<u>PUBLIC NOTICE</u> - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in <u>Regular Session</u> on Monday, March 11, 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, March II, 2019 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

- T.P. Ordinance No. 19-06- An ordinance amending Chapter 17 Planning and Development Regulations Regarding Drainage Requirements
- T.P. Ordinance No. 19-07- An ordinance amending Tangipahoa Parish Subdivision Regulations on commercial development requirements
- T.P. Ordinance No. 19-08- An ordinance approving Road and Bridge to donate to the Town of Tickfaw Asset 21635 2005 sewer blow out trailer and rig
- T.P. Ordinance No. 19-09- Amending T.P. Ordinance 18-42 Chapter 20 Roads, Bridges, and Drainage Regulations

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
March 11, 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 minutes dated February 25, 2019

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

PARISH PRESIDENT'S REPORT

- I. Approval of Change Order No. I Wardline Road Drainage Improvements
- 2. Approval of Vineyard Road Bridge over Skulls Creek bid
- 3. Approval to Seek Bids for the Florida Parishes Arena New Large Fans and Upgrades
- 4. Louisiana Compliance Questionnaire
- Litter Update

REGULAR BUSINESS

- 6. Entergy Representatives- Advanced Meter Installations
- 7. Adoption of T.P. Ordinance No. 19-06- An ordinance amending Chapter 17 Planning and Development Regulations Regarding Drainage Requirements
- 8. Adoption of T.P. Ordinance No. 19-07- An ordinance amending Tangipahoa Parish Subdivision Regulations on commercial development requirements
- 9. Adoption of T.P. Ordinance No. 19-08- An ordinance approving Road and Bridge to donate to the Town of Tickfaw Asset 21635 2005 sewer blow out trailer and rig
- 10. Adoption of T.P. Ordinance No. 19-09- Amending T.P. Ordinance 18-42 Chapter 20 Roads, Bridges, and Drainage Regulations
- III. Introduction of T.P. Ordinance No. 19-10- Amending Tangipahoa Parish Advertising Regulations on Various Sign Requirements
- 12. Appoint/ Re-appoint Hospital Service District No. I

BEER, WINE, AND LIQUOR PERMITS

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

<u>ADJOURN</u>

Kristen Pecararo Clerk of Council Daily Star

Please Publish February 7, 2019

Posted @ T.P. Courthouse Annex February 7, 2019

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

- Page 1 -

ITEM ATTACHMENT DOCUMENTS: I. Approval of Change Order No. I- Wardline Road Drainage Improvements

Change Order Form

Sheet No.____ of ___

Project Name: Contractor: — Engineer: —					- Propo	ge Order No: sal No: - SSAC Project N			
Item	Description of Work	Contract Unit Price	Unit	Contract Quantities To Date	Adjusted Contract Quantity	Difference In Quantities	Deduction In Cost	Addition In Cost	Justification
Revised 5/2005					Tota	I Deductions			
		Net Change				To	tal Additions		
									

ITEM ATTACHMENT DOCUMENTS:

2.

Approval of Vineyard Road Bridge over Skulls Creek bid



NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN THAT SEALED BIDS WILL BE RECEIVED BY THE TANGIPAHOA PARISH GOVERNMENT UNTIL, FRIDAY, MARCH 10, 2017, AT 10:00.A.M. IN THE TPC CHAMBERS, COURTHOUSE ANNEX, 206 E. MULBERRY STREET, AMITE, LOUISIANA ON THE FOLLOWING:

(1) ONE NEW HYDRAULIC APPLICATOR UNIT (PSA-2000 APPLICATOR)

THEN AND THERE BIDS WILL BE OPENED AND READ ALOUD. BIDS RECEIVED AFTER THE SPECIFIED TIME AND DATE WILL NOT BE OPENED OR RECOGNIZED.

SPECIFICATIONS MAY BE PICKED UP AT THE OFFICE OF THE TANGIPAHOA PARISH GOVERNMENT BETWEEN THE HOURS OF 8:00 A.M. – 4:00 P.M., MONDAY THROUGH FRIDAY.

TANGIPAHOA PARISH GOVERNMENT OFFICIAL BID DOCUMENTS ARE AVAILABLE AT CENTRAL BIDDING. ELECTRONIC BIDS ARE ACCEPTED AT CENTRAL BIDDING. CENTRAL BIDDING CAN BE ACCESSED AT www.centralbidding.com.

THE TANGIPAHOA PARISH GOVERNMENT RESERVES THE RIGHT TO REJECT BIDS IN ACCORDANCE WITH THE LAW.

DONNA DOMIANO PURCHASING AGENT

DAILY STAR PLEASE PUBLISH FEBRUARY 9, 16, & 23, 2017

Enter Facility Name Here, it will update the whole document Specifications Hydraulic Applicator Unit (PSA-2000 applicator)

Intent:

It is the intent of this specification to describe and govern the purchase of a tow behind unit with integrated frame and chaise (trailer mounted will not be accepted), self-contained, diesel powered unit capable of applying the Hydraulic Mineral-based Erosion Control specified for this Enter Facility Name Here, it will update the whole document project. The complete unit shall be new and of the latest design and be in current production at the time of the submission of the bid. No bid shall be considered unless the vendor submitting the bid can meet the conditions described in the specifications. All standard and optional equipment shall be Original Equipment Manufacturer's items, when available. (NO EXCEPTIONS)

Interpretations:

In order to be fair to all proposers, no oral interpretations will be given to any proposer, as to the meaning of the specification documents or any part thereof. Every request for such a consideration shall be made in writing. Based on such inquiry, the Enter Facility Name Here, it will update the whole document may choose to issue an Addendum in accordance with local state laws.

General:

If a bidder is submitting an alternate to what is referenced in the specifications, his/her proposal must be accompanied by descriptive literature, marked to indicate the exact items to be furnished and engineering drawing documentation of the same. Failure to supply information requested will result in rejection of bid.

The Enter Facility Name Here, it will update the whole document shall, at its discretion, require qualified bidder or bidders to submit a list of references who have purchased similar make/models being offered to the Enter Facility Name Here, it will update the whole document. Failure to supply list of references, if requested, will result in bidder being rejected.

Facilities:

Bidders shall represent a manufacturer, which has in operation a factory adequate for the manufacture of the equipment, which it proposes to furnish. The manufacturer(s) whose associated equipment or products are bid, shall have a full service warranty and parts supply facility, located within the United States of America. This facility will be required to establish an in-house warranty program and provide all warranty work related to the equipment in the bid. The bidder shall submit the location, names and telephone numbers of people who are authorized to service the equipment or can be reached for emergency service.

Location:			
Phone No:	Contact:		
		(Name & Title)	

General Instructions:

No Dealer advertisements shall appear on the unit and manufacturer's logo, decals, and/or advertisements shall be approved by the Enter Facility Name Here, it will update the whole document prior to installation (NO EXCEPTIONS).

Errors and Omissions:

Inadvertent omissions and/or errors, which may require changes in the attached specifications, must be brought to the attention of the Enter Facility Name Here, it will update the whole document BEFORE bid submission date. All questions shall be answered in writing, to all prospective bidders by addendum. Verbal responses shall not be binding.

Following the award, should successful vendor discover any errors or omissions in the work undertaken and executed by him, he shall immediately notify the Enter Facility Name Here, it will update the whole document, who shall promptly verify the same. If, with the knowledge of such error or omission and prior to the correction thereof, the bidder proceeds with any work affected thereby, he shall do so at his own risk. The work done shall not be considered as work done under and in performance of this agreement, unless and until approved and accepted in writing.

It is the responsibility of the furnishing vendor to deliver a complete, operative and efficiently functioning unit.

