

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
July 27, 2020

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, July 27, 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 27, 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. 20-26- 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- No one from the public wished to address the foregoing item.

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 E. Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
July 27, 2020

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

INVOCATION- Councilwoman Brigette Hyde

PLEDGE OF ALLEGIANCE (*All Veterans and active military, please render the proper salute*)- Councilman Buddy Ridgel

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

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Joseph, seconded by Councilman Forrest to adopt the minutes of the regular meeting dated July 13, 2020. Motion passed unanimously.

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 for John Lambert Drive Improvements- A motion was made by Councilman Vial, seconded by Councilwoman Hyde to approve the amended cooperative endeavor agreement for John Lambert Drive improvements. 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
2. Financial Report- Presented

REGULAR BUSINESS

3. Proclamation- Library 75th Anniversary- Presented
4. Recognition of Ms. Carla Tate- Councilman Joseph- Councilman Joseph recognized Ms. Tate for her service and appointment as Secretary to the Louisiana Association of Convention and Visitors Bureaus board of directors.
5. Adoption 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- A motion was made by Councilman Vial, seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 20-26. 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. 20-26

"AN ORDINANCE TO AUTHORIZE THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT TO ACCEPT A DONATION OF IMMOVABLE PROPERTY FROM JOHN PATE 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"

WHEREAS, JOHN PATE has offered to donate to the Tangipahoa Parish Council-President Government a parcel of property being 60' strip of land in Section 28, Township 6 South-Range East

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council, the legislative branch of parish government, which along with the Parish President of Tangipahoa Parish, Louisiana constitute the parish government, the said Tangipahoa Parish Council-President Government having a Home Rule form of government and acting pursuant to the authority of that Home Rule Charter which became effective on October 27, 1986 as follows:

That the Tangipahoa Parish President or his authorized designee as the representative of and for and on behalf of the Tangipahoa Parish Council-President Government, be and is hereby authorized, empowered and directed to accept from the donor, John Pate the following described parcel of property described as certain tract of land designated tract number 18 containing 2.026 acres on a boundary survey on the John Pate mini partition of Lot 1 of the Albert Torres lot line revision in Section 28, Township 6 South-Range East, as shown on the survey by Andrew N. Faller, P.L.S. dated July 1, 2020 being approximate 60' in width beginning at the edge of Old Covington Highway and traversing the property of John Pate as shown on said survey of south boundary of the tract is the Section line between Section 28 and section 33 6 South Range 8 East.

BE IT FURTHER OBTAINED that upon the acceptance of the donation of the hereinabove described property from the donor, John Pate, this property shall thereafter belong to and be owned in full fee simple ownership by the Tangipahoa Parish Council-President Government.

BE IT FURTHER ORDAINED by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa Parish President.

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 a duly scheduled and noticed 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

6. Introduction of T.P. Ordinance No. 20-27- An ordinance placing 20 MPH speed limit signs in on Gardens Drive in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Councilman Vial, seconded by Councilwoman Hyde to introduce T.P. Ordinance No. 20-27 and set public hearing for Monday, August 10, 2020 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 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
7. Introduction of T.P. Ordinance No. 20-28- An ordinance placing no truck route signs on Harvey Lavigne Road and Mike Cooper Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Councilman Vial, seconded by Councilman Ingraffia to introduce T.P. Ordinance No. 20-28 and set public hearing for Monday, August 10, 2020 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 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
8. Introduction of T.P. Ordinance No. 20-29- An ordinance placing 25 MPH speed limit signs on Old Sawmill Road in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Councilwoman Hyde, seconded by Councilman Vial to introduce T.P. Ordinance No. 20-29 and set public hearing for Monday, August 10, 2020 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 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

