

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, December 10, 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, December 10, 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. 18-63- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2019

T.P. Ordinance No. 18-67- T.P. Ordinance No. 18-67- An ordinance to revise, amend, enact, and re-enact Section 19-663 of Chapter 19 of the Tangipahoa Parish Code of Ordinances to revise and amend the boundaries of the Road Lighting District No. 5 of Tangipahoa Parish, Louisiana

T.P. Ordinance No. 18-68- An Ordinance authorizing the Parish of Tangipahoa, State of Louisiana to: establish The Tangipahoa Parish Retiree Benefits Funding Trust; approve a certain Act Creating Irrevocable Trust for such purposes; approve a certain Investment Policy of the Tangipahoa Parish Retiree Benefits Funding Trust; to approve and appoint the Trustee of such Trust and to approve that certain Act of Acceptance and Trustee Acknowledgements with respect thereto; confirm and retain the Investment Manager for such Trust and approve that certain Institutional Investment Management Agreement and Investment Manager Acknowledgements with respect thereto; appoint the members of the Trust Advisory Board; authorize the Parish President to execute those certain approved documents on behalf of and in the name of the Parish; and provide otherwise as necessary with respect thereto

T.P. Ordinance No. 18-69- An ordinance amending T.P. Ordinance No. 18-64- an ordinance amending the 2018 budget of the Tangipahoa Parish Council- president government

T.P. Ordinance No. 18-70- An ordinance declaring that a certain property expropriated by Ordinance No. 99-33 is no longer needed for valid public purpose(s) and is therefore no longer expropriated and designated as private property

T.P. Ordinance No. 18-71- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the purchase and acquisition of 721 South First Street, Amite, Tangipahoa Parish, State of Louisiana

T.P. Ordinance No. 18-72- An ordinance to place a moratorium on residential developments exceeding 50 individual parcels (extension of T.P. Ordinance No. 18-45)

T.P. Ordinance No. 18-73- Amending the 2018 budget of the Tangipahoa Parish Convention and Visitors Bureau

T.P. Ordinance No. 18-74- Adoption of the 2019 budget of the Tangipahoa Parish Convention and Visitors Bureau

T.P. Ordinance No. 18-75- An ordinance adopting the 2019 operating budget of the Tangipahoa Parish Library Board of Control

T.P. Ordinance No. 18-76- An ordinance placing 30 MPH speed limit signs and slow watch for children signs on Golf Course Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 18-77- An ordinance to authorize the Parish President on behalf of the Tangipahoa Parish Council-President Government to execute a renewal contract with Acadian Ambulance, Inc.

T.P. Ordinance No. 18-78- An ordinance placing a four-way stop sign at the intersection of Fischer's Lane, Pearson Lane, and Annette Drive in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 18-79- An ordinance to amend, revise, enact and re-enact section 8-2 of the Tangipahoa Parish Code of Ordinances entitled Permit Fees Established

T.P. Ordinance No. 18-80- An ordinance amending Tangipahoa Parish subdivision regulations on mobile home placement for family members and allowing those requirements to become codified

T.P. Ordinance No. 18-81- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the abandonment of the Leo Lane Bridge and the acquisition and purchase of 2.9 acres with all improvements and rights located at I3060 Leo Lane, Fluker, Louisiana

**PURSUANT TO LA. R.S. 42:19.1
NOTICE OF CONSIDERATION OF ACTION REGARDING AD VALOREM TAX**

NOTICE IS HEREBY GIVEN THAT ROAD LIGHTING DISTRICT NUMBER 5 OF TANGIPAHOA PARISH, LOUISIANA WILL MEET ON MONDAY, JANUARY 14, 2019, AT 5:30 P.M., AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA, AT WHICH TIME THERE WILL BE CONSIDERATION OF ACTION REGARDING CALLING AN ELECTION FOR THE LEVY AND COLLECTION OF AN AD VALOREM TAX DEDICATED TO PROVIDING AND MAINTAINING ELECTRIC LIGHTS ON THE STREETS, ROADS, HIGHWAYS, ALLEYS AND PUBLIC PLACES IN THE DISTRICT.

Ordinance No. 18-74- Mr. McKneely, Director of Finance, stated that amendments were made to the 2019 budget presented. Other than that item no one from the public wished to address any of the foregoing public hearing items.

**Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
December 10, 2018**

CALL TO ORDER- Meeting was called to order by Mr. Bobby Cortez, Chairman

INVOCATION- Mr. Jeff McKneely

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

ROLL CALL

PRESENT

Councilman Trent Forrest
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

Councilman James Bailey

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Wells, Seconded by Councilman Forrest to adopt the minutes of the regular meeting dated November 26, 2018.

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

Nays: None

Abstain: None

Absent: Councilman Bailey

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

PARISH PRESIDENT'S REPORT

1. Appointment to Florida Parishes Human Services Authority Board- Motion made by Councilman Bruno, seconded by Councilman Wells to appoint Mrs. Genesa Metcalf for her first full term as Board Member. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

2. Approval of Notice of Final Acceptance- Vance Brothers, Inc. Microsurfacing Project No. 17-08-II- Motion made by Councilman Ridgel, seconded by Councilman Vial to approve final acceptance for Microsurfacing Project No. 17-08-II. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

3. Approval of Notice of Final Acceptance- Diamond B Construction Company, LLC. Phase 19 Overlay- Motion made by Councilman Vial, seconded by Councilman Ridgel to accept final acceptance of Phase 19 Overlay. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

4. Adoption of FPA Rules of Operation Changes and Updates- Motion made by Councilman Joseph, seconded by Councilman Mayeaux to adopt the FPA Rules of Operation Changes and Updates. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

5. Adoption of FPA Event Center Rules of Operation- Motion made by Councilman Joseph, seconded by Councilman Vial to adopt the FPA Event Center Rules of Operation. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

6. Litter Update- Item pulled.

Mr. Miller congratulated Kentwood High and Amite High football teams for their state championship wins.

REGULAR BUSINESS

7. Coroner's Office- Dr. Foster- Dr. Foster addressed the Council regarding the proposed relocation of the Coroner's Office. Mr. Steve Wells from the Coroner's Office also addressed the Council.

