

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, September 09, 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, September 09, 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. 19-37- An ordinance placing 15 MPH speed limit signs on Jr. Feets Lane in District No. 1 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 19-38- An ordinance amending the meeting location of Recreation District No. 3 (Amite Area)

**Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
September 09, 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 August 26, 2019

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

PARISH PRESIDENT'S REPORT

- [1.](#) Approval of a Cooperative Endeavor Agreement with Tangipahoa Parish Recreation District No. 1 (Hammond Area) for Tillman Park
- [2.](#) Approval of Tire Bids

REGULAR BUSINESS

- [3.](#) Hammond Area Recreation District Update- Mr. Ryan Barker, Director
- [4.](#) Adoption of T.P. Ordinance No. 19-37- An ordinance placing 15 MPH speed limit signs on Jr. Feets Lane in District No. 1 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- [5.](#) Adoption of T.P. Ordinance No. 19-38- An ordinance amending the meeting location of Recreation District No. 3 (Amite Area)
- [6.](#) Adoption of T.P. Resolution No. R19-22- A resolution authorizing Tangipahoa Parish Government to proceed with the issuance of its not to exceed Seven Million Dollars (\$7,000,000) of Revenue and Revenue Refunding Bonds, in one or more series; providing certain terms of said Bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Placement Agent/Underwriter; and providing for other matters in connection therewith

BEER, WINE, AND LIQUOR PERMITS

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

ADJOURN

Kristen Pecararo
Clerk of Council

Daily Star
Please Publish September 5, 2019

Posted @ T.P. Courthouse Annex September 5, 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.

ITEM ATTACHMENT DOCUMENTS:

1. Approval of a Cooperative Endeavor Agreement with Tangipahoa Parish Recreation District No. 1 (Hammond Area) for Tillman Park

COOPERATIVE ENDEAVOR AGREEMENT

This **COOPERATIVE ENDEAVOR AGREEMENT** (the “Agreement”) dated as of _____, 2019 is made by the parties as enunciated in Article I, namely, **Tangipahoa Parish Government** (the “Parish”), and **Hammond Area Recreation District #1** (“HARD”).

WITNESSETH:

WHEREAS, Article VII, §14(C) of the Louisiana Constitution of 1974 (“La. Const. Art. VII, §14(C)”) provides that, for a public purpose, political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation or individuals.

WHEREAS, it is for the mutual benefit of these public and private entities to enter into a Cooperative Endeavor for the purpose of operating Tillman Park within the limits of Hammond Recreation District #1 in Hammond, Louisiana, in the Parish of Tangipahoa.

NOW, THEREFORE, in consideration of the mutual covenants, conditions and agreements which follow, the parties hereto agree as follows:

ARTICLE I

PARTIES TO THE AGREEMENT

Section 1.01 Tangipahoa Parish Government, (“the Parish”) a political entity and subdivision of the State of Louisiana.

Section 1.02 Hammond Area Recreation District #1 (“HARD”).

ARTICLE II

DEFINITIONS

Section 2.01 “Act” means collectively, Section 14(C) of Article VII of the Louisiana State Constitution of 1974 as amended.

Section 2.02 “Agreement” means this Cooperative Endeavor Agreement and any amendments or modifications thereto.

ARTICLE III

AUTHORITY AND SCOPE OF AGREEMENT’

The parties to this agreement are granted the authority pursuant to the Constitution to enter into a Cooperative Endeavor Agreement with public and private associations or

corporations for public purpose, including agreements which may require the use of public funds, personnel or other resources. This agreement is entered into pursuant to the Constitution.

ARTICLE IV

PURPOSE AND BENEFITS

The parties to this Cooperative Endeavor Agreement (herein-after referred to as “CEA”), will all benefit from the operation of Tillman Park that will provide the following benefits to the respective entities:

Section 4.01 The “Parish” shall at its expense provide and maintain all parking and structures as required for operation of the park.

Section 4.02 The “Parish” shall at its expense improve and maintain all lighting of the park.

Section 4.03 The “Parish” shall at its expense provide and maintain roads and gates accessing the park.

Section 4.04 The “Parish” shall at its expense repair and maintain the park’s basketball court and pavilion.

