

**PUBLIC NOTICE** - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, October 22, 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, October 22, 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. 18-61- An ordinance to amend the Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become codified
- T.P. Ordinance No. 18-62- An ordinance placing 20 MPH speed limit signs in Scarlett Glen Subdivision in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- T.P. Ordinance No. 18-64- An ordinance amending T.P. Ordinance No. 18-23- an ordinance amending the 2018 budget of the Tangipahoa Parish Council- president government

**Tangipahoa Parish Council  
Tangipahoa Parish Government Building  
206 East Mulberry Street, Amite, LA 70422  
Regular Meeting Immediately Following Public Hearing  
October 22, 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**- Adoption of minutes of the regular meeting dated October 8, 2018

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

**PARISH PRESIDENT'S REPORT**

- 1. Approval to Enter into an Intergovernmental Agreement - Public Works
- 2. Approval of Change Order No. 3- Sewerage Improvements Project- City of Ponchatoula
- 3. Financial Report

**REGULAR BUSINESS**

- 4. Adoption of T.P. Ordinance No. 18-61- An ordinance to amend the Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become codified
- 5. Adoption of T.P. Ordinance No. 18-62- An ordinance placing 20 MPH speed limit signs in Scarlett Glen Subdivision in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20
- 6. Adoption of T.P. Ordinance No. 18-64- An ordinance amending T.P. Ordinance No. 18-23- an ordinance amending the 2018 budget of the Tangipahoa Parish Council- president government
- 7. Introduction of T.P. Ordinance No. 18-65- 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 property through the FEMA Hazard Mitigation Grant Program.
- 8. Introduction of T.P. Ordinance No. 18-66- An ordinance authorizing the Parish of Tangipahoa, State of Louisiana to proceed with a not to exceed \$9,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale thereof to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto.
- 9. Adoption of T.P. Resolution No. RI8-25- Authorizing the Parish President or his authorized designee to sign any and all documents in regards to a memorandum of understanding with the Regional Planning Commission for FTA grant
- 10. Adoption of T.P. Resolution No. RI8-26- Approving Initial Recycling Facility Permit for Albany Auto and Tire, LLC, 14634 Highway I064, Tickfaw, Louisiana
- 11. Approval of an Intergovernmental Agreement between the Tangipahoa Parish Government and the Tangipahoa Parish Gravity Drainage District No. I in regards to the My People I23 application

**BEER, WINE, AND LIQUOR PERMITS**

**LEGAL MATTERS**

**COUNCILMEN'S PRIVILEGES**

ADJOURN

Kristen Pecararo  
Clerk of Council

Daily Star  
Please Publish October 18, 2018

Posted @ T.P. Courthouse Annex October 18, 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:**

Approval to Enter into an Intergovernmental Agreement - Public Works

**Intergovernmental Agreement**

State of Louisiana  
Parish of Tangipahoa

This agreement is made and entered into the \_\_\_\_ day of \_\_\_\_\_, between Tangipahoa Parish Government, represented herein by its President, Robby Miller, duly authorized to execute this agreement by the Tangipahoa Parish Council at its regular meeting on the \_\_\_ day of \_\_\_\_\_, \_\_\_\_, a certified copy of the minutes being annexed hereto and the city of \_\_\_\_\_ represented herein by \_\_\_\_\_, its Mayor, duly authorized to execute this agreement by the Town Council as a part of his/her regular duties.

Witnesseth

The Tangipahoa Parish Government will provide certain services to the aforementioned municipality, which service shall be:

These services shall be performed only within the corporate limits of the municipality. The municipality hereby agrees that Tangipahoa Parish Government is performing this service at no cost to the \_\_\_\_\_.

Thus done and signed on the day, month, and year herein above written, in duplicate originals at Amite City Louisiana.