8. Adoption of T.P. Ordinance No. 18-63- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2019- Motion made by Councilman Wells, seconded by Councilman Vial to adopt T.P. Ordinance No. 18-63. Roll call vote was as follows:

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

Nays: None

Abstain: None
Absent: Councilman Bailey

T.P. Ordinance No. 18-63

AN ORDINANCE ADOPTING THE OPERATING AND CAPITAL OUTLAY BUDGETS OF THE TANGIPAHOA PARISH COUNCIL FOR FISCAL YEAR 2019

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that the attached Operating and Capital Outlay Budgets of the Tangipahoa Parish Council for Fiscal Year 2019 be hereby adopted.

TANGIPAHOA PARISH GOVERNMENT

PROPOSED BUDGET FOR YEAR ENDING 12/31/2019

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$ 15,445,280	\$ 14,804,436
Administrative	1,919,301	1,972,918
Road & Bridge Maint.	15,047,300	13,727,139
Road & Bridge Contract	4,353,000	4,335,500
Garbage Maintenance	8,332,950	11,598,995
Road Lighting #1 - #7	619,302	601,372
Health Unit	3,105,800	3,198,531
Animal Control	903,398	912,471
Section 8 Housing	3,098,000	3,079,925
Witness Fee	57,800	58,312
Industrial Development	276,500	269,317
FP Arena Operations	541,600	523,810
Juror Per Diem	99,500	97,980
ESG Housing Grant	72,000	74,650
RRG Housing Grant	900,150	644,950
Council Chambers Comm	75,050	75,001
WIOA Funds	3,224,420	3,216,970
	<u>\$ 58,071,351</u>	<u>\$ 59,192,277</u>

BE IT FURTHER 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.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

9. Adoption of T.P. Ordinance No. 18-67- T.P. Ordinance No. 18-67- An ordinance to revise, amend, enact, and re-enact Section 19-663 of Chapter 19 of the Tangipahoa Parish Code of Ordinances to revise and amend the boundaries of the Road Lighting District No. 5 of Tangipahoa Parish, Louisiana- Motion made by Councilman Vial, seconded by Councilman Wells to adopt T.P. Ordinance No. 18-67. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. ORDINANCE NUMBER 18-67

"AN ORDINANCE TO REVISE, AMEND, ENACT AND RE-ENACT

SECTION 19-663 OF CHAPTER 19 OF THE TANGIPAHOA PARISH CODE OF ORDINANCES

TO REVISE AND AMEND THE BOUNDARIES OF THE ROAD LIGHTING DISTRICT NUMBER 5

OF TANGIPAHOA PARISH, LOUISIANA"

WHEREAS, there is an additional adjacent group of homes located contiguous to but outside of the current boundaries of the Road Lighting District Number 5 of Tangipahoa Parish, Louisiana where the residents desire to become a part of the district;

WHEREAS, the addition of this additional area into and as a part of the Road Lighting District Number 5 of Tangipahoa Parish, Louisiana is in the best interest of the lighting district and will benefit the residents requesting to be included in the aid road lighting district; and

WHEREAS, enlarging the Road Lighting District Number 5 of Tangipahoa Parish, Louisiana will provide increased visibility and thereby contribute to the safety and wellbeing of the residents located within the expanded road lighting district.

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 Section 19-663 of Chapter 19 of the Code of Ordinances is hereby revised, amended, enacted and re-enacted to read as follows:

Section 19-663. Created; boundaries.

a) Pursuant to that authority contained in Louisiana Revised Statute 48:1306 and such other constitutional and statutory authority as may be applicable, there is hereby created a road lighting district and an expanded road lighting district in the Parish of Tangipahoa to be known as Road Lighting District Number 5 of Tangipahoa Parish, Louisiana.

b) The boundaries of the Road Lighting District Number 5 of Tangipahoa Parish, Louisiana, shall be as follows:

A certain plot or parcel of land lying within the Parish of Tangipahoa in the State of Louisiana and more particularly described as follows:

Beginning at the Southwest corner of irregular Section 10, T6S, R8E, Greensburg Land District, St. Helena Meridian, also being the Northeast corner of Section 16 of said township; thence proceed Northerly along the West line of said Section 10 to its intersection with the Southwest line of Headright 37 of said township; thence proceed Southeasterly along the Southwestern boundary of the said Headright 37 to its Southern most corner; thence proceed Northeasterly along the Southeastern boundary of said Headright 37 to its intersection with the Western boundary of Section 14 of said township; thence proceed Southerly along the Western boundaries of said Section 14 and irregular Section 23 to the Southwest corner of said Section 23; thence proceed Easterly along the South line of said Section 23, also being the North line of Section 26, of said township to its intersection with the West line of Headright 39 of said township; thence proceed Southerly and Easterly along the boundaries of Headright 39 to the Northwest corner of Headright 45 of said township; thence proceed Southerly along the Western boundary of said Headright 45 to its intersection with the most Northerly "Northeast corner" of irregular Section 35 of said township; thence proceed West along the North line of said Section 35 to its Northwest corner; thence proceed Southerly along the West boundary of said Section 35 to its intersection with the North right of way line of Interstate Highway 12; thence proceed Westerly along said right of way line to its intersection with the West line of Section 33 of said township; thence proceed Northerly along the West lines of said Section 33, Section 28 and Section 21, all of said township, to the Northwest corner of the Southwest quarter (SW 1/4) of said Section 21; thence proceed Easterly and Northerly along the center lines of said Section 21 and Section 16 to the North line of said Section 16; thence proceed Easterly along the North line of Section 16 to the Point of Beginning. There is specifically excepted from the above described area any portion thereof located within the City limits of Hammond, Louisiana.

And

A certain plot or parcel of land lying within the Parish of Tangipahoa and more particularly described as follows:

Commencing at a point which is 657.10 feet North of the Southeast corner of Section 9, T6S, R8E, Greensburg Land District, St. Helena Meridian in Tangipahoa Parish, Louisiana; thence proceed South 76 deg. 27 min. West, 553.90 feet and corner; thence proceed North, 358.52 feet and corner; thence proceed North 76 deg. 27 min. West, 125.00 feet and corner; thence proceed North, 463.11 feet and corner; thence proceed East, 660.00 feet and corner; thence proceed South, 662.90 feet to the Point of Beginning.

