

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, April 27, 2020 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Emergency Operations Center, 114 North Laurel 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, April 27, 2020 at 5:30 PM At Tangipahoa Parish Emergency Operations Center, 114 North Laurel Street, Amite, Louisiana, contact number (985)748-3211, on the following:

- T.P. Ordinance No. 20-05- An ordinance to grant a variance to ordinance no. 19-13- mobile home placement standards for Treneka Taylor for Tract 1 of the Taylor- Duncan Family Partition on Kinchen Lane
- T.P. Ordinance No. 20-06- An ordinance regarding procedure for special districts seeking bond financing/refinancing
- T.P. Ordinance No. 20-07- An ordinance approving to give consent to the Tangipahoa Parish Council- President Government to obtain a Visa business credit card from Chase Bank- with a credit limit of up to \$40,000.00
- T.P. Ordinance No. 20-08- An ordinance amending Tangipahoa Parish Land Development regulations on minor subdivision standards for minor commercial partitions requirements

**Tangipahoa Parish Council  
Tangipahoa Parish Emergency Operations Center  
114 North Laurel Street, Amite, LA 70422  
Regular Meeting Immediately Following Public Hearing  
April 27, 2020**

**VIRTUAL MEETING**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** *(All Veterans and active military, please render the proper salute)*

**ROLL CALL**

**CELL PHONES** - *Please Mute or Turn Off*

**ADOPTION OF MINUTES**- Regular meeting dated March 13, 2020

**PUBLIC INPUT** - *Anyone Wishing to Address Agenda Items Which Were Not on Public Hearing*

**PARISH PRESIDENT'S REPORT**

- [1.](#) Approval of Bid- Diesel Powered Water Pumps
- [2.](#) Approval of Bid- Sale of Timber at the Tangipahoa Parish Landfill
- [3.](#) Approval of Bid- Installation of Landfill Gas Collection and Control System
- [4.](#) Approval of Substantial Completion of Cell 13- Installation of Geosynthetic Materials
5. Authorization to seek bids for the HMGP Hammond Safe Room Project
6. Financial Report

**REGULAR BUSINESS**

- [7.](#) Adoption of T.P. Ordinance No. 20-05- An ordinance to grant a variance to ordinance no. 19-13- mobile home placement standards for Treneka Taylor for Tract 1 of the Taylor- Duncan Family Partition on Kinchen Lane
- [8.](#) Adoption of T.P. Ordinance No. 20-06- An ordinance regarding procedure for special districts seeking bond financing/refinancing
- [9.](#) Adoption of T.P. Ordinance No. 20-07- An ordinance approving to give consent to the Tangipahoa Parish Council-President Government to obtain a Visa business credit card from Chase Bank- with a credit limit of up to \$40,000.00
- [10.](#) Adoption of T.P. Ordinance No. 20-08- An ordinance amending Tangipahoa Parish Land Development regulations on minor subdivision standards for minor commercial partitions requirements
- [11.](#) Introduction of T.P. Ordinance No. 20-09- An ordinance placing 10 MPH speed limit signs in Scarlett Glen Subdivision in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

- [12.](#) Adoption of T.P. Resolution No. R20-05- A resolution authorizing Tangipahoa Parish President Robby Miller to sign an endeavor agreement with CPRA
- [13.](#) Adoption of T.P. Resolution No. R20-06- A resolution of the Tangipahoa Parish Council to authorize the Parish President to approve and amend the federal programs procurement policies for Tangipahoa Parish Government
- [14.](#) Adoption of T.P. Resolution No. R20-07- Approval to enter into Intergovernmental Agreement in regards to Dr. John Lambert Lane
- [15.](#) Proclamation- Embrace the Gulf
- [16.](#) Approval of Tangi Pines Nursing Home- District 3

**BEER, WINE, AND LIQUOR PERMITS**

**LEGAL MATTERS**

**COUNCILMEN'S PRIVILEGES**

**ADJOURN**

Kristen Pecararo  
Clerk of Council

Daily Star  
Please Publish April 23, 2020

\*\*The Tangipahoa Parish Council Meeting will be conducted via video conference in compliance with Proclamation Numbers JBE 2020-30 and 2020-33 issued by Governor John Bel Edwards. The virtual meeting will be viewable at <https://tangipahoa.org/government/council/meeting-calendar>, Charter channel 197, or Uverse channel 99.