Section 4.05 The “Parish” shall at its expense remove the two current brick buildings from property.

Section 4.06 The “Parish” shall at its expense remove all overgrown trees within the fence line of the park.

Section 4.07 The “Parish” shall at its expense carry liability coverage in the amount of \$_____ covering the park and all activities held there, as well as property coverage covering the park, and shall list the “Parish” and HARD as insureds under those insurance policies.

Section 4.08 The “Parish” shall provide HARD with an operational vehicle in order for HARD to monitor the site effectively.

Section 4.09 The “Parish” will benefit from entering into this CEA by increased economic development and increased recreation opportunities for its citizens.

Section 4.10 HARD shall, at the Parish’s expense within the budget set forth below, provide and maintain playground equipment at the park.

Section 4.11 HARD shall, at the Parish's expense within the budget set forth below, maintain all park grounds used by participants for free play, sports and events.

Section 4.12 HARD shall, at the Parish's expense within the budget set forth below, operate sports activities for the park based on staffing availability and available funding.

Section 4.13 HARD shall, at the Parish's expense within the budget set forth below, provide sport and educational activities at the park for the entire community.

Section 4.14 HARD will benefit from entering into this CEA in as much as it will add an additional park under its purview thereby increasing its goal of providing recreational opportunities for the general public that it serves.

ARTICLE V

PROJECT BUDGET

Annual maintenance budget:

Grounds maintenance (including, but not limited to, mowing, string trimming, edging, dirt, sand, and sod): \$20,000.

Repairs: \$3000.

Equipment purchases: \$15,000.

Payroll: \$10,000.

Annual programs budget:

Coaches' payroll: \$_____

Equipment: \$_____

Field set up: \$_____

ARTICLE VI

TERM

The term of this Agreement will be starting on the _____ day of _____, 2019 and will exist for a term of _____ years, terminating on the _____ day of _____, 20____. The term of the Agreement may be extended by agreement of the parties.

This Agreement may be canceled by either party with a written notice of its intention to cancel the Agreement to the other party within sixty (60) days prior to the effective date of the cancellation.

THUS DONE AND SIGNED in Hammond, Louisiana, this ____ day of _____, 2019.

TANGIPAHOA PARISH GOVERNMENT

By: _____
By its duly authorized President, Robby Miller

**HAMMOND AREA RECREATION DISTRICT
#1**

By: _____
By its duly authorized Board President,
Rob Carlisle

ITEM ATTACHMENT DOCUMENTS:

2. Approval of Tire Bids

MAKE	MODEL	TIRE SIZE FRONT	TIRE SIZE BACK	Amite front	Amite Rear	Amite rear	Tony's front	Tony's rear	Southern front	Southern rear
CAT	MOTOR GRADER	17.5R25		989.31					800.13	
Polaris	Ranger	26X9X12	26x11x12			75	78		63.82	108.15
CAT 730	DIRT TRUCK	23.5R25		1892.78		2025			1489.83	
Kubota	M6S-111	3.6R24	18.4R34	582.12	2004.13	469	1049		605	1033
Broce	Sweeper	P23575T15	P23575R15	95.3	95.3	78	78	95.3	95.3	102.94
Ford	F350	LT245/75T17		127.53		110		127.53	126.98	
NISSAN	PATHFINDER	23565R18		87.69		110		87.69	88.2	
Fuel Truck		11T22.5		315.24		280		315.24	230	298
Chevrolet	Silverado	P26570T17		131.53		98		131.53	118.76	92.17
DODGE	RAM 1500	P26570R17		131.53		98		131.53	118.76	92.17
GMC	SIERRA	P26570R17		131.53		98		131.53	118.76	92.17
FORD	f-150 4x4	P26570T17				148		130.62	134.98	100.29
WESTERN STAR	ROLLOFF TRUCK	42565R22.5				569			541	
DODGE	2500 4X4	26570R17		156.53		142		131.61	134.98	
DODGE	3500	LT23585R16		103.86		98		103.86	126.37	99.24
CAT	930 H FRONTEND LOADER	20.5-25		1351.79		995			646.69	1040
KUBOTA	M1085	13.6-24-F		310.13		295			288	310
VOLVO	WATER TRUCK	11.R2.5		315.24		280		315.24	230	298
KUBOTA	RTV9000	20X10.5-12				109			97.55	
INTERNATIONAL	ROLLOFF TRUCK	11.R22.5 HWY		315.24		280		315.24	230	298

