

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, February 10, 2020 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, February 10, 2020 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
February 10, 2020**

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 January 27, 2020

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

PARISH PRESIDENT'S REPORT

1. Approval of Change Order No. 1- Phase XX Overlay Program Project No. 19-01-22
2. Approval of Change Order No. 5- Club Deluxe Road Overlay and Widening
3. Approval to Seek Bids on the Installation of Landfill Gas Collection and Control System
4. Approval to Seek Bids for One 4" and 6" Trash Pumps for the Parish Landfill

REGULAR BUSINESS

5. Introduction of T.P. Ordinance No. 20-03- Vander Pol family partition variance
6. Adoption of T.P. Resolution No. R20-02- A resolution authorizing Sewerage District No. 1 of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$5,650,000 Revenue Bonds, in one or more series

BEER, WINE, AND LIQUOR PERMITS

7. The Blvd Lounge & Grill, LLC
46289 North Morrison Blvd
Suite B
Hammond, LA 70401

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

ADJOURN

Kristen Pecararo
Clerk of Council

Daily Star
Please Publish February 6, 2020

Posted @ T.P. Gordon A. Burgess Governmental Building- February 6, 2020

In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact Kristen Pecararo at 985-748-2290 describing the Assistance that is necessary.

ITEM ATTACHMENT DOCUMENTS:

1. Approval of Change Order No. 1- Phase XX Overlay Program Project No. 19-01-22

TANGIPAHOA PARISH GOVERNMENT CONTRACT CHANGE ORDER	Date January 27, 2020
To (Contractor) BARRIERE CONSTRUCTION CO., L.L.C. 407 C.C. ROAD FRANKLINTON, LA. 70438	Project No. Phase XX Overlay Program Project No. 19-01-22
	Location
	Contract No.
	Change Order No. 1

You are hereby requested to comply with the following changes from the contract plans and specifications:

Item No. (1)	Description of changes - quantities, units, unit prices, change in completion schedule, etc. (2)	Decrease in contract price (3)	Increase in contract price (4)
1	The estimate quantities ran over	\$	\$ 65,217.58
	Change in contract price due to this Change Order:	\$ _____	\$ <u>65,217.58</u>
	Total decrease	\$ _____	\$ _____
	Total increase	\$ _____	\$ <u>65,217.58</u>
	Difference between Col. (3) and (4)	\$ _____	\$ _____
	Net <u>increase</u> (decrease) contract	\$ _____	\$ <u>65,217</u>

The sum of 65,217.58 Is hereby increased (increase from) the total contract price, and the total adjusted contract price to date thereby is \$ 3,584,333.58.

The time provide for completion in the contract is **(changed)** (increased (decreased) by _____ Calendar days. This document shall become an amendment to the contract and all provisions of the contract will apply hereto.

Recommended by _____	Architect/Engineer	_____	Date
Accepted by _____	Contractor	_____	Date
Approved by _____	Owner	_____	Date

JUSTIFICATION FOR CHANGE

Project No. Phase XX Overlay
Program Project No. 19-01-22

Contract No.

Change Order No. 1

1. Necessity for change:

2. Is proposed change an alternate bid? Yes No

3. Will proposed change alter the physical size of the project?
If AYes,@ explain. Yes No

4. Effect of this change on other prime contractors:

NONE

5. Has consent of surety been obtained? Yes Not necessary

Will this change affect expiration or extent of insurance coverage?
If AYes,@ will the policies be extended? Yes No Yes No

Effect on operation and maintenance cost:

_____ Owner

_____ Date

PHASE 20 Tangipahoa Parish Overlay Program																	SQ Yards	TOTALS	Estimate	Differance				
Order	District	ROAD NAME	To	From	Length(mi)	Width(ft)	5280*L (m)*2	C	E	C	S	S	J	T	H	S	N	M	M	SQ Yards	TOTALS	Estimate	Differance	
1		J. Schwartz Ln.	LA 1053	End	0.13	11.00	1,372.80														-	5,600.00	13,725.56	\$ 8,125.56
1		B. Cutrer Rd.	La 1054	End	0.46	14.00	4,857.60														-	17,287.04	49,340.98	\$ 32,053.94
1		Vernon Ln.	LA 1053	End	0.29	16.00	3,062.40														-	14,808.00	40,042.22	\$ 25,234.22
1		Melvin Brumfield Rd.	Hookfin Rd.	End	0.18	14.00	1,900.80														-	5,600.00	16,256.00	\$ 10,656.00
1		Ella O'Neal Rd.	Hookfin Rd.	End	0.08	14.00	844.80														-	4,007.08	8,128.00	\$ 4,120.92
1		Hookfin Circle Rd.	Hookfin Rd.	End	0.12	14.00	1,267.20														-	3,938.60	10,786.53	\$ 6,847.93
1		Imes Rd.	Hookfin Rd.	End	0.12	14.00	1,267.20														-	3,938.64	11,040.53	\$ 7,101.89
1		Lee Ln.	E. Peckerwood	End	0.24	15.00	2,534.40														-	8,446.64	22,983.00	\$ 14,536.36
1		C.B. Temple Rd.	New OL	Hookfin Rd.	0.20	18.00	2,112.00														-	24,052.94	22,159.80	\$ (1,893.14)
1		5th St.	La 38	Ave. E	0.17	30.00	1,795.20														-	30,923.10	30,810.44	\$ (112.66)
1		N. Hayes Rd.	La 1055	1.5 miles	1.50	18.00	15,840.00														-	223,894.99	224,179.44	\$ 284.45
1		Camp Moore Rd.	U.S. 51	First Curve	0.20	15.00	2,112.00														-	249,820.46	47,306.45	\$ (202,514.01)
1		Snowfield Rd.	LA 1061	Dummyline Rd	0.14	18.00	1,478.40														-	24,699.00	19,305.49	\$ (5,393.51)
1		Bogie Walker Microsurface	La 1049	La 1049	0.12	15.00	1,267.20														-	-	0.0	\$ -
1		Buckhalter Rd. Microsurface	La 1049	End	0.11	15.00	1,161.60														-	-	0.0	\$ -
																					-	-	-	\$ -
2		Leander Ln.	La 16	End	0.60	16.00	6,336.00														-	25,907.92	64,482.76	\$ 38,574.84
2		Firetower rd.	I-12 O/P	New Asphalt	1.66	18.00	17,529.60														-	281,561.18	270,894.26	\$ (10,666.92)
2		Snowball Circle	Apple Blossom	Cameo	0.06	20.00	633.60														-	20,919.94	6,825.01	\$ (14,094.93)
2		Cameo Ct.	Snowball Circle	Snowball Circle	0.17	20.00	1,795.20														-	27,720.36	19,613.17	\$ (8,107.19)
2		Virginia St.	Ellis Rd.	End	0.08	17.00	844.80														-	8,455.37	13,435.74	\$ 4,980.37
																					-	-	-	\$ -
3		Holy Hill Rd.	Richardson Rd	End	0.34	16.00	3,590.40														-	8,392.32	22,359.33	\$ 13,967.01
3		Kent Rd.	Joynton Rd.	End	0.46	16.00	4,857.60														-	10,748.43	26,834.13	\$ 16,085.70
3		Israelite Church Rd.	Old U.S. 51	End of Mainte	0.30	15.00	3,168.00														-	37,227.73	27,253.24	\$ (9,974.49)
3		Martin Luther King Rd.	S. 3rd St.	Banks Rd.	0.27	18.00	2,851.20														-	31,589.27	39,388.21	\$ 7,798.94
3		Kemp St.	La 40	Guzzardo Ln.	0.46	20.00	4,857.60														-	55,805.23	55,624.99	\$ (180.24)
3		Lawson Rd.	Olive St.	Reid St.	0.11	16.00	1,161.60														-	8,999.82	9,837.27	\$ 837.46
3		Second St.	La 16	W. Magnolia	0.29	20.00	3,062.40														-	53,536.20	32,797.32	\$ (20,738.88)
3		N. Bay St.	E. Mulberry St	Hickory St.	0.17	20.00	1,795.20														-	25,841.04	20,684.67	\$ (5,156.37)
																					-	-	-	\$ -
4		Pardo Ln.	Spookhill Rd.	.13 West	0.13	14.00	1,372.80														-	8,069.62	13,325.32	\$ 5,255.70
4		Barnett Rd.	La 40	End	0.34	15.00	3,590.40														-	11,606.64	32,548.97	\$ 20,942.33

