<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, September 24, 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

<u>PUBLIC HEARING</u> - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, September 24, 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. 18-54- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations for Lake Richard Estates Subdivision in District No. 2, Tangipahoa Parish, State of Louisiana

T.P. Ordinance No. 18-55- An ordinance to abandon the dedication of Oak Street located in Shady Lane Subdivision in District No. 2, Tangipahoa Parish, State of Louisiana

No one from the public wished to speak regarding 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
September 24, 2018

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

INVOCATION- Councilman Joey Mayeaux

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

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 Harry Lavine

Councilman Bobby Cortez

ABSENT

Councilman David Vial

CELL PHONES - Please Mute or Turn Off

ADOPTION OF MINUTES

Minutes of the regular meeting dated September 10, 2018- A motion was made by Mr. Forrest and seconded by Mr. Joseph to adopt the minutes of the regular meeting dated September 10, 2018-

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Vial

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

PARISH PRESIDENT'S REPORT

I. Approval of Change Order No. 2- Sewerage Improvement Project, City of Ponchatoula- A motion was made by Mr. Joseph and seconded by Mr. Bailey to approve change order no. 2 for City of Ponchatoula sewer improvements. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Vial

2. Financial Report- Presented by Mr. McKneely

**A motion was made by Mr. Ridgel and seconded by Mr. Joseph to add to the agenda by unanimous vote the matter of approval to seek bids for jail maintenance project. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Vial

A motion was made by Mr. Wells and seconded by Mr. Joseph to give approval to seek bids for jail maintenance, control system project. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

REGULAR BUSINESS

3. TPC Acting as Board of Review for 2018- In accordance with the Constitution and laws of the State of Louisiana, the Tangipahoa Parish- Council President Government will now convene as the Board of Review for the 2018 assessment roll of Tangipahoa Parish. The Board received NO complaints or protests of assessed values during the period prescribed by law. Mr. JR. Matheu, Assessor, presented the Parish assessment value for the year 2018. A motion was made by Mr. Bailey and seconded by Mr. Joseph to accept the assessment report. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None Absent: Councilman Vial

4. Presentation by Veterans VVA- Councilman Joseph- The VVA presented Mr. Miller and the Parish Council with plaques for their continued support.

5. Adoption of T.P. Ordinance No. 18-54- An ordinance to grant a variance to the Tangipahoa Parish Subdivision Regulations for Lake Richard Estates Subdivision in District No. 2, Tangipahoa Parish, State of Louisiana- A motion was made by Mr. Bailey and seconded by Mr. Joseph to adopt T.P. Ordinance No. 18-54. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Vial

T. P. ORDINANCE NO. 18-54

AN ORDINANCE TO GRANT A VARIANCE TO THE TANGIPAHOA PARISH SUBDIVISION REGULATIONS FOR LAKE RICHARD ESTATES SUBDIVISION IN DISTRICT NO. 2, TANGIPAHOA PARISH, STATE OF LOUISIANA. BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance be granted to Lake Richard Estates Subdivision to allow a minimum frontage of 43'5" on lot 7.

WHEREAS, The Tangipahoa Parish Subdivision Regulations require a 10 feet side setback.

WHEREAS, granting this variance allows the developer to reduce to a to 5 ft side setback only on the North side of Lot 7 of Lake Richards Estates. This would allow them to move the front set back from 25' 9" to 43' 5";

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

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

6. Adoption of T.P. Ordinance No. 18-55- An ordinance to abandon the dedication of Oak Street located in Shady Lane Subdivision in District No. 2, Tangipahoa Parish, State of Louisiana- A motion was made by Mr. Bailey and seconded by Mr. Forrest to adopt T.P. Ordinance No. 18-55. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Vial

T. P. ORDINANCE NO. 18-55

AN ORDINANCE TO ABANDON THE DEDICATION OF OAK STREET IN SHADY LANE SUBDIVISION IN DISTRICT 2, TANGIPAHOA PARISH, STATE OF LOUISIANA

WHEREAS, a request has been made to the Tangipahoa Parish Council requesting that the dedication of said property, not needed for public use, be hereby abandoned:

OAK STREET LOCATED IN THE SHADY LANE SUBDIVISION, PLAT RECORDED COB 883, FOLIO 711 SEPTEMBER 3, 1999, DEPICTING THE NORTHEASTERLY 17.82 ACRES OF THE ESTATES OF SILVER HILL IN DISTRICT 2, STATE OF LOUISIANA, TANGIPAHOA PARISH

WHEREAS, the Tangipahoa Parish Council is of the opinion that the servitude and easement for said Oak Street in District No. 2 is not needed for public purposes.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, acting in accordance with LA R.S. 33:4718, the that the dedication of the Oak Street in District No. 2, is hereby revoked and will no longer be maintained by the Tangipahoa Parish Council-President Government.

BE IT FURTHER ORDAINED that all the property encompassing Oak Street shall revert to said party owning said abutting property.

