

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, January 14, 2019 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, January 14, 2019 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
January 14, 2019**

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 December 26, 2018

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

Election of 2019 Officers

PARISH PRESIDENT'S REPORT

1. Accept into the Parish Maintenance System- Davie Drive- District 8
2. Approval of the Annual Bids for 2019
3. Approval of low bid for Village of Tangipahoa wastewater project, to Greenbriar Digging Services LLC in the amount of \$145,350 base bid plus alternates 1 and 2, as per engineer's recommendation

REGULAR BUSINESS

4. Tangipahoa Parish Historical Society- Ms. Candice Picard
5. Introduction of T.P. Ordinance No. I9-01- An ordinance placing 15 MPH speed limit signs and drive like your kids live here signs on the East end of E. Fendalson Road in District No. 7 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
6. Adoption of T.P. Resolution No. R-19-01- Resolution of the Tangipahoa Parish Council for Endorsement/Support of Title VI Plan
7. Adoption of T.P. Resolution No. RI9-02- Resolution of Support from the Tangipahoa Parish Council for KLB Litter Grant Project
8. Adoption of T.P. Resolution No. RI9-03-A Resolution granting approval to Gravity Drainage District No. 5 of the Parish of Tangipahoa, Louisiana (the "District"), to call and hold an election on Saturday, May 4, 2019, to authorize the renewal of a 4.29 mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District; and further providing for other matters in connection therewith
9. Adoption of T.P. Resolution No. RI9-04-A Resolution ordering and calling a special election to be held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District") on Saturday, May 4, 2019, for the purpose of authorizing the levy and collection of a ten (10) mill ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith
10. Adoption of T.P. Resolution No. RI9-05- A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the "District"), on Tuesday, November 6, 2018, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith; and providing for other matters in connection therewith
11. Process Verbal of the canvass of the votes cast at the election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana, on Tuesday, November 6, 2018
12. Adoption of T.P. Resolution No. RI9-06- A Resolution directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, authorized under the provisions of Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1301 and other constitutional and statutory authority as applicable, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith

[13.](#) Appointment to OPEB Trust Advisory Board

BEER, WINE, AND LIQUOR PERMITS

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

ADJOURN

Kristen Pecararo
Clerk of Council

Daily Star
Please Publish January 10, 2019

Posted @ T.P. Courthouse Annex January 10, 2019

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.

BACKUP MATERIAL FOR AGENDA ITEM:

Accept into the Parish Maintenance System- Davie Drive- District 8

Friday, December 28, 2018

Donation of land and road

Ponchatoula Properties is donating approximately 750' x 60' of land and road on Davie Dr. in Davie Estates subdivision off of Pleasant Ridge rd. Extension.. This is In District 8 of Tangipahoa Parish. Please respond by email or letter that Tangipahoa Parish will accept this donation and own the road and land.

Warren Davie

Owner of Ponchatoula Properties



POST OFFICE BOX 215
AMITE, LOUISIANA 70422

OFFICE (985)748-3211
FAX (985) 748-7576

ROBBY MILLER
PARISH PRESIDENT

MEMORANDUM

1/7/19

To: Tangipahoa Parish Council

From: Wesley Danna
Project Manager/Parish Inspector

Subject: Davie Drive

A request has been made for the above subject road to be taken into the parish road system. An inspection was made with the findings listed below:

- Located on S. Pleasant Ridge Rd. Ext.
- Apparent right-of-way is 60' wide (This is within parish road standards)
- The riding surface is an asphalt riding surface measuring 20' wide and with a distance of 1296' including the concrete aprons located at both intersections on S. Pleasant Ridge Rd.(This is within parish road standards)
- The drainage is an open ditch system that is adequate for the area serviced.
- The road currently serves approximately 30 residents.

After evaluation of the findings and the need to service the residences it is recommended that Davie Dr. be taken into the parish road system.

COUNCIL

TRENT FORREST
DISTRICT 1

JAMES BAILEY
DISTRICT 2

LOUIS "NICK" JOSEPH
DISTRICT 3

CARLO BRUNO
DISTRICT 4

H.G. "BUDDY" RIDGEL
DISTRICT 5

EMILE "JOEY" MAYEAUX
DISTRICT 6

LIONELL WELLS
DISTRICT 7

DAVID P.
DISTRICT 8

5

HARRY LAVINE
DISTRICT 9

BOBBY CORTEZ
DISTRICT 10

BACKUP MATERIAL FOR AGENDA ITEM:

Approval of the Annual Bids for 2019

BID OPENING - DECEMBER 10, 2018
BRIDGE MATERIAL

Curbs & Bridge Rails		Bayou Forest Products	
DIAMETER	LENGTH		
2'X8"	20'	34.27	
4'X6"	20'	49.00	
6'X6"	20'	73.50	
3'X8"	20'	46.00	
Deck Board			
Diameter	LENGTH		
3'X8"	22'	56.10	
3'X8"	24'	62.40	
3'X8"	26'	68.64	
3'X10"	24'	76.50	
3'X10"	26'	84.50	
3'X12"	24'	97.56	
3'X12"	26'	109.98	
STRINGERS			

DIAMETER	LENGTH		
6"X12"	20'	158.40	
6"X12"	22'	181.50	
6"X12"	24'	205.92	
6"X14"	20'	192.50	
6"X14"	22'	223.30	
6"X14"	24'	256.20	
6"X14"	26'	291.20	
6"X14"	28'	328.30	
CAPS			
DIAMETER	LENGTH		
10"X10"	24'	255.00	
10"X10"	26'	281.67	
12"X12"	24'	417.60	
12"X12"	26'	468.00	
12"X12"	28'	522.48	

PILING			
DIAMETER	LENGTH		
12"/3" (PER LINEAR FOOT)	25'	226.25	
12"/3" (PER LINEAR FOOT)	30'	253.50	
12"/3" (PER LINEAR FOOT)	35'	280.00	
12"/3" (PER LINEAR FOOT)	40'	304.00	
12"/3" (PER LINEAR FOOT)	50'	387.50	

