

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, January 14, 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, January 14, 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
January 14, 2019**

CALL TO ORDER- Meeting was called to order by Mr. Bobby Cortez, Chairman

INVOCATION- Mr. James Bailey

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

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 Harry Lavine
Councilman Bobby Cortez

ABSENT

None

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Vial, Seconded by Councilman Wells to adopt the minutes of the regular meeting dated December 26, 2018.

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

Nays: None

Abstain: None

Absent: None

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

ELECTION OF OFFICERS 2019-

Motion made by Councilman Vial, seconded by Councilman Ridgel to elect Councilman Wells as Chairman. Motion made by Councilman Bruno, seconded by Councilman Forrest to close nominations. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

Motion made by Councilman Bruno, seconded by Councilman Joseph to elect Councilman Vial as Vice-Chairman. Motion made by Councilman Bruno, seconded by Councilman Ridgel to close nominations. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

Motion made by Councilman Wells, seconded by Councilman Bailey to elect Kristen Pecararo as Clerk of the Council. Motion made by Councilman Bruno, seconded by Councilman Wells to close nominations. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

PARISH PRESIDENT'S REPORT

I. Accept into the Parish Maintenance System- Davie Drive- District 8- Motion made by Councilman Vial, seconded by Councilman Wells to accept Davie Drive into the Parish Maintenance system. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

2. Approval of the Annual Bids for 2019- Motion made by Councilman Bruno, seconded by Mr. Joseph to approve the annual bids as presented. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

3. Approval of low bid for Village of Tangipahoa wastewater project, to Greenbriar Digging Services LLC in the amount of \$145,350 base bid plus alternates 1 and 2, as per engineer's recommendation- Motion by Councilman Forrest, seconded by Councilman Joseph to approve the low bid of \$145,350 by Greenbriar Digging Services, LLC for the base bid plus alternates 1 and 2, as per engineer's recommendation. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

REGULAR BUSINESS

4. Tangipahoa Parish Historical Society- Ms. Candice Picard- Ms. Picard asked the Councilmen to each appoint a member to her 501c3 board. No action was taken as the Council does not appoint to boards that do not fall under Parish Government.

5. Introduction of T.P. Ordinance No. 19-01- An ordinance placing 15 MPH speed limit signs and drive like your kids live here signs on the East end of E. Fendalson Road in District No. 7 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion by Councilman Wells, seconded by Councilman Vial to introduce T.P. Ordinance 19-01 and set public hearing for Monday, January 28, 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

6. Adoption of T.P. Resolution No. R-19-01- Resolution of the Tangipahoa Parish Council for Endorsement/Support of Title VI Plan- Motion by Councilman Vial, seconded by Councilman Wells to adopt T.P. Resolution No. R19-01. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

T.P. Resolution No. R19-01
RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR
ENDORSEMENT-SUPPORT OF TITLE VI PLAN

WHEREAS, the Parish of Tangipahoa has requested assistance from the Federal Transit Administration (FTA) for programming and funding of the urbanized passenger transit system (south end of the Parish); and

WHEREAS, the Parish is required to maintain and endorse a Civil Rights Plan that can be used for many of its needs, in addition to federal grants programs; and that the Parish already has many existing civil rights and equal opportunity policies; and

WHEREAS, any existing and new policies can be brought together into an overall Civil Rights Plan that provides for complaint procedures, non-exclusive access to facilities and services, etc. and assuring that the Parish is in compliance with Title VI of the Civil Rights Act of 1964 as amended, and that the Parish Government and any of its sub-contractors are committed to providing non-discriminatory programs and services (such as public transit), that are available to the general public;

THEN, THEREFORE BE IT RESOLVED, that the Parish of Tangipahoa Council hereby resolves that the proposed Civil Rights Plan for the Parish is hereby endorsed and adopted, and that the Parish President is given authority to sign the Plan and non-discrimination policy included in the Plan.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

7. Adoption of T.P. Resolution No. R19-02- Resolution of Support from the Tangipahoa Parish Council for KLB Litter Grant Project- Motion by Councilman Vial, seconded by Councilman Joseph to adopt T.P. Resolution No. R19-02. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

