

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, April 22, 2019 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, April 22, 2019 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. 19-12- An ordinance placing no parking on shoulder signs on East Coleman Street from Range Road to Park Boulevard in District No. 7 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16

T.P. Resolution No. R19-11- Resolution of the Tangipahoa Parish Government supporting an application for funding through the Louisiana Community Block Grant Program (LCDBG)

No one from the public wished to address the foregoing items

**Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
April 22, 2019**

CALL TO ORDER- Meeting was called to order by Mr. Lionell Wells, Chairman

INVOCATION- Mr. Jeff McKneely

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

ROLL CALL

PRESENT

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

ABSENT

Councilman Harry Lavine

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Forrest, Seconded by Councilman Vial to adopt the minutes of the regular meeting dated April 8, 2019. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

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

PARISH PRESIDENT'S REPORT

1. Approval to Seek Bids for the Installation of Geosynthetic Cell 14- Motion made by Councilman Cortez, seconded by Councilman Vial to give approval to seek bids for the installation of geosynthetic cell 14 at the Landfill. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

2. Approval of Bid- Airvolution Fans or Equivalent- Motion made by Councilman Bruno, seconded by Councilman Joseph to give approval of the only bid of \$68,742.00 by Vector Sales. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

3. Approval to Accept into the Parish Maintenance System- Woodlake Estates Subdivision Phase 3A (Camden Lane, Kingland Drive, Ranier Drive)- Motion made by Councilman Vial, seconded by Councilman Ridgel to approve the acceptance of Woodlake Estates Phase 3A into the Parish maintenance system. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

4. Financial Report- Presented by Mr. McKneely

REGULAR BUSINESS

5. Adoption of T.P. Ordinance No. 19-12- An ordinance placing no parking on shoulder signs on East Coleman Street from Range Road to Park Boulevard in District No. 7 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16- Motion made by Councilman Bailey, seconded by Councilman Joseph to adopt T.P. Ordinance No. 19-12. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

T.P. Ordinance No. 19-12

AN ORDINANCE PLACING NO PARKING ON SHOULDER SIGNS ON EAST COLEMAN STREET FROM RANGE ROAD TO PARK BOULEVARD IN DISTRICT NO. 7 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 East Coleman Street from Range Road to Park Boulevard in District No. 7
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/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

6. Introduction of T.P. Ordinance No. 19-13-Removing Mobile Home placement for Family Member (MHFM) standards and replaces them with updated rules for total number of units per parcel of record- Motion made by Councilman Vial, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 19-13 and set public hearing for Monday, May 13, 2019 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 Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Lavine

7. Introduction of T.P. Ordinance No. 19-14- An ordinance to adjust the salary of the Clerk of Council- Motion made by Councilman Forrest, seconded by Councilman Joseph to introduce T.P. Ordinance No. 19-14 and set public hearing for Monday, May 13, 2019 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 Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Lavine

8. Introduction of T.P. Ordinance No. 19-15- An Ordinance Amending the Commercial Property Development Standards for Chapter 17- Motion made by Councilman Vial, seconded by Councilman Cortez to introduce T.P. Ordinance No. 19-15 and set public hearing for Monday, May 13, 2019 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 Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Lavine

** Motion made by Councilman Mayeaux, seconded by Councilman Ridgel to add to the agenda by unanimous vote, the matter of Introduction of T.P. Ordinance No. 19-16- An ordinance placing 15 MPH speed limit signs and Drive Like Your Kids Live Here signs on Bess Morris 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. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

Introduction of T.P. Ordinance No. 19-16- An ordinance placing 15 MPH speed limit signs and Drive Like Your Kids Live Here signs on Bess Morris Lane in District No. 6 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20- Motion by Councilman Mayeaux, seconded by Councilman Vial to introduce T.P. Ordinance No. 19-16 and set public hearing for Monday, May 13, 2019 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 Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Lavine

9. Adoption of T.P. Resolution No. R19-10- Resolution of the Tangipahoa Parish Government Supporting an application for the Delta Regional Authority (DRA) SEDAP grant funds for minority business capacity building program- Motion made by Councilman Joseph, seconded by Councilman Vial to adopt T.P. Resolution No. R 19-10. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

Tangipahoa Parish Resolution No. R19-10

RESOLUTION OF THE TANGIPAHOA PARISH GOVERNMENT SUPPORTING AN APPLICATION FOR THE DELTA REGIONAL AUTHORITY (DRA) SEDAP GRANT FUNDS FOR MINORITY BUSINESS CAPACITY BUILDING PROGRAM

WHEREAS, the Delta Regional Authority is providing opportunities for eligible communities to compete for business entrepreneurial funds targeted to small business start-ups and development for the purposes of job creation and income building, particularly in lower income rural areas of the Delta Regional territory; and

WHEREAS, the Parish of Tangipahoa has an interest in pursuing this program, working together with the local communities, non-profit community organizations, the Economic Development Foundation, Chambers of Commerce and private businesses. The Parish has offered to be the lead applicant in pursuing these grant funds and in providing local matching funds of \$30,000 over a 2-year period, along with in-kind services; and

