDER**

**INVOCATION**

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

**ROLL CALL**

**CELL PHONES** - *Please Mute or Turn Off*

**ADOPTION OF MINUTES**- Regular meeting dated August 27, 2018

**PUBLIC INPUT** - *Anyone Wishing to Address Agenda Items Which Were Not on Public Hearing*

**PARISH PRESIDENT'S REPORT**

1. Approval of Substantial Completion- Cell I3 Construction- Installation of Geosynthetic Materials
2. Approval of Bids- Troy Spears and Leo Lane Bridges
3. Approval of Bids- Food Items for Florida Parishes Arena Concession Stand
4. Approval of Bids- Grader Blades
5. Approval of Bids- Tires

**REGULAR BUSINESS**

6. Adoption of T.P. Ordinance No. 18-52- An ordinance to grant a variance to T.P. Ordinance No. 97-25- Adoption of State Sanitary Code for Jessie Wade at 20310 Sisters Road, Ponchatoula, Louisiana 70454
7. Adoption of T.P. Ordinance No. 18-53- An ordinance placing 20MPH speed limit signs and drive like your kids live here signs in Tara Court Subdivision in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- article I, in general- section 20
8. Introduction of T.P. Ordinance No. 18-54- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations for Jenkins Homes for Lot 7 of Lake Richard Estates- setback requirements
9. Adoption of T.P. Resolution No. RI8-2I- Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development
10. Appoint/Re-Appoint- Tangipahoa Gravity Drainage District No. 5

**BEER, WINE, AND LIQUOR PERMITS**

**LEGAL MATTERS**

**COUNCILMEN'S PRIVILEGES**

**ADJOURN**

Kristen Pecararo  
Clerk of Council

Daily Star  
Please Publish September 6, 2018

Posted @ T.P. Courthouse Annex September 6, 2018

In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact Kristen Pecararo at 985-748-2290 describing the Assistance that is necessary.

**BACKUP MATERIAL FOR AGENDA ITEM:**

Approval of Substantial Completion- Cell 13 Construction- Installation of Geosynthetic Materials



**Fourrier & de Abreu  
Engineers, L.L.C.**

Environmental and Civil Engineering

3084 Westfork Drive, Suite A  
Baton Rouge, LA 70816  
Phone: (225) 677-7950  
[www.fdaengineers.com](http://www.fdaengineers.com)  
[contact@fdaengineers.com](mailto:contact@fdaengineers.com)

**August 22, 2018**

Environmental Specialties International, Inc.  
7943 Pecue Lane #A  
Baton Rouge, LA 70809

Attention: Mr. Kevin Simms, Vice President of Operations

**Re: Letter of Substantial Completion  
Cell 13 Construction – Installation of Geosynthetic Materials  
Tangipahoa Parish Government  
Tangipahoa Parish Regional Solid Waste Facility  
Independence, Tangipahoa Parish, Louisiana  
FDAE File: TAN-041**

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Dear Mr Simms:

On behalf of and as authorized by the Tangipahoa Parish Government, we have determined that Environmental Specialties International, Inc. (ESI) has substantially completed the work for the project in reference.

In accordance with Louisiana State Laws and the contract for this project, ESI shall record this letter of acceptance at the office of the Clerk of Court, Tangipahoa Parish, Louisiana, and submit a recorded copy to the Owner. At the end of forty-five (45) calendar days from the date of recording of this letter, ESI shall deliver to the Owner a "no lien certificate" secured from a person in the office of the Clerk of Court, Tangipahoa Parish.

**FOURRIER & DE ABREU ENGINEERS, LLC**

Ricardo C. de Abreu, Ph.D., P.E.  
Principal/Senior Engineer

RCA

Cc: Ms. Donna Domiano, Tangipahoa Parish Government

**BACKUP MATERIAL FOR AGENDA ITEM:**

Approval of Bids- Food Items for Florida Parishes Arena Concession Stand

**SELECTED FOOD ITEMS FOR CONCESSION STAND AT THE  
FLORIDA PARISH ARENA  
AUGUST 31, 2018**

**ALL PRICES ARE TO BE GUARANTEED FROM AUGUST 31, 2018 THROUGH DECEMBER 31, 2018**

Name of Bidders	PON FOOD CORP.		
FOOD ITEM	NAME	PRICE	SIZE
Pillsbury unbaked Biscuit dough (priced by case) 168/3.17oz	Pillsbury 06249	39.49 case	168ct./3.17oz
TNT 5.3oz Beef Burger or comparable (to be price per pound)	Holton/Restaurant Pride/TNT	2.78#.	30/5.3oz
Double D Smoked Sausage (price per box)	Double D 299	30.13 box	1/10#
Riceland Clear Canola Oil /35# Container or comparable	Riceland	27.69	1/35#
Heinz Ketchup Volume Pack 3 gallon (28.5#)	Heinz	24.24	1/3 gal.
Frito Corn Chips-Industrial Packs 1# bags 8 per case (to be priced per case)	Frito Lay	17.74	8/1#
French Fries-Crinkle Cuts ½" (5#bags) (to be priced per bag)	Special Pak, Lams Weston	20.48	6/5#
Parboiled Rice -25# box	Riceland	10.60	25# box