Corrugated Metal Pipe 2 2/3"x1/2"	Contech			CORE & MAIN			Core & Main Bands			Kedco						
	P	C	A	P	C	A										P
12" 16	9.30	11.26	14.40	10.42	13.15	15.95	31.26	39.45	47.85	10.99	13.83	16.79				
15" 16	11.16	14.07	17.28	12.50	16.61	19.14	37.50	49.83	57.42	13.19	17.49	20.15				
17"X13" ARCH 16	12.40	15.64	19.20	14.37	18.48	21.27	43.11	55.44	63.81	15.15	19.45	22.39				
18" 16	13.95	17.82	21.20	15.63	21.10	23.49	46.89	63.30	70.47	16.63	21.23	24.73				
21"X15" ARCH 16	15.50	19.80	23.47	17.97	23.45	26.01	53.91	70.35	78.03	18.93	24.69	27.39				
21" 16	15.81	19.70	24.96	17.71	23.87	27.65	53.13	71.61	82.95	18.93	24.69	27.39				
24" 16	17.67	22.52	28.80	19.80	26.64	31.91	59.40	79.92	95.73	20.89	28.09	33.59				
28"X20" ARCH 16	17.63	25.02	32.00	22.76	29.61	35.45	68.28	88.83	106.35	23.99	31.19	37.39				
30" 14	27.90	33.78	40.32	31.26	40.15	44.67	93.78	120.45	134.55	32.89	42.29	46.69				
35"X24" ARCH 14	31.00	37.53	44.80	35.95	44.85	49.64	107.85	134.55	148.92	37.89	46.99	52.29				
36" 14	33.48	40.35	48.96	37.51	47.09	54.25	112.53	141.27	162.75	39.49	49.99	57.19				
42" 14	39.06	46.92	56.64	50.33	61.28	62.77	150.99	183.84	188.31	52.99	64.59	66.69				
42"X29" ARCH 14	37.20	44.83	54.40	43.14	52.72	60.27	129.42	158.16	180.81	45.49	55.69	63.69				
48' 14	44.64	54.37	64.32	60.02	73.70	71.27	180.06	221.10	213.81	63.19	77.69	75.69				
49"X33" ARCH 14	43.40	52.13	62.93	57.88	68.83	69.72	173.64	206.49	209.16	61.99	73.69	76.69				
57"X38" ARCH 14	49.60	60.41	71.49	65.68	79.36	79.21	197.04	238.08	237.63	69.19	83.69	83.99				
54" 12	67.89	69.57	101.12	91.28	109.34	112.04	273.84	328.02	336.12	96.29	115.39	117.99				
60" 12	75.33	86.33	108.76	101.29	120.17	120.50	303.87	360.51	361.50	106.69	127.69	127.69				
Corrugated Metal Pipe 3"x1" Corrugations	P	C	A	P	C	A	P	C	A							
66" 12	93.93	123.42	137.28	131.56	158.93	152.11	394.68	476.79	456.33	139.69	167.69	167.19				
72" 10	130.20	165.24	178.56	182.36	212.47	197.87	547.08	637.41	593.61	192.69	223.69	219.69				
84" 10	152.52	192.78	208.32	213.63	249.21	230.82	640.89	747.63	692.46	224.99	263.29	249.99				

90"	10	162.75	206.04	223.68	227.95	264.90	148.89	683.85	794.70	746.67	237.69	279.99	259.69			
96"	10	174.84	221.34	240.00	244.89	284.57	265.92	734.67	853.71	797.76	257.99	299.59	277.69			

JANITORIAL SUPPLIES

DECEMBER 10, 2018

Economical

All American

Interboro

Poly

Packaging

MUST HAVE MINIMUM ORDER 500.00 FOR FREE DELIVERY

A

B

C

D

E

ITEM 1	GLASS CLEANER 12/32 WINDEX OR EQUIVALENT	PER CASE	15.88						
ITEM 2	AIR FRESHENER 12/20 OZ	PER CASE	12/32 22.50						
ITEM 3	SPRAY DISINFECTANT 12/20 OZ LYSOL OR EQUIVALENT	PER CASE	26.19						
ITEM 4	38X58 12 MIC TRASH BAGS PACK 200/CS INTERPLAST OR EQUIVALENT	PER CASE	17.12		18.24	16.98	16.98	16.98	16.98
ITEM 5	FURNITURE POLISH 12/20 OZ PLEDGE OR EQUIVALENT	PER CASE	22.95						
ITEM 6	QUICK STRIP BASE BOARD STRIPPER	PER CASE	26.09						

	12/20OZ								
ITEM 7	WASP & HORNET KILLER 12/20 OZ	PER CASE	24.54						
ITEM 8	IVORY SOAP BAR PK 72/3.1	PER CASE	29.10						
ITEM 9	BLEACH 6/1 GALLON	PER CASE	10.85						
ITEM 10	BRAWNY DYNAMAX WIPER 13.24 PK 150 OR EQUIVALENT	PER CASE	22.15						
ITEM 11	LYSOL DISINFECTANT CLEANER GALLON	PER GAL	.27						
ITEM 12	ALL PURPOSE CLEANER 5 GALLON	PER GAL	2.95						
ITEM 13	PINE DISINFECTANT 5 GALLON	PER GAL	4.44						
ITEM 14	URINAL BLOCK WITH SCREEN DOZEN	PER DOZ	13.98						
ITEM 15	WAREHOUSE BROOMS EACH	EACH	4.29						
ITEM 16	CARPET FRESHENERS 6/2 LBS	PER CASE	27.74						
ITEM 17	COMET CLEANSER 24/21 OZ	PER CASE	21.00						
ITEM 18	20' 3M CHAMPAGNE PADS PACK 5	PER CASE	15.57						
ITEM 19	3M DOODLE BUG STRIP PADS PACK 5	PER CASE	5.28						
ITEM 20	19" 3M CHAMPAGNE PADS PACK 5	PER CASE	13.95						
ITEM 21	20" 3M RED PADS PACK 5	PER CASE	12.94						

