

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Tuesday, October 15, 2019 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 Tuesday, October 15, 2019 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. 19-40- 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 FEMA Hazard Mitigation Grant Program (HMGP)

-T.P. Ordinance No. 19-42- An ordinance denying the extension of the variance to any additional phases or filings beyond phase 1 related to T.P. Ordinance No. 09-92 and documentation adopted on January 11, 2010

No one from the public wished to address 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
October 15, 2019**

CALL TO ORDER- Meeting was called to order by Mr. Lionell Wells, Chairman

INVOCATION- Mr. Jeff McKneely

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

ROLL CALL

PRESENT

Councilman Trent Forrest
Councilman Carlo Bruno
Councilman Louis Joseph
Councilman Buddy Ridgel
Councilman Joey Mayeaux
Councilman Lionell Wells
Councilman David Vial
Councilman Bobby Cortez

ABSENT

Councilman James Bailey
Councilman Harry Lavine

CELL PHONES - *Please Mute or Turn Off*

ADOPTION OF MINUTES- Motion made by Councilman Cortez, seconded by Councilman Vial to adopt the minutes of the regular meeting dated September 23, 2019. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

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

PARISH PRESIDENT'S REPORT

1. Authorization to Seek Request for Proposals for a Fiscal Agent for Tangipahoa Parish Government for the Period of 2020-2023- Motion made by Councilman Joseph, seconded by Councilman Forrest to give approval to seek proposals for a fiscal agent for Tangipahoa Parish Government for the period of 2020-2023. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

REGULAR BUSINESS

2. Adoption of T.P. Ordinance No. 19-40- 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 FEMA Hazard Mitigation Grant Program (HMGP)- Motion made by Councilman Vial, seconded by Councilman Joseph to adopt T.P. Ordinance No. 19-40. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. Ordinance No. 19-40

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

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 purchase of the following properties through the Hazard Mitigation Grant Program (HMGP):

HMGP FEMA-4277-DR-LA, Project #0028

18091 Fox Hollow Loop, Hammond, LA 70401

41381 Firetower Road, Ponchatoula, LA 70454

21527 Leblanc Lane, Ponchatoula, LA 70454

14105 Jones Road, Ponchatoula, LA 70454

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/Lionell Wells, Chairman

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

3. Adoption of T.P. Ordinance No. 19-42- An ordinance denying the extension of the variance to any additional phases or filings beyond phase 1 related to T.P. Ordinance No. 09-92 and documentation adopted on January 11, 2010- Motion made by Councilman Vial, seconded by Councilman Joseph to adopt T.P. Ordinance No. 19-42. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. Ordinance No. 19-42

AN ORDINANCE DENYING THE EXTENSION OF THE VARIANCE TO ANY ADDITIONAL PHASES OR FILINGS BEYOND PHASE 1 RELATED TO TANGIPAHOA PARISH ORDINANCE NO. 09-92 AND DOCUMENTATION ADOPTED ON JANUARY 11, 2010

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the extension of variances to any additional phases or filings beyond phase 1 of Vineyards subdivision as granted by Tangipahoa Parish Ordinance No. 09-92 are hereby denied.

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/Lionell Wells, Chairman

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

4. Introduction of T.P. Ordinance No. 19-43- An ordinance to amend and recreate prospective precincts by merger in accordance with LRS 18:532.1; and otherwise to provide with respect thereto - Motion made by Councilman Joseph, seconded by Councilman Vial to introduce T.P. Ordinance No. 19-43 and set public hearing for Monday, November 12, 2019 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

5. Introduction of T.P. Ordinance No. 19-44- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2020- Motion made by Councilman Cortez, seconded by Councilman Vial to introduce T.P. Ordinance No. 19-44 and set public hearing for Monday, December 9, 2019 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 Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

6. Adoption of T.P. Resolution No. R19- 23- Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and

Development- Motion made by Councilman Forrest, seconded by Councilman Joseph to adopt T.P. Resolution No. R19-23. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. RESOLUTION NO. R19-23

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

-49 CFR 5311, Formula Grant for Rural Areas

-49 CFR 5339, Grants for Bus and Bus Facility Program

-49 CFR 5310, Formula Grants for the Enhanced Mobility of Seniors and Individuals with Disabilities

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

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

1. That the Parish President is authorized to execute and file an application on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.
4. That the Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Parish President is authorized to execute grant contract agreements on behalf of Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

