PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, August 26, 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, August 26, 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. 19-29-An ordinance placing 15 MPH speed limit and drive like your kids live here signs on Whiskey Lane Ext in District No. 5 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- T.P. Ordinance No. 19-30-An ordinance placing 35 MPH speed limit signs on Vineyard Road from North Coburn Road to River Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- T.P. Ordinance No. 19-31- An ordinance amending T.P. Ordinance No. 18-63 and 19-17- Adoption and amendment of the operating and capital outlay budgets of the Tangipahoa Parish Council-President Government for fiscal year 2019
- T.P. Ordinance No. 19-32- An ordinance rescinding the abandonment of 390-foot section of the East end of E. Bell Road (voted to abandon on June 24, 2019)
- T.P. Ordinance No. 19-33- An ordinance naming the Tangipahoa Parish Government building at 206 E. Mulberry Street, Amite in honor of Past Parish President Gordon Burgess
- T.P. Ordinance No. 19-34- An ordinance authorizing the Tangipahoa Parish President to enter into an agreement between Premier Media, LLC and the Tangipahoa Parish Council-President Government
- T.P. Ordinance No. 19-35- An ordinance to surplus asset number 21573 (2009 Ford pickup truck) and authorize the donation of said asset to the Village of Tickfaw
- T.P. Ordinance No. 19-36- An ordinance to authorize the donation of asset number 21911 (2002 Ford pickup truck) to the Village of Tickfaw

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
August 26, 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 12, 2019

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

PARISH PRESIDENT'S REPORT

- 1. Approval of Memorandum of Understanding with the City of Ponchatoula in regards to the FTA Ponchatoula Sidewalk Project
- 2. Approval of a Cooperative Endeavor Agreement with Tangipahoa Parish Recreation District No. 1 (Hammond Area) for Tillman Park
- 3. Approval of Change Order No. 1 (Final)- Vineyard Road Bridge
- 4. Approval of Final Acceptance of Vineyard Road Bridge
- 5. Financial Report

REGULAR BUSINESS

- 6. Hammond Area Recreation District Update- Mr. Ryan Barker, Director
- 7. Adoption of T.P. Ordinance No. 19-29-An ordinance placing 15 MPH speed limit and drive like your kids live here signs on Whiskey Lane Ext in District No. 5 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage. Article I, in General- Section 20

- Page 1 -

- 8. Adoption of T.P. Ordinance No. 19-30-An ordinance placing 35 MPH speed limit signs on Vineyard Road from North Coburn Road to River Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- 9. Adoption of T.P. Ordinance No. 19-31- An ordinance amending T.P. Ordinance No. 18-63 and 19-17-Adoption and amendment of the operating and capital outlay budgets of the Tangipahoa Parish Council- President Government for fiscal year 2019
- Adoption of T.P. Ordinance No. 19-32- An ordinance rescinding the abandonment of 390-foot section of the East end of E. Bell Road (voted to abandon on June 24, 2019)
- Adoption of T.P. Ordinance No. 19-33- An ordinance naming the Tangipahoa Parish Government building at 206 E. Mulberry Street, Amite in honor of Past Parish President Gordon Burgess
- 12. Adoption of T.P. Ordinance No. 19-34- An ordinance authorizing the Tangipahoa Parish President to enter into an agreement between Premier Media, LLC and the Tangipahoa Parish Council-President Government
- Adoption of T.P. Ordinance No. 19-35- An ordinance to surplus asset number 21573 (2009 Ford pickup truck) and authorize the donation of said asset to the Village of Tickfaw
- Adoption of T.P. Ordinance No. 19-36- An ordinance to authorize the donation of asset number 21911 (2002 Ford pickup truck) to the Village of Tickfaw
- 15. Introduction 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
- 16. Introduction of T.P. Ordinance No. 19-38- An ordinance amending the meeting location of Recreation District No. 3 (Amite Area)
- 17. Introduction of T.P. Ordinance No. 19-39- An ordinance of moratorium to prohibit construction of an apartment complex expansion on the corner of Happywoods Road and Adams Road
- 18. Appoint/Re-Appoint Recreation District No. 3 (Amite Area)

BEER, WINE, AND LIQUOR PERMITS

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

ADJOURN

Kristen Pecararo Clerk of Council Daily Star Please Publish August 22, 2019

Posted @ T.P. Courthouse Annex August 22, 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.

1.	Approval of Memorandum of Understanding with the City of Ponchatoula in regards to the FTA Ponchatoula Sidewalk Project

MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
THE TANGIPAHOA PARISH GOVERNMENT
AND
THE CITY OF PONCHATOULA
FOR FTA FUNDED SIDEWALKS

UNITED STATES OF AMERICA

STATE OF LOUISIANA

PARISH OF TANGIPAHOA

	Th	nis Memo	randum o	f Understar	nding	(MO	U) is made	e and	entered int	to thi	is
day	of			, 2019	by	and	between	the	TANGIPAH	IOA	PARISH
GOV	ERNI	MENT (Pa	arish), a	political su	bdivi	sion (of the Sta	te of	Louisiana,	dom	iciled in
Tang	gipah	oa Parish	ı, Louisiar	na, herein	repre	esente	ed by the	Tangi	pahoa Paris	sh Pr	resident,
ROB	BY M	۱ILLER; a	nd the C	ITY OF PO	NCH	ATOU	LA (City),	a po	itical subdi	visio	n of the
State	e of L	Louisiana	, domicile	d in Tangip	aho	a Pari	sh, Louisia	na, h	erein repre	sente	ed by its
May	or, Ro	OBERT F	ZABBIA.								

The Tangipahoa Parish Government and the City of Ponchatoula agree as follows:

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana provides that for a public purpose, the State of Louisiana and its political subdivisions or political corporations may engage in MOUs, or co-operative endeavors with each other, with the United States of America or its agencies or with any public or private association, corporation or individual;

WHEREAS, the Tangipahoa Parish Government and the City of Ponchatoula desire to cooperate in the manner as hereinafter provided;

WHEREAS, both the Tangipahoa Parish Government and the City of Ponchatoula have a duty and obligation to the citizens of Tangipahoa Parish, Louisiana; and

WHEREAS, the Federal Transit Administration (FTA) has approved grant funds to provide Tangipahoa Parish Government assistance in the construction and improvement of sidewalks (pedestrian improvement) needed to better serve the public transit system by safer access to the public; and

WHEREAS, the <u>Ponchatoula and Parish have designated certain sidewalks/routes</u> that are important to the endeavor and that were included in the FTA 5307 application. The use of the FTA grant funds for this purpose has been approved at a rate of 80% of the approved costs of the project, including both design fees and construction, with 20% of the actual project costs to be paid by the City of Ponchatoula (funding provided to the Parish government); and

WHEREAS, the funding of this grant is reserved for activities outlined in the Tangipahoa Parish Government's approved FTA application as being related to the project and the grant program goals.

