

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, December 10, 2018 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, December 10, 2018 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. 18-63- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2019
- T.P. Ordinance No. 18-67- T.P. Ordinance No. 18-67- An ordinance to revise, amend, enact, and re-enact Section 19-663 of Chapter 19 of the Tangipahoa Parish Code of Ordinances to revise and amend the boundaries of the Road Lighting District No. 5 of Tangipahoa Parish, Louisiana
- T.P. Ordinance No. 18-68- An Ordinance authorizing the Parish of Tangipahoa, State of Louisiana to: establish The Tangipahoa Parish Retiree Benefits Funding Trust; approve a certain Act Creating Irrevocable Trust for such purposes; approve a certain Investment Policy of the Tangipahoa Parish Retiree Benefits Funding Trust; to approve and appoint the Trustee of such Trust and to approve that certain Act of Acceptance and Trustee Acknowledgements with respect thereto; confirm and retain the Investment Manager for such Trust and approve that certain Institutional Investment Management Agreement and Investment Manager Acknowledgements with respect thereto; appoint the members of the Trust Advisory Board; authorize the Parish President to execute those certain approved documents on behalf of and in the name of the Parish; and provide otherwise as necessary with respect thereto
- T.P. Ordinance No. 18-69- An ordinance amending T.P. Ordinance No. 18-64- an ordinance amending the 2018 budget of the Tangipahoa Parish Council- president government
- T.P. Ordinance No. 18-70- An ordinance declaring that a certain property expropriated by Ordinance No. 99-33 is no longer needed for valid public purpose(s) and is therefore no longer expropriated and designated as private property
- T.P. Ordinance No. 18-71- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the purchase and acquisition of 721 South First Street, Amite, Tangipahoa Parish, State of Louisiana
- T.P. Ordinance No. 18-72- An ordinance to place a moratorium on residential developments exceeding 50 individual parcels (extension of T.P. Ordinance No. 18-45)
- T.P. Ordinance No. 18-73- Amending the 2018 budget of the Tangipahoa Parish Convention and Visitors Bureau
- T.P. Ordinance No. 18-74- Adoption of the 2019 budget of the Tangipahoa Parish Convention and Visitors Bureau
- T.P. Ordinance No. 18-75- An ordinance adopting the 2019 operating budget of the Tangipahoa Parish Library Board of Control
- T.P. Ordinance No. 18-76- An ordinance placing 30 MPH speed limit signs and slow watch for children signs on Golf Course Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- T.P. Ordinance No. 18-77- An ordinance to authorize the Parish President on behalf of the Tangipahoa Parish Council-President Government to execute a renewal contract with Acadian Ambulance, Inc.
- T.P. Ordinance No. 18-78- An ordinance placing a four-way stop sign at the intersection of Fischers Lane, Pearson Lane, and Annette Drive in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- T.P. Ordinance No. 18-79- An ordinance to amend, revise, enact and re-enact section 8-2 of the Tangipahoa Parish Code of Ordinances entitled Permit Fees Established
- T.P. Ordinance No. 18-80- An ordinance amending Tangipahoa Parish subdivision regulations on mobile home placement for family members and allowing those requirements to become codified
- T.P. Ordinance No. 18-81- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the abandonment of the Leo Lane Bridge and the acquisition and purchase of 2.9 acres with all improvements and rights located at I3060 Leo Lane, Fluker, Louisiana

**PURSUANT TO LA. R.S. 42:19.1
NOTICE OF CONSIDERATION OF ACTION REGARDING AD VALOREM TAX**

NOTICE IS HEREBY GIVEN THAT ROAD LIGHTING DISTRICT NUMBER 5 OF TANGIPAHOA PARISH, LOUISIANA WILL MEET ON MONDAY, JANUARY 14, 2019, AT 5:30 P.M., AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET, AMITE, LOUISIANA, AT WHICH TIME THERE WILL BE CONSIDERATION OF ACTION REGARDING CALLING AN ELECTION FOR THE LEVY AND COLLECTION OF AN AD VALOREM TAX DEDICATED TO PROVIDING AND MAINTAINING ELECTRIC LIGHTS ON THE STREETS, ROADS, HIGHWAYS, ALLEYS AND PUBLIC PLACES IN THE DISTRICT.

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
December 10, 2018

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 November 26, 2018

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

PARISH PRESIDENT'S REPORT

1. Appointment to Florida Parishes Human Services Authority Board
2. Approval of Notice of Final Acceptance- Vance Brothers, Inc. Microsurfacing Project No. 17-08-II
3. Approval of Notice of Final Acceptance- Diamond B Construction Company, LLC. Phase 19 Overlay
4. Adoption of FPA Rules of Operation Changes and Updates
5. Adoption of FPA Event Center Rules of Operation
6. Litter Update

REGULAR BUSINESS

7. Coroners Office- Dr. Foster
8. Adoption of T.P. Ordinance No. 18-63- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2019
9. Adoption of T.P. Ordinance No. 18-67- T.P. Ordinance No. 18-67- An ordinance to revise, amend, enact, and re-enact Section 19-663 of Chapter 19 of the Tangipahoa Parish Code of Ordinances to revise and amend the boundaries of the Road Lighting District No. 5 of Tangipahoa Parish, Louisiana
10. Adoption of T.P. Ordinance No. 18-68- An Ordinance authorizing the Parish of Tangipahoa, State of Louisiana to: establish The Tangipahoa Parish Retiree Benefits Funding Trust; approve a certain Act Creating Irrevocable Trust for such purposes; approve a certain Investment Policy of the Tangipahoa Parish Retiree Benefits Funding Trust; to approve and appoint the Trustee of such Trust and to approve that certain Act of Acceptance and Trustee Acknowledgements with respect thereto; confirm and retain the Investment Manager for such Trust and approve that certain Institutional Investment Management Agreement and Investment Manager Acknowledgements with respect thereto; appoint the members of the Trust Advisory Board; authorize the Parish President to execute those certain approved documents on behalf of and in the name of the Parish; and provide otherwise as necessary with respect thereto
11. Adoption of T.P. Ordinance No. 18-69- An ordinance amending T.P. Ordinance No. 18-64- an ordinance amending the 2018 budget of the Tangipahoa Parish Council- president government
12. Adoption of T.P. Ordinance No. 18-70- An ordinance declaring that a certain property expropriated by Ordinance No. 99-33 is no longer needed for valid public purpose(s) and is therefore no longer expropriated and designated as private property
13. Adoption of T.P. Ordinance No. 18-71- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the purchase and acquisition of 721 South First Street, Amite, Tangipahoa Parish, State of Louisiana
14. Adoption of T.P. Ordinance No. 18-72- An ordinance to place a moratorium on residential developments exceeding 50 individual parcels (extension of T.P. Ordinance No. 18-45)
15. Adoption of T.P. Ordinance No. 18-73- Amending the 2018 budget of the Tangipahoa Parish Convention and Visitors Bureau
16. Adoption of T.P. Ordinance No. 18-74- Adoption of the 2019 budget of the Tangipahoa Parish Convention and Visitors Bureau
17. Adoption of T.P. Ordinance No. 18-75- An ordinance adopting the 2019 operating budget of the Tangipahoa Parish Library Board of Control
18. Adoption of T.P. Ordinance No. 18-76- An ordinance placing 30 MPH speed limit signs and slow watch for children signs on Golf Course Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
19. Adoption of T.P. Ordinance No. 18-77- An ordinance to authorize the Parish President on behalf of the Tangipahoa Parish Council- President Government to execute a renewal contract with Acadian Ambulance, Inc.
20. Adoption of T.P. Ordinance No. 18-78- An ordinance placing a four-way stop sign at the intersection of Fischers Lane, Pearson Lane, and Annette Drive in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
21. Adoption of T.P. Ordinance No. 18-79- An ordinance to amend, revise, enact and re-enact section 8-2 of the Tangipahoa Parish Code of Ordinances entitled Permit Fees Established
22. Adoption of T.P. Ordinance No. 18-80- An ordinance amending Tangipahoa Parish subdivision regulations on mobile home placement for family members and allowing those requirements to become codified
23. Adoption of T.P. Ordinance No. 18-81- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the abandonment of the Leo Lane Bridge and the acquisition and purchase of 2.9 acres with all improvements and rights located at 13060 Leo Lane, Fluker, Louisiana
24. Introduction of T.P. Ordinance No. 18-82- Introduction of an ordinance amending Tangipahoa Subdivision Regulations concerning wetlands, lot sizes and density, open space, land clearing, and traffic analysis
25. Introduction of T.P. Ordinance No. 18-83- An ordinance placing 25 MPH speed limit signs and drive like your kids live here signs on Bassimier Road in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

26. Introduction of T.P. Ordinance No. 18-84- An ordinance amending T.P. Ordinance No. 09-11 recognizing the change of ownership on contract agreement from Waste Connections to Amwaste of Louisiana, LLC
- [27.](#) Adoption of T.P. Resolution No. RI8-30- Resolution approving 2019 HUD payment standards
- [28.](#) Appoint/re-appoint Tangipahoa Industrial Development Board
- [29.](#) Appoint/re-appoint Hammond Recreation District

BEER, WINE, AND LIQUOR PERMITS

- [30.](#) Joint Ventures Group, LLC dba Full Moon Saloon
12563 Highway 190 West
Hammond, LA 70401
Class A Beer/ Class A/B Liquor
- [31.](#) Superior Pump & Service, LLC dba Pop A Top Lounge
43388 Happywoods Road
Hammond, LA 70401
Class A Beer/ Class A/B Liquor

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

ADJOURN

Kristen Pecararo
Clerk of Council

Daily Star
Please Publish December 6, 2018

Posted @ T.P. Courthouse Annex December 6, 2018

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

BACKUP MATERIAL FOR AGENDA ITEM:

Appointment to Florida Parishes Human Services Authority Board



Florida Parishes Human Services Authority

Livingston Parish
Ligia Soileau, Chair
Carol Stafford

St. Helena Parish
Gary Porter

St. Tammany Parish
David Cressy
Liz Gary
Timothy Lentz

Executive Director
Richard J. Kramer

Tangipahoa Parish
Genesa Garofalo Metcalf, M.D.
Mona Pellichino

Washington Parish
Danielle Keys, Vice Chair

November 28, 2018

Ms. Robby Miller
Tangipahoa Parish President
206 E. Mulberry St.
Amite, LA 70422

Dear President Miller,

As you may be aware, the term of Ms. Genesa Garofalo Metcalf to serve on the Executive Board for the Florida Parishes Human Services Authority is about to expire, as her term will end effective December 31, 2018. She was appointed in April, 2017 to fulfill Rev. TaMarlon Carter's term representing Tangipahoa Parish on the governing board.

On October 26, 2018, at the board meeting, which was held in Hammond, LA, the FPHSA Board was in support of her reappointment to continue to serve on the board. The FPHSA Board feels very strongly that there needs to be continuity in board membership to continue the forward momentum and progress accomplished thus far. With that in mind, we respectfully request that you nominate and reappoint Ms. Genesa Garofalo Metcalf to the board to serve an additional three-year term beginning in January, 2019, and ending December 31, 2021.

Please feel free to contact us should you have any questions or concerns in this matter. On behalf of FPHSA, please be assured that we deeply appreciate your ongoing support.

Sincerely,

Richard J. Kramer
Executive Director

FLORIDA PARISHES HUMAN SERVICES AUTHORITY- ADMINISTRATIVE SERVICES
835 PRIDE DRIVE • SUITE B • HAMMOND, LOUISIANA 70401
PHONE (985) 543-4333 • FAX (985) 543-4817

www.fphsa.org

AN EQUAL OPPORTUNITY EMPLOYER

Serving: Livingston, St. Helena, St. Tammany, Tangipahoa, and Washington Parishes

BACKUP MATERIAL FOR AGENDA ITEM:

Approval of Notice of Final Acceptance- Vance Brothers, Inc. Microsurfacing Project No. 17-08-11

POST OFFICE BOX 215
AMITE, LOUISIANA 70422



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

ROBBY MILLER
PARISH PRESIDENT

NOTICE OF FINAL ACCEPTANCE

VANCE BROTHERS, INC.

Notice is hereby given to all concerned that the original contract in the amount of **(426,701.12)** dated August 31, 2017 between the Tangipahoa Parish Government (Owner) and Vance Brothers, Inc. (Contractor), has been substantially completed in conformity with plans and specifications and is hereby accepted on the 10th day of December, 2018. Recorded with the Tangipahoa Clerk of Court on 9/6/2017, File Number 99209, Book 2614, and Page 305.

However, the 5% retainage will be withheld until the forty-five (45) day lien period has been satisfied. This lien period is to begin with the 10th day of December, 2018, acceptance date.

This 45 day lien period is to begin with the 10th day of December , 2018 acceptance date.

RECOMMENDED:

APPROVED:

ANDY CURRIER
PUBLIC WORKS, DIRECTOR

JOE THOMAS
CHIEF ADMINISTRATIVE
OFFICER

PLEASE PUBLISH
DAILY STAR DECEMBER 11, 2018

CIL

7

TRENT FORREST
DISTRICT 1
EMILE "JOEY" MAYEAUX
DISTRICT 6

JAMES BAILEY
DISTRICT 2
LIONELL WELLS
DISTRICT 7

LOUIS JOSEPH
DISTRICT 3
DAVID P. VIAL
DISTRICT 8

CARLO S. BRUNO
DISTRICT 4
HARRY LAVINE
DISTRICT 9

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

BACKUP MATERIAL FOR AGENDA ITEM:

Approval of Notice of Final Acceptance- Diamond B Construction Company, LLC. Phase 19 Overlay

POST OFFICE BOX 215
AMITE, LOUISIANA 70422



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

ROBBY MILLER
PARISH PRESIDENT

NOTICE OF FINAL ACCEPTANCE

DIAMOND B CONSTRUCTION COMPANY, LLC

Notice is hereby given to all concerned that the original contract in the amount of **(7,676,691.50)** dated January 23, 2017, and Change Order No. 1, dated July 7, 2017 in the (0) between the Tangipahoa Parish Government (Owner) and Diamond B Construction (Contractor), has been substantially completed in conformity with plans and specifications and is hereby accepted on the 10th day of December, 2018. Recorded with the Tangipahoa Clerk of Court on 1/24/2017 File Number 977308, Book 2550, and Page 361 and Change Order No 1 recorded 7/27/2017, file number 969504, Book 2602 and Page 807.

