PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, July 22, 2019 Immediately Following the Public Hearing Held At 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985) 748-3211

PUBLIC HEARING - Notice Is Hereby Given That a Public Hearing Will Be Held by The Tangipahoa Parish Council on Monday, July 22, 2019 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following:

- T.P. Ordinance No. 19-24- An ordinance placing 15 MPH speed limit and drive like your kids live here signs on Drake Lane 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. 19-25- Providing for the levy of taxes for the year 2019

Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
July 22, 2019

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE (All Veterans and active military, please render the proper salute)

ROLL CALL

CELL PHONES - Please Mute or Turn Off

ADOPTION OF MINUTES- Regular meeting dated July 8, 2019 and special meeting dated June 26, 2019

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

PARISH PRESIDENT'S REPORT

- 1. Acceptance into the Parish Maintenance System- Silver Hills subdivision Phase 1- District 2
- 2. Approval to Declare Assets Surplus
- 3. Financial Report (August)

REGULAR BUSINESS

- 4. Recognition of North Tangipahoa Area Alumnae Chapter of Delta Sigma Theta Sorority, Inc
- 5. Laura Gray- Audit Presentation for FYE 12-31-2018
- 6. Adoption of T.P. Ordinance No. 19-24- An ordinance placing 15 MPH speed limit and drive like your kids live here signs on Drake Lane in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- 7. Adoption of T.P. Ordinance No. 19-25- Providing for the levy of taxes for the year 2019
- 8. Introduction of T.P. Ordinance No. 19-26- An ordinance to declare surplus and donate to the Sewerage District a 1998 16' trailer
- 9. Introduction of T.P. Ordinance No. 19-27- An ordinance to declare several assets surplus and donate to the Water District
- 10. Introduction of T.P. Ordinance No. 19-28- An ordinance waiving the cost of living increase for tipping fees for Amwaste of Louisiana until June 30, 2020
- Adoption of T.P. Resolution No. R19-21- A resolution of the Tangipahoa Parish Council to grant SPS Investments LLC a new dirt pit permit for site location 51348 Highway 445, Loranger
- 12. Appoint/Re-Appoint Tangipahoa Mosquito Abatement District

BEER, WINE, AND LIQUOR PERMITS

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

ADJOURN

Kristen Pecararo Clerk of Council

<u>Posted @ T.P. Courthouse Annex July 18, 2019</u> In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact <u>Kristen Pecararo</u> at <u>985-748-2290</u> describing the Assistance that is necessary.

ITEM ATTACHMENT DOCUMENTS:

1.	Acceptance into the Parish Maintenance System- Silver Hills subdivision Phase 1- District 2



POST OFFICE BOX 215 AMITE, LOUISIANA 7042 OFFICE (985)748-3211 FAX (985) 748-7576

ROBBY MILLER PARISH PRESIDENT

To: Parish Council--District 2

7/10/19

From: Wesley Danna, Parish Inspector/Project Manager

Subject: Silver Hills Phase 1 subdivision streets

The streets in the above subject subdivision have been inspected for compliance to parish standards and inclusion into the parish maintenance system. This inspection found these streets to be in acceptable condition. It is hereby recommended that the streets in Silver Hills Phase 1 be taken into the parish road system

Name	ROW Width(ft)	Length (mile)	Surface	Total Value
Fayette Ln.	60.0'	0.21	Asphalt	\$50,265.00
Atmore Pl.	60.0'	0.34	Asphalt	\$80,550.00
Blakely Pl.	60.0'	0.09	Asphalt	\$22,545.00

Grand total value \$153,360.00

Wesley Danna Parish Inspector/Project Manager Tangipahoa Parish

COUNCIL

LOUIS"NICK"JOSEPH

ITEM ATTACHMENT DOCUMENTS: 2. Approval to Declare Assets Surplus

Assets to Declare Surplus MEETING 7/22/19

Asset #	Year	Description	VIN	Department
21712	2008	Dodge Durango	1D8HD38N08F155019	Health Unit
21716	2008	Dodge Nitro	1D8GT28K68W252448	Animal Shelter
21860	2005	Chevrolet Impala	2G1WF52K659347147	Coroner
21911	2002	Ford F-150	1FTRF17272NB43973	Maintenance
20666	2008	Dodge Durango	1D8HD38N88F119787	Coroner
23033	linked with asset 20666	Engine installed in 2012 in Durango (-9787)	1D7HA18N98J181228	Coroner
21942		Canon IR-5050N Copier	DZA16041	Workforce/Grant Dept
21644		Canon IR-3025 Copier	MTV13367	Roseland

ITEM ATTACHMENT DOCUMENTS: 5. Laura Gray- Audit Presentation for FYE 12-31-2018

Tangipahoa Parish Government

Amite, Louisiana



Financial Audit Presentation Year Ended December 31, 2018

By Laura Gray, CPA



HIGHLIGHTS

- ➤ Unmodified Opinion on TPG (Best Opinion the Parish Can Receive) page 3
- ➤ Management's Discussion and Analysis can be found on pages 7-12
- The Audit Covers 31 Governmental Funds, 1 Proprietary Fund, and 2 Fiduciary Funds
 - 31 Governmental Funds consist of: 1 General Fund

 - 24 Special Revenue Funds

Laura Gray, CPA

Continuing the tradition of excellence

- 4 Capital Projects Funds
- 2 Debt Service Funds
- 1 Proprietary Fund is the Internal Service Fund
- 2 Fiduciary Funds are the OPEB Pension Trust and the Payroll Withholding Agency Fund
- 4 Major Funds were presented separately in the Audit Report: General Fund, Road and Bridge Fund, Garbage District No.1 Fund, and Hazard Mitigation Fund.