WHEREAS, the actions and services required of the Parish government and the City of Ponchatoula pursuant to this agreement will result in a public benefit to citizens

of Tangipahoa Parish and the City of Ponchatoula, Louisiana as described herein and are not disproportionate to the investment of either the Parish government or the City of Ponchatoula; and

WHEREAS, this agreement is in the best interests of both the Tangipahoa Parish Government, and the City of Ponchatoula.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained for the public purpose and the public benefit, the parties hereto each agree and covenant as follows:

SCOPE OF SERVICES

The Tangipahoa Parish Government agrees and hereby covenants as follows:

The Tangipahoa Parish Government, as the grant recipient for the assigned federal funds, will serve as the project manager, with full communication to the City of Ponchatoula representative for this project and will provide reimbursement to the project engineer and construction contractor for up to 80% of the eligible expenses for this project, but with the express understanding that the <u>City of Ponchatoula shall continue</u> to <u>own and maintain the improvements</u> made herein with these funds. The City of Ponchatoula will be responsible for the approved 20% matching share of project costs by providing such funds through agreement with the Parish Government. The Parish will provide the required progress reports to the FTA and will handle the requisition of such grant funds.

The City of Ponchatoula agrees and hereby covenants and contracts as follows:

The City of Ponchatoula agrees to provide access to the project site during the time of construction for this project and will maintain the project when completed. The City of Ponchatoula also herein and hereby acknowledges that it will review and approve the plans and specifications for the project in conjunction with Tangipahoa Parish prior to bids or price quotes obtained by the Parish. The City of Ponchatoula further agrees that it will share the responsibility for inspection or the construction project in conjunction with the project engineer, and will maintain the said improvements provided by this grant for the life of this project facilities as owned by the City. The City of Ponchatoula further agrees to absolve the Parish government from any liability or responsibility as regards to the improvements provided herein for this project, but reserving all rights of recovery against the engineer and/or contractors or sub-contractors in the event of any sub-standard work.

The two parties herein, being the Tangipahoa Parish Government <u>and</u> the City of Ponchatoula, shall each be informed by the grant procured engineer or project manager when the project is substantially complete and this project shall only receive final approval after a final inspection of the required work by representatives of the City of Ponchatoula and the Parish Government.

ACKNOWLEDGMENT OF RELATIONSHIP

The parties agree and acknowledge that they are cooperating partners, each with certain duties and responsibilities, in this grant project and that each party will take all necessary and proper actions to assure the success of this project. Should either party learn of any problem or deficiency with the work being performed or the manner that the project is administered, that party shall notify the other as quickly as reasonably possible of any problems or potential problem.

IF PROJECT COSTS EXCEED GRANT FUNDS

In the event that the parties determine that the cost of the project will exceed the amount granted for this project, then the Parish shall give notice to the City concerning this projected cost overrun. The City of Ponchatoula shall be given an opportunity to agree to pay or not pay these additional cost overruns. If the City of Ponchatoula does not elect to pay any cost overrun needed, and the Parish has no obligation to, then the project will be down-scaled to utilize the funds available, or proper change orders put in place to reduce the project costs, or the subject construction bids will be rejected. In no case shall the Tangipahoa Parish Government be liable or responsible for any pay for a cost overrun in excess of the project grant funds available.

TERM OF AGREEMENT

This agreement shall begin on the effective date of this MOU and will terminate on the date that the project has been completed, paid in full, and accepted as complete by Tangipahoa Parish Government.

TERMINATION CLAUSE

Either party may terminate this agreement for cause based upon the failure of the other party to comply with the terms and/or conditions of this MOU provided that the aggrieved party shall give the other party written notice specifying the other party's failure. If within thirty (30) days after receipt of such notice, the offending party shall not have corrected such failure and thereafter proceeded diligently to complete such correction, then the aggrieved party may, at its option, place the other party in default and the MOU agreement shall terminate on the date specified in such notice. Either party may exercise any rights available to it under Louisiana law to terminate for cause upon the failure of the other party to comply with the terms and conditions of this agreement; provided that the aggrieved party shall give the other party written notice specifying the other party's failure and a reasonable opportunity for the other party to cure the defect.

OWNERSHIP

All records, reports, documents and other material delivered or transmitted to one party by the other party shall remain the property of the original owner and shall be returned by the other party to the original owner at the other party's expense at termination or expiration of this agreement. All records, reports, documents, or other material related to this agreement and/or obtained or prepared by either party in connection with the performance of that party's obligation shall become the property of that party and shall, upon request, be returned by other party to the original owner at the termination or expiration of this agreement. The above and foregoing notwithstanding, each party shall be entitled to maintain its own copies of all records,

reports, documents or other material related to this agreement. However, the Parish has ultimate authority to retain original or copies of all records for this project until the auditors and federal agencies has accepted the project for close-out.

NONASSIGNABILITY

Neither party to this agreement shall assign any interest or duty to any third party without the prior written consent of the other.

AUDITORS CLAUSE

It is agreed to by both parties that the Louisiana Legislative Auditor and/or FTA and the Parish auditors shall at all times have both the right and option of auditing this agreement or the terms thereof.

<u>INDEMNIFICATION</u>

The parties shall indemnify and save harmless each other against any and all claims, losses, liabilities, demands, suits, causes of action damages and/or judgments for sums of money arising out of, resulting from or by reason of any act or omission of the party, its agents, servants or employees while engaged in, about or in connection with the discharge or performance of the terms of this agreement. Such indemnification shall include reasonable attorney fees and costs of litigation, including but not limited to attorney fees. Any project grant funds improperly spent by either party and not allowed by FTA, the grant agency, will be reimbursed to FTA.

LITIGATION BETWEEN THE PARTIES

In the event that either party brings an action against the other to enforce a right or obligation of this agreement, the prevailing party shall be entitled to recover its reasonable attorney's fees and court costs.

SEVERABILITY

If any term, covenant, condition or provision of this agreement or the application thereof to any person or circumstance shall at any time or to any extent be invalid or unenforceable, the persons or circumstances other than those as to which it is held invalid or unenforceable, shall be unaffected thereby and each such term, covenant, condition and provision of this agreement shall be valid and be enforced to the fullest extent permitted by law.