However, the 5% retainage will be withheld until the forty-five (45) day lien period has been satisfied. This lien period is to begin with the 10th day of December, 2018, acceptance date.

This 45 day lien period is to begin with the 10th day of December , 2018 acceptance date.

RECOMMENDED:

APPROVED:

ANDY CURRIER
PUBLIC WORKS, DIRECTOR

JOE THOMAS
CHIEF ADMINISTRATIVE
OFFICER

PLEASE PUBLISH

COUNCIL

9

TRENT FORREST
DISTRICT 1
EMILE "JOEY" MAYEAUX
DISTRICT 6

JAMES BAILEY
DISTRICT 2
LIONELL WELLS
DISTRICT 7

LOUIS JOSEPH
DISTRICT 3
DAVID P. VIAL
DISTRICT 8

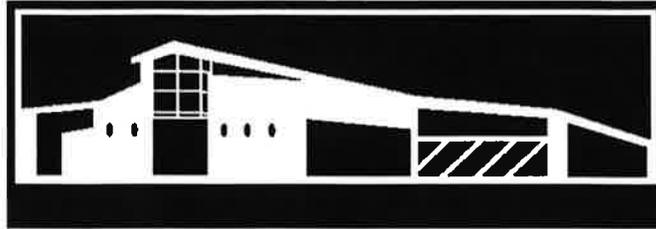
CARLO S. BRUNO
DISTRICT 4
HARRY LAVINE
DISTRICT 9

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

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of FPA Rules of Operation Changes and Updates

FLORIDA PARISHES



A R E N A

Operated by Tangipahoa Parish Government

Application and Permit for use of Florida Parishes Arena

Pursuant to Louisiana Revised Statute 9:2795.1

Warning: Under Louisiana Law, a Farm Activity Sponsor or Farm Animal Professional is not Liable for an injury to or the Death of a Participant in a Farm Animal Activity Resulting from the Inherent Risks of the Farm Animal Activity

Name of Organization/Individual: _____

Name of Authorized Representative: _____

Street Address: _____

City: _____ **State:** _____ **Zip:** _____

Phone #: _____ **Cell #:** _____

E-mail: _____ **Fax #:** _____

Date of Application: _____

Date(s) to be Reserved: _____

This permit is granted subject to the following rules and regulations, and the acceptance and use thereof by the applicant is an agreement on his behalf to comply with all terms and conditions herein set forth, together with all rules and procedures established by Tangipahoa Parish Government and the Florida Parishes Arena. Tangipahoa Parish Government and the Florida Parishes Arena reserves the right to adjust or change the rates of this contract at any time to accommodate any special arrangements as may be needed.

It is hereby agreed upon that all participants and parish certified event volunteers who present proper identification will be admitted with a guest to any and all events at no charge. Volunteers will park at the area so designated at no charge and shall be available to assist you or your group any time they are in the facility.

Florida Parishes Arena

Rules of Operation

(As adopted/updated by the Tangipahoa Parish Council – 12/10/2018 to be effective 1/1/2019)

I. **A booking deposit (cashier's check or money order)** of the greater of \$100.00 (One Hundred Dollars) or 20% (Twenty Percent) of the entire fee must be made at signing of contract as guarantee that the permit will be complied with. This deposit shall be returned only at the discretion of Tangipahoa Parish Government and upon such terms and conditions as shall be imposed in case of cancellation of the event, otherwise it shall be considered as part of the rental charges.

II. Rental charges for the Arena and complete facility are:
(Please initial next to the options that are agreed upon)

1.) **Full Day Rental**

Rental hours are from 7:00 a. m. until 1:00 a. m. If rental exceeds 18 hours per day, an additional \$50.00 per hour will be charged. (*This 18-hour rate does not apply to multiple day events*) 18-hour rental prices are as follows:

A. Livestock Events (RODEOS EXCLUDED)

- _____ 1. Single Weekend Day Rentals
- _____ a. \$400.00 (Four-Hundred dollars) for a single day– Friday, Saturday or Sunday only rental.
- _____ 2. Multiple Weekend Day Rentals
- _____ a. If rental is for two or more consecutive days, rental will be \$350.00 (Three Hundred-fifty dollars) per day.
- _____ 3. Single Weekday Rentals Monday through Thursday rental rates will be ~~\$250.00 (Two-Hundred fifty dollars)~~ **\$300 (Three-Hundred dollars)** per day.
- _____ 4. **Multi Event Producer Discount – may be applied at the discretion of the Arena Management for 5 or more events in a calendar year.**

B. Non-Livestock Events, Rodeos and any other ticketed events, excluding concerts

- _____ 1. \$500.00 (Five Hundred dollars) per ~~(weekend)~~ day or 10% of gross receipts, whichever is greater.
- _____ 2. ~~Single Weekday Rentals Monday through Thursday rental rates will be \$200 (Two-Hundred dollars) per day.)~~
- _____ 2. **Concerts - \$1000.00 (One Thousand dollars) per 18 hour day with appropriate insurance and security deemed appropriate via arrangement between producer and arena management.**

C. Tractor Drivers

_____ ~~An additional \$75 (Seventy Five dollars) per day will be assessed if the Arena is required to provide a tractor operator during the event.~~

Florida Parishes Arena does not provide a tractor driver during events. Rentor(s) must provide an experienced tractor driver at least 25 years of age or older to utilize the arena tractor and/or device. Failure to adhere to this rule of operation may negate use of equipment.

D. Special Set-Up and Tear Down

Should event require special set up by Arena, an additional fee of \$25.00 (Twenty-Five Dollars) per hour will be assessed. This will be in addition to daily rental fees. Please see management for applicable set-up criteria.

2.) One-half Day Rental, excluding concerts

A. ~~\$175.00 (One hundred and Seventy Five Dollars)~~ **\$225.00 (Two hundred and Twenty-Five Dollars)** for a (7) hour period with no admission charges. This rate is available on Monday Through Thursday only and does not apply to Friday, Saturday, or Sunday.

This ~~\$175.00 (One hundred and Seventy Five Dollars)~~ **\$225.00 (Two hundred and Twenty-Five Dollars)** could be used for Friday, Saturday or Sunday if the facility is available and a full day is not needed for the event. The timeliness of availability would be up to the discretion of the Arena Management. Additionally, multiple booking usage from a single organization could, using the facility for less than a 7 hour each time could qualify for One-half Day Rental.

B. Rental hours are (9:00 a.m. to 4:00 p.m. or 6:00 p. m. to 1:00 a.m.)

C. If another activity is not scheduled that day, additional hours are available a \$25.00 (twenty-five dollars) per hour up to a limit of ~~\$225.00 (Two Hundred twenty-five dollars)~~ **\$300.00 (Three Hundred dollars)** per day.

~~D. If admission is charged, rental is \$225.00 (Two Hundred twenty-five dollars).~~

~~E. D.~~ If renter requires Arena personnel to provide setup (before and during event) and take down (after event) an additional \$25 (Twenty-five Dollar) per hour charges will apply.

3.) Three hour special event rental (no more than 5 animals can be on the FPA property during rental.)

A. \$100.00 (One Hundred Dollars) for a three (3) hour period. This rate is available on Monday thru Thursday only and does not apply to Friday, Saturday, or Sunday.

B. Rental hours are 9:00 a.m. to 12:00 p.m., 1:00 to 4:00 p.m., 6:00 to 9:00 p.m., 7 to 10:00 p.m., and 8 to 11:00 p.m. or other established hours decided upon and agreed prior to event with Arena Management.

C. If another activity is not scheduled that day, additional hours are available at \$25.00 (Twenty-five dollars) per hour up to a limit of ~~\$225.00 (Two hundred twenty-five)~~ **\$300.00 (Three Hundred dollars)** per day.

~~D. If admission is charged, rental is \$225.00 (Two Hundred twenty-five dollars).~~
No ticketed events can utilize this rental rate.

- _____ E. If renter requires Arena personnel to provide setup (before and during event) and take down (after event) an additional \$25.00 (Twenty-five Dollar) per hour charges will apply.

4.) Other Rentals

- _____ A. Daytime use for youth groups with no admission charge is \$20.00 (Twenty Dollars) per hour. This rate is available Monday thru Thursday on and does not normally apply to Friday, Saturday, or Sunday. This hourly fee could be used on Friday, Saturday, or Sunday---if the arena is not booked and it is available. This would be left up to the discretion of the Arena Management.

- _____ B. Daytime use for youth groups with admission charge is \$30.00 (Thirty Dollars) per hour. This rate is available Monday thru Thursday on and does not apply to Friday, Saturday, or Sunday. This hourly fee could be used on Friday, Saturday, or Sunday---if the arena is not booked and it is available. This would be left up to the discretion of the Arena Management.

- _____ C. Rental rates for practice (non-organized activity) from 8 AM to 3 PM are \$20.00 (Twenty Dollars) for 1-5 horses; \$40.00 (Forty Dollars) per hour for 6-10 horses; \$60.00 (Sixty Dollars) per hour for 11-15 horses; and \$80.00 (Eighty Dollars) per hour for 16-20 horses without the use of lights.. Rental rates for practice (non-organized activity) from 3 PM to 10 PM are \$25.00 (Twenty-Five Dollars) per hour for 1-5 horses; \$50.00 (Fifty Dollars) per hour for 6-10 horses; \$75.00 (Seventy-Five Dollars) per hour for 11-15 horses; and \$100.00 (One Hundred Dollars) per hour for 16-20 horses with the use of lights. This rate is available on Monday thru Thursday only and does not apply to Friday, Saturday, or Sunday. **At arena managements discretion, both covered arenas may be rented to separate parties at the same time.**

_____ D. Rental Charges include:

1. A nominal per day utility use including the use of the lights and the public address system.
2. The normal preparation of the building.
3. The Cleaning of the Building each day or for the activity and other incidental services

- _____ E. Tangipahoa Parish 4-H and Future Farmers of America groups will have the option of a \$50 per day rate for weekdays, if the arena is not booked for other events. This discount is made available to them because the funding for this arena grew out of the need to find a venue for 4-H and FFA activities. Arena Management would like to expand this to Friday, Saturday, and Sunday---- based upon availability. Arena Management would also like to expand this to include 4-H and FFA groups in the Florida Parishes including the parishes of Tangipahoa, Livingston, St. Tammany, St. Helena and Washington Parishes.

****Note: the Arena and /or its representatives reserve the right to rent the Arena facility by private treaty for any event.****

III. The rental charges for the PERMANENT COVERED STALLS are:

_____ A. Twenty-Five Dollars (\$25.00) per stall per day

_____ B. An option for multiple day use is agreed upon as follows
Each space will be rented for \$ _____ for a _____ day period.
Amount # of Days

_____ C. **Day Stalls may be rented for \$5/day (no shavings) at arena managements discretion.**

IV. BAGGED SHAVINGS are available at the Arena, the rates of which are subject to change, based upon the wholesale cost to the arena. a rate of ~~\$6.00~~ **\$7.00** per bag and may be reserved at the time of stall reservation. (1 bag = light; 2 bags = medium; 3 bags = heavy) **NO OUTSIDE SHAVINGS ALLOWED**

V. The Tangipahoa Parish Government will negotiate any and all costs for extra services or Non-Animal use performed on an as-needed basis. NO EXCEPTIONS. Extra Services or Special Agreement will be as follows:

VI. **General regulations for all activities.**

A. **The Parish retains all concessions, food and/or product sales.** The permit does not carry the right to make any sales except through Parish concessionaire. A permit for the sale of merchandise items, **other than food**, will be issued to any qualified vendor (meeting all state & local laws) for the fee of One Hundred Dollars (\$100.00). This fee covers the entire event. The Lessee allows no commercial advertising on other events or products in any manner, unless it is for a coming event to be held in the Arena

NOTE: No donated or free food will be served on the grounds by organized groups or individuals without the consent of the Parish. In the event that permission is granted a 14 days notice shall be provided to the concessionaire.

B. All outside groups can use the facility only when it does not interfere with the Parish's programs.

C. At the discretion of the Tangipahoa Parish Government, some events may be required to have security and/or police protection. Said protection shall be at the Lessee's expense and shall meet the approval of the Tangipahoa Parish Government.

D. Lessee agrees to operate as an independent contractor and to hold the Parish free from any and all liabilities or obligations arising out of the event being conducted. It is specifically understood between Lessee and Lessor that the above statement

shall be interpreted in a manner that will hold Lessee solely liable, to the exclusion of the Lessor, for any liability on the part of the Lessor in any situation whereby any participant, attendant, mechanic, steward, timing official, announcer, corner men, musician, singer, animal handler, official, or any other person employed by or doing volunteer work for the Lessee.

- E. All decorations and arrangements in the facility must meet the State Fire Laws and receive approval of the appropriate fire chiefs; they must also be approved by the Director of the Tangipahoa Parish Government prior to installation. Decorations require a clean-up deposit of \$100.00 (One Hundred Dollars).
- F. The facility can be used for commercial, political, or religious purposes if the request is made to the Parish at least Two (2) months before use and approved by the Council.
- G. All repairs, alterations, installations and construction required to be made by Lessee shall be done only with the approval of the Tangipahoa Parish Council at the Lessee's expense and shall conform to all Parish building regulations
- H. Lessee will be responsible for collecting any and all admission charges.
- I. Nothing in the permit or agreement will be construed as making the Lessee an agent or employee of the Parish, or as creating a relationship of partnership or joint venture between the Lessee and the Parish.
- J. The Lessee cannot sublet or sublease or assign any right or interest held by him under the terms of the permit without the written approval of the Parish.
- K. The Lessee must agree to restore or pay the cost of restoring the Center to its original condition, less depreciation occasioned by normal usage.
- L. All seating arrangements must be handled by Lessee must comply with the State Law
- M. No alcoholic beverages will be allowed on Arena premises except when a special allowance is made.
- N. All activities must comply with the City, Parish, and State Fire Laws. Permission for use of fireworks must be secured through the City/Parish Fire Chief and be approved by the Tangipahoa Parish Government.
- O. All activities held on these premises must be suitable for family entertainment.
- P. Participation in programs must be handled in compliance with State Law.
- Q. All activities are subject to approval and to inspection by Council Members and Administrative Staff.