Specifications Deviations or Substitution:

These specifications are not intended to be restrictive, but are meant to describe the type of unit required for use by the Enter Facility Name Here, it will update the whole document. Bidders are warned, however, that failure to carry out the provisions noted herein will be deemed sufficient reason to reject a bid.

Further, these specifications address the minimum performance requirements of the Enter Facility Name Here, it will update the whole document. The Enter Facility Name Here, it will update the whole document will consider alternate products, provided that they meet these minimum performance requirements.

It shall be the responsibility of the bidder when offering an alternate, to furnish proof via manufacturer's drawings, blueprints, certifications, etc., that such is equal or superior to the units specified. Failure to submit the description or deviations as listed above will mean the bidder intends to supply the particular item as designated in the specifications and the Enter Facility Name Here, it will update the whole document will so demand. No substitution will be permitted after receipt of the bids. All standard and optional equipment listed shall be Original Equipment Manufacturer's items when available (NO EXCEPTIONS).

Specifications	

The equipment shall have but not be limited to the following:

The Hydraulic Application Unit (HAU) shall be tow behind with integrated frame and chaise (trailer mounted will not be accepted) and able to operate on all work surfaces typical of an active landfill including, traversing on fresh trash.

Chassis

- The application unit shall be mounted to a heavy duty frame designed for use on all work zone surfaces
- The frame shall be made of 4"x8" rectangular tubing, with a 3"x4" rectangular tubing draw bar
- The draw bar shall include a 5,000 lbs. draw bar jack and 85,000 lbs. tow ring with a minimum of three (3) height adjustments
- The chassis shall be of approximate dimensions of 9'-3" wide by 25' long
- Wheels shall be Setco Solid Rubber Tires
- The suspension shall consist of two (2) 22,000 lbs. Leaf Spring Axles with total capacity of at least 44,000 lbs.
- Minimum ground clearance of 21" as measured from the ground to the bottom of the axle
- HAU shall have an electric hose reel mounted w/ 150' of 1.25" rigid hose

Engine

- The engine (Perkins or approved equal) shall be 4 cylinders, water cooled, diesel fueled and produce a minimum of 51 HP
- The engine shall include a dry type air filtration system with service indicator
- The fuel tank shall be a minimum of 32 gallons

Product Tank

- The product tank shall have a minimum capacity of 2,100 gallons
- The product tank shall have a minimum wall thickness of 3/16" reinforced steel
- The product tank shall have an interior coal tar epoxy coating
- The inlet shall have a splash free design with hinged bag grate

Hydraulic System

- The hydraulic system shall be closed loop, hydrostatic gear drive type
- The hydraulic system shall have filtration on both supply and return lines and tank capacity of 28 gallons (15W40)
- The hydraulic system shall have an oil sight gauge and hydraulic oil heater
- The Operator controls shall be lever type controllers for the Throttle, Mixer and Pump
- The Operator controls shall be a rocker switch for the reserve water pump

In Tank Mixer Shaft

Mixer shaft must be 10 ft long x 3 inch diameter

- Shaft must have 16 mid-shaft paddles
- Shaft must have 4 end-shaft paddles

Product Pump

- The product pump shall be a reversible 3 stage progressive cavity pump
- The product pump shall have a flow rating of 100 gallons per minute @ 500 RPM
- Product pump shall have the capability of drawing water from a source (lake or pond) for filling mixing tank

Reserve Water Tank

- The HAU shall contain a built in reserve water tank
- The water tank shall have a capacity of 295 gallons
- The water tank shall contain a dedicated Electric Over Hydraulic Centrifugal pump
- This pump shall have a flow rating of 114 gallons per minute @ 180 psi
- 25' clean off hose to be provided with reserve water tank

Alarms

- HAU shall have audible alarms
- HAU shall have emergency shutdown switch
- HAU shall have an Operator Signal Horn
- HAU shall have an Auxiliary Lighting Port

Accessories

- Nylon straight blade scraper
- Spraying systems vee-jet 500gpm 15 degree nozzle with cam and groove adaptors
- Spraying systems vee-jet 500gpm 25 degree nozzle with cam and groove adaptors
- Spraying systems vee-jet 500gpm 50 degree nozzle with cam and groove adaptors
- Spraying systems vee-jet 200gpm 25 degree low flow nozzle with cam and groove adaptors
- Dixon 100 gpm long distance degree nozzle with cam and groove adaptors
- Tool box 28" x 12-5/8" x 11-1/2"
- HD 10,000psi grease gun w/high impact grease

Training

- It shall be the responsibility of the successful bidder to supply at no charge onsite safety, operational and service training to Enter Facility Name Here, it will update the whole document personnel in accordance with all applicable ANSI and OSHA regulations
- The safety and operational training shall consist of a complete review and understanding of the manufacturer's owner manual, along with actual operation of the equipment mixing and applying the hydraulic mineral base erosion control material
- The instructors shall emphasize all the proper use for safe operation
- The service training shall include all general troubleshooting of unit
- There shall be a certification issued to all Enter Facility Name Here, it will update the whole document personnel who attend the training
- Successful bidder shall provide (2) copies of Operator's manual and (1) copy of current parts and repair manual

Warranties

The unit must be guaranteed to be free from defects in materials, design and workmanship for a minimum period of (1) year/unlimited hours from final in-service date

-	The successful bidder shall submit copies of the warranty being supplied to the Enter Facility
	Name Here, it will update the whole document

The undersigned Bidder hereby certifies that he has read the bid documents in their entirety and desires to submit to Enter Facility Name Here, it will update the whole document the following bid that conforms to said bid documents. By signing below Bidder states that all mentioned specifications within bid documents are met. Those wishing to submit deviations of mentioned specifications must provide documentation of equivalency and indicate below which items do not specifically comply. Failure to do so will be deemed sufficient reason to reject a bid.

	onal sheet may be used if requ	ired	
	:		
Bid Ta	Must Be Signed		
Make		Model	
Price E	id Per Unit: \$		
Days to	o deliver (from date of order):		

ITEM ATTACHMENT DOCUMENTS:

4. Louisiana Compliance Questionnaire

LOUISIANA COMPLIANCE QUESTIONNAIRE (For Audit Engagements)

Dear Chief Executive Officer:

Attached is the Louisiana Compliance Questionnaire that is to be completed by you or your staff. This questionnaire is a required part of a financial audit of Louisiana state and local government and quasipublic agencies. Upon completion, the questionnaire must be presented to and adopted by the governing body, if any, of your organization by means of a formal resolution in an open meeting. Independently elected officials should sign the document, in lieu of such a resolution.

The completed questionnaire and a copy of the adoption instrument, if appropriate, must be given to the auditor at the beginning of the audit. The auditor will, during the course of his regular audit, test the accuracy of the responses in the questionnaire. It is not necessary to return the questionnaire to my office.

Certain portions of the questionnaire may not be applicable to your organization, especially those related to federal financial assistance, the requirements of the *Single Audit Act*, and OMB Circular A-133. In such cases, it is appropriate to mark the representation "not applicable." However, you must respond to each applicable representation. A 'yes' answer indicates that you have complied with the applicable law or regulation. A 'no' answer to any representation indicates a possible violation of law or regulation and, as such, should be fully explained. These matters will be reviewed by the auditor during the course of his examination. Please feel free to attach a further explanation of any representation.

Your cooperation in this matter will be greatly appreciated.

Sincerely,

Daryl G. Purpera, CPA, CFE Louisiana Legislative Auditor

Enclosure

LOUISIANA COMPLIANCE QUESTIONNAIRE (For Audit Engagements of Government Agencies)

March 11, 2019

Laura Gray, CPA

In connection with your audit of our financial statements as of December 31, 2015 and for the year then ended, for the purpose of expressing an opinion as to the fair presentation of our financial statements in accordance with accounting principles generally accepted in the United States of America, to assess our system of internal control as a part of your audit, and to review our compliance with applicable laws and regulations, we confirm, to the best of our knowledge and belief, the following representations. These representations are based on the information available to us as of March 14, 2016.

