<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, February 22, 2021 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, February 22, 2021 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

- Adoption of T.P. Ordinance No. 21-11- An ordinance to grant a variance to Tangipahoa Parish Code of Ordinances- Chapter 17-4.2-4a- Mini Partitions, for Mr. Eduardo Gato at 41066 Byers Road, Ponchatoula, Louisiana in District No. 2

Tangipahoa Parish Council Tangipahoa Parish Government Building 206 East Mulberry Street, Amite, LA 70422 Regular Meeting Immediately Following Public Hearing February 22, 2021

CALL TO ORDER

INVOCATION

<u>PLEDGE OF ALLEGIANCE</u> (All Veterans and active military, please render the proper salute)

ROLL CALL

<u>CELL PHONES</u> - Please Mute or Turn Off

ADOPTION OF MINUTES- Regular minutes dated February 8, 2021

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

PARISH PRESIDENT'S REPORT

- 1. Approval of final acceptance of overlay program phase 21 fy 2020
- 2. Approval of new and current model Western Star 4700 sf roll off truck bid
- 3. Approval to Enter Into a Memorandum of Understanding Between Tangipahoa Parish Government and Tangipahoa Parish Recreation District #3 Keep Louisiana Beautiful (KLB) Trash Receptacle Mini-Grant Program.
- 4. Financial Report

REGULAR BUSINESS

- 5. Adoption of T.P. Ordinance No. 21-11- An ordinance to grant a variance to Tangipahoa Parish Code of Ordinances- Chapter 17-4.2-4a- Mini Partitions, for Mr. Eduardo Gato at 41066 Byers Road, Ponchatoula, Louisiana in District No. 2
- 6. Introduction of T.P. Ordinance No. 21-12- An ordinance to grant a variance to ordinance no. 97-25- adoption of state sanitary code for Randy Legaux at 14201 Highway 22 West, Ponchatoula, Louisiana in District No. 10
- 7. Introduction of T.P. Ordinance No. 21-13- An ordinance to place a moratorium on the consideration and/or approval of all solar panel farms or commercial solar power plants within Tangipahoa Parish until such time as the pending studies and ordinances are complete
- 8. Adoption of T.P. Resolution No. R21-05- A Resolution stating the Parish Council's approval and endorsement of the Tangipahoa Parish Convention and Visitors Bureau proceeding with the issuance, sale and delivery of its not to exceed \$150,000 Revenue Note, in one or more series, and its application for a loan under the Paycheck Protection Program
- 9. Adoption of T.P. Resolution No. R21-06- A Resolution to endorse and adopt Tangipahoa Parish Government 2020 Hazard Mitigation Plan update
- 10. Adoption of T.P. Resolution No. R21-07- A resolution of support from the Tangipahoa Parish Council for KAB Community Enhancement Grant Program
- 11. Adoption of T.P. Resolution No. R21-08- A resolution recognizing the naming of the Tangipahoa Recreation District No. 3 (Amite Area), to be named Neola Farm Sports Complex
- 12. Appoint/Re-Appoint Tangipahoa Water District
- 13. Appoint/Re-Appoint- Tangipahoa Parish Communication District No. 1 (911 board)
- 14. Appoint/Re-Appoint Recreation District No. 3 (Amite Area)
- 15. Discussion of Tangipahoa Parish Planning Commission Resolution No. 2020-01- A resolution of the Tangipahoa Parish Planning Commission requesting the passage of an ordinance giving complete authority to the Planning Commission as described under LA R.S. 33:101 through LA R.S. 33:130, as applicable to Tangipahoa Parish

BEER, WINE, AND LIQUOR PERMITS

16. GN Singh Investments / Cash & Dash19009 Sisters RoadPonchatoula, LA 70454

<u>17.</u> Somnath 2020 LLC / Stop N Shop #13 44192 Highway 445 Robert, LA 70455

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

ADJOURN

Kristen Pecararo Clerk of Council Daily Star Please Publish February 18, 2021

Posted @ T.P. Courthouse Annex February 18, 2021 In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact <u>Kristen Pecararo</u> at <u>985-748-</u> 2290 describing the Assistance that is necessary.



Office (985) 748-3211 Fax (985) 748-7576

ROBBY MILLER PARISH PRESIDENT

Post Office Box 215 Amite, Louisiana 70422

To: Whom it may concern

2/3/20

From: Russell Johnson, Project Engineer

Subject: Overlay Program Phase 21 FY 2020 Job Acceptance

Upon completion of the final inspection. We have concluded that the work done under the contract for Overlay Program Phase 21 FY 2020 is completed and deemed acceptable. Tangipahoa Parish Government accepts the aforementioned project and thus begins the one-year warranty period effective January 25, 2020.

