

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, August 13, 2018 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, August 13, 2018 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. 18-38- An ordinance placing 20 MPH speed limit signs in Greenleaf Subdivision in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
  - T.P. Ordinance No. 18-39- An ordinance adopting a Code of Ethics policy for officials and employees
  - T.P. Ordinance No. 18-40- An ordinance declaring assets surplus
  - T.P. Ordinance No. 18-41- An ordinance giving approval to sell assets declared surplus at auction
- No one from the public wished to speak on 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  
August 13, 2018**

**CALL TO ORDER at 5:30pm-** by Chairman Bobby Cortez

**INVOCATION-**Mr. Vial

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

**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

**CELL PHONES** - *Please Mute or Turn Off*

**ADOPTION OF MINUTES**

Minutes of the regular meeting dated July 23, 2018- A motion was made by Mr. Joseph and seconded by Mr. Wells to adopt the minutes of the regular meeting dated July 23, 2018. Roll call vote was as follows:

Yeas: 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*

Mr. Don Marshall asked to speak on item no. 13

**PARISH PRESIDENT'S REPORT**

1. Approval to enter into a prepositioned contract with Debris Tech for Disaster Debris Monitoring Services-

Motion made by Councilman Joseph, Seconded by Councilman Bailey to enter into a prepositioned contract with Debris Tech for Disaster Debris Monitoring Services. Roll call vote was as follows:

Yeas: 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 to enter into a prepositioned contract with DRC for Disaster Debris Removal-

Motion made by Councilman Wells, Seconded by Councilman Joseph to enter into a prepositioned contract with DRC for Disaster Debris Removal. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: None

3. Approval of Change Order No. 1- Spraying of Roadsides-

Motion made by Councilman Joseph, Seconded by Councilman Mayeaux adding an additional 29.37 miles to the contract. 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

4. Workforce Development Department Overview Presentation- Presented by Mrs. Tina Roper, Director of Workforce Development

**REGULAR BUSINESS**

5. Adoption of T.P. Ordinance No. 18-38- An ordinance placing 20 MPH speed limit signs in Greenleaf Subdivision in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20-

Motion made by Councilman Lavine, Seconded by Councilman Vial to adopt T.P. Ordinance No. 18-39.

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. 18-38

AN ORDINANCE PLACING 20 MPH SPEED LIMIT SIGNS IN GREENLEAF SUBDIVISION IN DISTRICT NO. 9 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:

I) 20 MPH Speed Limit Signs in Greenleaf Subdivision in District No. 9

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/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

6. Adoption of T.P. Ordinance No. 18-39- An ordinance adopting a Code of Ethics policy for officials and employees-

Motion made by Councilman Bailey, Seconded by Councilman Wells to adopt T.P. Ordinance No. 18-39.

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. 18-39

AN ORDINANCE AMENDING THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT PERSONNEL POLICIES- ETHICS

BE IT ORDAINED that the Tangipahoa Parish Council-President Government Personnel Policies are hereby amended as attached and that all previous ordinances in conflict said ordinance are hereby repealed.

BE IT ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said Council and was submitted to an official vote of the TPC.

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/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

7. Adoption of T.P. Ordinance No. 18-40- An ordinance declaring assets surplus-

Motion made by Councilman Joseph, Seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 18-40.

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. 18-40

"AN ORDINANCE TO AUTHORIZE THE SURPLUS OF THE ATTACHED LIST OF ASSETS"

WHEREAS, the Tangipahoa Parish Council-President Government has a number of assets that are no longer needed for public purposes; and

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the attached list of assets be declared surplus.

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/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

8. Adoption of T.P. Ordinance No. 18-41- An ordinance giving approval to sell assets declared surplus at auction-

Motion made by Councilman Joseph, Seconded by Councilman Forrest to adopt T.P. Ordinance No. 18-41.  
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. 18-41

"AN ORDINANCE TO AUTHORIZE THE ATTACHED LIST OF ASSETS TO BE SOLD AT AUCTION"

WHEREAS, the Tangipahoa Parish Council-President Government has a number of assets that are no longer needed for public purposes; and

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the attached list of assets be sold at auction.