VII. Co-Sponsored Activities

- A. In all co-sponsored activities, all publicity must include the Tangipahoa Parish Government.
- B. In all co-sponsored activities, all expenses and receipts will be combined. Expenses and receipts will be equally shared by the Parish and co-sponsoring organization.
- C. Each group before and after the event must prepare financial reports, furnished to the Tangipahoa Parish Government. (Deposit of approximately ten percent (10%) will be determined by the Parish personnel based on the proposed financial report).
- D. Special activities must be arranged outside the regularly scheduled activities.

VIII. Recreational Vehicle Park (RV Park)

A. The rental charges for the RV Spaces at the Florida Parishes Arena per day
\$25.00 per day/24 hour period OR any part of the day, thereof **which includes one opportunity to utilize the on-site dump station location.**

B. A Trailer and/or RV that does not pay an over-night fee can utilize the dump station for a \$10.00 (Ten dollar) fee.

IX. The arena management has the authority to negotiate all fees based upon the volume/frequency of rentals under contract by organization/individual and/or local impact on the community.

X. Barrel Racing/Rodeo Gate Policy
The Florida Parishes Arena requires show producers to utilize a closed gate policy during events both practice and competition.

XI. Producers renting the Florida Parishes Arena can impose stricter regulations above those which are already in place via the rules of operation of the FPA but not weaken any regulation.

A. In addition, the FPA requires the producer of an event to maintain control and access to the staging area and the FPA campus during their event.

XII. Insurance Requirements

Insurance is required for all events having more than 50 100 participants or any spectators. Lessee agrees to maintain in full force and effect comprehensive general liability insurance for the above described event in the amount of One Million dollars (\$1,000,000.00) and agrees to list the Tangipahoa Parish Government as an additional insured. Lessee agrees to provide, under penalty of default, lessor with a certificate of insurance with said coverage's verified 30 days in advance of lease dates herein. A producers liability insurance will stand in place for damages in lieu of an additional damage deposit for anything broke or destroyed during an event.

PROJECTED TOTAL FEES: \$ _____

DEPOSIT DUE AT SIGNING: \$ _____

Lessee hereby acknowledges receipt of application and hereby accepts all of the terms and conditions set forth herein as established by Tangipahoa Parish Government.

SIGNATURE OF REPRESENTATIVE OF LESSEE DATE

Permission is hereby granted to hold the above event on the day(s) specified in accordance with the financial provisions above.

AUTHORIZED SIGNATURE OF TANGIPAHOA PARISH GOVERNMENT DATE

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of FPA Event Center Rules of Operation

Florida Parishes Arena Event Center Rental Agreement



As adopted/updated by the Tangipahoa Parish Council – (12/10/2018 to be effective 1/1/2019)

Renter's Name _____
Renter's Address _____

Email address _____

Contact Number: _____ Alt. Number _____

Date(s) of Event: _____ Type of Event: _____

Contact Person _____ Contact Number _____

Acknowledgement

The Renter agrees to rent The Florida Parishes Arena Event Center during the stated period dates and times, in accordance with the terms of this rental contract. The space will be available to the renter during the times stated on this contract only. Therefore renter should include sufficient time for set up and cleanup (personal decoration and items). Renter will comply to all terms of this agreement.

Renter's Signature _____
Date

Payment are to be made to:

**Florida Parishes Arena
1301 N.W. Central Ave
Amite, LA 70422**

ALL FEES AND/OR BALANCES ARE TO BE PAID 2 WEEKS PRIOR TO EVENT

FEE SCHEDULE

\$300 Rental Fee **MONDAY – THURSDAY** *(up to 4 hours for a single week day rental.)*

\$150 Damage Deposit *(The damage deposit is fully refundable if the facility is returned in the same condition, based on a pre and post-event on-site inspection and approval checklist.) Post-event inspection will be completed the following business day.*

.....
\$1200 Rental Fee **FRIDAY OR SATURDAY**
(For a single weekend day rental of 18 hours- rental time is 7:00am to 1:00am)

\$600 Damage Deposit *(The damage deposit is fully refundable if the facility is returned in the same condition, based on a pre and post-event on-site inspection and approval checklist.) Post-event inspection will be completed the following business day.*

A non refundable deposit of \$200 is necessary to secure the date on our calendar. If the event takes place this fee will be applied to the rental balance of \$1000 owed to full fill the \$1200 rental fee.

.....
\$ 600 Rental Fee **SUNDAY** *(For a Sunday rental of 18 hours- rental time is 7:00am to 1:00am)*

\$300 Damage Deposit *(The damage deposit is fully refundable if the facility is returned in the same condition, based on a pre and post-event on-site inspection and approval checklist.) Post-event inspection will be completed the following business day.*

A non refundable deposit of \$200 is necessary to secure the date on our calendar. If the event takes place this fee will be applied to the rental balance of \$400 owed to full fill the \$600 rental fee.

.....
\$ 50 Optional Fee Outside Deck Lighting is an optional feature available

.....
SECURITY OFFICER (CASH ONLY) - \$ 150 if alcohol served – *PLEASE SEE PAGE 4 FOR PENAL CLAUSE DETAIL.* *(up to 5 hours. Anything over 5 hours is \$30/hour to be paid by renter)*

I have read and understand the fees required upon renting the Florida Parishes Arena Event Center.

Rental Day & Date: _____ Rental Time: _____

\$ _____ Rental Amount __*(SPECIAL RATE FOR MULTIPLE DAYS)

\$ _____ Damage Deposit

\$ _____ Outside Lighting Option (\$50 fee)

\$ _____ Security Officer (*must be paid in CASH*)

(\$ _____) Amount paid upon signing the contract (___ *check* ___ *cash* ___ *credit card*)

\$ _____ Balance owed 2 weeks prior to Event

All balances are to be paid 2 weeks prior to the event. If all fees are paid and the event does not take place, the damage deposit is the only fee that is refundable.

Purpose of Use:

The Florida Parishes Arena Event Center may be used but is not limited to the following events. Events not listed below are subject to approval by the Tangipahoa Parish Council.

Class Reunions

Conferences

Family Reunions

Meetings

Lunches

Weddings/Receptions

Workshops

Private Parties

Banquets

Showers

Charity Events

Occupancy:

500 standing

300 seated with tables and chairs

The total number of persons attending any event must be kept to or less than 500 persons in order to comply with fire and parish/city regulations.

Rules:

Warming Kitchen: No cooking equipment or cooking allowed inside building including the warming kitchen. Available to the renter for use is the refrigerator, microwave, ice machine, and food warmer.

Outside Kitchen: No cooking is allowed under the covered area. Any cooking required for an event must be done on either side of the covered area.

Decorations: Any decorations used during your event, by you, or any other representative of your occasion **may not be** nailed, taped, stapled or otherwise applied to the walls, ceilings, light fixtures, doors, floors, or any other structural part of the building. Failure to comply with this requirement will result in an **automatic retention** of the damage deposit. No open flame decorations are allowed. Only candles in appropriate votive holders or hurricane lamps are allowed.

Rice, confetti, etc: No rice, confetti, rose petals, silly string, or bird seed may be used inside or outside of the premises.

Monitor: A representative of the FPA Event Center must be on the premises at all times during set-up, event and break-down. The fee for the monitor is included in the rental fee. They are available to answer questions, and facilitate relations between the renter and the event center. They are not available for setting up, breaking down, cleaning during an event. The renting party must make itself known to the monitor. A walk-through will be conducted at the beginning of set up and at the end of the event with the renter designated representative as stated on the contract.

Set-up and Break-down: All equipment, articles, food and beverages, decorations and clothing brought to the FPA Event Center must be removed from the premises by the end of the event.

SECURITY OFFICER AND ALCHOLIC BEVERAGE POLICY

Each Renter wishing to have alcohol at their event must abide by the following regulations regarding alcohol

- *A Security Officer is required for any function serving alcohol. The security officer will be engaged by the FPA Event Center and covered by the Security Fee of \$150 for up to 5 hours established on Page 2. Any additional hours, a fee of \$30/hour must be paid by the renter to the FPA Event Center.*
- *Alcoholic beverages may be consumed without a permit when there is no monetary exchange for the beverage, when there is no admission charge for the event, and when the event is PRIVATE (private being events with invited guests).*
- *If the Client wishes to have NO alcohol, they must notify ALL guest(s) prior to the event.*

****PENAL CLAUSE**** *An FPA Event Center staff member will notify the renter if guest(s) are found to be consuming alcohol during the event and there will be a \$250 penalty fee withheld from the Damage deposit. It is recommended to hire Security due to Renter's not being able to control other people's actions if there is any chance guest(s) will be consuming alcohol during the event.*

Alcohol will be served

Alcohol will not be served

Tables and chairs: Presently the FPA Event Center has the following available as part of its rental.

- 22 round tables (seat 8/table)
- 108 rectangle tables 6'long
- 12 tall cocktail tables
- 270 metal folding chairs
- 236 large plastic chairs
- 39 small plastic chairs
- 1 warming table

Supervision of guests: All children and other guests are not to access or use any of the other part of the buildings, this includes the Florida Parishes Arena which is not part of the rental of the FPA Event Center.

Private Office and Restroom: No food and beverages are allowed in this area. This office and restroom is only to be used for changing clothes of the party's renting the FPA event center.

Caterers: We do not have any restrictions on which caterers may or may not be used. Caterers must bring any and all items needed to cater the event. The FPA Event Center does not provide serving utensils, chafing dishes, or any other item needed to cater the event.

Smoking: No smoking is allowed inside the FPA Event Center. Only smoking is allowed in the designated areas.

W-9 Form: The form must be completed for the damage deposit to be refunded. The check will be made out to the name and address shown on the completed form.

The Florida Parishes Arena Event Center may not be used for any unlawful purposes. The FPA Event Center cannot be sub-leased by renter(s) for any reason.

Please note, multiple events may be held on the Florida Parishes Arena campus simultaneously.

The Florida Parishes Arena management reserves the right to negotiate a reduced fee based upon a rental agreement being in place for the main Florida Parishes Arena facility.

I have read and fully understand the rules and regulations of renting the Florida Parishes Arena Event Center.

Signature

Date

FPA Event Center Representative

Date

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-63- An ordinance adopting the operating and capital outlay budgets of the Tangipahoa Parish Council for fiscal year 2019

T.P. Ordinance No. 18-63

**AN ORDINANCE ADOPTING THE OPERATING AND CAPITAL
OUTLAY BUDGETS OF THE TANGIPAOA PARISH COUNCIL
FOR FISCAL YEAR 2019**

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that the attached Operating and Capital Outlay Budgets of the Tangipahoa Parish Council for Fiscal Year 2019 be hereby adopted.

**TANGIPAOA PARISH GOVERNMENT
PROPOSED BUDGET FOR YEAR ENDING 12/31/2019**

<u>Fund</u>	<u>Revenue</u>	<u>Expenditures</u>
General	\$ 15,445,280	\$ 14,804,436
Administrative	1,919,301	1,972,918
Road & Bridge Maint.	15,047,300	13,727,139
Road & Bridge Contract	4,353,000	4,335,500
Garbage Maintenance	8,332,950	11,598,995
Road Lighting #1 - #7	619,302	601,372
Health Unit	3,105,800	3,198,531
Animal Control	903,398	912,471
Section 8 Housing	3,098,000	3,079,925
Witness Fee	57,800	58,312
Industrial Development	276,500	269,317
FP Arena Operations	541,600	523,810
Juror Per Diem	99,500	97,980
ESG Housing Grant	72,000	74,650
RRG Housing Grant	900,150	644,950
Council Chambers Comm	75,050	75,001
WOA Funds	3,224,420	3,216,970
	<u>\$ 58,071,351</u>	<u>\$ 59,192,277</u>

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 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo

Bobby Cortez

Clerk of Council
Tangipahoa Parish Council

Chairman
Tangipahoa Parish Council

INTRODUCED: October 8, 2018

PUBLISHED: December 6, 2018

HAMMOND DAILY STAR -
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____ A.M.

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____ A. M.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-67- T.P. Ordinance No. 18-67- An ordinance to revise, amend, enact, and re-enact Section 19-663 of Chapter 19 of the Tangipahoa Parish Code of Ordinances to revise and amend the boundaries of the Road Lighting District No. 5 of Tangipahoa Parish, Louisiana

T.P. ORDINANCE NUMBER 18-67

"AN ORDINANCE TO REVISE, AMEND, ENACT AND RE-ENACT
SECTION 19-663 OF CHAPTER 19 OF THE TANGIPAHOA PARISH CODE OF ORDINANCES
TO REVISE AND AMEND THE BOUNDARIES OF THE ROAD LIGHTING DISTRICT NUMBER 5
OF TANGIPAHOA PARISH, LOUISIANA"

WHEREAS, there is an additional adjacent group of homes located contiguous to but outside of the current boundaries of the Road Lighting District Number 5 of Tangipahoa Parish, Louisiana where the residents desire to become a part of the district;

WHEREAS, the addition of this additional area into and as a part of the Road Lighting District Number 5 of Tangipahoa Parish, Louisiana is in the best interest of the lighting district and will benefit the residents requesting to be included in the aid road lighting district; and

WHEREAS, enlarging the Road Lighting District Number 5 of Tangipahoa Parish, Louisiana will provide increased visibility and thereby contribute to the safety and wellbeing of the residents located within the expanded road lighting district.

