

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, September 13, 2021 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211

**PUBLIC HEARING** - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, September 13, 2021 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. 21-65- An ordinance to amend and revise Tangipahoa Parish Code of Ordinances Chapter 17- Section 4.3 F (2)- Major residential subdivisions exceeding 20 acres or 50 lots- Incentivization of wetlands preservation

T.P. Ordinance No. 21-66- An ordinance to grant a variance to Tangipahoa Parish Code of Ordinances- Chapter 17- Section 17-5.8 A- Other Improvement Standards for Commercial Property Development, to Tangi East, LLC No. 1 (assessment no. 6231942) and DSLD Homes, LLC (assessment no. 6551084) in Tangipahoa Parish Council District No. 8

of T.P. Ordinance No. 21-67- An ordinance to grant a variance to Tangipahoa Parish Code of Ordinances Chapter 17- Section 17-5.8 (A)- "Other Improvement Standards for Commercial Property Development" and Section 17-5.7 (D) and (E)- "General Commercial Property Development Setbacks and Buffer Areas" for Albany Boat and RV Storage (assessment number 3667502) in Tangipahoa Parish Council District No. 6

**Tangipahoa Parish Council  
Tangipahoa Parish Government Building  
206 East Mulberry Street, Amite, LA 70422  
Regular Meeting Immediately Following Public Hearing  
September 13, 2021**

**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 23, 2021

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

**PARISH PRESIDENT'S REPORT**

1. Approve to Surplus and Sell for Scrap - Asset 2798 Lektriever with Trays Metal Unit
- [2.](#) Proclamation - National Rail Safety Week

**REGULAR BUSINESS**

- [3.](#) Approval for Tax Renewal Election- Tangipahoa Parish Rural Fire Protection District No. 2
- [4.](#) Adoption of T.P. Ordinance No. 21-65- An ordinance to amend and revise Tangipahoa Parish Code of Ordinances Chapter 17- Section 4.3 F (2)- Major residential subdivisions exceeding 20 acres or 50 lots- Incentivization of wetlands preservation
- [5.](#) Adoption of T.P. Ordinance No. 21-66- An ordinance to grant a variance to Tangipahoa Parish Code of Ordinances- Chapter 17- Section 17-5.8 A-Other Improvement Standards for Commercial Property Development, to Tangi East, LLC No. 1 (assessment no. 6231942) and DSLD Homes, LLC (assessment no. 6551084) in Tangipahoa Parish Council District No. 8
- [6.](#) Adoption of T.P. Ordinance No. 21-67- An ordinance to grant a variance to Tangipahoa Parish Code of Ordinances Chapter 17- Section 17-5.8 (A)- "Other Improvement Standards for Commercial Property Development" and Section 17-5.7 (D) and (E)- "General Commercial Property Development Setbacks and Buffer Areas" for Albany Boat and RV Storage (assessment number 3667502) in Tangipahoa Parish Council District No. 6
- [7.](#) Introduction of T.P. Ordinance No. 21-68- An ordinance to grant a variance to Tangipahoa Parish Code of Ordinances- Chapter 5- Section 5-28- Location of establishments restricted for Wiseguys Daquiris, LLC at assessment no. 2092506 in Tangipahoa Parish Council District No. 7
- [8.](#) Adoption of T.P. Resolution No. R21-18 -Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development
- [9.](#) Adoption of T.P. Resolution No. R21-19- A Resolution authorizing Tangipahoa Water District, Tangipahoa Parish, Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$11,550,000 Water Revenue Bonds, in one or more series

**BEER, WINE, AND LIQUOR PERMITS**

**LEGAL MATTERS**

**COUNCILMEN'S PRIVILEGES**

**ADJOURN**

Kristen Pecararo  
Clerk of Council

Daily Star  
Please Publish September 9, 2021

Posted @ T.P. Gordon A. Burgess Governmental Building September 9, 2021

In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact Kristen Pecararo at 985-748-3211 describing the Assistance that is necessary.

## **National Rail Safety Week**

**WHEREAS,** 1,889 rail grade crossing collisions resulted in 678 personal injuries and were responsible for 201 fatalities in the United States during 2020; and

**WHEREAS,** 1,088 trespassing incidents have occurred in the United States resulting in 532 pedestrians being killed and another 556 injured while trespassing on railroad property rights of way during 2020; and

**WHEREAS,** educating and informing the public about rail safety, reminding the public that railroad right of ways are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws will reduce the number of fatalities and injuries; and

**WHEREAS,** the International Association of Chiefs of Police, National Operation Lifesaver, United States Department of Transportation, and all local, state, parish, and railroad law enforcement officers, first responders, and railroad corporations commit to partnering together in an effort to educate at a national level all aspects of railroad safety, to enforce applicable laws in support of National Rail Safety Week.

