

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
January 11, 2021

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, January 11, 2021 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 11, 2021 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. 20-61- An ordinance to approve the donation of one 2012 Ford F250 (asset number 21662), one Ford F250 (asset number 21690), one trailer (asset number 21640) and one trailer (asset number 20020) to the Tangipahoa Parish Sheriff's Office for litter pickup

T.P. Ordinance No. 20-62- An ordinance to designate that a portion of Macedonia Road at 40065 Macedonia Road where Just Kiddin Around Child Care and Preschool is located as a school zone

T.P. Ordinance No. 20-63- An ordinance placing 25 MPH speed limit signs and slow watch for children signs on Vicari Road in District No. 4 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 any of the foregoing items.

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 E. Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
January 11, 2021

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

INVOCATION- Councilwoman Brigitte Hyde

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

ROLL CALL

PRESENT

Councilman Trent Forrest
Councilman John Ingraffia
Councilman Carlo Bruno
Councilman Buddy Ridgel
Councilman Joey Mayeaux
Councilman Lionell Wells
Councilman David Vial
Councilwoman Brigitte Hyde
Councilwoman Kim Coates

ABSENT

Councilman Louis Joseph

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Vial, seconded by Councilman Mayeaux to adopt the minutes of the regular meeting dated December 28, 2020. Motion passed unanimously.

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

1. Election of Officers 2021-

Motion made by Councilman Wells, seconded by Councilman Ridgel to elect Councilwoman Hyde as Chairwoman. Motion made by Councilman Forrest, seconded by Councilman Ridgel to close nominations. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Joseph

Motion made by Councilman Wells, seconded by Councilwoman Coates to elect Councilman Mayeaux as Vice-Chairman. Motion made by Councilman Ridgel, seconded by Councilman Wells to close nominations. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Joseph

Motion made by Councilman Wells, seconded by Councilman Mayeaux to appoint Kristen Pecararo as Clerk of the Council. Motion made by Councilman Wells, seconded by Councilman Forrest to close nominations. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Joseph

PARISH PRESIDENT'S REPORT

President Miller gave a brief update on sales tax collections. No action taken.

REGULAR BUSINESS

2. Adoption of T.P. Ordinance No. 20-61- An ordinance to approve the donation of one 2012 Ford F250 (asset number 21662), one Ford F250 (asset number 21690), one trailer (asset number 21640) and one trailer (asset number 20020) to the Tangipahoa Parish Sheriff's Office for litter pickup –Motion made by Councilman Vial, seconded by Councilman Wells to adopt T.P. Ordinance No. 20-61. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Joseph

T.P. Ordinance No. 20-61

"AN ORDINANCE TO AUTHORIZE THE DONATION OF ASSET NUMBERS 21662-FORD F250 TRUCK, 21690- FORD F250 TRUCK, 21640- TRAILER AND 20020- TRAILER TO THE TANGIPAHOA PARISH SHERIFF'S DEPARTMENT FOR LITTER PICK UP

WHEREAS, the Tangipahoa Parish Council-President Government has assets that are to be donated to Tangipahoa Parish Sheriff's Office for litter pickup; and

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the following asset be donated to the Tangipahoa Parish Sheriff's Office and that the Tangipahoa Parish President be authorized to sign all documents required in the donation.

Donate:

1. 21662 Ford F250 (last four of vin 1394)

2. 21690 Ford F250 (last four of vin 1395)

3. 21640 Trailer (last four of vin 0273)

4. 20020 Trailer (last four of vin 2255)

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 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/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

3. Adoption of T.P. Ordinance No. 20-62- An ordinance to designate that a portion of Macedonia Road at 40065 Macedonia Road where Just Kiddin Around Child Care and Preschool is located as a school zone- Motion made by Councilwoman Coates, seconded by Councilman Vial to adopt T.P. Ordinance No. 20-62. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Joseph

T.P. Ordinance No. 20-62

"AN ORDINANCE TO DESIGNATE THAT PORTION OF MACEDONIA ROAD AT 40065 MACEDONIA ROAD WHERE JUST KIDDIN AROUND CHILD CARE AND PRESCHOOL IS LOCATED AS A SCHOOL ZONE"

WHEREAS, the Just Kiddin Around Child Care and Preschool is a school; and

WHEREAS, the children at the Just Kiddin Around Child Care and Preschool are in need of the protections afforded by designating the area of Macedonia Road adjacent to Just Kiddin Around Child Care and Preschool as a school zone.