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 Section 19-663 of Chapter 19 of the Code of Ordinances is hereby revised, amended, enacted and re-enacted to read as follows:

Section 19-663. Created; boundaries.

a) Pursuant to that authority contained in Louisiana Revised Statute 48:1306 and such other constitutional and statutory authority as may be applicable, there is hereby created a road lighting district and an expanded road lighting district in the Parish of Tangipahoa to be known as Road Lighting District Number 5 of Tangipahoa Parish, Louisiana.

b) The boundaries of the Road Lighting District Number 5 of Tangipahoa Parish, Louisiana, shall be as follows:

A certain plot or parcel of land lying within the Parish of Tangipahoa in the State of Louisiana and more particularly described as follows:

Beginning at the Southwest corner of irregular Section 10, T6S, R8E, Greensburg Land District, St. Helena Meridian, also being the Northeast corner of Section 16 of said township; thence proceed Northerly along the West line of said Section 10 to its intersection with the Southwest line of Headright 37 of said township; thence proceed Southeasterly along the Southwestern boundary of the said Headright 37 to its Southern most corner; thence proceed Northeasterly along the Southeastern boundary of said Headright 37 to its intersection with the Western boundary of Section 14 of said township; thence proceed Southerly along the Western boundaries of said Section 14 and irregular Section 23 to the Southwest corner of said Section 23; thence proceed Easterly along the South line of said Section 23, also being the North line of Section 26, of said township to its intersection with the West line of Headright 39 of said township; thence proceed Southerly and Easterly along the boundaries of Headright 39 to the Northwest corner of Headright 45 of said township; thence proceed Southerly along the Western boundary of said Headright 45 to its intersection with the most Northerly "Northeast corner" of irregular Section 35 of said township; thence proceed West along the North line of said Section 35 to its Northwest corner; thence proceed Southerly along the West boundary of said Section 35 to its intersection with the North right of way line of Interstate Highway 12; thence proceed Westerly along said right of way line to its intersection with the West line of Section 33 of said township; thence proceed Northerly along the West lines of said Section 33, Section 28 and Section 21, all of said township, to the Northwest corner of the Southwest quarter (SW 1/4) of said Section 21; thence proceed Easterly and Northerly along the center lines of said Section 21 and Section 16 to the North line of said Section 16; thence proceed Easterly along the North line of Section 16 to the Point of Beginning. There is specifically excepted from the above described area any portion thereof located within the City limits of Hammond, Louisiana.

And

A certain plot or parcel of land lying within the Parish of Tangipahoa and more particularly described as follows:

Commencing at a point which is 657.10 feet North of the Southeast corner of Section 9, T6S, R8E, Greensburg Land District, St. Helena Meridian in Tangipahoa Parish, Louisiana; thence proceed South 76 deg. 27 min. West, 553.90 feet and corner; thence proceed North, 358.52 feet and corner; thence proceed North 76 deg. 27 min. West, 125.00 feet and corner; thence proceed North, 463.11 feet and corner; thence proceed East, 660.00 feet and corner; thence proceed South, 662.90 feet to the Point of Beginning.

IT IS FURTHER ORDAINED by the Tangipahoa Parish Council that this ordinance, having been duly introduced, having been the subject of a public hearing and having been passed into law

thereafter be promulgated by publication of notice of its passage along with a complete copy of the ordinance in the official journal of the Tangipahoa Parish Council-President Government and after thirty (30) days from this publication, it shall take effect and be in full force and effect.

On motion by _____ and seconded by _____, the foregoing ordinance was hereby declared adopted on this 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 13, 2018

PUBLISHED: December 6, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____.

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-68- An Ordinance authorizing the Parish of Tangipahoa, State of Louisiana to: establish The Tangipahoa Parish Retiree Benefits Funding Trust; approve a certain Act Creating Irrevocable Trust for such purposes; approve a certain Investment Policy of the Tangipahoa Parish Retiree Benefits Funding Trust; to approve and appoint the Trustee of such Trust and to approve that certain Act of Acceptance and Trustee Acknowledgements with respect thereto; confirm and retain the Investment Manager for such Trust and approve that certain Institutional Investment Management Agreement and Investment Manager Acknowledgements with respect thereto; appoint the members of the Trust Advisory Board; authorize the Parish President to execute those certain approved documents on behalf of and in the name of the Parish; and provide otherwise as necessary with respect thereto

T.P. ORDINANCE NO. 18- 68

An Ordinance authorizing the Parish of Tangipahoa, State of Louisiana to: establish The Tangipahoa Parish Retiree Benefits Funding Trust; approve a certain Act Creating Irrevocable Trust for such purposes; approve a certain Investment Policy of the Tangipahoa Parish Retiree Benefits Funding Trust; to approve and appoint the Trustee of such Trust and to approve that certain Act of Acceptance and Trustee Acknowledgements with respect thereto; confirm and retain the Investment Manager for such Trust and approve that certain Institutional Investment Management Agreement and Investment Manager Acknowledgements with respect thereto; appoint the members of the Trust Advisory Board; authorize the Parish President to execute those certain approved documents on behalf of and in the name of the Parish; and provide otherwise as necessary with respect thereto.

WHEREAS, the Parish Council ("**Council**") of the Parish of Tangipahoa ("**Parish**"), State of Louisiana, acting as the governing authority of the Parish ("**Governing Authority**"), has, as authorized by La. R.S. 33:5161(A)(1)&(2), previously established and continues to maintain certain retirement benefit plans for both active and retired employees that provide "other post-employment benefits" ("**OPEB**") than pensions, including, but not limited to, medical, dental, vision, prescription-drug and supplemental Medicare coverage, to officers, officials, and employees of the Parish and their dependents who are eligible for coverage under the Tangipahoa Parish Retirement Group Insurance Plan ("**Retiree Plan**") established by that certain Tangipahoa Parish Ordinance No. 06-26 duly adopted by this Governing Authority on May 08, 2006, amending Section 609:01 of the Tangipahoa Parish Government Personnel Policy and Procedures Manual; and

WHEREAS, the Governmental Accounting Standards Board has issued Statement No. 74 and Statement No. 75 (collectively "**GASB Statements**"), which establish standards for accounting and financial reporting by OPEB retiree plans and by state and local governmental employers, respectively, that offer OPEB to eligible officers, officials and employees and their eligible dependents; and

WHEREAS, the GASB Statements require the Retiree Plan and the Parish to account for any unfunded actuarial accrued OPEB liability ("**OPEB Liability**"), *i.e.*, in general the present value of OPEB earned but not funded, by booking the amount of such OPEB Liability as a liability in their financial statements effective for the first fiscal year of the Retiree Plan beginning after June 15, 2016 and for the first fiscal year of the Parish beginning after June 15, 2017, respectively;

WHEREAS, as authorized by La. R.S. 33:5161(A)(3)&(5) and (B)(1), the Governing Body has determined that it is in the best interest of the Retiree Plan and the Parish to establish on their behalf an irrevocable tax-exempt trust pursuant to Section 115 of the Internal Revenue Code and the GASB Statements for the purpose of funding and pre-funding the Parish's share of the OPEB provided under the Retiree Plan in accordance with the GASB Statements in order both to provide for a vehicle for advance funding of such OPEB by the Parish and to offset the OPEB Liability required to be shown on the financial statements of the Parish by the amount of assets in such trust; and

WHEREAS, such tax-exempt trust is a contract that is funded on a fiscal year to fiscal year basis, is funded only by currently appropriated revenues, is subject to renewal at the option of the Governing Body, and may be terminated during any fiscal year without penalty to the Governing Body.

NOW, THEREFORE, BE IT HEREBY ORDAINED by the Governing Authority that:

SECTION 1. The Governing Body, in accordance with La. R.S. 33:5161(B)(1), hereby approves establishment of the Tangipahoa Parish Retiree Benefits Funding Trust ("**Trust**") and hereby approves the Act Creating Irrevocable Trust ("**Trust Act**"), including the related Investment Policy of the Tangipahoa Parish Retiree Benefits Funding Trust ("**Investment Policy**") attached thereto as Exhibit 1.16, both in substantially the form, with any necessary and

appropriate completions, collectively attached hereto, incorporated herein by reference, and made a part hereof for all purposes, as Exhibit “A.”

SECTION 2. The Governing Body, in accordance with Section 3.1 of the Trust Act, hereby approves the selection of and retains Hancock Whitney Bank (“**Trustee**”) as the Trustee of the Trust; authorizes the Parish President to execute, along with the Trustee, and deliver the Trust Act in substantially the form, with any necessary and appropriate completions, attached hereto as Exhibit “A” in order to evidence establishment of the Trust and appointment of the Trustee; and approves, with any necessary and appropriate completions, the form of the Act of Acceptance by Trustee and the Trustee Acknowledgements, both in substantially the forms attached hereto, incorporated herein by reference and made a part hereof, as Exhibit “B” and Exhibit “C,” respectively.

SECTION 3. In accordance with La. R.S. 33:5161(B)(2)(c), the Governing Body does hereby specifically approve and adopt the Investment Policy as the official policy of the Trust in order to provide, in addition to the applicable provisions of the Trust Act, guidance with respect to the investment of the assets of the Trust, and the Parish President is hereby authorized to execute the Investment Policy as evidence of, and for the purpose of its identification as, the Investment Policy hereby approved and adopted by this Governing Body with respect to the Trust.

SECTION 4. The Governing Body also approves and ratifies the selection of Hancock Whitney Bank to serve as the investment manager of the Trust (“**Investment Manager**”) pursuant to the requirements of La. R.S. 33:5162(C)(9)(a), Section 6.1.1 of the Trust Act, and Section 4.4 of the Investment Policy; approves, and authorizes the Parish President, pursuant to La. R.S. 33:5162(C)(9)(a), to execute and deliver the Institutional Investment Management Agreement (“**Management Agreement**”) in substantially the form, with any necessary and appropriate completions, attached hereto as Exhibit “D” in order to retain the investment advisory services of the Trustee on behalf of the Trust; and approves, with any necessary and appropriate completions, the form of the Investment Manager Acknowledgements in substantially the form, with any necessary and appropriate completions, attached hereto as Exhibit “E.”

SECTION 5. Pursuant to La. R.S. 33:5161(B)(2)(a) and Section 3.6.1 of the Trust Act, the Governing Body does hereby approve and ratify the selection of and appoints the following individual residents of the Parish as the initial members of the Trust Advisory Board (“**Advisory Board**”), subject to their acceptance of such appointment in writing delivered to the Clerk of the Governing Body:

Parish Director of Finance (individual serving in such capacity from time to time),
ex officio member

Chair, Parish Finance Committee (individual serving in such capacity from time to time),
ex officio member

SECTION 6. The Parish President and the Clerk of the Governing Authority, as appropriate, are hereby further authorized to execute and deliver any and all other ancillary documents approved by legal counsel to the Parish and to take any and all such further actions related to, necessary for or reasonably required to effect, and in furtherance of, the establishment, operation and administration of the Trust as are not inconsistent with the Trust Act, Investment Policy and/or Management Agreement.

SECTION 7. The Parish President and the Clerk of the Governing Authority, as

appropriate, are hereby authorized to do any and all things and to take all such further actions necessary and incidental in order to carry out the provisions of this Ordinance, effect the completion of establishment of the Trust, and to assist in carrying out the administrative and operational functions of the Trust.

SECTION 8. This Ordinance shall become effective immediately upon signature of the Parish President, and all previous Ordinances and parts of Ordinances in conflict with this Ordinance are hereby repealed to the extent of such conflict.

On motion by _____ and seconded by _____, the foregoing ordinance was hereby declared adopted on this 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-69- An ordinance amending T.P. Ordinance No. 18-64- an ordinance amending the 2018 budget of the Tangipahoa Parish Council- president government

T.P. Ordinance No. 18-69

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 18-64- ADOPTION OF AN ORDINANCE AMENDING THE 2018 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. 18-64- Adoption of an ordinance amending of the 2018 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.

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 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-70- An ordinance declaring that a certain property expropriated by Ordinance No. 99-33 is no longer needed for valid public purpose(s) and is therefore no longer expropriated and designated as private property

T.P. ORDINANCE No. 18-70

AN ORDINANCE DELCARING THAT A CERTAIN PROPERTY EXPROPRIATED BY ORDINANCE NO. 99-33 IS NO LONGER NEED FOR VALID PUBLIC PURPOSE(S) AND IS THEREFORE NO LONGER EXPROPRIATED AND DESIGNATED AS PRIVATE PROPERTY.

WHEREAS, the property assessed under Assessment Number 03989801 and designated as Lot 14 of Café Park Subdivision in Sec 13 T6SR6E was expropriated by Ordinance No. 99-33 registered in COB 888, Page 824 in the records of Tangipahoa Parish, State of Louisiana.

WHEREAS, the property is no longer needed for valid public purpose(s) such as would give rise to an expropriation.

THEREFORE, the Parish of Tangipahoa hereby declares and authorizes that the property is no longer needed for valid public purpose(s) such as would give rise to an expropriation and designates the property as private and it shall be placed back on the tax roll.

FURTHERMORE, the Parish of Tangipahoa hereby declares and authorizes that, upon enactment of this ordinance, an original and true copy thereof shall be filed in the conveyance records of the Clerk of Court for the Parish of Tangipahoa evidencing the Parish’s declared intention to designate the property as private and placed back on the tax roll.