ITEM 22	20" 3M GORILLA HAIR PAD PACK 5	PER CASE	14.23						
ITEM 23	20" 3M WHITE POLISH PADS PACK 5	PER CASE	12.94						
ITEM 24	HOTEL SIZE BRILLO SOAP PADS 12/10 PK	PER CASE	26.95						
ITEM 25	JAMES RIVER BATH TISSUE 2 JPLY 96 ROLLS 500 SHEET OR EQUIVALENT	PER CASE	19.43						
ITEM 26	WISCONSIN JUMBO BATH TISSUE 6/ROLL EQUIVALENT	PER CASE	17.95						
ITEM 27	WISCONSIN KITCHEN ROLL TOWELS 30/100 ROLL OR EQUIVALENT	PER CASE	17.95						
ITEM 28	24X33 MICRON 06 TRASH BAGS PACK 1000/CS INTERPLAST OR EQUIVALENT	PER CASE	15.79	71.26	15.82	15.82	15.82	15.82	15.82
ITEM29	30X37 TRASH BAGS MICRON 10 TRASH BAGS PACK 500/CS INTERPLAST OR EQUIVALENT	PER CASE	15.17	46.23	18.48	15.82	15.82	15.82	15.82
ITEM 30	38X58 MICRON 1.5MIL TRASH BAGS PACK 100/CS INTERPLAST OR EQUIVALENT	PER CASE	18.17	18.43	23.32	18.94	17.24	14.72	14.72
ITEM 31	40X46 TRASH MICRON EX-HVY TRASH BAGS 100/CS INTERPLAST	PER CASE	10.34	15.38	15.82	14.84	10.82	9.34	8.20

	OR EQUIVALENT								
ITEM 32	38X58 .4 MIL EX-HVY TRASH BAGS 100/CS INTERPLAST OR EQUIVALENT	PER CASE	45.72		45.68	42.34	34.82	28.32	23.84
ITEM 33	FINISH MOP HEAD LARGE BLUE/WHITE WILEN OR EQUIVALENT	PER CASE	57.26	18.43					
ITEM 34	GENERAL MAINTENANCE MOP HEAD BLUEMED. WILEN OR EQUIVALENT	PER CASE	38.50						
ITEM35	OVEN & GRILL PK 12/20	PER CASE	25.87						
ITEM 36	LATEX GLOVE POWDER FREE 15 MIL THICK 10/100 CT, SMALL, MED, LARGE, XLARGE EXAM 100/BK LARGE	PER CASE	35.90						
ITEM 37	GENERAL MAINTENACE DUST MOP HEADS 5"X48"	PER CASE	42.45						
ITEM 38	GENERAL MAINTENACE DUST MOP HEAD 24'X5"	PER CASE	45.68						
ITEM 39	LATEX GLOVE POWDER FREE EXAM 100/BX SMALL, MED., LARGE,	PER CASE	29.39		3.20 s m xl 3.64 large	3.20 S M XL 3.64	3.20S, M, XL 3.64	3.20 S,M.XL 3.64	3.20 3.64

SIGN POST BIDS

DECEMBER 10, 2018

BIDDER NAME	Richard Comeaux, Inc.		
POST	1 3/4" 14 ga x 10ft	33.10 each	
ANCHOR	2" 12GA X 3FT	13.20 each	

Above price based on ordering in increments of 25

HARDWARE

SMALL CORNER BOLT 5/16" ZINC	1.05		
FLANGED WASHER NUT 5/16" ZINC PLATED	no charge when ordering Bolt		
DRIVE RIVET 3/8" ZINC PLATED	.76		
NYLON WASHER 3/8"	.13		

Above price based on ordering in increments of 100

**BID OPENING DECEMBER 10, 2018
STEEL SLAG**

STEEL SLAG	Barfield Enterprises
1" OR LESS PER TON F.O.B. YOUR PLANT	\$12.50 per ton
1" TO 4" PER TON F.O.B. YOUR PLANT	\$12.50
4" TO 8" PER TON F.O.B. YOUR PLANT	\$12.50

DECEMBER 10, 2018

HOT MIX BID

HOT MIX	Diamond B Construction	Barriere Construction
F.O.B. PARISH TRUCKS (ton)	\$55.00 per ton	\$60.00 per ton

DECEMBER 10, 2018

COLD MIX BID

COLD MIX Type D Mixture	MATERIAL RESOURCES, INC \$93.00 PER TON	BARRIER CONSTRUCTION CO. \$92.00 PER TON	
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LIMESTONE BID
 DECEMBER 10, 2018

LIMESTONE	BIDDER NAME	TOTAL BID
610 Road Base 1" down to fine powder	Bear Industries, Inc.	\$37.50 per ton
#57 1" to 1/2" clean rock		\$38.50 per ton
#4 2" (railroad ballast)		\$39.50 per ton
#1 2" to 6" rock		\$39.50 per ton

DECEMBER 10, 2018

PEST CONTROL BIDS

BIDDER NAME	MONTHLY BID	ANNUALLY BID
Orkin Pest Control	\$1038.75	\$12,465.00

DECEMBER 13, 2017

FUEL BIDS

Fuel Bids	Roseland shop	PURE OIL	Retif Oil & Fuel	Lavigne	Landfill	Pure Oil	Retif Oil & Fuel	Lavigne	Plesant Ridge Shop	PURE OIL	Retif Oil & Fuel	LAVIGNE
	EST QUANTILTY				EST QUANTITY				EST QUANTITY			
REG GAS	2,000*	.2500	.45	.284	2000	.2475	.45	.2.84	4000	.2450	.45	.284
ON ROAD DIESEL	2000*	.2500	.45	.284	800	.2475	.45	.2472.84	4000	.2450	.45	.284
OFF ROAD DIESELE	4000*	.0425	.45	..084	8000	.0425	.45	.084	4000	.0425	.45	.084
TOTAL										4,333.00	13,860.00	5542.20

