

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Tuesday, November 13, 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 Tuesday, November 13, 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. 18-65- 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

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

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
November 13, 2018**

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

INVOCATION- Mr. Jeff McKneely

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

ROLL CALL

PRESENT

Councilman Trent Forrest
Councilman Louis Joseph
Councilman Carlo Bruno
Councilman Buddy Ridgel
Councilman Joey Mayeaux
Councilman Lionell Wells
Councilman David Vial
Councilman Harry Lavine

ABSENT

Councilman James Bailey
Councilman Bobby Cortez

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 October 22, 2018.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

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

PARISH PRESIDENT'S REPORT

1. Approval to Seek Bids- Microsurfacing Project- Motion made by Councilman Forrest, Seconded by Councilman Mayeaux giving approval to seek bids for microsurfacing.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

2. Approval to Seek Bids- Phase 20 Overlay Project- Motion made by Councilman Vial, Seconded by Councilman Ridgel giving approval to seek bids for Phase 20 Overlay project.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

3. Approval to Seek Bids- Vineyard Road Bridge- Motion made by Councilman Vial, Seconded by Councilman Mayeaux giving approval to seek bids for the Vineyard Road bridge repair.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

4. Recommendation of Condemnation of 56359 Bickham Chapel Road, Amite, LA 70422- Motion made by Councilman Joseph, Seconded by Councilman Vial giving approval to begin condemnation procedures for 56359 Bickham Chapel Road, Amite, LA 70422.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

Motion made by Councilman Vial, Seconded by Councilman Joseph to add to the agenda by unanimous vote the matters of final acceptance of the Ponchatoula sewer projects and Leo Lane Bridge bids.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

Motion made by Councilman Vial, Seconded by Councilman Mayeaux to approve final acceptance of the Ponchatoula sewer project.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

Motion made by Councilman Mayeaux, Seconded by Councilman Forrest reject all bids for the Leo Lane Bridge repair.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

REGULAR BUSINESS

5. Adoption 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 adopt T.P. Ordinance No. 18-65.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

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

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the action of Tangipahoa Parish President or his authorized designee is hereby authorized to execute all documents in regards to the purchase of the following property through the FEMA Hazard Mitigation Grant Program (HMGP):

FEMA-HMGP 1792-105-001-Project 0029

41277 W. Portier Road, Ponchatoula, LA 70454

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon adoption of the TPC and signature of the Parish President.

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. 18-66- 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 Joseph, Seconded by Councilman Vial to adopt T.P. Ordinance No. 18-66.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

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.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the “*Authority*”) was established pursuant to Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.I through 33:4548.16, inclusive) (the “*Act*”), to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing and refinancing the construction of public infrastructure and public works; and

WHEREAS, the Parish of Tangipahoa, State of Louisiana (the “*Parish*”) is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Gulf of Mexico Energy Security Act of 2006, Public Law 109-432, as amended and supplemented from time to time (“*GOMESA*”) provides for the sharing of certain revenues received by the United States government from oil and gas leasing and production in the Gulf of Mexico (the “*GOMESA Revenues*”) with the states of Alabama, Mississippi, Louisiana and Texas and their designated political subdivisions; and

WHEREAS, GOMESA authorizes GOMESA Revenues to be spent on (a) projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses; (b) mitigation of damage to fish, wildlife or natural resources; (c) implementation of a federally-approved marine, coastal or comprehensive conservation management plan; (d) mitigation of the impact of outer Continental Shelf activities through the funding of onshore infrastructure projects; and (e) associated planning and administrative costs (collectively, the “*GOMESA Projects*”); and

WHEREAS, the Parish is a designated political subdivision that receives GOMESA Revenues under GOMESA; and

WHEREAS, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as governing authority of the Parish (the “*Governing Authority*”) has determined that it is in the Parish’s best interest to request the Authority to authorize, sell and issue the Authority’s not to exceed \$9,000,000 Revenue Bonds (Tangipahoa Parish GOMESA Project), in one or more series (the “*Bonds*”), the proceeds of which will be loaned by the Authority to the Parish (the “*Loan*”) pursuant to the provisions of a Loan and Assignment Agreement by and between the Authority and the Parish (the “*Loan Agreement*”), which Loan proceeds will be used by the Parish to: (i) fund qualified GOMESA Projects within the Parish, and (ii) pay the costs of issuance of the Bonds (the “*Project*”).