T.P. Resolution No. R19-02
RESOLUTION OF SUPPORT FROM THE TANGIPAHOA PARISH COUNCIL FOR KLB LITTER GRANT PROJECT

WHEREAS, the Parish of Tangipahoa has a desire to provide litter abatement clean-up throughout the Parish, along with litter awareness and education, and

WHEREAS, the Parish will be partnering at this time with willing north-end communities to provide litter clean-up events, litter signage, and technical support in working with staff and volunteers; and

WHEREAS, the Parish desires to apply for Keep LA Beautiful funds for litter clean-up supplies, and for more trash can receptacle to be placed in targeted areas in the Parish, and will continue to coordinate this program with the help of towns and volunteers; then

THEREFORE, HEREBY BE IT RESOLVED that the Tangipahoa Parish Council agrees to endorse the Parish's newest litter grant applications, to provide local matching funds of \$900 towards the projects, and hereby supports the Parish President in applying for these programs, being the authorized signature, and providing any letters of intent that may be required to complete the applications on behalf of the Parish.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

8. Adoption of T.P. Resolution No. RI9-03-A Resolution granting approval to Gravity Drainage District No. 5 of the Parish of Tangipahoa, Louisiana (the "District"), to call and hold an election on Saturday, May 4, 2019, to authorize the renewal of a 4.29 mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District; and further providing for other matters in connection therewith- Motion by Councilman Forrest, seconded by Councilman Bailey to adopt T.P. Resolution No. RI9-03. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

T.P. Resolution No. RI9-03

A Resolution granting approval to Gravity Drainage District No. 5 of the Parish of Tangipahoa, Louisiana (the "District"), to call and hold an election on Saturday, May 4, 2019, to authorize the renewal of a 4.29 mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District; and further providing for other matters in connection therewith.

WHEREAS, Gravity Drainage District No. 5 of the Parish of Tangipahoa, Louisiana (the "District") will adopt a Resolution on January 21, 2019 ordering and calling a special election to be held in the District on SATURDAY, MAY 4, 2019, to authorize the renewal of the levy and collection of a 4.29 mills ad valorem tax for a period of ten (10) years, beginning in the year 2020 and ending in the year 2029, for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District (the "Tax"), all in the manner conferred by La. R.S. 38:1902, Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "District Resolution"), a copy of which will be on file with the Parish Council of the Parish of Tangipahoa, State of Louisiana, as governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish Council");

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on SATURDAY MAY 4, 2019, as more fully set forth in the District Resolution;

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grants power to the Parish Council to approve any proposal submitted by the District to levy a tax;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish of Tangipahoa, State of Louisiana, that:

SECTION 1. Pursuant to a request submitted to this Parish Council by the District, approval is hereby granted to the District to call and hold an election on SATURDAY, MAY 4, 2019, to authorize the renewal of the levy and collection of a 4.29 mills ad valorem tax for a period of ten (10) years, beginning in the year 2020 and ending in the year 2029, for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District (the "Tax"), in the manner conferred by La. R.S. 38:1902, Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section I hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. This Resolution shall take effect immediately.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

9. Adoption of T.P. Resolution No. RI9-04-A Resolution ordering and calling a special election to be held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District") on Saturday, May 4, 2019, for the purpose of authorizing 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 further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith- Motion by Councilman Vial, seconded by Councilman Bailey to adopt T.P. Resolution No. RI9-04. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

T.P. Resolution No. RI9-04

A Resolution ordering and calling a special election to be held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District") on Saturday, May 4, 2019, for the purpose of authorizing 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 further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, 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"), desires to order and call a special election to be held in 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, 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 (the "Tax"); and

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority of the District, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended (the "Constitution"), La. R.S. 48:1301, Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended and the applicable provisions of Chapters 5 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended (the "Election Code"), and other constitutional and statutory authority, a special election (the "Election") be and the same is hereby called and ordered to be held in the District on SATURDAY, MAY 4, 2019, between the hours of 7:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the Election there shall be submitted to all registered voters residing in the District, qualified and

entitled to vote at the said Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, 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?