TIRE SIZE BID OPENING SEPTEMBER 3, 2019

11R22.5 14 PLY LUG
 11R22.5 14 PLY HWY
 11R24.5 14 PLY HWY
 11R24.5 14 PLY GRIP
 19.5L24 10 PLY TIRE
 385/65R22.5 14 PLY
 1000X16 TIRE
 1000X16 TUBE
 18.4X34 TIRE 12 PLY
 18.4X34 TIRE 8 PLY
 18.4X28 TIRE
 16.9X30 R-16 PLY
 16.9X30 TUBE
 LT235/85R16 TIRE
 P205/70R16
 11LX16 6 PLY
 1100X16 TIRE
 1100X16 TUBE
 17.5X25 TIRE 12 PLY
 LT750X16 TIRE
 750R16 TUBE
 225/70R19.5
 205/75R15 TIRE 8 PLY
 215/75 RX17.5
 23570R17 TIRE
 P23575R17 TIRE
 P235/75/17.5 TIRE
 P23575R15 TIRE
 P235/80R15
 245/75R17
 LT24570R17
 13.6-24 8 PLY TIRE
 16.9/18.4R34 TUBE

AMITE TIRE	AMITE	AMITE	AMITE2	TONY'S	TONY'S2	SOUTHERN	SOUTHERN2	SOUTHERN3	SOUTHERN4
FD663	317.23	IMPORT	298	FD663	317.23	FIRESTONE	315	IMPORT	230
DS561	315.24	IMPORT	280	FS561	315.24	FIRESTONE	298	IMPORT	231
FS561	336.65	IMPORT	299	FS561	336.65	FIRESTONE	318	IMPORT	240
FD663	338.46	IMPORT	318	FD663	338.46	FIRESTONE	344	IMPORT	256
ATU R4	513.06	IMPORT	425			FIRESTONE	513	IMPORT	413
		IMPORT	359			FIRESTONE	491	IMPORT	
		IMPORT	131			FIRESTONE		IMPORT	133.85
		IMPORT	26			FIRESTONE	17.92	IMPORT	17.92
		IMPORT				FIRESTONE		IMPORT	
SAT II R1	748.43	IMPORT	579			FIRESTONE	618	IMPORT	521
		IMPORT	579			FIRESTONE	618	IMPORT	
SAT II R1	475.61	IMPORT	440			FIRESTONE	473	IMPORT	433
		IMPORT	58			FIRESTONE	50.82	IMPORT	50.82
TRAN HT 2	103.86	IMPORT	98	TRAN HT2	103.86	FIRESTONE	120.28	IMPORT	99.24
DEST LE2	90.75	IMPORT		DEST LE2	90.75	FIRESTONE	88.5	IMPORT	
		IMPORT				FIRESTONE	135	IMPORT	88.2
		IMPORT	175			FIRESTONE	158	IMPORT	145
		IMPORT	26			FIRESTONE	17.92	IMPORT	17.92
SGG LD	588.74	IMPORT	539	SGGLD	588.74	FIRESTONE	588	IMPORT	487
		IMPORT	95			FIRESTONE		IMPORT	82.17
		IMPORT	16.95			FIRESTONE	10.29	IMPORT	10.29
FS561	217.78	IMPORT	148	FS561	217.68	FIRESTONE	267	IMPORT	247.8
		IMPORT	68		68	FIRESTONE	96.73	IMPORT	51.43
		IMPORT	145			FIRESTONE	272	IMPORT	223
DET LE2	121.91	IMPORT	85	DEST LE2	121.91	FIRESTONE	119.5	IMPORT	81.8
DEST LE2	114.62	IMPORT	109	DEST AT2	114.62	FIRESTONE	112.5	IMPORT	104.24
AT2		IMPORT	176			FIRESTONE		IMPORT	306.86
	95.3	IMPORT	78	DEST LE2	95.3	FIRESTONE	102.94	IMPORT	67.2
DEST LE2		IMPORT	89			FIRESTONE		IMPORT	72.98
	127.53	IMPORT	110	TRAN HT2	127.53	FIRESTONE	126.98	IMPORT	103.72
TRAN HT2	112.61	IMPORT	99.5	TRAN HT2	112.61	FIRESTONE	126.05	IMPORT	99.67
TRAN HT2	310.13	IMPORT	295			FIRESTONE	310	IMPORT	288
SAT II R1		IMPORT	68			FIRESTONE	70.6	IMPORT	70.6