NOW THEREFORE, BE IT ORDAINED by the Governing Authority that:

SECTION 1. The Parish hereby requests the Authority to authorize and issue the Authority’s Revenue Bonds (Tangipahoa Parish GOMESA Project), in one or more series (the “*Bonds*”) in an aggregate principal amount not to exceed \$9,000,000, the proceeds of which shall be loaned to the Parish pursuant to the Loan Agreement and will be used by the Parish to: (i) finance the Project, and (ii) pay the costs of issuance of the Bonds.

SECTION 2. The Bonds shall be issued and sold by the Authority only as fully registered bonds in the denominations of \$5,000 or any integral multiple in excess thereof. The Bonds shall mature not later than twenty (20) years from the date of issuance and shall bear interest at a rate not to exceed seven percent (7.00%) per annum.

SECTION 3. The selection of Wells Fargo Securities, LLC (the “*Purchaser*”) by the Authority as purchaser of the Bonds is hereby acknowledged and approved by the Governing Authority, provided that the Purchaser’s proposal does not exceed the parameters set forth in Section 2 above, and the Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized to execute the Bond Purchase Agreement with the Purchaser, as described in Section 4 hereof in order to evidence such approval.

SECTION 4. The form and terms of the Loan Agreement, the Bond Purchase Agreement, the Control Agreement for Deposit Account, the Continuing Disclosure Certificate and all other ancillary documents (the “*Parish Documents*”) are hereby authorized and approved in the forms approved by bond counsel to the Authority. The Loan Agreement shall obligate the Parish to pay to the Authority amounts necessary from GOMESA Revenues distributed to the Parish (the “*Pledged Revenues*”) to allow the Authority to make principal and interest payments on the Bonds and to secure the payment thereof. The Parish does hereby irrevocably and irrepealably pledge and dedicate such Pledged Revenues in an amount sufficient for the payment of its obligations pursuant to the Loan Agreement. It is the intention of the Parish that, to the fullest extent permitted by law, this pledge shall be valid and binding from the time when it is made, that the Pledged Revenues so pledged and then or thereafter received by the Parish shall immediately be subject to the lien of such pledge without any physical delivery or further act, and that the lien of such pledge and the obligation to perform the contractual agreements contained herein and in the Loan Agreement shall have priority over any or all other obligations and liabilities of the Parish, and that this pledge shall be valid and binding or against all parties having claims of any kind in tort, contract or otherwise against the Parish, irrespective of whether such parties have notice thereof. The Pledged Revenues shall be and remain pledged for the security and payment of the Bonds in principal and interest until the Bond shall have been fully paid and discharged.

SECTION 5. The execution and delivery of a Preliminary Limited Offering Memorandum and a Limited Offering Memorandum, in the forms approved by bond counsel to the Authority, is hereby ratified and approved.

SECTION 6. The Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized to execute and deliver the Parish Documents and any and all other ancillary documents related thereto and necessary for the consummation of the transaction as contemplated by the Loan Agreement and the Bond Purchase Agreement.

SECTION 7. The Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to take all further action necessary or reasonably required to effect the Loan from the Authority evidenced by the Loan Agreement and is specifically authorized to approve any changes to the Loan Agreement and all other ancillary documents approved by counsel to the Parish and bond counsel to the Authority, such approval to be conclusively evidenced by its execution thereof.

SECTION 8. The Parish covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendments thereto (the “*Code*”) to establish, maintain and preserve the exclusion from “*gross income*” of interest on the tax-exempt Bonds under the Code. The Parish further covenants and agrees that it will not take any action, fail to take any action or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Parish to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be “*arbitrage bonds*” or would result in inclusion of interest on any Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds; or (ii) the failure to pay any required rebate of arbitrage earnings to the United State of America; or (iii) use of Bond proceeds in a manner that would cause the Bonds to be “*private activity bonds*.”