HIGHLIGHTS

- ➤ Tangipahoa Parish Government had 41 federal grants in 2018 that had federal expenditures totaling \$12,392,419. See pages 75 and 76.
- > 3 federal grants had special audit procedures applied to them:
 - Section 8 Housing Choice Vouchers
 - Louisiana Community Development Block Grant
 - Hazard Mitigation Assistance
- One federal grant received a qualified opinion for it's federal program.
- Two federal grants received an unmodified (clean) opinion for their federal program.



HIGHLIGHTS

- ➤ Government Wide Financial Statements can be found on pages 14 and 15
- ➤ Government Wide Total Assets and Deferred Outflow of Resources \$ 245,192,486
- ➤ Government Wide Total Liabilities and Deferred Inflow of Resources \$ 28,821,925
- ➤ Net Pension Liability decreased from \$3,711,181 to Net Pension Asset \$1,455,224
- ➤ Total Net Position Increased \$7,170,006
- ➤ Net Position as of December 31, 2018, \$216,370,561
 - Net Investment in Capital Assets \$196,692,535
 - Restricted for Debt Service -\$7,808,499
 - Restricted for Other Purposes -\$2,353,193
 - Unrestricted -\$9,516,334



HIGHLIGHTS

- ➤ Governmental Funds Fund Balance \$ 34,771,409 as of December 31, 2018
 - General Fund- \$11,383,340 (Rainy Day Fund- \$815,862)
 - Road and Bridge Fund -\$10,488,159
 - Garbage District No.1 Fund -\$6,644,771
 - Hazard Mitigation Fund -\$ (170,088) Deficit
 - Other Governmental Funds (Non Majors) -\$6,425,227
- > See Note 21 on page 57 for details of the designation



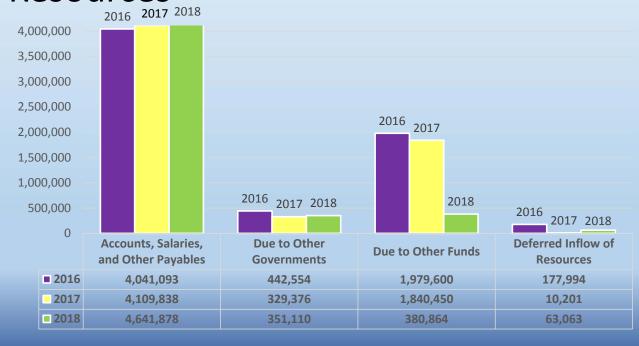
Governmental Funds – Assets



- •See page 16
- •Total Assets for 2018 are \$40,208,324
- •For details on the \$9,245,019 restricted cash please refer to Note 7 on page 41.



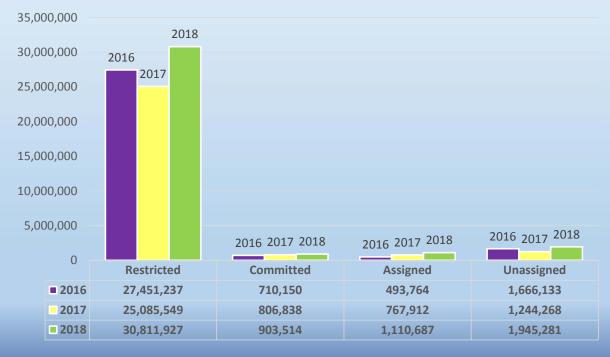
 Governmental Funds – Liabilities and Deferred Inflow of Resources



- •See page 16
- •Total Liabilities for 2018 are \$5,373,852
- •Total Deferred Inflow of Resources for 2018 are \$63,063



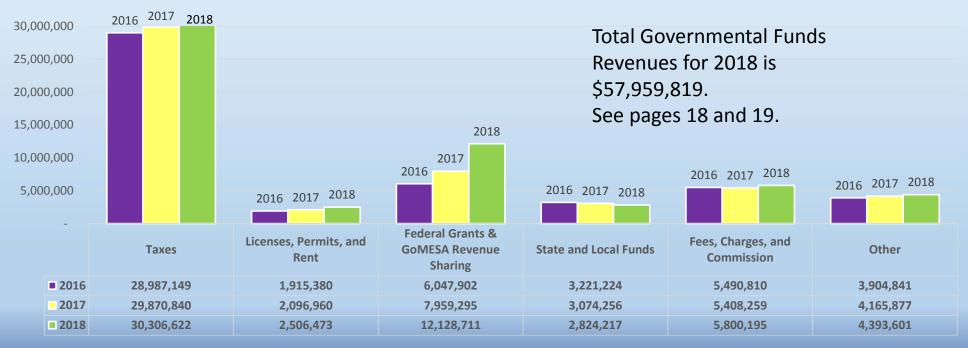
Governmental Funds – Fund Balance



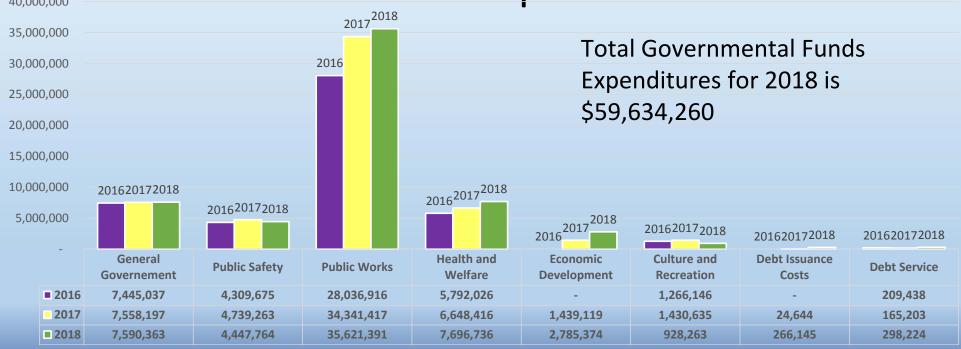
- •See page 16
- Total Fund Balance for 2018 is \$34,771,409