PHASE 20 Tangipahoa Parish Overlay Program																							
Order	District	ROAD NAME	To	From	Length(mi)	Width(ft)	5280*L (m)*2	C	E	C	S	S	T	T	S	T	N	M	M	SQ Yards	TOTALS	Estimate	Difference
4		Cooper Rd.	New Asphalt	Easley Rd.	0.49	18.00	5,174.40													-	57,379.62	76,138.98	\$ 18,759.36
4		Rock Ridge Sub.	LA 40	End	0.23	20.00	2,428.80													-	62,955.59	39,622.08	\$ (23,333.51)
4		Puls Rd.	Robert D. Bro	LA 442	1.00	20.00	10,560.00													-	116,333.58	122,989.93	\$ 6,656.35
4		Old Mc Michael Rd. new contract	LA 1054	End	0.16	14.00	1,689.60													-	-		\$ -
4		River Wood Rd. Microsurface	LA 1065	End	0.20	16.00	2,112.00													-	-		\$ -
4		Wesley Rd. Microsurface	LA 40	Easley	1.26	19.00	13,305.60													-	-		\$ -
4		Rayborn Rd. Microsurface	Sibley Rd.	End	0.20	16.00	2,112.00													-	-		\$ -
4		Pine Grove Church Rd. Microsurface	E. Cooper Rd.	End	0.15	12.00	1,584.00													-	-		\$ -
4		Martin Rd. Microsurface	LA 40	Commerce St.	0.12	20.00	1,267.20													-	-		\$ -
5		N. General Pershing	University Ave	Gym Driveway	0.09	30.00	950.40													-	82,068.79	17,023.01	\$ (65,045.78)
5		N. General Pershing	Gym Driveway	Western Ave.	0.41	20.00	4,329.60													-	25,303.29	50,425.87	\$ 25,122.58
5		Fedele Rd.	LA 442	Chapel Rd.	0.30	18.00	3,168.00													-	49,879.99	54,224.36	\$ 4,344.37
5		Charleton Dr.	N. Cherry St. E	End	0.60	20.00	6,336.00													-	107,849.45	103,985.53	\$ (3,863.92)
5		Brittani Ln.	Charleton Dr.	End	0.10	18.00	1,056.00													-	18,739.72	17,226.99	\$ (1,512.73)
5		Samuel Ct. [1]	Charleton Dr.	Chandler Pl.	0.06	18.00	633.60													-	19,402.82	14,771.40	\$ (4,631.42)
5		Blake Ct. [2]	Charleton Dr.	Chandler Pl.	0.06	18.00	633.60													-	58.50	14,771.40	\$ 14,712.90
5		Chandler Pl. [3]	Charleton Dr.	Charleton Dr.	0.30	18.00	3,168.00													-	97,226.36	73,856.98	\$ (23,369.38)
5		Oak Haven Ln. Microsurface	Oak St.	End	0.21	18.00	2,217.60													-	-		\$ -
5		Greenlawn Microsurface	N. General Per	End	0.13	20.00	1,372.80													-	-		\$ -
5		Lamonte Ln. Microsurface	Oak St.	Nuccio Rd.	0.12	13.00	1,267.20													-	-		\$ -
5		Restivo Rd. Microsurface [4]	Nuccio Rd.	End	0.14	13.00	1,478.40													-	-		\$ -
5		Woodbridge Blvd. Microsurface [5]	N. Oak St.	End	0.62	20.00	6,547.20													-	-		\$ -
		[6]																		-	-		\$ -
6		Copper Hill Dr. [7]	Copper Hill En	Copper Hill En	1.00	20.00	10,560.00													-	171,220.89	\$182,148.32	\$ 10,927.43
6		Wardline Rd. Done as RPC Program [8]	Durbin Rd.	N. Baptist Rd.	1.23	20.00	12,988.80													-	-		\$ -
6		Terri Ln. Microsurface [9]	Pumpkin Cent	End	0.20	20.00	2,112.00													-	-		\$ -
6		Lauri Ln. Microsurface [10]	Wardline Rd.	End	0.70	17.00	7,392.00													-	-		\$ -
6		Country Ln. Microsurface [11]	N. Lee Hughes	End	0.20	19.00	2,112.00													-	-		\$ -
6		Monte Ln. Microsurface [12]	N. Lee Hughes	End	0.20	20.00	2,112.00													-	-		\$ -
6		Palm Dr. Microsurface	La 1064	End	0.30	17.00	3,168.00													-	-		\$ -
6		Coco Dr. Microsurface	Palm Dr.	Windmill Dr.	0.10	17.00	1,056.00													-	-		\$ -