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/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

9. Introduction of T.P. Ordinance No. 18-36- An ordinance adding an addendum to Section L-AI of T.P. Ordinance No. 09-11- Authorizing an increase of Waste Connection's service fees by \$0.50 per month-

Motion made by Councilman Bruno, Seconded by Councilman Ridgel to introduce T.P. Ordinance 18-3 and set public hearing for Monday, August 27, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Voting Nay: Councilman Lavine  
Abstain: None  
Absent: None

10. Introduction of T.P. Ordinance No. 18-42- An ordinance amending Chapter 20-Tangipahoa Parish Roads, Bridges, and Drainage regulations on various street and road requirements and allowing those requirements to become codified-

Motion made by Councilman Vial, Seconded by Councilman Joseph to introduce T.P. Ordinance 18-42 and set public hearing for Monday, August 27, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None  
Abstain: None  
Absent: None

11. Introduction of T.P. Ordinance No. 18-43- An ordinance placing 25 MPH speed limit signs and Slow Watch for Children Signs on Tanglewood Drive in District No. 6 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 Councilman Wells to introduce T.P. Ordinance 18-43 and set public hearing for Monday, August 27, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None  
Abstain: None  
Absent: None

12. Introduction of T.P. Ordinance No. 18-44- An ordinance placing 20 MPH speed limit signs and Slow Watch for Children signs on Midway Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20-

Mr. Bruno requested that the speed limit be changed to 15 mph for the adoption of T.P. Ordinance No. 18-44.

Motion made by Councilman Bruno, Seconded by Councilman Ridgel to introduce T.P. Ordinance 18-44 and set public hearing for Monday, August 27, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None  
Abstain: None  
Absent: None

13. Introduction of T.P. Ordinance No. 18-45- An ordinance to place a moratorium on residential developments exceeding 50 individual parcels-  
A motion was made by Mr. Bruno and seconded by Mr. Bailey. A substitute motion was made by Mr. Vial and seconded by Mr. Ridgel to amend the foregoing Ordinance to include the following language and introduce T.P. Ordinance 18-45 and set public hearing for Monday, August 27, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof:
- A moratorium would be placed on preliminary approval through the Planning Commission for any new residential subdivision developments whereas the original parcel is 20 acres or more and/or the number of lots to be built exceed 50 lots or more, whichever is less
- No development meeting the above criteria shall be acted upon by the Planning Commission until moratorium expires
- Any development already granted preliminary approval may proceed with current applicable development regulations and procedures as necessary
- 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
14. Introduction of T.P. Ordinance No. 18-46- An ordinance to grant approval of a new dirt pit greater than five acres for Warner Trucking, Inc. at 24172 Hwy. 40, Loranger, LA 70446 in District No. 2 in Tangipahoa Parish in accordance with Chapter 25 Surface Mining Operations- Article II Dirt Pits and Ponds- Section 25-33 Special Regulations- Item (c)- A motion was made by Mr. and seconded by Mr. to introduce T.P. Ordinance 18-46 and set public hearing for Monday, August 27, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
- Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez  
Nays: None  
Abstain: None  
Absent: None
15. Introduction of T.P. Ordinance No. 18-47- An ordinance amending the boundaries of Hospital Service District No. I of the Parish of Tangipahoa, State of Louisiana and providing for other matters therewith-A motion was made by Mr. and seconded by Mr. to introduce T.P. Ordinance 18-47 and set public hearing for Monday, August 27, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
- Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez  
Nays: None  
Abstain: None  
Absent: None
16. Introduction of T.P. Ordinance No. 18-48- An ordinance amending Tangipahoa Parish Code of Ordinances, Chapter 18- Section 18.4.2 (Litter)- A motion was made by Mr. and seconded by Mr. to introduce T.P. Ordinance 18-48 and set public hearing for Monday, August 27, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
- Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez  
Nays: None  
Abstain: None  
Absent: None
17. Introduction of T.P. Ordinance No. 18-49- An ordinance granting a variance to Tangipahoa Parish Code of Ordinances Chapter 17, Article I for Fairhope Subdivision Development in District No. 9- A motion was made by Mr. Lavine and seconded by Mr. Joseph. A substitute motion was then made to table the foregoing item until after the moratorium ends.  
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
18. Adoption of T.P. Resolution No. RI8-16- A Resolution authorizing the employment of special counsel in connection with the creation of multiple Economic Development Districts pursuant to part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection therewith-
- Motion made by Councilman Wells, Seconded by Councilman Vial to adopt T.P. Resolution No. RI8-16. 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