7. Adoption of T.P. Resolution No. R19-24-A resolution authorizing the Parish of Tangipahoa, State of Louisiana to proceed with the issuance of its not to exceed Seven Million Dollars (\$7,000,000) of Revenue and Refunding Bonds, in one or more series; providing certain terms of said Bonds; authorizing the execution of certain documents by Garbage District No. 1 of the Parish of Tangipahoa, Louisiana; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter/Placement Agent; and providing for other matters in connection therewith- Mr. Bruno asked for clarification from Mr. Jim Ryan on what exactly this resolution is giving approval for. Mr. Ryan stated that this resolution would allow the refinancing of current bonds. He informed the Council that in order to seek additional bond funding, an ordinance approving the additional financing would have to be approved by the Council. Motion was then made by Mr. Cortez, seconded by Mr. Ridgel to adopt T.P. Resolution No. R19-24. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. Resolution No. R19-24

A resolution authorizing the Parish of Tangipahoa, State of Louisiana to proceed with the issuance of its not to exceed Seven Million Dollars (\$7,000,000) of Revenue and Refunding Bonds, in one or more series; providing certain terms of said Bonds;

authorizing the execution of certain documents by Garbage District No. 1 of the Parish of Tangipahoa, Louisiana; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter/Placement Agent; and providing for other matters in connection therewith.

WHEREAS, the Parish of Tangipahoa, State of Louisiana (the "Parish" or the "Issuer") previously issued its \$2,400,000 Revenue Bonds, Series 2013 (the "Series 2013 Bonds"), the proceeds of which were used to acquire, construct, extend and improve the Parish landfill; and

WHEREAS, the Parish landfill is in need of further expansion and improvements, including but not limited to addition of a new cell (the "Series 2019 Project"); and

WHEREAS, in order to provide debt service savings and funding for the Series 2019 Project, the Issuer, acting through its governing authority, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), pursuant to the provisions of Chapter 14-A and Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority (collectively, the "Act"), desires to incur debt and issue not to exceed Seven Million Dollars (\$7,000,000) of its Revenue and Refunding Bonds, in one or more series (collectively, the "Bonds") for the purposes of (i) currently refunding all or a portion of the Series 2013 Bonds (the "Refunding"); (ii) funding the Series 2019 Project (and together with the Refunding, the "Project"); (iii) funding a debt service reserve fund, if necessary; and (iv) paying the costs of issuing the Bonds, including the premium associated with a debt service reserve fund surety, if necessary; and

WHEREAS, the Governing Authority also serves as the governing authority of Garbage District No. 1 of the Parish of Tangipahoa, Louisiana (the "District"); and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to finance the Project through the issuance of the Bonds, to be secured by and payable from income, revenues and receipts generated by the District, including the revenues received by the District from the levy and collection of a ten (10) mill ad valorem tax currently being levied and collected by the District (the "Tax"), after payment of the reasonable and necessary expenses of collecting and administering the Tax and the reasonable costs of operating the Parish landfill (the "Net Garbage Revenues") and, if such Net Garbage Revenues are not sufficient, from any other unrestricted revenues of the Issuer; and

WHEREAS, it is the desire of the Issuer and the District to amend and restate the Local Services Agreement, dated April 23, 2013, pursuant to the provisions set forth in the Local Services Law (La. R.S. 33:1321-1337) for the purpose of setting forth the agreement between the Issuer and the District with respect to repayment of the Bonds; and

WHEREAS, the Issuer desires to authorize the filing of an application with the Louisiana State Bond Commission (the "Commission") requesting that the Commission grant approval to the issuance of the Bonds in accordance with the Act; and

WHEREAS, the Issuer recognizes, finds and determines that a real necessity exists for the employment of Bond Counsel and Independent Registered Municipal Advisor and for the designation of an Underwriter/Placement Agent for the purchase of the Bonds.

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

SECTION 1. Authorization. Pursuant to the provisions of the Act, the Issuer does hereby authorize the issuance of not exceeding \$7,000,000 of its Revenue and Refunding Bonds, in one or more series (the "Bonds"). The proceeds of the Bonds shall be used for the purposes of (i) currently refunding all or a portion of the Series 2013 Bonds (the "Refunding"); (ii) funding the Series 2019 Project (and together with the Refunding, the "Project"); (iii) funding a debt service reserve fund, if necessary; and (iv) paying the costs of issuing the Bonds, including the premium associated with a debt service reserve fund surety, if necessary. The form and details of the Bonds, the exact principal amounts and interest rates thereof shall be established pursuant to a subsequent ordinance of the Issuer, provided that the interest rate on the Bonds will not exceed five percent (5.00%) per annum. The Bonds shall mature no later than thirty (30) years from the date of their issuance. The Bonds will be issued only as fully registered bonds, in minimum denominations of no less than \$5,000. The Bonds will be secured by and payable from Net Garbage Revenues and if such Net Garbage Revenues are not sufficient, from unrestricted revenues of the Issuer and will be sold at private sale in accordance with the provisions of the Act.