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 in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage - Article I in General - Section 20-16, there is hereby designated a school zone six hundred (600) feet in length on Macedonia Road centered at the Just Kiddin Around Child Care and Preschool located at 40065 Macedonia Road, Ponchatoula, Tangipahoa Parish, Louisiana.

In connection with this designation as a school zone, road signs shall be place three hundred (300) feet East and three hundred (300) feet West of Just Kiddin Around Child Care and Preschool designating this area as a school zone and reducing the speed limit to 20 miles per hour during the hours of 7:00 o'clock a.m. until 6:00 o'clock p.m. These signs shall be constructed in substantially the same form as these signs used by the Louisiana Department of Transportation and Development for public schools on state highways.

The failure to drive a vehicle within the posted limit during the scheduled time on school days shall subject the offender to the general criminal penalties prescribed in Section 1-13 of Chapter One of the Code of Ordinances for Tangipahoa Parish, Louisiana.

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/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

4. Adoption of T.P. Ordinance No. 20-63- An ordinance placing 25 MPH speed limit signs and slow watch for children signs on Vicari Road in District No. 4 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 Mayeaux to adopt T.P. Ordinance No. 20-63. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph

T.P. Ordinance No. 20-63

AN ORDINANCE PLACING 25 MPH SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON VICARI ROAD IN DISTRICT NO. 4 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

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

- 1) 25 MPH speed limit signs on Vicari Road in District No. 4
- 2) Slow watch for children signs on Vicari Road in District No. 4

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

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President and all previous ordinances in conflict with said ordinance are hereby repealed.

The above and foregoing ordinance having been duly submitted to the Tangipahoa Parish Council in writing; introduced at a public meeting of the Tangipahoa Parish Council; discussed at the said public hearing; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

5. Introduction of T.P. Ordinance No. 21-01- An ordinance revoking Chapter 16 Article II- Firearms, then revising and amending Chapter 17 Planning and Development- Mr. Bradley Gullota of Independence spoke in favor of this proposed ordinance and thanked the Council for giving him the opportunity to sit on the committee that reviewed and drafted the ordinance. Motion made by Councilman Vial, seconded by Councilman Forrest to introduce T.P. Ordinance No. 21-01 and set public hearing for Monday, January 25, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph
6. Introduction of T.P. Ordinance No. 21-02- An ordinance placing 25 MPH speed limit signs on Alice Cutrer Road 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 Ridgel to introduce T.P. Ordinance No. 21-02 and set public hearing for Monday, January 25, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph
7. Introduction of T.P. Ordinance No. 21-03- An ordinance to amend T.P. Ordinance No. 20-60- Section 23-31- Permit prerequisite to obtaining permanent utility service- Motion made by Councilman Bruno, seconded by Councilman Ridgel to introduce T.P. Ordinance No. 21-03 and set public hearing for Monday, January 25, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph
8. Introduction of T.P. Ordinance No. 21-04- An ordinance placing 35 MPH speed limit signs on General Ott Road from Pumpkin Center Road to the Yellow Water Bridge in District No. 6 & 10 in Tangipahoa Parish in accordance with Chapter 20

streets, roads, sidewalks and drainage- Article I, in General- Section 20- Motion made by Councilman Mayeaux, seconded by Councilwoman Coates to introduce T.P. Ordinance No. 21-04 and set public hearing for Monday, January 25, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates

Nays: None

Abstain: None

Absent: Councilman Joseph

9. Introduction of T.P. Ordinance No. 21-05- An Ordinance directing the renewal of the levy and collection of a one percent (1%) sales and use tax 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 upon the sale of services in the Parish of Tangipahoa, State of Louisiana for a period of four (4) years, beginning on December 31, 2021; and further providing for other matters in connection therewith- Motion made by Councilman Mayeaux, seconded by Councilman Wells to introduce T.P. Ordinance No. 21-05 and set public hearing for Monday, January 25, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph
10. Introduction of T.P. Ordinance No. 21-06- An ordinance to delete Chapter 10 from the Tangipahoa Parish Code of Ordinances and include flood prevention and protection in Chapter 17- Planning and Development- Motion made by Councilman Vial, seconded by Councilman Ridgel to introduce T.P. Ordinance No. 21-06 and set public hearing for Monday, January 25, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph
11. Introduction of T.P. Ordinance No. 21-07- An ordinance to limit fill in major subdivision developments and special use residential commercial developments- Motion made by Councilman Vial, seconded by Councilwoman Coates to introduce T.P. Ordinance No. 21-07 and set public hearing for Monday, January 25, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph
12. Introduction of T.P. Ordinance No. 21-08- An ordinance to grant a variance to Tangipahoa Parish Code of Ordinances- Chapter 17-5.2 A (4)- Spacing of manufactured homes, for assessment number 679305 at 27120 Reid Road, Loranger, Louisiana in District No. 2- Motion made by Councilman Ingraffia, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 21-08 and set public hearing for Monday, January 25, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph
13. Introduction of T.P. Ordinance No. 21-09- An ordinance setting maintenance standards for railroad right of ways and approaches- Mr. Wesley Danna, TPG Project Manager, answered questions that Mr. Bruno had regarding railroad right of way maintenance and briefed the Council on his discussions with Canadian National Railroad regarding the request for grass cutting and maintenance of crossings. Motion made by Councilman Bruno, seconded by Councilman Ridgel to introduce T.P. Ordinance No. 21-09 and set public hearing for Monday, January 25, 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 Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph
14. Adoption of T.P. Resolution No. R21-01- A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Tangipahoa, State of Louisiana (the "Parish"), on Saturday, December 5, 2020, to authorize 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 providing for other matters in connection therewith- Motion made by Councilman Wells, seconded by Councilman Mayeaux to adopt T.P. Resolution No. R21-01. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Joseph

T.P. Resolution No. R21-01

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Tangipahoa, State of Louisiana (the "Parish"), on Saturday, December 5, 2020, to authorize 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 providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish"), 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 Parish on December 5, 2020 (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 Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. In accordance with Act No. 205 of the 2019 Legislative Session, the cost of holding the election was [\$33,800.00].

SECTION 5. This Resolution shall take effect immediately upon adoption.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

15. Proces verbal of the canvass of the votes cast at the election held in the Parish of Tangipahoa, Louisiana, on Saturday, December 5, 2020- Motion made by Councilman Wells, seconded by Councilman Ridgel to accept the results of the process verbal of the canvass of the votes cast at the election held in the Parish of Tangipahoa State of Louisiana, on Saturday, December 5, 2020. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Joseph

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 5, 2020.

BE IT KNOWN AND REMEMBERED that on the 11th day of January, 2021 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 E. Mulberry Street, Amite, Louisiana, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish"), and being the authority ordering the election held therein on Saturday, December 5, 2020, did examine and canvass the returns of the election, there having been submitted at the election 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?

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	FOR	AGAINST
00/001	Kentwood Junior High School - 603 Ninth St., Kentwood	19	19
00/002	Kentwood High School Lunchroom - 603 Ninth St., Kentwood	42	21
00/006	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa	109	51
00/011	Roseland Elementary School - 12516 Time Ave., Roseland	96	90
00/015	Agriculture Building - 305 E. Oak St., Amite	37	37
00/016	Agriculture Building - 305 E. Oak St., Amite	58	44
00/017	Amite City Hall - 212 E. Oak St., Amite	26	26
00/018	Amite City Hall - 212 E. Oak St., Amite	41	37
00/026	Independence Middle School - 145 W. Second St., Independence	18	5
00/027	Independence City Hall - 583 W. Railroad Ave., Independence	20	6
00/028	Independence Elementary School Gym - 221 Tiger Ave., Independence	18	10
00/028A	Independence Elementary School Gym - 221 Tiger Ave., Independence	12	3