RESOLUTION AUTHORIZING THE EMPLOYMENT OF SPECIAL COUNSEL IN CONNECTION WITH THE CREATION OF MULTIPLE ECONOMIC DEVELOPMENT DISTRICTS PURSUANT TO PART II, CHAPTER 27, TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, this Parish Council, in its capacity as governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish"), in conjunction with the Parish President, is exploring the possibility of creating economic development districts, also sometimes referred to as "TIF" Districts, in the Parish, including initially approximately twelve of such districts, which districts would be created under the provisions of La. R.S. 33:9038.3I, et seq.; and

WHEREAS, Section 4-03 of the Tangipahoa Parish Home Rule Charter provides that no legal counsel shall be retained to represent the Parish except by written contract approved by the favorable vote of a majority of the authorized membership of the Parish Council, and further provides that such authorization shall specify the compensation, if any, to be paid for such services; and

WHEREAS, La. R.S. 42:263, provides that no parish governing authority shall retain or employ any special attorney or counsel to represent it in any special matter or pay any compensation for any legal services whatever unless a real necessity exists, made to appear by a resolution thereof stating fully the reasons for the action and the compensation to be paid, and that such resolution shall be subject to approval of the Louisiana Attorney General; and

WHEREAS, this Parish Council has found and determined that a real necessity exists to employ special counsel in connection with the creation of the aforesaid economic development districts, and that because of the specialized and complex nature of this work it would be advantageous for the Parish to employ special counsel with particular experience and expertise with state and local government finance laws, public finance laws, and the laws and practice relating to economic development incentives in Louisiana; and

WHEREAS, upon the recommendation of the Parish President, this Parish Council wishes to engage Adams and Reese LLP, of New Orleans, Louisiana, as special counsel to the Parish to advise the Parish with respect to the creation and implementation of the aforesaid economic development districts, and to authorize the Parish President to enter into a written contract with such special counsel as required by the Parish's Home Rule Charter; and

WHEREAS, this resolution then shall be subject to the approval of the Attorney General of the State of Louisiana, and if approved by him, shall be spread upon the minutes of this Parish Council and published in the official journal of the Parish;

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

SECTION 1: Employment of Special Counsel. This governing authority finds and determines that a real necessity exists for the employment of special counsel in connection with the matters described in the preambles to this resolution, and accordingly Adams and Reese LLP, of New Orleans, Louisiana, are hereby employed as special counsel in connection with the foregoing. Said special counsel shall prepare and submit to this governing authority for adoption, all of the proceedings incidental to the foregoing, and shall counsel and advise the Parish, the proposed economic development districts, this Parish Council and the Parish Administration, in connection with the foregoing. As provided by Section 4-03(B) of the Parish's Home Rule Charter, the Parish shall enter into a written contract with said special counsel in substantially the form attached hereto as Exhibit A, which outlines the specific purpose and nature of the legal services to be performed and the compensation to be paid for such services as shall be negotiated by the Parish President, subject to approval of the Louisiana Attorney General, as provided above. Based on their extensive experience and special expertise in this area of the law, the compensation of said counsel shall be on an hourly basis at a rate of \$580/hour for attorneys with more than 35 years' experience in the practice of public finance law and \$330/hour for all other attorneys.