SECTION 2. Authorization of Amended and Restated Local Services Agreement. Pursuant to the provisions of the Local Services Law, being La. R.S. 33:1321-1337, inclusive, specifically La. R.S. 33:1331, the Parish President, and/or the Clerk and/or Chairman of the Governing Authority are hereby authorized to execute and deliver an Amended and Restated Local Services Agreement by and between the Issuer and the District (the "Local Services Agreement"), which Local Services Agreement shall clarify the existing agreement and set forth the financing agreement between the District and the Issuer, specifically that the Bonds will be repaid by the Issuer from moneys on deposit in the Garbage District No. 1 Fund held by the Issuer. The form and terms of the Local Services Agreement are hereby approved in substantially the form approved by Bond Counsel.

SECTION 3. Employment of Bond Counsel. A real necessity is hereby found for the employment of special counsel in connection with the issuance of the Bonds, and accordingly Butler Snow LLP, Bond Counsel, is hereby employed and requested to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the aforesaid bonds of the Issuer for the purposes stated hereinabove. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceeding's incidental to the authorization, issuance, sale and delivery of the Bonds, shall counsel and advise this Governing Authority as to the issuance and sale of the Bonds, and shall furnish their opinion covering the legality of the issuance thereof. The fee of special bond counsel in connection with the issuance of the Bonds is hereby fixed at a sum not to

exceed the maximum fee allowed by the Attorney General's fee guidelines for comprehensive legal and coordinate professional services in the issuance of bonds, based on the amount of Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses. Bond Counsel fees may be paid from the proceeds of the Bonds and shall be contingent upon the issuance, sale and delivery of said bonds. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fee herein designated. No compensation will be due unless and until the Bonds are delivered.

SECTION 4. Employment of Independent Registered Municipal Advisor. A real necessity is hereby found for the employment of an Independent Registered Municipal Advisor to the Governing Authority in connection with the issuance of the aforesaid Bonds and therefore the firm of Government Consultants, Inc. is hereby engaged. The fee to be paid for such services may be paid from the proceeds of the Bonds and shall be in an amount agreed to by the Governing Authority. No compensation will be due unless and until the Bonds are delivered.

SECTION 5. Designation of Underwriter/Placement Agent. Crews & Associates, Inc. is hereby designated as Underwriter/Placement Agent in connection with the issuance, sale and delivery of the Bonds

SECTION 6. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana (the "Commission"), for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the Commission in accordance with the foregoing on behalf of the Issuer. By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006 (the "Policy"), as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other products or enhancements covered thereby.

SECTION 7. Prescriptive Period. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For thirty (30) days after the date of publication, any person in interest may contest the legality of this Resolution, any provision of the Bonds, the provisions herein made for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. After the said thirty (30) days, no person shall have any cause of action to test the regularity, formality, legality, or effectiveness of this Resolution, and the provisions hereof, for any cause whatever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Bonds has been complied with. No court shall have the authority to inquire into any of these matters after the said thirty (30) days.

SECTION 8. Authorized Officers. The Parish President and/or the Chairman and/or the Clerk of the Governing Authority are hereby authorized, empowered and directed to execute such documents, certificates and instruments on behalf of both the Issuer and the District as they may deem necessary to effect the transactions contemplated by this Resolution.

SECTION 9. Effective Date. This Resolution shall become effective immediately.
S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

*Motion to add by unanimous- Motion made by Councilman Vial, seconded by Councilman Joseph to add to the agenda by unanimous vote the matter of adoption of T.P. Resolution No. R19-25- A Resolution supports S. 2418 and H.R. 3814, which seek to increase GOMESA revenue sharing with Gulf Coast States. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

Adoption of T.P. Resolution No. R19-25- A Resolution supports S. 2418 and H.R. 3814, which seek to increase GOMESA revenue sharing with Gulf Coast States- Motion made by Councilman Vial, seconded by Councilman Joseph to adopt T.P. Resolution No. R19-25. Roll call vote was as follows: Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

T.P. RESOLUTION No. R19-25

WHEREAS, many of the energy resources enjoyed by the entire United States are dependent upon the health of Gulf Coast ecosystems which provide access to those resources and related infrastructure and protection for communities that house its workforce;