IT IS FURTHER ORDAINED by the Tangipahoa Parish Council that this ordinance, having been duly introduced, having been the subject of a public hearing and having been passed into law thereafter be promulgated by publication of notice of its passage along with a complete copy of the ordinance in the official journal of the Tangipahoa Parish Council-President Government and after thirty (30) days from this publication, it shall take effect and be in full force and effect.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

10. Adoption of T.P. Ordinance No. 18-68- An Ordinance authorizing the Parish of Tangipahoa, State of Louisiana to: establish The Tangipahoa Parish Retiree Benefits Funding Trust; approve a certain Act Creating Irrevocable Trust for such purposes; approve a certain Investment Policy of the Tangipahoa Parish Retiree Benefits Funding Trust; to approve and appoint the Trustee of such Trust and to approve that certain Act of Acceptance and Trustee Acknowledgements with respect thereto; confirm and retain the Investment Manager for such Trust and approve that certain Institutional Investment Management Agreement and Investment Manager Acknowledgements with respect thereto; appoint the members of the Trust Advisory Board; authorize the Parish President to execute those certain approved documents on behalf of and in the name of the Parish; and provide otherwise as necessary with respect thereto- Motion made by Councilman Ridgel, seconded by Councilman Wells to adopt T.P. Ordinance No. 18-68 and to appoint Mr. Mayson Foster, Mr. Terry Brown, and appointing the other three members at a later date. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. ORDINANCE NO. 18- 68

An Ordinance authorizing the Parish of Tangipahoa, State of Louisiana to: establish The Tangipahoa Parish Retiree Benefits Funding Trust; approve a certain Act Creating Irrevocable Trust for such purposes; approve a certain Investment Policy of the Tangipahoa Parish Retiree Benefits Funding Trust; to approve and appoint the Trustee of such Trust and to approve that certain Act of Acceptance and Trustee Acknowledgements with respect thereto; confirm and retain the Investment Manager for such Trust and approve that certain Institutional Investment Management Agreement and Investment Manager Acknowledgements with respect thereto; appoint the members of the Trust Advisory Board; authorize the Parish President to execute those certain approved documents on behalf of and in the name of the Parish; and provide otherwise as necessary with respect thereto.

WHEREAS, the Parish Council ("**Council**") of the Parish of Tangipahoa ("**Parish**"), State of Louisiana, acting as the governing authority of the Parish ("**Governing Authority**"), has, as authorized by La. R.S. 33:5161(A)(1)&(2), previously established and continues to maintain certain retirement benefit plans for both active and retired employees that provide "other post-employment benefits" ("**OPEB**") than

pensions, including, but not limited to, medical, dental, vision, prescription-drug and supplemental Medicare coverage, to officers, officials, and employees of the Parish and their dependents who are eligible for coverage under the Tangipahoa Parish Retirement Group Insurance Plan (“**Retiree Plan**”) established by that certain Tangipahoa Parish Ordinance No. 06-26 duly adopted by this Governing Authority on May 08, 2006, amending Section 609:01 of the Tangipahoa Parish Government Personnel Policy and Procedures Manual; and

WHEREAS, the Governmental Accounting Standards Board has issued Statement No. 74 and Statement No. 75 (collectively “**GASB Statements**”), which establish standards for accounting and financial reporting by OPEB retiree plans and by state and local governmental employers, respectively, that offer OPEB to eligible officers, officials and employees and their eligible dependents; and

WHEREAS, the GASB Statements require the Retiree Plan and the Parish to account for any unfunded actuarial accrued OPEB liability (“**OPEB liability**”), *i.e.*, in general the present value of OPEB earned but not funded, by booking the amount of such OPEB Liability as a liability in their financial statements effective for the first fiscal year of the Retiree Plan beginning after June 15, 2016 and for the first fiscal year of the Parish beginning after June 15, 2017, respectively;

WHEREAS, as authorized by La. R.S. 33:5161(A)(3)&(5) and (B)(1), the Governing Body has determined that it is in the best interest of the Retiree Plan and the Parish to establish on their behalf an irrevocable tax-exempt trust pursuant to Section 115 of the Internal Revenue Code and the GASB Statements for the purpose of funding and pre-funding the Parish’s share of the OPEB provided under the Retiree Plan in accordance with the GASB Statements in order both to provide for a vehicle for advance funding of such OPEB by the Parish and to offset the OPEB Liability required to be shown on the financial statements of the Parish by the amount of assets in such trust; and

WHEREAS, such tax-exempt trust is a contract that is funded on a fiscal year to fiscal year basis, is funded only by currently appropriated revenues, is subject to renewal at the option of the Governing Body, and may be terminated during any fiscal year without penalty to the Governing Body.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Governing Authority that:

SECTION 1. The Governing Body, in accordance with La. R.S. 33:5161(B)(1), hereby approves establishment of the Tangipahoa Parish Retiree Benefits Funding Trust (“**Trust**”) and hereby approves the Act Creating Irrevocable Trust (“**Trust Act**”), including the related Investment Policy of the Tangipahoa Parish Retiree Benefits Funding Trust (“**Investment Policy**”) attached thereto as Exhibit 1.16, both in substantially the form, with any necessary and appropriate completions, collectively attached hereto, incorporated herein by reference, and made a part hereof for all purposes, as Exhibit “A.”

SECTION 2. The Governing Body, in accordance with Section 3.I of the Trust Act, hereby approves the selection of and retains Hancock Whitney Bank (“**Trustee**”) as the Trustee of the Trust; authorizes the Parish President to execute, along with the Trustee, and deliver the Trust Act in substantially the form, with any necessary and appropriate completions, attached hereto as Exhibit “A” in order to evidence establishment of the Trust and appointment of the Trustee; and approves, with any necessary and appropriate completions, the form of the Act of Acceptance by Trustee and the Trustee Acknowledgements, both in substantially the forms attached hereto, incorporated herein by reference and made a part hereof, as Exhibit “B” and Exhibit “C,” respectively.

SECTION 3. In accordance with La. R.S. 33:5161(B)(2)(c), the Governing Body does hereby specifically approve and adopt the Investment Policy as the official policy of the Trust in order to provide, in addition to the applicable provisions of the Trust Act, guidance with respect to the investment of the assets of the Trust, and the Parish President is hereby authorized to execute the Investment Policy as evidence of, and for the purpose of its identification as, the Investment Policy hereby approved and adopted by this Governing Body with respect to the Trust.