Public comments will be accepted by the following two options:

1. By email to [kpecararo@tangipahoa.org](mailto:kpecararo@tangipahoa.org) including your full name, address, agenda item number, and your comments/questions. The Clerk will then read all submitted input during the meeting. Emails must be received by Monday, April 27, 2020 at 12 noon.

2. If you wish to appear in person, there will be a sign-up sheet in the EOC lobby. Anyone wishing to speak in person must sign up no later than 5:15pm on Monday, April 27, 2020. No more than three (3) people at a time will be allowed in the lobby and no more than one (1) person at a time will be allowed in the EOC at a time to speak

Thank you for your help and cooperation during this unprecedented time.\*\*

Posted @ T.P. Emergency Operations Center and Gordon A. Burgess Governmental Building April 23, 2020  
In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact Kristen Pecararo at 985-748-3211 describing the Assistance that is necessary.

**DIESEL POWERED WATER PUMPS  
ONE (4") AND ONE (6")  
MARCH 16, 2020**

BIDDER NAME	MAKE/MODEL	4" Pump	6" Pump	TOTAL BID
CDPW, INC	4VATP-IZ4T-CRP-W	38,162.00	49,057.00	87,219.00
	6VATP-DZ4T-CRP-W			
ADVANCED INDUSTRIAL PRODUCTS	APCD140 6X4 CD150 6X6	33,592.00	38,720.00	72,312.00
WHOLESALE PUMP & SUPPLY	4" PIONEER 6" PIONEER	35,940.00	57,745.00	93,685.00
ASSOCIATED PUMP & SUPPLY, LLC		45,005.00	58,534.00	103,539.00
RAIN FOR RENT	DV100C 6"X4" DV1501 6"X6"	38,179.55	57,410.23 4,200 FREIGHT	99,789.78



**INSTALLATION OF LANDFILL GAS COLLECTION AND CONTROL SYSTEM  
MARCH 16, 2020**

<b>BIDDER NAME</b>	<b>BID BOND</b>	<b>LICENSE</b>	<b>ACKNOWLEDGING ADDENDA 1,2,3,4</b>	<b>TOTAL BID</b>
<b>AMERICAN ENVIRONMENTAL GROUP, LTD</b>	<b>YES</b>	<b>39792</b>	<b>YES</b>	<b>682,441.25</b>
<b>STEARNS, CONRAD &amp; SCHMIDT, CONSULTING ENGINEER INC DAB SCS FIELD SERVICES</b>	<b>YES</b>	<b>30469</b>	<b>YES</b>	<b>851,890.00</b>
<b>DOT ENERGY SOLUTIONS INC.</b>	<b>YES</b>	<b>57080</b>	<b>YES</b>	<b>765,995.00</b>
<b>TRI CON WORKS, LLC</b>	<b>YES</b>	<b>45117</b>	<b>YES</b>	<b>967,936.75</b>
<b>APTIM ENVIRONMENTAL &amp; INFRASTRUCTURE, LLC</b>	<b>YES</b>	<b>40154</b>	<b>YES</b>	<b>871,625.00</b>



**Fourrier & de Abreu  
Engineers, L.L.C.**

Environmental and Civil Engineering

3084 Westfork Drive, Suite A  
Baton Rouge, LA 70816  
Phone: (225) 677-7950  
[www.fdaengineers.com](http://www.fdaengineers.com)  
[contact@fdaengineers.com](mailto:contact@fdaengineers.com)

---

**August 22, 2018**

Environmental Specialties International, Inc.  
7943 Pecue Lane #A  
Baton Rouge, LA 70809

Attention: Mr. Kevin Simms, Vice President of Operations

**Re: Letter of Substantial Completion  
Cell 13 Construction – Installation of Geosynthetic Materials  
Tangipahoa Parish Government  
Tangipahoa Parish Regional Solid Waste Facility  
Independence, Tangipahoa Parish, Louisiana  
FDAE File: TAN-041**

---

Dear Mr Simms:

On behalf of and as authorized by the Tangipahoa Parish Government, we have determined that Environmental Specialties International, Inc. (ESI) has substantially completed the work for the project in reference.