Sincerely. hason

Project Engineer Tangipahoa Parish

TRENT FORREST DISTRICT 1 EMILE "JOEY" MAYEAUX DISTRICT 6 JOHN INGRAFFIA DISTRICT 2 LIONELL WELLS COUNCIL LOUIS "NICK" JOSEPH

DISTRICT 3 DAVID P. VIAL DISTRICT 8 CARLO S. BRUNO DIBTRICT 4 BRIGETTE HYDE DIBTRICT 9 H. G. "BUDDY" RIDGEL DISTRICT 5 KIM LANDRY COATES DISTRICT 10

TANGIPAHOA PARISH GOVERNMENT NEW & CURRENT MODEL WESTERN STAR 4700 SF ROLLOFF TRUCK OR EQUIVALENT BID OPENING FEBRUARY 10, 2021

BIDDER	YEAR/MAKE/MODEL	SPECIFICA	BID
NAME		TIONS	PRICE
All Truck	2022	Meet	162,802.00
Parts and	Western Star 4700SF	Speciification	
Equipment	w/Galbreath 75,000#		
Co., LLC	Hoist with Tarper		
Old River	Granite 64FR Mack		176,642.812
Mack	w/Galbreath 75000#		
	Roll Off Hoist		

Memorandum of Understanding

Between

Tangipahoa Parish Government

and

Tangipahoa Parish Recreation District #3

This Memorandum of Understanding (MOU) sets for the terms and understanding between Tangipahoa Parish Government (the Parish) and Tangipahoa Parish Recreation District #3 (the District) for the Keep Louisiana Beautiful (KLB) Trash Receptacle Mini-Grant Program.

Background

The partnership between Tangipahoa Parish Government and Tangipahoa Parish Recreation District #3 has been instrumental in helping keep the public spaces of Tangipahoa Parish Recreation District #3 beautiful, safe, and litter-free. Collaboration on previous projects such as working with the Town of Kentwood, the Tangipahoa Parish School System, and the Children's Discovery Museum to promote litter programs and litter education, along with the Friends of Greenway and other organizations cleaning up litter in the Manchac area, have been successful endeavors for both parties. The impact of their combined effort is greater than what either entities could have accomplished alone.

Purpose

This MOU outlines the roles and responsibilities of Tangipahoa Parish Government and Tangipahoa Parish Recreation District #3 for the installation, service, maintenance, and impact of the trash receptacles that may be received as part of the Keep Louisiana Beautiful Trash Receptacle Mini-Grant Program. The goals in this partnership are to:

- Reduce the amount of litter in the Tangipahoa Parish Recreation District #3 by placing five trash receptacles in the following high-litter public spaces:
 - 1. 61381 Highway 51 North, Amite, LA.-at Amite Area Recreation Park (District #3)
- Track the effectiveness of the Keep Louisiana Beautiful Trash Receptacle Mini Grant Program and the impact it has on our community.
- Raise public awareness of Keep Louisiana Beautiful in the Tangipahoa Parish community by placing appropriate signage on each installed trash receptacle.

The above goals will be accomplished by undertaking the following activities:

- Tangipahoa Parish Government will be responsible for conducting a baseline assessment in high-litter public spaces with the Tangipahoa Parish Recreation District #3 and selecting sites for receptacle placement.
- Tangipahoa Parish Government will be responsible for collecting data and submitting the final impact report to Keep Louisiana Beautiful before December 31, 2021.
- Keep Louisiana Beautiful will be responsible for ordering, shipping, and purchasing the receptacles and signs that will be placed on each receptacle.

- Tangipahoa Parish Government will be responsible for receiving and storing the receptacles, placing the Keep Louisiana Beautiful sign on each receptacle, and properly installing using the anchor kits. The receptacles shall be installed on public property at the outdoor locations outlined in this MOU. This must be completed prior to December,2021.
- Tangipahoa Parish Recreation District #3 will be responsible for regularly servicing and maintaining these receptacles.

Transfer of Ownership Upon Delivery and Acceptance

Upon delivery to and acceptance by Tangipahoa Parish Government of the trash receptacles and any accessories attached thereto or delivered therewith, including the anchor kits and signs to said receptacles, pursuant to the Keep Louisiana Beautiful Trash Receptacle Mini Grant Program, Keep Louisiana Beautiful does thereby grant, convey, assign and transfer any and all ownership and interest in and to said receptacles and accessories, together with all warranties running in favor of Keep Louisiana Beautiful and prior vendors of said receptacles and accessories from the manufacturers, to the extent assignable to the Tangipahoa Parish Recreation District #3. Tangipahoa Parish Government acknowledges, confirms, and agrees that upon acceptance by Tangipahoa Parish Recreation District #3 of the trash receptacles and any accessories attached thereto or delivered therewith, including the anchor kits and signs to said receptacles, pursuant to the Keep Louisiana Beautiful Trash Receptacle Program, then the Tangipahoa Parish Recreation District #3 shall become the sole owner of said receptacles and accessories.