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

7. Introduction of T.P. Ordinance No. 18-56- 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 property through the Hazard Mitigation Grant Program and the Flood Mitigation Assistance Grant- A motion was made by Mr. Wells and seconded by Mr. Mayeaux to introduce T.P. Ordinance 18-56 and set public hearing for Monday, October 8, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Vial

8. Introduction of T.P. Ordinance No. 18-57- An ordinance placing road closed to thru traffic signs between 7:00-9:00AM and 2:00-4:00PM during school days on Hiatt Road in front of Loranger High School in District No. 4 in Tangipahoa Parish in accordance with

chapter 20, streets, roads, sidewalks and drainage- article I, in general, section 20-16- A motion was made by Mr. Bruno and seconded by Mr. Bailey to introduce T.P. Ordinance 18-57 and set public hearing for Monday, October 8, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

9. Introduction of T.P. Ordinance No. 18-58- An ordinance placing 15MPH speed limit signs on Leonard Husser Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- article I, in general- section 20- A motion was made by Mr. Bailey and seconded by Mr. Forrest to introduce T.P. Ordinance 18-58 and set public hearing for Monday, October 8, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

10. Adoption of Resolution No. R18-22- A Resolution Regarding National Bridge Inspection Standards- A motion was made by Mr. Wells and seconded by Mr. Lavine to adopt T.P. Resolution No. R18-22. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

T.P. RESOLUTION NO. R18-22

WHEREAS, the Code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Tangipahoa Parish in accordance with those standards is delegated by the Louisiana Department of Transportation and Development to Tangipahoa Parish.

THEREFORE BE IT RESOLVED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish (hereinafter referred to as the Parish), State of Louisiana, that the Tangipahoa Parish in Regular Session assembled does hereby certify to the Louisiana Department of Transportation and Development (hereinafter referred to as the LA-DOTD) that for the period of October 2018 through September 2019: The Parish has performed all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

All bridges owned or maintained by the Parish have been structurally analyzed and 100% of the bridges have now been rated as to the safe load capacity in accordance with ASSHTO Manual for Maintenance Inspection for Bridges. The load posting information that has been determined by the LA-DOTD for all bridges where the maximum legal load under Louisiana State laws exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in LA-DOTD Engineering Directives and Standards Manual Directive No. I.I.I.8. All LA-DOTD supplied load posting information concerning a bridge has been critically reviewed by the Public Works Director prior to load posting.

All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the LA-DOTD. Corrections to data supplied to the Parish by the LA-DOTD are noted.

These stipulations are pre-requisites to participation by the Parish in the Off-System Bridge Replacement Program.

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

S/Robby Miller, President Tangipahoa Parish

**A motion was made by Mr. Mayeaux and seconded by Mr. Forrest to amend the agenda by unanimous vote to add the matter of Introduction of T.P. Ordinance No. 18-59- An ordinance placing no parking on shoulder signs on Baker Lane, Dillon Lane, Tillman Park Road, Whitaker Lane and Hinson Lane in District No. 6 in Accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 20-16 and introduction of T.P. Ordinance No. 18-60- An ordinance providing for the levy of taxes for the year 2018. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

Introduction of T.P. Ordinance No. 18-59- An ordinance placing no parking on shoulder signs on Baker Lane, Dillon Lane, Tillman Park Road, Whitaker Lane and Hinson Lane in District No. 6 in Accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage - Article I, in General - Section 20-16- A motion was made by Mr. Mayeaux and seconded by Mr. Ridgel to introduce T.P. Ordinance 18-59 and set public hearing for Monday, October 8, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

Introduction of T.P. Ordinance No. 18-60- An ordinance providing for the levy of taxes for the year 2018- A motion was made by Mr. Joseph and seconded by Mr. Bailey to introduce T.P. Ordinance 18-60 and set public hearing for Monday, October 8, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None II. Approval to Seek Proposals for Auditor- A motion was made by Mr. Bruno and seconded by Mr. Ridgel to appoint Mrs. Laura Gray, CPA as auditor for the period of one year.

A substitute motion was made by Mr. Wells to seek proposals for auditor. With lack of a second the motion died.

Roll call vote on Mr. Bruno's motion was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Lavine, Councilman Cortez

Nays: Councilman Wells

Abstain: None

Absent: Councilman Vial

12. Trick or Treat Hours 2018- A motion was made by Mr. Ridgel and seconded by Mr. Bruno to set 2018 trick or treating hours for all unincorporated areas of Tangipahoa Parish from 5-8PM on Wednesday, October 31st. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman, Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

13. Mr. Gary Vineyard-Vineyard Cemetery Road- Councilman Bailey- Pulled

BEER, WINE, AND LIQUOR PERMITS-

I4. Arcola Petroleum, LLC- New Owner

12046 Highway 1048

Roseland, Louisiana 70456

Class B, Class A/B- A motion was made by Mr. Joseph and seconded by Mr. Bruno to approve the Class B and Class A/B permits for Arcola Petroleum, LLC. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

LEGAL MATTERS- Jail litigation matters- A motion was made by Mr. Wells and seconded by Mr. Mayeaux to enter into executive session. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman, Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

A motion was made by Mr. Wells and seconded by Mr. Forrest to exit executive session. Roll call vote was as follows:

Yeas: Councilman Forrest, Councilman Bailey, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman,

Wells, Councilman Lavine, Councilman Cortez

Nays: None Abstain: None

Absent: Councilman Vial

Mr. Cortez made it known that no action was taken in executive session.

COUNCILMEN'S PRIVILEGES-

Mr. Ginger Tastet updated the Council on the Manchac Cleanup event giving a report regarding how much trash was picked up.

ADJOURN

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

ATTEST:

S/Kristen Pecararo Clerk

Clerk Tangipahoa Parish Council S/Bobby Cortez Chairman

Tangipahoa Parish Council