SECTION 4. The Governing Body also approves and ratifies the selection of Hancock Whitney Bank to serve as the investment manager of the Trust (“**Investment Manager**”) pursuant to the requirements of La. R.S. 33:5162(C)(9)(a), Section 6.I.I of the Trust Act, and Section 4.4 of the Investment Policy; approves, and authorizes the Parish President, pursuant to La. R.S. 33:5162(C)(9)(a), to execute and deliver the Institutional Investment Management Agreement (“**Management Agreement**”) in substantially the form, with any necessary and appropriate completions, attached hereto as Exhibit “D” in order to retain the investment advisory services of the Trustee on behalf of the Trust; and approves, with any necessary and appropriate completions, the form of the Investment Manager Acknowledgements in substantially the form, with any necessary and appropriate completions, attached hereto as Exhibit “E.”

SECTION 5. Pursuant to La. R.S. 33:5161(B)(2)(a) and Section 3.6.I of the Trust Act, the Governing Body does hereby approve and ratify the selection of and appoints the following individual residents of the Parish as the initial members of the Trust Advisory Board (“**Advisory Board**”), subject to their acceptance of such appointment in writing delivered to the Clerk of the Governing Body:

Parish Director of Finance (individual serving in such capacity from time to time), *ex officio* member

Chair, Parish Finance Committee (individual serving in such capacity from time to time), *ex officio* member

SECTION 6. The Parish President and the Clerk of the Governing Authority, as appropriate, are hereby further authorized to execute and deliver any and all other ancillary documents approved by legal counsel to the Parish and to take any and all such further actions related to, necessary for or reasonably required to effect, and in furtherance of, the establishment, operation and administration of the Trust as are not inconsistent with the Trust Act, Investment Policy and/or Management Agreement.

SECTION 7. The Parish President and the Clerk of the Governing Authority, as appropriate, are hereby authorized to do any and all things and to take all such further actions necessary and incidental in order to carry out the provisions of this Ordinance, effect the completion of establishment of the Trust, and to assist in carrying out the administrative and operational functions of the Trust.

SECTION 8. This Ordinance shall become effective immediately upon signature of the Parish President, and all previous Ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.

S/Robby Miller, President
Tangipahoa Parish

- II. Adoption of T.P. Ordinance No. 18-69- An ordinance amending T.P. Ordinance No. 18-64- an ordinance amending the 2018 budget of the Tangipahoa Parish Council- president government- Motion made by Councilman Wells, seconded by Councilman Lavine to adopt T.P. Ordinance No. 18-69. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. Ordinance No. 18-69

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 18-64- ADOPTION OF AN ORDINANCE AMENDING THE 2018 BUDGET OF THE TANGIPAHOA PARISH COUNCIL- PRESIDENT GOVERNMENT

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 18-64- Adoption of an ordinance amending of the 2018 Budget of the Tangipahoa Parish Council-President Government is hereby amended as attached.

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

12. Adoption of T.P. Ordinance No. 18-70- An ordinance declaring that a certain property expropriated by Ordinance No. 99-33 is no longer needed for valid public purpose(s) and is therefore no longer expropriated and designated as private property- Motion made by Councilman Vial, seconded by Councilman Mayeaux to adopt T.P. Ordinance No. 18-70. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. ORDINANCE No. 18-70

AN ORDINANCE DELCARING THAT A CERTAIN PROPERTY EXPROPRIATED BY ORDINANCE NO. 99-33 IS NO LONGER NEED FOR VALID PUBLIC PURPOSE(S) AND IS THEREFORE NO LONGER EXPROPRIATED AND DESIGNATED AS PRIVATE PROPERTY.

WHEREAS, the property assessed under Assessment Number 0398980I and designated as Lot 14 of Café Park Subdivision in Sec 13 T6SR6E was expropriated by Ordinance No. 99-33 registered in COB 888, Page 824 in the records of Tangipahoa Parish, State of Louisiana.

WHEREAS, the property is no longer needed for valid public purpose(s) such as would give rise to an expropriation.

THEREFORE, the Parish of Tangipahoa hereby declares and authorizes that the property is no longer needed for valid public purpose(s) such as would give rise to an expropriation and designates the property as private and it shall be placed back on the tax roll.

FURTHERMORE, the Parish of Tangipahoa hereby declares and authorizes that, upon enactment of this ordinance, an original and true copy thereof shall be filed in the conveyance records of the Clerk of Court for the Parish of Tangipahoa evidencing the Parish's declared intention to designate the property as private and placed back on the tax roll.

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

13. Adoption of T.P. Ordinance No. 18-71- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the purchase and acquisition of 72I South First Street, Amite, Tangipahoa Parish, State of Louisiana- Motion made by Councilman Bruno, seconded by Councilman Wells to pull the forgoing item. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

14. Adoption of T.P. Ordinance No. 18-72- An ordinance to place a moratorium on residential developments exceeding 50 individual parcels (extension of T.P. Ordinance No. 18-45)- Motion made by Councilman Vial, seconded by Councilman Bruno to adopt T.P. Ordinance No. 18-72. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T. P. ORDINANCE NO. 18-72

AN ORDINANCE TO PLACE A MORATORIUM ON RESIDENTIAL DEVELOPMENTS EXCEEDING 50 INDIVIDUAL PARCELS WHEREAS, to review and amend subdivision regulations of the Tangipahoa Parish Code of Ordinances; and WHEREAS, to protect and preserve the life, health, safety and property interest of the citizens of Tangipahoa Parish; and WHEREAS, a moratorium is needed to have sufficient time to assess and study the need for additional regulations and standards protecting the public health, safety and welfare; and WHEREAS, the Tangipahoa Parish Council-President Government desires to establish further regulations so as to ensure that these types of operations are well regulated, safe and properly maintained; and

THEREFORE, BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the following regulation be temporarily adopted:

- 1) Maximum of 60 Days Moratorium for any new residential development whereas the number of lots exceed 50 parcels in Tangipahoa Parish. -Tangipahoa Parish Code of Ordinances – Subdivision Regulations
- 2) 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
- 3) No development meeting the above criteria shall be acted upon by the Planning Commission until moratorium expires
- 4) Any development already granted preliminary approval may proceed with current applicable development regulations and procedures as necessary

BE IT FURTHER ORDAINED, that this ordinance shall become effective when T.P. Ordinance No. 18-45 expires on December 25, 2018.