**BACKUP MATERIAL FOR AGENDA ITEM:**

Approval of Bids- Grader Blades

**TANGIPAOA PARISH GOVERNMENT  
GRADER BLADES HEAVY DUTY  
BID OPENING DATE AUGUST 31, 2018**

<b>BIDDER NAME</b>	<b>5/8"X8"X6' DELIVER</b>	<b>QTY 200</b>	<b>BOLTS &amp; NUTS QTY 200</b>	<b>Total Bid</b>
<b>Valk Manufacturing</b>	<b>74.40 each</b>	<b>200</b>	<b>.75 each</b>	<b>75.15</b>
<b>Wear Parts &amp; Equipment</b>	<b>59.53 each</b>	<b>200</b>	<b>1.24 each bolt &amp; nut combo</b>	<b>60.77</b>
<b>Doggett Machinery Services</b>	<b>20,000.00 or 100.00 each</b>	<b>200</b>	<b>290.00 or 1.45 each</b>	<b>101.45</b>
<b>Crawler Supply Co.</b>	<b>58.43 each</b>	<b>200</b>	<b>.92 each</b>	<b>59.35</b>

**BACKUP MATERIAL FOR AGENDA ITEM:**

Approval of Bids- Tires



TIRE BID  
 BID OPENING DATE AUGUST 31, 2018

	Amite Tire	Amite Tire	Southern Tire	Southern Tire	Tony's Tire	Tony's Tire
11R22.5 14 PLY LUG	309.00	240.00	304.00	199.00	307.95	NO BID
11R22.5 14 PLY HWY	310.25	225.00	275.00	187.00	278.95	NO BID
11R22.5 16 PLY HWY	319.00	NO BID	319.00	235.00	288.95	NO BID
11R22.5 16 PLY LUG	350.00	NO BID	345.00	236.00	348.95	NO BID
11R24.5 14 PLY HWY	329.50	250.00	300.00	207.00	303.95	NO BID
11R24.5 14 PLY GRIP	326.00	258.00	321.00	207.00	324.95	NO BID
11R24.5 TUBE	NO BID	NO BID	34.00	34.00	NO BID	NO BID
385/65R22.5 14 PLY (18PLY)	446.29	325.00	450.00	249.00	NO BID	NO BID
1000 X 16 TIRE	154.00	110.00	No bid	100.00	NO BID	152.95
1000 X 16 TUBE	NO BID	21.50	19.00	19.00	NO BID	28.95
18.4X34 TIRE 8 PLY	748.43	580.00	618.00	475.00	NO BID	529.95
18.4X34 TIRE 12 PLY	NO BID	695.00	NO BID	699.00	NO BID	735.95
18.4X34 TUBE	NO BID	54.00	48.00	48.00	NO BID	NO BID
315/80.22.5 18 PLY	457.08	350.00	420.00	227.00	NO BID	NO BID
16.9X30 TRACTOR R-1 6 PLY	441.19	440.00	475.00	398.00	NO BID	NO BID
16.9X30 TUBE	NO BID	51.50	44.00	44.00	NO BID	NO BID