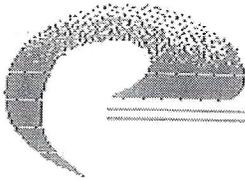
ROAD MATERIALS TAB

DECEMBER 10, 2018

ROAD MATERIALS	Circle E Materials	MARGIE AVERETT	Southern Aggregates	DALEY SAND & GRAVEL
WASHED GRAVEL	NO BID	NO BID	14.50	11.50 per ton
HEAVY RED CLAY	2.00 per Ton	\$2.50 PER YARD	NO BID	3.00 per ton
FILL DIRT	2.00 per Ton	NO BID	3.00 per ton	1.50 per ton
SAND		NO BID	3.00 per ton	2.50 per ton

BACKUP MATERIAL FOR AGENDA ITEM:

Approval of low bid for Village of Tangipahoa wastewater project, to Greenbriar Digging Services LLC in the amount of \$145,350 base bid plus alternates 1 and 2, as per engineer's recommendation



PONTCHARTRAIN ENGINEERS & SURVEYORS, INC.

Karl J. Aucoin, PE - President
Randall E. Ward, PLS - Vice President
Robert F. Zabbia - Secretary
David P. Hidalgo, PE
Michelle A. Saucier, PE
Zachary R. Perkins, PE

December 28, 2018

Mr. Robby Miller, President
Tangipahoa Parish Government
P.O. Box 215
Amite LA 70422

RE: Village of Tangipahoa – W.W.T.F.
AI #19189
Project #CS221924-01
Contract #001

Dear Mr. Miller:

After reviewing all bids submitted on December 13, 2018, for the above referenced project, we recommend awarding a contract to the low bidder, Greenbriar Digging Services, LLC. for the total base bid plus the additive alternates 1 & 2 for a total contract price of \$145,350.00 for the Village of Tangipahoa lift station and wastewater treatment facility improvements. Please advise should any additional information be needed concerning this matter.

Sincerely,

PONTCHARTRAIN ENGINEERS & SURVEYORS , INC.

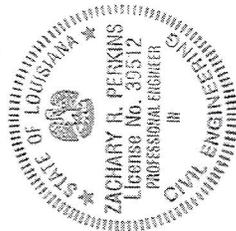
Zachary Perkins, P.E.

ZP/ssg

Cc: Greenbriar Digging Services, LLC

BID TABULATION FOR: VILLAGE OF TANGIPAHOA - WASTEWATER TREATMENT FACILITY IMPROVEMENTS
 PDS FILE NO. 16-43-02
 Bid Opening: December 13, 2018 TIME: 2:00 PM
 PONTCHARTRAIN ENGINEERS & SURVEYORS, INC.
 CONSULTING ENGINEERS
 174 SOUTH SIXTH STREET
 PONCHATOULA, LA 70454

ITEM NO.	DESCRIPTION	QUANT.	UNIT	GREENBRIAR DIGGING SERVICES LLC 681 DENTON TRAIL NW BROOKHAVEN MS 38601		SPINKS CONSTRUCTION INC 10592 NEW DAWN LANE ST. FRANCISVILLE LA 70775		GOTTFRIED CONTRACTING #6 MEYERS ROAD COVINGTON LA 70436		INDUSTRIAL & MECHANICAL CONTRACTORS INC 757 CENTRAL AVE JEFFERSON LA 70181	
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST
01900-1	Mobilization	1	L.S.	\$2,000.00	\$2,000.00	\$3,000.00	\$3,000.00	\$6,100.00	\$6,100.00	\$14,000.00	\$14,000.00
01585	Project Sign	1	L.S.	\$650.00	\$650.00	\$2,000.00	\$2,000.00	\$1,250.00	\$1,250.00	\$2,650.00	\$2,650.00
02541-1	Furnish & Install (2) 5 hp Aspirators	1	L.S.	\$35,000.00	\$35,000.00	\$39,000.00	\$39,000.00	\$45,000.00	\$45,000.00	\$47,000.00	\$47,000.00
1553-1	Above Ground Pump Station Replacement	1	L.S.	\$74,000.00	\$74,000.00	\$80,000.00	\$80,000.00	\$89,000.00	\$89,000.00	\$77,701.00	\$77,701.00
	TOTAL BASE BID				\$111,650.00		\$124,000.00		\$141,360.00		\$141,361.00
02541-2	Add Alternate No. 1 Furnish & Install (1) 3 hp Aspirator <i>(Including Remote Disconnect)</i>	1	L.S.	\$17,000.00	\$17,000.00	\$18,000.00	\$18,000.00	\$21,500.00	\$21,500.00	\$20,105.00	\$20,105.00
02541-2	Add Alternate No. 2: Furnish & Install (1) 3 hp Aspirator	1	L.F.	\$16,700.00	\$16,700.00	\$18,000.00	\$18,000.00	\$20,500.00	\$20,500.00	\$16,534.00	\$16,534.00
02541-2	Add Alternate No. 3: Furnish & Install (1) 3 hp Aspirator	1	L.S.	\$16,700.00	\$16,700.00	\$14,000.00	\$14,000.00	\$20,500.00	\$20,500.00	\$16,534.00	\$16,534.00
	TOTAL BASE BID & ALTERNATES				\$162,050.00		\$174,000.00		\$203,860.00		\$194,524.00



Certified by:

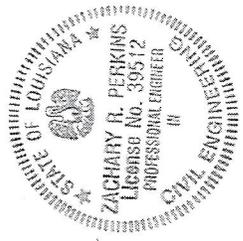
 Zachary R. Perkins

BID TABULATION FOR: VILLAGE OF TANGIPAHOA - WASTEWATER TREATMENT FACILITY IMPROVEMENTS
 PES FILE NO. 16-13-02
 Proposals: OCTOBER 30, 2018 TIME: 10:00 A.M.
 PONTCHARTRAIN ENGINEERS & SURVEYORS, INC.
 CONSULTING ENGINEERS
 174 SOUTH SIXTH STREET
 PONCHATOULA LA 70454