Tangipahoa Parish Government

\_\_\_\_\_  
Robby Miller, President

\_\_\_\_\_  
\_\_\_\_\_, Mayor

**BACKUP MATERIAL FOR AGENDA ITEM:**

Approval of Change Order No. 3- Sewerage Improvements Project- City of Ponchatoula

**CONTRACT CHANGE ORDER No. THREE(3)**

PROJECT: **SEWERAGE IMPROVEMENTS PROJECT, CITY OF PONCHATOULA**  
 HMGP #1786-0063 / 1786-105-0013  
 OWNER: **Parish of Tangipahoa**  
 TO CONTRACTOR: **Mitchell Contracting**  
 DATE: 22 October 2018

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

ITEM NUMBER	DESCRIPTION	DECREASE	INCREASE
<i>Adjustment of contract quantities:</i>			
	"9." Decrease PCC Curb (12"W x 3'H) to 70 LF (-50 LF @ \$150.00/CY)	\$ 7,500.00	\$ -
<i>Additional Work</i>			
	CHANGE IN CONTRACT PRICE:	\$ 7,500.00	\$ -
	<b>NET CHANGE -DECREASED:</b>	<b>\$ 7,500.00</b>	<b>\$ -</b>

This document shall become an amendment to the contract dated August 28, 2017, and all provisions of the contract will apply thereto.

The sum of \$ 7,500.00 is hereby SUBTRACTED FROM the original contract price and the total adjusted price to date is therefore \$ 865,600.00

The contract time shall be **INCREASED** by 40 calendar days. The completion date is therefore 22-Oct-18

Accepted: \_\_\_\_\_ Date: \_\_\_\_\_  
 CONTRACTOR

Recommended:  Date: 4 OCTOBER 2018  
 Webb M. Anderson, P.E.

Approved: \_\_\_\_\_ Date: \_\_\_\_\_  
 Robby Miller, Parish President

**BACKUP MATERIAL FOR AGENDA ITEM:**

Adoption of T.P. Ordinance No. 18-6I- An ordinance to amend the Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become codified

AN ORDINANCE AMENDING TANGIPAOA PARISH SUBDIVISION REGULATIONS ON VARIOUS REQUIREMENTS AND ALLOWING THOSE REQUIREMENTS TO BECOME CODIFIED

BE IT ORDAINED THAT THE TANGIPAOA PARISH COUNCIL HEREBY REVOKES AND AMENDS CHAPTER 17 OF THE CODE OF ORDINANCES REGARDING PLANNING AND DEVELOPMENT AS FOLLOWS:

**Sec.17.7.3 General Mobile Home Regulations-**

Heir Property must be opened in succession with property listed in the applicant's name for Mobile Home placement to be allowed

**Article IV Procedures, Sec. 17-4.4.2 Fees -**

TO READ: All developments required to be heard before the Planning Commission must have all fees paid no less than 10 days prior to the public hearing at the monthly Planning Commission meeting.

**Article VII Manufactured Housing/Mobile Homes, Sec. 17.7.6.1 Limit on number of Manufactured/Mobile Homes -**

REVOKE: Sec. 17.7.6.1

AMEND: **Sec. 17.7.3.1 Limit on number of Manufactured/Mobile Homes**

**Sec. 17.7.3.1.** In the case of a mobile home being replaced with another mobile home on the same parcel, the original mobile home must be removed from the property. A temporary electrical permit may be issued for no longer than 60 days from the moving permit date issued for the newly placed mobile home to the property. Electrical permits for permanent power can not be issued until the original mobile home is removed.

**Article IX Subdivision Developments, Sec. 17.9.1 General Major and Minor Subdivision Standards -**

For all development plans requiring approval or signature of public official known as “PARISH PLANNER” as following:

REVOKE: Signature of Parish Planner

AMEND: Signature of Community Development Representative

**Article IX Subdivision Developments, Sec. 17.9.1.2 Minor Subdivision Standards -**

REVOKE: Small developments may be approved by the Parish Engineer and the Parish Planner.

AMEND: Minor Subdivision developments may be approved by the Community Development Office without submittal to the Planning Commission for review. Plans must be approved by Parish Engineer, Drainage District Director, the Community Development Director or Director’s designee and by the Parish’s Floodplain Administrator if development is located in a Special Flood Hazard Area.

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 a motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing ordinance was hereby declared adopted this 22<sup>nd</sup> day of October, 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:           October 8, 2018

PUBLISHED:           October 18, 2018                   DAILY STAR- OFFICIAL JOURNAL

ADOPTED:              October 22, 2018

DELIVERED TO PRESIDENT:                    day of October, 2018 at

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

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

RECEIVED FROM PRESIDENT:                \_\_\_\_\_day of October, 2018 at \_\_\_\_\_.