TIRE BID  
 BID OPENING DATE AUGUST 31, 2018

18.4-30 8 PLYTIRE	574.00	599.95	574.00	465.00	NO BID	576.95
18.4-30 12 PLY TIRE	NO BID	650.00	NO BID	729.00	NO BID	694.95
18.4-30 10 PLY TIRE	NO BID	575.00	1001.00	729.00	NO BID	NO BID
19.5L 24 10 PLY TIRE	549.00	425.00	549.00	386.00	NO BID	NO BID
19.5LR24 TUBE	NO BID	49.00	37.00	37.00	NO BID	NO BID
11LX16 6 PLY	NO BID	NO BID	98.00	77.00	NO BID	159.95
	AMITE	AMITE	SOUTHERN	SOUTHERN	TONY	TONY
11L-15-16 TUBE	NO BID	18.00	11.00	11.00	NO BID	19.95
1100X16 TIRE	190.96	175.00	224.00	114.00	NO BID	181.95
1100X16 TUBE	NO BID	26.00	22.00	22.00	NO BID	28.95
17.5X25 TIRE (12 PLY)	589.00	540.00	589.00	484.00	NO BID	NO BID
LT750X16 TIRE	NO BID	79.00	NO BID	NO BID	NO BID	NO BID
750R16 TUBE	NO BID	14.50	11.00	11.00	NO BID	NO BID
750X18 8 PLY TIRE	NO BID	110.00	NO BID	95.00	NO BID	NO BID
750X18 TUBE	NO BID	18.00	14.00	14.00	NO BID	NO BID
LT22570R19.5 TIRE	224.00	145.00	229.00	107.00	206.20	NO BID
225/70R19.5	NO BID	145.00	229.00	107.00	206.20	NO BID

TIRE BID  
 BID OPENING DATE AUGUST 31, 2018

LT22575R16	105.00	95.00	114.50	74.00	103.95	NO BID
15.5/25 12 PLY TIRE	604.00	450.00	604.00	368.00	NO BID	NO BID
15.5/25 Tube	NO BID	65.00	46.00	46.00	NO BID	NO BID
P21560R16 TIRE	75.60	65.00	74.45	52.00	75.60	NO BID
215/75 RX 17.5 TIRE	195.00	110.00	224.00	99.00	198.55	NO BID
215N/AR75-15 TIRE	NO BID	110.00	83.21	55.00	NO BID	NO BID
LT23585R16 TIRE	119.39	95.00	117.89	96.00	118.35	NO BID
LT23585R16 TUBE	NO BID	12.50	12.00	12.00	NO BID	NO BID
P23570R16 TIRE	107.49	75.00	105.99	67.00	106.45	NO BID
P23570T17 TIRE	106.02	85.00	104.52	95.00	104.99	NO BID
P23575T17 TIRE	115.16	110.00	NO BID	148.00	114.11	NO BID
P23575R15 TIRE	100.91	63.00	99.41	67.00	99.86	NO BID
235/75R17.5 TIRE	NO BID	135.00	NO BID	155.00	NO BID	NO BID
	AMITE	AMITE	SOUTHERN	SOUTHERN	TONY	TONY
235/80R16/12	NO BID	65.00	NO BID	60.00	NO BID	NO BID
245/75R17	125.96	110.00	124.46	102.00	124.91	NO BID
LT24570R17 TIRE	125.05	95.00	120.48	88.00	124.00	NO BID
LT24575R16 TIRE	114.50	100.00	113.00	85.00	113.45	NO BID

TIRE BID  
 BID OPENING DATE AUGUST 31, 2018

P20575R14 TIRE	NO BID	65.00	NO BID	72.00	NO BID	NO BID
P265/70R17 TIRE GRIP	162.52	148.00	129.50	93.00	129.95	NO BID
P26570R17 TIRE HWY	117.36	95.00	115.86	90.00	116.31	NO BID
LT26575R16 TIRE	131.29	120.00	129.79	94.00	130.25	NO BID
950X16.5 TIRE	120.65	110.00	119.15	NO BID	119.60	NO BID
23.5 R 25 1E3/L3	1843.00	1500.00	1843.00	1554.00	NO BID	NO BID
26.5 R25 1*E3/L3	2700.00	2395.00	2700.00	2213.00	NO BID	NO BID
29.5R251KE/L3	3500.00	3195.00	3500.00	2850.00	NO BID	NO BID
16.9/18.4r30 Tube	NO BID	51.50	44.00	44.00	NO BID	NO BID
P22570R15	91.53	NO BID	90.03	90.03	NO BID	NO BID
18.4x24 8 ply tire	NO BID	690.00	600.00	578.00	NO BID	NO BID
16.5x16.1 10 ply tire	NO BID	NO BID	NO BID	184.00	NO BID	NO BID
16.5 LX16.1 TUBE	NO BID	39.50	40.00	40.00	NO BID	NO BID
P20575R15	NO BID	NO BID	94.00	51.00	NO BID	NO BID
13.6-24 8 PLY TIRE	295.36	259.00	310.00	253.00	NO BID	NO BID
16.9X34 TRACTOR	NO BID	440.00	NO BID	497.00	NO BID	NO BID
16.9/18.4R34 TUBE	NO BID	54.00	48.00	48.00	NO BID	NO BID

TIRE BID  
BID OPENING DATE AUGUST 31, 2018

PRICE ON ALL ITEMS TO REMAIN IN EFFECT FOR AUGUST 31, 2018 THROUGH AUGUST 31, 2019.  
SUCCESSFUL BIDDER MUST SHOW EVIDENCE OF HAVING PUBLIC LIABILITY INSURANCE ATTACHING  
CERTIFICATE TO THE BID. ALL TIRE BIDS SHOULD BE O.E. QUALITY AND MAJOR BRAND I.E GOODYEAR,  
MICHELIN BRIDGESTONE, SPECIFY BRAND AND TYPE OF TIRE ON BID.