SECTION 9. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.

SECTION 10. The Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Ordinance and effect the completion of the Project and to assist the Authority in carrying out its functions in connection with the financing.

SECTION 11. This Ordinance shall become effective immediately.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

7. Introduction of T.P. Ordinance No. 18-67- An ordinance to revise, amend, enact, and re-enact Section 19-663 of Chapter 19 of the Tangipahoa Parish Code of Ordinances to revise and amend the boundaries of the Road Lighting District No. 5 of Tangipahoa Parish, Louisiana- Motion made by Councilman Vial, Seconded by Councilman Lavine to introduce T.P. Ordinance 18-67 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

8. Adoption of T.P. Resolution No. RI8-27- Design exception request- State Project Nos. H.011527 – F.A.P. No. H011527 – Randall Road Bridge Creek and Vitrano Road Bridge Creek Federal Aid Off-System Bridge Program, Tangipahoa Parish, State of Louisiana from DOTD- Motion made by Councilman Ridgel, Seconded by Councilman Bruno to adopt T.P. Resolution No. RI8-27.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

T.P. RESOLUTION NO. RI8-27

DESIGN EXCEPTION REQUEST – STATE PROJECT NOS. H.011527 F.A.P. H011527 – RANDALL ROAD BRIDGE CREEK AND VITRANO ROAD BRIDGE CREEK FEDERAL AID OFF-SYSTEM HIGHWAY BRIDGE PROGRAM, TANGIPAHOA PARISH, STATE OF LOUISIANA FROM DOTD

BE IT RESOLVED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a request is hereby made to the LA-DOTD for a design exception on State Project Nos. H.011527 – F.A.P. No. H011527 – Randall Road Bridge Creek and Vitrano Road Bridge Creek Federal Aid Off-System Bridge Program, Tangipahoa Parish, State of Louisiana for the following conditions:

* Site 1- Design Exception for the use of a tapered concrete barrier rail on the northeast and southwest ends of the approach slabs in lieu of using a 75' guard rail with MASH tested TL-3 end treatment on those corners

* Site 1- Design Exception for the use of a 6' shoulder in lieu of using an 8' shoulder as required according to the 2400 ADT at this site.

* Site 3- Design Waiver for the use of 50' guard rail with TL-2 end treatment installed at all 4 corners of the bridge in lieu of 75' guard rail with MASH tested TL-3 end treatment. The TL-2 is adequate for 45 MPH speeds; the project is an RL-1, with 30 mph design speed.

S/Kristen Pecararo, Clerk

S/Bobby Cortez, Chairman

Tangipahoa Parish Council

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

9. Adoption of T.P. Resolution No. RI8-28- A resolution authorizing a cooperative endeavor agreement between the Tangipahoa Parish Council-President Government and the Tangipahoa Alcohol and Drug Abuse Council to create a partnership to provide prevention services and authorizing the Parish President to sign any and all documents in regards therein- Motion made by Councilman Mayeaux, Seconded by Councilman Lavine to adopt T.P. Resolution No. RI8-28.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

T.P. RESOLUTION NUMBER RI8-28

“A RESOLUTION AUTHORIZING A COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT AND THE TANGIPAHOA ALCOHOL AND DRUG ABUSE COUNCIL TO CREATE A PARTNERSHIP TO PROVIDE PREVENTION SERVICES AND AUTHORIZING THE PARISH PRESIDENT TO SIGN ANY AND ALL DOCUMENTS IN REGARDS THEREIN”

WHEREAS, there is a need in Tangipahoa Parish, Louisiana to provide information, education and other assistance to young people and families in particular and the public in general so as to decrease the usage of alcohol, tobacco and other drugs within Tangipahoa Parish; and

WHEREAS, the Tangipahoa Parish Council-President Government can partner with the Tangipahoa Alcohol and Drug Abuse Council in providing programs to prevent and decrease the use of alcohol, tobacco and other drugs in Tangipahoa Parish; and

WHEREAS, this proposed cooperative endeavor agreement is in the best interest of the parish as a whole.

THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council, the legislative branch of parish government, which along with the Parish President of Tangipahoa Parish, Louisiana constitute the parish government, the said Tangipahoa Parish Council-President Government having a Home Rule form of government and acting pursuant to the authority of that Home Rule Charter which became effective on October 27, 1986 as follows:

That the herein proposed and attached cooperative endeavor agreement between the Tangipahoa Parish Council-President Government and the Tangipahoa Alcohol and Drug Abuse Council be approved by the parish government in its current and that the Tangipahoa Parish President, Charles Robert “Robby” Miller, Jr., is hereby authorized and directed to execute this cooperative endeavor agreement as the representative of and for the parish government.

BE IT FURTHER RESOLVED by the Tangipahoa Parish Council that this agreement shall take effect immediately upon the signature of all parties.

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. RI8-29- Resolution of support for the application to Encore Louisiana for Tangipahoa Parish to be designated a “Certified Retirement Community” and all accompanying benefits, and requests the Commission grant the designation to Tangipahoa Parish for the period of 2019-2024- Motion made by Councilman Vial, Seconded by Councilman Joseph to adopt T.P. Resolution No. RI8-29.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

Tangipahoa Parish Resolution No. RI8-29

WHEREAS, the Tangipahoa Parish Council sets policy and encourages programs for the benefit of the entire parish community, and is interested in and looks for opportunities to build a community welcoming to residents of all ages, and

WHEREAS, the Louisiana Legislature recognized existence of an emerging industry with the fifty-year-old and above demographic, it finds that the state has a role and responsibility in developing Louisiana as a desirable place of residence for this age cohort.

WHEREAS, the purpose of a retirement community certification program is to encourage tourism and economic development, and

WHEREAS, the Certified Retirement Community Program not only wants to encourage new residents to retire in their communities, but they also want to keep existing residents, and

WHEREAS, the Encore Louisiana Commission is charged with providing governance and direction for state-level marketing efforts, networking opportunities and possibly grant funding to participating local entities, and

WHEREAS, the Tangipahoa Parish Convention and Visitors Bureau, with assistance from Tangipahoa Parish Government and Tangipahoa Parish Economic Development seeks to claim the "Certified Retirement Community" designation for Tangipahoa Parish from the Encore Louisiana Commission to further enhancing its marketing efforts to older travelers and potential retirees looking for a location for a retirement residence, and WHEREAS, the Council feels that receiving the "Certified Retirement Community" designation could help encourage retirees to consider Tangipahoa Parish as a community in which to establish a residence, and THEREFORE BE IT RESOLVED, that the Council supports the application to Encore Louisiana for Tangipahoa Parish to be designated a "Certified Retirement Community" and all accompanying benefits, and requests the Commission grant the designation to Tangipahoa Parish for the period of 2019-2024

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

II. 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 Ridgel, Seconded by Councilman Vial approving 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.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

12. Appoint/Re-appoint Tangipahoa Voluntary Council on Aging- Motion made by Councilman Lavine, Seconded by Councilman Vial reappointing Mr. Carl Wells and Mrs. Elsa Blessey as commissioners of the Tangipahoa Voluntary Council on Aging. This will be Mr. Wells' second term and Mrs. Blessey's first full term both expiring October 2021.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

Motion made by Councilman Ridgel, Seconded by Councilman Joseph appointing Mrs. Terrilyn Dunn as commissioner of the Tangipahoa Voluntary Council on Aging. This will be Mrs. Dunn's first term expiring October 2021.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

13. Appoint/Re-appoint Tangipahoa Parish Planning Commission- Motion made by Councilman Forrest, Seconded by Councilman Joseph to table the foregoing item.

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Cortez

BEER, WINE, AND LIQUOR PERMIT-None

LEGAL MATTERS- Mr. Speed discussed the Brumfield vs. TPG suit saying that a settlement has been offered. After a brief discussion, consensus was that TPG will not settle.

COUNCILMEN'S PRIVILEGES -Mr. Vial wished everyone a Happy Thanksgiving.

Mr. Joseph congratulated all area football teams for their hard work.

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/Bobby Cortez
Chairman
Tangipahoa Parish Council