00/033	Tickfaw City Hall - 50081 Highway 51, Tickfaw	23	12
00/040	Hammond Fire Station #3 - 1614 N. Oak St., Hammond	34	22
00/040A	Hammond Fire Station #3 - 1614 N. Oak St., Hammond	104	54
00/041	Hammond Fire Station #3 - 1614 N. Oak St., Hammond	138	53
00/042	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	32	25
00/042A	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	58	24
00/043	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond	36	30
00/044	Northshore Technical Community College, 111 Pride Ave., Hammond	127	69
00/045	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	92	42
00/045A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	49	36
00/046	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	58	73
00/047	Michael J. Kenney Recreation Center - 601 W. Coleman St., Hammond	55	49
00/048	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond	31	19
00/049	Hammond City Council Annex - 312 E. Charles St., Hammond	63	38
00/070	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula	161	83
00/070A	Ponchatoula City Hall - 125 W. Hickory St., Ponchatoula	27	13
00/071	Ponchatoula Log Cabin - 201 W. Magnolia St., Ponchatoula	122	91
00/072	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula	85	64
00/072A	Ponchatoula Community Center - 300 N. Fifth St., Ponchatoula	116	84
00/073	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula	96	78
00/074	Ponchatoula Junior High School - 315 E. Oak St., Ponchatoula	90	78
00/101	Kentwood Junior High School - 603 Ninth St., Kentwood	38	23
00/102	Eastfork Fire Department - 19005 Highway 1055, Kentwood	53	34
00/104	Spring Creek Elementary School - 72691 Highway 1061, Kentwood	38	37
00/104A	Spring Creek Elementary School - 72691 Highway 1061, Kentwood	16	15
00/105	Tangipahoa City Hall - 12616 Jackson St., Tangipahoa	6	2
00/106	Chesbrough Elementary School - 68495 Highway 1054, Kentwood	33	24
00/106A	Chesbrough Elementary School - 68495 Highway 1054, Kentwood	34	20
00/106B	Amite City Hall - 212 E. Oak St., Amite	2	0
00/107	Roseland Elementary School - 12516 Time Ave., Roseland	25	17
00/108	Wilmer Fire Station - 22115 Highway 10, Kentwood	39	39
00/109	Parish Library-Amite Branch, 204 NE Central Ave., Amite	31	27
00/110	Wilmer Fire Station - 22115 Highway 10, Kentwood	46	46
00/111A	Independence Middle School - 145 W. Second St., Independence	12	13
00/112	Loranger High School Gym - 19404 Hiatt St., Loranger	60	41
00/114	Loranger High School Gym - 19404 Hiatt St., Loranger	63	32
00/115B	Independence Middle School - 145 W. Second St., Independence	22	4
00/116	Husser Fire Station - 56292 Highway 445, Husser	41	38
00/117	Independence Fire Station No. 2 - 52018 Noto Rd., Independence	49	51
00/118	New Loranger Fire Station - 53084 Highway 40, Loranger	149	59
00/119	New Independence Fire Station - 52291 Red Hill Rd., Independence	37	33
00/120	Baileyville Fire Station - 49464 Highway 445, Robert	69	56
00/120A	Baileyville Fire Station - 49464 Highway 445, Robert	78	61
00/120B	Northshore Technical Community College, 111 Pride Ave., Hammond	32	16
00/121	Midway Elementary School - 48405 Highway 51, Natalbany	17	11
00/121A	Midway Elementary School - 48405 Highway 51, Natalbany	55	35
00/121B	Midway Elementary School - 48405 Highway 51, Natalbany	2	3
00/122	Champ Cooper School - 42530 Highway 445, Robert	61	47
00/122A	Champ Cooper School - 42530 Highway 445, Robert	19	11
00/122B	8th Ward Fire Station #2, 27475 Hwy 22, Ponchatoula	47	30
00/123	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	51	33
00/124	Champ Cooper School - 42530 Highway 445, Robert	15	16
00/124A	8th Ward Fire Station #2, 27475 Hwy 22, Ponchatoula	32	10
00/125	Midway Elementary School - 48405 Highway 51, Natalbany	67	26
00/127	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	21	15
00/127A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	34	13
00/129	New Hammond Fire Station #2 - 508 E. Thomas St., Hammond	20	9
00/129A	Natalbany Middle School - 47370 N. Morrison Blvd., Natalbany	44	34
00/133	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	67	71
00/133A	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	55	30
00/137	Country Side Lane - 41266 Country Side Ln., Hammond	79	90
00/137A	Country Side Lane - 41266 Country Side Ln., Hammond	88	76
00/137B	Baptist Fire Station - 44532 S. Baptist Rd., Hammond	42	55
00/137C	Country Side Lane - 41266 Country Side Ln., Hammond	161	125
00/137D	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula	99	90
00/139	Tangipahoa Parish Government Building - 15475 Club Deluxe Rd., Hammond	40	17
00/141	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	67	41
00/141A	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	74	30
00/143	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	75	48
00/143A	Hammond Area Rec District-Chappapella Park, 19325 Hipark Blvd., Hammond	78	54
00/145	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula	114	95

