

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
February 24, 2020

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, February 24, 2020 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, February 24, 2020 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following: None

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
February 24, 2020

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

INVOCATION- Mr. Jeff McKneely

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

ROLL CALL

PRESENT

Councilman Trent Forrest
Councilman John Ingraffia
Councilman Louis Joseph
Councilman Carlo Bruno
Councilman Buddy Ridgel
Councilman Joey Mayeaux
Councilman Lionell Wells
Councilwoman Kim Coates

ABSENT

Councilman David Vial
Councilwoman Brigitte Hyde

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Joseph, seconded by Councilman Forrest to adopt the minutes of the regular meeting dated February 10, 2020. Motion passed unanimously.

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

PARISH PRESIDENT'S REPORT

1. Disposal of 2019 Fixed Assets- Motion was made by Councilman Joseph, seconded by Councilman Wells to give approval to dispose of the 2019 fix assets as presented by Mr. Miller. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Vial, Councilwoman Hyde
2. Approval of HUD Utility Allowance Updates for Tangipahoa Parish and Washington Parish- Motion was made by Councilman Wells, seconded by Councilman Mayeaux to approve the HUD utility allowance updates as presented. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Ingraffia, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilwoman Coates
Nays: None
Abstain: None
Absent: Councilman Vial, Councilwoman Hyde

3. Approval of Bids- Phase 21 Overlay Project- Bids were presented as follows:

| | |
|---------------------------------|----------------|
| RJ Daigle & Son's Contractors | \$5,482,983.43 |
| Diamond B Construction Co., LLC | \$4,773,212.24 |
| Barriere Construction Co., LLC | \$4,542,955.71 |

Motion was made by Councilman Mayeaux, seconded by Councilman Ridgel to approve the low bid of \$4,542,955.71 by Barriere Construction Co, LLC for the Phase 21 Overlay Project. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Vial, Councilwoman Hyde

4. Financial Report (February)- Presented by Mr. McKneely

Mr. Miller announced a new litter cleanup initiative that he has been working on with Councilwoman Coates. The "Litter Gitter", litter cleanup device, by Osprey Initiative, LLC. has been launched in Tangipahoa Parish. It has already collected 20 cubic feet of litter in its first two days after launch.

Mr. Miller presented the jobs report.

Motion was made by Councilman Forrest, seconded by Councilman Ingraffia to amend the agenda by unanimous vote to add the matter of reimbursement of JP and Constable for 2020 conference costs. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Vial, Councilwoman Hyde

Motion was made by Councilman Forrest, seconded by Councilman Joseph to give approval to TPG Administration for JP and Constable reimbursement of mileage, meals, and conference registration costs for 2020. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Vial, Councilwoman Hyde

REGULAR BUSINESS

5. Proclamation- Realtor Appreciation Day- Mr. Bruno read the proclamation.

6. Introduction of T.P. Ordinance No. 20-03 - An ordinance to grant a variance to the beer, wine, and liquor permit requirements for The Blvd Lounge and Grill, LLC at 46289 North Morrison Blvd, Suite B Hammond, LA 70401- Motion was made by Councilman Ridgel, seconded by Councilman Wells to add the following language to the ordinance "Be it further resolved, this permit is conditioned on the operation of this business withing the current footprint of the premises, and any expansion will require Council approval." and to introduce T.P. Ordinance No. 20-03 and set public hearing for Monday, March 9, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Vial, Councilwoman Hyde

7. Introduction of T.P. Ordinance No. 20-04- An ordinance to Amend T.P. Ordinance No. 88-36- Paragraph D- Regarding sewerage system permits- Motion was made by Councilman Joseph, seconded by Councilman Mayeaux to introduce T.P. Ordinance No. 20-04 and set public hearing for Monday, March 9, 2020 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Vial, Councilwoman Hyde

8. Adoption of T.P. Resolution No. R20-03- A resolution of the Tangipahoa Parish Council for state capital outlay project- Kentwood Library- Motion was made by Councilman Joseph, seconded by Councilman Forrest to adopt T.P. Resolution No. R20-03. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Vial, Councilwoman Hyde

