

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Tuesday, May 28, 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 Tuesday, May 28, 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. 19-17- An ordinance amending T.P. Ordinance No. 18-63- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2019

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
May 28, 2019**

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

INVOCATION- Mr. Trent Forrest

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

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 Bobby Cortez

ABSENT

Councilman James Bailey
Councilman Harry Lavine

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Vial, Seconded by Councilman Forrest to adopt the minutes of the regular meeting dated April 22, 2019. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

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

PARISH PRESIDENT'S REPORT

1. Approval to Accept into the Parish Maintenance System- Greenleaf Subdivision Phase 2- Motion made by Councilman Vial, seconded by Councilman Mayeaux to accept Greenleaf Subdivision Phase 2 into the Parish maintenance system. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

2. Financial Report- Presented by Mr. McKneely

REGULAR BUSINESS

3. Mayor Angelo Mannino, Independence- Mayor Mannino addressed the Council thanking the Tangipahoa Parish Council-President Government for all of their support and contributions to the Town.

4. Chappapeela Sports Park Update - Ryan Barker Executive Director- Motion made by Councilman Vial, seconded by Councilman Joseph to table the foregoing item. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

5. Adoption of T.P. Ordinance No. 19-17- An ordinance amending T.P. Ordinance No. 18-63- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2019- Motion made by Councilman Vial, seconded by Councilman Cortez to adopt T.P. Ordinance No. 19-17. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. Ordinance No. 19-17

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 18-63- ADOPTION OF OPERATING A CAPITAL OUTLAY BUDGETS OF THE TANGIPAHOA PARISH COUNCIL- PRESIDENT GOVERNMENT FOR FISCAL YEAR 2019

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 18-63- Adoption of the Capital and Outlay Budgets of the Tangipahoa Parish Council-President Government for fiscal year 2019 is hereby amended as attached.

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.

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

6. Adoption of T.P. Resolution No. R 19-16- A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District"), on Saturday, May 4, 2019, to authorize the levy and collection of a ten (10) mill ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District; and providing for other matters in connection therewith- After the reading of the process verbal (item no. 7), Motion made by Councilman Vial, seconded by Councilman Cortez to adopt T.P. Resolution No. R19-16. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. Resolution No. R19-16

A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District"), on Saturday, May 4, 2019, to authorize the levy and collection of a ten (10) mill ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "Governing Authority"), of Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District"), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on Saturday, May 4, 2019 (the "Election"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Tangipahoa, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Tangipahoa, State of Louisiana; and that another copy thereof shall be retained in the archives of the Governing Authority.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

7. Process Verbal of the canvass of the votes cast at the election held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana, on Saturday, May 4, 2019- Read prior to item no. 6-

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN ROAD LIGHTING DISTRICT NUMBER 5 OF TANGIPAHOA PARISH, LOUISIANA, ON SATURDAY, MAY 4, 2019.

BE IT KNOWN AND REMEMBERED that on the 28th day of May, 2019 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "Governing Authority"), of Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District"), and being the authority ordering the election held therein on Saturday, May 4, 2019, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District"), be authorized to levy and collect a ten (10) mill tax on all the property subject to taxation in the District (an estimated \$111,647.13 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District, such tax to be in lieu of the fifteen (15) mill ad valorem tax currently being levied and collected in the area that was part of the District prior to the expansion of its boundaries in 2018?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

PRECINCT	POLLING PLACE	YES	NO
Precinct 044 (PART OF)	Northshore Technical Community College, 111 Pride Ave, Hammond	5	1
Precinct 120B (PART OF)	Northshore Technical Community College, 111 Pride Ave, Hammond	2	0
Precinct 143 (PART OF)	Hammond Area Rec Dis-Chappapela Park, 19325 Hipark Blvd, Hammond	3	1
Precinct 143A (PART OF)	Hammond Area Rec Dis-Chappapela Park, 19325 Hipark Blvd, Hammond	36	2
ABSENTEE		15	4

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 61 votes cast IN FAVOR OF the Proposition and a total of 8 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 61 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on January 14, 2019 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on March 7, 2019, March 14, 2019, March 21, 2019 and March 28, 2019 in the Daily Star, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the "Governing Authority"), of Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District"), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the District on Saturday, May 4, 2019, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

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. Resolution No. R19-17- A Resolution directing the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District Number 5 of Tangipahoa Parish, Louisiana, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, authorized under the provisions of Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1301 and other constitutional and statutory authority as applicable, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District- Motion made by Councilman Vial, seconded by Councilman Mayeaux to adopt T.P. Resolution No. R19-17. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. Resolution No. R19-17

A Resolution directing the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District Number 5 of Tangipahoa Parish, Louisiana, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, authorized under the provisions of Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1301 and other constitutional and statutory authority as applicable, for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District.