PART I. AGENCY PROFILE

1. Name and address of the organization. Tangipahoa Parish Government

P.O. Box 215

Amite, LA 70422

- 2. List the population of the municipality or parish based upon the last official United States Census or most recent official census (municipalities and police juries only). Include the source of the information. 121,097 2010 Census
- 3. List names, addresses, and telephone numbers of entity officials. [Include elected/appointed members of the governing board, chief executive and fiscal officer, and legal counsel].

Charles "Robby" Miller, Jr., Parish President 1201 N General Pershing St Hammond LA 70401

Trent Forrest, Parish Council District 1 19334 Hwy 38 Kentwood, LA 70444

James Bailey, Parish Council District 2 21317 Neal Road Husser LA 70422

Louis Nick Joseph, Parish Council District 3 279 Highway 40 West Independence, LA 70443

Carlo Bruno, Parish Council District 4 P.O. Box 1274 Independence, LA 70443 Howard "Buddy" Ridgel, Parish Council District 5 17037 Ridgel Road Tickfaw LA 70466

Emile J Mayeaux III, Parish Council District 6 13115 Mayeaux Lane Hammond, LA 70401

Lionel Wells, Parish Council District 7 1700 Mooney Avenue Hammond, LA 70403

David Vial, Parish Council District 8 47162 Oak Creek Trace Hammond LA 70403

Harry Lavine, Parish Council District 9 21145 Esterbrook Rd. Ponchatoula, LA 70454

Bobby Cortez, Parish Council District 10 42102 Jefferson Drive Hammond, LA 70403

- 4. Period of time covered by this questionnaire: January 1, 2018 December 31, 2018
- 5. The entity has been organized under the following provisions of the Louisiana Revised Statute (s) (R.S.) and, if applicable, local resolutions/ordinances.

LRS 33:1236

6. Briefly describe the public services provided:

Governing authority of Tangipahoa Parish to provide for the health and welfare of its citizens; for construction and maintenance of roads, bridges, and drains and to regulate the sales of alcoholic beverages.

7. Expiration date of current elected/appointed officials' terms. January 2020

LEGAL COMPLIANCE

PART II. PUBLIC BID LAW

- 8. The provisions of the public bid law, R.S. Title 38:2211-2296, and, where applicable, the regulations of the Division of Administration, State Purchasing Office have been complied with.
 - A) All public works purchases exceeding \$100,000 have been publicly bid.
 - B) All material and supply purchases exceeding \$20,000 have been publicly bid.

Yes [X] No []

PART III. CODE OF ETHICS LAW FOR PUBLIC OFFICIALS AND PUBLIC EMPLOYEES

9. It is true that no employees or officials have accepted anything of value, whether in the form of a service, loan, or promise, from anyone that would constitute a violation of R.S. 42:1101-1124.

Yes [X] No []

10. It is true that no member of the immediate family of any member of the governing authority, or the chief executive of the governmental entity, has been employed by the governmental entity after April 1, 1980, under circumstances that would constitute a violation of R.S. 42:1119.

Yes [X] No []

PART IV. LAWS AFFECTING BUDGETING

11. We have complied with the budgeting requirements of the Local Government Budget Act (R.S. 39:1301-16) R.S. 39:33, or R.S. 39:1331-1342, as applicable:

A. Local Budget Act

- 1. We have adopted a budget for the general fund and all special revenue funds (R.S. 39:1305).
- 2. The chief executive officer, or equivalent, has prepared a proposed budget that included a budget message, a proposed budget for the general fund and each special revenue fund, and a budget adoption instrument that specified the chief executive's authority to make budgetary amendments without approval of the governing authority. Furthermore, the proposed expenditures did not exceed estimated funds to be available during the period (R.S. 39:1305).
- 3. The proposed budget was submitted to the governing authority and made available for public inspection at least 15 days prior to the beginning of the budget year (R.S. 39:1306).
- 4. To the extent that proposed expenditures were greater than \$500,000, we have made the budget available for public inspection and have advertised its availability in our official journal. The advertisement included the date, time, and place of the public hearing on the budget. Notice has also been published certifying that all actions required by the Local Government Budget Act have been completed (R.S. 39:1307).
- 5. If required, the proposed budget was made available for public inspection at the location required by R.S. 39:1308.
- 6. All action necessary to adopt and finalize the budget was completed prior to the date required by state law. The adopted budget contained the same information as that required for the proposed budget [R.S. 39:1309.
- 7. After adoption, a certified copy of the budget has been retained by the chief executive officer or equivalent officer (R.S. 39:1309).
- 8. To the extent that proposed expenditures were greater than \$500,000, the chief executive officer or equivalent notified the governing authority in writing during the year when actual receipts plus projected revenue collections for the year failed to meet budgeted revenues by five percent or more, or when actual expenditures plus projected expenditures to year end exceeded budgeted expenditures by five percent or more (R.S. 39:1311).
- 9. The governing authority has amended its budget when notified, as provided by R.S. 39:1311. (Note, general and special revenue fund budgets should be amended, regardless of the amount of expenditures in the fund, when actual receipts plus projected revenue collections for the year fail to meet budgeted revenues by five percent or more; or when actual expenditures plus projected expenditures to year end exceed budgeted expenditures by five percent or more. State law exempts from the amendment requirements special revenue funds with anticipated expenditures of \$500,000 or less, and exempts special revenue funds whose revenues are expenditure-driven--primarily federal funds-from the requirement to amend revenues.).

Yes [X] No []

B. State Budget Requirements

1. The state agency has complied with the budgetary requirements of R.S. 39:33.

Yes [X] No []

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U.	Lice	nsing	воа	ras

1. The licensing board has complied with the budgetary requirements of R. S. 39:1331-1342.

Yes [X] No []

PART V. ACCOUNTING, AUDITING, AND FINANCIAL REPORTING LAWS

12. We have maintained our accounting records in such a manner as to provide evidence of legal compliance and the preparation of annual financial statements to comply with R.S. 24:513 and 515, and/or 33:463.

Yes [X] No []

13. All non-exempt governmental records are available as a public record and have been retained for at least three years, as required by R.S. 44:1, 44:7, 44:31, and 44:36.

Yes [X] No []

- 14. We have filed our annual financial statements in accordance with R.S. 24:514, and 33:463 where applicable.

 Yes [X] No []
- 15. We have had our financial statements audited in a timely manner in accordance with R.S. 24:513.

 Yes [X] No []

PART VI. MEETINGS

We have complied with the provisions of the Open Meetings Law, provided in R. S. 42:1 through 42:13.

Yes [X] No []

PART VII. ASSET MANAGEMENT LAWS

16. We have maintained records of our fixed assets and movable property records, as required by R.S. 24:515 and/or 39:321-332, as applicable.

Yes [X] No []

PART VIII. FISCAL AGENCY AND CASH MANAGEMENT LAWS

17. We have complied with the fiscal agency and cash management requirements of R.S. 39:1211-45 and 49:301-327, as applicable.

Yes [X] No []

PART IX. DEBT RESTRICTION LAWS

18. It is true we have not incurred any long-term indebtedness without the approval of the State Bond Commission, as provided by Article VII, Section 8 of the 1974 Louisiana Constitution, Article VI, Section 33 of the 1974 Louisiana Constitution, and R.S. 39:1410.60-1410.65.

Yes [X] No []

19. We have complied with the debt limitation requirements of state law (R.S. 39:562).

Yes [X] No []

20. We have complied with the reporting requirements relating to the Fiscal Review Committee of the State Bond Commission (R.S. 39:1351).