**MUST BE ABLE TO DELIVER TIRES WITHIN 45 MINUTES AFTER THE ORDER IS PLACE.**

TIRE BID  
BID OPENING DATE AUGUST 31, 2018

Troy Spears Road Bridge Replacement  
 Tangiaphoa Parish, Louisiana  
 KA Project No. 17002  
 FEMA PW-764

Engineer's Estimate \$125,000.00  
 Bid opening: Thursday, August 9, 2018 2:00 p.m. local time



Contractor Name	License No.	Acknowledge Addenda (#1-#3)	Signed Bid Form	Bid Bond	Corporate Resolution	Bid Amount
Low Land Construction	6156	1-3	x	x	x	\$260,177.00
T.L. Hawk LLC	63897	1-3	x	x	x	\$281,125.00
Diamond B	12487	1-3	x	x	x	\$293,000.00
Coastal Bridge	481	1-3	x	x	x	\$435,000.00

Leo Lane Bridge Replacement  
 Tangiaphoa Parish, Louisiana  
 KA Project No. 17003  
 FEMA PW-765

Engineer's Estimate \$290,000.00  
 Bid opening: Thursday, August 9, 2018 2:00 p.m. local time



Contractor Name	License No.	Acknowledge Addenda (#1-#3)	Signed Bid Form	Bid Bond	Corporate Resolution	Bid Amount
River Road	8503	1-3	x	x	x	\$376,500.00
Diamond B	12487	1-3	x	x	x	\$432,000.00
T.L. Hawk LLC	63897	1-3	x	x	x	\$439,106.00
Coastal Bridge	481	1-3	x	x	x	\$710,000.00



**BACKUP MATERIAL FOR AGENDA ITEM:**

Adoption of T.P. Ordinance No. 18-52- An ordinance to grant a variance to T.P. Ordinance No. 97-25- Adoption of State Sanitary Code for Jessie Wade at 20310 Sisters Road, Ponchatoula, Louisiana 70454

**T.P. Ordinance No. 18-52**

AN ORDINANCE TO GRANT A VARIANCE TO ORDINANCE 97-25  
ADOPTION OF STATE SANITARY CODE FOR JESSIE WADE AT 20310  
SISTER’S ROAD, PONCHATOULA, LOUISIANA 70454

WHEREAS, Jessie Wade has an existing structure on this .76 acre of property;

WHEREAS, the Wade property is .24 acre short of requirement and will not be in violation of the State Sanitary Code;

WHEREAS, upon inspection, it was noted that there is a legal place to drain a sewer system, therefore LDH does not have an objection;

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Jessie Wade to obtain approval to place a second residence on this property.

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, discussed at a public hearing of said Council and was submitted to an official vote of the TPC.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted on this 10<sup>th</sup> day of September, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

\_\_\_\_\_  
Kristen Pecararo, Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Bobby Cortez, Chairman  
Tangipahoa Parish Council

INTRODUCED: August 27, 2018

PUBLISHED: September 6, 2018 The Daily Star- OFFICIAL JOURNAL

ADOPTED BY TPC: September 10, 2018

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of September, 2018 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of September, 2018 at \_\_\_\_\_

**BACKUP MATERIAL FOR AGENDA ITEM:**

Adoption of T.P. Ordinance No. 18-53- An ordinance placing 20MPH speed limit signs and drive like your kids live here signs in Tara Court Subdivision in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- article I, in general- section 20

**T.P. Ordinance No. 18-53**

AN ORDINANCE PLACING 20 MPH SPEED LIMIT SIGNS AND DRIVE LIKE YOUR KIDS LIVE HERE SIGNS IN TARA COURT SUBDIVISION 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) 20 MPH Speed Limit Signs in Tara Court Subdivision in District No. 6
- 2) Drive Like Your Kids Live Here Signs in Tara Court Subdivision 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.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted on this 10<sup>th</sup> day of September, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

\_\_\_\_\_  
Kristen Pecararo, Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Bobby Cortez, Chairman  
Tangipahoa Parish Council