ITEM NO.	DESCRIPTION	QUANT.	UNIT	CLEARWATER UTILITIES P O BOX 1714 NATAL BANY LA 70451		VOLUTE INC 313 VENTURE BLVD HOUMA LA 70360		TOTAL COST
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	
01900-1	Mobilization	1	L.S.	\$6,000.00	\$6,000.00	\$5,000.00	\$5,000.00	
01585	Project Sign	1	L.S.	\$900.00	\$900.00	\$1,150.00	\$1,150.00	
02541-1	Furnish & Install (2) 5 hp Aspirators	1	L.S.	\$45,780.00	\$45,780.00	\$47,650.00	\$47,650.00	
1553-1	Above Ground Pump Station Replacement	1	L.S.	\$89,660.00	\$89,660.00	\$90,500.00	\$90,500.00	
02541-2	TOTAL BASE BID Add Alternate No. 1 Furnish & Install (1) 3 hp Aspirator (Including Remote Disconnect)	1	L.S.	\$20,680.00	\$142,340.00	\$24,700.00	\$144,300.00	
02541-2	Add Alternate No. 2: Furnish & Install (1) 3 hp Aspirator	1	L.F.	\$19,680.00	\$19,680.00	\$21,100.00	\$21,100.00	
02541-2	Add Alternate No. 3: Furnish & Install (1) 3 hp Aspirator	1	L.S.	\$19,680.00	\$19,680.00	\$21,200.00	\$21,200.00	
	TOTAL BASE BID & ALTERNATES			\$702,380.00	\$202,380.00	\$211,300.00	\$211,300.00	

Certified by:

Zachary R. Perkins
 12-26-18
 Zachary R. Perkins



BACKUP MATERIAL FOR AGENDA ITEM:

Introduction of T.P. Ordinance No. 19-01- An ordinance placing 15 MPH speed limit signs and drive like your kids live here signs on the East end of E. Fendalson Road in District No. 7 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 19-01

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON THE EAST END OF E. FENDALSON ROAD IN DISTRICT NO. 7 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) 15 MPH Speed Limit Signs on the East end of E. Fendalson Road in District No. 7
- 2) Slow Watch for Children Signs on the East end of E. Fendalson Road in District No. 7

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 ordinance was hereby declared adopted on this 28th day of January, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Chairman
Tangipahoa Parish Council

INTRODUCED: January 14, 2019

PUBLISHED: January 24, 2019

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: January 28, 2019

DELIVERED TO PRESIDENT: _____ day of January, 2019 at _____.

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of January, 2019 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Resolution No. R-19-01- Resolution of the Tangipahoa Parish Council for Endorsement/Support of Title VI Plan

T.P. Resolution No. R19-01

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL FOR
ENDORSEMENT-SUPPORT OF TITLE VI PLAN

WHEREAS, the Parish of Tangipahoa has requested assistance from the Federal Transit Administration (FTA) for programming and funding of the urbanized passenger transit system (south end of the Parish); and

WHEREAS, the Parish is required to maintain and endorse a Civil Rights Plan that can be used for many of its needs, in addition to federal grants programs; and that the Parish already has many existing civil rights and equal opportunity policies; and

WHEREAS, any existing and new policies can be brought together into an overall Civil Rights Plan that provides for complaint procedures, non-exclusive access to facilities and services, etc. and assuring that the Parish is in compliance with Title VI of the Civil Rights Act of 1964 as amended, and that the Parish Government and any of its sub-contractors are committed to providing non-discriminatory programs and services (such as public transit), that are available to the general public;

THEN, THEREFORE BE IT RESOLVED, that the Parish of Tangipahoa Council hereby resolves that the proposed Civil Rights Plan for the Parish is hereby endorsed and adopted, and that the Parish President is given authority to sign the Plan and non-discrimination policy included in the Plan.

On motion by _____ and seconded by _____, the foregoing resolution was hereby declared adopted on this the 14th Day of January, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

, Chairman
Tangipahoa Parish Council

Kristen Pecararo, Clerk
Tangipahoa Parish Council

Robby Miller, President
Tangipahoa Parish

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Resolution No. RI9-02- Resolution of Support from the Tangipahoa Parish Council for KLB Litter Grant Project

RESOLUTION OF SUPPORT FROM THE TANGIPAHOA PARISH COUNCIL FOR
KLB LITTER GRANT PROJECT

WHEREAS, the Parish of Tangipahoa has a desire to provide litter abatement clean-up throughout the Parish, along with litter awareness and education, and

WHEREAS, the Parish will be partnering at this time with willing north-end communities to provide litter clean-up events, litter signage, and technical support in working with staff and volunteers; and

WHEREAS, the Parish desires to apply for Keep LA Beautiful funds for litter clean-up supplies, and for more trash can receptacle to be placed in targeted areas in the Parish, and will continue to coordinate this program with the help of towns and volunteers; then

THEREFORE, HEREBY BE IT RESOLVED that the Tangipahoa Parish Council agrees to endorse the Parish’s newest litter grant applications, to provide local matching funds of \$900 towards the projects, and hereby supports the Parish President in applying for these programs, being the authorized signature, and providing any letters of intent that may be required to complete the applications on behalf of the Parish.

On motion by _____ and seconded by _____, the foregoing Resolution was hereby declared adopted on this the 14th day of January, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

, Chairman
Tangipahoa Parish Council

ATTEST:

Kristen Pecararo, Clerk
Tangipahoa Parish Council

Robby Miller, President
Tangipahoa Parish

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Resolution No. R19-03-A Resolution granting approval to Gravity Drainage District No. 5 of the Parish of Tangipahoa, Louisiana (the "District"), to call and hold an election on Saturday, May 4, 2019, to authorize the renewal of a 4.29 mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District; and further providing for other matters in connection therewith

T.P. Resolution No. R19-03

A Resolution granting approval to Gravity Drainage District No. 5 of the Parish of Tangipahoa, Louisiana (the “*District*”), to call and hold an election on Saturday, May 4, 2019, to authorize the renewal of a 4.29 mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District; and further providing for other matters in connection therewith.