Yes [X] No []

PART X. REVENUE AND EXPENDITURE RESTRICTION LAWS

21. We have restricted the collections and expenditures of revenues to those amounts authorized by Louisiana statutes, tax propositions, and budget ordinances.

Yes [X] No []

22. It is true we have not advanced wages or salaries to employees or paid bonuses in violation of Article VII, Section 14 of the 1974 Louisiana Constitution, R.S. 14:138, and AG opinion 79-729.

Yes [X] No []

	s true that no property or things of value have been loaned, pledged, or gr n of Article VII, Section 14 of the 1974 Louisiana Constitution.	anted to a	inyone	e in
		Yes [X]	No []
PART	XI. QUESTIONS FOR SPECIFIC GOVERNMENTAL UNITS			
Police .	Juries			
24. We	e have adopted a system of road administration that provides as follows:			
A. B. C. D. E. F.	Approval of the governing authority of all expenditures, R.S. 48:755(A). Development of a capital improvement program on a selective basis, R.S. Centralized purchasing of equipment and supplies, R.S. 48:755. Centralized accounting, R.S. 48:755. A construction program based on engineering plans and inspections, R.S. Selective maintenance program, R.S. 48:755. Annual certification of compliance to the auditor, R.S. 48:758.			
		Yes [X]	No []
School	Boards			
	e have complied with the general statutory, constitutional, and regulatory page na Department of Education, R.S. 17:51-401.			
	e have complied with the regulatory circulars issued by the Louisiana Departhe Minimum Foundation Program.	Yes [] artment of		
govern	the Milliman Foundation Frogram.	Yes[]	No []
contain such so Parish s perform - Sch	e have, to the best of our knowledge, accurately compiled the performance ed in the following schedules and recognize that your agreed upon proceschedules and performance measurement data: school boards are required to report as part of their annual financial states hance. These performance indicators are found in the supplemental schedule 1, General Fund Instructional and Support Expenditures and Certa Revenue Sources hedule 2, Education Levels of Public School Staff hedule 3, Number and Type of Public Schools hedule 4, Experience of Public Principals, Assistant Principals, and Full-timedule 5, Public School Staff Data: Average Salaries hedule 6, Class Size Characteristics hedule 7, Louisiana Educational Assessment Program (LEAP) hedule 8, Graduation Exit Examination (GEE)	dures will ments me dules: in Local	be ap _l	olied to
		Yes[]	No []
Tax Co				
28. We	e have complied with the general statutory requirements of R.S. 47.	Yes[]	No []
Sheriffs	S			
29. We	e have complied with the state supplemental pay regulations of R.S. 33:22	218.8. Yes []	No [1
30. We	e have complied with R.S. 33:1432 relating to the feeding and keeping of p		_	
District	Attorneys			
	e have complied with the regulations of the Louisiana Department of Social IV-D Program.			
		Yes[]	No []

Assessors
32. We have complied with the regulatory requirements found in Title 47 of the Louisiana Revise Statutes.

32. We have complied with the regulatory requirements found in Title 47 of the Louisiana Revised
Statutes.
Yes [] No [] 33. We have complied with the regulations of the Louisiana Tax Commission relating to the reassessment of property.
Yes [] No []
Clerks of Court
34. We have complied with R.S. 13:751-917 and applicable sections of R.S. 11:1501-1562. Yes [] No []
Libraries
35. We have complied with the regulations of the Louisiana State Library. Yes [] No []
Municipalities
36. Minutes are taken at all meetings of the governing authority. R.S. 42:7.1.
Yes [] No [] 37. Minutes, ordinances, resolutions, budgets, and other official proceedings of the municipalities are published in the official journal. R.S. 43:141-146 and A.G. 86-528.
Yes [] No [] 38. All official action taken by the municipality is conducted at public meetings. R.S. 42:4.1-13.
Yes [] No [] Airports
39. We have submitted our applications for funding airport construction or development to the Department of Transportation and Development as required by R.S. 2:802.
Department of Transportation and Development as required by R.S. 2:802. Yes [] No []
Department of Transportation and Development as required by R.S. 2:802. Yes [] No [] 40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been
Department of Transportation and Development as required by R.S. 2:802. Yes [] No [] 40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810). Yes [] No []
Department of Transportation and Development as required by R.S. 2:802. Yes [] No [] 40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810). Yes [] No [] 41. All project funds have been expended on the project and for no other purpose (R.S. 2:810).
Department of Transportation and Development as required by R.S. 2:802. Yes [] No [] 40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810). Yes [] No [] 41. All project funds have been expended on the project and for no other purpose (R.S. 2:810). Yes [] No [] 42. We have certified to the auditor, on an annual basis, that we have expended project funds in
Department of Transportation and Development as required by R.S. 2:802. Yes [] No [] 40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810). Yes [] No [] 41. All project funds have been expended on the project and for no other purpose (R.S. 2:810). Yes [] No []
Department of Transportation and Development as required by R.S. 2:802. Yes [] No [] 40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810). Yes [] No [] 41. All project funds have been expended on the project and for no other purpose (R.S. 2:810). Yes [] No [] 42. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 2:811).
Department of Transportation and Development as required by R.S. 2:802. Yes [] No [] 40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810). Yes [] No [] 41. All project funds have been expended on the project and for no other purpose (R.S. 2:810). Yes [] No [] 42. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 2:811). Yes [] No [] Ports 43. We have submitted our applications for funding port construction or development to the Departme of Transportation and Development as required by R.S. 34:3452.
Department of Transportation and Development as required by R.S. 2:802. Yes [] No [] 40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810). Yes [] No [] 41. All project funds have been expended on the project and for no other purpose (R.S. 2:810). Yes [] No [] 42. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 2:811). Yes [] No [] Ports 43. We have submitted our applications for funding port construction or development to the Departme of Transportation and Development as required by R.S. 34:3452. Yes [No []
Department of Transportation and Development as required by R.S. 2:802. Yes [] No [] 40. We have adopted a system of administration that provides for approval by the department for any expenditures of funds appropriated from the Transportation Trust Fund, and no funds have been expended without department approval (R.S. 2:810). Yes [] No [] 41. All project funds have been expended on the project and for no other purpose (R.S. 2:810). Yes [] No [] 42. We have certified to the auditor, on an annual basis, that we have expended project funds in accordance with the standards established by law (R.S. 2:811). Yes [] No [] Ports 43. We have submitted our applications for funding port construction or development to the Departme of Transportation and Development as required by R.S. 34:3452.

Yes [] No [] 45. All project funds have been expended on the project and for no other purpose (R.S. 34:3460). Yes [] No []

46. We have established a system of administration that provides for the development of a capital improvement program on a selective basis, centralized purchasing of equipment and supplies, centralized accounting, and the selective maintenance and construction of port facilities based upon engineering plans and inspections (R.S. 34:3460).

