**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, August 12, 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, August 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:

- -T.P. Ordinance No. 19-26- An ordinance to declare surplus and donate to the Sewerage District a 1998 16' trailer- None
- -T.P. Ordinance No. 19-27- An ordinance to declare several assets surplus and donate to the Water District-None
- -T.P. Ordinance No. 19-28- An ordinance waiving the cost of living increase for tipping fees for Amwaste of Louisiana until June 30, 2020- Mr. Salvador Nicolosi of Highway 190 West, Hammond asked for clarification of this ordinance. Once he received an explanation, he was not in objection.

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
August 12, 2019

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

**INVOCATION**- Mr. Louis Joseph

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

### **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 Joseph, seconded by Councilman Forrest to adopt the minutes of the regular meeting dated July 22, 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 of Bid- Overlay Program No. 2 for Fiscal Year 2019- Bids were presented as follows:

Bidder Name	Bid Price
Barriere Construction	\$548,540.66
Coastal Bridge Co	\$534,604.19
Diamond B Construction	\$590,000,00

This is adding roads to the overlay program.

Motion made by Councilman Bruno, seconded by Councilman Joseph to approve the bid of \$534,604.19 by Coastal Bridge Co. 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 Change Order No. 1- Village of Tangipahoa Sewer Project- Motion made by Councilman Forrest, seconded by Councilman Bailey to approve change order no. 1 of the Village of Tangipahoa Sewer Project deducting \$16,700.00. 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 of Change Order No. 2- Village of Tangipahoa Sewer Project- Motion made by Councilman Joseph, seconded by Councilman Forrest to approve change order no. 2 of the Village of Tangipahoa Sewer Project adding 120 days. 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. Approval of Change Order No. 3- Wardline Road Drainage Improvements Project- Motion made by Councilman Mayeaux, seconded by Councilman Vial to approve change order no. 3 of the Wardline Road Drainage Project adding \$5,750.00. 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

5. Approval of Change Order No. 4- Wardline Road Drainage Improvements Project- Motion made by Councilman Mayeaux, seconded by Councilman Vial to approve change order no. 4 of the Wardline Road Drainage Project adding time and \$24, 697.00. 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

# \*\* Add by unanimous\*\*

Mr. Miller asked that three ordinances be added to the agenda by unanimous vote for introduction as follows:

Introduction of T.P. Ordinance o. 19-34- An ordinance authorizing the Tangipahoa Parish President to enter into an agreement between Premier Media, LLC and the Tangipahoa Parish Council-President Government

Introduction of T.P. Ordinance No. 19-35- An ordinance to surplus asset number 21573 (2009 Ford pickup truck) and authorize the donation of said asset to the Village of Tickfaw

Introduction of T.P. Ordinance No. 19-36- An ordinance to authorize the donation of asset number 21911 (2002 Ford pickup truck) to the Village of Tickfaw

Motion was made by Councilman Forrest, seconded by Councilman Rigdel to add to the agenda by unanimous vote the introduction of the three above ordinances (19-34, 19-35, 19-36). 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 o. 19-34- An ordinance authorizing the Tangipahoa Parish President to enter into an agreement between Premier Media, LLC and the Tangipahoa Parish Council-President Government- Motion made by Councilman Mayeaux, seconded by Councilman Cortez to introduce T.P. Ordinance No. 19-34 and set public hearing for Monday, August 26, 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

Introduction of T.P. Ordinance No. 19-35- An ordinance to surplus asset number 21573 (2009 Ford pickup truck) and authorize the donation of said asset to the Village of Tickfaw- Motion made by Councilman Ridgel, seconded by Councilman Bruno to introduce T.P. Ordinance No. 19-35 and set

public hearing for Monday, August 26, 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

Introduction of T.P. Ordinance No. 19-36- An ordinance to authorize the donation of asset number 21911 (2002 Ford pickup truck) to the Village of Tickfaw- Motion made by Councilman Bruno, seconded by Councilman Ridgel to introduce T.P. Ordinance No. 19-36 and set public hearing for Monday, August 26, 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

Mr. Miller brought up Mr. Melvin McElwee with the Louisiana Native Guard Association who addressed the Council regarding a proclamation proclaiming Saturday, August 10, 2019 "400 years of American Commemoration to African Americans Day". Mr. McElwee thanked the Parish President and Council for their support with this proclamation and program that was held.

#### **REGULAR BUSINESS**

6. Adoption of T.P. Ordinance No. 19-26- An ordinance to declare surplus and donate to the Sewerage District a 1998 16' trailer- Motion made by Councilman Vial, seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 19-26. 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. 19-26

"AN ORDINANCE TO SURPLUS ASSET NUMBER 20141 (1998 16' TRAILER) AND AUTHORIZE THE DONATION OF SAID ASSET TO THE TANGIPAHOA PARISH SEWERAGE DISTRICT WHEREAS, the Tangipahoa Parish Council-President Government has an asset that is no longer needed for public purposes by the Tangipahoa Parish Council-President Government; and WHEREAS, the Tangipahoa Parish Sewerage District has requested this trailer; and THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the following asset be donated to the Tangipahoa Parish Sewerage District and that the Tangipahoa Parish President be authorized to sign all documents required in the donation. Surplus and donate:

1. 1998 16' Trailer, Asset Number 20141

BE IT FURTHER ORDAINED, by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa Parish President.