**BACKUP MATERIAL FOR AGENDA ITEM:**

Adoption of T.P. Ordinance No. 18-62- An ordinance placing 20 MPH speed limit signs in Scarlett Glen Subdivision in District No. 9 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

**T.P. Ordinance No. 18-62**

AN ORDINANCE PLACING 20 MPH SPEED LIMIT SIGNS IN SCARLETT GLENN SUBDIVISION IN DISTRICT NO. 9 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) 20 MPH Speed Limit Signs in Scarlett Glenn Subdivision in District No. 9

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 22<sup>nd</sup> day of October, 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: October 8, 2018

PUBLISHED: October 18, 2018

DAILY STAR  
OFFICIAL JOURNAL

ADOPTED: October 22, 2018

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of October, 2018 at \_\_\_\_\_.

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

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

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of October, 2018 at \_\_\_\_\_.

**BACKUP MATERIAL FOR AGENDA ITEM:**

Adoption of T.P. Ordinance No. 18-64- An ordinance amending T.P. Ordinance No. 18-23- an ordinance amending the 2018 budget of the Tangipahoa Parish Council- president government



**BACKUP MATERIAL FOR AGENDA ITEM:**

Introduction of T.P. Ordinance No. 18-65- 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 property through the FEMA Hazard Mitigation Grant Program.



**BACKUP MATERIAL FOR AGENDA ITEM:**

Introduction of T.P. Ordinance No. 18-66-An ordinance authorizing the Parish of Tangipahoa, State of Louisiana to proceed with a not to exceed \$9,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale thereof to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto.



The following ordinance which was previously introduced in written form at a regular meeting of the Parish Council of the Parish of Tangipahoa, State of Louisiana on October 22, 2018, a Notice of Public Hearing having been published in the official journal and which public hearing was held in accordance with said public notice, was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_:

**T.P. ORDINANCE NO. 18-\_\_\_\_\_**

An ordinance authorizing the Parish of Tangipahoa, State of Louisiana to proceed with a not to exceed \$9,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale thereof to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto.

WHEREAS, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "*Authority*") was established pursuant to Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1 through 33:4548.16, inclusive) (the "*Act*"), to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing and refinancing the construction of public infrastructure and public works; and

WHEREAS, the Parish of Tangipahoa, State of Louisiana (the "*Parish*") is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Gulf of Mexico Energy Security Act of 2006, Public Law 109-432, as amended and supplemented from time to time ("GOMESA") provides for the sharing of certain revenues received by the United States government from oil and gas leasing and production in the Gulf of Mexico (the "GOMESA Revenues") with the states of Alabama, Mississippi, Louisiana and Texas and their designated political subdivisions; and

WHEREAS, GOMESA authorizes GOMESA Revenues to be spent on (a) projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses; (b) mitigation of damage to fish, wildlife or natural resources; (c) implementation of a federally-approved marine, coastal or comprehensive conservation management plan; (d) mitigation of the impact of outer Continental Shelf activities through the funding of onshore infrastructure projects; and (e) associated planning and administrative costs (collectively, the "GOMESA Projects"); and

WHEREAS, the Parish is a designated political subdivision that receives GOMESA Revenues under GOMESA; and

WHEREAS, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as governing authority of the Parish (the "*Governing Authority*") has determined that it is in the Parish's best interest to request the Authority to authorize, sell and issue the Authority's not to exceed \$9,000,000 Revenue Bonds (Tangipahoa Parish GOMESA Project), in one or more series (the "*Bonds*"), the proceeds of which will be loaned by the Authority to the Parish (the "*Loan*") pursuant to the provisions of a Loan and Assignment Agreement by and between the Authority and the Parish (the "*Loan Agreement*"), which Loan proceeds will be used by the Parish to: (i) fund qualified GOMESA Projects within the Parish, and (ii) pay the costs of issuance of the Bonds (the "*Project*").

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

SECTION 1. The Parish hereby requests the Authority to authorize and issue the Authority's Revenue Bonds (Tangipahoa Parish GOMESA Project), in one or more series (the "Bonds") in an aggregate principal amount not to exceed \$9,000,000, the proceeds of which shall be loaned to the Parish pursuant to the Loan Agreement and will be used by the Parish to: (i) finance the Project, and (ii) pay the costs of issuance of the Bonds.

SECTION 2. The Bonds shall be issued and sold by the Authority only as fully registered bonds in the denominations of \$5,000 or any integral multiple in excess thereof. The Bonds shall mature not later than twenty (20) years from the date of issuance and shall bear interest at a rate not to exceed seven percent (7.00%) per annum.