ENTIRE AGREEMENT/MODIFICATION

This agreement contains the entire agreement between the parties and supersedes any and all agreements or contracts previously entered into between the parties. No representations were made or relied upon by either party, other than those that are expressly set forth herein. This agreement may be modified or amended at any time by mutual consent of the parties, provided that, before any modification or amendment shall be operative and valid, it shall be reduced to writing and signed by both parties.

DISCRIMINATION CLAUSE

The parties agree not to discriminate in their employment practices, and will render services under this Agreement without regard to race, color, religion, sex,

national origin, veteran status, political affiliation, disabilities.

CONTROLLING LAW

The valid interpretation and performance of this agreement shall be controlled by and construed in accordance with the laws of the State of Louisiana.

LEGAL COMPLIANCE

The parties shall each comply with all federal, state and local laws and regulations, including specifically the Louisiana Code of Governmental Ethics in carrying out the provisions of this agreement.

REMEDIES FOR DEFAULT

In addition to any remedy provided for herein, in the event of default by either party, the aggrieved party shall have all rights granted by the general laws of the State of Louisiana.

NOTICES

All notices and other communications pertaining to this agreement shall be in writing and shall be transmitted either by personal hand delivery and receipted for or shall be deposited in the United States Mail, as certified mail, return receipt requested and postage prepaid, to the other party, addressed as follows:

Tangipahoa Parish Government Attn: Mrs. Melissa R. Cowart, CPA Post Office Box 215 Amite, Louisiana 70422

City of Ponchatoula Attn: Mr. Robert F. Zabbia P.O. Box 312

Ponchatoula, LA 70454

IN WITNESS WHEREOF, the parties have executed this agreement in duplicate original on the date as first written above at Amite, Tangipahoa Parish, Louisiana.

WITNESSES:	TANGIPAHOA PARISH GOVERNMENT
(Drint Name)	Robby Miller
(Print Name)	Tangipahoa Parish President
	CITY OF PONCHATOULA
(Print Name)	Robert F. Zabbia, Mayor

ITEM ATTACHMENT DOCUMENTS: 3. Approval of Change Order No. 1 (Final) - Vineyard Road Bridge

CONTR	ACT	CHANGE	ORDER No.	

PROJECT:

Vineyard Road Bridge over Skulls Creek [W6-L7]

OWNER:

TANGIPAHOA PARISH GOVERNMENT

TO CONTRACTOR: <u>Gray Construction Corporation</u>

DATE:

26 August 2019

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

ITEM NUMBER	DESCRIPTION	DECREASE	INCREASE
Adjustment of contract quantiti	ies for Final "In Place" Quantities:		
	240 CY (+40 CY @ \$36.00/CY)		\$ 1,440.00
"10." Increase LIMESTONE ((#610) to 439.33 TN (+139.33 CY @ \$80.00/TN)		\$ 11,146.40
"11." Decrease LIMESTONE	(#55) to 384.62 TN (-265.38 TN @ \$92.00/TN)	\$ 24,414.96	
	Pavement (8"th) to 484 SY (+44 SY @ \$66.00/SY)		\$ 2,904.00
"18." Increase LIMESTONE ((57#) to 281.05 TN (+51.05 CY @ \$70.00/TN)		\$ 3,573.50
"19." Decrease P.C. Concrete	Pavement (6"th) to 155.4 SY (-24.6 SY @ \$63.00/SY	\$ 1,549.80	
"20." Decrease Type VI Catch	n Basins to 3 EA (-2 EA @ \$3,850.00/EA)	\$ 7,700.00	
"21." Increase Type VIII Catc	h Basins to 8 EA (+5 EA @ \$2,575.00/EA)		\$ 12,875.00
"22." Increase 15" ACCMPA	to 82 LF (+37 LF @ \$62.00/LF)		\$ 2,294.00
"23." Increase 24" ACCMPA	to 355 LF (+200 LF @ \$100.00/LF)		\$ 20,000.00
"24." Increase 36" ACCMPA	to 353 LF (+83 LF @ \$194.00/LF)		\$ 16,102.00
"25." Increase 24" RCPA to 3	1 LF (+1 LF @ \$131.00/LF)		\$ 131.00
Additional Work Items:			
"26." Cut/Re-Drill Bridge Pili	ngs After Driven to Refusal		\$ 5,837.57
"27." Delay Cost While Await	ting PDA Test Results		\$ 1,000.80
"28." Removal of Additional (Oak Tree (West Side)		\$ 1,844.43
"29." Raise 3 Catch Basin Top	os & Extend an Exist Sewer Line		\$ 4,219.74
	CHANGE IN CONTRACT PRICE:	\$ 33,664.76	\$ 83,368.44
	NET CHANGE - INCREASE:		\$ 49,703.68

This document shall become an amendment to the contract dated April 4, 2019, and all provisions of the contract will apply thereto.

The sum of \$ 4	19,703.68 is hereby	ADDED TO the original co	ontract price and the
total adjusted price to da	te is therefore	\$ 754,453.68	-
The contract time shall b	9/9/2019	. 8	_calendar days. The completion date
Accepted:	CON	TRACTOR	Date:
Recommended:	Webb M.	Anderson, P.E.	Date: 26 Avgs 7019
Approved:	Robby M	filler, President	Date:

7.	Adoption of T.P. Ordinance No. 19-29-An ordinance placing 15 MPH speed limit and drive like your kids live here signs on Whiskey Lane Ext in District No. 5 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 19-29

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS AND DRIVE LIKE YOUR KIDS LIVE HERE SIGNS ON WHISKEY LANE EXTENSION IN DISTRICT NO. 5 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 Whiskey Lane Extension in District No. 5
- 2) Drive Like Your Kids Live Here signs on Whiskey Lane Extension in District No. 5

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.