In accordance with Louisiana State Laws and the contract for this project, ESI shall record this letter of acceptance at the office of the Clerk of Court, Tangipahoa Parish, Louisiana, and submit a recorded copy to the Owner. At the end of forty-five (45) calendar days from the date of recording of this letter, ESI shall deliver to the Owner a "no lien certificate" secured from a person in the office of the Clerk of Court, Tangipahoa Parish.

**FOURRIER & DE ABREU ENGINEERS, LLC**

Ricardo C. de Abreu, Ph.D., P.E.  
Principal/Senior Engineer

RCA

Cc: Ms. Donna Domiano, Tangipahoa Parish Government

**T.P. Ordinance No. 20-05**

**AN ORDINANCE TO GRANT A VARIANCE TO ORDINANCE 19-13- MOBILE HOME PLACEMENT STANDARDS FOR TRENEKA TAYLOR FOR TRACT 1 OF THE TAYLOR-DUNCAN FAMILY PARTITION ON KINCHEN LANE**

WHEREAS, Mrs. Treneka Taylor- Taylor-Duncan Family Partition has a parcel of record of .96 acres of property; and

WHEREAS, Ordinance 19-13 requires an individual parcel of record shall be a minimum of ½ acres for placement of a manufactured home; and

WHEREAS, the Taylor-Duncan Family Partition property is .04 short of requirement and will not be in violation of the State Sanitary Code; and

WHEREAS, the Taylor-Duncan Family Partition is hereby attached to this ordinance; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Mrs. Treneka Traylor for the Taylor-Duncan Family Partition obtain approval to place a second residence on this property; and

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.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted on this 27<sup>th</sup> day of April, 2020 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ABSTAIN:

ATTEST:

\_\_\_\_\_  
Kristen Pecararo, Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Carlo S. Bruno, Chairman,  
Tangipahoa Parish Council

INTRODUCED: March 9, 2020

PUBLISHED: April 23, 2020

DAILY STAR  
OFFICIAL JOURNAL

ADOPTED: April 27, 2020

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of April, 2020 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of April, 2020 at \_\_\_\_\_

Map Showing Survey  
of the Taylor-Duncan Family Partition  
of a 1.92 Acre Tract  
Section 21, T5S, R7E  
Tangipahoa Parish, Louisiana

N

Scale: 1" = 60'



Tangipahoa Parish Planning Commission  
Family Partition  
Owners: Treneka Taylor and Torey  
and Heather Duncan  
Location: Kinchen Lane  
Total Lots: 2  
Total Area: 1.92 Acres  
Flood Zones: A and X, FIRM 22105C0325F,  
July 22, 2010

This map represents a Family Partition  
and may not conform to Parish Subdivision  
Regulations and no parcel of this division  
may be sold for two years from approval date.

This Right of Way does not meet parish  
specifications for road construction and  
will not be accepted into the Parish  
Maintenance System until it is brought  
to Parish Standards.