Governmental Funds – Revenues







Schedule of Long Term Debt

		O			
Governmental Activities:	Balance <u>01/01/2018</u>	<u>Additions</u>	Reductions	Balance 12/31/2018	Due Within One Year
General Obligation Bonds	\$ 755,100	\$ -	\$ 23,000	\$ 732,100	\$ 26,600
Landfill Revenue Bonds	2,225,000	-	50,000	2,175,000	50,000
GOMESA Revenue Bonds	-	7,725,000	-	7,725,000	-
Capital Leases , Restated	57,588	521,323	77,675	501,236	109,164
Estimated Liability for					
Landfill Closure/					
Postclosure Care Cost	7,425,399	-	2,389,109	5,036,290	-
Total Governmental					
Activities	\$10,463,087	\$8,246,323	\$2,539,784	\$16,169,626	\$185,764
Business Type Activities:	Balance <u>01/01/2018</u>	<u>Additions</u>	Reductions	Balance <u>12/31/2018</u>	Due Within One Year
Capital Leases	\$ -	\$42,354	\$7,342	\$35,012	\$10,216
Total Business Type Activities	\$ -	\$42,354	\$7,342	\$35,012	\$10,216

- Landfill Revenue Bonds are in compliance with all debt covenants per loan agreement
- For details refer to Note 10 on page 42

Postclosure Care Costs is calculated for 30 years



Funds that have a Deficit in Unreserved Fund Equity as of December 31, 2018:

Capital Projects Funds:	<u>Deficit Amount</u>	
Library Construction Fund	\$ 2,500	
Long Term Recovery	38,775	
Restore Act	135	
Capital Projects Grant	211	
Hazard Mitigation Program Grant	170,088	
Special Revenue Funds:		
Workforce Investment Opportunity ACT	20,498	

• See page 37



• Other Notable Items:

- ➤ Admin Fund Financial Statements on pages 21 and 22
- Fiduciary Funds Financial Statements on page 24 and 25
- ➤ Note 6 Capital Assets on page 40
- ➤ Note 20 Post Employment Health Care Benefits on page 54 \$2,994,836
- ➤ Note 31 Commitments and Contingencies on page 64
- ➤ Note 34 Tax Abatements on page 66
- ➤ Note 36 Subsequent Events on page 66
- ➤ Budget Comparison Schedules on pages 68-70
- List of all Federal Grants on pages 75 and 76



Findings

➤ Tangipahoa Parish has 4 findings listed on pages 88-91

- 1. TPG 18-01 Local Government Budget Act Violations (repeated from prior year)
- 2. TPG 18-02 Lack of Internal Controls- Segregation of duties over Section 8 Disbursements
- 3. TPG 18-03 Compliance with Louisiana Revised Statute 38:2212 Public Bid Law
- 4. TPG 18-04 Compliance with Louisiana Revised Statute 38:2241 Written Contract and Bond

Laura Gray, CPA

TPG 18-04 Section 8 – Rental Assistance (repeated from prior year)
 This is a Federal Finding

•State Wide Agreed Upon Procedures:

- The Louisiana Legislative Auditor (LLA) has prescribed statewide agreed-upon procedures (AUP's) for all entities that meet the legal requirement to have an audit under the Audit Law.
- 17 procedures were performed by the auditor for year 2.
- 12 procedures had no exceptions.
- 5 procedures had exceptions.
- The details of the procedure performed and the exceptions noted by the auditor can be found in a separate report.





QUESTIONS?



Thank you

ITEM ATTACHMENT DOCUMENTS:

6.	Adoption of T.P. Ordinance No. 19-24- An ordinance placing 15 MPH speed limit and drive like your kids live here signs on Drake Lane 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. 19-20

AN ORDINANCE PLACING 15 MPH SPEED LIMIT SIGNS AND DRIVE LIKE YOUR KIDS LIVE HERE SIGNS ON DRAKE LANE IN DISTRICT NO. 6 IN TANGIPAHOA PARISH IN ACCORDANCE WITH CHAPTER 20, STREETS, ROADS, SIDEWALKS AND DRAINAGE - ARTICLE I, IN GENERAL - SECTION 20-16

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

- 1) 15 MPH Speed Limit Signs on Drake Lane in District No. 6
- 2) Drive Like Your Kids Live Here signs on Drake Lane 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. and seconded by On motion by the foregoing ordinance was hereby declared adopted on this 22nd day of July, 2019 by the following roll-call vote: **YEAS:** NAYS: **ABSENT: NOT VOTING: ATTEST:** Kristen Pecararo Lionell Wells Clerk of Council Chairman Tangipahoa Parish Council Tangipahoa Parish Council INTRODUCED: July 8, 2019 PUBLISHED: July 18, 2019 **DAILY STAR** OFFICIAL JOURNAL July 22, 2019 ADOPTED: DELIVERED TO PRESIDENT: _____ day of July, 2019 at APPROVED BY PRESIDENT: Robby Miller Date