SECTION 3. The selection of Wells Fargo Securities, LLC (the "Purchaser") by the Authority as purchaser of the Bonds is hereby acknowledged and approved by the Governing Authority, provided that the Purchaser's proposal does not exceed the parameters set forth in Section 2 above, and the Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized to execute the Bond Purchase Agreement with the Purchaser, as described in Section 4 hereof in order to evidence such approval.

SECTION 4. The form and terms of the Loan Agreement, the Bond Purchase Agreement, the Control Agreement for Deposit Account, the Continuing Disclosure Certificate and all other ancillary documents (the "Parish Documents") are hereby authorized and approved in the forms approved by bond counsel to the Authority. The Loan Agreement shall obligate the Parish to pay to the Authority amounts necessary from GOMESA Revenues distributed to the Parish (the "Pledged Revenues") to allow the Authority to make principal and interest payments on the Bonds and to secure the payment thereof. The Parish does hereby irrevocably and irrepealably pledge and dedicate such Pledged Revenues in an amount sufficient for the payment of its obligations pursuant to the Loan Agreement. It is the intention of the Parish that, to the fullest extent permitted by law, this pledge shall be valid and binding from the time when it is made, that the Pledged Revenues so pledged and then or thereafter received by the Parish shall immediately be subject to the lien of such pledge without any physical delivery or further act, and that the lien of such pledge and the obligation to perform the contractual agreements contained herein and in the Loan Agreement shall have priority over any or all other obligations and liabilities of the Parish, and that this pledge shall be valid and binding against all parties having claims of any kind in tort, contract or otherwise against the Parish, irrespective of whether such parties have notice thereof. The Pledged Revenues shall be and remain pledged for the security and payment of the Bonds in principal and interest until the Bond shall have been fully paid and discharged.

SECTION 5. The execution and delivery of a Preliminary Limited Offering Memorandum and a Limited Offering Memorandum, in the forms approved by bond counsel to the Authority, is hereby ratified and approved.

SECTION 6. The Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized to execute and deliver the Parish Documents and any and all other ancillary documents related thereto and necessary for the consummation of the transaction as contemplated by the Loan Agreement and the Bond Purchase Agreement.

SECTION 7. The Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to take all further action necessary or reasonably required to effect the Loan from the Authority evidenced by the Loan Agreement and is specifically authorized to approve any changes to the Loan Agreement and all other ancillary documents approved by counsel to the Parish and bond counsel to the Authority, such approval to be conclusively evidenced by its execution thereof.

SECTION 8. The Parish covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendments thereto (the "Code") to establish, maintain and preserve the exclusion from "gross income" of interest on the tax-exempt Bonds under the Code. The Parish further covenants and agrees that it will not take any action, fail to take any action or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Parish to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in inclusion of interest on

any Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds; or (ii) the failure to pay any required rebate of arbitrage earnings to the United State of America; or (iii) use of Bond proceeds in a manner that would cause the Bonds to be “*private activity bonds.*”

SECTION 9. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.

SECTION 10. The Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Ordinance and effect the completion of the Project and to assist the Authority in carrying out its functions in connection with the financing.

SECTION 11. This Ordinance shall become effective immediately.

(Remainder of this page intentionally left blank)

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_,  
the foregoing Ordinance was hereby declared adopted on this 12th day of November, 2018 by  
the following roll-call vote:

YEAS:

NAYS:

ABSENT:

NOT VOTING:

ATTEST:

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

\_\_\_\_\_  
Bobby Cortez, Chairman  
Tangipahoa Parish Council

INTRODUCED: \_\_\_\_\_

PUBLISHED: \_\_\_\_\_, 2018 - *HAMMOND DAILY STAR* - OFFICIAL JOURNAL

ADOPTED: \_\_\_\_\_, 2018

DELIVERED TO PRESIDENT: \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_ .M.

APPROVED BY PRESIDENT: \_\_\_\_\_

VETOED BY PRESIDENT: \_\_\_\_\_

RECEIVED FROM PRESIDENT: \_\_\_\_\_ day of \_\_\_\_\_, 2018 at \_\_\_\_\_ .M.

STATE OF LOUISIANA  
PARISH OF TANGIPAHOA

I, the undersigned Clerk of the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the “*Governing Authority*”), do hereby certify that the foregoing constitutes a true and correct copy of an Ordinance adopted by the Governing Authority on November 12, 2018, authorizing the Parish of Tangipahoa, State of Louisiana to proceed with a not to exceed \$9,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish’s request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale thereof to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto.