Yes $[\]$ No $[\]$ 47. We have certified to the auditor, on an annual basis, that we have expended project funds in

accordance with the standards established by law (R.S. 34	4:3461).	Yes [] No []
Sewerage Districts		
48. We have complied with the statutory requirements of	R.S. 33:3881-4159.10.	Yes[]No[]
Waterworks Districts		
49. We have complied with the statutory requirements of	R.S. 33:3811-3837.	Yes [] No []
Utility Districts		
50. We have complied with the statutory requirements of	R.S. 33:4161-4546.21.	Yes[] No[]
Drainage and Irrigation Districts		
51. We have complied with the statutory requirements of R.S. 38:1751-1921 (Gravity Drainage Districts); R.S. 38:18 R.S. 38:2101-2123 (Irrigation Districts), as appropriate.		Orainage Districts); o
		Yes [] No []
Fire Protection Districts		
52. We have complied with the statutory requirements of	R.S. 40:1491-1509.	Yes [X] No []
Other Special Districts		
53. We have complied with those specific statutory require	ements of state law ap	plicable to our distric Yes [X] No []
The previous responses have been made to the best of our	ur belief and knowledge	}.
	_Council Clerk	03/11/19
	_Director of Finance	03/11/19
	Parish President	03/11/19

ITEM ATTACHMENT DOCUMENTS:

7.	Adoption of T.P. Ordinance No. 19-06- An ordinance amending Chapter 17 - Planning and Development Regulations Regarding Drainage Requirements

T.P. ORDINANCE NO. 19-06

AN ORDINANCE AMENDING CHAPTER 17 - PLANNING AND DEVELOPMENT REGULATIONS REGARDING DRAINAGE REQUIREMENTS

BE IT ORDAINED THAT THE TANGIPAHOA PARISH COUNCIL HEREBY AMENDS CHAPTER 17 OF THE CODE OF ORDINANCES REGARDING PLANNING AND DEVELOPMENT REGULATIONS FOR DRAINAGE REQUIREMENTS to reflect as follows:

Article IV – Procedures and Minimum Requirements

Sec. 17-4.3 TANGIPAHOA PARISH LAND DEVELOPMENT DRAINAGE REQUIREMENTS FOR ALL UNDISTRICTED AREAS OF TANGIPAHOA PARISH

(1) DEVELOPMENT. Defined as all subdivisions (excluding minor subdivisions), institutional developments (schools, hospitals, etc.), commercial developments (shopping centers, apartment complexes, condominiums, etc.) industrial developments (manufacturing plants, etc.) and recreational developments (camp grounds, parks, etc.). The Parish Engineer shall not recommend for approval any plans which do not make adequate provision for drainage. Minor subdivisions are defined as Family Partitions, Mini Partitions, Subdivisions with eight (8) lots or less on an existing roadway, or Subdivisions with four (4) lots or less; and other subdivisions approved in-house by Tangipahoa Parish Planning and Zoning. Commercial Developments of two (2) acres or less are exempt from the Development Drainage Requirements detailed hereafter; however, Commercial Developments of two (2) acres or less shall submit a drainage plan written, stamped and dated by a civil engineer licensed in the State of Louisiana.

(2) DRAINAGE PLAN REQUIREMENTS FOR DEVELOPMENTS.

The developer or developer's engineer shall submit to the Parish Engineer one (1) set of preliminary drainage plans fourteen (14) calendar days prior to a regularly scheduled meeting of the Planning Commission Board. The Planning Commission Board meets once a month. The plans shall be prepared and certified by a civil engineer licensed in the state of Louisiana, providing the following information:

PLAN SHEETS OR PLATS:

- Lot layout of the development.
- Topography of the area to be developed with the contour lines at one-foot vertical intervals.
- Vicinity map.
- Designated flood zone areas (shown on plat with demarcation lines or shading).
- Designated wetlands areas (shown on plat with demarcation lines or shading).
- Datum used for elevation control.
- Direction of flow of surface water in street ditches and canals.
- Location, size and type of drainage structures.
- Design calculations to support the size and type of the proposed drainage structures.
- Sections and profiles drawings of ditches/canals to be constructed.
- Proposed drainage easements for Planning Commission maintenance.
- Proposed rerouting of existing canals or natural drains.
- Rights-of-way/drainage servitudes required.
- Floor elevations of residences to insure safety in flood condition.

DRAINAGE IMPACT STUDY:

- A watershed map with development site clearly defined. Acreage and slope of basins within watershed area.
- Pre and post development runoff rates for 25- and 100-year rainfall events.
- Inventory of downstream structures of receiving outfall.
- Design Site runoff shall be computed utilizing a 100-year design storm of 24-hour duration.

- Design features which reduce site post-development surface water runoff rate to an amount equal to the pre-development surface water runoff rate based on the 25-year design storm and the 100-year design storm.
- Documentation that the development will not obstruct any offsite flows or that it will provide a drainage system to convey that flow through or around the development without increasing the upgradient water surface elevation.
- Documentation that fill placed in the development will not reduce the flood carrying capacity of a nearby stream which could cause an increase in water surface elevation. A "nearby stream" is one that is located within 500 feet of the development boundary from a "stream" designated on the USGS quadrangular sheet or designated on the Consolidated Gravity Planning Commission No. 1 "Lateral Map". There shall be zero net fill in areas designated as Flood Zone A or AE. Zero net fill calculations shall be included in the Drainage Impact Study.
- Fifty percent (50%) of total calculated ditch volumes may be utilized in the computation for retention volume.
- (3) AREAS OF POOR DRAINAGE. Whenever a plat is submitted for an area that is subject to flooding or the development results in a drainage situation that adversely impacts the property of others, the developer shall demonstrate to the Planning Commission how any potential adverse impact will be mitigated. In the case of an official designated Floodway, a plat proposing unauthorized types of development shall be rejected.
- (4) DEDICATION OF DRAINAGE EASEMENTS. When a subdivision is traversed by a watercourse, channel or stream, there shall be provided a drainage easement or right-of-way conforming substantially to the lines of said watercourse, channel or stream, and of a width sufficient (as determined by the Planning Commission) to maintain said watercourse, channel, or stream.
- (5) DESIGNATED DRAINAGE WAYS THRU WETLANDS. In the event a proposed development utilizes existing wetlands as a drainage way, the developer may be required to permit and mitigate said wetlands for the entire wetland length on the proposed development property and for a width of not less than twenty-five feet (25') and construct any improvements.
- (6) DESIGN REQUIREMENTS. Design and construction of all drainage shall be in accordance with specifications and standards of the State of Louisiana Department of Transportation and Development (DOTD) unless otherwise directed.
 - All drainage shall be predicated on a one hundred (100) year storm frequency of twenty-four (24) hour duration.
 - The minimum grade along the bottom of a drainage course shall ensure a design velocity of at least three (3) feet per second (fps).
 - Rear lot line drainage ditch and servitudes should be avoided where practicable. In
 the event a rear lot line drainage ditch is required, it shall conform to the typical
 section as shown below. In the cases where there is a large drainage ditch, the
 servitude may need to be widened to accommodate future maintenance. The Parish
 Engineer reserves the right to widen the required servitude based on maintenance
 needs.
 - Side slope of all surface drainage courses shall have at least a 3H:1V design.
- (7) PLAN REVIEW AND BOARD ACTION. Plans will be reviewed by the Parish Engineer and the developer or the developer's engineer shall be notified if there are any corrections needed on the plans. The developer or the developer's engineer shall make corrections, if needed, and submit five (5) sets of the plans to be reviewed by the Planning Commission's Board at one of its regularly scheduled meeting. The Board will review and either approve or disapprove the plans within fifty (50) days after this initial meeting. If the plans are approved, a letter granting conceptual approval shall be issued by the Planning Commission authorizing the developer to begin construction. No work toward the construction of the drainage infrastructure may begin until said letter has been issued. If the plans are rejected the developer has the option to revise the plans and re-submit.