Moratorium is automatically terminated when Ordinance to repeal current Subdivision Standards to be amended to read as follows Article IX Subdivision Development Standards: Section 17-9.I - General Standards; Section 17-9.I.I – Major Subdivision Standards 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.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

15. Adoption of T.P. Ordinance No. 18-73- Amending the 2018 budget of the Tangipahoa Parish Convention and Visitors Bureau- Motion made by Councilman Mayeaux, seconded by Councilman Forrest to adopt T.P. Ordinance No. 18-73. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey

T.P. Ordinance No. 18-73

AMENDING THE 2017 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T. P. Ordinance No. 18-73 – Amending T.P. Ordinance No. 17-67- 2018 Budget of the T. P. Convention & Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA PARISH TOURIST COMMISSION

AMENDED GENERAL FUND BUDGET

YEAR ENDING DECEMBER 31, 2018

ESTIMATED BEGINNING FUND BALANCE	<u>2,734,803</u>
ESTIMATED REVENUES	
LODGING TAX	800,000
COLLECTION FEES	(40,000)
ACT 1 INCOME	405,600
GRANTS	169,000
INTEREST EARNED	<u>12,000</u>
TOTAL ESTIMATED REVENUES	<u>1,346,600</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>4,081,403</u>
ESTIMATED EXPENDITURES	
SALARIES	365,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	142,200
ADV & PROM/TOUR PARTNERSHIP	834,500
GRANT EXPENDITURES	169,000
AUTOMOBILE EXPENSE	9,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	53,000
COMMISSIONER EXPENSE	2,000
INSURANCE	13,200

OFFICE EXPENSE	42,000
REPAIRS & MAINTENANCE	36,000
UTILITIES	36,000
CAPITAL LEASES	5,000
CAPITAL OUTLAY	<u>85,000</u>
TOTAL ESTIMATED EXPENDITURES	<u>1,791,900</u>
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-
ESTIMATED FUND BALANCE-COMMITTED	1,010,000
ESTIMATED FUND BALANCE-RESTRICTED	120,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	<u>1,159,503</u>
TOTAL ESTIMATED ENDING FUND BALANCE	<u>2,289,503</u>

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage of the Tangipahoa Parish Council and signature of the Parish President.
This ordinance having been submitted in writing, introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing and was submitted to an official vote of said Council.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

16. Adoption of T.P. Ordinance No. 18-74- Adoption of the 2019 budget of the Tangipahoa Parish Convention and Visitors Bureau- Motion made by Councilman Wells, seconded by Councilman Forrest to adopt T.P. Ordinance No. 18-74. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey

T.P. Ordinance No. 18-74

ADOPTION OF 2019 BUDGET OF THE TANGIPAHOA PARISH CONVENTION AND VISITORS BUREAU
BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T. P. Ordinance No. 18-74- 2019 Budget of the T. P. Convention & Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA PARISH TOURIST COMMISSION

PROPOSED GENERAL FUND BUDGET

YEAR ENDING DECEMBER 31, 2019

ESTIMATED BEGINNING FUND BALANCE	<u>\$ 2,355,122</u>
ESTIMATED REVENUES	
LODGING TAX	800,000
COLLECTION FEES	(40,000)
ACT 1 INCOME	300,000
GRANTS	-
INTEREST EARNED	<u>15,000</u>
TOTAL ESTIMATED REVENUES	<u>1,075,000</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>3,430,122</u>
ESTIMATED EXPENDITURES	
SALARIES	375,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	140,500
ADV & PROM/TOUR PARTNERSHIP	695,500
GRANT EXPENDITURES	-
AUTOMOBILE EXPENSE	8,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	22,000
COMMISSIONER EXPENSE	2,000
INSURANCE	13,200
OFFICE EXPENSE	48,000

REPAIRS & MAINTENANCE	36,000
UTILITIES	36,000
CAPITAL LEASES	5,000
CAPITAL OUTLAY	<u>50,000</u>
TOTAL ESTIMATED EXPENDITURES	<u>1,431,200</u>
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-
ESTIMATED FUND BALANCE-COMMITTED	1,010,000
ESTIMATED FUND BALANCE-RESTRICTED	120,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	<u>868,922</u>
TOTAL ESTIMATED ENDING FUND BALANCE	<u>\$ 1,998,922</u>

BE IT FURTHER 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.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

17. Adoption of T.P. Ordinance No. 18-75- An ordinance adopting the 2019 operating budget of the Tangipahoa Parish Library Board of Control- Motion made by Councilman Wells, seconded by Councilman Joseph to adopt T.P. Ordinance No. 18-75. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. Ordinance No. 18-75

AN ORDINANCE ADOPTING THE OPERATING BUDGET OF THE TANGIPAHOA PARISH LIBRARY BOARD OF CONTROL FOR 2019

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that the Operating Budget of the Tangipahoa Parish Library Board of Control for Fiscal Year 2019 as below:

TANGIPAHOA PARISH LIBRARY BOARD OF CONTROL
PROPOSED BUDGET FOR YEAR ENDING 12/31/2019

Tangipahoa Parish Library

	2018 Final and Original Budget	Projected Results at 12/31/2018	2019 Proposed Budget
REVENUES			
Ad Valorem Taxes	\$ 3,200,000	\$ 3,161,676	\$ 3,200,000
Ad Valorem Tax- Prior Years		3,606	-
State Revenue Sharing	160,000	178,079	160,000
Grant Revenues	-	-	-
Photo Copy Fees	30,000	37,871	30,000
Fax Fees	30,000	33,497	30,000
Library Fines	25,000	26,435	25,000
Lost Material Payments	4,000	5,576	4,000
Interest Earnings	15,000	106,142	15,000
Gifts & Donations	1,000	2,069	1,000
Miscellaneous Receipts	<u>5,000</u>	<u>33,992</u>	<u>5,000</u>
TOTAL REVENUES	<u>3,470,000</u>	<u>3,588,943</u>	<u>3,470,000</u>

EXPENDITURES

Personnel Services	2,030,500	1,970,134	2,097,500
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Operating Services	210,400	167,087	210,400
Communications	85,000	120,483	89,000
Rentals	3,500	3,205	3,500
Maintenance	76,000	120,545	76,000
Professional Services	233,800	173,685	197,300
Insurance	93,800	90,702	93,800
Materials & Supplies	117,000	128,013	113,000
Furniture & Equipment <\$500	10,000	-	10,000
Travel	15,000	38,000	15,000
Capital Outlay	399,000	397,638	376,000
Intergovernmental Exp	<u>196,000</u>	<u>156,673</u>	<u>130,000</u>
TOTAL EXPENDITURES	<u>3,470,000</u>	<u>3,366,165</u>	<u>3,411,500</u>
Excess Revenues			
Over Expenditures	-	222,778	58,500
Other Sources/<Uses>	<u>(100,000)</u>	<u>-</u>	<u>(50,000)</u>
Excess (Deficiency) Revenues/Sources Over Expenditures/Uses	(100,000)	222,778	8,500
Fund Balance Beginning	<u>6,776,386</u>	<u>6,670,023</u>	<u>6,892,801</u> *
Fund Balance Ending	<u><u>6,676,386</u></u>	<u><u>6,892,801</u></u>	<u><u>\$ 6,901,301</u></u>
	2018 Final and Original Budget	Projected Results at 12/31/2018	2019 Proposed Budget