															PHASE 20 Tangipahoa Parish Overlay Program											
Order	District	ROAD NAME	To	From	Length(mi)	Width(ft)	5280*L (m)*2	C	E	C	S	S	T	T	S	M	M	M	SQ Yards	TOTALS	Estimate	Difference				
6		Windmill Ln. Microsurface	La 1064	End	0.20	18.00	2,112.00												-	-	-	\$ -				
6		Howell Ln. Microsurface	Woodhaven R	Durbin Rd. Ext	0.40	17.00	4,224.00												-	-	-	\$ -				
7		Edwin Neil Way [13]	S. Wilson St.	S. Spruce St.	0.14	16.00	1,478.40												-	-	18,287.02	\$13,668.63	\$ (4,618.39)			
7		Harrel Ave. [14]	Cade St.	Mooney Ave.	0.37	18.00	3,907.20												-	-	43,046.07	\$40,995.63	\$ (2,050.44)			
7		Laurel St. [15]	W. Coleman A	W. Morris Ave	0.14	18.00	1,478.40												-	-	15,361.95	\$15,511.86	\$ 149.91			
7		J.W. Davis Dr. [16]	W. Coleman A	C.M. Fagan Dr	1.12	22.00	11,827.20												-	-	137,192.77	\$157,226.57	\$ 20,033.80			
7		Spruce St. Pulled [17]	Stanley St.	Phoenix Squar	0.33	21.00	3,484.80												-	-	-	\$ -				
7		Center St. Pulled overlaid 2018 [18]	Washington St	End	0.08	18.00	844.80												-	-	-	\$ -				
7		S. Hazel St.	W. 2nd Ave.	3rd Ave.	0.06	18.00	633.60												-	-	8,290.72	\$9,781.09	\$ 1,490.37			
7		Rosewood Cir.	Rosewood Dr.	End	0.07	18.00	739.20												-	-	8,877.13	\$7,755.93	\$ (1,121.20)			
7		Ennis Dr.	S. Range Rd.	End	0.06	15.00	633.60												-	-	5,113.88	\$6,020.26	\$ 906.38			
7		Tootsie Kinchen Rd. Microsurface [19]	Roger's Rd.	End	0.13	18.00	1,372.80												-	-	-	\$ -				
7		Sun Ln added by Robby [20]																	-	-	52,262.74	55,399.50	\$ 3,136.76			
8		Dew Ln.	Joiner Rd.	Dead end	0.10	16.00	1,056.00												-	-	9,680.32	10,068.80	\$ 388.48			
8		Verneuil Ln. Ext.	Verneuil Ln.	Dead end	0.37	18.00	3,907.20												-	-	39,230.00	40,583.33	\$ 1,353.33			
8		Oakcrest Ln.	N. Coburn Rd.	Dead end	0.20	18.00	2,112.00												-	-	21,317.60	22,034.04	\$ 716.44			
8		Traylor's Trail Rd. [21]	Stepp Rd.	End	0.26	18.00	2,745.60												-	-	39,962.41	25,433.41	\$ (14,529.00)			
8		Beacon st [22]	S Range rd.	end (skip culd	0.34	20.00	3,590.40												-	-	39,158.44	41,811.92	\$ 2,653.48			
8		Chelan st. [23]	Old section		0.16	30.00	1,689.60												-	-	37,462.11	59,224.59	\$ 21,762.48			
8		Pimlott [24]	Beacon st.	end (skip culd	0.07	20.00	739.20												-	-	7,535.55	8,315.80	\$ 780.25			
8		Hackberry Ct.	Red Maple St.	end	0.05	20.00	528.00												-	-	16,698.21	8,781.67	\$ (7,916.54)			
8		Gardens Blvd.	S. Elmwood Lc	end	0.31	20.00	3,273.60												-	-	43,060.55	41,229.58	\$ (1,830.97)			
8		E. Yellowwater Rd.	W. ClubDeluxe	S. Elmwood Lc	0.31	18.00	3,273.60												-	-	78,333.80	34,939.46	\$ (43,394.34)			
8		Red Maple Dr. Microsurface	S. Elmwood Lc	end	0.29	20.00	3,062.40												-	-	-	\$ -				
8		Birch St. Microsurface	N. Elmwood Lc	end	0.22	20.00	2,323.20												-	-	-	\$ -				
8		Water Oak Ct. Microsurface	Red Maple St.	end	0.12	20.00	1,267.20												-	-	-	\$ -				
8		Elmwood Loop Microsurface	S. Elmwood Lc	S. Elmwood Lc	0.57	20.00	6,019.20												-	-	-	\$ -				
8		S. Elmwood Loop Microsurface	E. Yellowwater	Gardens Blvd.	0.13	20.00	1,372.80												-	-	-	\$ -				
8		Judge Leon Ford	Pride Dr.	Gate	0.42	20.00	4,435.20												-	-	61,452.60	51,781.56	\$ (9,671.04)			
9		Beach Rd.	LA 22	First Bridge	0.59	18.00	6,230.40												-	-	65,506.60	61,643.38	\$ (3,863.22)			