ST205/75R14
 16.5X16.1 10 PLY
 16.5LX16.1 TUBE
 16.9/18.4R34 TUBE
 16.9X34
 P205/70R16
 225/75T15 TIRE
 18.4X34 TUBE

	IMPORT	65	65 FIRESTONE	IMPORT	58.67
	IMPORT		FIRESTONE	322 IMPORT	203.72
	IMPORT	39.5	FIRESTONE	42.28 IMPORT	42.28
	IMPORT	68	FIRESTONE	70.6 IMPORT	70.6
	IMPORT	435	FIRESTONE	IMPORT	485.11
	IMPORT		FIRESTONE	88.5 IMPORT	
DEST LE2	90.75 IMPORT	79 DEST LE2	90.75 FIRESTONE	95.24 IMPORT	65.99
	IMPORT	68	79 FIRESTONE	70.6 IMPORT	70.6

**PRICES ON ALL ITEM TO REMAIN IN EFFECT FROM
 SEPTEMBER 3, 2019 THROUGH SEPTEMBER 3, 2020**

ITEM ATTACHMENT DOCUMENTS:

4. Adoption of T.P. Ordinance No. 19-37- An ordinance placing 15 MPH speed limit signs on Jr. Feets Lane in District No. 1 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 19-37

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS ON JR FEETS LANE IN DISTRICT NO. 1 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 Jr. Feets Lane in District No. 1

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 9th day of September, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Lionell Wells
Chairman
Tangipahoa Parish Council

INTRODUCED: August 26, 2019

PUBLISHED: September 5, 2019

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: September 9, 2019

DELIVERED TO PRESIDENT: _____ day of September, 2019 at _____

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of September, 2019 at _____

ITEM ATTACHMENT DOCUMENTS:

5. Adoption of T.P. Ordinance No. 19-38- An ordinance amending the meeting location of Recreation District No. 3 (Amite Area)

T.P. Ordinance No. 19-38

**AN ORDINANCE AMENDING T.P. ORDINANCE NO. 17-04-
CHAPTER 19- DIVISION 5, SECTION 19-349 (DOMICILE;
MEETINGS)**

WHEREAS, the Recreation District No. 3 has requested to amend their meeting location from its current location at Amite City Hall at 212 E. Oak Street, Amite, Louisiana 70422 to the Amite Chamber of Commerce Office at 101 SE Central Avenue, Amite, Louisiana 70422; and,

NOW THEREFORE BE IT ORDAINED, the Section 19-349 of the Code of Ordinances is hereby amended as follows:

Sec. 19-349. - Domicile; meetings.

“The domicile of the Tangipahoa Parish Recreation District No. 3 (Including Town of Amite) be and the same is hereby designated as Amite, Louisiana, which domicile is within the boundaries of the recreation district. The board of commissioners hereby appointed shall meet monthly at the Amite Chamber of Commerce Office at 101 SE Central Avenue, Amite, Louisiana 70422 on the second Tuesday of each month and proceed to organize and elect their officers in the manner provided for by law and to conduct other business.”

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 9th day of September, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Lionell Wells
Chairman
Tangipahoa Parish Council

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APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of September, 2019 at _____

ITEM ATTACHMENT DOCUMENTS:

6. Adoption of T.P. Resolution No. R19-22- A resolution authorizing Tangipahoa Parish Government to proceed with the issuance of its not to exceed Seven Million Dollars (\$7,000,000) of Revenue and Revenue Refunding Bonds, in one or more series; providing certain terms of said Bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Placement Agent/Underwriter; and providing for other matters in connection therewith

T.P. Resolution No. R19-_____

A resolution authorizing the Parish of Tangipahoa, State of Louisiana to proceed with the issuance of its not to exceed Seven Million Dollars (\$7,000,000) of Revenue and Refunding Bonds, in one or more series; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter/Placement Agent; and providing for other matters in connection therewith.