WHEREAS, Louisiana is home to 30 percent of the nation's wetlands and 90 percent of its wetland loss, a crisis that impacts communities, ecosystems, and the very economic engines that contribute to the nation's energy security;

WHEREAS, this impacted area is home to half the country's oil refineries and pipelines serving 90 percent of the nation's federal offshore energy production;

WHEREAS, under the Mineral Lands Leasing Act of 1920, 50 percent of the mineral funds generated from federal lands onshore are shared with the host state to offset impacts of the federal mineral development - and there is no cap on the revenue shared with the host state;

WHEREAS, only a small portion of Outer Continental Shelf (OCS) leases active since 2006 are eligible for GOMESA revenue sharing with the Gulf states, Gulf states and their coastal political subdivisions receive 37.5 percent, not 50%, of such federal revenue; and the four GOMESA states are capped at a total of \$ 375 million of revenue sharing annually;

WHEREAS, in 2018, this resulted in only 4.97 percent of Gulf of Mexico offshore mineral revenues being shared with Louisiana, Texas, Mississippi, and Alabama combined;

WHEREAS, Louisiana's ambitious coastal protection and restoration program needs more, not less, federal OCS mineral revenue sharing;

WHEREAS, legislation directing federal mineral revenues to be allocated automatically and annually to federal programs, such as national parks maintenance or other causes, should not do so at the expense of Louisiana's coastal program nor should such allocations limit the increased revenue sharing that Louisiana should receive under GOMESA;

WHEREAS, S. 2418, Conservation of America's Shoreline Terrain and Aquatic Life (COASTAL) Act, introduced by Senators Cassidy and Murkowski and cosponsored by Senators Kennedy, Wicker, Jones, and Sullivan, would increase the revenue share to GOMESA states from 37.5 percent of GOMESA revenue to 50 percent of GOMESA revenue; expand GOMESA to cover additional Outer Continental Shelf leases; remove the \$375 million cap; provide new authorized uses of GOMESA revenue; and establish revenue sharing for Alaska;

WHEREAS, H.R. 3814, Domestic Offshore Energy Reinvestment Act of 2019, introduced by Congressmen Richmond and Graves, would increase the revenue share to GOMESA states from 37.5 percent of GOMESA revenue to 50 percent of GOMESA revenue; remove the \$375 million cap; and provide new authorized uses of GOMESA revenue;

WHEREFORE, for Louisiana coastal parishes, the GOMESA revenue stream is a critical recurring source of revenue that allows us to address our coastal protection and restoration needs. The State of Louisiana has been a great partner in addressing some of our needs, but the funds that are allocated directly to the parishes have allowed us to have a seat at the table when discussing future coastal protection and restoration projects.

NOW THEREFORE, BE IT RESOLVED, THAT THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT, HEREBY:

1. Thanks Senators Cassidy and Kennedy and Congressmen Richmond and Graves, for their leadership in the this critically important effort of achieving increased revenue sharing for Louisiana through GOMESA.
2. Objects strenuously to the allocation of federal mineral revenue to federal programs unless the allocation also increases the GOMESA revenue that is shared with Gulf coast states.
3. Fully supports S. 2418 and H.R. 3814, which seek to increase GOMESA revenue sharing with Gulf Coast States to a level that is more on par with the revenue sharing with onshore mineral production states.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

8. Trick or Treat Hours for Unincorporated Areas of Tangipahoa Parish- Motion made by Councilman Ridgel, seconded by Councilman Joseph to set trick or treat hours for 5pm-8pm on Thursday, October 31st. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey, Councilman Lavine
9. Keep Tangipahoa Beautiful Report- Councilman Joseph called upon Mrs. Ginger Tastet to update the Council on the Keep Louisiana Beautiful conference and her work in local schools. No action taken.

BEER, WINE, AND LIQUOR PERMITS

10. GB Crossroad, LLC
16549 Highway 38
Kentwood, LA 70444
Class B, Class A/B
Motion made by Councilman Forrest, seconded by Councilman Bruno to approve the class b and class a/b permits for GB Crossroad, LLC. Roll call vote was as follows:
Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells, Councilman Vial, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey, Councilman Lavine

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES – Mr. Bruno discussed bike ride events that have not gone through the proper permit process with TPG. No action taken.

ADJOURN- With no further business appearing, on motion by Councilman Ridgel, Seconded by Councilman Bruno, the Tangipahoa Parish Council adjourned.

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Lionell Wells
Chairman
Tangipahoa Parish Council