APPROVED  
*[Signature]* 4/23/19  
Parish Planner Date



Legal Description of Parent Tract

Description of a certain parcel of land located in Section 21, T5S, R7E, Tangipahoa Parish, Louisiana, and being more particularly described as follows:

Commencing at the Southeast Corner of Section 44, T5S, R7E; Thence, North 89 degrees 50 minutes 46 seconds East 2760.00 feet, thence, North 470.41 feet, thence, South 89 degrees 50 minutes 46 seconds West 1199.36 feet to the Point of Beginning;

Thence, North 410.46 feet;  
 Thence, North 89 degrees 56 minutes 19 seconds East 208.11 feet;  
 Thence, South 01 degree 03 minutes 13 seconds West 410.50 feet;  
 Thence, South 89 degrees 55 minutes 34 seconds West 200.56 feet to the Point of Beginning, containing 1.92 Acres

Reference: POB and Bearing Basis Survey by Bruce M. Butler, Land Surveying, LLC, January 17, 2013, COB 1302, p. 439. Deed Reference COB 1473, p. 556. Found Monumentation held for boundary

POB is N89°50'46"E 2760.00', North 470.41', and S89°50'46"W 1199.36' from the SE Corner of Section 44, T5S, R7E



*[Signature]* 11/13/18  
 Mark T. Chemay PLS 4560 November 13, 2018

I certify that this map represents an actual ground survey made by me and confirms to the Standards of Practice for Property Boundary Surveys as defined in LAC 46:XXI Chapter 29 for a Class C Survey

Robert Barrilleaux  
and Associates, Inc.  
Engineers-Land Surveyors

42333 Deluxe Plaza #8  
Hammond, La. 70403  
985-542-0391



**T.P. ORDINANCE NO. 20-06**

AN ORDINANCE REQUIRING ALL PUBLIC SUB-ENTITIES, BOARDS, DISTRICTS, CREATED BY THE PARISH, REQUIRING THEM TO SEEK AND COMMUNICATE WITH PARISH COUNCIL IN THE EVENT OF ANY BOND, DEBT, OR TAX ELECTIONS

WHEREAS, the Parish Council creates certain sub-entities as authorized by the state including districts and boards, which have certain autonomy.

WHEREAS these boards, districts and sub-entities from time to time seek to enter into bonded indebtedness, borrow money, or seek a tax election.

WHEREAS by state law, these entities must receive approval from the Parish Council in advance of their action to create bonded indebtedness, debt or to hold a tax election.

WHEREAS the Parish Council needs to be properly notified of the intent of these boards and districts so the Council may make an enlightened, informed decision concerning this approval.

BE IT THEREFORE ORDAINED that any district, board or sub-entity of the Parish that seeks approval for bonded indebtedness, to go into debt, or to call a tax election must provide an application in writing detailing the necessity of such event, including the plan to repay the debt, additionally at least one appointed representative of the requesting board or district must appear before the Parish Council meeting to answer questions and to provide information concerning the request.

BE IT FURTHER ORDAINED that the written application to seek Parish Council permission should be received by the Parish Council Clerk no later than 30 days before any council meeting considering the request. Any violation of this ordinance will result in the possible delay of the approval of the action.

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

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance e was hereby declared adopted on this 27<sup>th</sup> day of April, 2020 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ABSTAIN:

ATTEST:

\_\_\_\_\_  
Kristen Pecararo, Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Carlo S. Bruno, Chairman,  
Tangipahoa Parish Council

INTRODUCED: March 9, 2020

PUBLISHED: April 23, 2020

DAILY STAR  
OFFICIAL JOURNAL

ADOPTED: April 27, 2020

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of April, 2020 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of April, 2020 at \_\_\_\_\_

**T.P. Ordinance No. 20-07**

AN ORDINANCE APPROVING TO GIVE CONSENT TO THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT TO OBTAIN A VISA BUSINESS CREDIT CARD FROM CHASE BANK- WITH A CREDIT LIMIT UP TO \$40,000.00

**BE IT ORDAINED** by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Government is hereby authorized to apply for and obtain a Visa Business Card from Chase Bank, in the name of Tangipahoa Parish Government with a credit limit up to \$40,000, and in connection with said account, to have cards issued as authorized by the Parish President and the Chairman of the Finance Committee. Credit Cards may be cancelled at any point by the Parish President or the Chief Administrative Officer.

To generally do any and all things which the officers shall deem proper and advantageous to the Tangipahoa Parish Government in connection with the Visa Business Card account. All lawful acts done ad performed in consummation of this ordinance hereafter or heretofore are hereby ratified and confirmed.