Allocation of Responsibility

Upon delivery to and acceptance by Tangipahoa Parish Government of the two trash receptacles and any accessories attached thereto or delivered therewith, including the anchor kits to said receptacles, pursuant to the Keep Louisiana Beautiful Trash Receptacle Program, Tangipahoa Parish Government shall be responsible for the storage of same for a period of up to three months, until such time that Tangipahoa Parish Government has installed the receptacles at the recommended sites.

The Tangipahoa Parish Recreation District #3 acknowledges, understands, and agrees that the maintenance of the trash receptacles and the cleanliness of the public area at which the receptacles are located shall be the sole responsibility of the Tangipahoa Parish Recreation District #3. Keep Louisiana Beautiful and Tangipahoa Parish Government shall have no responsibility to maintain the trash receptacles or to provide for the regular removal of trash from or around receptacles.

Reporting

Ginger Tastet, Program Coordinator, will submit a final report to Keep Louisiana Beautiful by December 31, 2021, verifying proper receptacle installation and post litter assessment.

Funding

This MOU does not serve as a commitment from either party to contribute funds to the Trash Receptacle Mini-Grant Program. If the grant is awarded to Tangipahoa Parish Government, Keep Louisiana Beautiful will purchase and deliver selected trash receptacles to the specified delivery address of Tangipahoa Parish Government Road Department 63101 Commercial St., Roseland, LA 70456. Direct funds will not be awarded to grant recipients. Tangipahoa Parish Government is committed to evaluating and reporting the effectiveness of this program, and Tangipahoa Parish Recreation District #3 is responsible for the servicing and maintenance of the receptacles.

Duration

This MOU is at-will and may be modified by mutual consent of authorized officials from Tangipahoa Parish Recreation District #3 and Tangipahoa Parish Government. This MOU shall become effective upon signature by the authorized officials from Tangipahoa Parish Recreation District #3 and Tangipahoa Parish Government and will remain in effect until modified or terminated by any one of the partners by mutual consent. In the absence of mutual agreement by the authorized officials from Tangipahoa Parish Government, this MOU shall end on January 1, 2022.

Contact Information

Carol Brooke Tangipahoa Parish Recreation District #3 P.O. Box 103 Amite, LA 70422 (985)969-5340 Brookeside5llc@gmail.com

Robby Miller, President Tangipahoa Parish Government P. O. Box 215 Amite, LA 70422 (985)974-5702 parishpres@tangipahoa.org

Printed Name and Title of Affiliate Director (Parish President)

Signature of Affiliate Director

Date

Printed Name and Title of Authorized Representative (the Recreation District)

Signature of Authorized District Representative

Date

T.P. Ordinance No. 21-11

AN ORDINANCE TO GRANT A VARIANCE TO TANGIPAHOA PARISH CODE OF ORDINANCES- CHAPTER 17-4.2-4a MINI PARTITIONS, FOR MR. EDUARDO GATO AT 41066 BYERS ROAD, IN PONCHATOULA, LOUISIANA IN DISTRICT NO. 2

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17, Sec. 17-4.2 A. (4.) (a) states Mini Partitions – for a new 60-foot ROW or private road to be allowed to be created, the original parcel (parent tract) to be divided must be a minimum of three (3) acres or more as per T.P. Ord. No. 20-56.

WHEREAS, Mr. Eduardo Gato, the property owner of 2.83 acres located at 41066 Byers Road, Ponchatoula, La 70454 is requesting a **variance to Chapter 17, Sec 17-4.2 A. (4.) (a);** and be allowed to create a Mini Partition with a 60-foot Right-of-Way.

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 for the property at 41066 Byers Road in District No. 2 for Mr. Eduardo Gato to be allowed to create a mini partition with a 60-foot right of way;

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 22nd day of February, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo, Clerk of Council Tangipahoa Parish Council		Brigette Hyde, Chairwoman Tangipahoa Parish Council	
INTRODUCED:	February 8, 2021		
PUBLISHED:	February 18, 2021	The Daily Star- OFFICIAL JOURNAL	
ADOPTED BY TPC:	February 22, 2021	JOONTAL	
DELIVERED TO PRE	SIDENT:da	ay of February., 2021 at	
APPROVED BY PRES	SIDENT:		
	Robby Miller	Date	
VETOED BY PRESID	ENT:		
	Robby Mille	r Date	
RECEIVED FROM PF	RESIDENT:	day of February, 2021 at	

T.P. Ordinance No. 21-12

AN ORDINANCE TO GRANT A VARIANCE TO ORDINANCE 97-25-ADOPTION OF STATE SANITARY CODE FOR RANDY LEGAUX AT 14201 HIGHWAY 22 WEST, IN PONCHATOULA, LOUISIANA 70454 IN DISTRICT NO. 10

WHEREAS, Mr. Randy Legaux has an existing structure on this .93 acre of property; and

WHEREAS, ordinance 97-25 requires one acre for two residences; and

WHEREAS, the Legaux property is .07 acres short of requirement and will not be in violation of the State Sanitary Code;