I further certify that this Resolution has not been amended or rescinded.

IN WITNESS WHEREOF, I have subscribed my official signature as Clerk of the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as governing authority of the District, on this, the 12th day of November, 2018.

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Kristen Pecararo, Clerk  
Tangipahoa Parish Council

**BACKUP MATERIAL FOR AGENDA ITEM:**

Adoption of T.P. Resolution No. RI8-25- Authorizing the Parish President or his authorized designee to sign any and all documents in regards to a memorandum of understanding with the Regional Planning Commission for FTA grant

**AGREEMENT**

**BY AND BETWEEN**

**THE REGIONAL PLANNING COMMISSION  
FOR JEFFERSON, ORLEANS, PLAQUEMINES,  
ST. BERNARD, ST. CHARLES, ST. JOHN THE BAPTIST,  
ST. TAMMANY, AND TANGIPAHOA PARISHES**

**AND**

**TANGIPAHOA PARISH**

**WHEREAS**, the provisions of Title 23 Section 134, Sections 450.306, 450.310, and 450.314, and Title 49 Part 613 of the United States Code require that plans and programs for federal-aid highway and mass transit assistance within urbanized areas of more than 50,000 in population must be developed by the Metropolitan Planning Organization (MPO) in cooperation with the State and local governments, that MPOs, states, and providers of public transportation shall determine their mutual responsibilities and clearly identify them in written agreements and, further, that such plans and programs shall provide for consideration of all modes of transportation and that the transportation planning process shall be continuing, cooperative, and comprehensive in nature; and

**WHEREAS**, the Regional Planning Commission (RPC) has been designated by the State as the agency responsible for carrying out the federally-mandated transportation planning process within the New Orleans, Slidell, Mandeville/Covington, and South Tangipahoa urbanized areas and is the responsible legal entity for coordinating the planning and implementation of federally funded highway and mass transit projects within the above urbanized areas; and

**WHEREAS**, as required by Title 23 Congressional Federal Register Section 450.306, the Regional Planning Commission, acting in its capacity as the MPO, is responsible for conducting the metropolitan planning process and maintaining the urbanized area(s) eligibility for receipt of federal-aid highway and transit implementation funds, including the preparation of technical studies and other reports necessary to insure proper documentation of the development, refinement, and periodic updates of the Metropolitan Transportation Plan; and

**WHEREAS**, under Title 23 CFR part 500, the New Orleans urbanized area has been designated as a Transportation Management Area and the RPC must include the development of a Congestion Management Process that provides for effective management of new and existing transportation facilities through the use of operational management strategies developed cooperatively with the State and transit operators in the region; and

**WHEREAS**, Section 134(f) of Title 23 United States Code and Section 8(f) of Title 49, U.S.C. requires the MPO to explicitly consider and analyze the following planning factors in the conduct and planning for the future transportation needs of the region: economic vitality of the region; safety of the highway and public transportation systems; security of the highway and public transportation systems; increased

mobility for people and freight movements, energy conservation and environmental protection; improved connectivity across transportation modes; improved system management and operation through development of a congestion management plan; increased emphasis on preservation of existing transportation facilities and their more efficient use); and

**WHEREAS**, the provisions of the FAST Act continues those of MAP-21 regarding a performance management approach to planning, wherein states, MPOs, and local government agencies must coordinate in the establishment of performance targets for national goal areas, including safety, infrastructure condition, congestion reduction, system reliability, freight movement and economic vitality, environmental sustainability, and reduced project delivery delays, and should this performance based planning approach to make informed decisions about transportation investments,

**NOW THEREFORE BE IT MUTUALLY RESOLVED** that the activities in support of the metropolitan planning process will be shared and apportioned as follows:

#### Membership

The President of Tangipahoa Parish or the President's appointee will be an officer of the Regional Planning Commission. The President of Tangipahoa Parish, the Tangipahoa Parish chair, a mayor of either Hammond or Ponchatoula (rotated annually between the Regional Planning Commission and the Transportation Policy Committee), and two Tangipahoa Parish citizens will have membership on the Regional Planning Commission and Transportation Policy Committee.