**NOW, THEREFORE, BE IT KNOWN,** the Tangipahoa Parish Council-President Government does hereby attest our full support proclaiming September 20<sup>th</sup> to 26<sup>th</sup>, 2021 National Rail Safety Week and we encourage all citizens to recognize the importance of rail safety education.

**IN WITNESS WHEREOF,** we have hereunto set our hands and caused the great seal of the Parish of Tangipahoa to be affixed this 13th day of September in the year 2021.

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Brigette Hyde, Chairwoman  
Tangipahoa Parish Council

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Robby Miller, President  
Tangipahoa Parish Government



**Indebtedness/Tax Election Form**

\*As per T.P. Ordinance No. 20-06- Any Tangipahoa Parish district, board or sub-entity seeking approval for bonded indebtedness, to go into debt, or to call a tax election must fill out this form and turn into the Clerk no less than 30 days prior to any council meeting at which the request for approval is to be considered.

\*At least one appointed representative of the district, board or sub-entity seeking approval must appear before the Parish Council no less than 30 days prior to the council meeting at which the request for approval is to be considered.

**Date:** September 2, 2021

**District/Board/Sub-Entity:** Rural Fire Protection District No. 2 of the Parish of Tangipahoa, State of Louisiana

**Representative:** Dennis Crocker **Title:** Fire Administrator

**Requesting:** Creation of Bond Indebtedness  Tax Election  Debt

**Proposed Council Meeting Date:** September 13, 2021

**Please detail the necessity of this request including the plan to repay the debt:**

Renewal of 10 mills, 10-year ad valorem tax for the purpose of improving, maintaining and operating the District's fire protection facilities, for purchasing fire trucks and other fire-fighting equipment, paying the cost of obtaining water for fire protection purposes, including charges for fire hydrant rentals and service.

**Signature:** \_\_\_\_\_

*Please return form to Kristen Pecararo at [kpecararo@tangipahoa.org](mailto:kpecararo@tangipahoa.org)*

**T.P. Ordinance No. 21-65**

An ordinance to revise and amend Tangipahoa Parish Code of Ordinances Chapter 17- Section 4.3 F (2)- Major residential subdivisions exceeding 20 acres or 50 lots- Incentivization of wetlands preservation

**BE IT ORDAINED** by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Code of Ordinances Chapter 17- Section 17-4.3 F (2) be hereby amended as follows:

**Section 17-4.3 Major Subdivision Standards**

**F. Major Residential Subdivisions Exceeding 20 acres or 50 lots – Incentivization of Wetlands Preservation**

2) Lot sizes or density bonus for wetland ~~and floodplain~~ preservation allows for use of minimum and mixed lot sizes or conservation developments per 17.4.3, E. in approved lot density bonus areas in which wetlands have been preserved and traded for smaller lot sizes are allowed for each acre preserved in an acre of acre trade off. **“add” These tradeoffs are to apply to “X” and “X-500” areas only.** For areas that are considered “density bonus sites”, the parish must verify an acre for are trade for preserved wetlands for the density bonus site and that is indicated on the official preliminary and final plat.

**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 13th day of September, 2021 by the following roll-call vote:

**YEAS:**

**NAYS:**

**ABSENT:**

**NOT VOTING:**

**ATTEST:**

\_\_\_\_\_  
Kristen Pecararo  
Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Brigette Hyde  
Chairwoman  
Tangipahoa Parish Council

INTRODUCED: August 23, 2021

PUBLISHED: September 9, 2021 - OFFICIAL JOURNAL  
Hammond Daily Star

ADOPTED BY TPC: September 13, 2021

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of September, 2021 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of September, 2021 at \_\_\_\_\_

**T.P. Ordinance No. 21-66**

AN ORDINANCE TO GRANT A VARIANCE TO TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 17-SECTION 17-5.8 A- "OTHER IMPROVEMENT STANDARDS FOR COMMERCIAL PROPERTY DEVELOPMENT" FOR TANGI EAST, LLC NO. 1 (ASSESSMENT NO. 6231942) AND DSLD HOMES, LLC (ASSESSMENT NO. 6551084) IN TANGIPAHOA PARISH COUNCIL DISTRICT NO. 8