Tangipahoa Paris Parish Council; d	h Council in writin	g; introduced at public hearing;	een duly submitted to to a public meeting of the after motion and secon sh Council.	e Tangipahoa
On motion by foregoing ordinal following roll-cal		_and seconded l lared adopted or	by n this 26 th day of Augus	, the st, 2019 by the
YEAS:				
NAYS:				
ABSENT:				
NOT VOTING:				
ATTEST:				
Kristen Pecararo Clerk of Council Tangipahoa Parish Cou	ıncil		Lionell Wells Chairman Tangipahoa Parish Counc	cil
INTRODUCED:	August 12, 2019			
PUBLISHED:	August 22, 2019	OEI	DAILY STAR FICIAL JOURNAL	
ADOPTED:	August 26, 2019	OH	TICIAL JOURNAL	
DELIVERED TO PRE	SIDENT:	_day of August, 2	2019 at	
APPROVED BY PRE	SIDENT:Robby	Miller	Date	
VETOED BY PRESID			_	
	•	Miller	Date	
RECEIVED FROM PR	RESIDENT:	_day of August, 2	019 at	

8.	Adoption of T.P. Ordinance No. 19-30-An ordinance placing 35 MPH speed limit signs on Vineyard Road from North Coburn Road to River Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 19-30

AN ORDINANCE PLACING 35 MPH SPEED LIMIT SIGNS ON VINEYARD ROAD FROM NORTH COBURN ROAD TO RIVER ROAD IN DISTRICT NO. 8 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) 35 MPH Speed Limit Signs on Vineyard Road from North Coburn Road to River Road in District No. 8

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. and seconded by On motion by foregoing ordinance was hereby declared adopted on this 26th day of August, 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: August 12, 2019 PUBLISHED: **DAILY STAR** August 22, 2019 OFFICIAL JOURNAL ADOPTED: August 26, 2019 DELIVERED TO PRESIDENT: _____day of August, 2019 at __ APPROVED BY PRESIDENT: _ Robby Miller Date **VETOED BY PRESIDENT:** Robby Miller Date RECEIVED FROM PRESIDENT: _____day of August, 2019 at _____

9.	Adoption of T.P. Ordinance No. 19-31- An ordinance amending T.P. Ordinance No. 18-63 and 19-17-Adoption and amendment of the operating and capital outlay budgets of the Tangipahoa Parish Council- President Government for fiscal year 2019

T.P. Ordinance No. 19-31

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 18-63 AND 19-17-ADOPTION AND AMENDMENT OF THE 2019 BUDGET OF THE TANGIPAHOA PARISH COUNCIL- PRESIDENT GOVERNMENT

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 18-63- Adoption of the 2019 budget of the Tangipahoa Parish Council-President Government and T.P. Ordinance No. 19-17- Adoption of an ordinance amending of the 2019 Budget of the Tangipahoa Parish Council-President Government is hereby amended as attached.

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.

Council in writing; intro	duced at a public meeting after motion and second w	g been duly submitted to the Tangipahoa Parish of the Tangipahoa Parish Council; discussed at vas submitted to the official vote of the
On motion by	and secons as hereby declared adopte:	onded by, the oted on this 26 th day of August, 2019 by the
YEAS:		
NAYS:		
ABSENT:		
NOT VOTING:		
ATTEST:		
Kristen Pecararo Clerk of Council Tangipahoa Parish Council		Lionell Wells Chairman Tangipahoa Parish Council
INTRODUCED: Aug	ust 12, 2019	
PUBLISHED: Aug	ust 22, 2019	DAILY STAR OFFICIAL JOURNAL
ADOPTED: Aug	ust 26, 2019	
DELIVERED TO PRESIDE	NT:day of A	ugust, 2019 at
APPROVED BY PRESIDEN	NT:Robby Miller	Date
VETOED BY PRESIDENT:	Robby Miller	Date
RECEIVED FROM PRESID	DENT: day of Au	gust, 2019 at

10.	Adoption of of T.P. Ordinance No. 19-32- An ordinance rescinding the abandonment of 390-foot section of the East end of E. Bell Road (voted to abandon on June 24, 2019)

- Page 17 -

T. P. ORDINANCE NO. 19-32

AN ORDINANCE RESCINDING THE ABANDONMENT OF THE DEDICATION OF A 390 FOOT SECTION OF THE EAST END OF EAST BELL ROAD IN DISTRICT 2, TANGIPAHOA PARISH, STATE OF LOUISIANA (VOTED TO ABANDON ON JUNE 24, 2019)

WHEREAS, a request was made to the Tangipahoa Parish Council requesting that the dedication of said property, be abandoned:

THE EASTERN MOST 390-FOOT SECTION OF EAST BELL ROAD IN DISTRICT 2, STATE OF LOUISIANA, TANGIPAHOA PARISH

WHEREAS, the Tangipahoa Parish Council voted to abandon the dedication of said property at the regularly scheduled TPC meeting on June 24, 2019; and

WHEREAS, in light of new information, the Tangipahoa Parish Council is of the opinion that the servitude and easement for said eastern most 390-foot section of E. Bell Road in District No. 2, is needed for public purposes and proper procedure was not followed when abandoning said property; and,

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, acting in accordance with LA R.S. 33:4718, the that the dedication of the eastern most 390 foot section of E. Bell Road in District No. 2, is hereby re-dedicated and will be maintained by the Tangipahoa Parish Council-President Government.

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

			ing, having been introduced at a public meeting of the g of said Council and was submitted to an official vote of		
On motion by and seconded by, the foregoing ordinance was hereby declared adopted on this 26 th day of August, 2019 by the following roll-call vote:					
YEAS:					
NAYS:					
ABSENT:					
NOT VOTING:					
ATTEST:					
W: , D			Lionell Wells		
Kristen Peo Clerk of Co			Chairman		
Tangipaho	a Parish Council		Tangipahoa Parish Council		
INTRODUCED:	August 12, 2019				
PUBLISHED:	August 22, 2019		DAILY STAR OFFICIAL JOURNAL		
ADOPTED:	August 26, 2019		OITICHE JOOKIWE		
DELIVERED TO PRESIDENT:day of August, 2019 at					
APPROVED BY P	RESIDENT:				
Robby Miller Date VETOED BY PRESIDENT:					
		Robby Miller	Date		

RECEIVED FROM PRESIDENT: _____day of August, 2019 at ___

11.	Adoption of T.P. Ordinance No. 19-33- An ordinance naming the Tangipahoa Parish Government building at 206 E. Mulberry Street, Amite in honor of Past Parish President Gordon Burgess

- Page 19 -

T.P. Ordinance No. 19-33

AN ORDINANCE NAMING THE TANGIPAHOA PARISH GOVERNMENT BUILDING (COUNCIL CHAMBERS/ADMINISTRATIVE OFFICES) AT 206 EAST MULBERRY STREET, AMITE, LOUISIANA OF THE TANGIPAHOA PARISH VETERANS MEMORIAL COMPLEX IN HONOR OF PAST PARISH PRESIDENT GORDON A. BURGESS

WHEREAS, the Tangipahoa Parish Council-President Government would like to honor Tangipahoa Parish's President Gordon A. Burgess for his nearly 30 years as a dedicated public servant; and

WHEREAS, President Gordon A. Burgess took office in October of 1986 when the parish converted from a Police Jury system to the Home Rule Charter form of government; and

THEREFORE, BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:

That the Tangipahoa Parish Government Building (Council Chambers/Administrative Offices) at 206 E. Mulberry Street, Amite, Louisiana of the Tangipahoa Parish Veterans Governmental Complex is hereby named in honor of past President Gordon A. Burgess as follows:

"Gordon A. Burgess Governmental Building"

The plaques currently installed on then Emergency Operations Center at 114 North Laurel Street, Amite and the Tangipahoa Parish Government Building (Council Chambers/Administrative Offices) at 206 E. Mulberry Street, Amite dedicating the two buildings as the "Tangipahoa Parish Veteran's Governmental Complex" will remain in place and a new plaque will be installed for the naming of the "Gordon A. Burgess Governmental Building"

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

•	angipahoa Parish Co fficial vote of the T		d at a public hearing of said Council and wa
On motion by ordinance was he call vote:	reby declared adopt	_and seconded b ted on this 26 th d	by, the foregoing lay of August, 2019 by the following roll-
YEAS:			
NAYS:			
ABSENT:			
NOT VOTING:			
ATTEST:			
Kristen Pe Clerk of C Tangipaho		(Lionell Wells Chairman Tangipahoa Parish Council
INTRODUCED:	August 12, 2019		
PUBLISHED:	August 22, 2019		DAILY STAR OFFICIAL JOURNAL
ADOPTED:	August 26, 2019	`	

DELIVERED TO PRESIDENT: _____day of August, 2019 at _____

APPROVED BY PRESIDENT: _		
	Robby Miller	Date
	•	
VETOED BY PRESIDENT:		
	Robby Miller	Date
RECEIVED FROM PRESIDENT	:day of Augus	st, 2019 at

12.	Adoption of T.P. Ordinance No. 19-34- An ordinance authorizing the Tangipahoa Parish President to enter into an agreement between Premier Media, LLC and the Tangipahoa Parish Council-President Government		

LEASE AGREEMENT

THIS AGREEMENT dated	d thisday of	2019, is by and between The Parish of
Tangipahoa ("LESSOR"),	and Premier Me	dia, LLC ("LESSEE"), or its nominee or assignee.

LESSOR AND LESSEE AGREE AS FOLLOWS:

- 1. PROPERTY. LESSOR is the owner (or authorized LESSOR) of that certain real property (the "Property") located at West Club Deluxe Road Hammond, LA 70403. The property will be leased for one Community Landmark Sign ("Sign") with two (up to 672 square foot) display faces intended to be viewed from both Eastbound and Westbound I-12. The LESSOR's property is located in the Parish of Tangipahoa with a property ID# 5662702. The display location will be attached to this lease as Exhibit A.
- 2. TERM. LESSOR hereby grants and leases to LESSEE and LESSEE accepts the grant and leases from LESSOR the property to have and to hold upon the terms and conditions contained in this Lease. The Development Term, Principal Term, and Year-to-Year Term are collectively the "Term" of this Lease.

<u>DEVELOPMENT TERM</u>. The Development Term of this Lease begins on the date above if accepted below by LESSEE (the "Commencement Date"). The Development Term expires the last day of the month during which the Sign is completed (including illumination, if applicable); or (b) twenty-four months (24) after the Commencement Date. If LESSEE has not received all unappealable permits and approvals within the Development Term, LESSEE shall elect to (i) terminate this lease by prior written notice to LESSOR; or (ii) begin the PRINCIPAL TERM.

PRINCIPAL TERM/YEAR-TO-YEAR TERM. The Principal Term shall be for fifteen (15) years and shall commence upon the first day of the month following completion of the Sign (or election by LESSEE to begin the Principal Term) and the annual rent schedule is **attached as Exhibit B.** This Lease shall continue year to year beyond the expiration of the original Principal Term herein created upon the same terms and conditions shown in years eleven (11) through fifteen (15) in Exhibit B, until either party shall notify the other in writing of its intention to change same at least one hundred twenty (120) days prior to the expiration of the then contract year. LESSEE's rights under this Lease shall survive any sale of the property or lease of the subject premises for a sign. Notwithstanding anything herein or in the Rent Schedule, Lessee shall pay all applicable rents during the Principal Term regardless of the status of permits or sign completion.

- 3. RENT. LESSEE shall pay rent to the LESSOR in the following amounts for each Term: DEVELOPMENT TERM. One thousand dollars (\$1,000.00), annually, in advance. PRINCIPAL TERM/YEAR-TO-YEAR TERM. Rent shall be paid monthly, in advance, **attached as Exhibit B**. Rent shall be deemed to have been received on time unless LESSOR notifies LESSEE of non-receipt of payment. LESSEE shall be permitted thirty (30) days from receipt of notice to make such payment without being in default of this Lease.
- 4. LEASED PROPERTY/LESSEE'S IMPROVEMENTS. LESSEE shall be entitled to use the Property to erect, maintain, service, remove and relocate (if subsequently necessary) the Sign (including necessary structures, footings, devices, power poles and connections) on the Property for such use or uses as permitted by law. The leased portion of the Property includes all necessary areas over, across and under the Property to provide for the construction, maintenance, service of advertising copy, repositioning and removal of the Sign and to provide for the installation of electrical service to the Sign. All of the Sign's structural components, power poles, materials, and equipment on the Property are and shall remain the property of LESSEE and may be removed by LESSEE at any time prior to or within ninety (90) days after the termination of this Lease or any extended term of this Lease. LESSEE agrees to remove the Sign, (exclusive of footings which shall only be removed to grade level) and restore the surface to its natural condition. All required permits and approvals for LESSEE'S sign shall be obtained at LESSEE'S sole expense. LESSOR shall cooperate fully with LESSEE and shall execute all instruments necessary or appropriate in the matter.