00/147	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula	74	48
00/149	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula	173	133
00/149A	Ponchatoula Fire Station #3 - 40015 Morgan Dr., Ponchatoula	29	19
00/151	Vinyard Elementary School - 40105 Dunson Rd., Ponchatoula	119	123
ABSENTEE		3,023	1,424

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 8,008 votes cast IN FAVOR OF the Proposition and a total of 4,936 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 8,008 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on July 27, 2020 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 October 8, 2020, October 15, 2020, October 22, 2020 and October 29, 2020 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 (the "*Governing Authority*"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "*Parish*"), 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 Parish on Saturday, December 5, 2020, 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/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

16. Adoption of T.P. Resolution No. R21-02- A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 3 of the Parish of Tangipahoa, Louisiana (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; and providing for other matters in connection therewith- Motion made by Councilman Vial, seconded by Councilman Mayeaux to adopt T.P. Resolution No. R21-02. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingrassia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph

T.P. Resolution No. R21-02

A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 3 of the Parish of Tangipahoa, Louisiana (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; 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. 3 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 Saturday, December 5, 2020 (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. In accordance with Act No. 205 of the 2019 Legislative Session, the cost of holding the election was \$[1,300.00].

SECTION 5. This Resolution shall take effect immediately upon adoption.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

17. Proces verbal of the canvass of the votes cast at the election held in Road Lighting District No. 3 of the Parish of Tangipahoa, Louisiana, on Saturday, December 5, 2020- Motion made by Councilman Mayeaux, seconded by Councilman Wells to accept the results of the process verbal of the canvass of the votes cast at the election held in Road Lighting District No. 3 of the Parish of Tangipahoa State of Louisiana, on Saturday, December 5, 2020. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingrassia, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilwoman Hyde, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Joseph

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 3 OF THE PARISH OF TANGIPAHOA, LOUISIANA, ON SATURDAY, DECEMBER 5, 2020.

BE IT KNOWN AND REMEMBERED that on the 11th day of January, 2021 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, 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"), and being the authority ordering the election held therein on Saturday, December 5, 2020, 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. 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?

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:

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>FOR</u>	<u>AGAINST</u>
00/120 (PART OF)	Baileyville Fire Station, 49464 Hwy 445, Robert	4	10
00/120A (PART OF)	Baileyville Fire Station, 49464 Hwy 445, Robert	3	7
00/122 (PART OF)	Champ Cooper School, 42530 Hwy 445, Robert	4	6
ABSENTEE VOTES		5	2

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 16 votes cast IN FAVOR OF the Proposition and a total of 25 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 25 votes cast AGAINST the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on July 27, 2020 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 October 15, 2020, October 22, 2020, October 29, 2020 and November 5, 2020 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. 3 of the Parish of Tangipahoa, Louisiana (the "District"), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly FAILED by a majority of the votes cast by the qualified electors voting at the election held in the District on Saturday, December 5, 2020, 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/Brigitte Hyde, Chairwoman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

18. Appoint/Re-Appoint Tangipahoa Mosquito Abatement District- This item was pulled.

BEER, WINE, AND LIQUOR PERMITS- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES – Councilman Wells asked everyone to keep Amite Fire Chief Bruce Cutrer and his family in their prayers as he battles Covid-19.

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

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Brigitte Hyde
Chairwoman
Tangipahoa Parish Council