MINUTES OF THE TANGIPAHOA PARISH COUNCIL July 13, 2020

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, July 13, 2020 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, July 13, 2020 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. 20-21- An ordinance placing a four-way stop sign at the intersection of Stafford Road, New Genessee Road and Pravata Lane in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- None
- T.P. Ordinance No. 20-22-An ordinance placing 20 MPH speed limit signs on April Lane in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- None
- T.P. Ordinance No. 20-23- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the donation of the properties list herein from the Louisiana Land Trust (Restore Louisiana buyout program)- None
- T.P. Ordinance No. 20-24- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations setback requirements for lots 34 and 35 of Milan Village Subdivision in District No. 8, Tangipahoa Parish, State of Louisiana- None
- T.P. Ordinance No. 20-25- An ordinance placing a moratorium on the consideration and/or preliminary approval through the Planning Commission for any new residential subdivisions with over 8 lots and special use residential commercial developments for a period of 60 days within Tangipahoa Parish South of Interstate 12-
 - -Speaking in opposition of the proposed ordinance was Mr. Joe Mier representing the Tangipahoa Economic Development Foundation and the Northshore Area Board of Realtors.
 - -Speaking in favor of the proposed ordinance was Mrs. Angela Pritchard of Ponchatoula and Ms. Christine Dominguez of Ponchatoula.

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 E. Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
July 13, 2020

CALL TO ORDER- Meeting was called to order by Mr. Carlo S. Bruno, Chairman

INVOCATION- Councilman Louis Joseph

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

ROLL CALL

PRESENT
Councilman Trent Forrest
Councilman John Ingraffia
Councilman Louis Joseph
Councilman Carlo Bruno
Councilman Buddy Ridgel
Councilman Joey Mayeaux
Councilman Lionell Wells
Councilman David Vial
Councilwoman Brigette Hyde
Councilwoman Kim Coates

 $\underline{\textbf{CELL PHONES}} \textbf{ - Please Mute or Turn Off}$

ADOPTION OF MINUTES- Motion made by Councilman Wells, seconded by Councilman Vial to adopt the minutes of the regular meeting dated June 22, 2020. Motion passed unanimously.

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

Amwaste District Manager, Mr. Dustin Fortenberry, addressed the council regarding the recent issue with complaints due to customers not being serviced. He said that Amwaste has been short staffed due to COVID, but is working to ensure that all customers get picked up on their specified dates. Customers can call their office at 985-878-9998 to request a credit if they have been skipped.

PARISH PRESIDENT'S REPORT

1. Recognition of Graduating KEYS Alliance Members- Pulled

2. Approval of Bid- Tangipahoa Parish Government Safe Room- Bids were presented by Mr. Miller as follows:

SBS Construction	\$819,000.00
Brunt Construction, Inc.	\$769,000.00
Sienna Construction, LLC	\$797,000.00
Cycle Construction Co., LLC	\$959,075.00
Deumite Construction, LLC	\$960,000.00
CM Combs Construction, LLC	\$747,000.00

A motion was made by Councilman Vial, seconded by Councilman Forrest to approve the low bid of \$747,000.00 by CM Combs Construction, LLC. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

3. COVID-19 Statutory and Regulation Waivers for TPG Housing Choice Voucher Program- Motion was made by Councilman Joseph, seconded by Councilman Wells to approve the COVID-19 statutory and regulatory waivers for the TPG Housing Choice Voucher Program as presented. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

4. Approval of an Intergovernmental Agreement Between the City of Hammond and the Tangipahoa Parish Government-Motion was made by Councilman Ridgel, seconded by Councilman Wells to approve an intergovernmental agreement between the City of Hammond and the Tangipahoa Parish Government in regards to overlay in Whitmar Subdivision. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

5. Approval of an Intergovernmental Agreement between Tangipahoa Parish Government and Tangipahoa Sewer District No. 1 in regards to LCDBG Velma Sewer Grant Phase II- Motion was made by Councilman Joseph, seconded by Councilman Wells to approve an intergovernmental agreement between the Tangipahoa Sewer District No. 1 and the Tangipahoa Parish Government in regards to the Velma LCDBG grant project. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

REGULAR BUSINESS

- 6. LSU Ag, SE Region Forestry/Wildlife- Programming Updates- Mrs. Whitney Wallace, LSU Ag
 Associate Agent, briefed the council on local agcenter programming and administrative updates.
- 7. Adoption of T.P. Ordinance No. 20-21- An ordinance placing a four-way stop sign at the intersection of Stafford Road, New Genessee Road and Pravata Lane in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I,

in General- Section 20- Motion was made by Councilman Joseph, seconded by Councilman Ingraffia to adopt T.P. Ordinance No. 20-21. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Ordinance No. 20-21

AN ORDINANCE PLACING A 4-WAY STOP SIGN AT THE INTERSECTION OF STAFFORD ROAD, NEW GENESSEE ROAD AND PRAVATA LANE IN DISTRICT NO. 4 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) A 4-Way stop sign at the intersection of Stafford Road, New Genessee Road and Pravata Lane in District No. 4

in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

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.