- 5. INDEMNITY AND INSURANCE. Each party agrees to indemnify and hold harmless the other from any and all claims or demands on account of bodily injury or physical property damage caused or resulting from any negligent or willful acts or omissions of the indemnifying party or its agents, employees or contractors. The LESSEE agrees to procure and maintain insurance and will provide LESSOR with a certificate naming LESSOR as an additional insured for the above premises, so endorsing LESSEE's policy and indicating these limits: Public Liability, two million dollars (\$2,000,000); Property Damage, one million dollars (\$1,000,000).
- 6. LESSOR'S COVENANTS. LESSOR covenants and warrants that LESSOR is either the owner, agent of the owner, or authorized lessee of the Property and that LESSOR has full power and authority to enter into and perform under the covenants of this Lease, including, without limitation, leasing the Property and authorizing the construction of the Sign at the location provided. LESSOR agrees to provide LESSEE with written proof of such authorization, if requested. LESSOR grants to LESSEE quiet enjoyment of the Property and warrants and agrees to defend LESSEE in the quiet enjoyment of the Property during the Term of this Lease. LESSOR agrees to make best efforts to obtain a Non-Disturbance Agreement from any and all lenders, mortgagees, and any other parties of interest, upon request of LESSEE. LESSOR agrees that LESSEE may record a Memorandum of Lease (or similar document) with respect to the Lease and the LESSEE'S interest therein.
- 7. ACCESS/NO OBSTRUCTIONS. LESSOR covenants and warrants that LESSEE shall have a reasonable means of access over, across and under the Property, and any adjoining or appurtenant property owned or controlled by LESSOR, to erect, illuminate, maintain, service, remove and reposition its Sign. LESSOR covenants and warrants not to erect, place, construct or maintain any improvement, structure, advertising display, vegetation (including any trees shrubs or other vegetation), or any other object on the Property, or any adjoining or appurtenant property owned or controlled by the LESSOR, which would in any manner, partially or completely, obscure or obstruct the normal highway view(s) of LESSEE'S Sign on the property or permit others to do so. LESSEE has the right (i) to remove the obscuring or obstructing improvement, structure, advertising display or other object at LESSOR'S expense; and (ii) to cut and/or remove any obscuring or obstructing vegetation at LESSEE's expense.
- 8. LESSEE'S TERMINATION RIGHT. If at any time, in LESSEE's sole but reasonable judgment, (i) the advertising shall be or become entirely or partially obscured, destroyed or obstructed; (ii) the premises shall be or become unsafe for the maintenance of the advertising thereon, or unable to support same; (iii) the value of said location for advertising purposes shall be or become diminished; (iv) there shall be a temporary or permanent diversion of traffic from the street or streets adjacent to, or leading to or past the subject premises, or from any of the streets from which the advertising is visible, or a change in the direction of traffic on such street or streets, or (v) LESSEE shall be unable to obtain from authorities having jurisdiction any necessary unappealable permit for the erection or maintenance of the Sign (whether of special or standard size, design and construction) as desired by LESSEE, or be prevented by any law or ordinance, or by the authorities having jurisdiction, from constructing or maintaining such Sign, then at the option of the Lessee, this Lease shall terminate with ninety (90) days' notice in writing to LESSOR, and LESSOR agrees thereupon to return to LESSEE upon a pro rata basis any rent paid in advance for the unexpired term.
- 9. ADVERTISING COPY RESTRICTIONS. LESSEE agrees not to place any advertising on the display faces that is pornographic, lewd, or obscene in nature. LESSEE agrees not to place any advertising on the display faces that is directly competitive with the business(es) of the owner or primary tenant of the property. As additional consideration for this Lease Agreement, LESSEE shall provide LESSOR one (1) gratis message slot on either digital face of the Sign. LESSOR's message slot shall not be sold, bartered or conveyed to a third party. All such messaging shall comply with all applicable rules, regulations, and restrictions.
- 10. CONDEMNATION. This Lease shall be governed and construed in accordance with the laws of the State of Louisiana. In the event of condemnation or the threat of condemnation or acquisition by any lawful governmental authority of the demised premises, LESSEE shall have the right to participate in any condemnation award or settlement to the extent of its damages for the loss of use of advertising, including

EXHIBIT A

The Sign shall be erected within the general area(s) shown on the aerial image below (Identified as 'X'). The specific location of the Sign within the parcel shall be decided after the execution of this Lease and determined by a plan provided by the LESSEE. Upon completion of the plan, a copy shall be provided to LESSOR and such plan shall be attached hereto as Exhibit C.



- For illustrative purposes only to highlight general proposed area for placement.
- Set-back from Right-of-Way may not be exact.
- Vegetation removal and additional landscaping elements (if necessary) are not shown.

EXHIBIT B

Conditioned upon receiving all necessary, unappealable state and local municipal permits for the construction of **one** Sign containing two digital (LED) advertising display faces, the annual rental amount paid monthly, in advance, will be as follows:

TERM OF LEASE	AMOUNT PER YEAR	AMOUNT PER MONTH
YRS 1-5	\$10,500.00	\$875.00
YRS 6-10	\$11,550.00	\$962.50
YRS 11-15	\$12,705.00	\$1,058.75

T. P. ORDINANCE NO. 19-34

AN ORDINANCE AUTHORIZING THE TANGIPAHOA PARISH PRESIDENT TO ENTER INTO A PROPERTY LEASE AGREEMENT BETWEEN PREMIER MEDIAM LLC AND THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the Tangipahoa Parish President is hereby authorized and empowered on behalf of the Tangipahoa Parish Council-President Government, to enter into a Lease Agreement, as attached for a community landmark sign located at West Club Deluxe Road, Hammond, LA 70403:

BE IT FURTHER ORDAINED that the Parish President is authorized to execute any and all documents as shall, in his sole discretion and judgment, be appropriate and desirable to accomplish the foregoing.

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.

Council and was	submitted to an or	ficial vote of the	e IPC.		
On motion foregoing ordinated following roll-car		and se	econded by on this 26 th	day of August, 2019 by th	<u>,</u> the e
YEAS:					
NAYS:					
ABSENT:					
NOT VOTING:					
ATTEST:					
Kristen Pe Clerk of C Tangipaho			Lionell We Chairman Tangipaho	ells a Parish Council	
INTRODUCED:	August 12, 2019				
PUBLISHED:	August 22, 2019		DAILY S'	TAR L JOURNAL	
ADOPTED:	August 26, 2019		OI I ICII II	ZJOURIWE	
DELIVERED TO	PRESIDENT:	day of Aug	gust, 2019 at	t	
APPROVED BY I	PRESIDENT:	Robby Miller		Date	
VETOED BY PRI	ESIDENT:	Robby Miller		Date	
RECEIVED FROM	M PRESIDENT:	day of Augu	ıst, 2019 at		

13.	Adoption of T.P. Ordinance No. 19-35- An ordinance to surplus asset number 21573 (2009 Ford pickup truck) and authorize the donation of said asset to the Village of Tickfaw

- Page 28 -

T.P. Ordinance No. 19-35

"AN ORDINANCE TO SURPLUS ASSET NUMBER 21573 (2009 FORD PICKUP TRUCK) 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 truck; and

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

Surplus and donate:

1. 2009 Ford Pickup Truck, Asset Number 21573

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

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 foregoing ordinance following roll-call v	are was hereby declare vote:	nd seconded by d adopted on this 26 th d	the lay of August, 2019 by the		
YEAS:					
NAYS:					
ABSENT:					
NOT VOTING:					
ATTEST:					
Kristen Pecararo Clerk of Council Tangipahoa Parish Co	ouncil	Lionell Wells Chairman Tangipahoa Paris	h Council		
INTRODUCED:	August 12, 2019				
PUBLISHED:	August 22, 2019	DAILY STA OFFICIAL JO			
ADOPTED:	August 26, 2019				
DELIVERED TO P	RESIDENT:	day of August, 20	019 at		
APPROVED BY P		obby Miller	Date		
VETOED BY PRES		bby Miller			
RECEIVED FROM	PRESIDENT:	day of August, 20	019 at		

----- Forwarded message -----

From: TANGIPAHOA PARISH GOVT. < do_not_reply@tangipahoa.org>

Date: Thu, Aug 8, 2019 at 11:17 AM

Subject: Attached Image

To: Donna cpurchasing@tangipahoa.org>

The 2002 ford was on the last agenda to be surplus. The 2009 ford has not been declared surplus and we will donate both trucks to the Village of Tickfaw. This will be added to the agenda for Monday night according to Joe Thomas.

Thanks, Donna

14.	Adoption of T.P. Ordinance No. 19-36- An ordinance to authorize the donation of asset number 21911 (2002 Ford pickup truck) to the Village of Tickfaw

T.P. Ordinance No. 19-36

"AN ORDINANCE TO AUTHORIZE THE DONATION OF ASSET NUMBER 21911 (2002 FORD PICKUP TRUCK) 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;

WHEREAS, the Village of Tickfaw has requested this truck; and

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

1. 2002 Ford Pickup Truck, Asset Number 21911

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; in	troduced at a public ing; after motion a	ce having been duly submitte meeting of the Tangipahoa F nd second was submitted to	Parish Council; discussed at
On motion by foregoing ordinance following roll-call v		and seconded by red adopted on this 26 th day	the y of August, 2019 by the
YEAS:			
NAYS:			
ABSENT:			
NOT VOTING:			
ATTEST:			
Kristen Pecararo Clerk of Council Tangipahoa Parish Co	ouncil	Lionell Wells Chairman Tangipahoa Parish	Council
INTRODUCED:	August 12, 2019)	
PUBLISHED:	August 22, 2019	DAILY STAR OFFICIAL JOU	
ADOPTED:	August 26, 2019)	
DELIVERED TO P	RESIDENT:	day of August, 201	9 at
APPROVED BY PI			
	F	Robby Miller	Date
VETOED BY PRES		Robby Miller	Date
RECEIVED FROM	PRESIDENT: _	day of August, 201	9 at

----- Forwarded message -----

From: TANGIPAHOA PARISH GOVT. < do_not_reply@tangipahoa.org>

Date: Thu, Aug 8, 2019 at 11:17 AM

Subject: Attached Image

To: Donna cpurchasing@tangipahoa.org

The 2002 ford was on the last agenda to be surplus. The 2009 ford has not been declared surplus and we will donate both trucks to the Village of Tickfaw. This will be added to the agenda for Monday night according to Joe Thomas.

Thanks, Donna

15.	Introduction 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.

Tangipahoa Par Parish Council;	rish Council in writing; intro	having been duly submitted to the oduced at a public meeting of the Tangipahoa hearing; after motion and second was ahoa Parish Council.
On motion by _ foregoing ordin the following ro		econded by, the dopted on this 9 th day of September, 2019 by
YEAS:		
NAYS:		
ABSENT:		
NOT VOTING:		
ATTEST:		
Kristen Pecararo Clerk of Council Tangipahoa Parish C	ouncil	Lionell Wells Chairman Tangipahoa Parish Council
INTRODUCED:	August 26, 2019	
PUBLISHED:	September 5, 2019	DAILY STAR OFFICIAL JOURNAL
ADOPTED:	September 9, 2019	OFFICIAL JOURNAL
DELIVERED TO PF	RESIDENT:day of	f September, 2019 at
APPROVED BY PR	ESIDENT:Robby Miller	 Date
VETOED BY PRES		
	Robby Miller	Date
RECEIVED FROM	PRESIDENT:day of	September, 2019 at

16.

16.	Introduction 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.

Council in writing	ng; introduced at a public mee learing; after motion and secon	aving been duly submitted to the Tangipahoa Parish ting of the Tangipahoa Parish Council; discussed at ad was submitted to the official vote of the
On motion by foregoing ordin the following r	and s nance was hereby declared a oll-call vote:	seconded by, the adopted on this 9 th day of September, 2019 by
YEAS:		
NAYS:		
ABSENT:		
NOT VOTING:		
ATTEST:		
Kristen Pecararo Clerk of Council Tangipahoa Parish C	Council	Lionell Wells Chairman Tangipahoa Parish Council
INTRODUCED:	August 26, 2019	
PUBLISHED: ADOPTED:	September 5, 2019 September 9, 2019	DAILY STAR OFFICIAL JOURNAL
	•	of September, 2019 at
APPROVED BY PR	RESIDENT:Robby Miller	
VETOED BY PRES	SIDENT:Robby Miller	 Date
RECEIVED FROM	PRESIDENT:day of	September, 2019 at

17.	Introduction of T.P. Ordinance No. 19-39- An ordinance of moratorium to prohibit construction of an apartment complex expansion on the corner of Happywoods Road and Adams Road

CLIFTON T. SPEED

ATTORNEY AT LAW 14498 LA. HWY. 37 P.O. BOX 728 GREENSBURG, LOUISIANA 70441

(225) 222-4780 • (225) 222-3205 FAX (225) 222-4160

email: speedlawoffice@centurytel.net
August 15, 2019

Mr. John R. "Bobby" Cortez Tangipahoa Parish Council 42102 Jefferson Drive Hammond, Louisiana 70403-2164 Email: bobbyc1@att.net

RE: Ordinance Of Moratorium

To Prohibit Construction Of An Apartment Complex Expansion On The Corner Of Happywoods Road And

Adams Road

Dear Bobby:

As per our conversation of August 8, 2019, I have drafted the enclosed ordinance. My understanding is that there is an emergency situation involving the construction of an apartment complex expansion on the corner of Happywoods Road and Adams Road in Tangipahoa Parish, Louisiana. Please review the enclosed ordinance for any necessary changes, additions or correction. If there are any necessary changes, additions or corrections, please let me know. If the enclosed document meets with your approval, the next step would be to file this ordinance with Kristen Pecararo, Clerk with the Tangipahoa Parish Council. If you have any questions or need any additional information, please do not hesitate to contact me.