SECTION 2. Publication of Notice of Special Election. Pursuant to La. R.S. 18:1285, a Notice of Special Election concerning the Election will be published in the Daily Star (the "Official Journal"), a newspaper of general circulation within the District, and is the official journal of the District, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty five (45) days nor more than ninety (90) days prior to the date fixed for the Election, which notice will be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference, to the same extent as if it were set forth in full.

SECTION 3. Canvass of Election Returns. This Governing Authority will meet on Monday, May 27, 2019 at 5:30 p.m. at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, and shall then and there in open and public session proceed to examine and canvass the official election returns and declare the results of the Election, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Polling Places; Commissioners. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the District, be and the same are hereby designated as the polling places at which the Election will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners-in-Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the Election on SATURDAY, MAY 4, 2019, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for the Election.

SECTION 5. Designation of Commissioners and Commissioners-in-Charge. As required in La. R.S. 18:1286(B), the officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, will hold the Election as herein provided solely in compliance with the provisions of Parts II and V of the Election Code, as amended, and will make due returns of said Election in accordance with the aforesaid provisions of the Election Code. The compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the District are entitled to vote at the Election.

SECTION 6. Authorization of Clerk. The Clerk of the Governing Authority, be and she is hereby empowered, authorized and directed to arrange for and to furnish to said election officers, in ample time for the holding of the Election, the necessary equipment, forms and other items which may be required in order to hold the Election. The Clerk of the Governing Authority is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the Election.

SECTION 7. Furnishing Election Call. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of Tangipahoa, State of Louisiana and the Registrar of Voters in and for said Parish, as notification of the Election herein called in order that each may prepare for said Election and perform their respective functions as required by law.

SECTION 8. Estimated Collections. Pursuant to La. R.S. 18:1284(c), an estimated \$111,647.13 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

SECTION 9. Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the District, as previously specified herein, said election to be held within the District on Saturday, May 4, 2019, and in the event the aforesaid proposition is carried for consent and authorization to levy and collect the Tax provided for by said proposition in the amount, for the purpose and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

SECTION 10. Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.I, at its public meeting on Monday, December 10, 2018, 2018 and published said announcement in the Official Journal on Friday, December 14, 2018. Such announcement was also transmitted via email to State Senators and Representatives on Tuesday, December 11, 2018.

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. RI9-05- A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the "District"), on Tuesday, November 6, 2018, to authorize the renewal of the levy and collection of a ten (10) mills 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 purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith; and providing for other matters in connection therewith- Motion by Councilman Wells, seconded by Councilman Vial to adopt T.P. Resolution No. RI9-05. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

T.P. Resolution No. RI9-05

A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the "District"), on Tuesday, November 6, 2018, to authorize the renewal of the levy and collection of a ten (10) mills 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 purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith; 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 No. 6 of the Parish of Tangipahoa, 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 Tuesday, November 6, 2018 (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/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

II. Process Verbal of the canvass of the votes cast at the election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana, on Tuesday, November 6, 2018- Motion by Councilman Mayeaux, seconded by Councilman Vial to adopt the process verbal. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 6 OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2018.

BE IT KNOWN AND REMEMBERED that on the 14th day of January, 2019 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, the Tangipahoa Parish Council, acting as the governing authority (the "Governing Authority"), of Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the "District"), and being the authority ordering the election held therein on Tuesday, November 6, 2018, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall the Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the "District") be authorized to renew the levy and collection of a special ad valorem tax of ten (10) mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the District (the "Tax") (an estimated \$572,224.73 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 tax collection for the year 2019, and annually thereafter to and including the year 2028, the proceeds of said Tax to provide funds to the District to be used entirely and exclusively to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith?