BE IT FURTHER ORDAINED by the Tangipahoa Parish Council that this ordinance shall take effect immediately upon the signature of the Tangipahoa 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 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-71- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the purchase and acquisition of 721 South First Street, Amite, Tangipahoa Parish, State of Louisiana

T.P. Ordinance No. 18-71

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR HIS AUTHORIZED DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN REGARDS TO THE PURCHASE AND ACQUISITION OF 721 SOUTH FIRST STREET, TANGIPAHOA PARISH, AMITE, LOUISIANA

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the action of Tangipahoa Parish President or his authorized designee is hereby authorized to execute all documents in regards to the purchase of 721 South First Street, Tangipahoa Parish, Amite, Louisiana for Two Hundred Fifty Thousand Dollars (\$250,000.00).

Legal Description

1.016 acres in Section 9 & 4, T4S, R7E in the Town of Amite City, Tangipahoa Parish, Louisiana described as follows: Point of Beginning is intersection of the South right-of-way line of Sassafrass Street and the East right-of-way line of Highway 51; thence proceed South 00 degrees 45 minutes 00 seconds East 251.00 feet; thence proceed North 89 degrees 39 minutes 27 seconds East 187.80 feet; thence proceed North 00 degrees 32 minutes 57 seconds West 109.06 feet; thence South 89 degrees 39 minutes 27 seconds West 21.12 feet; thence proceed North 00 degrees 32 minutes 51 seconds West 141.93 feet; thence proceed South 89 degrees 39 minutes 27 seconds West 167.56 feet to Point of Beginning as per survey of Robert G. Barrilleaux dated August 15, 1994.

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

On motion by _____ and seconded by _____, the foregoing ordinance was hereby declared adopted on this 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-72- An ordinance to place a moratorium on residential developments exceeding 50 individual parcels
(extension of T.P. Ordinance No. 18-45)

T. P. ORDINANCE NO. 18-72

AN ORDINANCE TO PLACE A MORATORIUM ON RESIDENTIAL DEVELOPMENTS EXCEEDING 50 INDIVIDUAL PARCELS

WHEREAS, to review and amend subdivision regulations of the Tangipahoa Parish Code of Ordinances; and

WHEREAS, to protect and preserve the life, health, safety and property interest of the citizens of Tangipahoa Parish; and

WHEREAS, a moratorium is needed to have sufficient time to assess and study the need for additional regulations and standards protecting the public health, safety and welfare; and

WHEREAS, the Tangipahoa Parish Council-President Government desires to establish further regulations so as to ensure that these types of operations are well regulated, safe and properly maintained; and

THEREFORE, BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, that the following regulation be temporarily adopted:

- 1) Maximum of 60 Days Moratorium for any new residential development whereas the number of lots exceed 50 parcels in Tangipahoa Parish. -Tangipahoa Parish Code of Ordinances – Subdivision Regulations
- 2) A moratorium would be placed on preliminary approval through the Planning Commission for any new residential subdivision developments whereas the original parcel is 20 acres or more and/or the number of lots to be built exceed 50 lots or more, whichever is less
- 3) No development meeting the above criteria shall be acted upon by the Planning Commission until moratorium expires
- 4) Any development already granted preliminary approval may proceed with current applicable development regulations and procedures as necessary

BE IT FURTHER ORDAINED, that this ordinance shall become effective when T.P. Ordinance No. 18-45 expires on December 25, 2018.

Moratorium is automatically terminated when Ordinance to repeal current Subdivision Standards to be amended to read as follows Article IX Subdivision Development Standards: Section 17-9.1 - General Standards; Section 17-9.1.1 – Major Subdivision Standards

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 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo, Clerk of Council
Tangipahoa Parish Council

Bobby Cortez, Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018 The Daily Star- OFFICIAL JOURNAL

ADOPTED BY TPC: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____ PM

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____ PM

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-73- Amending the 2018 budget of the Tangipahoa Parish Convention and Visitors Bureau

T.P. Ordinance No. 18-73

**AMENDING THE 2017 BUDGET OF THE TANGIPAHOA PARISH
CONVENTION AND VISITORS BUREAU**

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T. P. Ordinance No. 18-73 – Amending T.P. Ordinance No. 17-67- 2018 Budget of the T. P. Convention & Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA PARISH TOURIST COMMISSION

AMENDED GENERAL FUND BUDGET

YEAR ENDING DECEMBER 31, 2018

ESTIMATED BEGINNING FUND BALANCE	<u>2,734,803</u>
ESTIMATED REVENUES	
LODGING TAX	
	800,000
COLLECTION FEES	
	(40,000)
ACT 1 INCOME	
	405,600
GRANTS	
	169,000
INTEREST EARNED	
	<u>12,000</u>
TOTAL ESTIMATED REVENUES	<u>1,346,600</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>4,081,403</u>
ESTIMATED EXPENDITURES	
SALARIES	
	365,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	
	142,200
ADV & PROM/TOUR PARTNERSHIP	
	834,500
GRANT EXPENDITURES	
	169,000
AUTOMOBILE EXPENSE	
	9,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	
	53,000
COMMISSIONER EXPENSE	
	2,000
INSURANCE	
	13,200
OFFICE EXPENSE	
	42,000
REPAIRS & MAINTENANCE	
	36,000
UTILITIES	
	36,000
CAPITAL LEASES	
	5,000
CAPITAL OUTLAY	<u>85,000</u>

TOTAL ESTIMATED EXPENDITURES	<u>1,791,900</u>
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-
ESTIMATED FUND BALANCE-COMMITTED	1,010,000
ESTIMATED FUND BALANCE-RESTRICTED	120,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	<u>1,159,503</u>
TOTAL ESTIMATED ENDING FUND BALANCE	<u>2,289,503</u>

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

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

On motion by _____ and seconded by _____, the foregoing ordinance was hereby declared adopted on this 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

 Kristen Pecararo
 Clerk of Council
 Tangipahoa Parish Council

 Bobby Cortez
 Chairman
 Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
 OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____.

APPROVED BY PRESIDENT: _____
 Robby Miller Date

VETOED BY PRESIDENT: _____
 Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-74- Adoption of the 2019 budget of the Tangipahoa Parish Convention and Visitors Bureau

T.P. Ordinance No. 18-74

ADOPTION OF 2019 BUDGET OF THE TANGIPAOHA PARISH CONVENTION AND VISITORS BUREAU

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T. P. Ordinance No. 18-74- 2019 Budget of the T. P. Convention & Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAOHA PARISH TOURIST COMMISSION	
PROPOSED GENERAL FUND BUDGET	
YEAR ENDING DECEMBER 31, 2019	
ESTIMATED BEGINNING FUND BALANCE	<u>\$ 2,355,122</u>
ESTIMATED REVENUES	
LODGING TAX	800,000
COLLECTION FEES	(40,000)
ACT 1 INCOME	300,000
GRANTS	-
INTEREST EARNED	<u>15,000</u>
TOTAL ESTIMATED REVENUES	<u>1,075,000</u>
ESTIMATED FUNDS AVAILABLE FOR EXPENDITURE	<u>3,430,122</u>
ESTIMATED EXPENDITURES	
SALARIES	375,000
PAYROLL TAXES AND EMPLOYEE BENEFITS	140,500
ADV & PROM/TOUR PARTNERSHIP	695,500
GRANT EXPENDITURES	-
AUTOMOBILE EXPENSE	8,000
ACCOUNTING AND AUDITING/PROFESSIONAL FEES	22,000
COMMISSIONER EXPENSE	2,000
INSURANCE	13,200
OFFICE EXPENSE	48,000
REPAIRS & MAINTENANCE	36,000
UTILITIES	36,000
CAPITAL LEASES	5,000
CAPITAL OUTLAY	<u>50,000</u>
TOTAL ESTIMATED EXPENDITURES	<u>1,431,200</u>
ESTIMATED ENDING FUND BALANCE:	
ESTIMATED FUND BALANCE-ASSIGNED	-

ESTIMATED FUND BALANCE-COMMITTED	1,010,000
ESTIMATED FUND BALANCE-RESTRICTED	120,000
ESTIMATED ENDING FUND BALANCE-UNASSIGNED	<u>868,922</u>
TOTAL ESTIMATED ENDING FUND BALANCE	<u>\$ 1,998,922</u>

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 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

 Kristen Pecararo
 Clerk of Council
 Tangipahoa Parish Council

 Bobby Cortez
 Chairman
 Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
 OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-75- An ordinance adopting the 2019 operating budget of the Tangipahoa Parish Library Board of Control

T.P. Ordinance No. 18-75

AN ORDINANCE ADOPTING THE OPERATING BUDGET OF THE TANGIPAOA PARISH LIBRARY BOARD OF CONTROL FOR 2019

BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that the Operating Budget of the Tangipahoa Parish Library Board of Control for Fiscal Year 2019 as below:

**TANGIPAOA PARISH LIBRARY BOARD OF CONTROL
PROPOSED BUDGET FOR YEAR ENDING 12/31/2019**

Tangipahoa Parish Library

	2018 Final and Original Budget	Projected Results at 12/31/2018	2019 Proposed Budget
REVENUES			
Ad Valorem Taxes	\$ 3,200,000	\$ 3,161,676	\$ 3,200,000
Ad Valorem Tax- Prior Years		3,606	-
State Revenue Sharing	160,000	178,079	160,000
Grant Revenues	-	-	-
Photo Copy Fees	30,000	37,871	30,000
Fax Fees	30,000	33,497	30,000
Library Fines	25,000	26,435	25,000
Lost Material Payments	4,000	5,576	4,000
Interest Earnings	15,000	106,142	15,000
Gifts & Donations	1,000	2,069	1,000
Miscellaneous Receipts	5,000	33,992	5,000
TOTAL REVENUES	3,470,000	3,588,943	3,470,000
EXPENDITURES			
Personnel Services	2,030,500	1,970,134	2,097,500
Operating Services	210,400	167,087	210,400
Communications	85,000	120,483	89,000
Rentals	3,500	3,205	3,500
Maintenance	76,000	120,545	76,000
Professional Services	233,800	173,685	197,300
Insurance	93,800	90,702	93,800
Materials & Supplies	117,000	128,013	113,000
Furniture & Equipment <\$500	10,000	-	10,000
Travel	15,000	38,000	15,000
Capital Outlay	399,000	397,638	376,000
Intergovernmental Exp	196,000	156,673	130,000
TOTAL EXPENDITURES	3,470,000	3,366,165	3,411,500
Excess Revenues Over Expenditures	-	222,778	58,500
Other Sources/<Uses>	(100,000)	-	(50,000)
Excess (Deficiency) Revenues/Sources Over Expenditures/Uses	(100,000)	222,778	8,500
Fund Balance Beginning	6,776,386	6,670,023	6,892,801 *
Fund Balance Ending	<u>6,676,386</u>	<u>6,892,801</u>	<u>\$ 6,901,301</u>
	2018 Final and Original Budget	Projected Results at 12/31/2018	2019 Proposed Budget

SCHEDULE OF EXPENDITURES

PERSONNEL SERVICES

Salaries	\$ 1,314,000	\$ 1,286,175	\$ 1,353,000
Retirement	120,000	112,954	120,000
Insurance	540,000	511,935	567,000
Workers Compensation	11,000	9,164	11,000
Medicare and Fica	36,500	36,811	36,500
Unemployment	4,000	-	4,000
Background Checks	1,000	2,811	2,000
Continuing Education	4,000	10,284	4,000

TOTAL PERSONNEL SERVICES	<u>2,030,500</u>	<u>1,970,134</u>	<u>2,097,500</u>
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OPERATING SERVICES

Membership Dues	3,000	975	3,000
Bank Fees	2,400	2,841	2,400
Printing & Publications-Minutes	2,000	1,986	2,000
Marketing Printing and Publications	60,000	25,038	60,000
Uniforms	3,000	1,086	3,000
Utilities	140,000	135,161	140,000

TOTAL OPERATING SERVICES	<u>210,400</u>	<u>167,087</u>	<u>210,400</u>
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COMMUNICATIONS

Postage & Box Rent	5,000	6,153	7,000
Telephone	20,000	11,490	12,000
On-line Services	60,000	102,840	70,000

TOTAL COMMUNICATIONS	<u>85,000</u>	<u>120,483</u>	<u>89,000</u>
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RENTALS

Other	3,500	3,205	3,500
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TOTAL RENTALS	<u>3,500</u>	<u>3,205</u>	<u>3,500</u>
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MAINTENANCE

Grounds	10,000	9,130	10,000
Buildings	53,000	99,449	53,000
Motor Vehicles	5,000	4,065	5,000
Equipment	8,000	7,901	8,000

TOTAL MAINTENANCE	<u>76,000</u>	<u>120,545</u>	<u>76,000</u>
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2018	Projected	2019
Final and	Results	Proposed
Original	at	Budget
Budget	12/31/2018	

PROFESSIONAL SERVICES

Accounting	49,000	50,430	50,500
Presenters	40,000	23,753	40,000
IT Services	22,800	20,400	22,800
Architectural Fees	40,000	-	-
Marketing Services	30,000	50,123	30,000
Professional Fees	30,000	9,900	10,000
Security	22,000	19,079	44,000

TOTAL PROFESSIONAL SERVICES	<u>233,800</u>	<u>173,685</u>	<u>197,300</u>
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INSURANCE	<u>93,800</u>	<u>90,702</u>	<u>93,800</u>
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MATERIALS & SUPPLIES

Materials & Supplies	60,000	62,807	50,000
Branch Programming Supplies	18,000	23,198	18,000

Marketing Supplies	20,000	27,779	30,000
Computer Department Supplies	15,000	11,271	12,000
Building Maintenance Dept. Supplies	<u>4,000</u>	<u>2,958</u>	<u>3,000</u>
TOTAL MATERIALS & SUPPLIES	<u>117,000</u>	<u>128,013</u>	<u>113,000</u>
Furniture & Equipment < \$500	<u>10,000</u>	<u>-</u>	<u>10,000</u>
TRAVEL	<u>15,000</u>	<u>38,000</u>	<u>15,000</u>
CAPITAL OUTLAY			
Office Machinery & Equipment	40,000	48,570	40,000
Furniture & Fixtures	6,000	-	6,000
Major Repairs	30,000	45,687	30,000
Books	190,000	192,114	175,000
E-Books	20,000	24,471	20,000
E-Periodicals	10,000	3,825	5,000
Periodicals	12,000	13,586	10,000
On-line Subscription Services	62,000	50,291	62,000
Audio Visual Materials	25,000	19,094	25,000
Software	<u>4,000</u>	<u>-</u>	<u>3,000</u>
TOTAL CAPITAL OUTLAY	<u>399,000</u>	<u>397,638</u>	<u>376,000</u>

	2018 Final and Original Budget	Projected Results at 12/31/2018	2019 Proposed Budget
INTERGOVERNMENTAL EXP			
Statutory Payments To Assessor	125,000	127,500	130,000
Library Tax Election	<u>71,000</u>	<u>29,173</u>	<u>-</u>
TOTAL INTERGOVERNMENTAL EXP	<u>196,000</u>	<u>156,673</u>	<u>130,000</u>
Kentwood Library Cooperative Endeavor	<u>100,000</u>	<u>-</u>	<u>50,000</u>
TOTAL OTHER SOURCES/ <USES>	<u>100,000</u>	<u>-</u>	<u>50,000</u>

Copies of the T.P. Library Proposed Budget for 2019 are available for public inspection at the Offices of Tangipahoa Parish Government, 206 East Mulberry Street, Courthouse Government Building, Amite, LA on Monday - Friday, 8:00 am thru 4:00pm.