With best regards, I remain

Yours very truly,

Clifton T. Speed

Assistant District Attorney

CTS/jdt Enclosure

cc: Ms. Kristen Pecararo, Clerk

Tangipahoa Parish Council Post Office Box 215 Amite, Louisiana 70422

C:\Users\Audrey\Documents\Speed Files\TANGIPAHOA PARISH GOVERNMENT COUNCIL\HAPPYWOODS APARTMENTS\8 2019 ltr. Bobby Cortez w copy of ordinance for review and consideration and cc to Kristen.wpd

ORDINANCE NUMBER	OF	2019
------------------	----	------

"AN ORDINANCE OF MORATORIUM TO PROHIBIT THE CONSTRUCTION OF AN APARTMENT COMPLEX EXPANSION ON THE CORNER OF HAPPYWOODS ROAD AND ADAMS ROAD IN TANGIPAHOA PARISH, LOUISIANA"

WHEREAS, plans for the expansion of the existing five (5) apartment complex so as to enlarge it to thirty-one (31) apartments has been submitted to the Tangipahoa Parish Planning Commission as regards a location at the corner of Happywoods Road and Adams Road near Ponchatoula, in Tangipahoa Parish, Louisiana;

WHEREAS, the roadways providing access to this site are each parish roadways with very limited rights of ways;

WHEREAS, the construction of these additional apartments will create flooding issues, traffic congestion and pedestrian problems; and

WHEREAS, the issues are an immediate theat to the people adjoining the property sought to be built upon and those people who will eventually relocate into the proposed expanded apartment complex.

THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council, the legislative branch of parish government, which along with the Parish President of Tangipahoa Parish, Louisiana constitute the parish government, the said Tangipahoa Parish Council-President Government having a Home Rule form of government and acting pursuant to the authority of that Home Rule Charter which became effective on October 27, 1986 as follows:

That there be and hereby issues a moratorium prohibiting the expansion of the apartment complex proposed for the corner of Happywoods Road and Adams Road near the City of Ponchatoula in rural Tangipahoa Parish, Louisiana <u>until</u> the parish roadways are expanded to at least sixty (60) feet in width <u>and</u> issues with flooding can be studied and addresses thereby protecting neighboring properties and fire protection services and police services have been studied and addressed.

At such time as the health, safety and quality of life issues addressed in this ordinance are addressed to the satisfaction the Tangipahoa Parish Council then and only then by a resolution duly noticed on the agenda in advance and thereafter duly passed can this moratorium be lifted and any further construction plans proceed. However, until the health, safety and quality of life issues outlined here are fully addressed then this moratorium shall continue in effect indefinately.

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

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; after motion and second was submitted to the official vote of the Tangipahoa Parish Council.

The	motion	to	adopt	this	ordinance	was	made	by	and	seconded	by

The vote thereo	on was as follows:		•	
YEAS:	1)			
	2)			
	3)	.,		
	4)			
	5)			
	6)			
NAVC.	1)			
NAYS:	1)			
	2) 3)			
	4)			
	'/	·		
NOT VOTING:	1)			
	2)			
	3)			
ABSENT:	1)			
	2)		·	
	3)			
WHEREUPON t	the above and fore 119 at Amite, Tang	egoing ordinar gipahoa Parisl	nce was declared duly adopted on this _ h, Louisiana.	day
			Lionel Wells	
			Chairman	
			Tangipahoa Parish Council	
ATTEST:				
Vista Decembra				
Kristen Pecararo				
Clerk of Council Parish of Tangipahoa				
Parish of Tangipanoa				
Introduced:		, 20		
Published:		_, 20		
Delivered to Parish Pr	esident:		, 20	
at	o'clockm.			
			20	
Approved by Parish P	resident: _		, 20	
at	O'Clockiii.			
			Tangipahoa Parish President	
Vetoed by Parish Pres	sident:		, 20	
Vetoed by Parish Presat	o'clockm.			
				
			Tangipahoa Parish President	
Received by Council	Clark from Tancin	ahoa Parish [©]	President:	
Received by Council	20 at	arioa rarisit r ח	clock .m.	
	ut			
				_
			Clerk of Council	

C:\Users\Audrey\Documents\Speed Files\TANGIPAHOA PARISH GOVERNMENT COUNCIL HAPPYWOODS APARTMENTS\8 2019 Ordinance of moratorium to prohibit construction of apartment complex expansion.wpd

ITEM ATTACHMENT DOCUMENTS: 18. Appoint/Re-Appoint Recreation District No. 3 (Amite Area)

Amite Area Recreation District No. 3

(4 year terms)

Contact: Mrs. Carol Brooke

985-748-8761

Carol_brooke@att.net

Meets 2nd Tuesday of month at 6:15PM at Amite Library

212 E. Oak Street

Amite, Louisiana 70422

Commissioner	Appointed By	Term	Expiration
Brandon Andrews	3	2	April 2020
Gerald Giardina	3	1	April 2021
Wayne Johnson, Jr.	3	1	April 2021
Jimmy Ebarb	<mark>3</mark>	1	April 2023
985-517-0520			
John "Tree" Smith	3	1	April 2022





P. O. BOX 215 • AMITE, LOUISIANA 70422 (985) 748-3211 FAX (985) 748-7576 WEB PAGE: www.tangipahoa.org MAIL: mail@tangipahoa.org

TANGIPAHOA PARISH BOARD/COMMITTEE APPOINTEE INFORMATION

GORDON BURGESS PARISH PRESIDENT

JEFF MCKNEELY DIRECTOR OF FINANCE

NACE GARAFOLA DIRECTOR OF PUBLIC WORKS

VIRGINIA BAKER DIRECTOR OF PERSONNEL

MAURICE JORDON PARISH ENGINEER

KRISTEN PECARARO
CLERK OF COUNCIL

Name: Brian Todd Callihan		
Committee of Interest: Recreation District #3		
Physical Address: 611 Suzanne Drive	Mailing A	Address: Suzanne Drive
Amite, LA 70422	Am	ite, LA 70422
Hm No.: N/A	Cell No.:	985-517-9917
Wk No.:same		
E-Mail Address:btcallihan@gmail.com	₩ 3 / · · · · · · · · · · · · · · · · · ·	
Occupation: Physician		
Years of Residence in Tangipahoa Parish: 31	years	
Have you served on any Parish committee previously?	YES	NO
If Yes, what committee/s		
Appointed by:		
By signing below, I certify that the foregoing informati	on is correc	xt.
XBrian T. Callihan	Date	8/22/2019