9. Introduction of T.P. Ordinance No. 20-30- Providing for the Levy of Taxes for the Year of 2020- A motion was made by Councilman Ridgel, seconded by Councilman Wells to introduce T.P. Ordinance No. 20-30 and set public hearing for Monday, August 10, 2020 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 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
10. Introduction of T.P. Ordinance No. 20-31- Providing for the Levy of Taxes for the Year of 2020 (roll forward)- A motion was made by Councilman Vial, seconded by Councilwoman Hyde to introduce T.P. Ordinance No. 20-31 and set public hearing for Monday, August 10, 2020 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 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
11. Adoption of T.P. Resolution No. R20-18- A Resolution ordering and calling a special election to be held in Road Lighting District No. 3 of the Parish of Tangipahoa, Louisiana (the "District") on Saturday, December 5, 2020, for the purpose of authorizing the levy and collection of a fifteen (15) 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 2021 and ending with the year 2030, for the purpose of providing and maintaining electric lighting on the streets, roads, highways, alleys and public places within 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- A motion was made by Councilman Vial, seconded by Councilman Ingraffia to adopt T.P. Resolution No. R20-18. 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. R20-18

A Resolution ordering and calling a special election to be held in Road Lighting District No. 3 of the Parish of Tangipahoa, Louisiana (the "District") on Saturday, December 5, 2020, for the purpose of authorizing the levy and collection of a fifteen (15) 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 2021 and ending with the year 2030, for the purpose of providing and maintaining electric lighting on the streets, roads, highways, alleys and public places within 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 No. 3 of the Parish of Tangipahoa, Louisiana (the "District"), desires to order and call a special election to be held in the District on SATURDAY, DECEMBER 5, 2020, to authorize the levy and collection of a fifteen (15) 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 2021 and ending with the year 2030, for the purpose of providing and maintaining electric lighting on the streets, roads, highways, alleys and public places within the District (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:

Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended (the "Constitution"), La. R.S. 48:1306 *et. seq.*, 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, DECEMBER 5, 2020, 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 the Road Lighting District No. 3 of the Parish of Tangipahoa, Louisiana (the "District") be authorized to levy and collect, and adopt an ordinance providing for such levy and collection, of a special ad valorem tax of 15 mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the District (the "Tax") (an estimated \$60,000.00 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, commencing with the tax collection for the year 2021, and annually thereafter, to and including the tax collection for the year 2030, and shall the proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax) be used for the purpose of providing and maintaining electric lighting on the streets, roads, highways, alleys and public places within the District?

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.

Canvass of Election Returns. This Governing Authority will meet on Monday, January 11, 2021 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.

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, DECEMBER 5, 2020, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for the Election.

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.

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.

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.

Estimated Collections. Pursuant to La. R.S. 18:1284(c), an estimated \$60,000.00 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

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, December 5, 2020, 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.

Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Monday, June 22, 2020 and published said announcement in the Official Journal on Tuesday, June 23, 2020. Such announcement was also transmitted via email to State Senators and Representatives on Tuesday, June 23, 2020.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

12. Adoption of T.P. Resolution No. R20-19-A Resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana on Saturday, December 5, 2020, for the purpose of authorizing the renewal of the levy and collection of a one percent (1%) sales tax for a period of four (4) years, beginning December 31, 2021, to (i) pay the cost of operation of local government, and (ii) fund the Parish Road and Bridge Fund in order to pay the cost of road and bridge maintenance and improvements within the Parish; 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- A motion was made by Councilman Joseph, seconded by Councilman Vial to adopt T.P. Resolution No. R20-19. 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. R20-19

A Resolution ordering and calling a special election to be held in the Parish of Tangipahoa, State of Louisiana on Saturday, December 5, 2020, for the purpose of authorizing the renewal of the levy and collection of a one percent (1%) sales tax for a period of four (4) years, beginning December 31, 2021, to (i) pay the cost of operation of local government, and (ii) fund the Parish Road and Bridge Fund in order to pay the cost of road and bridge maintenance and improvements within the Parish; 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 (the "*Parish Council*"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "*Parish*"), desires to order and call a special election to be held in the Parish on SATURDAY, DECEMBER 5, 2020, to authorize the renewal of the levy and collection of a one percent (1%) sales tax therein, for a period of four (4) years, beginning December 31, 2021, to (i) pay the cost of operation of local government, and (ii) fund the Parish Road and Bridge Fund in order to pay the cost of road and bridge maintenance and improvements within the Parish (the "*Tax*"); and