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 070 (PART OF)	Ponchatoula City Hall, 125 W. Hickory St., Ponchatoula	116	77
Precinct 071 (PART OF)	Ponchatoula Log Cabin, 201 W. Magnolia St., Ponchatoula	2	3
Precinct I37	Country Side Lane, 41266 Country Side Ln., Hammond	238	272
Precinct I37A	Country Side Lane, 41266 Country Side Ln., Hammond	231	213
Precinct I37B	Baptist Fire Station, 44532 S. Baptist Rd., Hammond	157	155
Precinct I37C (PART OF)	Country Side Lane, 41266 Country Side Ln., Hammond	349	312
Precinct I37D	Ponchatoula Fire Station #3, 40015 Morgan Dr., Ponchatoula	239	202
Precinct I39 (PART OF)	Tangipahoa Parish Government Building, 15475 Club Deluxe Rd., Hammond	77	61
Precinct I49	Ponchatoula Fire Station #3, 40015 Morgan Dr., Ponchatoula	424	372
Precinct I49A (PART OF)	Ponchatoula Fire Station #3, 40015 Morgan Dr., Ponchatoula	73	50
ABSENTEE		616	597

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 2,522 votes cast IN FAVOR OF the Proposition and a total of 2,314 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 2,522 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on March 26, 2018 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 September 6, 2018, September 13, 2018, September 20, 2018 and September 27, 2018 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 No. 6 of the Parish of Tangipahoa, State of 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 Tuesday, November 6, 2018, 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/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

12. Adoption of T.P. Resolution No. RI9-06- A Resolution directing the renewal of 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 No. 6 of the Parish of Tangipahoa, State of 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 acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith- Motion by Councilman Bailey, seconded by Councilman Mayeaux to adopt T.P. Resolution No. RI9-06. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

T.P. Resolution No. RI9-06

A Resolution directing the renewal of 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 No. 6 of the Parish of Tangipahoa, State of 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 acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith.

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 No. 6 of the Parish of Tangipahoa, State of Louisiana (the "District") on Tuesday, November 6, 2018, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the District, desires to renew the levy and collection of 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 Tuesday, November 6, 2018, to authorize the renewal of the levy and collection of the ad valorem tax, it is now the desire of the District to renew the 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 Tuesday, November 6, 2018, 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 acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith, 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.I, at its public meeting on Wednesday, February 14, 2018 and published said announcement in the official journal of the District on Thursday, February 15, 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/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

I3. Appointment to OPEB Trust Advisory Board- Motion made by Councilman Joseph, seconded by Councilman Wells to appoint Mr. Scott Schilling to the OPEB Trust Advisory Board. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

*Motion by Councilman Forrest, seconded by Councilman Joseph to amend the agenda by unanimous vote to add the adoption of T.P. Resolution No. RI9-07- Endorsement/ support of the issuance of a mobile home permit by the Town of Amite for Ruthie Woods at 402 Richardson Street, Amite, Louisiana. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

Motion by Councilman Joseph, seconded by Councilman Bailey to adopt T.P. Resolution No. RI9-07- Endorsement/ support of the issuance of a mobile home permit by the Town of Amite for Ruthie Woods at 402 Richardson Street, Amite, Louisiana. 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 Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

T.P. Resolution No. RI9-0
RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR
ENDORSEMENT-SUPPORT OF THE ISSUANCE OF A
MOBILE HOME PERMIT BY THE TOWN OF AMITE FOR
RUTHIE WOODS AT 402 RICHARDSON STREET, AMITE, LOUISIANA

WHEREAS, the Town of Amite has requested that Ruthie Woods obtain signatures of adjoining property owners of her property at 402 Richardson Street, Amite, Louisiana; an

WHEREAS, the Parish own property adjoining 402 Richardson Street, Amite, Louisiana (assessment no. 00373001); an

THEN, THEREFORE BE IT RESOLVED, that the Parish of Tangipahoa Council hereby resolves that the proposed mobile home permit for Ruthie Wood at 402 Richardson Street is hereby endorsed.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

BEER, WINE, AND LIQUOR PERMIT- None
LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES – Mr. Cortez appointed the garbage contract committee as follows:

Ridgel- Chair
Bruno
Mayeaux

Mr. Bruno asked that administration request a monthly incident report from the jail.

Mr. Bailey thanked everyone for the prayers during his absence.

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

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council