							PHASE 20 Tangipahoa Parish Overlay Program																		
Order	District	ROAD NAME	To	From	Length(mi)	Width(ft)	5280*L (m)*2	C	E	C	E	S	S	T	T	S	S	M	M	M	SQ Yards	TOTALS	Estimate	Difference	
9		Esterbrook Rd.	Teel Rd.	Weinberger Rd	0.85	18.00	8,976.00															-	141,332.85	124,517.50	\$ (16,815.35)
9		Raiford Rd.	S. Bunker Hill	Fletcher Cutoff	1.30	18.00	13,728.00															-	189,772.64	157,867.59	\$ (31,905.05)
9		Weaver Ln.	LA 22	End	0.20	22.00	2,112.00															-	45,850.21	62,264.23	\$ 16,414.02
							-															-	-	-	\$ -
10		Adams Rd.	Jerusalem Church	Davis Rd.	0.54	18.00	5,702.40															-	92,198.06	93,025.35	\$ 827.29
10		S. Tiger Loop	E. Tiger Loop	W. Tiger Loop	0.20	20.00	2,112.00															-	29,916.41	24,737.75	\$ (5,178.66)
10		N. Tiger Loop	E. Tiger Loop	W. Tiger Loop	0.21	20.00	2,217.60															-	25,893.04	26,414.88	\$ 521.84
10		W. Tiger Loop	N. Tiger Loop	End	0.17	20.00	1,795.20															-	22,405.74	26,950.64	\$ 4,544.90
10		Maplewood Dr.	W. Tiger Loop	S. Tiger Loop	0.14	20.00	1,478.40															-	13,862.86	15,956.08	\$ 2,093.22
10		Red Oak Dr.	E. Tiger Loop	S. Tiger Loop	0.12	20.00	1,267.20															-	17,278.54	24,182.68	\$ 6,904.14
10		Rue Merlot	Rue Chateau	End	0.15	20.00	1,584.00															-	23,294.13	12,298.99	\$ (10,995.14)
10		Rue Chateau	Rue Merlot	Rue Merlot	1.01	20.00	10,665.60															-	192,882.42	128,198.24	\$ (64,684.18)
TOTALS	TOTALS	TOTALS	TOTALS	TOTALS	TOTALS	TOTALS	347,212.80															-	\$ 3,584,333.50	\$ 3,347,774.62	\$ (236,558.88)
							contract amount													\$ 3,519,116.00	\$ 3,584,333.50				
							Remaining contract amount \$ (65,217.50)													0.00%					

ITEM ATTACHMENT DOCUMENTS:

2. Approval of Change Order No. 5- Club Deluxe Road Overlay and Widening

TANGIPAOA PARISH GOVERNMENT CHANGE ORDER

CHANGE ORDER NO. 5 (FINAL CLOSEOUT)

DATE: January 16, 2020

PROJECT NUMBER AND DESCRIPTION: Club Deluxe Road Overlay and Widening
CDBG No. 53PARA2101
HMGP No. 1603-105-0011