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under and pursuant to the authority conferred by Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, as amended (the "Constitution"), and the applicable provisions of Chapter 5 and Chapter 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 Parish on SATURDAY, DECEMBER 5, 2020, 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 qualified and entitled to vote at the Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall the Parish of Tangipahoa, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a tax of one percent (1%) (the "Tax") (an estimated \$23,500,000.00 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish for a period of four (4) years, beginning December 31, 2021, with the net proceeds of the Tax (after deducting the reasonable and necessary cost of collecting and administering the Tax) to be dedicated and used exclusively as follows: twenty-five percent (25%) of the proceeds of the Tax to be used to pay the cost of operation of local government and seventy-five percent (75%) of the proceeds of the Tax to be used to fund the Parish Road and Bridge Fund in order to pay the cost of road and bridge maintenance and improvements within the Parish?

SECTION 2. Proceeds of the Tax. Conditioned on the passage of the Tax at the December 5, 2020 Election authorized pursuant to this Resolution, all avails or proceeds of the Tax for a period of four (4) years, beginning December 31, 2021 and annually thereafter to and including December 30, 2025, (A) twenty-five percent (25%) of all avails or proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax) collected in the Parish shall be used entirely and exclusively to pay the costs of operation of local government, and (B) seventy-five percent (75%) of all avails or proceeds of said Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax) collected in the Parish shall be used entirely and exclusively to fund the Parish Road and Bridge Fund in order to pay the costs of road and bridge maintenance and improvements in the Parish.

SECTION 3. Publication of Notice of Special Election. Pursuant to La. R.S. 18:1285, there shall be published in the *Daily Star*, a newspaper of general circulation within the Parish, published in the Parish and being the official journal of the Parish, 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, notice of said Election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 4. Canvas of Election Returns. This Governing Authority shall meet at its regular meeting place, the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, on MONDAY, JANUARY 11, 2021 at 5:30 p.m., and shall then and there in open and public session proceed to examine and canvas the returns and declare the result of the Election.

SECTION 5. Polling Places; Commissioners. The polling places set forth in the aforesaid Notice of Special Election and situated within the Parish be and the same are hereby designated as the polling places at which to hold the Election in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 6. Designation of Commissioners and Commissioners-in-Charge. The officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefore as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, shall hold the said Election as herein provided, shall make due returns of said Election for the meeting of the Parish Council, as governing authority of the Parish, to be held on Saturday, December 5, 2020, and that 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 Parish are entitled to vote at the said Election.

SECTION 7. Authorization of the 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 this Parish Council 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 8. 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, and the Registrar of Voters in and for the 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 9. Estimated Collections. Pursuant to La. R.S. 18:1284(c), an estimated \$23,500,000.00 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

SECTION 10. Application to State Bond Commission. Application be and the same is hereby formally authorized to be made to the State Bond Commission for consent and authority to hold the aforesaid Election as herein provided, and that a certified copy of this Resolution shall be forwarded to the State Bond Commission on behalf of this Parish Council, acting as governing authority of Parish, together with a letter requesting the prompt consideration and approval of said application.

SECTION 11. Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Monday, June 22, 2020 and published said announcement in the official journal on Tuesday, June 23, 2020. Such announcement was also transmitted via email to State Senators and Representatives on Tuesday, June 23, 2020.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS-

13. Approval to Hire Special Legal Counsel- A motion was made by Councilman Joseph, seconded by Councilman Forrest to approve the letter of engagement with Moody Law Firm in an ongoing basis in connection with various legal matters and other litigation regarding personnel matters and in all federal court litigation. 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

COUNCILMEN'S PRIVILEGES – Mr. Bruno asked that the litter committee meet in regards to reviewing and possible updates to the litter ordinances.

Mr. Ingraffia stated that he has been in contact with Amwaste in regards to service in his district. They are short staffed, but working to ensure that everyone is caught up on their service.

Mr. Joseph announced the Tangipahoa Rural Fire District No. 1 (Amite) station dedication to Chief Bruce Cutrer which will be held on Tuesday, August 4th at 9am.

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

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno
Chairman
Tangipahoa Parish Council