WHEREAS, Gravity Drainage District No. 5 of the Parish of Tangipahoa, Louisiana (the “*District*”) will adopt a Resolution on January 21, 2019 ordering and calling a special election to be held in the District on SATURDAY, MAY 4, 2019, to authorize the renewal of the levy and collection of a 4.29 mills ad valorem tax for a period of ten (10) years, beginning in the year 2020 and ending in the year 2029, for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District (the “*Tax*”), all in the manner conferred by La. R.S. 38:1902, Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the “*District Resolution*”), a copy of which will be on file with the Parish Council of the Parish of Tangipahoa, State of Louisiana, as governing authority of the Parish of Tangipahoa, State of Louisiana (the “*Parish Council*”);

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on SATURDAY MAY 4, 2019, as more fully set forth in the District Resolution;

WHEREAS, 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, grants power to the Parish Council to approve any proposal submitted by the District to levy a tax;

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

SECTION 1. Pursuant to a request submitted to this Parish Council by the District, approval is hereby granted to the District to call and hold an election on SATURDAY, MAY 4, 2019, to authorize the renewal of the levy and collection of a 4.29 mills ad valorem tax for a period of ten (10) years, beginning in the year 2020 and ending in the year 2029, for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District (the “*Tax*”), in the manner conferred by La. R.S. 38:1902, Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. 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.

SECTION 4. This Resolution shall take effect immediately.

On motion by _____ and seconded by _____,
the foregoing resolution was hereby declared adopted on this the 14th day of January, 2019 by
the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

, Chairman
Tangipahoa Parish Council

Kristen Pecararo, Council 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 January 14, 2019, granting approval to Gravity Drainage District No. 5 of the Parish of Tangipahoa, Louisiana (the "*District*"), to call and hold an election on Saturday, May 4, 2019, to authorize the renewal of a 4.29 mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of maintaining, constructing and improving drainage works of public improvement within the territorial limits of the District; and further providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

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 14th day of January, 2019.

Kristen Pecararo, Council Clerk
Tangipahoa Parish Council

[SEAL]

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Resolution No. R19-04-A Resolution ordering and calling a special election to be held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the "District") on Saturday, May 4, 2019, for the purpose of authorizing the levy and collection of a ten (10) mill ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith

T.P. Resolution No. R19-04

A Resolution ordering and calling a special election to be held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the “*District*”) on Saturday, May 4, 2019, for the purpose of authorizing the levy and collection of a ten (10) mill ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the “*Governing Authority*”), of Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the “*District*”), desires to order and call a special election to be held in the District on SATURDAY, MAY 4, 2019, to authorize the levy and collection of a ten (10) mill ad valorem tax on all property subject to taxation within the boundaries of the District for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District, such tax to be in lieu of the fifteen (15) mill ad valorem tax currently being levied and collected in the area that was part of the District prior to the expansion of its boundaries in 2018 (the “*Tax*”); and

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

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended (the “*Constitution*”), La. R.S. 48:1301, Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended and the applicable provisions of Chapters 5 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended (the “*Election Code*”), and other constitutional and statutory authority, a special election (the “*Election*”) be and the same is hereby called and ordered to be held in the District on SATURDAY, MAY 4, 2019, between the hours of 7:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the Election there shall be submitted to all registered voters residing in the District, qualified and entitled to vote at the said Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

PROPOSITION

Shall Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the “*District*”), be authorized to levy and collect a ten (10) mill tax on all the property subject to taxation in the District (an estimated \$111,647.13 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District, such tax to be in lieu of the fifteen (15) mill ad valorem tax currently being levied and collected in the area that was part of the District prior to the expansion of its boundaries in 2018?

SECTION 2. Publication of Notice of Special Election. Pursuant to La. R.S. 18:1285, a Notice of Special Election concerning the Election will be published in the *Daily Star* (the “*Official Journal*”), a newspaper of general circulation within the District, and is the official journal of the District, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the Election, which notice will be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference, to the same extent as if it were set forth in full.

SECTION 3. Canvass of Election Returns. This Governing Authority will meet on Monday, May 27, 2019 at 5:30 p.m. at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, and shall then and there in open and public session proceed to examine and canvass the official election returns and declare the results of the Election, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Polling Places; Commissioners. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the District, be and the same are hereby designated as the polling places at which the Election will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners-in-Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the Election on SATURDAY, MAY 4, 2019, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for the Election.

SECTION 5. Designation of Commissioners and Commissioners-in-Charge. As required in La. R.S. 18:1286(B), the officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, will hold the Election as herein provided solely in compliance with the provisions of Parts II and V of the Election Code, as amended, and will make due returns of said Election in accordance with the aforesaid provisions of the Election Code. The compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the District are entitled to vote at the Election.

SECTION 6. Authorization of Clerk. The Clerk of the Governing Authority, be and she is hereby empowered, authorized and directed to arrange for and to furnish to said election officers, in ample time for the holding of the Election, the necessary equipment, forms and other items which may be required in order to hold the Election. The Clerk of the Governing Authority is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the Election.

SECTION 7. Furnishing Election Call. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution shall be forwarded to the Secretary of State, the Commissioner of Elections, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of Tangipahoa, State of Louisiana and the Registrar of Voters in and for said Parish, as notification of the Election herein called in order that each may prepare for said Election and perform their respective functions as required by law.

SECTION 8. Estimated Collections. Pursuant to La. R.S. 18:1284(c), an estimated \$111,647.13 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

SECTION 9. Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the District, as previously specified herein, said election to be held within the District on Saturday, May 4, 2019, and in the event the aforesaid proposition is carried for consent and authorization to levy and collect the Tax provided for by said proposition in the amount, for the purpose and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

SECTION 10. Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Monday, December 10, 2018, 2018 and published said announcement in the Official Journal on Friday, December 14, 2018. Such announcement was also transmitted via email to State Senators and Representatives on Tuesday, December 11, 2018.