**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.

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

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted on this 27<sup>th</sup> day of April, 2020 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ABSTAIN:

ATTEST:

\_\_\_\_\_  
Kristen Pecararo, Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Carlo S. Bruno, Chairman,  
Tangipahoa Parish Council

INTRODUCED: March 9, 2020

PUBLISHED: April 23, 2020

DAILY STAR  
OFFICIAL JOURNAL

ADOPTED: April 27, 2020

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of April, 2020 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of April, 2020 at \_\_\_\_\_

T.P. Ordinance No. 20-08

AN ORDINANCE AMENDING TANGIPAHOA PARISH LAND DEVELOPMENT REGULATIONS ON MINOR SUBDIVISION STANDARDS FOR MINOR COMMERCIAL PARTITIONS REQUIREMENTS

BE IT ORDAINED that the Tangipahoa Parish Council hereby amends Chapter 17 of the Code of Ordinances as follows:

Chapter 17 of the Tangipahoa Parish Code of Ordinances are hereby revised, amended and re-enacted to read for the following sections as follows:

ARTICLE VI – STANDARDS FOR SUBDIVISION OF PROPERTY

Sec 17-4.3 Minor Subdivision Standards

- (4.) Commercial Partitions - The creation of two (2) lots, but not exceeding ten (10) lots fronting on an existing road for access with the intended purpose of Commercial Developments being constructed on these lots.
(a) Lots sizes meet the minimum 125 feet road frontage
(b) Each lot must be a minimum of one (1) acre each.
(c) These subdivisions are considered Minor Subdivisions and may be approved administratively upon signature by the Parish Engineer, Community Development Director and Drainage District Admin, if applicable.
(d) Survey plat shall state that the lots are for the intended purpose of Commercial Development. No single-family residential houses or multifamily residential developments shall be allowed on parcels.
(e) All such partitions must be filed with the Tangipahoa Parish Clerk of Court; before any Commercial Development Plans can be reviewed and permits will be issued.
(f) A wetlands jurisdictional determination, in writing from the Corps of Engineers is obtained.
(g) Sewerage discharge verification is not required for the approval of these subdivisions. Details concerning where sewer effluent will be received by a public, maintained waterway will be required at time of Commercial Development Plan.

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

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted on this 27th day of April, 2020 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ABSTAIN:

ATTEST:

Kristen Pecararo, Clerk of Council
Tangipahoa Parish Council

Carlo S. Bruno, Chairman,
Tangipahoa Parish Council

INTRODUCED: March 9, 2020

PUBLISHED: April 23, 2020

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: April 27, 2020

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of April, 2020 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of April, 2020 at \_\_\_\_\_

**T.P. Ordinance No. 20-09**

AN ORDINANCE PLACING 10 MPH SPEED LIMIT SIGNS IN SCARLETT GLENN SUBDIVISION IN DISTRICT NO. 9 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) 10 MPH Speed Limit signs in Scarlett Glenn Subdivision in District No. 9

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.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing resolution was hereby declared adopted on this the 11th day of May, 2020 by the following roll-call vote:

**YEAS:**

**NAYS:**

**ABSENT:**

**NOT VOTING:**

**ATTEST:**

\_\_\_\_\_  
Kristen Pecararo  
Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Carlo Bruno  
Chairman  
Tangipahoa Parish Council

INTRODUCED: April 27, 2020

PUBLISHED: May 7, 2020

DAILY STAR  
OFFICIAL JOURNAL

ADOPTED: May 11, 2020

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of May, 2020 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of May, 2020 at \_\_\_\_\_

T.P. Resolution No. R20-05

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR  
SIGNATURE ON CPRA INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Tangipahoa Parish Council is in full support of the proposed Manchac Landbridge Rock Breakwater project to be funded in part through the Louisiana Coastal Protection and Restoration Authority's (CPRA) Parish Matching Fund Program, and

WHEREAS, CPRA has developed an Intergovernmental Agreement between the LA CPRA and Tangipahoa Parish, providing for funding of \$3,000,000 towards this important project, and