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

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

On motion by _____ and seconded by _____, the foregoing ordinance was hereby declared adopted on this 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018 DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at

APPROVED BY PRESIDENT: _____ _____
Robby Miller Date

VETOED BY PRESIDENT: _____ _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-76- An ordinance placing 30 MPH speed limit signs and slow watch for children signs on Golf Course Road in District No. 4 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 18-76

AN ORDINANCE PLACING 30 MPH SPEED LIMIT SIGNS AND SLOW WATCH FOR CHILDREN SIGNS ON GOLF COURSE ROAD IN DISTRICT NO. 4 IN TANGIPAOA 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) 30 MPH Speed Limit Signs on Golf Course Road in District No. 4
- 2) Slow watch for children Signs on Golf Course Road in District No. 4

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 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
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ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-77- An ordinance to authorize the Parish President on behalf of the Tangipahoa Parish Council-President Government to execute a renewal contract with Acadian Ambulance, Inc.

T. P. ORDINANCE NO. 18-77

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT ON BEHALF OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT TO EXECUTE ATTACHED RENEWAL CONTRACT WITH ACADIAN AMBULANCE, INC.

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 on behalf of the Tangipahoa Parish Council-President Government to execute attached Renewal Contract with Acadian Ambulance, Inc.

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 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

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ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____.

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-78- An ordinance placing a four-way stop sign at the intersection of Fischers Lane, Pearson Lane, and Annette Drive in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 18-78

AN ORDINANCE PLACING A 4-WAY STOP SIGN AT THE INTERSECTION OF FISCHERS LANE, PEARSON LANE, AND ANNETTE DRIVE IN DISTRICT NO. 10 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) A 4-Way stop sign at the intersection of Fischers Lane, Pearson Lane, and Annette Drive in District No. 10

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 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-79- An ordinance to amend, revise, enact and re-enact section 8-2 of the Tangipahoa Parish Code of Ordinances entitled Permit Fees Established

T.P. Ordinance No. 18-79

"AN ORDINANCE TO AMEND, REVISE, ENACT AND RE-ENACT SECTION 8-2 OF THE TANGIPAOA PARISH CODE OF ORDINANCES ENTITLED BUILDING PERMIT--FEES ESTABLISHED"

WHEREAS, the Tangipahoa Parish Building Permit Office has suggested that the provisions of Section 8-2 regulating building permit fees be amended and revised;

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 Section 8-2 of Chapter 8 of the Code of Ordinances of Tangipahoa Parish, Louisiana be revised, amended, enacted and re-enacted as follows:

Section 8-2. Building permit - - Fees established.

Before issuing any building permit, the building official shall assess and collect a fee, as hereinafter provided:

1) Residential - - New Construction

- a) General Contractor \$ 0.15 per square foot*
- b) Subcontractor \$ 0.10 per square foot*

* The fee is to be rounded to the nearest dollar.

2) Commercial - - New Construction and Additions

- a) General Contractor \$ 0.20 per square foot*
- b) Subcontractor 2% of the sub-contract up to \$30,000.00 and 1/2% for every thousand dollars thereafter

* The fee is to be rounded to the nearest dollar.

3) Certificate of Occupancy \$ 50.00

4) Electrical Power Permits for Construction

- a) Temporary Pole Power \$ 0.00
- b) Temporary Cut-in on Structure \$ 20.00

- c) Permanent Power on Structure \$ 20.00

- 5) Renovations: Fees Based on FMV
 - a) Value up to \$10,000.00 \$ 20.00
 - b) \$10,000.00 or more \$ 2.00 per thousand
 - c) Subcontractor 2% of the sub-contract up to \$30,000.00 and 1/2% for every thousand dollars thereafter

- 6) House Moving \$50.00, plus renovation permit, if applicable

- 7) Re-inspection
 - a) First \$ 50.00
 - b) Second \$100.00
 - c) Third and subsequent \$150.00

The above is imposed when job is not ready for inspection, has failed to meet code requirements, fails to have a municipal number or identifying sign, lock-outs, failure to call for an inspection upon completion of a job, or failure to correct rejections within ten (10) working days of a rejection date, to be paid before work proceeds.

- 8) Special Inspections
 - After hours @ request of contractor \$100.00

- 9) Missed Inspection \$150.00
Plus possible tear out of construction

- 10) Registration Fee
 - All contractors and sub-contractors \$100.00

Any person who fails to secure a permit prior to beginning work where required by this part shall be subject to a penalty of double the amount of the fixed permit fees as stated in this part.

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 _____ and seconded by _____, the foregoing ordinance was hereby declared adopted on this 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____.

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-80- An ordinance amending Tangipahoa Parish subdivision regulations on mobile home placement for family members and allowing those requirements to become codified

T.P. ORDINANCE No. 18-80

AN ORDINANCE AMENDING TANGIPAHOA PARISH SUBDIVISION REGULATIONS ON MOBILE PLACEMENT FOR FAMILY MEMBERS AND ALLOWING THOSE REQUIREMENTS TO BECOME CODIFIED

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

Chapter 17 PLANNING AND DEVELOPMENT

Sec. 17-7.6.2 Waiver for limit on number of Manufactured/Mobile Homes:
Sub-Section 17-7.6.2 be amended to read as follows:

1. The limitation on the number of manufactured/mobile homes may be waived by the Administrator if the requirements of subsection 17-7.6.1.1 and the following requirements are met:
 - a) The additional manufactured/mobile homes are occupied by:
 - i. Family members of the owner of the parcel; or
 - ii. Farm employees or temporary workers employed by the owner of the parcel, who work on the parcel and/or surrounding parcels.
 - b) More than three manufactured/mobile homes will require that the lot or parcel have not less than one acre per manufactured/mobile home;
 - c) No more than eight manufactured/mobile homes for exempted i. and ii. above.
 - d) For the purpose of these regulations, family members include; mother, father, child, sister, brother, grandchild, grandparent and step child.
 - e) Electrical permits shall be issued only in landowners name, or for family, it can be in permitted in the name of the family member residing in the home.
 - f) At such time a family member does not occupy the home, no further permits will be issued for electricity and it will have to be removed from the property.
 - g) Approval for family placement for no more than two Mobile Homes on no less than 0.08 acres for hardship reasons on a case by case bases.

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 10th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Ordinance No. 18-81- An ordinance to authorize the Parish President or his authorized designee to execute any and all documents in regards to the abandonment of the Leo Lane Bridge and the acquisition and purchase of 2.9 acres with all improvements and rights located at 13060 Leo Lane, Fluker, Louisiana

T.P. Ordinance No. 18-81

AN ORDINANCE TO AUTHORIZE THE PARISH PRESIDENT OR HIS AUTHORIZED DESIGNEE TO EXECUTE ANY AND ALL DOCUMENTS IN REGARDS TO ABANDONMENT OF THE LEO LANE BRIDGE AND THE ACQUISITION AND PURCHASE OF 2.9 ACRES WITH ALL IMPROVEMENTS AND RIGHTS LOCATED AT 13060 LEO LANE, FLUKER, LOUISIANA.

WHEREAS, the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana sought bids for the replacement of the Leo Lane Bridge which was again destroyed in the floods of 2016; and

WHEREAS, the Tangipahoa Parish Council has rejected the lowest bid price of \$376,500 for the replacement of the Leo Lane Bridge which exceeded the FEMA approved allocation and the project budget; and

WHEREAS, the Tangipahoa Parish Council-President Government desires to abandon the Leo Lane Bridge which has been repeatedly damaged by flood waters in order to save taxpayers the current expense and future liability of replacing and maintaining the bridge; and

WHEREAS, the sole property owner across the bridge is willing to sell his property to the Parish for the appraised price of \$140,000 which will save the taxpayers \$236,500.

NOW THEREFORE BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the action of Tangipahoa Parish President or his authorized designee is hereby authorized to execute all documents in regards to the abandonment of the Leo Lane Bridge and the purchase of 2.9 acres with all improvements and rights located at 13060 Leo Lane, Fluker, LA (whose legal description is listed below) for One Hundred Forty Thousand Dollars (\$140,000.00) to be paid out of the parish Road and Bridge Maintenance Fund.

Legal Description

All of his interest in and to the following described property:

A certain lot or parcel of ground, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes and appurtenances thereunto belonging or in anywise appertaining, located in Tangipahoa Parish, Louisiana and being more particularly described as follows, to wit.

Commencing at the intersection of the North line of Section 43 and the east lien of the right-of-way of the Illinois Central Railroad, thence South 0 deg. 45' East along the right-of-way of the Illinois Central Railroad 1,762.5' to a corner on Cline Branch; and 591' North 89 deg.15' East, and North 30' to the SW corner of a 2.9 acre tract, once owned by R. E. Fields and purchased by Robert Henry Pate, being the Point of beginning; thence North 48 deg. West 158.4' to the corner of the Creek Bridge; thence along Creek North 50 deg. East 290.04'; thence South 75 deg. East 363'; thence South 198' to fields SE corner; thence westerly back to the Point of Beginning; All in Section 43, T2S, R7E, Tangipahoa Parish, Louisiana, containing 2.9 acres, more or less, all as per map of M.K. Johnson, C.E. & Land Surveyor, dated April 24, 1976. Having a municipal address of: 13060 Leo Lane, Fluker, LA, 70436

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

On motion by _____ and seconded by _____,
the foregoing ordinance was hereby declared adopted on this 10th day of December, 2018
by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: December 6, 2018

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OFFICIAL JOURNAL

ADOPTED: December 10, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Introduction of T.P. Ordinance No. 18-82- Introduction of an ordinance amending Tangipahoa Subdivision Regulations concerning wetlands, lot sizes and density, open space, land clearing, and traffic analysis

T.P. ORDINANCE NO. 18-82

"AN ORDINANCE TO AMEND THE TANGIPAHOA PARISH SUBDIVISION REGULATIONS AS REGARD WETLANDS, LOT SIZES AND DENSITY, OPEN SPACES, LAND CLEARING AND TRAFFIC ANALYSIS THE DEVELOPMENT STANDARDS FOR LARGER SUBDIVISIONS"

WHEREAS, larger subdivision developments create increased environmental and social problems associated with public infrastructure and water drainage issues;

WHEREAS, these changes have been recommended by Bridget Bailey, Community Development Director for the Tangipahoa Parish Government's Office of Community Development; and

WHEREAS, these changes have also been approved and recommended by the subdivision regulation committee of the Tangipahoa Parish Council.

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:

CHANGES/AMENDMENTS TO THE TANGIPAHOA PARISH SUBDIVISION DEVELOPMENT STANDARDS

1. For subdivision developments exceeding 20 acres in size or exceeding 50 lots for all phases of development, **the Parish hereby incentivizes the use of wetlands** and official FEMA designated floodways for preservation as natural open areas for increased stormwater retention, groundwater recharge areas, and outdoor recreational uses. All Corps of Engineers "jurisdictional wetlands" shall be identified on preliminary subdivision plats, and are generally to be preserved as undeveloped open space, with no draining or filling of such, subject to the exceptions provided through Section 10 of the Rivers and Harbors Act and Section 404 of the Clean Water Act and those exceptions recognized by the Corps' Regional and Nationwide Permits and by the standards adopted herein by the Parish. The applicant or subdivision developer is also to indicate all FEMA identified 100-year floodplains (A and AE zones) on the preliminary subdivision plat and indicate the source of this information. Use of jurisdictionally defined and "permitted", compensated wetlands (subject to the Army Corps of Engineers and/or State DNR requirements) may be used for road and utility crossings, with proper road and cross drains provided, and for other Parish-approved uses in an amount not to exceed 15% of the designated wetland acreage shown in the wetland determination. This requirement includes both commercial and residential acreage and proposals. If the maximum 15% of wetland acreage must be exceeded because of unavoidable adverse impacts or unusual property topography in which practicable avoidance and minimization has been analyzed, then the applicant or developer may bring this issue to the Parish's Subdivision Technical Review Committee for consideration of a waiver.

All FEMA designated **floodways** are to be platted on the preliminary subdivision proposal map, and shall, to the maximum extent possible, remain protected and non-developed, unless a release and waiver is provided by the parish government with a no-rise certificate approved.

All identified wetlands over the 15% approved compensated set-aside (for roads, utilities and other Parish approved infrastructure uses) may be used for open space and may be used to "trade" for lot density incentives (*the lot density bonus*) elsewhere in the same development, **outside** of the wetland designated area **if** such property is within the Parish designated **Metropolitan Urbanized Planning Area** (the Parish's MPA per attached area map). An acre per acre incentivized trade for wetland "lot density bonus sites" (smaller clustered lots than typically allowed by the Parish) will take place only **within** the Parish's designated Metropolitan Urbanized Area for this particular set of lot

standards (see below: a different set of standards is used with rural areas outside of the MPA).

