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) 748-32II

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

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 August 27, 2018

CALL TO ORDER at 5:30pm- by Chairman Bobby Cortez

INVOCATION- Councilman Lionell Wells

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute)- Councilman David P. Vial

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 Harry Lavine

Councilman Bobby Cortez

CELL PHONES - Please Mute or Turn Off

ADOPTION OF MINUTES

Minutes of the regular meeting dated August 27, 2018- A motion was made by Mr. Wells and seconded by Mr. Forrest to adopt the minutes of the regular meeting dated August 27, 2018-

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

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

PARISH PRESIDENT'S REPORT

Approval of Substantial Completion- Cell 13 Construction- Installation of Geosynthetic Materials- A motion was made by Mr. Wells and seconded by Mr. Bailey to approve substantial completion of cell 13 construction- installation of geosynthetic materials at the Landfill. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Navs: None

Abstain: None

Absent: None

2. Approval of Bids- Troy Spears and Leo Lane Bridges- Bids were presented as follows:

Low Land Construction	\$260,177.00
T.L. Hawk, LLC	\$281,125.00
Diamond B	\$293,000.00
Coastal Bridge	\$435,000,00

A motion was made by Mr. Forrest and seconded by Mr. Bailey to approve the low bid of \$260,177.00 by Low Land Construction for the repair of Troy Spears Road bridge and pulling the Leo Lane Bridge repair. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

3. Approval of Bids- Food Items for Florida Parishes Arena Concession Stand- A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve the bid for food items as follows by Pon Food Corp:

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 5.30z Beef Burger or comparable (to be price per pound)	Holton/Restaurent 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	I/3 gal.
Frito Corn Chips-Industrial Packs I# bags 8 per case (to be priced per case)	Frito Lay	17.74	8/I#
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

Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

4. Approval of Bids- Grader Blades- Bids were presented as follows:

Approval of Bids- Grader Brades- Bids were presented as follows:							
BIDDER NAME	5/8"X8"X6' DELIVER	QTY200	BOLTS & NUTS	Total Bid			
			QTY200				
Valk Manufacturing	74.40 each	200	.75 each	75.15			
Wear Parts & Equipment	59.53 each	200	I.24 each bolt & nut	60.77			
			combo				
Doggett Machinery Services	20,000.00 or I00.00 each	200	290.00 or I.45 each	101.45			
Crawler Supply Co.	58.43 each	200	.92 each	59.35			

A motion was made by Mr. Lavine and seconded by Mr. Ridgel to approve the low bids by Crawler Supply Co. Roll call vote was as follows: Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

Approval of Bids- Tires- Bids were presented as follows:

5. Approval of Bids- Tires- Bids we	presented as rono					
	AMITE	Аміте	SOUTHERN	SOUTHERN	TONY'S	TONY'S
11R22.5 14 PLY LUG	309.00	240.00	304.00	199.00	307.95	NO BID
IIR22.5 I4 PLY HWY	310.25	225.00	275.00	187.00	278.95	NO BID
IIR22.5 I6 PLY HWY	319.00	NO BID	319.00	235.00	288.95	NO BID
IIR22.5 I6 PLY LUG	350.00	NO BID	345.00	236.00	348.95	NO BID
IIR24.5 I4 PLY HWY	329.50	250.00	300.00	207.00	303.95	NO BID
IIR24.5 I4 PLY GRIP	326.00	258.00	321.00	207.00	324.95	NO BID
IIR24.5 TUBE	NO BID	NO BID	34.00	34.00	NO BID	NO BID
385/65R22.5 14 PLY (18PLY)	446.29	325.00	450.0	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-I 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
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
IILXI6 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
I I 100X I 6 TIRE	190.96	175.00	224.00	114.00	NO BID	181.95
I I OOX I 6 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
750XI8 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
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	II4.II	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
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 IE3/L3	1843.00	1500.00	1843.00	1554.00	NO BID	NO BID
26.5 R25 I*E3/L3	2700.00	2395.00	2700.00	2213.00	NO BID	NO BID
29.5R25IKE/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
I6.5 LXI6.I 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

A motion was made by Mr. Mayeaux and seconded by Mr. Vial to approve the low bids as presented. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

Mrs. Ginger Tastet gave a brief update on the Manchac camp cleanup this past Saturday.

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- A motion was made by Mr. Lavine and seconded by Mr. Mayeaux to adopt T.P. Ordinance No. 18-52. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

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.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Bobby Cortez, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

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- A motion was made by Mr. Mayeaux and seconded by Mr. Wells to adopt T.P. Ordinance No. 18-53. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

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:

- I) 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.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Bobby Cortez, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

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- A motion was made by Mr. Bailey and seconded by Mr. Joseph to introduce T.P. Ordinance 18-54 and set public hearing for Monday, September 24, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

9. Adoption of 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- A motion was made by Mr. Lavine and seconded by Mr. Mayeaux to adopt T.P. Resolution No. R18-21. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

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

- I. 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.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Bobby Cortez, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

**A motion was made by Mr. Vial and seconded by Mr. Bailey to amend the agenda by unanimous vote the matters of Introduction of T.P.

Ordinance No. 18-55- An ordinance to abandon the dedication of Oak Street located in Shady Lane Subdivision in District No. 2,
Tangipahoa Parish, State of Louisiana and appointment of Hospital Service District No. I commissioner. Roll all vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

Introduction of T.P. Ordinance No. 18-55- An ordinance to abandon the dedication of Oak Street located in Shady Lane Subdivision in District No. 2, Tangipahoa Parish, State of Louisiana- A motion was made by Mr. Bailey and seconded by Mr. Vial to introduce T.P. Ordinance 18-54 and set public hearing for Monday, September 24, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

Appoint Hospital Service District No. I - A motion was made by Mr. Bailey and seconded by Mr. Bruno to appoint Mr. Terry Harper for his first term as commissioner to the Hospital Service District No. I Board. This term will expire August 2024. Roll call vote was as follows: Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

10. Appoint/Re-Appoint- Tangipahoa Gravity Drainage District No. 5- A motion was made by Mr. Forrest and seconded by Mr. Bailey to appoint Mr. Howard Magee to fill the unexpired term of Mr. Jacob Yarborough. This term will expire July 2020. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None Absent: None

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS- None

<u>COUNCILMEN'S PRIVILEGES</u>. Mr. Vial announced that there would be no development regulations committee meeting this week. Mr. Joseph reminded everyone about the 9/11 ceremony on Tuesday, 9/11 at 8:30am at the fire station in Amite.

ADJOURN

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

ATTEST:

S/Kristen Pecararo Clerk Tangipahoa Parish Council S/Bobby Cortez Chairman

Tangipahoa Parish Council