T.P. Resolution No. R20-03

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR STATE CAPITAL OUTLAY PROJECT-
KENTWOOD LIBRARY

WHEREAS, the Parish of Tangipahoa has a need for a new Library construction project in the community of Kentwood, and the Parish has partnered with the Tangipahoa Parish Library System to plan for and fund this endeavor, and

WHEREAS, the Parish has received a Cooperative Endeavor Agreement (the CEA) and proposed funding assistance from the State of LA Capital Outlay program's Facility, Planning and Control Division in order to construct the new Library with the matching funds and land provided by the Tangipahoa Library System and the Parish Government.

THEREFORE, HEREBY BE IT RESOLVED, that the Tangipahoa Parish Council agrees to endorse this project and also designates the Parish President as the project's Certified Official and signing official for the execution of the CEA documents, contracts, payment requests, and official documents for this project on behalf of Tangipahoa Parish.

Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

9. Adoption of T.P. Resolution No. R20-04-A resolution authorizing Tangipahoa Water District, Tangipahoa Parish, Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$21,000,000 Taxable Water Revenue Refunding Bonds, in one or more series- Motion was made by Councilman Joseph, seconded by Councilman Mayeaux to adopt T.P. Resolution No. R20-04. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Vial, Councilwoman Hyde

T.P. RESOLUTION NO. R20-04

A resolution authorizing Tangipahoa Water District, Tangipahoa Parish, Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$21,000,000 Taxable Water Revenue Refunding Bonds, in one or more series.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council, as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish") to approve the issuance and delivery of not to exceed \$21,000,000 Taxable Water Revenue Refunding Bonds, in one or more series (the "Bonds"), by Tangipahoa Water District, Tangipahoa Parish, Louisiana (the "District"), the proceeds of which will be used by the District to refund all or a portion of the District's outstanding (i) \$4,515,000 Water Revenue Refunding Bonds, Series 2011A (the "Series 2011A Bonds"); (ii) \$2,595,000 Water Revenue Refunding Bonds, Series 2011B (the "Series 2011B Bonds"); (iii) \$5,365,000 Water Revenue Bonds, Series 2011C (the "Series 2011C Bonds"); (iv) \$6,145,000 Water Revenue Bonds, Series 2013 (the "Series 2013 Bonds"); and (v) \$5,000,000 Water Revenue Bonds, Series 2014B (the "Series 2014B Bonds").

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

SECTION 1. That, in compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Waterworks Commissioners of the District, the Parish Council approves the issuance and delivery of not to exceed \$21,000,000 Taxable Water Revenue Refunding Bonds of Tangipahoa Water District, Tangipahoa Parish, Louisiana, in one or more series. The Bonds shall bear interest at a fixed rate or rates not exceeding five percent (5.00%) per annum, shall mature no later than December 1, 2044, and shall be issued under the authority of Chapters 14 and 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution of the District at the time of the issuance of the Bonds.

SECTION 2. The Parish President, the Council Chairman and the Council Clerk are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this resolution and to assist the District in carrying out its functions in connection with the financing.

Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

BEER, WINE, AND LIQUOR PERMITS-

LC Cranky Corner, LLC (Change of Ownership)

28098 Highway 40

Folsom, LA 70437

Class B, Class A/B- Motion was made by Councilman Ingraffia, seconded by Councilman Forrest to approve the Class B and Class A/B permit for LC Cranky Corner, LLC. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Vial, Councilwoman Hyde

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES -

Mr. Bruno recognized Mr. Eric Brumfield and Mrs. Cheryl Brumfield, owners of property on Robertson Road in Tickfaw. They have an issue with blighted property that adjoins their property. Mr. Bruno and Mr. Leblanc discussed the issue and let the Brumfield's know that the property in question has been redeemed from the tax sale. They will monitor the situation. No action taken.

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

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Carlo S. Bruno
Chairman
Tangipahoa Parish Council