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

7. Adoption of T.P. Ordinance No. 19-27- An ordinance to declare several assets surplus and donate to the Water District - Motion made by Councilman Bailey, seconded by Councilman Cortez to adopt T.P. Ordinance No. 19-27. 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. 19-27

"AN ORDINANCE TO SURPLUS SEVERAL ASSETS AND AUTHORIZE THE DONATION OF SAID ASSETS TO THE TANGIPAHOA PARISH WATER DISTRICT

WHEREAS, the Tangipahoa Parish Council-President Government has assets that are no longer needed for public purposes by the Tangipahoa Parish Council-President Government; and WHEREAS, the Tangipahoa Parish Water District has requested these assets; and

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the following assets be donated to the Tangipahoa Parish Water District and that the Tangipahoa Parish President be authorized to sign all documents required in the donation.

Asset # Description

Description	
	Modifier 173 - Office of Community Development,
	Community Water Enrichment Fund,
Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
	Modifier 173 - Office of Community Development,
	Community Water Enrichment Fund,
Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
	Modifier 173 - Office of Community Development,
	Community Water Enrichment Fund,
Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
	Modifier 173 - Office of Community Development,
	Community Water Enrichment Fund,
Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
	Modifier 173 - Office of Community Development,
	Community Water Enrichment Fund,
Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
	Modifier 173 - Office of Community Development,
	Community Water Enrichment Fund,
Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
	Modifier 168 - Office of Community Development,
100 L Portable Water	Community Water Enrichment Fund,
Chemical	Grant: 1516-CWEF-TNG-0001
	Modifier 168 - Office of Community Development,
100 L Portable Water	Community Water Enrichment Fund,
Chemical	Grant: 1516-CWEF-TNG-0001
	Modifier 168 - Office of Community Development,
100 L Portable Water	Community Water Enrichment Fund,
Chemical	Grant: 1516-CWEF-TNG-0001
	Hach CI 17 Chorine Analyzer  100 L Portable Water Chemical  100 L Portable Water Chemical

BE IT FURTHER ORDAINED, by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa Parish President.

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

8. Adoption of T.P. Ordinance No. 19-28- An ordinance waiving the cost of living increase for tipping fees for Amwaste of Louisiana until June 30, 2020- Motion made by Councilman Bruno, seconded by Councilman Vial to adopt T.P. Ordinance No. 19-28. 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. 19-28

AN ORDINANCE WAIVING THE CPI INCREASE FOR RESIDENTIAL TIPPING FEES FOR AMWASTE OF LOUISIANA UNTIL JUNE 30, 2020

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the CPI increase for all residential tipping fees for Amwaste of Louisiana is hereby waived until June 30, 2020.

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/Lionell Wells, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

9. Introduction of T.P. Ordinance No. 19-29-An ordinance placing 15 MPH speed limit and drive like your kids live here signs on Whiskey Lane Ext in District No. 5 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Ridgel, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 19-29 and set public hearing for Monday, August 26, 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

10. Introduction of T.P. Ordinance No. 19-30-An ordinance placing 35 MPH speed limit signs on Vineyard Road from North Coburn Road to River Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Vial, seconded by Councilman Bruno to introduce T.P. Ordinance No. 19-30 and set public hearing for Monday, August 26, 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

11. Introduction of T.P. Ordinance No. 19-31- An ordinance amending T.P. Ordinance No. 18-63 and 19-17- Adoption and amendment of the operating and capital outlay budgets of the Tangipahoa Parish Council- President Government for fiscal year 2019- Motion made by Councilman Cortez, seconded by Councilman Bailey to introduce T.P. Ordinance No. 19-31 and set public hearing for Monday, August 26, 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

12. Introduction of T.P. Ordinance No. 19-32- An ordinance rescinding the abandonment of 390-foot section of the East end of E. Bell Road (voted to abandon on June 24, 2019)- Motion made by Councilman Bailey, seconded by Councilman Ridgel to introduce T.P. Ordinance No. 19-32 and set public hearing for Monday, August 26, 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

13. Introduction of T.P. Ordinance No. 19-33- An ordinance naming the Tangipahoa Parish Government building at 206 E. Mulberry Street, Amite in honor of Past Parish President Gordon Burgess-There was a lengthy discussion regarding the complex dedication that was done in May 2018 and what effect that would have on the naming. Mr. Wells explained that this would be naming only the building at 206 E. Mulberry Street as part of the complex, not un-dedicating the complex (currently the administration building and EOC).

Motion made by Councilman Ridgel, seconded by Councilman Cortez to introduce T.P. Ordinance No. 19-33 and set public hearing for Monday, August 26, 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 Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: Councilman Bruno

Abstain: None

Absent: Councilman Lavine

## BEER, WINE, AND LIQUOR PERMITS- None

## **LEGAL MATTERS**- None

**COUNCILMEN'S PRIVILEGES** – Mr. Cortez addressed his concerns regarding an apartment complex at Happywoods Road and Adams Road, and asked that Mr. Speed prepare an ordinance in regards to prohibiting this development.

Mr. Cortez also addressed his wishes for the Council to look into the issue of zoning again.

Mr. Cortez also addressed his concerns with people using the old Hammond landfill for riding atv's and as a gun range.

Mr. Joseph congratulated all Councilmen who are unopposed in the upcoming election for their reappointment.

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

S/Kristen Pecararo Clerk Tangipahoa Parish Council S/Lionell Wells Chairman Tangipahoa Parish Council