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 Randy Legaux to obtain approval to place a second residence on this property; and the current residence to be demolished and removed in its entirety within 90 days of occupancy of the new residence. Mr. Legaux shall file an affidavit with Tangipahoa Parish Government agreeing to the following prior to issuance of permits:

- 1. He is the legal owner of the 0.93 acres located at 14201 Highway 22 West, Ponchatoula, La 70454.
- 2. He has requested a variance to construct a second dwelling on this property.
- 3. He has read proposed T.P. Ordinance No. 21-12 granting the variance and agrees with all the terms set forth therein.
- 4. He agrees that if he violates the T.P. Ordinance No. 21-12 by not demolishing and removing the original residence within 90 of occupying the newly constructed residence, the Tangipahoa Parish Council-President Government can take legal action to require said removal.
- 5. He further agrees he shall be responsible for any legal fees, court costs, or other expenses associated with the enforcement of this action.

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 8th day of March, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo, Clerk of Council Tangipahoa Parish Council Brigette Hyde, Chairwoman Tangipahoa Parish Council

INTRODUCED: February 22, 2021

PUBLISHED: March 4, 2021

ADOPTED BY TPC: March 8, 2021

The Daily Star- OFFICIAL JOURNAL

DELIVERED TO PRESIDENT: ______day of March, 2021 at

APPROVED BY PRESIDENT: __

	Robby Miller	Date		
VETOED BY PRESIDENT:				
	Robby Miller	Date		
RECEIVED FROM PRESIDENT:day of March, 2021 at				

T. P. ORDINANCE NO. 21-13

AN ORDINANCE TO PLACE A MORATORIUM ON THE CONSIDERATION AND/OR APPROVAL OF ALL SOLAR PANEL FARMS OR COMMERCIAL SOLAR POWER PLANTS WITHIN TANGIPAHOA PARISH UNTIL SUCH TIME AS THE PENDING STUDIES AND ORDINANCES ARE COMPLETE

WHEREAS, the Tangipahoa Parish Council seeks to protect the health and welfare of all citizens.

WHEREAS, the Tangipahoa Parish Council has the authority and responsibility to provide for the orderly and safe development of property in the Parish of Tangipahoa.

WHEREAS, the Tangipahoa Parish Council has the authority and responsibility to provide for safe and effective disposal of any potentially harmful or dangerous pollutants.

WHEREAS, the Parish of Tangipahoa is currently undertaking a study and considering new development rules, policies and ordinances concerning the innovative technology of commercial solar power and solar panel farms.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, hereby adopts a resolution and contemporaneously introduces this ordinance ordering a moratorium, on the consideration, approval or permitting of solar panel farms or commercial solar power plants within Tangipahoa Parish until such time as the pending studies and ordinances are complete.

BE IT FURTHER ORDAINED that this moratorium shall expire in 90 days from the adoption of this ordinance unless extended by Resolution of the Tangipahoa Parish Council

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 8th day of March, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ABSTAIN:

ATTEST:

Kristen Pecararo, Clerk of Council Tangipahoa Parish Council		Brigette Hyde, Chairwoman Tangipahoa Parish Council
INTRODUCED:	February 8, 2021	
PUBLISHED:	February 18, 2021	The Daily Star- OFFICIAL
ADOPTED BY TPC:	February 22, 2021	JOURNAL
DELIVERED TO PRES	SIDENT:day of March, 2	2021 at
APPROVED BY PRES	IDENT:	
	Robby Miller	Date
VETOED BY PRESIDE	ENT:	
	Robby Miller	Date
RECEIVED FROM PRI	ESIDENT:day of March	, 2021 at

T.P. RESOLUTION NO. R21-05

A Resolution stating the Parish Council's approval and endorsement of the Tangipahoa Parish Convention and Visitors Bureau proceeding with the issuance, sale and delivery of its not to exceed \$150,000 Revenue Note, in one or more series, and its application for a loan under the Paycheck Protection Program.

WHEREAS, the Tangipahoa Parish Convention and Visitors Bureau is a body politic and corporate and a political subdivision of the State of Louisiana (the "*Bureau*") created pursuant to Article VI, Sections 19 and 30 of the Louisiana Constitution of 1974, as amended, and Sections 4574 *et. seq* of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "*Tourist Commission Act*");

WHEREAS, the Bureau was established for the purpose of, directly or indirectly, developing and/or carrying out programs and activities designed to attract and promote travel and tourism in and to the Parish of Tangipahoa, State of Louisiana (the "*Parish*");

WHEREAS, in response to the budgetary challenges created by the COVID-19 pandemic and to continue the Bureau's economic development mission to promote and encourage the travel and tourism industry in the Parish at current levels, the Board of Directors of the Bureau (the "*Board*"), pursuant to the Tourist Commission Act and Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, desires to issue its not to exceed \$150,000 Revenue Notes, in one or more series (the "*Notes*"), for the purpose of funding the Bureau's operations and expenses in the Commission's current and upcoming fiscal years;

