

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, November 25, 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, November 12, 2019 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following: NONE

**Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
November 25, 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. Trent Forrest

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

ABSENT

None

CELL PHONES - *Please Mute or Turn Off*

Motion was made by Councilman Cortez, seconded by Councilman Forrest to call a recess to reconvene as the budget committee. 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 Lavine
Councilman Cortez
Nays: None
Abstain: None
Absent: None

Motion was made by Councilman Cortez, seconded by Councilman Forrest to call the Council meeting back to order. 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 Lavine
Councilman Cortez
Nays: None
Abstain: None
Absent: None

ADOPTION OF MINUTES- Motion made by Councilman Joseph, seconded by Councilman Vial to adopt the minutes of the regular meeting dated November 12, 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 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

1. Approval of 2020 Section 8 Payment Standards- Motion made by Councilman Vial, seconded by Councilman Bailey to approve the 2020 Section 8 payment standards as presented by Mrs. Tonya Mabry, Housing Director. 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 Lavine
Councilman Cortez
Nays: None
Abstain: None
Absent: None
2. Approval of Change Order No. 4, Club Deluxe Road Project- 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 Lavine
Councilman Cortez
Nays: None
Abstain: None
Absent: None
3. Approval of Substantial Completion of the Village of Tangipahoa Lift Station and Wastewater Treatment Facility Replacement- Greenbriar Digging Service, LP- Motion made by Councilman Forrest, seconded by Councilman Joseph to approve substantial completion of the Village of Tangipahoa Lift Station and Wastewater Treatment Facility Replacement- Greenbriar Digging Service, LP. 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 Lavine
Councilman Cortez
Nays: None
Abstain: None
Absent: None
4. Financial Report- Presented

Mr. Miller presented notes on the Geaux Jobs report.

REGULAR BUSINESS

5. Entergy Update by Phillip May, President and CEO - Entergy Louisiana- Representatives from Entergy Louisiana addressed the Council regarding a recent increase in outages in Tangipahoa Parish. No action taken.
6. Introduction of T.P. Ordinance No. 19-54- An ordinance amending T.P. Ordinance No. 19-31- Adoption of operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2019- Motion was made by Councilman Vial, seconded by Councilman Forrest to introduce T.P. Ordinance No. 19-54 and set public hearing for Monday, December 9, 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 Lavine
Councilman Cortez
Nays: None
Abstain: None
Absent: None
7. Introduction of T.P. Ordinance No. 19-55- An ordinance amending Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become development regulations for codification- Motion was made by Councilman Vial, seconded by Councilman Bruno to introduce T.P. Ordinance No. 19-55 and set public hearing for Monday, December 9, 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 Lavine
Councilman Cortez
Nays: None
Abstain: None
Absent: None
8. Introduction of T.P. Ordinance No. 19-56- An ordinance adopting the Tangipahoa Parish Government Employee Handbook- Motion was made by Councilman Vial, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 19-56 and set public hearing for Monday, December 9, 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 Lavine

Councilman Cortez

Nays: None

Abstain: None

Absent: None

9. Introduction of T.P. Ordinance No. 19-57- Adoption of the 2020 budget of the Tangipahoa Parish Convention and Visitors Bureau- Motion was made by Councilman Ridgel, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 19-57 and set public hearing for Monday, December 9, 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 Lavine Councilman Cortez
Nays: None
Abstain: None
Absent: None
10. Introduction of T.P. Ordinance No. 19-58- An ordinance adopting the 2020 operating budget of the Tangipahoa Parish Library Board of Control- Motion was made by Councilman Joseph, seconded by Councilman Forrest to introduce T.P. Ordinance No. 19-58 and set public hearing for Monday, December 9, 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 Lavine Councilman Cortez
Nays: None
Abstain: None
Absent: None
11. Introduction of T.P. Ordinance No. 19-59- An ordinance amending the 2019 budget of the Tangipahoa Parish Convention and Visitors Bureau- Motion was made by Councilman Bailey, seconded by Councilman Joseph to introduce T.P. Ordinance No. 19-59 and set public hearing for Monday, December 9, 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 Lavine Councilman Cortez
Nays: None
Abstain: None
Absent: None
12. Introduction of T.P. Ordinance No. 19-60-A variance to TP Ordinance No. 11-56 to allow for approval of a two-family duplex on one platted lot of record that is adjacent to a lot of record under same ownership, including partnership LLC for Lot 2 of Schillage Partition. (Old Baton Rouge Highway)- Motion was made by Councilman Mayeaux, seconded by Councilman Ridgel to introduce T.P. Ordinance No. 19-60 and set public hearing for Monday, December 9, 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 Lavine Councilman Cortez
Nays: None
Abstain: None
Absent: None
13. Introduction of T.P. Ordinance No. 19-61-A variance to TP Ordinance No. 11-08 at 14256 East Blackcat Road to allow for an Automobile Impound Facility with no storage of vehicles to construct a 6-foot fence in line with State regulation and provide a site plan in lieu of a survey- Motion was made by Councilman Bruno, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 19-61 and set public hearing for Monday, December 9, 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 Lavine Councilman Cortez
Nays: None
Abstain: None
Absent: None

Motion was made by Councilman Cortez, seconded by Councilman Forrest to amend the agenda by unanimous vote to add the matter of budget committee recommendations regarding financing/refinancing landfill bonds, authorizing the Parish President to sign any and all documents in regards to said financing. 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 Lavine Councilman Cortez

Nays: None

Abstain: None

Absent: None

Motion was made by Councilman Cortez, seconded by Councilman Forrest to authorize the borrowing of an additional 2.5 million dollars in construction funds and refinancing the existing landfill bonds and to authorize the Parish President to sign any and all documents in regards to thereto. Roll call vote was as follows:

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

Nays: Councilman Bruno, Councilman Vial

Abstain: None

Absent: None

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES - None

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

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Lionell Wells
Chairman
Tangipahoa Parish Council