WHEREAS, said applicant governing body will provide herein a Council resolution of support, along with support letters from the local Town mayors and project partners;

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

1. Approve the filing of a SEDAP application as the coordinating project partner and
2. Certify that the said applicant has or will have, sufficient matching funds to complete the project as outlined in the application and DRA instructions.
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/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

10. Adoption of T.P. Resolution No. R19-11- Resolution of the Tangipahoa Parish Government supporting an application for funding through the Louisiana Community Block Grant Program (LCDBG)- Motion made by Councilman Joseph, seconded by Councilman Bruno to adopt T.P. Resolution No. R19-11. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

TANGIPAHOA RESOLUTION R19-11

RESOLUTION OF THE TANGIPAHOA PARISH GOVERNMENT SUPPORTING AN APPLICATION FOR FUNDING THROUGH THE LOUISIANA COMMUNITY BLOCK GRANT PROGRAM (LCDBG)

WHEREAS, the LCDBG program for community and infrastructure development will be accepting applications from Parish and local governments for specified community improvement projects; and

WHEREAS, the Parish of Tangipahoa has an interest in pursuing this program, working together with the Tangipahoa Parish Sewage #1 or other public organizations; and

WHEREAS, said applicant governing body Tangipahoa Parish will provide support for submitting the application to the State.

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

1. Approve the filing of a LCDBG application as the coordinating project applicant, and;
2. Certify that the said applicant will host the public meetings and coordinate which project partners will have which responsibilities for the grant program; and
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/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

11. Adoption of T.P. Resolution No. R19-12- A Resolution in support of a proposed community center in the Silver Creek area of Tangipahoa Parish- After a brief presentation by Mrs. Jeanne Voorhees regarding the need for broadband access at a community center outside of the Village of Tangipahoa, motion made by Councilman Forrest, seconded by Councilman Joseph to adopt T.P. Resolution No. R19-12. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

T.P. Resolution No. R19-12

WHEREAS, the Silver Creek community of Tangipahoa Parish is very rural and lacks basic broadband internet services; and

WHEREAS, the young people of the community are unable to adequately do their web-based homework assignments due to the lack of broadband access; and

WHEREAS, the young people of this area along with Tangi Democrats and Progressives have requested a community center that would have web-enabled computers, access to tutors/mentors, ACT preparation help, a small library, and other resources to help them succeed in school.

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council-President Government does hereby agree to support efforts to locate grants to fund this project and acknowledge the urgency of this need.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

12. Adoption of T.P. Resolution No. R19-13- Resolution of support for Statewide Flood Control Program Pre-Application for North-end Retention Pond East near Beaver Creek- Motion made by Councilman Forrest, seconded by Councilman Joseph to adopt T.P. Resolution No. R19-13. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

T.P. Resolution No. R19-13
Tangipahoa Parish Government
for the Statewide Flood Control Program

A resolution authorizing the Tangipahoa Parish Government to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project, for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and providing for other related matters in connection therewith.

WHEREAS, Tangipahoa Parish and Village of Tangipahoa residents and businesses and their property have been adversely affected by damages from flood waters primarily from Beaver Creek; and

WHEREAS, Tangipahoa Parish Government desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that Tangipahoa Parish Government is fully aware of its obligations under said Statute; and

WHEREAS, Tangipahoa Parish Government is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Government as follows:

Section 1. That Tangipahoa Parish Government acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.

Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project Tangipahoa Parish Government agrees to execute a Statement of Sponsorship pursuant to said Statute.

Section 3. That Missy Cowart, Parish Director of Accounting and Grants, is hereby designated the authorized representative for Tangipahoa Parish Government to effect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project, and that the Parish President is the Authorized Signee for signature on all official acts and legal documents on behalf of the Project.

Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the Parish of Tangipahoa.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

13. Jeanne Voorhees- Transportation- Jeanne Voorhees, Antoinette Harrell, and Debi Flemming addressed the Council regarding the need for Parish wide public transportation. No action taken at this time.

14. Appoint/Re-Appoint Tangipahoa Recreation District No. 39A (Independence Recreation District)- Motion made by Councilman Bruno, seconded by Councilman Joseph to appoint Mr. Johnny Polito to fill the expired term of Mr. Charles Baglio. This term will expire April 2024. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

15. Appoint/Re-Appoint Recreation District No. 3 (Amite Recreation District)- Motion made by Councilman Joseph, seconded by Councilman Bailey to appoint Mr. Jimmy Ebarb to fill the expired term of Mrs. Tanya Sparks. This term will expire April 2023. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

16. Appoint/Re-Appoint Tangipahoa Industrial Development Board- Motion made by Councilman Joseph, seconded by Councilman Forrest to table the foregoing item. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Lavine

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES – Councilman Vial reminded everyone that Road Lighting District No. 5 is on the May 4th election ballot.

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

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Lionell Wells
Chairman
Tangipahoa Parish Council