WHEREAS, the Parish Council desires to move forward with the project final design and funding;

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby resolves and authorizes the Parish President be given the authority to sign the CPRA Intergovernmental Agreement and contract-related documents for Tangipahoa Parish as provided to the Parish by the CPRA.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing resolution was hereby declared adopted on this the 23<sup>rd</sup> day of March, 2020 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

\_\_\_\_\_  
Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

\_\_\_\_\_  
Kristen Pecararo, Clerk  
Tangipahoa Parish Council

\_\_\_\_\_  
Robby Miller, President  
Tangipahoa Parish

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL TO AUTHORIZE THE  
PARISH PRESIDENT TO APPROVE AND AMEND THE FEDERAL PROGRAMS  
PROCUREMENT POLICIES FOR TANGIPAHOA PARISH GOVERNMENT

WHEREAS, the Parish has prepared a procurement policy and procedures that are focused on meeting federal procurement guidelines for use of federal funds by Tangipahoa Parish Government, and

WHEREAS, funding to the Parish from federal agencies require adoption of a procurement policy to guide the Parish in meeting 2 CFR 200 administrative standards for procurement.

THEN, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council hereby authorizes the Parish President to approve and amend the Federal Programs Procurement Policies for Tangipahoa Parish Government.

*Introduced by \_\_\_\_\_, and seconded by \_\_\_\_\_. Passed by a vote of  
\_\_\_ yeas and \_\_\_ nays with \_\_\_ abstaining, and \_\_\_\_\_ absent, this \_\_\_ day of \_\_\_\_\_, 2020  
at a regular meeting of the Tangipahoa Parish Council in Amite, Louisiana..*

\_\_\_\_\_  
Attest,  
Council Secretary

## **COOPERATIVE ENDEAVOR AGREEMENT**

This Cooperative Endeavor Agreement is entered into by and between the: **CITY OF HAMMOND** ("City"), whose address whose address for purpose of notice under this Agreement is 310 East Charles Street, Hammond, Louisiana 70401, represented through its Mayor, duly authorized; **TANGIPAHOA PARISH GOVERNMENT** ("Parish"), whose address for purpose of notice under this Agreement is PO Box 215, Amite, Louisiana 70422, represented by its Parish President, duly authorized; **CYPRESS POINTE** ("Cypress"), whose address for purpose of notice under this Agreement is \_\_\_\_\_, Hammond, Louisiana 704\_\_, represented through its authorized representative, Glenda Dobson; and **The Heights Apartments, LLC**, ("Heights") whose address for purpose of notice under this Agreement is 1250 Southwest Railroad Avenue, Suite 100A-2, Hammond, Louisiana 70403, represented through its authorized representative, Toby Easterly, who each declare and agree as follows:

**WHEREAS**, Article VII, Section 14(c) of the Constitution of the State of Louisiana provides that "for a public purpose, the state and its political subdivisions ... may engage in cooperative endeavors with each other ... or with any public or private association, corporation, or individual"; and

**WHEREAS**, the City is a home rule charter government, having all powers not denied by its charter or by general law or inconsistent with the constitution, including but not limited to the specific authority to enter into joint service agreements or cooperative efforts with other governmental agencies and political subdivisions and private entities for a public purpose, as well as to pass ordinances to promote, protect and preserve the general welfare, safety, health, peace and good order of the citizens of the City; and

**WHEREAS**, the City, Parish, Cypress and Heights desire to enter into this agreement for the design, bid and construction of road improvements on John Lambert Drive in the City of Hammond (the "Project"); and

**WHEREAS**, the Project will enhance the quality of life and improve the community of the City of Hammond and Tangipahoa Parish through economic development; and

**WHEREAS**, Cypress and Heights intend to place and improve property along John Lambert Drive into commerce through construction and development and thereby providing attractive commercial space for businesses in Hammond; and

**WHEREAS**, the City and Parish believe the Project is of benefit to the region; and

**WHEREAS**, the Project and the terms of this Agreement are consistent with the mission and purpose of the City and Parish.