The term of the aforesaid employment will be two (2) years from the date of signature of the employment contract by the Parish President, or until completion of the work contemplated therein, whichever occurs first. In the event that special counsel has not completed all work relating to the creation of the districts within such two-year period, this employment may be extended for one additional year without further action or approval by this Council, by written agreement signed by both the Parish President and special counsel.

SECTION 2: Authorization of Parish President. The Parish President is hereby authorized to enter into an employment contract with said counsel in substantially the form attached hereto as Exhibit A, as well as any other agreements as may be necessary and proper in order to carry out the purpose and provisions of this employment resolution.

SECTION 3: Publication. The Council Clerk is authorized and directed to publish this resolution in the official journal of the Parish upon adoption by this Parish Council.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

19. Adoption of T.P. Resolution No. RI8-17- A Resolution to seek an exemption for voting precincts 028A, I05, I06B, and I21B as granted by the Secretary of State's office for T.P. Resolution No. RI7-39-

Motion made by Councilman Vial, Seconded by Councilman Wells to adopt T.P. Resolution No. RI8-17. Roll call vote was as follows:  
Voting Yea: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: None

T.P. Resolution No. RI8-17

"A RESOLUTION TO SEEK AN EXTENSION TO CURRENT EXEMPTIONS FOR VOTING PRECINCT'S 028A, I05, I06B, AND I21B AS GRANTED BY THE SECRETARY OF STATE'S OFFICE FOR T.P. RESOLUTION NO. RI7-39"

WHEREAS, Precinct Number 028A, Precinct Number I05, Precinct Number I06B, Precinct Number I21B have all previously received exemptions to the requirement that they contain at least three hundred (300) registered voters within their geographical boundaries; and WHEREAS, the Tangipahoa Parish Council-President Government would like to be granted an extension to those exemptions; and now

THEREFORE BE IT RESOLVED by the Tangipahoa Parish Council as follows:

"That pursuant to the provisions of Louisiana Revised Statute I8:532 (B) (4) (b) (i) an exemption to the requirement that there be at least three hundred (300) registered voters within each precinct's geographical boundaries should be extended for Precinct Number 028A; Precinct Number I05; Precinct Number I06B; Precinct Number I21B;"

BE IT FURTHER RESOLVED BY THE TANGIPAHOA PARISH COUNCIL AS FOLLOWS:

"That the draft letter to the Louisiana Secretary of State annexed hereto be approved by the Tangipahoa Parish council and that the chairman of the Tangipahoa Parish Council, Bobby Cortez be and he is hereby authorized and directed to sign an original of this letter seeking these extensions to exemptions and forward it to the Louisiana Secretary of State."

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

20. Adoption of T.P. Resolution No. RI8-18- A Resolution authorizing the Parish President to execute all documents and agreements in regards to the Louisiana Community Development Disaster Block Grant Program - FEMA PA Match-

Motion made by Councilman Mayeaux, Seconded by Councilman Wells to adopt T.P. Resolution No. RI8-18. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Ridgel

T.P. RESOLUTION NO. RI8-18

A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL DOCUMENTS AND AGREEMENTS IN REGARDS TO THE LOUISIANA COMMUNITY DEVELOPMENT DISASTER BLOCK GRANT PROGRAM—FEMA PA MATCH

WHEREAS, the Tangipahoa Parish Government has received funding under the Louisiana Community Development Disaster Block Grant through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program; and

WHEREAS, such regulations require that the Tangipahoa Parish Government provide as a certified copy of a resolution which authorizes submission of such documents and designates the Parish President, as the authorized representative of the Parish, to sign all program contracts, documents, and certifications; and