- (8) COMPLETION OF CONSTRUCTION/MAINTENANCE PERIOD. Upon completion of construction, the developer will request an inspection of the drainage improvements by the Planning Commission. This request will be by letter and be accompanied by a set of as-built drawings. The as-builts shall profile all drainage facilities at 100 ft. intervals. If the drainage facilities meet the requirements of the Planning Commission, they will be placed on a two (2) year maintenance period. During this maintenance period, the developer shall be responsible for maintaining the integrity of the drainage facilities. At the end of the maintenance period, the developer will request an inspection of the drainage improvements by the Planning Commission. The developer shall rework any drainage facilities that do not meet Planning Commission standards.
- (9) ACCEPTANCE. The Planning Commission will approve the drainage facilities if they are completed in accordance with the approved plans. Upon acceptance, the Planning Commission will issue a letter to the developer accepting the drainage facilities and will undertake the maintenance of said facilities.
- (10) PHOTO EVIDENCE OF SIGN PLACMENT. Included with the submittal of the preliminary drainage plan and hydraulic study, the engineer/developer shall include a photo of the notification sign indicating the date, location and time of the Planning Commission Board meeting at which the development will be discussed. Omission of this required submittal shall result in the delayed placement of the proposed development on the Planning Commission Board's agenda.
- (11) DRAINAGE NOTES TO BE PLACED ON FINAL PLAT AND DRAINAGE DESIGN PLAN SHEET
 - No fences, sheds, movable or immovable appurtenances shall be placed in designated drainage servitudes. Relocation of said obstructions shall be the sole responsibility of the property owner and the property owner shall bear all costs associated with the relocation.
 - All detention basins, ponds, shorelines and outfall structures shall be maintained by the Home Owner's Association (HOA). In the event no HOA exists, the aforementioned shall be privately maintained.
 - If ditches are utilized as retention, include the following note: The development utilizes open ditches as retention. Covering, sub-surfacing, piping, or any form of ditch manipulation is strictly prohibited. Reconstruction of the open ditch shall be the sole responsibility of the property owner and the property owner shall bear all costs associated with the reconstruction.

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.

in writing; introduced at a public med	linance having been duly submitted to the Teting of the Tangipahoa Parish Council; diss submitted to the official vote of the Tangi	scussed at the said public
On motion by foregoing ordinance was hereby d following roll-call vote:	and seconded by eclared adopted on this 11 th day of Mar	, the rch, 2019 by the
YEAS:		
NAYS:		
ABSENT:		
NOT VOTING:		
ATTEST:		
Kristen Pecararo	Lionell Wells	

Clerk of Council Tangipahoa Parish Cou	ncil		Chairman Tangipahoa Parish Coun	ncil
INTRODUCED:	February 25	5, 2019		
PUBLISHED:	March 7, 20)19	DAILY STAR OFFICIAL JOURNA	ΔŢ
ADOPTED:	March 11, 2	2019	OF ICIAL JOURNA	YL.
DELIVERED TO PRESIDENT: day of March, 2019 at				
APPROVED BY PRI	ESIDENT:	Robby N	Miller	Date
VETOED BY PRESI	DENT:			
		Robby N	Miller	Date
RECEIVED FROM F	PRESIDENT	:	_day of March, 2019 at _	·

ITEM ATTACHMENT DOCUMENTS:

8.	Adoption of T.P. Ordinance No. 19-07- An ordinance amending Tangipahoa Parish Subdivision Regulations on commercial development requirements

AN ORDINANCE AMENDING TANGIPAHOA PARISH SUBDIVISION REGULATIONS ON COMMERCIAL DEVELOPMENT REQUIREMENTS

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

Tangipahoa Parish Commercial Property Development Article 5 of the Subdivision Regulations of Chapter 17 of the Tangipahoa Parish Code of Ordinances are hereby revised, amended and reenacted to read for the following sections as follows:

Article 5. - COMMERCIAL DEVELOPMENTS

Sec. 17-5.1 – General Provisions

- (a) Commercial property developments include but are not limited to all of the following: hotel, motel, R.V., rental property (retail and business), religious, non-profit, public projects, institutional, and industrial developments (schools, hospitals, manufacturing plants, shopping centers, etc.) and will be referred to here forward as "development(s)" in this section.
- (b) All developers of these developments are required to prepare a preliminary site plan, drainage and/or floodplain impact study, and construction plans, (when applicable), and a site plan detailed for construction (asphalt or concrete pavement section, grading, drainage and/or floodplain, sewerage facilities, utilities, etc.) of proposed improvements to submit to the planning department for consideration during a Technical Review meeting with department staff. The drainage and/or floodplain impact study and/or traffic impact study may be waived by the planning department upon written request by developer and signature approval of the district councilman where the proposed development is located. However, these studies may still be required by the Planning Commission before approval is granted.
- (c) Prior to the filing of an application for consideration by the parish planning commission, a representative(s) for the developer is required to have an informal Technical Review meeting with the director, parish engineer/drainage district director and parish staff/officials deemed appropriate in an effort to resolve technical matters regarding the proposed development prior to consideration by the planning commission.
- (d) Upon receipt of the preliminary site plan, and any required studies, the development may be placed on the planning commission agenda for a public hearing. After the planning commission has held a public hearing they will approve, defer or deny the proposed plans. Once preliminary plans are approved, the construction plans (if applicable) may be submitted to the parish engineer/drainage district director and the parish building official for review and approval signatures.
- (e) If a proposed development is to be located on a corner lot where one side fronts onto a parish road and another side fronts onto a state highway, the entrance and exits must be located onto the state highway. A waiver for this requirement may be requested by the developer. To be considered for this waiver, the Office of Community Development must receive a written request from the developer. Once request is received, an approval signature of the district councilman where the proposed development is to be located must be obtained before a waiver may be granted.
- (f) Once all requested impact studies, infrastructure construction plans along with a stormwater management plan and a final site plan are approved can the site construction begin. Approval for site construction shall expire after twelve (12) months unless extended by the planning commission.
- (g) Once site plan approval has been obtained, a building plan review must be conducted and fire marshal life safety letter must be provided to the parish building official. Certificate of occupancy may not be given unless all phases of on-site inspections of the structure has been made by representatives of the parish and approved by the parish building official.
- (h) Any change in usage of commercial property shall be submitted to show proposed usage to the parish engineer/drainage district director, the parish building official and community development director for approval. Any of these parish representatives may require and enforce eight-foot high solid fencing for commercial developments.
- (i) Additions or modifications to existing commercial developments may qualify for an exemption from the requirement for preparing a drainage and/or floodplain impact study, depending upon the projected flood hazards and approval by the parish engineer/drainage district

director, the parish floodplain administrator and community development director. Additions or modifications may also have the required traffic impact study waived administratively upon approval of the parish engineer, the parish building official and community development. All waiver requests must have the signature approval of the district councilman where the development is located.

Sec. 17-5.3 - Commercial development notifications.

At least fourteen (14) days prior to the planning commission meeting at which approval is being sought, the developer shall erect a four-foot by eight-foot black and white sign with a minimum of four-inch high letters located with no obstructions within twenty-five (25) feet of each public right-of-way on which the tract of the proposed development fronts. The bottom of the sign shall be at least four (4) feet from the ground. Twenty-five (25) percent of the sign may be dedicated for advertising purposes and graphics, provided such area is contiguous. The sign shall be erected at least fourteen (14) days prior to the planning commission meeting at which the development is to be considered. The sign shall be titled "A Commercial Development Is Proposed For This Site" and shall contain the following information:

- (1) Name, address and phone number of developer.
- (2) Name of development or complex.
- (3) Number of proposed commercial units.
- (4) Number of acres in the development.

Sec. 17-5.4 - Commercial development submittals.

Developments to be heard by the Planning Commission must receive approval from the Technical Review Committee before being placed on the Planning Commission agenda. All requested plans and/or impact studies or any revisions required by the Technical Review Committee must be received by the Office of Community Development - Planning Department office no less than fourteen (14) days prior to the planning commission meeting in order for the development to be placed on the planning commission agenda for consideration.

Sec. 17-5.7 Conflict with Other Public Provisions

All Commercial Development Regulations are to be located in Article 5 of the Tangipahoa Parish Land Development Regulations and any other regulations not found in Article 5 are revoked. This does not include any requirements of building permit regulations and fees related to Commercial Properties found in Chapter 8 and Chapter 10 of the parish's Code of Ordinances.