VETOED BY PRESIDENT:

Date

Robby Miller

RECEIVED FROM PRESIDENT: _____day of July, 2019 at ___

ITEM ATTACHMENT DOCUMENTS: 7. Adoption of T.P. Ordinance No. 19-25- Providing for the levy of taxes for the year 2019

T. P. ORDINANCE NO. 19-25

PROVIDING FOR THE LEVY OF TAXES FOR THE YEAR OF 2019

BE IT ORDAINED by the Tangipahoa Parish Council, the governing authority of Tangipahoa Parish, State of Louisiana, in regular session convened and conducted in accordance with the open meetings law, a quorum being present, that the following millage(s) are hereby levied on all taxable property shown on the official assessment roll for the year 2019, and, when collected the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied; said millage rates are as follows:

	2019
	Millage
Town of Kentwood	1.53
Town of Amite City	1.53
Town of Independence	
Town of Ponchatoula	1.53
City of Hammond	1.53
General Parish-Wide Alimony Tax	
(Excepting above Inc. Towns/Cities)	
Library Maintenance Tax #1	3.00
Library Maintenance Tax #2	2.81
Health Unit Maintenance Tax	4.00
Garbage District No. 1 Maintenance	10.00
Road Lighting District No. 1	
Road Lighting District No. 2	5.00
Road Lighting District No. 3	
Road Lighting District No. 4	
Road Lighting District No. 5	4.00
Road Lighting District No. 6	
Road Lighting District No. 7	2.00
T.P. Fire District No. 2	
T.P. Fire District No. 2	10.00
g Funds:	

Sinking

NAYS:

Road District No.	101 (Kentwood)	2.50
Road District No.	101 Sub 1 (Kentwoo	d)2.50

BE IT FURTHER ORDAINED that the proper administrative officials of the Parish of Tangipahoa, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately

upon passage by the Tangipahoa Parish Council and signature of the Parish President.
This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council and after a public hearing, was submitted to an official vote of said Council.
On motion by, and seconded by, the foregoing ordinance was hereby declared adopted on this 22 nd day of July, 2019 by the following roll-call vote:
YEAS:

ABSENT:				
NOT VOTING:				
ATTEST:				
Kristen Pecararo Clerk of Council Tangipahoa Parish Co	uncil	Lionell Wells Chairman Tangipahoa Parish Council		
		rangipanoa ransii Councii		
INTRODUCED:	July 8, 2019			
PUBLISHED:	July 18, 2019	DAILY STAR		
ADOPTED:	July 22, 2019	OFFICIAL JOURNAL		
DELIVERED TO PRESIDENT: day of July, 2019 at				
APPROVED BY PRESIDENT: Robby Miller Date				
VETOED BY PRESIDENT:				
	Robby Miller	Date		
RECEIVED FROM PRESIDENT:day of July, 2019 at				

ITEM ATTACHMENT DOCUMENTS:

8.

Introduction of T.P. Ordinance No. 19-26- An ordinance to declare surplus and donate to the Sewerage District a 1998 16' trailer

Asset to be Declared Sur

Οr

M

 Asset #	Year	Description
20141	1998	16' Trailer

^{**}This trailer was assigned to the Sewerage District in 2008

plus and Donated to Sewerage District

dinance Needed EETING 7/22/19

VIN		Department
1C9UT1628WL347083	3	Maintenance

T.P. Ordinance No. 19-26

"AN ORDINANCE TO SURPLUS ASSET NUMBER 20141 (1998 16' TRAILER) AND AUTHORIZE THE DONATION OF SAID ASSET TO THE TANGIPAHOA PARISH SEWERAGE DISTRICT

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

WHEREAS, the Tangipahoa Parish Sewerage District has requested this trailer; and

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

Surplus:

1. 1998 16' Trailer, Asset Number 20141

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 the said public hearing; after managipahoa Parish Council.			
On motion by foregoing ordinance was hereby following roll-call vote:	and second add	conded by opted on this 12 th day o	the of August, 2019 by the
YEAS:			
NAYS:			
ABSENT:			
NOT VOTING:			
ATTEST:			
Kristen Pecararo Clerk of Council Tangipahoa Parish Council	_	Lionell Wells Chairman Tangipahoa Parish Co	ouncil
INTRODUCED: July 22, 2	2019		
PUBLISHED: August 8 ADOPTED: August 1	,	DAILY STAR OFFICIAL JOUR	NAL
DELIVERED TO PRESIDENT	,	_day of August, 2019	at
APPROVED BY PRESIDENT	Robby	Miller	Date
VETOED BY PRESIDENT:	Robby	Miller	Date

RECEIVED FROM PRESIDENT: _____day of August, 2019 at ____

ITEM ATTACHMENT DOCUMENTS:

dor	roduction of the W	T.P. Ordinanc ater District	е No. 19-27-	an ordinanc	e to declare s	everai assets	surpius and

Assets to be

Asset #	Description
---------	-------------

MISC0178	Hach CI 17 Chorine Analyzer
MISC0179	Hach CI 17 Chorine Analyzer
MISC0180	Hach CI 17 Chorine Analyzer
MISC0181	Hach CI 17 Chorine Analyzer
MISC0182	Hach CI 17 Chorine Analyzer
MISC0183	Hach CI 17 Chorine Analyzer
MISC0203	100 L Portable Water Chemical
MISC0204	100 L Portable Water Chemical
MISC0205	100 L Portable Water Chemical