On motion by _____ and seconded by _____, the foregoing Resolution was hereby declared adopted on this the 14th day of January, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo, Clerk
Tangipahoa Parish Council

, Chairman
Tangipahoa Parish Council

Robby Miller, President
Tangipahoa Parish

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on January 14, 2019, by the Parish Council of the Parish of Tangipahoa, State of Louisiana (the “*Governing Authority*”), acting as the governing authority of Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the “*District*”), NOTICE IS HEREBY GIVEN that a special election will be held in the District on SATURDAY, MAY 4, 2019, and that at said election there will be submitted to all registered voters of the District, qualified and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to wit:

PROPOSITION

Shall Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the “*District*”), be authorized to levy and collect a ten (10) mill tax on all the property subject to taxation in the District (an estimated \$111,647.13 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District, such tax to be in lieu of the fifteen (15) mill ad valorem tax currently being levied and collected in the area that was part of the District prior to the expansion of its boundaries in 2018?

The special election will be held in at the following polling places situated in the District, and which polls will open at 7:00 a.m. and close at 8:00 p.m. on SATURDAY, MAY 4, 2019, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on SATURDAY, MAY 4, 2019, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

<u>PRECINCT</u>	<u>POLLING PLACE</u>
Precinct 044 (PART OF)	Northshore Technical Community College, 111 Pride Ave, Hammond
Precinct 120B (PART OF)	Northshore Technical Community College, 111 Pride Ave, Hammond
Precinct 143 (PART OF)	Hammond Area Rec Dis-Chappapela Park, 19325 Hipark Blvd, Hammond
Precinct 143A (PART OF)	Hammond Area Rec Dis-Chappapela Park, 19325 Hipark Blvd, Hammond

The polling places set forth above and situated in the District, be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

A portion of the monies collected from the Tax shall be remitted to certain state and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

The said special election will be held in accordance with the applicable provisions of Chapters 5 and 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the said election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, on MONDAY, MAY 27, 2019 at 5:30 p.m., and will then and there in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the District are entitled to vote at said special election and voting machines will be used in connection therewith.

THUS DONE AND SIGNED at Amite, Louisiana, on this, the 14th day of January, 2019.

ATTEST:

Bobby Cortez, 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, acting as the governing authority of Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the “*District*”), do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the District on January 14, 2019, ordering and calling a special election to be held in Road Lighting District Number 5 of Tangipahoa Parish, Louisiana (the “*District*”) on Saturday, May 4, 2019, for the purpose of authorizing the levy and collection of a ten (10) mill ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purpose of providing and maintaining electric lights on the streets, roads, highways, alleys and public places in the District; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN WITNESS WHEREOF, I have subscribed my official signature as Clerk of the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as governing authority of the District, on this, the 14th day of January, 2019.

Kristen Pecararo, Clerk
Tangipahoa Parish Council

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Resolution No. RI9-05- A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the "District"), on Tuesday, November 6, 2018, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith; and providing for other matters in connection therewith

T.P. Resolution No. R19-05

A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “*District*”), on Tuesday, November 6, 2018, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the “*Governing Authority*”), of Road Lighting District No. 6 of the Parish of Tangipahoa, Louisiana (the “*District*”), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on Tuesday, November 6, 2018 (the “*Election*”), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Tangipahoa, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Tangipahoa, State of Louisiana; and that another copy thereof shall be retained in the archives of the Governing Authority.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

On motion by _____ and seconded by _____, the foregoing resolution was hereby declared adopted on this the 14th day of January, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

, Chairman
Tangipahoa Parish Council

ATTEST:

Kristen Pecararo, Clerk
Tangipahoa Parish Council

Robby Miller, Parish 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, 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 January 14, 2019, providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “*District*”), on Tuesday, November 6, 2018, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith; and providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN WITNESS WHEREOF, I have subscribed my official signature as Clerk of the Tangipahoa Parish Council, acting as governing authority of the Parish of Tangipahoa, State of Louisiana, on this, the 14th day of January, 2019.

Kristen Pecararo, Clerk
Tangipahoa Parish Council

BACKUP MATERIAL FOR AGENDA ITEM:

Process Verbal of the canvass of the votes cast at the election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana, on Tuesday, November 6, 2018

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN ROAD LIGHTING DISTRICT NO. 6 OF THE PARISH OF TANGIPAOHA, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2018.

BE IT KNOWN AND REMEMBERED that on the 14th day of January, 2019 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 East Mulberry Street, Amite, Louisiana, the Tangipahoa Parish Council, acting as the governing authority (the “*Governing Authority*”), of Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “*District*”), and being the authority ordering the election held therein on Tuesday, November 6, 2018, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall the Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “*District*”) be authorized to renew the levy and collection of a special ad valorem tax of ten (10) mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the District (the “*Tax*”) (an estimated \$572,224.73 is reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the tax collection for the year 2019, and annually thereafter to and including the year 2028, the proceeds of said Tax to provide funds to the District to be used entirely and exclusively to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

<u>PRECINCT</u>	<u>POLLING PLACE</u>	<u>YES</u>	<u>NO</u>
Precinct 070 (PART OF)	Ponchatoula City Hall, 125 W. Hickory St., Ponchatoula	116	77
Precinct 071 (PART OF)	Ponchatoula Log Cabin, 201 W. Magnolia St., Ponchatoula	2	3
Precinct 137	Country Side Lane, 41266 Country Side Ln., Hammond	238	272
Precinct 137A	Country Side Lane, 41266 Country Side Ln., Hammond	231	213
Precinct 137B	Baptist Fire Station, 44532 S. Baptist Rd., Hammond	157	155
Precinct 137C (PART OF)	Country Side Lane, 41266 Country Side Ln., Hammond	349	312
Precinct 137D	Ponchatoula Fire Station #3, 40015 Morgan Dr., Ponchatoula	239	202
Precinct 139 (PART OF)	Tangipahoa Parish Government Building, 15475 Club Deluxe Rd., Hammond	77	61
Precinct 149	Ponchatoula Fire Station #3, 40015 Morgan Dr., Ponchatoula	424	372
Precinct 149A (PART OF)	Ponchatoula Fire Station #3, 40015 Morgan Dr., Ponchatoula	73	50
ABSENTEE		616	597

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 2,522 votes cast IN FAVOR OF the Proposition and a total of 2,314 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 2,522 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on March 26, 2018 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on September 6, 2018, September 13, 2018, September 20, 2018 and September 27, 2018 in the *Daily Star*, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the “*Governing Authority*”), of Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “*District*”), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the District on Tuesday, November 6, 2018, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

THUS DONE AND SIGNED at Amite, Louisiana, on this, the 14th day of January, 2019.