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council:

That the Parish President, being the chief elected official of the Tangipahoa Parish Government, is the authorized representative for the projects and as such is authorized to enter into all contracts and executed all documents and certifications on behalf of the Tangipahoa Parish Government pertaining to the projects.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

21. Adoption of T.P. Resolution No. RI8-19- Resolution of Support for LGAP 2018 grant application-

Motion made by Councilman Vial, Seconded by Councilman Joseph to adopt T.P. Resolution No. RI8-19. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Ridgel

T.P. Resolution No. RI8-19

RESOLUTION OF TANGIPAHOA PARISH GOVERNMENT

for the State of Louisiana 2018-2019 LGAP Grant

WHEREAS, TANGIPAHOA PARISH will be working to secure acquisition of equipment for the Parish Coroner's office which is a project in need of additional funding; and

WHEREAS, these needs impact upon our citizens parish-wide and at all income levels; and

WHEREAS, the PARISH has the opportunity to apply for \$19,200 in State Local Government Assistance Program (LGAP) funds to assist with these needs;

THEN, THEREFORE BE IT RESOLVED, that the TANGIPAHOA PARISH COUNCIL hereby resolves that the PARISH apply for \$19,200 in State LGAP funds to help the PARISH with the funding of equipment and gives the Parish President the authority to apply for these funds this year.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

22. Adoption of T.P. Resolution No. RI8-20- Resolution of Support for CWF water grant application

Motion made by Councilman Joseph, Seconded by Councilman Forrest to adopt T.P. Resolution No. RI8-20. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Ridgel

T.P. Resolution No. RI8-20

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR STATE CWF WATER GRANT

WHEREAS, the Parish of Tangipahoa would like to extend the water line located at the Florida Parishes Arena.

WHEREAS, the Parish has estimated the costs of providing these improvements; and

WHEREAS, the Parish has the opportunity to apply for approximately \$17,200 in State CWF funds that would be used for such improvements.

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and agrees that the Parish apply for CWF water funds for this project and that the Parish President be given the authority to sign the appropriate application forms and contract documents related to this 2018 CWF water grant project.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Bobby Cortez, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

23. Appoint/Re-Appoint Tangipahoa Parish Gravity Drainage District No. 5

Motion made by Councilman Forrest, Seconded by Councilman Bailey to appoint Mr. Steven Smith, Mr. Ronald Robertson Sr., and Mr. Russ Carter as commissioners to the Tangipahoa Gravity Drainage District No. 5 Board. All will be serving their first terms.

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

24. Qualification of Registrar of Voter Applicants- Motion was made by Mr. Vial and seconded by Mr. Wells to approve the qualifications of Mrs. Sonya Traylor, Mrs. Andi Matheu, and Mr. Arden Wells. 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
25. Interview of Registrar of Voter Applicants-  
Candidates were interviewed in the following order: Andi Matheu, Sonya Traylor, Arden Wells. A motion was made by Mr. Joseph and seconded by Mr. Bailey to close the interview process. 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
26. Selection/ vote for Registrar of Voter-  
A motion was made by Mr. Joseph and seconded by Mr. Vial to appoint Mrs. Andi Matheu as Tangipahoa Parish Registrar of Voters.  
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 PERMITS**

Hammond Express

17702 Highway 190 East

Hammond, Louisiana 70401

Class B and Class A/B- A motion was made by Mr. and seconded by Mr. to approve the class b and class a/b permit for Hammond Express. 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

**LEGAL MATTERS-** None

**COUNCILMEN'S PRIVILEGES-** None

#### **ADJOURN**

With no further business appearing, on motion by Mr. Wells and seconded by Mr. Bailey, the Tangipahoa Parish Council adjourned.

ATTEST:

S/Kristen Pecararo  
Clerk  
Tangipahoa Parish Council

S/Bobby Cortez  
Chairman  
Tangipahoa Parish Council