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

8. Adoption of T.P. Ordinance No. 20-22-An ordinance placing 20 MPH speed limit signs on April Lane in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion was made by Councilman Ingraffia, seconded by Councilman Joseph to adopt T.P. Ordinance No. 20-22. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Ordinance No. 20-22

AN ORDINANCE PLACING 20 MPH SPEED LIMIT SIGNS ON APRIL LANE IN DISTRICT NO. 2 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

1) 20 MPH Speed Limit signs on April Lane in District No. 2

in Accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 20-16.

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.

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

9. Adoption of T.P. Ordinance No. 20-23- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the donation of the properties list herein from the Louisiana Land Trust (Restore Louisiana buyout program)- Motion was made by Councilman Mayeaux, seconded by Councilwoman Hyde to adopt T.P. Ordinance No. 20-23. Roll call vote was as follows:

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

Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Ordinance No. 20-23

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR HIS AUTHORIZED DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN REGARDS TO THE DONATION OF THE PROPERTIES LISTED HEREIN FROM THE LOUISIANA LAND TRUST (RESTORE LOUISIANA BUYOUT PROGAM)

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 donation of the following properties through the Louisiana Land Trust (Restore Louisiana buyout program):

- 1. 16092 E. Paradise Park Lane, Independence
- 2. 22357 Brignac Road, Robert
- 3. 25156 Highway 190 East, Robert
- 4. 16155 E. Paradise Park Lane, Independence

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

10. Adoption of T.P. Ordinance No. 20-24- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations setback requirements for lots 34 and 35 of Milan Village Subdivision in District No. 8, Tangipahoa Parish, State of Louisiana- Motion was made by Councilman Vial, seconded by Councilman Ridgel to adopt T.P. Ordinance No. 20-24. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

T. P. ORDINANCE NO. 20-24

AN ORDINANCE TO GRANT A VARIANCE TO THE TANGIPAHOA PARISH SUBDIVISION REGULATIONS SETBACK REQUIREMENTS FOR MR. HAROLD H. PERRILLOUX, JR. AND MRS. GINA PERRILLOUX FOR LOTS – 34 & 35 OF MILAN VILLAGE SUBDIVISION IN DISTRICT NO. 8, TANGIPAHOA PARISH, STATE OF LOUISIANA

WHEREAS, The Milan Village Subdivision was approved by the Tangipahoa Parish Planning Commission;

WHEREAS, Mr. and Mrs. Harold H. Perrilloux, Jr. are asking to vary from the approved plan by changing the front setback for lots 34 and 35 to allow a 20' setback;

WHEREAS, The parish's Community Development Office has no objection to the variance requested as it poses no issues with the utility servitude nor does it adversely affect the aesthetics of the subdivision as designed.

THEREFORE, BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to allow a 20' front setback is granted to Mr. and Mrs. Harold H. Perrilloux, Jr. for lots 34 and 35 of the Milan Village Subdivision.

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

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

11. Adoption of T.P. Ordinance No. 20-25- An ordinance placing a moratorium on the consideration and/or preliminary approval through the Planning Commission for any new residential subdivisions with over 8 lots and special use residential commercial developments for a period of 60 days within Tangipahoa Parish South of Interstate 12- Motion was made by Councilwoman Hyde, seconded by Councilwoman Coates to adopt T.P. Ordinance No. 20-25. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilwoman Hyde, Councilwoman Coates Nays: Councilman Bruno, Councilman Vial

Abstain: None Absent: None Not Voting: None

T. P. ORDINANCE NO. 20-25

AN ORDINANCE TO PLACE A MORATORIUM ON THE CONSIDERATION AND/OR PRELIMINARY APPROVAL THROUGH THE PLANNING COMMISSION OF ANY NEW RESIDENTIAL SUBDIVISIONS WITH OVER 8 LOTS AND SPECIAL USE RESIDENTIAL COMMERICAL DEVELOPMENTS FOR A PERIOD OF 60 DAYS WITHIN TANGIPAHOA PARISH SOUTH OF INTERSTATE 12

WHEREAS, the Tangipahoa Parish Council seeks to protect the health and welfare of all citizens; and,