SCHEDULE OF EXPENDITURES

PERSONNEL SERVICES

Salaries	\$ 1,314,000	\$ 1,286,175	\$ 1,353,000
Retirement	120,000	112,954	120,000
Insurance	540,000	511,935	567,000
Workers Compensation	11,000	9,164	11,000
Medicare and Fica	36,500	36,811	36,500
Unemployment	4,000	-	4,000
Background Checks	1,000	2,811	2,000
Continuing Education	<u>4,000</u>	<u>10,284</u>	<u>4,000</u>
TOTAL PERSONNEL SERVICES	<u><u>2,030,500</u></u>	<u><u>1,970,134</u></u>	<u><u>2,097,500</u></u>

OPERATING SERVICES

Membership Dues	3,000	975	3,000
Bank Fees	2,400	2,841	2,400
Printing & Publications-Minutes	2,000	1,986	2,000

Marketing Printing and Publications	60,000	25,038	60,000
Uniforms	3,000	1,086	3,000
Utilities	<u>140,000</u>	<u>135,161</u>	<u>140,000</u>
TOTAL OPERATING SERVICES	<u>210,400</u>	<u>167,087</u>	<u>210,400</u>
COMMUNICATIONS			
Postage & Box Rent	5,000	6,153	7,000
Telephone	20,000	11,490	12,000
On-line Services	<u>60,000</u>	<u>102,840</u>	<u>70,000</u>
TOTAL COMMUNICATIONS	<u>85,000</u>	<u>120,483</u>	<u>89,000</u>
RENTALS			
Other	<u>3,500</u>	<u>3,205</u>	<u>3,500</u>
TOTAL RENTALS	<u>3,500</u>	<u>3,205</u>	<u>3,500</u>
MAINTENANCE			
Grounds	10,000	9,130	10,000
Buildings	53,000	99,449	53,000
Motor Vehicles	5,000	4,065	5,000
Equipment	<u>8,000</u>	<u>7,901</u>	<u>8,000</u>
TOTAL MAINTENANCE	<u>76,000</u>	<u>120,545</u>	<u>76,000</u>
	2018 Final and Original Budget	Projected Results at 12/31/2018	2019 Proposed Budget
PROFESSIONAL SERVICES			
Accounting	49,000	50,430	50,500
Presenters	40,000	23,753	40,000
IT Services	22,800	20,400	22,800
Architectural Fees	40,000	-	-
Marketing Services	30,000	50,123	30,000
Professional Fees	30,000	9,900	10,000
Security	<u>22,000</u>	<u>19,079</u>	<u>44,000</u>
TOTAL PROFESSIONAL SERVICES	<u>233,800</u>	<u>173,685</u>	<u>197,300</u>
INSURANCE	<u>93,800</u>	<u>90,702</u>	<u>93,800</u>
MATERIALS & SUPPLIES			
Materials & Supplies	60,000	62,807	50,000
Branch Programming Supplies	18,000	23,198	18,000
Marketing Supplies	20,000	27,779	30,000
Computer Department Supplies	15,000	11,271	

			12,000
Building Maintenance Dept. Supplies	<u>4,000</u>	<u>2,958</u>	<u>3,000</u>
TOTAL MATERIALS & SUPPLIES	<u><u>117,000</u></u>	<u><u>128,013</u></u>	<u><u>113,000</u></u>
Furniture & Equipment < \$500	<u><u>10,000</u></u>	<u><u>-</u></u>	<u><u>10,000</u></u>
TRAVEL	<u><u>15,000</u></u>	<u><u>38,000</u></u>	<u><u>15,000</u></u>
CAPITAL OUTLAY			
Office Machinery & Equipment	40,000	48,570	40,000
Furniture & Fixtures	6,000	-	6,000
Major Repairs	30,000	45,687	30,000
Books	190,000	192,114	175,000
E-Books	20,000	24,471	20,000
E-Periodicals	10,000	3,825	5,000
Periodicals	12,000	13,586	10,000
On-line Subscription Services	62,000	50,291	62,000
Audio Visual Materials	25,000	19,094	25,000
Software	<u>4,000</u>	<u>-</u>	<u>3,000</u>
TOTAL CAPITAL OUTLAY	<u><u>399,000</u></u>	<u><u>397,638</u></u>	<u><u>376,000</u></u>

	2018 Final and Original Budget	Projected Results at 12/31/2018	2019 Proposed Budget
INTERGOVERNMENTAL EXP			
Statutory Payments To Assessor	125,000	127,500	130,000
Library Tax Election	<u>71,000</u>	<u>29,173</u>	<u>-</u>
TOTAL INTERGOVERNMENTAL EXP	<u><u>196,000</u></u>	<u><u>156,673</u></u>	<u><u>130,000</u></u>
Kentwood Library Cooperative Endeavor	<u>100,000</u>	<u>-</u>	<u>50,000</u>
TOTAL OTHER SOURCES/ <USES>	<u><u>100,000</u></u>	<u><u>-</u></u>	<u><u>50,000</u></u>

Copies of the T.P. Library Proposed Budget for 2019 are available for public inspection at the Offices of Tangipahoa Parish Government, 206 East Mulberry Street, Courthouse Government Building, Amite, LA on Monday - Friday, 8:00 am thru 4:00pm.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon passage of the Tangipahoa Parish Council and signature of the Parish President.

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

18. Adoption of T.P. Ordinance No. 18-76- An ordinance placing 30 MPH speed limit signs and slow watch for children signs on Golf Course 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 Forrest to adopt T.P. Ordinance No. 18-76. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. Ordinance No. 18-76

AN ORDINANCE PLACING 30 MPH SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON GOLF COURSE 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) 30 MPH Speed Limit Signs on Golf Course Road in District No. 4
- 2) Slow watch for children Signs on Golf Course 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/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

19. Adoption of T.P. Ordinance No. 18-77- An ordinance to authorize the Parish President on behalf of the Tangipahoa Parish Council-President Government to execute a renewal contract with Acadian Ambulance, Inc.- The foregoing item was pulled.