WHEREAS, the Parish of Tangipahoa, State of Louisiana (the “*Parish*” or the “*Issuer*”) previously issued its \$2,400,000 Revenue Bonds, Series 2013 (the “*Series 2013 Bonds*”), the proceeds of which were used to acquire, construct, extend and improve the Parish landfill; and

WHEREAS, the Parish landfill is in need of further expansion and improvements, including but not limited to addition of a new cell (the “*Series 2019 Project*”); and

WHEREAS, in order to provide debt service savings and funding for the Series 2019 Project, the Issuer, acting through its governing authority, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the “*Governing Authority*”), pursuant to the provisions of Chapter 14-A and Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority (collectively, the “*Act*”), desires to incur debt and issue not to exceed Seven Million Dollars (\$7,000,000) of its Revenue and Refunding Bonds, in one or more series (collectively, the “*Bonds*”) for the purposes of (i) currently refunding all or a portion of the Series 2013 Bonds (the “*Refunding*”); (ii) funding the Series 2019 Project (and together with the Refunding, the “*Project*”); (iii) funding a debt service reserve fund, if necessary; and (iv) paying the costs of issuing the Bonds, including the premium associated with a debt service reserve fund surety, if necessary; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to finance the Project through the issuance of the Bonds, to be secured by and payable from income, revenues and receipts generated by Garbage District No. 1 of the Parish of Tangipahoa, Louisiana (the “*District*”), including the revenues received by the District from the levy and collection of a ten (10) mill ad valorem tax currently being levied and collected by the District (the “*Tax*”), after payment of the reasonable and necessary expenses of collecting and administering the Tax and the reasonable costs of operating the Parish landfill (the “*Net Garbage Revenues*”) and, if such Net Garbage Revenues are not sufficient, from any other unrestricted revenues of the Issuer; and

WHEREAS, it is the desire of the Issuer to amend and restate the Local Services Agreement with the District, dated April 23, 2013, pursuant to the provisions set forth in the Local Services Law (La. R.S. 33:1321-1337) for the purpose of setting forth the agreement between the Issuer and the District with respect to repayment of the Bonds; and

WHEREAS, the Issuer desires to authorize the filing of an application with the Louisiana State Bond Commission (the “*Commission*”) requesting that the Commission grant approval to the issuance of the Bonds in accordance with the Act; and

WHEREAS, the Issuer recognizes, finds and determines that a real necessity exists for the employment of Bond Counsel and Independent Registered Municipal Advisor and for the designation of an Underwriter/Placement Agent for the purchase of the Bonds.

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

SECTION 1. Authorization. Pursuant to the provisions of the Act, the Issuer does hereby authorize the issuance of not exceeding \$7,000,000 of its Revenue and Refunding Bonds, in one or more series (the “*Bonds*”). The proceeds of the Bonds shall be used for the purposes of (i) currently refunding all or a portion of the Series 2013 Bonds (the “*Refunding*”); (ii) funding the Series 2019 Project (and together with the Refunding, the “*Project*”); (iii) funding a debt service reserve fund, if necessary; and (iv) paying the costs of issuing the Bonds, including the premium associated with a debt service reserve fund surety, if necessary. The form and details

of the Bonds, the exact principal amounts and interest rates thereof shall be established pursuant to a subsequent ordinance of the Issuer, provided that the interest rate on the Bonds will not exceed five percent (5.00%) per annum. The Bonds shall mature no later than thirty (30) years from the date of their issuance. The Bonds will be issued only as fully registered bonds, in minimum denominations of no less than \$5,000. The Bonds will be secured by and payable from Net Garbage Revenues and if such Net Garbage Revenues are not sufficient, from unrestricted revenues of the Issuer and will be sold at private sale in accordance with the provisions of the Act.