**(see the definition of wetlands included in the federal Clean Water Act, as amended and wetlands as identified by an experienced firm that typically does wetland determinations, using the Army Corps of Engineers definition of jurisdictional wetlands and Corps permitting standards, or if applicable, the State DNR standards within the officially designated Coastal Zone. Tangipahoa Parish will use the same definition in its Subdivision Development Ordinance.)*

Note that wetland areas set aside from development can be counted toward the Parish's open space requirement for subdivisions and used for any approved Parish required retention ponds.

The Lot Density Bonus in MPA areas: Allows for use of minimum and mixed lot sizes, or "clustered" developments, in approved lot density bonus areas in which wetlands or floodplains have been preserved and traded for smaller lot sizes, which shall have a minimum lot width of 70(*see exceptions below) feet wide road frontage per lot, 120 feet in depth, a minimum of 10 foot side yards, and minimum 8400 square feet size per lot in areas that are considered "density bonus sites" within the MPA. An acre for acre trade for preserved wetlands for the density bonus site must be verified by the Parish and indicated on the official preliminary and final plat.

If no wetlands are available on the subdivision site in order to incentivize the use of smaller lot sizes, then an officially identified FEMA 100-year floodplain area (A and AE zones only) can be used for similar trading in place of wetlands, as 2nd option. The use of wetlands for bonus density sites, is the priority for the Parish.

**Lots fronting onto approved cul-de-sacs, roundabouts, coved street designs (as per T.P. Ordinance 06-10,) and a minimum of two lots facing onto 90-degree road intersections within the new proposed subdivision, may have lots with widths of less than 70 feet. In such cases, lot widths may be 60 ft wide at the building setback line but will still contain the minimum 8400 square feet allowed in this subdivision. A minimum of 8-foot side yard per side will be permitted on such approved lots.*

(Note: Areas that are outside of the MPA will provide for other lot density standards more typical for rural areas.)

Lots **not** located within an approved density bonus area (no wetlands incentives) but still **within** the designated MUA area, and within a subdivision being reviewed for approval by the Parish, will remain as presently required by the Parish with a minimum lot of 80' frontage and 120 in depth (9600 square feet minimum), 10-foot-wide side yards, if there is an approved community sewerage treatment system provided. In this case, the Parish's normal open space minimum requirement of 15% for new subdivisions with no wetlands, will be used and shown on the plat. (note 100-year floodplain A and AE zone as optional acreage for density bonus trade).

2. In those areas within Tangipahoa Parish but **outside of** the metropolitan urbanized planning area MPA, minimum lot sizes in a proposed subdivision with approved community sewerage treatment shall have a minimum size of 100 ft.* width and 120 ft. depth, minimum 10 foot side yard, and a 12,000 square ft minimum lot size required in any areas **outside of** the Metropolitan Urbanized Area, and if no "density bonus sites" or variances are approved by the Parish. However, similar to item 1 above, there will be no developable, building lots allowed in any designated wetland or floodway outside of the MPA unless such development has received Corps of Engineer's exemptions or jurisdictional compensation. These subdivisions shall provide for a minimum public open space requirement of 15% of the total acreage, for which wetlands can be included.

If a lot density bonus site is approved outside of the MPA, because designated wetlands or floodplains have been set aside and not developed, the minimum lot size may be reduced to 80* ft x 120 ft (9600 square ft. minimum), from the standard 100 ft by 120 feet, and 12,000 square foot minimum. Lot width variances at the front set-back building line will be permitted to vary from the 60 feet minimum in such cases, if approved by the Parish, for lots facing on cul-de-sacs, roundabouts, and right intersecting streets when such lots still meet the minimum lot square footage of 12,000 square feet.

3. **Open Space Area Requirement:** Preserved wetland, 100-year floodway and/or floodway areas may be counted towards meeting the Parish's minimum community open space requirement of 15% of the subject property being subdivided. If there are no bonus incentivized areas approved, then the preliminary and final plat shall indicate those areas included in the minimum 15% open space. This requirement does not include family or mini partitions and small development parcels as defined by the Parish Subdivision Ordinance.

4. **Daily Traffic analysis** information and projections resulting from full the full proposed subdivision development **shall** be provided by the property owner or developer for roadway /traffic planning purposes in order to determine connecting streets, the need for turning lanes, or right-of-way donations for future road enhancements. The Parish will use this information to compare with Parish roadway proposals and Regional Planning Commission (RPC) or DOTD road identification classifications and their future roadway improvements or enhancements. This requirement exempts proposals qualifying as mini-partitions or family partitions and those residential developments of 50 housing units or less. New commercial developments shall also provide such projected traffic information to the Parish if the development exceeds 2 acres in size.

Increased use of traffic/roadway planning projections and road functional classifications by the Parish, along with 5-year road recommendations (planning together with RPC or DOTD) for use with developer traffic projections. This will be completed by June 30, 2019. The Parish's 5- year road plans will also now include projected roadway turning lanes, safety needs, and widening needed, in addition to the traditional road overlay projections.

5. **Required Creation of a Homeowner's or Property-owner's Association:** New subdivision requirement that each residential development which exceed 50 lots create a legal, not-profit entity, and a working structure, for a Property-owner's/Homeowner's Association (HOA) organization. This legal instrument will be filed with the Parish Planning office and the Clerk of Court by the developer. Family partitions and mini-partitions are not required to create these entities, or for those developments in which the Parish has provided a variance to such requirement for the creation of an Association.

6. **Use of Best Management Practices (BMPs) and/or Low Impact Developments (LIDs)** are required for use of sediment and erosion control and stormwater retention and mitigation, both during and after construction but not including development defined as family partition, mini-partition and small developments. The developer's use and description of at least 2 of the approved BMPs shall be included with their BMP Plan and included in approved construction plans within subdivision plan construction drawings, and on each building lot plan (where applicable) as provided by the Parish. Installation of these BMPs will be inspected by the Parish for proper maintenance during and after the project construction phase, unless the State inspects such activity as part of an approved SWPPP, which can be counted as one BMP used by the developer. This will include recommendations for use of BMPs from the Parish's Stormwater Mitigation Committee. Recommended BMP's to be are both construction- related and long-term BMPs, and include:

- × Increased use of approved pervious pavements in subdivision parking areas, common areas, and cul-de-sacs (not including paved public streets). Permeable pavement designs

may include pervious concrete, pervious asphalt, pervious interlocking concrete pavers, plastic reinforced grass pavement, and in some cases, stone or gravel parking that is approved by the Parish;

- × Bioswales to collect and filter stormwater;
- × Pier foundations for home/building within a designated floodplain;
- × Erosion and sediment run-off control and filtering before the water enters a stream or ditch (SWPPP BMP Plan). Provide SWPPP to Parish Permit office from State DEQ approval, if applicable;
- × Use of temporary swales or retention basins during construction;
- × Rain gardens in common areas or along roadways;
- × Other BMPs or Low Impact Development designs approved by the Parish Planning and Permit Departments.

7. **Use and Approval of a Land Clearing Permits** by the Parish before submission of preliminary subdivision plans and prior to the jurisdictional determination being approved to the Corps of Engineers of DNR (for he Section 404 or DNR Combined permit for all new developments and subdivision, not including:

Single unit home permits, barns, dairy or cattle farms and commercial lumber and farm operations, family partitions, mini-partitions, small developments (as defined by the Parish Subdivision Ordinance), and typical maintenance clearing or pruning. This also does not include commercial forestry or logging operations, for which there is a separate permit approval required. The jurisdictional determination documentation however must be submitted to the Parish as notice of the submittal to the Corps of Engineers.

Those portions of the subject property not located within a floodway or a wetland may be approved with the Parish, upon review, for clearing prior to the receipt of approval of the Corps or DNR wetland permits, but after submission of the Parish land clearing permit and the jurisdictional determination.

8. **Separability** If any part or provision of these regulations or application thereof to any person or circumstances is adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part, provision, or application directly involved in all controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of these regulations on the application thereof to other persons or circumstances. The Parish Of Tangipahoa Council hereby declares that it would have enacted the remainder of these regulations even without any such part, provisions, or application.

9. **Conflict with Other Public Provisions** These regulations are not intended to interfere with or abrogate any other ordinance, rule, or regulation, statute, or other provision of law outside of the intended Parish subdivision regulations. Where any provision of these regulations imposes restrictions different from those imposed by any other provision of these regulations, or any ordinance, rule, or regulation, then whichever provisions are more restrictive or impose higher standards shall control.

IT IS FURTHER ORDAINED by the Tangipahoa Parish Council that this ordinance, having been duly introduced, having been the subject of a public hearing and having been passed into law thereafter be promulgated by publication of notice of its passage along with a complete copy of the ordinance in the official journal of the Tangipahoa Parish Council-President Government and after thirty (30) days from this publication, it shall take effect and be in full force and effect.

It is herein and hereby recognized that the moratorium or moratoriums in place beginning or on about September 11, 2018 shall remain in place and therefor be applicable until this ordinance is promulgated in accordance with the laws of the State of Louisiana and as herein set forth. Upon the promulgation of this ordinance and only upon the promulgation of this ordinance, then the moratorium of September 11, 2018 and its extensions (prohibiting approval of larger subdivision developments) shall then be abrogated and abolished.

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.

On motion by _____ and seconded by _____, the foregoing ordinance was hereby declared adopted on this 26th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: December 10, 2018

PUBLISHED: December 20, 2018 DAILY STAR
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ADOPTED: December 26, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at _____

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.



SUBDIVISION DEVELOPMENT RECOMMENDATIONS

From the Parish's 2008 Comprehensive Plan;
the following vision statement emerged:

"We want the Parish to be like it was, only better."

- Page 1 of Chapter 1

TRAFFIC STUDY

- **Daily Traffic Analysis:** Information and projections resulting from the full proposed subdivision development shall be provided by the subdivision developer for roadway/ traffic planning purposes, in order to determine connecting streets, the need for turning lanes, or for right-of-way donations for future road enhancements.
- The Parish will relay this information to Regional Planning Commission (RPC) or DOTD for their road identification classifications.
- Commercial developments shall also provide such projected traffic information to the Parish.

REQUIRED CREATION OF A HOMEOWNER'S OR PROPERTY OWNER'S ASSOCIATION

Each residential development over 20 acres or 50 lots shall create a legal, not-for-profit entity for a Property-Owner's/Homeowner's Association Organization.

This legal instrument will be filed by the developer with the Parish Planning Office and the Clerk of Court. Family partitions and mini-partitions are not required to create such entity.

LAND CLEARING PERMITS

Require a land clearing permit before the following could take place:

- Land is cleared
- Subdivision plans are approved
- Corps of Engineers 404 Permits are received for all new commercial or residential developments and subdivisions.

See exceptions to this on the next page...

LAND CLEARING PERMITS *(cont'd)*

Exemptions from land clearing permit requirement:

- Subdivisions defined as mini-partitions and family partitions.
- A single family lot for building of a home, barn, licensed farm, cattle, or dairy operation.
- Properties containing less than 5 acres that have no wetlands, waterways, or floodways on the property *(residential and commercial)*.
- Clearing for the purpose of removing diseased or dead trees or those being cleaned up after a storm.
- Commercial tree farms and logging operations. *(The Parish has a separate logging permit.)*

BEST MANAGEMENT PRACTICES (BMPs)

- BMPs are required for use of sediment and erosion control, pollution abatement, and stormwater retention and mitigation.
- Developer's use and description of BMPs will be included into all approved construction plans and conditions and within subdivision plan construction drawings.
- Installation of these BMPs will be inspected by the Parish for proper maintenance during and after the project's construction phase. This will include open pier development of housing units with reduction of lot filling within designated flood zones.

See more examples of BMPs on the next page...

BEST MANAGEMENT PRACTICES (BMPs) *(cont'd)*

Examples of BMPs and Low Impact Development (LIDs) to be used during subdivision and home construction:

- Erosion and sediment control reduction methods
- Use of temporary swales or detention basins to catch sediment
- Pervious pavements of various types
- Bioswales to collect and filter stormwater
- Cisterns and stormwater planters and filter basins for temporary storage of roof water
- Rain gardens
- Pier foundation (post and beam) for improved stormwater flow and filtration
- Other BMPs, as approved by the Parish

UPDATING THE PARISH'S LAND DEVELOPMENT CODE

- An effort to combine subdivision standards, requirements for flood zones, parking, drainage, stormwater retention, lighting, parking, land clearing, best management practices, and other required development guidelines, along with the Parish's review procedures.
- To be completed during the next 12-month period and coordinated by the Parish Planning office.

PRESERVATION OF WETLANDS AND FLOODWAYS

- The Parish will incentivize increased preservation of wetlands , floodways, and floodplains for use as natural open areas for increased stormwater retention and capacity efficiencies.
- All wetlands and floodways shall be identified on preliminary and final plats. This includes both regulatory, jurisdictional wetlands and other non-federally regulated wetlands.
- They are to be preserved as undeveloped open space, with no draining or filling of such with approved exceptions.
- Where no wetlands, floodplains or floodways are preserved, the subdivision will have a standard “open green space-recreational space” requirements aside from required detention or retention ponds.