20. Adoption of T.P. Ordinance No. 18-78- An ordinance placing a four-way stop sign at the intersection of Fischers Lane, Pearson Lane, and Annette Drive in District No. 10 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 Ridgel to adopt T.P. Ordinance No. 18-78. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. Ordinance No. 18-78

AN ORDINANCE PLACING A 4-WAY STOP SIGN AT THE INTERSECTION OF FISCHERS LANE, PEARSON LANE, AND ANNETTE DRIVE IN DISTRICT NO. 10 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) A 4-Way stop sign at the intersection of Fischers Lane, Pearson Lane, and Annette Drive in District No. 10

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

21. Adoption of T.P. Ordinance No. 18-79- An ordinance to amend, revise, enact and re-enact section 8-2 of the Tangipahoa Parish Code of Ordinances entitled Permit Fees Established- Motion made by Councilman Bruno, seconded by Councilman Wells to adopt T.P. Ordinance No. 18-79. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. Ordinance No. 18-79

"AN ORDINANCE TO AMEND, REVISE, ENACT AND RE-ENACT SECTION 8-2 OF THE TANGIPAHOA PARISH CODE OF ORDINANCES ENTITLED BUILDING PERMIT--FEES ESTABLISHED"

WHEREAS, the Tangipahoa Parish Building Permit Office has suggested that the provisions of Section 8-2 regulating building permit fees be amended and revised;

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 Section 8-2 of Chapter 8 of the Code of Ordinances of Tangipahoa Parish, Louisiana be revised, amended, enacted and re-enacted as follows:

Section 8-2. Building permit - - Fees established.

Before issuing any building permit, the building official shall assess and collect a fee, as hereinafter provided:

- 1) Residential - - New Construction
 - a) General Contractor \$ 0.15 per square foot*
 - b) Subcontractor \$ 0.10 per square foot*

* The fee is to be rounded to the nearest dollar.

- 2) Commercial - - New Construction and Additions
 - a) General Contractor \$ 0.20 per square foot*

- b) Subcontractor 2% of the sub-contract up to \$30,000.00 and 1/2% for every thousand dollars thereafter
- * The fee is to be rounded to the nearest dollar.
- 3) Certificate of Occupancy \$ 50.00
- 4) Electrical Power Permits for Construction
 - a) Temporary Pole Power \$ 0.00
 - b) Temporary Cut-in on Structure \$ 20.00
 - c) Permanent Power on Structure \$ 20.00
- 5) Renovations: Fees Based on FMV
 - a) Value up to \$10,000.00 \$ 20.00
 - b) \$10,000.00 or more \$ 2.00 per thousand
 - c) Subcontractor 2% of the sub-contract up to \$30,000.00 and 1/2% for every thousand dollars thereafter
- 6) House Moving \$50.00, plus renovation permit, if applicable
- 7) Re-inspection
 - a) First \$ 50.00
 - b) Second \$100.00
 - c) Third and subsequent \$150.00

The above is imposed when job is not ready for inspection, has failed to meet code requirements, fails to have a municipal number or identifying sign, lock-outs, failure to call for an inspection upon completion of a job, or failure to correct rejections within ten (10) working days of a rejection date, to be paid before work proceeds.

- 8) Special Inspections
 - After hours (@ request of contractor \$100.00
- 9) Missed Inspection \$150.00
 - Plus possible tear out of construction
- 10) Registration Fee
 - All contractors and sub-contractors \$100.00

Any person who fails to secure a permit prior to beginning work where required by this part shall be subject to a penalty of double the amount of the fixed permit fees as stated in this part.

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

22. Adoption of T.P. Ordinance No. 18-80- An ordinance amending Tangipahoa Parish subdivision regulations on mobile home placement for family members and allowing those requirements to become codified- Motion made by Councilman Bruno, seconded by Councilman Joseph to adopt T.P. Ordinance No. 18-80. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. ORDINANCE No. 18-80

AN ORDINANCE AMENDING TANGIPAHOA PARISH SUBDIVISION REGULATIONS ON MOBILE PLACEMENT FOR FAMILY MEMBERS AND ALLOWING THOSE REQUIREMENTS TO BECOME CODIFIED

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Subdivision Regulations be hereby amended and codified as follows:

Chapter I7 PLANNING AND DEVELOPMENT

Sec. 17-7.6.2 Waiver for limit on number of Manufactured/Mobile Homes:

Sub-Section 17-7.6.2 be amended to read as follows:

The limitation on the number of manufactured/mobile homes may be waived by the Administrator if the requirements of subsection I7-7.6.1.I and the following requirements are met:

- a) The additional manufactured/mobile homes are occupied by:
 - i. Family members of the owner of the parcel; or
 - ii. Farm employees or temporary workers employed by the owner of the parcel, who work on the parcel and/or surrounding parcels.
- b) More than three manufactured/mobile homes will require that the lot or parcel have not less than one acre per manufactured/mobile home;
- c) No more than eight manufactured/mobile homes for exempted i. and ii. above.
- d) For the purpose of these regulations, family members include; mother, father, child, sister, brother, grandchild, grandparent and step child.
- e) Electrical permits shall be issued only in landowners name, or for family, it can be in permitted in the name of the family member residing in the home.
- f) At such time a family member does not occupy the home, no further permits will be issued for electricity and it will have to be removed from the property.
- g) Approval for family placement for no more than two Mobile Homes on no less than 0.08 acres for hardship reasons on a case by case bases.