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17-5.8 (A) states that if a commercial development is located on a corner lot where one side fronts onto a parish road and another side front onto a state highway, the entrance and exits must be located onto the state highway; and

WHEREAS, the property owner is requesting a variance to allow the commercial property located at the corner of Highway 445 to access Haven Blvd for safe circulation and access in lieu of direct access off of Highway 445; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Tangi East, LLC No. 1 (assessment no. 6231942) and DSLD Homes, LLC (assessment no. 6551084) to allow the development at the corner of Highway 445 and Haven Blvd to access Haven Blvd for entrance and exit instead of Highway 445;

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said Council and was submitted to an official vote of the TPC.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted on this 13th day of September, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

**ATTEST:**

\_\_\_\_\_  
Kristen Pecararo  
Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Brigette Hyde  
Chairwoman  
Tangipahoa Parish Council

INTRODUCED: August 23, 2021

PUBLISHED: September 9, 2021 - OFFICIAL JOURNAL  
Hammond Daily Star

ADOPTED BY TPC: September 13, 2021

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of September, 2021 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of September, 2021 at \_\_\_\_\_

**T.P. Ordinance No. 21-67**

AN ORDINANCE TO GRANT A VARIANCE TO TANGIPAHOA PARISH CODE OF ORDINANCES CHAPTER 17-SECTION 17-5.8 A- "OTHER IMPROVEMENT STANDARDS FOR COMMERCIAL PROPERTY DEVELOPMENT" AND SECTION 17-5.7 D & E "GENERAL COMMERCIAL PROPERTY DEVELOPMENT SETBACKS AND BUFFER AREAS" FOR ALBANY BOAT AND RV STORAGE (ASSESSMENT NUMBER 3667502) IN TANGIPAHOA PARISH COUNCIL DISTRICT NO. 6

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17-5.8 (A) states that if a commercial development is located on a corner lot where one side fronts onto a parish road and another side front onto a state highway, the entrance and exits must be located onto the state highway; and

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 17-5.7 (D) states that the twenty-five-foot buffer area and eight-foot fence or other approved barrier requirements shall be waived if all adjacent landowners to the required buffer area submit a notarized letter of no objection and (E) states that property frontage shall have a minimum setback of 50 foot from public right-of-way lines. In cases when the right-of-way lines cannot be determined setback line will begin 18 inches behind the backslope of the drainage ditches; and

WHEREAS, the property owner is requesting a variance to allow the commercial property located at the corner of Highway 190 and George Stewart Road to access George Stewart Road in lieu of Highway 190 for exiting only, that a privacy fence only be required around the pond and George Stewart Road exit, and allowing for an exit-only onto George Stewart Road; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Albany Boat and RV Storage at assessment number 3667502 to allow 10' setbacks from all property lines, only requiring a privacy fence around the pond and the exit on George Stewart Road, and allowing for an exit-only connection to George Stewart Road;

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said Council and was submitted to an official vote of the TPC.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted on this 13th day of September, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

**ATTEST:**

\_\_\_\_\_  
Kristen Pecararo  
Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Brigitte Hyde  
Chairwoman  
Tangipahoa Parish Council

INTRODUCED: August 23, 2021

PUBLISHED: September 9, 2021 - OFFICIAL JOURNAL  
Hammond Daily Star

ADOPTED BY TPC: September 13, 2021

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of September, 2021 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of September, 2021 at \_\_\_\_\_

**T.P. Ordinance No. 21-68**

AN ORDINANCE TO GRANT A VARIANCE TO TANGIPAOHA PARISH CODE OF ORDINANCES CHAPTER 5-SECTION 5-38- "LOCATION OF ESTABLISHMENTS RESTRICTED" FOR WISEGUYS DAQUIRI'S, LLC (ASSESSMENT NUMBER 2092506) IN TANGIPAOHA PARISH COUNCIL DISTRICT NO. 7

WHEREAS, Tangipahoa Parish Code of Ordinances Chapter 5-Section 5-38 (b) states that any facility (bar, tavern, lounge, etc.) selling alcoholic beverages in a residential area in open containers for consumption on premises within 500 feet of any adjacent property shall have written, notarized consent of adjacent property owners. If said facility does not meet the requirements of this ordinance, permit will be prohibited. This excludes convenience stores or any facility selling packaged liquor which will not be consumed on premises. This does not apply to any facility that is already permitted and 5-38 (c) states that the written, notarized consent of adjacent property owners shall be submitted as part of the application to the sheriff's office for beer, wine and liquor permit; and

