

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, November 26, 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, November 26, 2018 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
November 26, 2018**

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

INVOCATION- Mr. Louis Joseph

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

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 Bobby Cortez

ABSENT

Councilman James Bailey
Councilman Harry Lavine

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 13, 2018.

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. Approval of the Bid for the Upgrade of MTI System at the Tangipahoa Parish Jail- Motion made by Councilman Forrest, seconded by Councilman Joseph to approve the only bid for the upgrade of the MTI system at the Tangipahoa Parish Jail of \$188,055.00 by RNS Corporation. 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

2. Litter Update- Tabled until the next regularly scheduled meeting on December 10, 2018.

3. Financial Report- Presented

REGULAR BUSINESS

4. Introduction 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 Wells, seconded by Councilman Joseph to introduce T.P. Ordinance 18-68 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman 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. 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 Vial, seconded by Councilman Wells to introduce T.P. Ordinance 18-69- and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption

thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

6. Introduction 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 Bruno, seconded by Councilman Wells to table the foregoing item. 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

7. Introduction 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 721 South First Street, Amite, Tangipahoa Parish, State of Louisiana- Motion made by Councilman Joseph, seconded by Councilman Bruno to introduce T.P. Ordinance 18-71 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

8. Introduction 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 Forrest to introduce T.P. Ordinance 18-72 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

9. Introduction of T.P. Ordinance No. 18-73- Amending the 2018 budget of the Tangipahoa Parish Convention and Visitors Bureau- Motion made by Councilman Wells, seconded by Councilman Mayeaux to introduce T.P. Ordinance 18-73 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

10. Introduction 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 Mayeaux to introduce T.P. Ordinance 18-74 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

11. Introduction 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 Joseph, seconded by Councilman Wells to introduce T.P. Ordinance 18-75 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

12. Introduction 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 Ridgel to introduce T.P. Ordinance 18-76 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

13. Introduction 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.- Motion made by Councilman Bruno, seconded by Councilman Wells to introduce T.P. Ordinance 18-77 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

14. Introduction 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 Wells, seconded by Councilman Ridgel to introduce T.P. Ordinance 18-78 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

15. Introduction 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 Joseph to introduce T.P. Ordinance 18-79 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

*Amend Agenda- Motion made by Councilman Bruno, seconded by Mr. Joseph to amend the agenda by unanimous vote to introduce 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 and 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 13060 Leo Lane, Fluker, Louisiana. 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

Introduction 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 Wells to introduce T.P. Ordinance 18-80 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

Introduction 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 13060 Leo Lane, Fluker, Louisiana- Motion made by Councilman Forrest, seconded by Councilman Joseph to introduce T.P. Ordinance 18-81 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: Councilman Bailey, Councilman Lavine

16. Appoint/reappoint Tangipahoa Parish Fire District No. 1- Motion by Councilman Joseph, seconded by Bruno Mr. to appoint Mrs. Linda Hart and to re-appoint Mrs. Gwynette Dixon as commissioners to the Fire Protection District No. 1 Board. These terms will expire in December 2020. 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

17. Appoint/reappoint Tangipahoa Parish Planning Commission- Motion by Councilman Joseph, seconded by Councilman Forrest to table the foregoing item. 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

18. Appoint/reappoint Tangipahoa Voluntary Council on Aging- Motion by Councilman Joseph, seconded by Councilman Ridgel to appoint Mr. Chris Chappell and Mrs. Janet Dennis as Commissioners on the Tangipahoa Voluntary Council on Aging Board. These terms will expire October 2021. 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

* Item No. 6 Re-visited- Introduction 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 by

Councilman Mayeaux, seconded by Councilman Bruno to take Item No. 6 off of the table. 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

Introduction 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 by Councilman Mayeaux, seconded by Councilman Wells to introduce T.P. Ordinance 18-70 and set public hearing for Monday, December 10, 2018 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Voting Yea: Councilman Forrest, Councilman Joseph, Councilman Bruno, Councilman Ridgel, Councilman Mayeaux, Councilman Wells,
Councilman Vial, Councilman Cortez
Nays: None
Abstain: None
Absent: Councilman Bailey, Councilman Lavine

BEER, WINE, AND LIQUOR PERMIT- None

LEGAL MATTERS- None

COUNCILMEN'S PRIVILEGES – Mr. Wells asked that everyone keep Mr. Bailey in their prayers as he is ill.

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