# Tangipahoa Parish Council Tangipahoa Parish Gordon A Burgess Governmental Building 206 East Mulberry Street, Amite, LA 70422 Regular Meeting Immediately Following Public Hearing January 08, 2024

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<u>PUBLIC NOTICE</u> Is Hereby Given That The Tangipahoa Parish Council Will Meet In Regular Session on Monday, January 8, 2024 Immediately Following the Public Hearing at 5:30 PM at the Tangipahoa Parish Gordon A Burgess Governmental Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211 on the following:

### **PUBLIC HEARING**

No Items for Public Hearing

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# **CALL TO ORDER**

**CELL PHONES** - Please Mute or Turn Off

**INVOCATION** 

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

### **ROLL CALL**

- 1. 2024 Election of Officers
  - Chair
  - Co-Chair
  - Secretary

ADOPTION OF MINUTES - regular meeting dated December 26, 2023

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

# PARISH PRESIDENT'S REPORT

- 2. APPROVAL TO SEEK BIDS for Installation of Geosynthetic Materials part of construction of Cell 16 at Landfill
- 3. APPROVAL of 2023 Surplus of Assets

### **REGULAR BUSINESS**

INTRODUCTION OF ORDINANCE

4. INTRODUCTION of T.P. Ordinance No. 24-01 - An Ordinance to authorize the Tangipahoa Parish Council-President Government to accept the donation of immovable properties and assets from Eastern Heights Water Works Association, Inc. and to authorize the Parish President or his authorized designee to sign any and all documents in regard to the acceptance of the aforementioned donation

# **BEER, WINE, AND LIQUOR PERMITS**

# **LEGAL MATTERS**

### **COUNCILMEN'S PRIVILEGES**

# <u>ADJOURN</u>

Jill DeSouge Clerk of Council Daily Star

Please Publish January 4, 2024

<u>Published on Tangipahoa Parish Government website at www.tangipahoa.org</u> and posted @ T.P. Gordon A. Burgess Governmental Building January 4, 2024

In Accordance with the Americans with Disabilities Act, If You Need Special Assistance, please contact Jill DeSouge at <u>985-748-2290</u> prior to 12:00pm (cst) on meeting day describing the Assistance that is necessary.

### T. P. Ordinance No. 24-01

AN ORDINANCE TO AUTHORIZE THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT TO ACCEPT THE DONATION OF IMMOVABLE PROPERTIES AND ASSETS FROM EASTERN HEIGHTS WATER WORKS ASSOCIATION, INC. AND TO AUTHORIZE THE PARISH PRESIDENT OR HIS AUTHORIZED DESIGNEE TO SIGN ANY AND ALL DOCUMENTS IN REGARD TO THE ACCEPTANCE OF THE AFOREMENTIONED DONATION

**WHEREAS,** it is in the best interest of the citizens of Tangipahoa Parish that there is a safe and dependable water supply; and

**WHEREAS**, the private water company Eastern Heights Water Works Association, Inc. has had difficulty in maintaining the water system for customers of Eastern Heights Water Works Association, Inc. and needs assistance to keep operating; and

**WHEREAS,** the Eastern Heights Water Works Association, Inc. is willing to transfer and donate the property and equipment to the Tangipahoa Parish Government in exchange for the Parish working in conjunction with the Tangipahoa Water District to operate the system in the future; and

**WHEREAS**, the Tangipahoa Parish Government will take ownership of said system and enter into a Cooperative Endeavor Agreement with Tangipahoa Water District for its future operation.

**THEREFORE BE IT ORDAINED** that the Tangipahoa Parish President or his authorized designee as the representative of and for behalf of the Tangipahoa Parish Council-President Government, be and is hereby authorized, empowered and directed to accept as a donation from, Eastern Heights Water Works Association, Inc. the immovable properties along with assets.

**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 Tangipahoa Parish Council.

On motion by\_and seconded by \_, the foregoing ordinance was hereby declared adopted on this  $22^{nd}$  day of January, 2024 by the following roll-call vote:

YEAS:			
NAYS:			
ABSENT:			
NOT VOTING:			
ATTEST:			
Jill DeSouge Clerk of Council Tangipahoa Parish Council		David P. Vial Chairman Tangipahoa Parish	Council
INTRODUCED:	January 8, 2024		
PUBLISHED:	January, 18, 2924	OFFICIAL JOURNAL	L Hammond Daily Star
ADOPTED BY TPC:	January 22, 2024		
DELIVERED TO PRESIDENT:day of January, 2024 at			
APPROVED BY PRESIDENT:			
VETOED BY PRESIDENT:	Robby Miller		Date
	Robby Miller		Date
RECEIVED FROM PRESIDENT: day of January 2024 at			