**NOW THEREFORE**, in consideration of the covenants and agreements hereinafter set forth to be kept and performed by the parties hereto, it is agreed by and between the parties as follows:

## **SCOPE OF AGREEMENT**

The Parish shall have sole responsibility for the design, bid and contract for the construction of the Project. The Project shall be in accordance with the Public Bid law as applicable.

The City, Parish, Cypress and Heights shall equally share, one-fourth each, of the total costs of the Project. The total cost, including engineering design and construction, is estimated at one hundred and twenty-five thousand dollars (\$125,000.00).

The Parish shall provide written notice to the City, Cypress and Heights of competition of the Project with documentation of the total cost of the Project. The City, Cypress and Heights shall pay the Parish their respective share of the Project costs within Thirty (30) days after receipt of the notice of completion.

The long term maintenance of John Lambert Drive will be the responsibility of the City.

## **ASSIGNMENT**

The Parties shall not assign any interest in this Agreement, except the Parish is expected to engage a third party contractor to construct the Project. This Agreement shall be binding on the successors and permitted assigns of the parties hereto.

## **AUDITING AND FINANCIAL RESPONSIBILITY**

The Parish shall maintain accurate books and records of the Project expenses and shall deliver such records to the City, Cypress and Heights upon request.

This Agreement does not impose any financial obligation on the Parties other than those included in this Agreement, and the Parties shall be responsible for expenses of the project as specifically set forth herein.

## **DISCRIMINATION CLAUSE**

The Parties shall not discriminate in its practices, and will operate under this agreement without regard to race, color, religion, or national origin.

## **ENTIRE AGREEMENT; MODIFICATION; MULTIPLE COUNTERPARTS**

This Agreement, including any attachments that are expressly referred to in this Agreement, contains the entire agreement between the Parties and supersedes any and all agreements or contracts previously entered into between the parties. No representations were made or relied upon by either party, other than those that are expressly set forth. This Agreement may be modified or amended at any time by mutual consent of the Parties, provided that, before any modification or amendment shall be operative and valid, it shall be reduced to writing and



signed by authorized representatives of all Parties. This Agreement may be executed in multiple counterparts.

**CONTROLLING LAW**

The validity, interpretation and performance of this Agreement shall be controlled by and construed in accordance with the laws of the State of Louisiana.

**LEGAL COMPLIANCE**

The Parties shall comply with all federal, state, and local laws and regulations in compliance with the obligations of this Agreement.

THUS DONE AND SIGNED at Hammond, Louisiana, on the date set forth below.

WITNESSES:

CITY OF HAMMOND

\_\_\_\_\_

By: \_\_\_\_\_  
Pete Panepinto, Mayor

\_\_\_\_\_

Date: \_\_\_\_\_, 2020

THUS DONE AND SIGNED at \_\_\_\_\_, Louisiana, on the date set forth below.

WITNESSES:

TANGIPAHOA PARISH GOVERNMENT

\_\_\_\_\_

By: \_\_\_\_\_  
Robby Miller, Parish President

\_\_\_\_\_

Date: \_\_\_\_\_, 2020

THUS DONE AND SIGNED at Hammond, Louisiana, on the date set forth below.

WITNESSES:

CYPRESS POINTE

\_\_\_\_\_

By: \_\_\_\_\_  
Glenda Dobson, President

\_\_\_\_\_

Date: \_\_\_\_\_, 2020

THUS DONE AND SIGNED at Hammond, Louisiana, on the date set forth below.

WITNESSES:

THE HEIGHTS APARTMENTS, LLC

\_\_\_\_\_

By: \_\_\_\_\_

Toby Easterly, Agent

\_\_\_\_\_

Date: \_\_\_\_\_, 2020

PROCLAIMING 2020 AS THE YEAR TO EMBRACE THE GULF AND RECOGNIZE THE GULF OF MEXICO'S IMPORTANCE TO THE NATION.