WHEREAS, the Tangipahoa Parish Council has the authority and responsibility to provide for the orderly and safe development of subdivisions in the Parish of Tangipahoa; and,

WHEREAS, the Parish of Tangipahoa in some critical regions, have been devastated by flooding that seems to be worsening; and,

WHEREAS, the Tangipahoa Parish Council-President Government desires to establish further regulations so as to ensure that these types of developments are well regulated, safe and properly maintained; and,

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, that a moratorium be placed on the consideration and/or preliminary approval through the Planning Commission for any new residential subdivisions with over 8 lots and special use residential commercial developments for a period of 60 days within Tangipahoa Parish, South Interstate 12; and,

BE IT FURTHER ORDAINED that this moratorium shall expire in 60 days from the adoption of this ordinance unless extended by Resolution of the Tangipahoa Parish Council.

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

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/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

12. Introduction of T.P. Ordinance No. 20-26- An ordinance to authorize the Tangipahoa Parish Council- President Government to accept a donation of immovable property from TPI Properties, LLC. c/o John Pate on Old Covington Highway and to authorize the Parish President or his authorized designee to sign any and all documents in regards to the acceptance of the aforementioned donation- Motion was made by Councilman Vial, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 20-26 and set public hearing for Monday, July 27, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

13. Adoption of T.P. Resolution No. R2O-15- A resolution authorizing the establishment of one or more deposit accounts at First Guaranty Bank on behalf of Tangipahoa Parish Government for the deposit of public funds; providing the Parish President to designate authorized person(s) to act on such accounts- Motion was made by Councilman Wells, seconded by Councilman Joseph to adopt T.P. Resolution No. R2O-15. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Resolution No. R20-15

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF ONE OR MORE DEPOSIT ACCOUNTS AT FIRST GUARANTY BANK ON BEHALF OF TANGIPAHOA PARISH GOVERNMENT FOR THE DEPOSIT OF PUBIC FUNDS; PROVIDING THE PARISH PRESIDENT TO DESIGNATE AUTHORIZED PERSON(S) TO ACT ON SUCH ACCOUNTS.

A resolution authorizing the establishment of one or more deposit accounts at First Guaranty Bank on behalf of Tangipahoa Parish Government for the deposit of public funds; providing for the Charles R. Miller, Jr. to designate authorized person(s) to act on such accounts; and providing for other matters in connection therewith.

WHEREAS, the Tangipahoa Parish Government, acting through its governing authority, the Tangipahoa Parish Council, pursuant to law, desires to provide for the deposit and disbursement of public funds held by Tangipahoa Parish Government in order to carry out its public functions; and

WHEREAS, the Tangipahoa Parish Government desires to establish one or more deposit accounts with First Guaranty Bank for this purpose.

SECTION 1. <u>Authorization</u>. One or more deposit accounts shall be established by Tangipahoa Parish Government with First Guaranty Bank for the deposit and disbursement of public funds to enable the Tangipahoa Parish Government to carry out its public functions.

SECTION 2. <u>Terms</u>. The Parish President be and (s)he is hereby authorized, empowered and directed to represent the Tangipahoa Parish Government in connection with said deposit accounts, which shall be on such terms and conditions as said Parish President, in his/her sole discretion, deems fit and proper.

SECTION 3. <u>Authorized Officers</u>. The Parish President is authorized to manage and operate said account(s), including but not limited to designate authorized signers on the account(s) to make deposits, sign and endorse checks and negotiable instruments on behalf of Tangipahoa Parish Government and withdraw or transfer funds from said account(s) as (s)he deems advisable; and to execute all documents in connection therewith and as (s)he may deem necessary to effect the transactions contemplated by this Resolution.

SECTION 4. <u>Effective Date</u>. This Resolution shall become effective immediately. All prior acts undertaken on behalf of Tangipahoa Parish Government with respect to deposit account(s) with First Guaranty Bank are ratified and confirmed.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

14. Adoption of T.P. Resolution No. R20-16- A Resolution authorizing Hammond Area Recreation District No. 1 of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$7,750,000 Limited Tax Revenue Refunding Bonds, in one or more series- Motion was made by Councilman Vial, seconded by Councilman Mayeaux to adopt T.P. Resolution No. R20-16. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

T.P. RESOLUTION NO. R20-16

A Resolution authorizing Hammond Area Recreation District No. 1 of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$7,750,000 Limited Tax Revenue Refunding Bonds, in one or more series.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council, as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish") to approve the issuance and delivery of not to exceed \$7,750,000 Limited Tax Revenue Refunding Bonds, in one or more series (the "Bonds"), by Hammond Area Recreation District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "District"), the proceeds of which will be used by the District to refund all or a portion of the District's outstanding (i) \$760,000 Limited Tax Revenue Bonds, Series 2011A (the "Series 2011A Bonds"), and (ii) \$8,911,000 Limited Tax Revenue Refunding Bonds, Series 2015 (the "Series 2015 Bonds").