CONTRACTOR: Beverly Construction Co., LLC

ADDRESS: 1215 River Road
Bridge City, LA 70094

ITEM NO.	ITEM	UNIT	UNIT PRICE	REVISED		ORIGINAL	
				QUANTITY	AMOUNT	QUANTITY	AMOUNT
RW-15	Superpave Asphaltic Concrete (Binder Course)	Tons	\$67.00	11,840.22	\$793,294.74	13,710.46	\$918,600.82
RW-16	Superpave Asphaltic Concrete (Wearing Course)	Tons	\$73.50	5,132.97	\$377,273.30	5,920	\$435,120.00
RW-17	Superpave Asphaltic Concrete (Drives and Turnouts)	Tons	\$120.00	190.30	\$22,836.00	725	\$87,000.00
RW-22	Restoration of Surfaces (Shell or Limestone)	Cu. Yd.	\$57.00	0	\$0.00	100	\$5,700.00
RW-23	Chain Link Fence (6' High)	Lin. Ft.	\$34.00	165	\$5,610.00	1,615	\$54,910.00
RW-24	Chain Link Gates	Each	\$500.00	0	\$0.00	1	\$500.00
X-027	Deluxe Plaza Drainage	Lump	\$9,745.23	1	\$9,745.23	0	\$0.00
X-028	Driveway Apron Adjustments	Lump	\$28,059.72	1	\$28,059.72	0	\$0.00
TOTAL					\$1,236,818.99		\$1,501,830.82

AMOUNT OVER / UNDER RUN -\$265,011.83

EXPLANATION OF CHANGE ORDER: Item Nos. RW-15 thru RW-17 and RW-22 thru RW-24: Quantity adjustment to reflect actual quantities installed.

Item No. X-027: Add item to provide additional drainage at the main driveway entrance to Deluxe Plaza.

Item No. X-028: Add item for the additional costs to adjust driveway aprons as requested by the Parish.

This Change Order No. 5 includes all direct costs of the Contractor such as labor, material, job overhead and profit mark-up and also includes all

costs, modifications or changes in the sequence of the Work performed, delays, rescheduling, disruptions, extended direct or general overhead, acceleration, any escalation including but not limited to escalation in material or wages, and any other impact costs and any extensions of time to the Contract Times related to the changes enacted by this Change Order No. 5. It is further understood and agreed that the amounts and any additional time included in this Change Order No. 5 are hereby accepted on behalf of the Contractor, its subcontractors and suppliers as full and final compensation from the Owner for all extended field and home office overhead costs for those items, and that neither the Contractor nor its subcontractors or suppliers shall seek any additional compensation of any kind or any additional extensions of the Contract Time from the Owner for the changes or additional work specifically added by this Change Order No. 5 or for all previous Change Orders.

RECOMMENDED BY: LINFIELD, HUNTER & JUNIUS, INC.

Engineer DATE: _____

APPROVED BY: BEVERLY CONSTRUCTION CO., LLC

Contractor DATE: _____

Director DATE: _____

Robby Miller, Parish President DATE: _____

ITEM ATTACHMENT DOCUMENTS:

6. Adoption of T.P. Resolution No. R20-02- A resolution authorizing Sewerage District No. 1 of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$5,650,000 Revenue Bonds, in one or more series

T.P. RESOLUTION NO. R20-02

A resolution authorizing Sewerage District No. 1 of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$5,650,000 Revenue Bonds, in one or more series.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council, as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "*Parish*") to approve the issuance and delivery of not to exceed \$5,650,000 Revenue Bonds, in one or more series (the "*Bonds*"), by Sewerage District No. 1 of the Parish of Tangipahoa, State of Louisiana (the "*District*"), the proceeds of which will be used by the District to acquire, construct, extend and improve the sewerage system owned by and located within the District (the "*System*").

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

SECTION 1. That, in compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Supervisors of the District, the Parish Council approves the issuance and delivery of not to exceed \$5,650,000 Revenue Bonds of the District, in one or more series. The Bonds shall bear interest at a fixed rate or rates not exceeding six percent (6.00%) per annum, shall mature no later than thirty (30) years from the date of issuance thereof, and shall be issued under the authority of 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 District at the time of the issuance of the Bonds.

SECTION 2. 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 District in carrying out its functions in connection with the financing.

[Remainder of this page intentionally left blank]

On motion by _____ and seconded by _____, the foregoing resolution was hereby declared adopted on this the 10th day of February, 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

STATE OF LOUISIANA
PARISH OF TANGIPAHOA

I, the undersigned Clerk of the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "*Parish Council*") do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on February 10, 2020, authorizing Sewerage District No. 1 of the Parish of Tangipahoa, State of Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$5,650,000 Revenue Bonds, in one or more series.

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 10th day of February, 2020.

Kristen Pecararo, Council Clerk

[SEAL]