#### Unified Planning Work Program

The RPC shall develop and submit for approval by the Louisiana Department of Transportation and Development (LADOTD) an annual Unified Planning Work Program for Transportation Planning which shall include work tasks for conducting planning activities to support development and maintenance of the region's highway and transit systems, based on identified state and local needs and prepared in cooperation with DOTD, the MPO member Parishes, and TANGIPAHOA PARISH. Any products TANGIPAHOA PARISH creates in the conduct of a work task will be delivered to RPC within 30 days of the end of the fiscal year, i.e., by July 30, unless otherwise indicated by RPC.

#### Transportation Improvement Program

TANGIPAHOA PARISH shall cooperate with the RPC in the RPC'S development, in coordination with the LADOTD, of the Transportation Improvement Program (TIP).

The TIP shall include both highway and transit elements describing the various transportation improvements to be undertaken in the region with federal aid funds over the next four years with supporting cost estimates and consistent with federal and state requirements. The TIP shall include a description of performance targets and describe how the included projects will serve to meet those targets. Any amendments to the TIP will be submitted to LADOTD for inclusion in the State TIP.

#### Transportation Modeling



The RPC shall develop and maintain a transportation model for the transportation study area in cooperation with the LADOTD which shall include provisions for highway and public transportation modeling.

TANGIPAHOA PARISH shall cooperate with the RPC in the development and maintenance of this model set by providing relevant traffic and transit operational data and planning variables, as appropriate.

#### Metropolitan Transportation Plan

The RPC shall develop, maintain, and update on a regular basis (at least every five years) a financially constrained, multimodal Metropolitan Transportation Plan (MTP) with a minimum twenty year planning horizon for concurrence by the LADOTD. The MTP will be developed in coordination with the Louisiana Department of Transportation and Development, local governments and agencies, and the general public.

The MTP shall include a description of all projects proposed for the metropolitan planning area and their prioritization for implementation, and shall be supported by a reasonable assessment of future costs based on a reasonable projection and allocation of potential funding by source. The MTP shall include a description of performance targets and describe how the included projects and planning elements will serve to meet those targets.

#### Performance Management –Highway and Public Transportation

The RPC will be responsible for coordinating with LADOTD in the development of performance targets for the U.S. Department of Transportation’s (USDOT) designated national highway performance measures. LADOTD will set state targets for required performance areas, including safety, bridge and pavement condition, travel time reliability, delay, and emissions reductions, as required by USDOT. The RPC will have 180 days to either adopt state targets or set their own for each of the RPC’s four urbanized areas. The targets will be documented in the MTP and the TIP. The RPC will advise member parishes of the region’s performance targets and their progress toward those targets at appropriate intervals.

The LADOTD is responsible for establishing Public Transportation Transit Asset Management (TAM) performance targets for Tangipahoa Parish as part of a statewide TAM group plan, and for coordination with Tangipahoa Parish in the establishment of these targets.

#### Public Transportation

TANGIPAHOA PARISH will send a representative to the RPC’s quarterly Coordinated Public Transit Human Services Transportation meetings, and to periodic transit advisory committee meetings. TANGIPAHOA PARISH and the RPC will co-develop strategies and projects that further the goal of seamless regional transit travel.

LADOTD is the designated recipient of Section 5307 funds for the urbanized areas of St. Tammany Parish. TANGIPAHOA PARISH is an eligible direct recipient of these funds. The RPC will determine an annual apportionment of these funds to TANGIPAHOA PARISH through its planning process.

Other Public Participation

The RPC shall fulfill the public participation requirements necessary to develop and maintain the Transportation Improvement Program, the Long-Range Plan, and the annual listing of obligated projects, with input and support from the state, transit operators, and local jurisdictions.

Grant and Plan Development

The RPC and TANGIPAHOA PARISH shall cooperate in the development, review, and submission, as required by and for the approval of the various federal grantor agencies, grant applications, certifications, plans, and other required documents as may be necessary to meet all federal and state guidelines and requirements.

BE IT RESOLVED that in the event previous memoranda or agreements are found to be in conflict with this agreement, this one shall be controlling.