BE IT FURTHER 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.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

23. Adoption of T.P. Ordinance No. 18-81- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the abandonment of the Leo Lane Bridge and the acquisition and purchase of 2.9 acres with all improvements and rights located at I3060 Leo Lane, Fluker, Louisiana- Motion made by Councilman Joseph, seconded by Councilman Forrest to adopt T.P. Ordinance No. 18-81. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

T.P. Ordinance No. 18-81

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR HIS AUTHORIZED DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN REGARDS TO ABANDONMENT OF THE LEO LANE BRIDGE AND THE ACQUISITION AND PURCHASE OF 2.9 ACRES WITH ALL IMPROVEMENTS AND RIGHTS LOCATED AT I3060 LEO LANE, FLUKER, LOUISIANA. WHEREAS, the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana sought bids for the replacement of the Leo Lane Bridge which was again destroyed in the floods of 2016; and WHEREAS, the Tangipahoa Parish Council has rejected the lowest bid price of \$376,500 for the replacement of the Leo Lane Bridge which exceeded the FEMA approved allocation and the project budget; and WHEREAS, the Tangipahoa Parish Council-President Government desires to abandon the Leo Lane Bridge which has been repeatedly damaged by flood waters in order to save taxpayers the current expense and future liability of replacing and maintaining the bridge; and WHEREAS, the sole property owner across the bridge is willing to sell his property to the Parish for the appraised price of \$140,000 which will save the taxpayers \$236,500.

NOW THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the action of Tangipahoa Parish President or his authorized designee is hereby authorized to execute all documents in regards to the abandonment of the Leo Lane Bridge and the purchase of 2.9 acres with all improvements and rights located at I3060 Leo Lane, Fluker, LA (whose legal description is listed below) for One Hundred Forty Thousand Dollars (\$140,000.00) to be paid out of the parish Road and Bridge Maintenance Fund.

Legal Description

All of his interest in and to the following described property:

A certain lot or parcel of ground, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes and appurtenances thereunto belonging or in anywise appertaining, located in Tangipahoa Parish, Louisiana and being more particularly described as follows, to wit.

Commencing at the intersection of the North line of Section 43 and the east lien of the right-of-way of the Illinois Central Railroad, thence South 0 deg. 45' East along the right-of-way of the Illinois Central Railroad 1,762.5' to a corner on Cline Branch; and 591' North 89 deg. 15' East, and North 30' to the SW corner of a 2.9 acre tract, once owned by R. E. Fields and purchased by Robert Henry Pate, being the Point of beginning; thence North 48 deg. West 158.4' to the corner of the Creek Bridge; thence along Creek North 50 deg. East 290.04'; thence South 75 deg. East 363'; thence South 198' to fields SE corner; thence westerly back to the Point of Beginning; All in Section 43, T2S, R7E, Tangipahoa Parish, Louisiana, containing 2.9 acres, more or less, all as per map of M.K. Johnson, C.E. & Land Surveyor, dated April 24, 1976. Having a municipal address of: 13060 Leo Lane, Fluker, LA, 70436

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

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

24. Introduction of T.P. Ordinance No. 18-82- Introduction of an ordinance amending Tangipahoa Subdivision Regulations concerning wetlands, lot sizes and density, open space, land clearing, and traffic analysis- Motion made by Councilman Vial, seconded by Councilman Ridgel to introduce T.P. Ordinance 18-82 and set public hearing for Wednesday, December 26, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows: Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

25. Introduction of T.P. Ordinance No. 18-83- An ordinance placing 25 MPH speed limit signs and drive like your kids live here signs on Bassimier Road 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 Joseph to introduce T.P. Ordinance 18-83 and set public hearing for Wednesday, December 26, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows: Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

26. Introduction of T.P. Ordinance No. 18-84- An ordinance amending T.P. Ordinance No. 09-II recognizing the change of ownership on contract agreement from Waste Connections to Amwaste of Louisiana, LLC- Motion made by Councilman Bruno, seconded by Councilman Joseph to introduce T.P. Ordinance 18-84 and set public hearing for Wednesday, December 26, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows: Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey

27. Adoption of T.P. Resolution No. RI8-30- Resolution approving 2019 HUD payment standards- Motion made by Councilman Joseph, seconded by Councilman Wells to adopt T.P. Resolution No. RI8-30. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey

T.P. RESOLUTION NO. RI8-30

BE IT RESOLVED by the Tangipahoa Parish Council – President Government, governing authority of Tangipahoa Parish, State of Louisiana that the following payment standards, as required by HUD, will be implemented by the Tangipahoa Parish Section 8 Housing Choice Voucher Program effective January 1, 2019:

Efficiency	\$ 641.00
1 Bedroom	\$ 645.00
2 Bedrooms	\$ 842.00
3 Bedrooms	\$ 1,055.00
4 Bedrooms	\$ 1,138.00

BE IT FURTHER RESOLVED by the Tangipahoa Parish Council – President Government, governing authority of Tangipahoa Parish, State of Louisiana that the following payment standards, as required by HUD, will be implemented by the Tangipahoa Parish Government Housing Choice Voucher Program for Washington Parish effective January 1, 2019:

Efficiency	\$ 590.00
1 Bedroom	\$ 616.00
2 Bedrooms	\$ 705.00
3 Bedrooms	\$ 960.00
4 Bedrooms	\$ 1,144.00

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

28. Appoint/re-appoint Tangipahoa Industrial Development Board- (items 28 & 29) Motion made by Councilman Mayeaux, seconded by Councilman Wells to accept the resignation of Mr. Wade Smith from the Hammond Recreation District and replacing Mr. Smith with Mr. Jeffery Cooper to fill his unexpired term on the Hammond Area Recreation District with term expiring June 2023. Mr. Wade Smith will fill the expired term of Mr. Charlie Ciolino on the Industrial Development Board with term expiring May 2024. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Lavine, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey

29. Appoint/re-appoint Hammond Recreation District- See item no. 28.

BEER, WINE, AND LIQUOR PERMITS

30. Joint Ventures Group, LLC dba Full Moon Saloon
12563 Highway 190 West
Hammond, LA 70401
Class A Beer/ Class A/B Liquor
Motion made by Councilman Mayeaux, seconded by Councilman Ridgel to approve the Class A and Class A/B permits for Full Moon Saloon. Roll call vote was as follows:

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

Nays: None
Abstain: None
Absent: Councilman Bailey

31. Superior Pump & Service, LLC dba Pop A Top Lounge
43388 Happywoods Road
Hammond, LA 70401
Class A Beer/ Class A/B Liquor
Motion made by Councilman Mayeaux, seconded by Councilman Ridgel to approve the Class A and Class A/B permits for Pop A Top Lounge. Roll call vote was as follows:

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

Nays: None
Abstain: None
Absent: Councilman Bailey

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES – Mr. Mayeaux asked that everyone keep Mr. Bailey in their prayers as he is ill. Mr. Bruno thanked everyone that donated toys for the foster child toy drive and said that donations are still being accepted at White Hall at SLU.

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/Bobby Cortez
Chairman
Tangipahoa Parish Council