Declared Surplus & Donated to Tangipahoa Water District

Ordinance Needed MEETING 7/22/19

Modifier 173 - Office of Community Development, Community Water Enrichment Fund, Grant: CWEF14-Modifier 173 - Office of Community Development, Community Water Enrichment Fund, Grant: CWEF14-Modifier 173 - Office of Community Development, Community Water Enrichment Fund, Grant: CWEF14-Modifier 173 - Office of Community Development, Community Water Enrichment Fund, Grant: CWEF14-Modifier 173 - Office of Community Development, Community Water Enrichment Fund, Grant: CWEF14-Modifier 168 - Office of Community Development, Community Water Enrichment Fund, Grant: 1516-CWI Modifier 168 - Office of Community Development, Community Water Enrichment Fund, Grant: 1516-CWI Modifier 168 - Office of Community Development, Community Water Enrichment Fund, Grant: 1516-CWI Modifier 168 - Office of Community Development, Community Water Enrichment Fund, Grant: 1516-CWI

15-TNG-0002

15-TNG-0002

15-TNG-0002

15-TNG-0002

15-TNG-0002

15-TNG-0002

EF-TNG-0001

EF-TNG-0001

EF-TNG-0001

T.P. Ordinance No. 19-27

"AN ORDINANCE TO SURPLUS SEVERAL ASSETS AND AUTHORIZE THE DONATION OF SAID ASSETS TO THE TANGIPAHOA PARISH WATER DISTRICT

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

WHEREAS, the Tangipahoa Parish Water District has requested these assets; and

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

Surplus:

Asset #	Description	
		Modifier 173 - Office of Community Development, Community Water
		Enrichment Fund,
MISC0178	Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
		Modifier 173 - Office of Community Development, Community Water
		Enrichment Fund,
MISC0179	Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
		Modifier 173 - Office of Community Development, Community Water
		Enrichment Fund,
MISC0180	Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
		Modifier 173 - Office of Community Development, Community Water
		Enrichment Fund,
MISC0181	Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
		Modifier 173 - Office of Community Development, Community Water
		Enrichment Fund,
MISC0182	Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
		Modifier 173 - Office of Community Development, Community Water
		Enrichment Fund,
MISC0183	Hach CI 17 Chorine Analyzer	Grant: CWEF14-15-TNG-0002
		Modifier 168 - Office of Community Development, Community Water
		Enrichment Fund,
MISC0203	100 L Portable Water Chemical	Grant: 1516-CWEF-TNG-0001
		Modifier 168 - Office of Community Development, Community Water
		Enrichment Fund,
MISC0204	100 L Portable Water Chemical	Grant: 1516-CWEF-TNG-0001
		Modifier 168 - Office of Community Development, Community Water
		Enrichment Fund,
MISC0205	100 L Portable Water Chemical	Grant: 1516-CWEF-TNG-0001

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

\mathcal{E} .	g ordinance having been duly submitted to t a public meeting of the Tangipahoa Paris	0 1
Ç.	motion and second was submitted to the	· ·
Tangipahoa Parish Council.		
On motion by	and seconded by	the
foregoing ordinance was here	and seconded by by declared adopted on this 12 th day of	f August, 2019 by the
following roll-call vote:		
YEAS:		
NAYS:		
ABSENT:		
NOT VOTING:		

ATTEST:						
Kristen Pecararo Clerk of Council Tangipahoa Parish Cou	ncil		Lionell Wells Chairman Tangipahoa Parish Coun	cil		
INTRODUCED:	July 22, 201	19				
PUBLISHED:	August 8, 2	019	DAILY STAR OFFICIAL JOURNA	J.		
ADOPTED:	August 12,	2019				
DELIVERED TO PR	DELIVERED TO PRESIDENT: day of August, 2019 at					
APPROVED BY PRI	ESIDENT:	Robby M	iller	Date		
VETOED BY PRESIDENT:						
		Robby M	iller	Date		
RECEIVED FROM PRESIDENT:day of August, 2019 at						

ITEM ATTACHMENT DOCUMENTS:

10. Introduction of T.P. Ordinance No. 19-28- An ordinance waiving the cost of living tipping fees for Amwaste of Louisiana until June 30, 2020			

T. P. ORDINANCE NO. 19-28

AN ORDINANCE WAIVING THE CPI INCREASE FOR RESIDENTIAL TIPPING FEES FOR AMWASTE OF LOUISIANA UNTIL JUNE 30, 2020

authority of Tangipahoa Parish, State of Louisiana that the CPI increase tipping fees for Amwaste of Louisiana is hereby waived for the rural residential contract customer's waste until June 30, 2020. The rate will remain \$13.02 through June 30, 2020.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Canada Vision and Ca

BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing

meeting of the Tangipahoa Parish Council, to an official vote of the TPC.	discussed a	t a public hearing of sa	aid Council and v	vas submitted
On motion byordinance was hereby declared adopted on	and this 12 th day	seconded by		the foregoing call vote:
YEAS:				
NAYS:				
ABSENT:				
NOT VOTING:				
ATTEST:				
Kristen Pecararo		Lionell Wells		
Clerk of Council Tangipahoa Parish Council		Chairman Tangipahoa Parish C	Council	
INTRODUCED: July 22, 2019				
PUBLISHED: August 8, 2019		DAILY STAR		
ADOPTED: August 12, 2019)	OFFICIAL JO	UKNAL	
DELIVERED TO PRESIDENT:	day	of August, 2019 at _	·	
APPROVED BY PRESIDENT:	Robby M	iller	Date	
VETOED BY PRESIDENT:	Dobby M	illor	 Date	,
	Robby M	mer	Date	

RECEIVED FROM PRESIDENT:_____day of August, 2019 at _____.

