

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, September 9, 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, September 9, 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. 19-37- An ordinance placing 15 MPH speed limit signs on Jr. Feets Lane in District No. 1 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 19-38- An ordinance amending the meeting location of Recreation District No. 3 (Amite Area)

No one from the public wished to address any of the foregoing items.

**Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
September 9, 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. Carlo Bruno

ROLL CALL

PRESENT

Councilman Trent Forrest
Councilman Carlo Bruno
Councilman Buddy Ridgel
Councilman Joey Mayeaux
Councilman David Vial
Councilman Bobby Cortez

ABSENT

Councilman Lionell Wells
Councilman James Bailey
Councilman Louis Joseph
Councilman Harry Lavine

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Cortez, seconded by Councilman Forrest to adopt the minutes of the regular meeting dated August 26, 2019. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

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

PARISH PRESIDENT'S REPORT

1. Approval of a Cooperative Endeavor Agreement with Tangipahoa Parish Recreation District No. 1 (Hammond Area) for Tillman Park- Motion made by Councilman Mayeaux, seconded by Councilman Bruno to approve a cooperative endeavor agreement with Tangipahoa Parish Recreation District No. 1 (Hammond Area) for Tillman Park. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine
2. Approval of Tire Bids- Motion made by Councilman Bruno, seconded by Councilman Mayeaux to approve the low tire bids as presented. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez
Nays: None
Abstain: None

Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

**Motion was made by Councilman Cortez, seconded by Councilman Forrest to amend the agenda by unanimous vote for the matter of approval of change order no. 1 for overlay program no. 2 for fy 2019. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

Change Order No. 1 of Overlay Program No. 2 of FY 2019- Motion made by Councilman Cortez, seconded by Councilman Mayeaux to approve change order no. 1 in the amount of a deduction of \$22,765.82 removing Barringer Drive and 7th street from the list and replacing them with Kraft Road and Duvic Lane. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

REGULAR BUSINESS

3. Hammond Area Recreation District Update- Mr. Ryan Barker, Director- Mr. Barker presented a report to the Council on the status of the park, programs, and its impact on economic growth in Tangipahoa Parish.

4. Adoption of T.P. Ordinance No. 19-37- An ordinance placing 15 MPH speed limit signs on Jr. Feets Lane in District No. 1 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Forrest, seconded by Councilman Cortez to adopt T.P. Ordinance No. 19-37. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

T.P. Ordinance No. 19-37

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS ON JR FEETS LANE IN DISTRICT NO. 1 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) 15 MPH Speed Limit Signs on Jr. Feets Lane in District No. 1 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/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

5. Adoption of T.P. Ordinance No. 19-38- An ordinance amending the meeting location of Recreation District No. 3 (Amite Area)- Motion made by Councilman Bruno, seconded by Councilman Mayeax to adopt T.P. Ordinance No. 19-38. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

T.P. Ordinance No. 19-38

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 17-04- CHAPTER 19- DIVISION 5, SECTION 19-349 (DOMICILE; MEETINGS)

WHEREAS, the Recreation District No. 3 has requested to amend their meeting location from its current location at Amite City Hall at 212 E. Oak Street, Amite, Louisiana 70422 to the Amite Chamber of Commerce Office at 101 SE Central Avenue, Amite, Louisiana 70422; and,

NOW THEREFORE BE IT ORDAINED, the Section 19-349 of the Code of Ordinances is hereby amended as follows:

Sec. 19-349. - Domicile; meetings.

“The domicile of the Tangipahoa Parish Recreation District No. 3 (Including Town of Amite) be and the same is hereby designated as Amite, Louisiana, which domicile is within the boundaries of the recreation district. The board of commissioners hereby appointed shall meet monthly at the Amite Chamber of Commerce Office at 101 SE Central Avenue, Amite, Louisiana 70422 on the second Tuesday of each month

and proceed to organize and elect their officers in the manner provided for by law and to conduct other business.”

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/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

6. Adoption of T.P. Resolution No. R19-22- A resolution authorizing Tangipahoa Parish Government to proceed with the issuance of its not to exceed Seven Million Dollars (\$7,000,000) of Revenue and Revenue Refunding Bonds, in one or more series; providing certain terms of said Bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Placement Agent/Underwriter; and providing for other matters in connection therewith- Motion made by Councilman Cortez, seconded by Councilman Ridgel to pull the foregoing item from the agenda. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

**Motion was made by Councilman Bruno, seconded by Councilman Ridgel to add to the agenda by unanimous vote the matter of introduction of T.P. Ordinance No. 19-39- An ordinance to grant a variance to ordinances 97-25- adoption of state sanitary code and 19-13- mobile home placement standards for David Falcone at 13121 Brickyard Road, Independence, La 70443. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

Introduction of T.P. Ordinance No. 19-39- An ordinance to grant a variance to ordinances 97-25- adoption of state sanitary code and 19-13- mobile home placement standards for David Falcone at 13121 Brickyard Road, Independence, La 70443- Motion made by Councilman Bruno, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 19-39 and set public hearing for Monday, September 23, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

BEER, WINE, AND LIQUOR PERMITS-

Jagit Singh, LLC dba Big Boss Travel Plaza No. 7

13154 Highway 442 West

Tickfaw, Louisiana 70466

Class B/ Class A/B

Motion made by Councilman Bruno, seconded by Councilman Forrest to approve the Class B and Class A/B permits for Big Boss Travel Plaza No. 7. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Joseph, Councilman Wells, Councilman Lavine

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES – TPDFD No. 1 Chief Bruce Cutrer reminded everyone about their annual 9/11 Ceremony that will be held Wednesday, September 11th at their station.

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

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Lionell Wells
Chairman
Tangipahoa Parish Council