INTRODUCED: August 27, 2018

PUBLISHED: September 6, 2018 The Daily Star- OFFICIAL JOURNAL

ADOPTED BY TPC: September 10, 2018

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of September, 2018 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of September, 2018 at \_\_\_\_\_

**BACKUP MATERIAL FOR AGENDA ITEM:**

Introduction of T.P. Ordinance No. 18-54- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations for Jenkins Homes for Lot 7 of Lake Richard Estates- setback requirements

T. P. ORDINANCE NO. 18-54

AN ORDINANCE TO GRANT A VARIANCE TO THE TANGIPAHOA PARISH SUBDIVISION REGULATIONS FOR LAKE RICHARD ESTATES SUBDIVISION IN DISTRICT NO. 2, TANGIPAHOA PARISH, STATE OF LOUISIANA.

**BE IT ORDAINED** by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance be granted to Lake Richard Estates Subdivision to allow a minimum frontage of 43'5" on lot 7.

WHEREAS, The Tangipahoa Parish Subdivision Regulations require a 10 feet side setback.

WHEREAS, granting this variance allows the developer to reduce to a to 5 ft side setback only on the North side of Lot 7 of Lake Richards Estates. This would allow them to move the front set back from 25' 9" to 43' 5";

**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, discussed at a public hearing of said Council and was submitted to an official vote of the TPC.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted on this 24th day of September, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

\_\_\_\_\_  
Kristen Pecararo, Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Bobby Cortez, Chairman  
Tangipahoa Parish Council

INTRODUCED: September 10, 2018

PUBLISHED: September 20, 2018 The Daily Star- OFFICIAL JOURNAL

ADOPTED BY TPC: September 24, 2018

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of September, 2018 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of September, 2018 at \_\_\_\_\_

**BACKUP MATERIAL FOR AGENDA ITEM:**

Adoption of T.P. Resolution No. RI8-2I- Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development

## **T.P. Resolution No. R18-21**

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council-President Government

1. That the Parish President is authorized to execute and file an application on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Parish President is authorized to execute grant contract agreements on behalf of Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

On motion \_\_\_\_\_ by and seconded by \_\_\_\_\_, the foregoing resolution was hereby declared adopted on this the 10<sup>th</sup> day of September, 2018 by the following roll-call vote:

Yeas:

Nays:

Abstain:



Absent:

Not Voting:

**ATTEST:**

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Kristen Pecararo, Clerk of Council  
Tangipahoa Parish Council

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Bobby Cortez, Chairman  
Tangipahoa Parish Council

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Robby Miller, President  
Tangipahoa Parish

**BACKUP MATERIAL FOR AGENDA ITEM:**

Appoint/Re-Appoint- Tangipahoa Gravity Drainage District No. 5

**Gravity Drainage District No. 5**

(4 year terms)

Contact: Mrs. Allyce Cutrer  
985-969-0600

Meets 3<sup>rd</sup> Monday of month  
at 6:00pm at KW City Hall

Commissioner	Appointed By	Term	Expiration
Ronald Robertson, Sr	1	1	July 2022
Russ Carter	1	1	July 2022
Steven Smith	1	1	July 2022
Jacob Yarborough	1	1	July 2020
Ray Ydarraga	1	2	July 2020



P. O. BOX 215 • AMITE, LOUISIANA 70422  
(985) 748-3211 • FAX (985) 748-8994  
www.tangipahoa.org

**TANGIPAHOA PARISH  
BOARD COMMITTEE APPOINTEE INFORMATION**

Name: Howard E. Magee

Committee of Interest: Drainage District 5

Physical Address: 12412 Center  
Tangipahoa, LA

Mailing Address: P.O. 232  
Tangipahoa, LA 70465

Hm No.: 985-229-4258

Cell No.: 985-514-2181

E-Mail Address: \_\_\_\_\_

Occupation: Retired

Years of Residence in Tangipahoa Parish: Life

Have you served on any Parish committee previously? YES  NO

If Yes, what committee/s \_\_\_\_\_

Appointed by: Trent Forrest

By signing below, I certify that the foregoing information is correct.

X Howard E. Magee Date 5-21-18

**COUNCIL**

TRENT FORREST  
DISTRICT 1  
EMILE "JOEY" MAYEAUX  
DISTRICT 6

JAMES BAILEY  
DISTRICT 2  
LIONELL WELLS  
DISTRICT 7

LOUIS 28 JOSEPH  
DAVID P. VIAL  
DISTRICT 8

CARLO S. BRUNO  
DISTRICT 4  
HARRY LAVINE  
DISTRICT 9

H. G. "BUDDY" RIDGEL  
DISTRICT 5  
BOBBY CORTEZ  
DISTRICT 10