<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, January 28, 2019 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211

<u>PUBLIC HEARING</u> - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, January 28, 2019 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

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- No one from the public wished to address the foregoing item.

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

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

INVOCATION - Mr. Jeff McKneely

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute)- Mr. Louis Joseph

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

<u>ADOPTION OF MINUTES</u>- Motion made by Councilman Bailey, Seconded by Councilman Vial to adopt the minutes of the regular meeting dated January 14, 2019.

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

PARISH PRESIDENT'S REPORT

 Approval of Change Order No. 2- Club Deluxe Road Widening Project (Conditional on approval by the Office of Community Development) - Motion made by Councilman Vial, Seconded by Councilman Mayeaux to approve change order no. 2 for the Club Deluxe Road project.
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 Bid for Florida Parishes Arena Concession Food- Motion made by Councilman Cortez, seconded by Councilman Forrest to approve the bids for FPA concession food 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 Navs: None

Abstain: None

Absent: None

3. Financial Report- Presented by Mr. McKneely

Motion made by Councilman Bruno, seconded by Councilman Joseph to amend the agenda by unanimous vote to add the matter of approval to replace an ice machine. 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

Motion made by Mr. Bruno, seconded by Mr. Joseph to approve the purchase of a replacement ice machine. 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. Adoption 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 made by Councilman Bruno, seconded by Councilman Vial to adopt T.P. Ordinance No. 19-01. 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. Ordinance No. 19-01

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN 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 20-16 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 the East end of E. Fendalson Road in District No. 7

2) Slow Watch for Children Signs on the East end of E. Fendalson Road in District No. 7

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/Robby Miller, President Tangipahoa Parish S/Bobby Cortez, Chairman Tangipahoa Parish Council

5. Appoint/Re-appoint Tangipahoa Mosquito Abatement District- Motion by Councilman Ridgel, seconded by Councilman Forrest to appoint Mrs. Cecilia Giannobile to fill the unexpired term of Mr. Adrien Wells. Mr. Wells will be moving to the Planning Commission. Term expires July 2019. 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. Appoint/Re-Appoint Tangipahoa Parish Planning Commission- Motion by Councilman Joseph, seconded by Councilman Bailey to appoint Mr. Adrien Wells to fill the unexpired term of Mr. Charlie Harrison. This term expires October 2022. 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 Bruno, seconded by Councilman Joseph to appoint Mr. Aaron Walker as commissioner on the Planning Commission to fill the unexpired term of Mr. Simeon Bankston. This term will expire October 2020. 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

7. Appoint/Re-appoint Tangipahoa Parish Gravity Drainage District No. 4- Motion by Councilman Joseph, seconded by Councilman Bailey to re-appoint Mr. Kyle Warren and appoint Mr. LaFete Tucker, Sr and Mr. Angus Morgan Edwards to fill the expired term of Ms. Lori Bennett and Mr. Wayne Johnson. All terms expire November 2022. 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

BEER, WINE, AND LIQUOR PERMIT- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES -

<u>ADJOURN</u>- With no further business appearing, on motion by Councilman Vial, Seconded by Councilman Ridgel, the Tangipahoa Parish Council adjourned.

S/Kristen Pecararo Clerk S/Bobby Cortez Chairman Tangipahoa Parish Council