WHEREAS, the Bureau desires to also undertake such loan as may be made available under the Paycheck Protection Program administered by the Small Business Administration (the "**PPP**") pursuant to the Coronavirus Aid, Relief and Economic Security Act, Public Law 116-136 of the 116th Congress of the United States of America (the "**CARES Act**");

WHEREAS, Section 318 of the Economic Aid to Hard-Hit Small Businesses, Nonprofits, and Venues Act, Public Law 116-136 of the 116th Congress of the United States of America (the "*Economic Aid Act*") provides that destination marketing organizations such as the Bureau are now eligible entities to apply for loans by utilizing the PPP; and

WHEREAS, this Parish Council of the Parish of Tangipahoa, State of Louisiana (this "*Parish Council*") approves and endorses the Bureau's issuance of the Notes and its application for a loan by utilization of the PPP, as shall be more fully set forth in a later-adopted Resolution of the Bureau describing the terms and features of the Notes, and desires that this Resolution be construed to meet the requirements of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, to the extent such laws are applicable.

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

SECTION 1. This Parish Council hereby approves and endorses the issuance and delivery of not to exceed \$150,000 Revenue Notes of the Tangipahoa Parish Convention and Visitors Bureau, in one or more series, and shall be issued under the authority of the Tourist Commission Act and Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution of the Bureau at the time of the issuance of the Notes.

SECTION 2. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, to the extent such laws are applicable.

SECTION 3. The Parish President, the Council Chairman and the Council Clerk are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this resolution and to assist the Bureau in carrying out its functions in connection with the financing.

On motion by ______ and seconded by ______, the foregoing resolution was hereby declared adopted on this the 22nd day of February, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Brigette Hyde, Chairwoman Tangipahoa Parish Council

Kristen Pecararo, Clerk Tangipahoa Parish Council

> Robby Miller, President Tangipahoa Parish

STATE OF LOUISIANA PARISH OF TANGIPAHOA

I, the undersigned Clerk of the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "*Governing Authority*") do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on February 22, 2021, stating the Parish Council's approval and endorsement of the Tangipahoa Parish Convention and Visitors Bureau proceeding with the issuance, sale and delivery of its not to exceed \$150,000 Revenue Note, in one or more series, and its application for a loan under the Paycheck Protection Program.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Tangipahoa, State of Louisiana, on this 22nd day of February, 2021.

Kristen Pecararo, Clerk Tangipahoa Parish Council

(SEAL)

RESOLUTION NO._____

A Resolution to endorse and adopt Tangipahoa Parish Government 2020 Hazard Mitigation Plan update; and otherwise, to provide with respect thereto.

WHEREAS, the Tangipahoa Parish Government recognizes the threat that natural hazards pose to people and property within Tangipahoa Parish; and

WHEREAS, the Tangipahoa Parish Government has prepared a multi-hazard mitigation plan, hereby known as the 2020 Hazard Mitigation Plan, in accordance with the Disaster Mitigation Act of 2000 and FEMA guidelines; and

WHEREAS, the 2020 Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Tangipahoa Parish from the impacts of future hazards and disaster; and

WHEREAS, adoption by the Tangipahoa Parish Government demonstrates the Parish's commitment to the hazard mitigation and achieving the goals outlined in the 2020 Hazard Mitigation Plan;

NOW, THEREFORE:

BE IT RESOLVED BY THE Tangipahoa Parish Government THAT it hereby adopts the Tangipahoa Parish Government Hazard Mitigation Plan for 2020.

BE IT FURTHER RESOLVED BY THE TANGIPAHOA PARISH GOVERNMENT THAT the Parish Council President is hereby authorized and directed to immediately certify and release this Resolution.

Adopted this _____ day of February, 2021 by ...

RESOLUTION OF SUPPORT FROM THE TANGIPAHOA PARISH COUNCIL FOR KAB COMMUNITY ENHANCEMENT GRANT PROGRAM

WHEREAS, the Parish of Tangipahoa has a desire to provide community enhancement and beautification to help provide and build healthy communities, and

WHEREAS, the Parish will be partnering with local communities and organizations to develop and implement comprehensive program approaches to community enhancement and beautification, and

WHEREAS, the Parish desires to apply for Keep America Beautiful funding to assist with the implementation of local program objectives and activities; then

THEREFORE, HEREBY BE IT RESOLVED that the Tangipahoa Parish Council agrees that the Parish will apply for Keep America Beautiful funds for its MLK Neighborhood building program, coordinated with the Town of Kentwood, and the Community Tree Planting program, working together with Amite and the Parish's Arena. The Council also hereby supports the Parish President in applying for these grants and being the authorized signature and providing any necessary staffing that may be required to carry out the proposed projects on behalf of the Parish.