WHEREAS, under the provisions of Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1301 and other constitutional and statutory authority supplemental thereto, including an election held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the “District”) on Saturday, May 4, 2019, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the “Governing Authority”), acting as the governing authority of the District, desires to levy and collect the ad valorem tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as **Schedule A** setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the District on Saturday, May 4, 2019, to authorize the levy and collection of the ad valorem tax, it is now the desire of the District to levy the ad valorem tax and provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the District, that:

SECTION 1. Pursuant to the authority of an election held in the District on Saturday, May 4, 2019, there be and there is hereby levied within the geographic boundaries of the District for the purposes stated in the proposition attached hereto as **Schedule A**, an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation in the District, beginning with the year 2019 and ending with the year 2028, to be dedicated and used for the purposes of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District, all in the manner and subject to the provisions and terms of those portions of Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended, applicable to ad valorem taxes levied by road lighting districts.

SECTION 2. The Governing Authority made the announcement with respect to the levy of this tax required by La. R.S. 42:19.1, at its public meeting on Monday, December 10, 2018 and published said announcement in the official journal of the District on Friday, December 14, 2018.

SECTION 3. That the ad valorem tax described in Section 1 above shall be levied, assessed, imposed, collected, paid and enforced according to law.

SECTION 4. The obligations and rights of taxpayers in connection with the ad valorem tax levied hereby shall be as provided by the provisions of law applicable to ad valorem taxes levied by the District.

SECTION 5. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

SECTION 6. Upon adoption, this Resolution shall be published in full in one (1) issue of the *Daily Star* and shall be recorded in the mortgage records of the Tangipahoa Parish Clerk of Court.

SECTION 7. The Chairman of the Governing Authority be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Resolution.

SECTION 8. This Resolution shall immediately take effect upon adoption.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

9. Adoption of T.P. Resolution No. R19-18- A resolution of support for Citizens Participation Plan for LCDBG Program- Motion made by Councilman Ridgel, seconded by Councilman Vial to adopt T.P. Resolution No. R19-18. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. RESOLUTION No. R19-18

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

10. Adoption of T.P. Resolution No. R19-19- 2020 Census Partnership- Motion made by Councilman Joseph, seconded by Councilman Bruno to adopt T.P. Resolution No. R19-19. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. Resolution No. R19-19
2020 Census Partnership

WHEREAS the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy;

WHEREAS Tangipahoa Parish is committed to ensuring every resident is counted;

WHEREAS federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing;

WHEREAS census data helps determine how many seats each state will have in the U.S. House Representatives and is necessary for an accurate and fair redistricting of State legislative seats, Parish and city councils and voting districts;

WHEREAS information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment;

WHEREAS the information collected by the census is confidential and protected by law;

WHEREAS a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our citizens;

Now, therefore, BE IT RESOLVED that Tangipahoa Parish is committed to partnering with the U.S. Census Bureau and the State of Louisiana and will:

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
2. Encourage all Parish residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
3. Provide Census advocates to speak to Parish and Community Organizations.
4. Support census takers as they help our Parish complete an accurate count.
5. Strive to achieve a complete and accurate count of all persons within our borders

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. R 19-20-A resolution regarding Parish entities with no structural insurance coverage- Motion made by Councilman Bruno, seconded by Councilman Vial to adopt T.P. Resolution No. R19-20. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

BEER, WINE, AND LIQUOR PERMITS-

Cousin Connection, LLC DBA CAM 2 Golf Club at Springview

17233 Country Club Road

Roseland, LA

Class A/B, Class A

Motion made by Councilman Forrest, seconded by Councilman Vial to approve the Class A/B and Class A bwl permit for Cousin Connection, LLC DBA CAM 2 Golf Club at Springview. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES- None

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

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Lionell Wells
Chairman
Tangipahoa Parish Council