This done and signed in multiple originals this \_\_\_\_ day of \_\_\_\_\_, 2018 by and between the Regional Planning Commission for Jefferson, Orleans, St. Bernard, St. Tammany, and Tangipahoa Parishes and TANGIPAHOA PARISH in the presence of the undersigned competent witnesses:

WITNESSES

TANGIPAHOA PARISH

\_\_\_\_\_

BY: \_\_\_\_\_

ROBBY MILLER  
PARISH PRESIDENT

\_\_\_\_\_

REGIONAL PLANNING COMMISSION

\_\_\_\_\_

BY: \_\_\_\_\_

JEFFREY W. ROESEL  
EXECUTIVE DIRECTOR

\_\_\_\_\_

**T.P. RESOLUTION NO. R18-25**

**A RESOLUTION AUTHORIZING THE PARISH PRESIDENT TO EXECUTE ALL DOCUMENTS AND AGREEMENTS IN REGARDS TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE REGIONAL PLANNING COMMISSION (RPC) AND TANGIPAHOA PARISH FOR THE FTA URBAN TRANSPORTATION GRANT**

**WHEREAS**, Tangipahoa Parish is hereby authorizing the parish president to sign a Memorandum of Understanding between The Regional Planning Commission (RPC) and Tangipahoa Parish for the FTA Urban Transportation Grant

**NOW, THEREFORE, BE IT RESOLVED** by the Tangipahoa Parish Council:

That the Parish President, being the chief elected official of the Tangipahoa Parish Government, is the authorized representative for the projects and as such is authorized to enter into all contracts and executed all documents and certifications on behalf of the Tangipahoa Parish Government pertaining to the projects.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing resolution was hereby declared adopted on this 22<sup>nd</sup> day of October, 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

\_\_\_\_\_  
Robby Miller, President  
Tangipahoa Parish

**BACKUP MATERIAL FOR AGENDA ITEM:**

Adoption of T.P. Resolution No. RI8-55- Approving Initial Recycling Facility Permit for Albany Auto and Tire, LLC, 14634 Highway 1064, Tickfaw, Louisiana

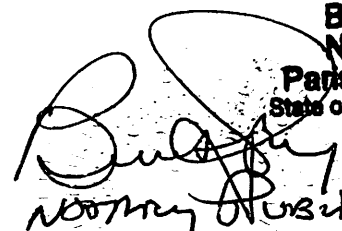
9/24/2018

Albany Auto and Tire LLC  
14634 Highway 1064  
Tickfaw, LA 70466-5041  
(504) 460 7155

To whom it may concern;

I am applying for the Zoning Verification I hereby state that I will not need a Motor Vehicle Crusher for my business. My business is salvage dealer I do have not and will not need to crush vehicles on my premises. I recycle my vehicles and scrap at Florida Parish Scrap located at 11361 Us-190 Hammond, LA 70401 please find receipts attached. I need the Automotive Dismantler and Parts Recycler due to the need to purchase vehicles out of state at a lesser cost. Thank you for your attention.

  
Carlos Carcamo

  
Burton J. Ory  
Notary Public  
Parish of Livingston  
State of Louisiana ID# 38475  
09/24/2018



LOUISIANA USED MOTOR VEHICLE COMMISSION  
 3132 Valley Creek Drive  
 Baton Rouge, Louisiana 70808  
 MAIN# (225) 925-3870 FAX # (225) 925-3869  
 www.lumvc.louisiana.gov

**ZONING VERIFICATION**  
 (Please print or type)

We hereby verify that the property located at:

14634 Highway 1064

(Physical address as listed on application)

<u>Tickfaw</u>	<u>LA</u>	<u>Tangipohoa</u>	<u>70466</u>
(City)	(State)	(Parish)	(Zip)

Upon which Albany Auto & Tire is Situated,  
 (Name of business)

**Check One:**

- Is Zoned; Zoning Code: \_\_\_\_\_  
 Is NOT Zoned

*Burton J. Ory*  
**Burton J. Ory**  
**Notary Public**  
**Parish of Livingston**  
 State of Louisiana ID# 38475  
 09/24/2018

This is permissible and proper for the operation of:

**Check which Applies:**

- Used Motor Vehicle Dealer  
 Automotive Dismantler and Parts Recycler  
 Motor Vehicle Crusher  
 Used Parts Dealer  
 Auction Dealer

\_\_\_\_\_  
 Print Zoning Authority Name Official Title

\_\_\_\_\_  
 Zoning Authority Signature Phone Number Date

\*Pursuant to the Americans with Disabilities Act, assistance will be provided on completing any form required by the Louisiana Used Motor Vehicle Commission.