ITEM ATTACHMENT DOCUMENTS:

11.	Adoption of T.P. Resolution No. R19-21- A resolution of the Tangipahoa Parish Council to grant SPS Investments LLC a new dirt pit permit for site location 51348 Highway 445, Loranger

T.P. Resolution No. R19-21

A Resolution of the Tangipahoa Parish Council to grant SPS Investments LLC a new dirt pit permit for site location 51348 Highway 445, Loranger, LA 70446

WHEREAS, the Parish Permit Office has approved SPS Investments, LLC. at 51348 Highway 445, Loranger, LA 70446 to begin operations in Tangipahoa Parish and collected their permit fee as required by T.P. Ordinance No. 08-40; and,

WHEREAS, SPS Investments, LLC. dirt pit has submitted all required documentation and information to the Tangipahoa Parish Council; and,

NOW, THEREFORE BE IT RESOLVED, that the Tangipahoa Parish Council does hereby resolves to approve the dirt pit permit for SPS Investments, LLC. at 51348 Highway 445, Loranger, LA 70446

On motion by _______ and seconded by ______, the foregoing resolution was hereby declared adopted on this the 22nd day of July, 2019 by the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

Lionell Wells, Chairman Tangipahoa Parish Council

ATTEST:

Kristen Pecararo, Clerk
Tangipahoa Parish Council

Robby Miller, President

Tangipahoa Parish





July 9, 2019

Tangipahoa Parish Council 206 East Mulberry Street Amite, LA 70422

RE: SPS Investments LLC New Dirt Pit 51348 Highway 445, Loranger, LA 70446

Chairman Wells,

Harold Perrilloux of SPS Investments has submitted an application and accompanying documentation as required by *Article II Dirt Pits and Ponds* in the Tangipahoa Parish Code of Ordinances. This 40.01 acre tract per survey (attached) performed by William J Bodin Jr. dated 05-3-19 details a proposed 28.74 acre dirt pit accessed solely from Highway 445. This project has an anticipated start date of September, 2019 and an anticipated completion date of December, 2024.

Having reviewed this information and finding no impact on existing Tangipahoa Parish Government infrastructure and compliance with the requirements of Article II these offices are recommending your approval for granting the permit.

Nic LeBlanc, CBO, CFM

Building Official

Tangipahoa Parish Government

Andy Carrier

Public Works Director

Tangipahoa Parish Government



15485 CLUB DELUXE ROAD HAMMOND, LA 70403 OFFICE: (985) 542-2117 FAX: (985) 542-8574

SURFACE MINING APPLICATION Mailing Address: Site Address: Directions to Site: Contact Number: 969-0070 Contractor/Miner/Excavator's Name: 5/ Address: Gravel Pit Other Dirt Pit Pond Type of Project (Circle one): 1,306, 200 -Depth: Surface Area: Anticipated Acreage: Anticipated Completion Date: Anticipated Start date: I certify that the above information is true and accurate. I also realize that any false information may cause the permit to be revoked. Applicant's Signature Applicant's Printed Name OFFICE USE ONLY: Tax Assessment#: 6392008

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Range:

How Determined: Thubs By Whom: 22

Council District #: | 2

Panel: 375 Zone:

Section: 20 Township: 5

Flood Determination:

Assessment Data Listing

Assessment No. 06392008

Print Sheet

Taxpayer Name & Address

SPS INVESTMENTS LLC

824 SW RAILROAD AVE SUITE B

HAMMOND LA 70403

Freeze Applied	No	Year	n/a
Homestead	No	Year	n/a
Book & Page	1371 pg 61	Taxpayer Taxes 2018	\$90.10
Transfer Date			
Purchase Price	\$320,080.00	Land Value	1,168
		Building Value	0
		Total Value	1,168
		H/S Value	0
		Taxpayer Value	1,168



Property Description

40.01A IN SEC 20 T5SR9E B1371 P61

Map Info

Map ID No.

20T5R90000033

Location

Ward	5					
Physical Address	HIGHW					
Subdivision	Lot	Block	Section	Township	Range	
None			20	T5	R9	

Class Description

Land Information

Units	Assessment Type	H/S Flag	Tax Value	Market Value
40.01	RE		1,168	11,679

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Building InformationYr BuiltSqft. LivingSqft. Non-LivingSqft. Non-LivingH/S FlagTax ValueMarket ValueImp0000

Ownership History

Tax Yr	Owner	Land Value	Building Value	Taxpayer Value	Taxpayer Tax
2018	SPS INVESTMENTS LLC	1,168	0	1,168	\$90.10
2017	SPS INVESTMENTS LLC	1,168	0	1,168	\$90.10
2016	SPS INVESTMENTS LLC	1,168	0	1,168	\$90.10
2015	SPS INVESTMENTS LLC	1,168	0	1,168	\$90.10

Parish Taxes

Millage Description	Millage Rate	Taxpayer Tax	Homestead Tax
0001-ASSESSMENT DISTRICT	4.67	\$5.45	\$0.00
0004-PARISH ALIMONY-RURAL	3.06	\$3.57	\$0.00
0005-GARBAGE DIST. #1 MAINT	10.00	\$11.68	\$0.00
0006-SHERIFF'S OPERATIONAL	10.00	\$11.68	\$0.00
0007-HEALTH UNIT	4.00	\$4.67	\$0.00
0008-LIBRARY BOARD	3.00	\$3.50	\$0.00
0009-SCHOOL DISTRICT #100	4.06	\$4.74	\$0.00
0012-LAW ENFORCEMENT #1	7.81	\$9.12	\$0.00
0016-FLORIDA PARISH JUVENILE DIST	2.75	\$3.21	\$0.00
0017-LIBRARY BOARD	2.81	\$3.28	\$0.00
0302-FIRE PROTECTION DIST. #2	10.00	\$11.68	\$0.00
0303-FIRE PROTECTION DIST #2	10.00	\$11.68	\$0.00
0630-MOSQUITO ABATEMENT	5.00	\$5.84	\$0.00
	Totals	\$90.10	\$0.00

Bookmark: http://www.tangiassessor.com/assessment06392008.html | <u>Disclaimer</u> | 07/09/2019



COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

Type

City

Status

SPS INVESTMENTS, L.L.C.