On motion by _____and seconded by _____, the foregoing resolution was hereby declared adopted on this the 22^{nd} day of February, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ABSTAIN:

ATTEST:

Kristen Pecararo, Clerk of Council Tangipahoa Parish Council Brigette Hyde, Chairwoman Tangipahoa Parish Council

Robby Miller, President Tangipahoa Parish

T.P. Resolution No. R21-08

A RESOLUTION RECOGNIZING THE NAMING OF THE TANGIPAHOA RECREATION DISTRICT NO. 3 (AMITE AREA) SPORTS COMPLEX AS THE "NEOLA FARM SPORTS COMPLEX"

WHEREAS, after extensive research of the history of the property at 61381 Highway 51 N., Amite, Louisiana and consulting with local historians, the Tangipahoa Recreation District No. 3 board of commissioners would like to pay tribute and document the history of the property by naming the new park after the farm that was once located there; and

WHEREAS, the Tangipahoa Recreation District No. 3 board of commissioners voted at their regular meeting on January 26, 2021 to name the new sports complex at 61381 Highway 51 N., Amite, Louisiana as the "Neola Farm Sports Complex"; and

NOW THEREFORE BE IT RESOLVED that the Tangipahoa Parish Council President Government does hereby recognize the naming of the Tangipahoa Recreation District No. 3 (Amite Area) sports complex at 61381 Hwy 51 N., Amite, LA 70422 as the "Neola Farm Sports Complex".

On motion by ______and seconded by ______, the foregoing resolution was hereby declared adopted on this the 22^{nd} day of February, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ABSTAIN:

ATTEST:

Kristen Pecararo, Clerk of Council Tangipahoa Parish Council Brigette Hyde, Chairwoman Tangipahoa Parish Council

Robby Miller, President Tangipahoa Parish

Recreation District #3 of Tangipahoa Parish

Physical address: 61381 Hwy 51N, Amite, LA 70422 Mailing address: P. O. Box 103, Amite, LA 70422 Phone: 985-969-5340

Regular Meeting on January 26, 2021

The Recreation District #3 of Tangipahoa Parish Board came together on Tuesday, January 26, 2021 at the regular meeting place, Amite City Hall, 212 E Oak St., Amite, LA 70422 at 6:05 p.m.

President John Smith called the meeting to order at 6:05 p.m.

A roll call of attendance was taken as follows:

Board Members present were: John Smith, Cory Blunk, B T Callihan, Gerald Giardina and Wayne Johnson.

Others present were: Laura Gray, CPA, Brad Stevens, Attorney and Carol Brooke, Secretary.

There was no public input.

PLEDGE AND PRAYER

Giardina led the Pledge of Allegiance and Smith offered the night's prayer.

MINUTES AND FINANCIALS

Upon a motion by made Blunk, seconded by Giardina to accept the minutes of the December, 2020 meeting. All in favor.

Upon a motion made by Giardina, seconded by Johnson to accept the financial statement as presented by Laura Gray CPA. All in favor.

Upon a motion made by Johnson, seconded by Blunk to accept the engagement letter with Bruce Harrell CPA to conduct this year's audit ending December 31, 2020. All in favor.

Website

Nick Gagliano with The Gagliano Group updated the board on the website. Gagliano added the items he needs to get the website ready to go live. Brooke will take care of getting to him.

Naming of the park

Attorney Stevens told the board he had researched the name Neola to secure some background information. He had spoken to Sam Hyde and Charles Genco, to which each told stories about the farm. Brooke had spoken with Robert Vernon who also spoke highly of the farm and the family.

Upon a motion by Giardina, seconded by Johnson to adopt the name NEOLA FARM SPORTS COMPLEX as the official name for the park. A roll call vote was taken: YEAS: Giardina, Johnson, Smith, Callihan NAYS: None ABSTAIN: Blunk ABSENT: None Motion passed.

Planting grass and maintenance of the fields

Jim Lobb explained to the board the maintenance plan he proposed for the fields. He stated he does not plant, only maintain. Brooke will email his proposal to all board members so that can review.

On a motion made by Johnson, seconded by Giardina to adjourn the meeting.

Minutes taken by Carol Brooke

Amite City - A Living History

Monday, March 14, 2016

Neola Farm

Neola Farm – A place of beauty, of tragedy, of silent sadness.



Burned 4-7-2014

Neola Farm 1968

Percy Luzenburg McCay was a well known and progressive businessman from New Orleans. His name was well known in Louisiana and in the cotton industry around the year 1900. Time takes its toll and now, over 100 years after his death, his name has very little recognition in Amite City. Percy L. McCay is buried in the Amite Cemetery, but what is his story?

In 1886-1887 Percy Luzenburg McCay and George DeRussey purchased land near Amite to create a model farm which was named "Neola Farm." The new landowners apparently had more than farming in mind because both of these men married Amite women shortly after establishing Neola. Mr. McCay won the hand of Eleanor "Nellie" Conner and Mr. DeRussey married Miss Minnie Lotspeich. After a few years Neola became the property of the McCays as the DeRussey's moved to South Louisiana to work in the sugar industry.