WHEREAS, Wiseguys Daquiri's, LLC is requesting a variance to waive the requirement of having written notarized consent of adjacent property owners; and

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that a variance to the Tangipahoa Parish Code of Ordinances, Parish of Tangipahoa, State of Louisiana, be granted to Wiseguys Daquiri's, LLC at assessment number 2092506 to waive the requirement of submitting written notarized consent of adjacent property owners;

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said Council and was submitted to an official vote of the TPC.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted on this 27th day of September, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

**ATTEST:**

\_\_\_\_\_  
Kristen Pecararo  
Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
Brigette Hyde  
Chairwoman  
Tangipahoa Parish Council

INTRODUCED: September 13, 2021

PUBLISHED: September 23, 2021 - OFFICIAL JOURNAL  
Hammond Daily Star

ADOPTED BY TPC: September 27, 2021

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of September, 2021 at \_\_\_\_\_

APPROVED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

VETOED BY PRESIDENT: \_\_\_\_\_  
Robby Miller Date

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of September, 2021 at \_\_\_\_\_

**T.P. Resolution No. R21-18**

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council-President Government:

1. That the Parish President is authorized to execute and file an application on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to FTA transit programs.
2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or financial reimbursement of the project.
4. That the Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Parish President is authorized to execute grant contract agreements on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing Resolution was hereby declared adopted on this the 13<sup>th</sup> day of September, 2021 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

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Brigette Hyde, Chairwoman  
Tangipahoa Parish Council

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Kristen Pecararo, Council Clerk  
Tangipahoa Parish Council

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Robby Miller, President  
Tangipahoa Parish

CERTIFICATE

The undersigned duly qualified and acting Clerk of Council of the Tangipahoa Parish Council-  
President Government certifies that the foregoing is a true and correct copy of a resolution, adopted  
at a legally convened meeting of the Tangipahoa Parish Council held on September 13, 2021.

If applicant has an official seal, impress here.

\_\_\_\_\_  
Kristen Pecararo, Clerk of Council  
Tangipahoa Parish Council

\_\_\_\_\_  
(Date)

**T.P. RESOLUTION NO. R21-19**

A Resolution authorizing Tangipahoa Water District, Tangipahoa Parish, Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$11,550,000 Water Revenue Bonds, in one or more series.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council, as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "*Parish*") to approve the issuance and delivery of not to exceed \$11,550,000 Water Revenue Bonds, in one or more series (the "*Bonds*"), by Tangipahoa Water District, Tangipahoa Parish, Louisiana (the "*District*"), the proceeds of which will be used by the District to (i) provide funds to construct and acquire improvements and extensions to the waterworks system; (ii) fund a Reserve Fund or purchasing a reserve fund surety, if necessary; and (iii) pay costs of issuance of the Bonds, including the cost of a municipal bond insurance policy, if required.

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

SECTION 1. That, in compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Waterworks Commissioners of the District, the Parish Council approves the issuance and delivery of not to exceed \$11,550,000 Water Revenue Bonds of Tangipahoa Water District, Tangipahoa Parish, Louisiana, in one or more series. The Bonds shall bear interest at a fixed rate or rates not exceeding five percent (5.00%) per annum, shall mature no later than thirty (30) years from the date of issuance thereof, and shall be issued under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution of the District at the time of the issuance of the Bonds.

SECTION 2. The Parish President, the Council Chairman and the Council Clerk are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the District in carrying out its functions in connection with the financing.

[Remainder of this page intentionally left blank]

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
the foregoing Resolution was hereby declared adopted on this the 13th day of September, 2021 by  
the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

---

Brigette Hyde, Chairwoman  
Tangipahoa Parish Council

---

Kristen Pecararo, Clerk  
Tangipahoa Parish Council

---

Robby Miller, President  
Tangipahoa Parish

STATE OF LOUISIANA  
PARISH OF TANGIPAHOA

I, the undersigned Clerk of the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "*Parish Council*") do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on September 13, 2021, authorizing Tangipahoa Water District, Tangipahoa Parish, Louisiana to proceed with the issuance, sale and delivery of its not to exceed \$11,550,000 Water Revenue Bonds, in one or more series.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Tangipahoa, State of Louisiana, on this 13th day of September, 2021.

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Kristen Pecararo, Clerk  
Tangipahoa Parish Council

(SEAL)