Limited Liability Company

HAMMOND

Active

Previous Names

Business:

SPS INVESTMENTS, L.L.C.

Charter Number:

41431506K

Registration Date:

2/17/2014

Domicile Address

824 SW RAILROAD AVENUE

SUITE B

HAMMOND, LA 70403

Mailing Address

C/O HAROLD H. PERRILLOUX, JR. 824 SW RAILROAD AVENUE, SUITE B

HAMMOND, LA 70403

Status

Status:

Active

Annual Report Status: In Good Standing

File Date:

2/17/2014

Last Report Filed:

2/20/2019

Type:

Limited Liability Company

Registered Agent(s)

Agent:

HAROLD H. PERRILLOUX, JR.

Address 1:

824 SW RAILROAD AVENUE

Address 2:

SUITE B

City, State, Zip: HAMMOND, LA 70403

Appointment

Date:

2/17/2014

Officer(s)

Additional Officers: No

Officer:

DAVID A. SMITH

Title:

Member

Member

Address 1:

903 GREEN LAWN

City, State, Zip: HAMMOND, LA 70401

Officer:

Title:

ZEMURRAY LAKES, L.L.C.

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Address 1:

824 SW RAILROAD AVENUE, SUITE B

Address 2:

SUITE B

City, State, Zip: HAMMOND, LA 70403

Officer:

THE PIT AT 445, L.L.C.

Title:

Member

Address 1:

824 SW RAILROAD AVENUE

Address 2:

SUITE B

City, State, Zip: HAMMOND, LA 70403

Amendments on File

No Amendments on file



COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Status City Name **Type**

ZEMURRAY LAKES, L.L.C.

Limited Liability Company

HAMMOND

Active

Previous Names

Business: ZEMURRAY LAKES, L.L.C.

Charter Number: 36192636K **Registration Date:** 5/25/2006

Domicile Address

824 S.W. RAILROAD AVE,. STE. B

HAMMOND, LA 70403

Mailing Address

C/O HAROLD H. PERRILLOUX, JR. 824 S.W. RAILROAD AVE., STE. B HAMMOND, LA 70403

Status

Status: **Active**

Annual Report Status: In Good Standing

File Date: 5/25/2006 **Last Report Filed:** 5/1/2019

Type: Limited Liability Company

Registered Agent(s)

Agent: HAROLD H. PERRILLOUX, JR.

Address 1: 824 S.W. RAILROAD AVE,. STE. B

City, State, Zip: HAMMOND, LA 70403

Appointment

5/25/2006

Date:

Officer(s) Additional Officers: No

Officer: SCOTT M. PERRILLOUX

Title: Member

Address 1: 900 WEST THOMAS STREET

City, State, Zip: HAMMOND, LA 70401

Officer: MARK PERRILLOUX

Title: Member

Address 1: 900 WEST THOMAS STREET

City, State, Zip: HAMMOND, LA 70401

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Officer: SELECT DEVELOPMENT, INC.

Title: Member

Address 1: 824 SW RAILROAD AVE.
City, State, Zip: HAMMOND, LA 70403

Amendments on File (1)

Description	Date
Appointing, Change, or Resign of Officer	9/8/2015



COMMERCIAL DIVISION 225.925.4704

Fax Numbers 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

Name

Type

City

Status

THE PIT AT 445, LLC

Limited Liability Company

HAMMOND

Active

Previous Names

Business:

THE PIT AT 445, LLC

Charter Number:

40010578K

Registration Date:

9/18/2009

Domicile Address

824 SOUTHWEST RAILROAD AVENUE

SUITE A

HAMMOND, LA 70403

Mailing Address

C/O HAROLD PERRILLOUX

824 SOUTHWEST RAILROAD AVE., SUITE A

HAMMOND, LA 70403

Status

Status:

Active

Annual Report Status: Not In Good Standing for failure to file Annual Report

File Date:

9/18/2009

Last Report Filed:

11/3/2017

Type:

Limited Liability Company

Registered Agent(s)

Agent:

HAROLD PERRILLOUX

Address 1:

824 SOUTHWEST RAILROAD AVENUE

Address 2:

SUITE A

City, State, Zip: HAMMOND, LA 70403

Appointment

Date:

9/18/2009

Officer(s)

Additional Officers: No

Officer:

MARK PERRILLOUX

Title:

Member

Address 1:

824 SOUTHWEST RAILROAD AVENUE

Address 2:

SUITE A

City, State, Zip: HAMMOND, LA 70403

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Officer:

SCOTT PERRILLOUX

Title: Member

Address 1: 900 W. THOMAS
City, State, Zip: HAMMOND, LA 70404

Officer: SELECT DEVELOPMENT, INC.