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 _____, to foregoing ordinance was hereby declared adopted on this 11th day of March, 2019 by the following roll-call vote: **YEAS:** NAYS: **ABSENT: NOT VOTING: ATTEST:** Kristen Pecararo Lionell Wells Clerk of Council Chairman Tangipahoa Parish Council Tangipahoa Parish Council

INTRODUCED:	February 25, 2019				
PUBLISHED:	March 7, 2019	DAILY STAR	JAI		
ADOPTED:	March 11, 2019	OFFICIAL JOURNAL 2019			
DELIVERED TO PR	ESIDENT:	day of March, 2019 at	Ī		
APPROVED BY PRESIDENT:					
	Rol	bby Miller	Date		
VETOED BY PRESI	DENT:				
Robby Miller Date					
RECEIVED FROM P	RECEIVED FROM PRESIDENT:day of March, 2019 at				

ITEM ATTACHMENT DOCUMENTS:

9.	Adoption of T.P. Ordinance No. 19-08- An ordinance approving Road and Bridge to donate to the Town of Tickfaw Asset 21635 2005 sewer blow out trailer and rig

T.P. Ordinance No. 19-08

"AN ORDINANCE TO SURPLUS ASSET NUMBER 21635 (2005 SEWER BLOW OUT TRAILER AND RIG) AND AUTHORIZE THE DONATION OF SAID ASSET TO THE VILLAGE OF TICKFAW

WHEREAS, the Tangipahoa Parish Council-President Government has an asset that is no longer needed for public purposes by the Tangipahoa Parish Council-President Government; and

WHEREAS, the Village of Tickfaw has requested this blow out trailer and rig; and

THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the following assets be donated to the Village of Tickfaw and that the Tangipahoa Parish President be authorized to sign all documents required in the donation.

Surplus:

1. 2005 Sewer Blow Out Trailer and Rig, Asset Number 21635

BE IT FURTHER ORDAINED, by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa Parish President.

Council in writing; i	ntroduced at a public me ring; after motion and	eting of the Tangipahoa	ted to the Tangipahoa Parish Parish Council; discussed at to the official vote of the
	and e was hereby declared	I seconded byadopted on this 11 th da	the ay of March, 2019 by the
YEAS:			
NAYS:			
ABSENT:			
NOT VOTING:			
ATTEST:			
Kristen Pecararo Clerk of Council Tangipahoa Parish C	Council	Lionell Wells Chairman Tangipahoa Parish	n Council
INTRODUCED:	February 25, 2019		
PUBLISHED:	March 7, 2019	DAILY STAR OFFICIAL JO	URNAL
ADOPTED:	March 11, 2019		
DELIVERED TO	PRESIDENT:	day of March, 201	9 at
APPROVED BY I		by Miller	Date
VETOED BY PRE		by Miller	 Date
RECEIVED FROM	M PRESIDENT:	day of March, 20	19 at

ITEM ATTACHMENT DOCUMENTS: 10. Adoption of T.P. Ordinance No. 19-09- Amending T.P. Ordinance 18-42 Chapter 20 Roads, Bridges, and Drainage Regulations

T.P. ORDINANCE 19-09

AN ORDINANCE AMENDING TANGIPAHOA PARISH ROADS, BRIDGES AND DRAINAGE REGULATIONS ON VARIOUS STREETS AND ROAD REQUIREMENTS AND ALLOW THOSE REQUIREMENTS TO BECOME CODIFIED

BE IT ORDAINED by the Tangipahoa Parish Council President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Road and Bridge Regulations be hereby amended and codified as follows:

Chapter 20- TANGIPAHOA PARISH ROADS, BRIDGES AND DRAINAGE REGULATIONS

Sec-20-2.6d will be added to read as follows:

A maintenance guarantee shall be required on the infrastructure of all phases within an ongoing development that will be utilized for "Construction Access" for other future phases. A maintenance guarantee shall be maintained and will continue to be in effect throughout the duration of a development unless a separate "Construction Access" is provided and approved by the DPW or his designee. Inspections will be conducted throughout all phases until the development is completed.

In the event that streets within a phase that is being used for a construction access sustains damages due to construction traffic; ALL repairs must be completed in accordance with Parish Standards and approved by DPW prior to beginning or seeking approval for additional phases within the development.

Sec. 20-17.1 will read as follows:

Tangipahoa Parish Council

- 5. Dead Ends, Cul-de-sac, Mini Cul-de-sac (Knee Cap) T-Turn Arounds
 - a. All dead-end streets 500 feet or greater in length shall require a Cul-de-sac or T-Turn. Dead-end streets less than 500 feet will require safety devices installed at the end of the dead-end. Devices must meet DOTD Standard Specifications and approved by DPW. The type of device for each location will be decided upon on a case by case basis.

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

•	public meeting of the Tangipahoa Parish pation and second was submitted to the offi	
On motion by	and seconded by eclared adopted on this 11 th day of March	<u>,</u> the
foregoing ordinance was hereby defollowing roll-call vote:	eclared adopted on this 11 th day of March	, 2019 by the
YEAS:		
NAYS:		
ABSENT:		
NOT VOTING:		
ATTEST:		
Kristen Pecararo	Lionell Wells	
Clerk of Council	Chairman	

Tangipahoa Parish Council

INTRODUCED:	February 25,	2019		
PUBLISHED:	March 7, 201	9 DAILY STAR OFFICIAL JOUR	NI A T	
ADOPTED:	March 11, 20		NAL	
DELIVERED TO PRESIDENT: day of March, 2019 at				
APPROVED BY PRI	ESIDENT:	Robby Miller	Date	
VETOED BY PRESI	DENT:	Robby Miller	Date	
RECEIVED FROM PRESIDENT:day of March, 2019 at				

ITEM ATTACHMENT DOCUMENTS: II. Introduction of T.P. Ordinance No. 19-10- Amending Tangipahoa Parish Advertising Regulations on Various Sign Requirements

AN ORDINANCE AMENDING TANGIPAHOA PARISH ADVERTISING REGULATIONS ON VARIOUS SIGN REQUIREMENTS AND ALLOWING THOSE REQUIREMENTS TO BECOME CODIFIED

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Chapter 3 Advertising Regulations be hereby amended as Secs. 3-85 - 3-95 to reserved and add Division 4 standards. These regulations shall be codified as follows:

DIVISION 4. – COMMUNITY

LANDMARK SIGNAGE Sec. 3-96. -

Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Community Landmark Sign means an identifiable community sign structure that may include hardscapes, landscapes and communication technology with internally illuminated display areas and unique architectural elements to communicate municipal, civic, emergency, onpremises and off- premises advertising or messaging.

Sec. 3-97. - Permitting.

- (1) A permit shall be required from the office of the parish council for each community landmark sign. An engineering drawing for each such structure shall be required and each sign or sign structure shall comply with the provisions of the building and electrical codes of the parish.
- (2) A community landmark sign shall not be considered a principal use or structure on a lot and shall be allowed on lots that already have principal uses or structures.
- (3) No community landmark sign shall be permitted in any residentially identified area as defined by any valid ordinance of the parish.
- (4) Approved community landmark signs may be constructed, erected and maintained only in areas identified as commercial, rural or industrial or as defined by the latest land development ordinance and shall only be considered a permitted use and maintained in designated areas on properties bordering I-12 and I-55.

Sec. 3-98. - Size.

- (1) A community landmark sign may have up to two display faces, placed either back to back or in a V- shaped configuration. Each display face shall be no more than 14 feet high and 48 feet long when oriented horizontally for a maximum square footage of 672 square feet per display face or 30 feet high and 18 feet long when oriented vertically for a maximum square footage of 540 square feet.
- (2) No community landmark sign shall exceed 60 feet in height measured from the top of the sign to the grade at the base of the sign.

Sec. 3-99. - Spacing.