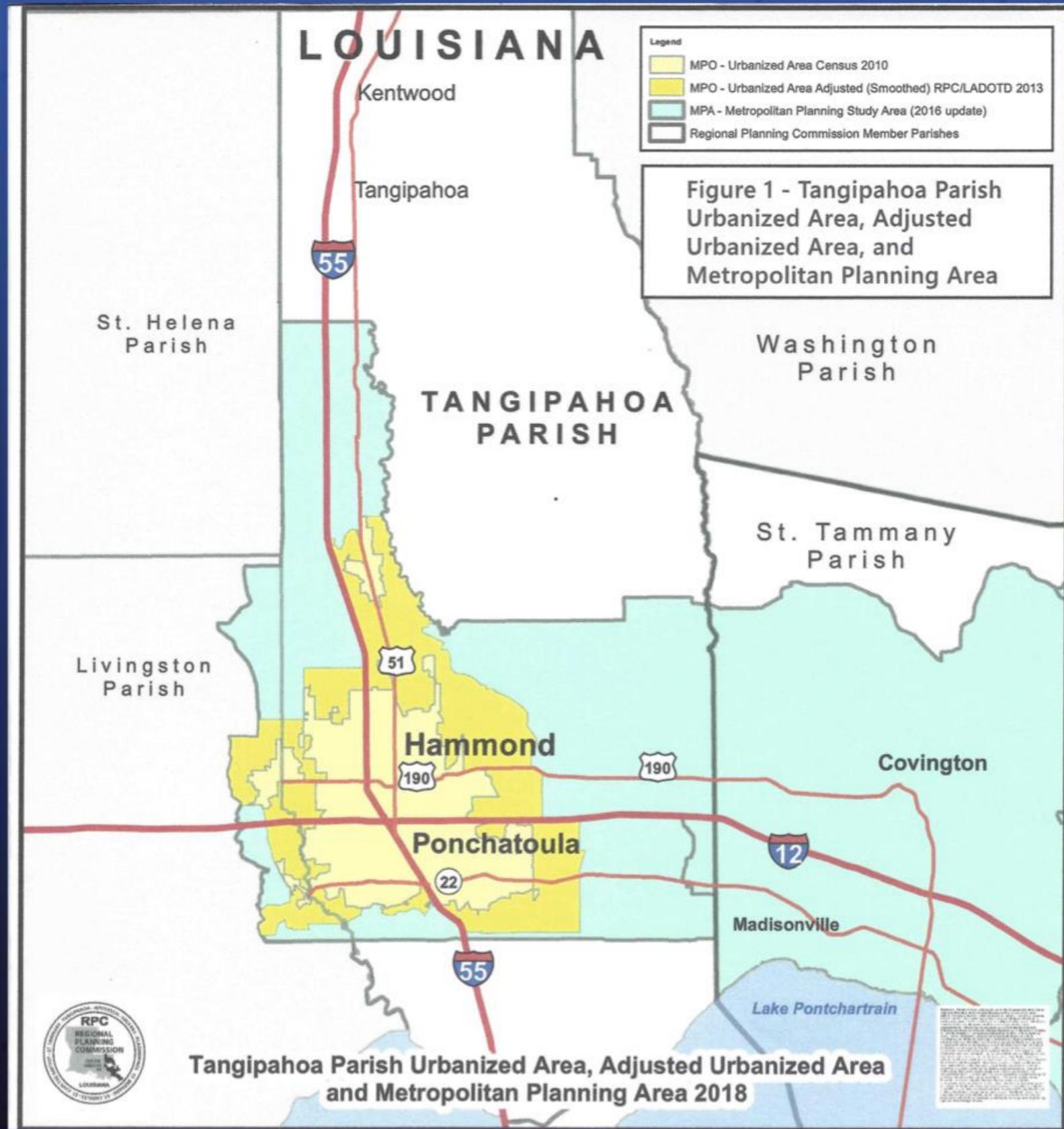
St. Helena Parish

Washington Parish

Tammany Parish

Livingston Parish

Covington



Tangipahoa Parish Urbanized Area, Adjusted Urbanized Area and Metropolitan Planning Area 2018

PRESERVATION OF WETLANDS AND FLOODWAYS *(cont'd)*

- All identified wetlands over the 15% approved set-aside (for roads, utilities and other approved uses) shall be used for open space and not to be cleared of timber.
- It also may be used to exchange lot density incentives elsewhere in the same development **outside** of the wetlands and outside of floodplain areas if such property is within the Parish designated **Metropolitan Urbanized Planning Area** (i.e., the MPA, see previous page map). Acre per acre trades of wetland or floodplain areas for “bonus density sites” (smaller clustered lots) will take place only within the Parish’s designated Metropolitan Urbanized Area.
- Negotiated use of minimum or mixed lot size or “clustered” developments may be in approved density bonus areas in which wetlands or floodplains have been preserved. Such approved lots shall have minimum lot widths of 70 feet wide frontage by 120 ft. and 8400 square feet per lot.

SAME LOT SIZE IF BONUS DENSITY NOT APPROVED

- Lots not located within an approved density bonus area, but still within the designated MPA area, will remain as presently required by the Parish with a minimum lot of 80' frontage and 120' in depth (9600 square feet minimum).
- In those areas outside of the urbanized planning area (i.e: the MPA), minimum lot sizes in a proposed subdivision with approved community sewerage treatment will have a minimum of 100 ft. frontage and 120 ft. depth (12,000 square ft. minimum lot size) as required in any areas outside of the Urbanized Area, assuming no “density bonus sites” or variances are approved by the Parish.

DENSITY BONUS SITE OUTSIDE OF THE MPA

If a density bonus site is approved outside of the urban MPA (rural areas), and designated wetlands or floodplains have been set aside, not to be developed, the minimum density lot size may be lowered to 80 ft x 120 ft (9600 square ft. minimum), instead of 100 ft by 120 ft (12,000 square ft.), for a certain percentage of lots.



Questions?

Let's make it our mission to work together for the benefit of Tangipahoa Parish and its citizens!

BACKUP MATERIAL FOR AGENDA ITEM:

Introduction of T.P. Ordinance No. 18-83- An ordinance placing 25 MPH speed limit signs and drive like your kids live here signs on Bassimier Road in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 18-83

AN ORDINANCE PLACING 25 MPH SPEED LIMIT SIGNS AND DRIVE LIKE YOUR KIDS LIVE HERE SIGNS ON BASSIMIER ROAD IN DISTRICT NO. 6 IN TANGIPAOA 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) 25 MPH Speed Limit Signs on Bassimier Road in District No. 6
- 2) Drive Like Your Kids Live Here Signs on Bassimier Road in District No. 6

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 26th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: December 10, 2018

PUBLISHED: December 20, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 26, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Introduction of T.P. Ordinance No. 18-81- An ordinance amending T.P. Ordinance No. 09-11 recognizing the change of ownership on contract agreement from Waste Connections to Amwaste of Louisiana, LLC

T.P. Ordinance No. 18-84

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 09-11
RECOGNIZING THE CHANGE OF OWNERSHIP ON CONTRACT
AGREEMENT FROM WASTE CONNECTIONS TO AMWASTE OF
LOUISIANA, LLC

WHEREAS, on November 1, 2018, Waste Connections was sold and merged with Amwaste of Louisiana, LLC with Amwaste of Louisiana being the surviving waste company.

BE IT ORDAINED that the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, does hereby recognize the change of ownership retroactive to November 1, 2018.

BE IT FURTHER ORDAINED that all terms and conditions of the original contract remain in effect.

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 26th day of December, 2018 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

Kristen Pecararo
Clerk of Council
Tangipahoa Parish Council

Bobby Cortez
Chairman
Tangipahoa Parish Council

INTRODUCED: December 10, 2018

PUBLISHED: December 20, 2018

DAILY STAR
OFFICIAL JOURNAL

ADOPTED: December 26, 2018

DELIVERED TO PRESIDENT: _____ day of December, 2018 at

APPROVED BY PRESIDENT: _____
Robby Miller Date

VETOED BY PRESIDENT: _____
Robby Miller Date

RECEIVED FROM PRESIDENT: _____ day of December, 2018 at _____.

BACKUP MATERIAL FOR AGENDA ITEM:

Adoption of T.P. Resolution No. RI8-30- Resolution approving 2019 HUD payment standards

T.P. RESOLUTION NO. R18-30

BE IT RESOLVED by the Tangipahoa Parish Council – President Government, governing authority of Tangipahoa Parish, State of Louisiana that the following payment standards, as required by HUD, will be implemented by the Tangipahoa Parish Section 8 Housing Choice Voucher Program effective January 1, 2019:

Efficiency	\$ 641.00
1 Bedroom	\$ 645.00
2 Bedrooms	\$ 842.00
3 Bedrooms	\$ 1,055.00
4 Bedrooms	\$ 1,138.00

BE IT FURTHER RESOLVED by the Tangipahoa Parish Council – President Government, governing authority of Tangipahoa Parish, State of Louisiana that the following payment standards, as required by HUD, will be implemented by the Tangipahoa Parish Government Housing Choice Voucher Program for Washington Parish effective January 1, 2019:

Efficiency	\$ 590.00
1 Bedroom	\$ 616.00
2 Bedrooms	\$ 705.00
3 Bedrooms	\$ 960.00
4 Bedrooms	\$ 1,144.00

On motion by _____ and seconded by _____, the foregoing resolution was hereby declared adopted on this the 10th day of December, 2018 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



POST OFFICE BOX 12
AMITE, LOUISIANA 70422

OFFICE (985) 748-8474
FAX (985) 748-6309

To: Mr. Robby Miller, Parish President
Parish Council Members

From: Tonya Mabry

Date: October 16, 2018

Ref: 2019-Section 8 Payment Standards

These are the new payment standards as required by HUD that will be implemented by the Tangipahoa Parish Government Housing Choice Voucher Program for Washington Parish effective January 1, 2019. Please review these amounts and adopt into your minutes.

BEDROOM SIZE	NEW AMOUNT
Efficiency	590
1	616
2	705
3	960
4	1144



POST OFFICE BOX 12
AMITE, LOUISIANA 70422

OFFICE (985) 748-8474
FAX (985) 748-6309

To: Mr. Robby Miller, Parish President
Parish Council Members

From: Tonya Mabry

Date: October 16, 2018

Ref: 2019-Section 8 Payment Standards

These are the new payment standards as required by HUD that will be implemented by the Tangipahoa Parish Government Section 8 Housing Choice Voucher Program effective January 1, 2019 for Tangipahoa Parish. Please review these amounts and adopt into your minutes.

BEDROOM SIZE	NEW AMOUNT
Efficiency	641
1	645
2	842
3	1055
4	1138

Thank You

BACKUP MATERIAL FOR AGENDA ITEM:

Appoint/re-appoint Tangipahoa Industrial Development Board

TANGIPAHOA PARISH INDUSTRIAL DEVELOPMENT BOARD

6-YEAR TERMS

Commissioner	Contact	Term	Expiration
Lee Schilling	985-748-9362	2	February 2019
Sammy Liberto	985-969-1070	1	February 2022
Nadine Lagarde	985-320-5925	2	May 2021
Charles Ciolino, Sr.	985-345-7891	2	May 2018
Dennis Lavigne	985-543-0349	2	May 2022

BACKUP MATERIAL FOR AGENDA ITEM:

Appoint/re-appoint Hammond Recreation District

HAMMOND AREA RECREATION DISTRICT NO. 1

5-Year Terms

Commissioner	Term	Expiration
Rob Carlisle	1	June 2019
Robert Williams	1	June 2020
Jason Hood	2	June 2021
Wade Smith	1	June 2023
Guy Recotta	1	June 2022

BACKUP MATERIAL FOR AGENDA ITEM:

Joint Ventures Group, LLC dba Full Moon Saloon

12563 Highway 190 West

Hammond, LA 70401

Class A Beer/ Class A/B Liquor



Daniel Edwards
SHERIFF & EX-OFFICIO TAX COLLECTOR

Dennis Pevey
Chief Criminal Deputy

November 20, 2018

Tangipahoa Parish Council
P.O. Box 215
Amite, LA 70422

Dear Tangipahoa Parish Council Members:

The following has applied for a **2019** liquor license through the Tangipahoa Parish Sheriff's Office:

Business Name and Physical Location:

Joint Ventures Group, LLC d/b/a Full Moon Saloon

12563 Highway 190 West

Hammond, LA 70401

License Type:

Class A Beer (On Premise)

Class B Beer (Package Only)

Class A/B Liquor

The applicant has completed all paperwork requirements set forth under the Tangipahoa Parish Council Code of Ordinances governing Occupational Licenses in the Parish of Tangipahoa. Attached is the applicant's paperwork for your review.

Sincerely,

Carlos Notarriano
TPSO Compliance Officer

/abj
Enclosures

BACKUP MATERIAL FOR AGENDA ITEM:

Superior Pump & Service, LLC dba Pop A Top Lounge

43388 Happywoods Road

Hammond, LA 70401

Class A Beer/ Class A/B Liquor



Daniel Edwards
SHERIFF & EX-OFFICIO TAX COLLECTOR

Dennis Pevey
Chief Criminal Deputy

November 20, 2018

Tangipahoa Parish Council
P.O. Box 215
Amite, LA 70422

Dear Tangipahoa Parish Council Members:

The following has applied for a liquor license through the Tangipahoa Parish Sheriff's Office:

Business Name and Physical Location:

Superior Pump & Service LLC d/b/a Pop A Top Lounge

43388 Happywoods Road

Hammond, LA 70401

License Type:

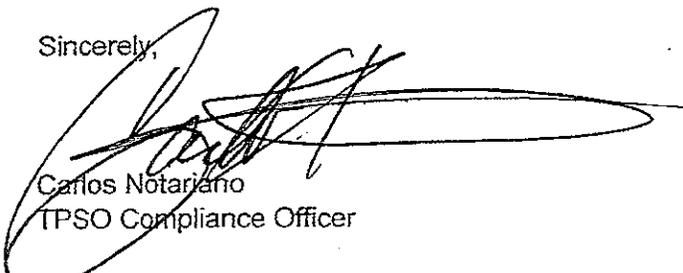
Class A Beer (On Premise)

Class B Beer (Package Only)

Class A/B Liquor

The applicant has completed all paperwork requirements set forth under the Tangipahoa Parish Council Code of Ordinances governing Occupational Licenses in the Parish of Tangipahoa. Attached is the applicant's paperwork for your review.

Sincerely,


Carlos Notariano
TPSO Compliance Officer

tabj
Enclosures