NOW THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish:

SECTION 1. That, in compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Commissioners of the District, the Parish Council approves the issuance and delivery of not to exceed \$7,750,000 Limited Tax Revenue Refunding Bonds of Hammond Area Recreation District No. 1 of the Parish of Tangipahoa, State of Louisiana, in one or more series. The Bonds shall bear interest at a fixed rate or rates not exceeding five percent (5.00%) per annum, shall mature no later than April 1, 2026, and shall be issued under the authority of Chapters 14 and 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution of the District at the time of the issuance of the Bonds.

SECTION 2. The Parish President, the Council Chairman and the Council Clerk are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the District in carrying out its functions in connection with the financing.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Carlo S. Bruno, Chairman Tangipahoa Parish Council 15. Adoption of T.P. Resolution No. R20-17- A resolution to urge and request all Departments within the Parish of Tangipahoa to utilize every available avenue and resource to promote and encourage response to the 2020 federal decennial census- Motion was made by Councilman Mayeaux, seconded by Councilman Joseph to adopt T.P. Resolution No. R20-17. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

T.P. Resolution No. R20-17

A resolution to urge and request all Departments within the Parish of Tangipahoa to utilize every available avenue and resource to promote and encourage response to the 2020 federal decennial census.

WHEREAS, every ten years a complete and accurate count of every resident is required by Article I, Section 2 of the Constitution of the United States, and this required federal decennial census is conducted by the United State Bureau of the Census; and

WHEREAS, census data is used to distribute federal funding to local communities and to determine electoral representation, including the number of seats each state is allocated in the United States House of Representatives, all of which are critical to Louisiana and its residents; and WHEREAS, more than three hundred federal programs rely on data derived from the census to guide the distribution of funds to states, parishes, municipalities and households, and the 2020 federal decennial census data will affect the allocation of approximately one and a half trillion dollars of federal funds; and

WHEREAS, even though invitations to respond to the 2020 federal decennial census were mailed in March of 2020 and Census Day was April 1, 2020, it is very disturbing that as of June 24, 2020, the self-response rate in the State of Louisiana was only 55.9% compared with the national average of 61.7%, and the Parish of Tangipahoa is 31st out of the 64 Parishes in Louisiana to respond; and

WHEREAS, it is estimated that every person in Louisiana who is not counted will cost Louisiana approximately three thousand two hundred dollars or more in lost federal funds; and WHEREAS, due to the COVID-19 public health emergency, the United States Bureau of the Census has delayed the start of its non-response follow-up until August 11, 2020; and WHEREAS, a significant amount of effort is required in order to achieve awareness of the importance of the 2020 federal decennial census and to obtain full participation and responses by all persons in Louisiana in the 2020 federal decennial census.

THEREFORE, BE IT RESOLVED that the Tangipahoa Parish Council does hereby urge and request all Departments within the Parish of Tangipahoa to utilize every available avenue and resource to promote and encourage response to the 2020 federal decennial census.

S/Kristen Pecararo, Clerk Tangipahoa Parish Council S/Carlo S. Bruno, Chairman Tangipahoa Parish Council

S/Robby Miller, President Tangipahoa Parish

16. Appoint/Re-Appoint Tangipahoa Gravity Drainage District No. 5- Motion was made by Councilman Forrest, seconded by Councilman Joseph to appoint Mr. Michael Kazarooni as commissioner to fill the expired term of Mr. Ray Ydarraga. This term will expire July 2024. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES – Councilman Bruno thanked the Loranger Fire Department and Fire Administrator Dennis Crocker for their speedy response to a call at his home.

Councilwoman Hyde announced a litter cleanup in her district on Saturday, July 18^{th} on N. 1^{st} Street in Ponchatoula.

A motion was made by Councilwoman Coates, seconded by Councilwoman Hyde to go into executive session to discuss personnel matters. Roll call vote was as follows:

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

Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

A motion was made by Councilwoman Hyde, seconded by Councilman Ridgel to go exit executive session. Roll call vote was as follows:

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

Hyde, Councilwoman Coates

Nays: None Abstain: None Absent: None Not Voting: None

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

S/Kristen Pecararo S/Carlo S. Bruno Clerk Chairman

Tangipahoa Parish Council Tangipahoa Parish Council