The McCay family shared time between Neola and their home in New Orleans. The marriage of Percy L. McCay and Nellie Conner resulted in the births of Edith Luzenberg McCay, Anna Conner McCay, Percy Luzenberg McCay, Jr. and Thompson McCay. Of note to the Amite area is that Anna Conner McCay was the first wife of Robert Stephen Ellis, Jr. She died early in their marriage.

Subscribe To Amite City - A Living History



City A.S. Cartwright. Amite City History Anna Conner McCay Ellis Arthur Bender Atkinson Boy Scouts Campbell Hotel Capt. Davis Carnival Dr. G.O. Sanders Dr. J.R. Johnson Eleanor Conner Fillmore City Fire G.M. Scarle George DeRussy H.N. Saal Helmich Historical Homes Amite. Amite History Joe Ogle Joseph Palmier Kopfler Lallie Conner Lieut. Burnham Lieut. Sanders Lillie Lotspeich Louis Lefevre Millard Fillmore Minnie Lotspeich Mixon Neola New Orleans Jackson and Great Northern Percy Luzenberg McCay Railroad S.S. Conner Tangipahoa Scouts Waterworks William Christy Woodmen of the

World X.A. Kramer

Mr. McCay grew up in New Orleans and attended college in Virginia. McCay graduated with distinction and was valedictorian of his class at Locust Dale College. McCay began his career in the cotton brokerage firm of W.B. Thompson and Co. He started work as an office boy and clerk but rose though the ranks. He served in just about every position at the firm until finally he became a partner were he remained until his death in 1903.

After the death of her husband Nellie Conner McCay continued to be active in Amite activities. One of her sisters, Lallie Conner, married Bolivar E. Kemp.

Neola remains in the hands of the McCay family but the noted home there burned in 2014. The grounds there are still quite beautiful.





Watermelon at Neola Farm. Image located at www.nuckollswebsite.com. Pictured left to right; Lillie Lotspeich, Mr. DeRussy, Nellie Conner, Mr. Adams, Lallie Conner, Mr. McCay, Mr. Conner, Mr. Rugely, Minnie Lotspeich.























Ncola Farm.

Mr. Percy L. McCay and Mr. George De Russey, of this city, have recently purchased a cosy farm on the Jackson Railroad, near Amite, and propose to make it a model farm. Their garder contains a choice solection of flowers, including "the red, red rese." We think that farming is not the only attraction afforded by the piny woods. The reflued fermice society in Amite has its influence. By the way, there are so many new settlements on the line of the Tilinois Central Railroad that the company will soon require an decommodation train from New Oriens to McComb City and return.

An ad from May 1, 1887 Times Picayune Thank you to Robert D. Vernon for the history, the research, and guide to grave sites.

Tangipahoa Water District

(4 year terms)

Contact: Mr. Charles Schlicher 985-345-6457 P.O. Box 699 Natalbany, La 70451 Meets 1st and 3rd Monday at 4pm at District office 46463 N. Morrison Blvd. Hammond, La 70401

Commissioner	Appointed By	Term	Expiration
Jason Lipscomb	10	2	February 2024
Larry Byers	9	1	July 2023
Gary Kelley	4	2	May 2024
Raymond "Raay" Williams	7	Unexpired	March 2021
<mark>985-351-09992</mark>			
Bruce Bordelon	<mark>6</mark>	<mark>2</mark>	March 2021
Marlon Milton	1	1	September 2024
985-514-1899			
Don Marshall	2	2	September 2024
John S. Wilde	8	2	March 2024

TANGIPAHOA PARISH POLICE CHIEFS ASSOCIATION Amite, Louisiana

January 28, 2021

Tangipahoa Parish Council 206 E Mulberry Street Amite, LA 70422

Dear Council Members,

The Tangipahoa Parish Police Chiefs Association would like to recommend the appointment of Independence Police Chief, Frank Edwards to the Tangipahoa Communication District No. 1 Board of Commissioners to fulfill the remaining term of retiring chief and board member, Jerry Trabona. Chief Edwards will represent municipal law enforcement on the board.