, Chairman
Tangipahoa Parish Council

ATTEST:

Kristen Pecararo, Clerk
Tangipahoa Parish Council

Robby Miller, President
Tangipahoa Parish

EXHIBIT A

NOTICE OF SPECIAL ELECTION

EXHIBIT B
PROOF OF PUBLICATION

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 the Proces Verbal providing for canvassing the returns and declaring the result of the election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana, on Tuesday, November 6, 2018, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith.

IN WITNESS WHEREOF, I have subscribed my official signature as 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, on this 14th day of January, 2019.

Kristen Pecararo, Clerk
Tangipahoa Parish Council

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Resolution No. R19-06- A Resolution directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, authorized under the provisions of Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1301 and other constitutional and statutory authority as applicable, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith

T.P. Resolution No. R19-06

A Resolution directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, authorized under the provisions of Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1301 and other constitutional and statutory authority as applicable, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith.

WHEREAS, under the provisions of Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1301 and other constitutional and statutory authority supplemental thereto, including an election held in Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the “*District*”) on Tuesday, November 6, 2018, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the “*Governing Authority*”), acting as the governing authority of the District, desires to renew the levy and collection of the ad valorem tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as **Schedule A** setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the District on Tuesday, November 6, 2018, to authorize the renewal of the levy and collection of the ad valorem tax, it is now the desire of the District to renew the levy the ad valorem tax and provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the District, that:

SECTION 1. Pursuant to the authority of an election held in the District on Tuesday, November 6, 2018, there be and there is hereby levied within the geographic boundaries of the District for the purposes stated in the proposition attached hereto as **Schedule A**, an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation in the District, beginning with the year 2019 and ending with the year 2028, to be dedicated and used for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith, all in the manner and subject to the provisions and terms of those portions of Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended, applicable to ad valorem taxes levied by road lighting districts.

SECTION 2. The Governing Authority made the announcement with respect to the levy of this tax required by La. R.S. 42:19.1, at its public meeting on Wednesday, February 14, 2018 and published said announcement in the official journal of the District on Thursday, February 15, 2018.

SECTION 3. That the ad valorem tax described in Section 1 above shall be levied, assessed, imposed, collected, paid and enforced according to law.

SECTION 4. The obligations and rights of taxpayers in connection with the ad valorem tax levied hereby shall be as provided by the provisions of law applicable to ad valorem taxes levied by the District.

SECTION 5. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

SECTION 6. Upon adoption, this Resolution shall be published in full in one (1) issue of the *Daily Star* and shall be recorded in the mortgage records of the Tangipahoa Parish Clerk of Court.

SECTION 7. The Chairman of the Governing Authority be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Resolution.

SECTION 8. This Resolution shall immediately take effect upon adoption.

[Remainder of this page intentionally left blank]

On motion by _____ and seconded by _____, the foregoing Resolution was hereby declared adopted on this the 14th day of January, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

, Chairman
Tangipahoa Parish Council

ATTEST:

Kristen Pecararo, Clerk
Tangipahoa Parish Council

Robby Miller, President
Tangipahoa Parish

SCHEDULE A

PROPOSITION

Shall the Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the "District") be authorized to renew the levy and collection of a special ad valorem tax of ten (10) mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of the District (the "Tax") (an estimated \$572,224.73 is reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the tax collection for the year 2019, and annually thereafter to and including the year 2028, the proceeds of said Tax to provide funds to the District to be used entirely and exclusively to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith?

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 Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana (the "*District*"), do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the District on January 14, 2019, directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 6 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, authorized under the provisions of Article VI, Section 30 of the Constitution of the State of Louisiana of 1974, as amended, La. R.S. 48:1301 and other constitutional and statutory authority as applicable, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN WITNESS WHEREOF, I have subscribed my official signature as Clerk of the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as governing authority of the District, on this, the 14th day of January, 2019.

Kristen Pecararo, Clerk
Tangipahoa Parish Council

BACKUP MATERIAL FOR AGENDA ITEM:

Appointment to OPEB Trust Advisory Board



P. O. BOX 215 • AMITE, LOUISIANA 70422
(985) 748-3211 • FAX (985) 748-8994
www.tangipahoa.org

TANGIPAHOA PARISH
BOARD COMMITTEE APPOINTEE INFORMATION

Name: Scott Schilling

Committee of Interest: _____

Physical Address:
20173 Crystal Lake Dr
Hammond, LA 70403

Mailing Address:
20173 Crystal Lake Dr
Hammond, LA 70403

Hm No.: _____

Cell No.: (985) 517-1390

Wk No.: (985) 748-5111

E-Mail Address: scott.schilling@live.com sbschilling@fgb.net

Occupation: Banker - Loan Officer

Years of Residence in Tangipahoa Parish: 36

Have you served on any Parish committee previously? YES

NO

If Yes, what committee/s _____

Appointed by: _____

By signing below, I certify that the foregoing information is correct.

X Scott Schilling Date 12/27/18

COUNCIL

TRENT FORREST
DISTRICT 1
EMILE "JOEY" MAYEAUX
DISTRICT 6

JAMES BAILEY
DISTRICT 2
LIONELL WELLS
DISTRICT 7

LOUIS 61 JOSEPH
DAVID P. VIAL
DISTRICT 8

CARLO S. BRUNO
DISTRICT 4
HARRY LAVINE
DISTRICT 9

H. G. "BUDDY" RIDGEL
DISTRICT 5
BOBBY CORTEZ
DISTRICT 10