Title: Member

Address 1: 824 SW RAILROAD AVE.
City, State, Zip: HAMMOND, LA 70403

Amendments on File (1)

Description	Date
Appointing, Change, or Resign of Officer	9/8/2015



COMMERCIAL DIVISION 225.925.4704

<u>Fax Numbers</u> 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

NameTypeCityStatusSELECT DEVELOPMENT, INC.Business CorporationHAMMONDActive

Previous Names

Business: SELECT DEVELOPMENT, INC.

Charter Number: 34516027D **Registration Date:** 1/17/1996

Domicile Address

824 S. W. RAILROAD AVE., STE. A

HAMMOND, LA 70403

Mailing Address

824 S.W. RAILROAD AVE., STE. A

HAMMOND, LA 70403

Principal Office Address

824 S. W. RAILROAD AVE., STE. A

HAMMOND, LA 70403

Status

Status: Active

Annual Report Status: In Good Standing

File Date: 1/17/1996 **Last Report Filed:** 1/11/2019

Type: Business Corporation

Registered Agent(s)

Agent:SCOTT M. PERRILLOUXAddress 1:900 W. THOMAS ST.

City, State, Zip: HAMMOND, LA 70401

Appointment

Date: 1/17/1996

Officer(s)

Additional Officers: No

Officer: HAROLD H. PERRILLOUX, JR.

Title: Director

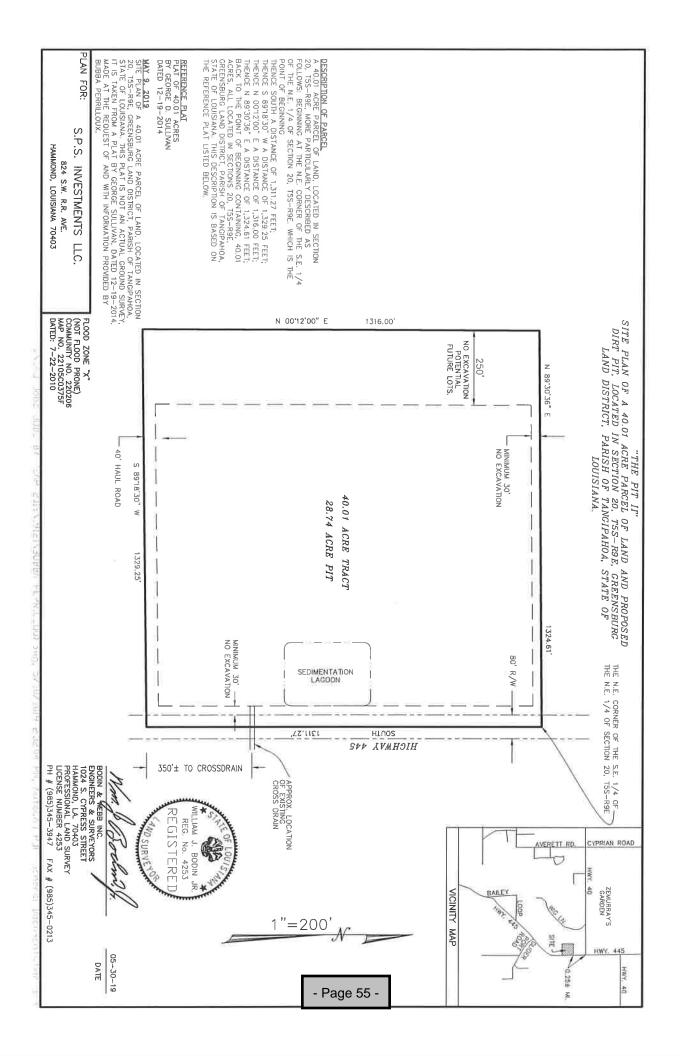
Address 1: 824 S.W. RAILROAD AVE., STE. A

City, State, Zip: HAMMOND, LA 70403

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Amendments on File

No Amendments on file



ITEM ATTACHMENT DOCUMENTS: 12. Appoint/Re-Appoint Tangipahoa Mosquito Abatement District

RESOLUTION NO. 19-0709-10

The Hammond City Council has approved resolution No. 19-0709-10 to appoint Richard Mannino to the Board of Commissioners for the Tangipahoa Mosquito Abatement District #1 for a threeyear term from July 1, 2019 to June 30, 2022.

Extract of the minutes of 19-0709-10

A resolution to appoint Richard Mannino to the Board of Commissioners for the Tangipahoa Mosquito Abatement District #1 for a three-year term from July 1, 2019 to June 30, 2022. Lacy Landrum, Mr. Mannino is a great asset to this board and he's a member of the American Mosquito Abatement Patrol Association for more than 20 years.

There was a motion by Councilman Steve Leon and second by Councilman Kip Andrews to appoint Richard Mannino to the Board of Commissioners for the Tangipahoa Mosquito Abatement District #1 for a three-year term from July 1, 2019 to June 30, 2022.

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Vote: Kip Andrews (Y), Carlee White Gonzales (Y), Devon Wells (Y), Sam DiVittorio (Y), Steve Leon (Y). Motion Approved 5-0

Tonia Banks Hammond City Council Clerk

President, Carlee Gonzales Hammond City Council

MOSQUITO ABATEMENT DISTRICT

3-YEAR TERMS

Commissioner (appointed by)	Term	Expiration
Deek Deblieux (8)	2	July 2022
Debbie Edwards	1	July 2022
Sunny Ryerson (9)	2	July 2021
William Wheat (10)	2	July 2021
Cecilia Giannobile (7)	1	July 2022
Philip Graziano, Jr. (Hammond)	2	July 2019
James Wolf (Ponchatoula)	1	July 2022