Sincerely,

eny Tauloner Jerry Trabona

Tangipahoa Parish Police Chiefs Association

TANGIPAHOA COMMUNICATION DISTRICT NO. 1

911

Contact: Mr. Dennis Darouse 985-747-0911 P.O. Box 505 Amite, La. 70422 Meets on 4th Thursday of month at 4:30PM at 911 office

4-Year Terms

Commissioner	Appointed By	Term	Expiration
Karen Volkman	Hospitals	2	June 2022
John Ballard	ТРС	2	June 2022
Kim Moore	TPSO	2	June 2021
Richard Cutrer	Municipal Fire	2	June 2021
Patrick Simms	Ambulance Service	2	June 2021
<mark>Jerry Trabona</mark>	Municipal Police	2	June 2024
Jesse Hodges	Rural Fire	2	June 2024

RECREATION DISTRICT NO. 3 (AMITE AREA)

4 YEAR TERMS

Contact: Mrs. Carol Brooke P.O. Box 1100 Amite, La 70422 985-969-5340 Brookeside5llc@gmail.com Meets 2nd Tuesday of month at 6:15PM at Amite Library

Commissioner	Appointe	Term	Expiration
	d By		
Cory Blunk	3	1	April 2024
985-974-1785			
blunklaw@gmail.com			
Gerald Giardina	<mark>3</mark>	1	April 2021
Wayne Johnson, Jr.	<mark>3</mark>	<mark>1</mark>	April 2021
<mark>985-662-4148</mark>			
Wayne.johnson@tangischo			
ols.org			
Brian "BT" Callihan	3	unexpired	April 2023
985-517-9917			
btcallihan@gmail.com			
John "Tree" Smith	3	1	April 2022

RESOLUTION NO. 2020-01

A RESOLUTION OF THE TANGIPAHOA PARISH PLANNING COMMISSION REQUESTING THE PASSAGE OF AN ORDINANCE GIVING COMPLETE AUTHORITY TO THE PLANNING COMMISSION AS DESCRIBED UNDER LA R.S. 33:101 THROUGH LA R.S. 33:130, AS APPLICABLE TO TANGIPAHOA PARISH

WHEREAS, the Tangipahoa Parish Planning Commission is committed to supporting smart growth and development for all the areas within its jurisdiction as provided by law; and

WHEREAS, it is the intent of the Tangipahoa Parish Planning Commission to obtain adequate power and authority to implement its commitment to the residents of Tangipahoa Parish; and

WHEREAS, there is currently no Parish ordinance granting the Tangipahoa Parish Planning Commission the full authority it can be afforded under State law and one would be required in light of the Tangipahoa Parish Charter.

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Planning Commission we humbly request the Tangipahoa Parish Council adopt an ordinance that:

1. Grants full power and authority as described in LA R.S. 33:101, et seq, to the Tangipahoa Parish Planning Commission to approve and deny developments, subdivisions, etc. as described in state statute, regardless if the proposed development, subdivision, etc. meets the minimum standards required by local ordinance.

2. Acknowledges under no circumstances does this allow the Tangipahoa Parish Planning Commission to enact or adopt its own regulations or ordinances.

PASSED BY THE TANGIPAHOA PARISH PLANNING COMMISSION BY AFFIRMATIVE VOTE.

YEA: 5 (Walker, Scott, Wells, Williams, Kennedy) NAY: / (Grautreaux) ABSTAIN: ((Anthogen)) Date: 1/-3-20 Signed: Tangipahoa Parish Planning Commission Chairman



Daniel Edwards SHERIFF & EX-OFFICIO TAX COLLECTOR

Dennis Pevey Chief Criminal Deputy

February 2, 2021

Tangipahoa Parish Council P.O. Box 215 Amite, LA 70422

Dear Tangipahoa Parish Council Members:

The following has applied for a liquor license through the Tangipahoa Parish Sheriff's Office:

Business Name and Physical Location:

GN Singh Investments / Cash & Dash

19009 Sisters Road

Ponchatoula, LA 70454

License Type:

____ Class A Beer (On Premise)

X Class B Beer (Package Only)

X Class A/B Liquor

The applicant has <u>completed</u> all paperwork requirements set forth under the Tangipahoa Parish Council Code of Ordinances governing Occupational Licenses in the Parish of Tangipahoa. Attached is the applicant's paperwork for your review.

Sincerely 1

Carløs Notariano TPSØ Compliance Officer

/abj Enclosures

P.O. Box 942 • Amite, Louisiana 70422 • Amite (985) 748-3346 • Hammond: (985) 902-2050



Daniel Edwards SHERIFF & EX-OFFICIO TAX COLLECTOR

Dennis Pevey Chiel Criminal Deputy

February 11, 2021

Tangipahoa Parish Council P.O. Box 215 Amite, LA 70422

Dear Tangipahoa Parish Council Members:

The following has applied for a liquor license through the Tangipahoa Parish Sheriff's Office:

Business Name and Physical Location:

Somnath 2020 LLC / Stop N Shop #13

44192 Highway 445

Robert, LA 70455

License Type:

____ Class A Beer (On Premise)

____X__ Class B Beer (Package Only)

X Class A/B Liquor

The applicant has <u>completed</u> all paperwork requirements set forth under the Tangipahoa Parish Council Code of Ordinances governing Occupational Licenses in the Parish of Tangipahoa. Attached is the applicant's paperwork for your review.

Sincerely Carlos Notariano

TPSO Compliance Officer

/abj Enclosures

P.O. Box 942 • Amite, Louisiana 70422 • Amite (985) 748-3346 • Hammond: (985) 902-2050