WHEREAS, it is with pride that we recognize 2020 as the Year to Embrace the Gulf and acknowledge the Gulf of Mexico's importance to the nation; and

WHEREAS, the Gulf of Mexico is an ocean basin bounded on the north, northeast, and northwest by the Gulf Coast of the United States, on the south and southwest by Mexico, and on the southeast by Cuba; and the Gulf of Mexico is bordered by five Gulf Coast states: Alabama, Florida, Louisiana, Mississippi, and Texas; and the Gulf region contributes to the nation's economy, security, energy, environment, heritage, beauty, diversity, and resilience; and

WHEREAS, the Gulf of Mexico's watershed covers more than half of the continental United States and the Mississippi River drains more than one-third of the nation, and it is characterized with diverse flora and fauna, provides food, shelter, and habitat to marine and estuarine organisms, shorebirds, waterfowl, and wildlife, and the Gulf Coast supports our nation's seafood industry through commercial fishing but also provides recreational adventures such as sailing, kayaking, canoeing, paddle boarding, and fishing; and

WHEREAS, the Gulf of Mexico is more than just a pretty picture; it provides thousands of miles of beautiful, affordable shoreline living, and the Gulf Coast region is also one of the most culturally diverse regions in the nation with millions of residents tracing their heritage to Europe, Africa, Asia, and Latin America, and the Gulf Coast embraces a variety of traditions and invokes a strong sense of place; and

WHEREAS, the Gulf region plays a vital role in our nation's defense and aerospace exploration; moreover, it is crucial to oil, gas, and energy production, as well as import and export trade; and

WHEREAS, Gulf Coast tourism generates hundreds of billions of dollars each year, and if the Gulf area were a country, our economy would rank among the top 10 worldwide, and by increasing awareness of the Gulf of Mexico's many treasures and limitless value, we ensure a sustainable future;

NOW, THEREFORE, we, the members of the Tangipahoa Parish Council and the Parish President, do hereby acknowledge and observe 2020 as "The Year to Embrace the Gulf" and encourage the citizens of Tangipahoa to commemorate its observance;

**IN WITNESS THEROF**, we do hereby set our signatures and have cause to be affixed the official seal of the Tangipahoa Parish Council on this 24<sup>th</sup> day of February, 2020 in Tangipahoa Parish.

---

Robby Miller, President  
Tangipahoa Parish Government

---

Carlo S. Bruno, Chairman  
Tangipahoa Parish Council

**Bridget Bailey**

Fri, Mar  
27, 2:53  
PM

to me

Kristen,

Someone will probably be contacting you from Tangi Pines Nursing Home about getting on the council agenda for the (tentative???) April 13th meeting. They will need Resolution recommending that the facility being allowed to be constructed in it's new proposed location off of Hwy 16, west of Amite.

I've already talked to Mr. Louis about this and he just wanted me to give you a "head's up" that he's good with it.

--

Respectfully,

**Bridget Bailey, M.Ed, CFM**

**Community Development Director**

**Tangipahoa Parish Government**

**Office 985-340-9028 Fax 985-340-9029**

---

\*\*\*Per ordinance 18-37-\*\*\*

***Sec. 17-5.6 – Special Use Commercial Development Properties***

**Sec. 17-5.6.1 Residential Intermediate Care/Placement (RICP) Facilities**

These facilities provide services and supports in a 24-hour residential setting that may include but not be limited to the following: ongoing evaluation, planning, and coordination/ integration of health and rehabilitative services and supports. The facility services are provided in a range of residential settings. These facilities are considered commercial if the development has a minimum of two structures on the property and requires supervising staff to be present 24 hours a day:

- a) Community group homes (3 to 15 people with designated sleeping quarters),

- b) Small facilities (16 to 32 people with designated sleeping quarters),
- c) Public or privately-operated large institutions (33 or more people with designated sleeping quarters).

These facilities must follow all required commercial development regulations as defined in the above sections 17-5.1 to 17-5.4 and receive Parish Council approval to proceed to the permitting process.