SECTION 2. Authorization of Amended and Restated Local Services Agreement. Pursuant to the provisions of the Local Services Law, being La. R.S. 33:1321-1337, inclusive, specifically La. R.S. 33:1331, the Parish President, and/or the Clerk and/or Chairman of the Governing Authority are hereby authorized to execute and deliver an Amended and Restated Local Services Agreement with the District (the "*Local Services Agreement*"), which Local Services Agreement shall clarify the existing agreement and set forth the financing agreement between the District and the Issuer, specifically that the Bonds will be repaid by the Issuer from moneys on deposit in the Garbage District No. 1 Fund held by the Issuer. The form and terms of the Local Services Agreement are hereby approved in substantially the form approved by Bond Counsel.

SECTION 3. Employment of Bond Counsel. A real necessity is hereby found for the employment of special counsel in connection with the issuance of the Bonds, and accordingly Butler Snow LLP, Bond Counsel, is hereby employed and requested to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the aforesaid bonds of the Issuer for the purposes stated hereinabove. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds, shall counsel and advise this Governing Authority as to the issuance and sale of the Bonds, and shall furnish their opinion covering the legality of the issuance thereof. The fee of special bond counsel in connection with the issuance of the Bonds is hereby fixed at a sum not to exceed the maximum fee allowed by the Attorney General's fee guidelines for comprehensive legal and coordinate professional services in the issuance of bonds, based on the amount of Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses. Bond Counsel fees may be paid from the proceeds of the Bonds and shall be contingent upon the issuance, sale and delivery of said bonds. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fee herein designated. No compensation will be due unless and until the Bonds are delivered.

SECTION 4. Employment of Independent Registered Municipal Advisor. A real necessity is hereby found for the employment of an Independent Registered Municipal Advisor to the Governing Authority in connection with the issuance of the aforesaid Bonds and therefore the firm of Government Consultants, Inc. is hereby engaged. The fee to be paid for such services may be paid from the proceeds of the Bonds and shall be in an amount agreed to by the Governing Authority. No compensation will be due unless and until the Bonds are delivered.

SECTION 5. Designation of Underwriter/Placement Agent. Crews & Associates, Inc. is hereby designated as Underwriter/Placement Agent in connection with the issuance, sale and delivery of the Bonds.

SECTION 6. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana (the "*Commission*"), for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the Commission in accordance with the foregoing on behalf of the Issuer. By virtue of the Issuer's application for, acceptance and utilization of the benefits of the Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "*State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.*", adopted by the Commission on July 20, 2006 (the "*Policy*"), as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other products or enhancements covered thereby.

SECTION 7. Prescriptive Period. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. For thirty (30) days after the date of publication, any person in interest may contest the legality of this Resolution, any provision of the Bonds, the provisions herein made for the security and payment of the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. After the said thirty (30) days, no person shall have any cause of action to test the regularity, formality, legality, or effectiveness of this Resolution, and the provisions hereof, for any cause whatever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Bonds has been complied with. No court shall have the authority to inquire into any of these matters after the said thirty (30) days.

SECTION 8. Authorized Officers. The Parish President and/or the Chairman and/or the Clerk of the Governing Authority are hereby authorized, empowered and directed to execute such documents, certificates and instruments as they may deem necessary to effect the transactions contemplated by this Resolution.

SECTION 9. Effective Date. This Resolution shall become effective immediately.

On motion by _____ and seconded by _____, the foregoing resolution was hereby declared adopted on this the 9th day of September, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Bobby Cortez, Chairman
Tangipahoa Parish Council

ATTEST:

Kristen Pecararo, Clerk
Tangipahoa Parish Council

Robby Miller, President
Tangipahoa Parish

STATE OF LOUISIANA
PARISH OF TANGIPAHOA

I, the undersigned Clerk of the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "*Parish*") do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on September 9, 2019 authorizing the Parish of Tangipahoa, State of Louisiana to proceed with the issuance of its not to exceed Seven Million Dollars (\$7,000,000) of Revenue and Refunding Bonds, in one or more series; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter/Placement Agent; and providing for other matters in connection therewith.

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 9th day of September, 2019.

Kristen Pecararo, Council Clerk

[SEAL]