Property facing on the interstate roadway system and major thoroughfares and all other roads and streets within the rural and unincorporated areas of the parish where community landmark signs are permitted shall be subject to the following spacing restrictions:

- (1) For the purpose of these regulations, each side of the interstate roadway or other thoroughfare shall be considered separately.
- (2) V-type or back-to-back sign faces on the same structure with an angle between them of not more than 90 degrees shall be considered two signs.
- (3) On the interstate roadway system and all other thoroughfares, no two community landmark signs shall be spaced less than 1,000 feet Page 36 same side of the roadway and spaced no less than

- 1,000 feet apart from any off-premises electronic variable message sign, off-premises advertising sign or billboard along the same side of the roadway.
- (4) The distance between community landmark signs on the same thoroughfare shall be measured along the nearest edge of the pavement between points directly opposite the structures on either side of the roadway and in either travel direction.
- (5) All community landmark signs shall be set back either a minimum of ten feet from any street right-of- way or 20 feet from the edge of street pavement, whichever is greater, and shall not be located within or over any public right-of-way.
- (6) No community landmark sign shall be located in such a manner as to obscure or otherwise physically interfere with the effectiveness of an official traffic sign, signal or device, or obstruct or physically interfere with the driver's view of approaching, merging or intersecting traffic.

Sec. 3-100. - Lighting.

Community landmark signs may be illuminated, subject to the following restrictions:

- (1) No revolving or rotating beam or beacon of light that simulates any emergency light or device shall be permitted as part of any sign.
- (2) External lighting, such as flood lights, thin line and goose neck reflectors are permitted provided the light source is directed onto the structural components of the sign and is effectively shielded so as to prevent beams or rays of light from being directed into any portion of the main travel way of the public thoroughfare.
- (3) No sign shall be permitted to project into the direct line of vision of any official traffic control signal from any point in a moving traffic lane of a thoroughfare within 660 feet of approaching such signal.
- (4) The community landmark sign's electronic variable message LED displays giving public information such as, but not limited to time, date, temperature, weather, or other commercial messaging message are permitted pursuant to this division, provided such displays do not interfere with traffic safety and do not resemble or simulate traffic control or safety devices or signs.
- (5) All community landmark signs shall incorporate ambient light sensors that measure the levels of surrounding light and automatically reduce the intensity of illumination during periods of darkness or increase the intensity of illumination during periods of brightness. No community landmark sign display face shall exceed a maximum illumination intensity of 500 nits during night time hours (dusk until dawn) and 7,500 nits during day time hours (dawn until dusk) when the display face is in direct sunlight. A community landmark sign display face shall not spill light or glare exceeding 0.3-foot candles of light above the ambient light level.

Sec. 3-101. - Prohibited community landmark signs.

The following community landmark signs shall not be permitted to remain or be erected:

- (1) Signs that do not meet construction standards and signs or structures which have been erected without a permit having been issued therefore and thus are illegal.
- (2) Signs that are illegal under state laws or regulations. (3) Signs that are not clean and in good repair.
- (4) Signs that are not securely fixed on a substantial structure.
- (5) Signs that attempt or appear to attempt to regulate, warn or direct the movement of traffic which interferes with, imitates or resembles any official traffic sign, signal or device.
- (6) Signs that are erected or maintained upon trees or painted or drawn upon rocks or other natural features.
- (7) Signs that are not consistent with the standards in this division.
- (8) Signs located on public property, unless placed thereon under lease arrangements or otherwise permitted by legal authority.
- (9) Signs shall not be placed one above the piggy back stack, side by side and/or same direction multiple panel signs shall be permitted.

Sec. 3-102. - Compliance with building code, electrical code.

All community landmark signs must be in compliance with the provisions of the building code and the electrical code as adopted by the parish.

Sec. 3-103. - Notification of violations.

Notification of violations of this division shall be made by registered letter from the office of the parish council.

Sec. 3-104. - Signs used in conjunction with uses permitted on review.

Signs used in conjunction with uses permitted on review shall be approved by the parish council.

Sec. 3-105. - Setback requirements.

Signs located in a sight triangle as defined in section 3-81 shall not obstruct vision between a height of three feet and a height of ten feet measured vertically from the street level at the base of the sign.

Sec. 3-106. - Abandonments.

An abandoned community landmark sign must be removed within 90 days from the date official notice is given by the office of the parish council.

Sec. 3-107. - Construction.

- (1) The architecture of a community landmark sign shall incorporate visual art or architecture elements in addition to its messaging function thereby creating a unique or distinctive architectural design.
- (2) A community landmark sign design shall incorporate one or more of the following architectural elements: natural or reproduced stone, stucco, wood, brick, ornamental iron or decorative steel.
- (3) The Parish may require a community landmark sign to display the name of the Parish, municipality or local identifiable community area as part of the structure.

Sec. 3-108. - Maintenance.

Any community outdoor sign not meeting the following provisions shall be repaired within 30 days after receipt of notification by the parish council:

- (1) The area within a five-foot radius from the sign supports shall be properly maintained clear of brush, trees and other obstacles so as to make signs readily visible and free of ground clutter.
- (2) All burned out bulbs or damaged LED panels must be replaced.

Sec. 3-109. - Operation.

It shall be the responsibility of the sign owner to operate the community landmark sign in conformance to the provisions:

- (1) A community landmark sign shall provide availability and display time for municipal, civic and emergency messaging and may display on-premises and off-premises advertising.
- (2) The operation of a community landmark sign display face shall be allowable for a continuous 24 hours. Architectural, hardscape and landscape lighting features of the community landmark sign may also operate for a continuous 24hr. period.
- (3) All message or copy change of the community landmark sign display face shall be instantaneous. Scrolling, fading, animated, flashing or moving messages or copy is prohibited. No display face shall change message or copy more than once every 7 seconds.
- (4) A community landmark sign display face may not message or advertise adult or sexually oriented businesses or materials, hate speech, or use any form of profane language or promotion of any message that would be obscene in nature.

Sec. 3-110. - Owner responsibility.

It shall be the responsibility of the sign ov provisions of this division.

Secs. 3-111—3-120. - Reserved.

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 a duly scheduled and noticed public hearing; and motion and second was submitted to the official vote of the Tangipahoa Parish Council.

On monon o	y	and seconded by	, t
foregoing ordinance following roll-call v	was hereby declare	ed adopted on this 25 th day of Ma	arch, 2019, by the
YEAS:			
NAYS:			
ABSENT:			
NOT VOTING:			
ATTEST:			
Kristen Pecararo		Lionell Wel	lls
Clerk of Council		Chairman	
Γangipahoa Parish (Council	Tangipahoa	Parish Council
INTRODUCED:	March 11, 2019	Daily Star, 0	Official Journal
PUBLISHED:	March 21, 2019		
ADOPTED:	March 25, 2019		
DELIVERED TO P	RESIDENT:	day of <u>March</u> , 2019 at	
APPROVED BY PI	RESIDENT:		
	Ro	obby Miller	DATE
VETOED DV DDE			
VETUED BY PRES		obby Miller	DATE

ITEM ATTACHMENT DOCUMENTS:

12.

Appoint/ Re-appoint Hospital Service District No. I

Hospital Service District No. 1

(6 year terms)

Contact: Mrs. Julie Bruhn 985-230-6605

bruhnj@northoaks.org

Meets 4th Wednesday of month at 3:00PM at NOHS board room

North Oaks Medical Center P.O. Box 2668 Hammond, LA 70404

Commissioner	Appointed By	Term	Expiration
Robert Barsley	9	1	January 2022
Blake Daniels	10	2	January 2022
Ann K. Carruth	8	1	May 2020
Jocelyn Lee	7	1	May 2020
Ron Macaluso	5	1	April 2019
Roger Navarra	4	1	August 2024
Terry Harper	2	1	August 2024