

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, October 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 Monday, October 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: None

**Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
October 28, 2019**

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

INVOCATION- Mr. Bobby Cortez

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

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 Joseph, seconded by Councilman Vial to adopt the minutes of the regular meeting dated October 15, 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 of Change Order No. 5- Wardline Road Drainage Improvements- Motion made by Councilman Mayeaux, seconded by Councilman Vial to approve change order no. 5 for the Wardline Road drainage improvements project for a total net change increase of \$1,490. 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. Approval to Seek Bids for Four 6-Yard Dump Trucks- Motion made by Councilman Vial, seconded by Councilman Forrest giving approval to seek bids for four (4) 6-yard dump trucks. 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
3. Approval to Seek Bids for Two 16-Yard Dump Trucks- Motion made by Councilman Vial, seconded by Councilman Forrest giving approval to seek bids for two (2) 16-yard dump trucks. 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

4. Approval to Purchase Two 3- Yard Dump Trucks Off of State Contract- Motion made by Councilman Vial, seconded by Councilman Forrest to approve the purchase of two (2) 3-yard dump trucks off of state contract from Courtesy Ford at a purchase price of \$51,938.29. 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. Approval to Purchase one (1) Spray Truck off of State Contract- Motion made by Councilman Joseph, seconded by Councilman Vial to approve the purchase of one spray truck off of state contract from Courtesy Ford at a purchase price of \$45,291.35. 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
6. Financial Report- Presented

Mr. Miller also presented the Geaux Jobs report and gave a brief overview of parish impacts of Tropical Storm Olga. No action taken.

Mrs. Eunice Harris, Entergy Regional Customer Service Representative, answered questions from the Council regarding Entergy's response to the many outages due to the tropical storm.

REGULAR BUSINESS

7. Introduction of T.P. Ordinance No. 19-45- An Ordinance providing for the incurring of debt and issuance of not to exceed Seven Million Dollars (\$7,000,000) aggregate principal amount of Parish of Tangipahoa, State of Louisiana Revenue and Refunding Bonds (the "Bonds"), prescribing the form, terms and conditions of the Bonds and the security therefor; designating the date, denomination and place of payment of such Bonds; providing for the payment of such Bonds in principal and interest; approving and confirming the sale of such Bonds; and providing for other matters with respect to the Bonds- Motion made by Councilman Ridgel, seconded by Councilman Vial to introduce T.P. Ordinance No. 19-45 and set public hearing for Tuesday, November 12, 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey, Councilman Lavine
8. Introduction of T.P. Ordinance No. 19-46- An ordinance amending T.P. Ordinance No. 18-82 for various development regulations- Motion made by Councilman Vial, seconded by Councilman Bruno to introduce T.P. Ordinance No. 19-46 and set public hearing for Tuesday, November 12, 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey, Councilman Lavine
9. Introduction of T.P. Ordinance No. 19-47- An ordinance placing 20 MPH speed limit and drive like your kids live here signs on General Ott Lane in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Cortez, seconded by Councilman Vial to introduce T.P. Ordinance No. 19-47 and set public hearing for Tuesday, November 12, 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey, Councilman Lavine
10. Introduction of T.P. Ordinance No. 19-48- An ordinance placing "no passing" signs on Happywoods Road in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads,

sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Cortez, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 19-48 and set public hearing for Tuesday, November 12, 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

11. Introduction of T.P. Ordinance No. 19-49- An ordinance placing no parking on shoulder signs on Ken Drive in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Mayeaux, seconded by Councilman Vial to introduce T.P. Ordinance No. 19-49 and set public hearing for Tuesday, November 12, 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

12. Introduction of T.P. Ordinance No. 19-50- An ordinance to grant a variance to ordinance no. 19-13- mobile home placement standards for Glenda Jennings, Tangipahoa Parish Assessment No. 4448502- Motion made by Councilman Mayeaux, seconded by Councilman Ridgel to introduce T.P. Ordinance No. 19-50 and set public hearing for Tuesday, November 12, 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

**Motion was made by Councilman Joseph, seconded by Councilman Forrest to amend the agenda by unanimous vote to add the matter of introduction of T.P. Ordinance No. 19-51- An ordinance amending T.P. Ordinance No. 05-20 and 02-52- amending section 609:01- comment of the Tangipahoa Parish Council- President Government personnel policies- retirement benefits (group health retirement benefits). 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

Introduction of T.P. Ordinance No. 19-51- An ordinance amending T.P. Ordinance No. 05-20 and 02-52- amending section 609:01- comment of the Tangipahoa Parish Council- President Government personnel policies- retirement benefits (group health retirement benefits)- Motion made by Councilman Joseph, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 19-51 and set public hearing for Tuesday, November 12, 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

13. Approval of 2020 Tangipahoa Parish Council Meeting Schedule-Motion made by Councilman Vial, seconded by Councilman Joseph to approve the 2020 TPC meeting schedule as follows. 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

2020 TPC Meeting Schedule
(2nd and 4th Monday unless otherwise noted)

January 13, 2020

January 27, 2020

February 10, 2020

February 24, 2020

March 9, 2020

March 23, 2020

April 13, 2020

April 27, 2020
 May 11, 2020
 May 26, 2020 (Tuesday)
 June 8, 2020
 June 22, 2020
 July 13, 2020
 July 27, 2020
 August 10, 2020
 August 24, 2020
 September 14, 2020
 September 28, 2020
 October 13, 2020 (Tuesday)
 October 26, 2020
 November 9, 2020
 November 23, 2020
 December 14, 2020
 December 28, 2020

14. Approval of 2020 Tangipahoa Parish Government Holiday Schedule- Motion made by Councilman Bruno, seconded by Councilman Vial to approve the 2020 TPG holiday schedule as follows. 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

Tangipahoa Parish Holiday Schedule 2020

Wednesday, January 1 st	New Year's Day
Monday, January 20 th	Martin Luther King, Jr.'s Birthday
Monday, February 17 th	President's Day
Tuesday, February 25 th	Mardi Gras
Friday, April 10 th	Good Friday
Monday, May 25 th	Memorial Day
Friday, July 3 rd	Independence Day
Monday, September 7 th	Labor Day
Monday, October 12 th	Columbus Day
Wednesday, November 11 th	Veterans Day
Thursday, November 26 th	Thanksgiving
Friday, November 27 th	
Thursday, December 24 th	Christmas
Friday, December 25 th	
Thursday, December 31 st	New Year's Eve

15. Appoint/Re-Appoint Tangipahoa Voluntary Council on Aging- Motion made by Councilman Ridgel, seconded by Councilman Mayeaux to re-appoint Mrs. Robin Dagro and Mrs. Elsa Blessey to their second full terms and appointing Mr. Anthony Mercante to his first full term filling the expired term of Mr. Carl Wells. These terms will expire October 2022. Roll call vote was as follows:
 Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez
 Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Bruno, Councilman Lavine

16. Litter Program Update- Mrs. Ginger Tastet, Litter Abatement Program Coordinator-Motion made by Councilman Mayeaux, seconded by Councilman Forrest 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

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES – Councilman Mayeaux thanked Mr. Charles Terrell, Road and Bridge Superintendent and Mr. Nathan Diamond, Code Enforcement Supervisor, for their litter cleanup efforts.

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