Florida Parish Scrap

Run Date 09/24/2018

16 Auto Purchases

Run Time 10:52:26

Tickets Closed from 01/01/2018 thru 09/24/2018

Page Num 1

CARLOS CARCAMO Only

Net Wt Units Price/UM Line Amt

Customer: CARCAMO, CARLOS - 51825

Ticket: 652089 Close Date: 03/12/2018 Pay Method: CASH Source:
Pay To: CARCAMO, CARLOS - 51825 Carrier: CARCAMO, CARLOS - 51825

Year: 2001 Color: 3780 180.000/GT 300.00
Make: Ford Style: Ford
Model: F150 SUPERCREW Serial #:
VIN: 1FTRW07L31KC59674 Final Disposition: crush
Title:

Ticket: 652213 Close Date: 03/13/2018 Pay Method: CHECK Source:
Pay To: CARCAMO, CARLOS - 51825 Carrier: CARCAMO, CARLOS - 51825

Year: 1995 Color: 5800 180.000/GT 466.10
Make: Dodge Style: Dodge
Model: Dakota Serial #:
VIN: 1B7FL26XXSS232274 Final Disposition: crush
Title:

Ticket: 657299 Close Date: 04/16/2018 Pay Method: CHECK Source:
Pay To: CARCAMO, CARLOS - 51825 Carrier: CARCAMO, CARLOS - 51825

Year: 2007 Color: 5520 180.000/GT 443.60
Make: Suzuki Style: Suzuki
Model: XL7 Serial #:
VIN: 2S3DB217176107225 Final Disposition: crush
Title:

Ticket: 657391 Close Date: 04/16/2018 Pay Method: CHECK Source:
Pay To: CARCAMO, CARLOS - 51825 Carrier: CARCAMO, CARLOS - 51825

Year: 1995 Color: 5320 180.000/GT 427.50
Make: Chevrolet Style: Chevrolet
Model: Blazer Serial #:
VIN: 1GNCS13W4SK206515 Final Disposition: crush
Title:

Year: 1992 Color: 180.000/GT 0.00
Make: Toyota Style: Toyota
Model: PASEO Serial #:
VIN: JT2EL45F3N0049064 Final Disposition: crush
Title:

Ticket: 672107 Close Date: 07/12/2018 Pay Method: CASH Source:
Pay To: CARCAMO, CARLOS - 51825 Carrier: CARCAMO, CARLOS - 51825

31

Burton J. Orly
Notary Public
Parish of Livingston
State of Louisiana ID# 38475
09/24/2018

**Florida Parish Scrap**

Run Date 09/24/2018

**16 Auto Purchases**

Run Time 10:52:26

Tickets Closed from 01/01/2018 thru 09/24/2018

Page Num 2

CARLOS CARCAMO Only

		Net Wt	Units	Price/UM	Line Amt
Year: 1997	Color:	1560		160.000/GT	111.40
Make: Dodge	Style: Dodge				
Model: Ram 3500	Serial #:				
VIN: 1B6MC36DXVJ543429	Final Disposition: CRUSH				
Title:					
<hr/>					
<b>Ticket: 675102</b>	<b>Close Date: 07/30/2018</b>	<b>Pay Method: CHECK</b>	<b>Source:</b>		
<b>Pay To: CARCAMO, CARLOS - 51825</b>	<b>Carrier: CARCAMO, CARLOS - 51825</b>				
<hr/>					
Year: 2007	Color:	5780		145.000/GT	374.15
Make: Suzuki	Style: Suzuki				
Model: XL7	Serial #:				
VIN: 2S3DB217376125466	Final Disposition: CRUSH				
Title:					
<hr/>					
Year: 1999	Color:			145.000/GT	0.00
Make: Ford	Style: Ford				
Model: Mustang	Serial #:				
VIN: 1FAFP4041XF124954	Final Disposition: CRUSH				
Title:					
<hr/>					
<b>Totals for Customer CARCAMO, CARLOS</b>		<b>27,760</b>			<b>2,122.75</b>
<hr/>					
<b>Report Totals</b>		<b>27,760</b>			<b>2,122.75</b>



T.P. Resolution No. R18-55

RESOLUTION OF THE TANGIPAHOA PARISH COUNCIL APPROVING INITIAL  
RECYCLING FACILITY PERMIT FOR ALBANY AUTO AND TIRE, LLC, 14634  
HIGHWAY 1064, TICKFAW, LOUISIANA 70466

WHEREAS, the Parish Permit Office has approved Albany Auto and Tire, LLC to begin operations in Tangipahoa Parish and collected their permit fee as required by T.P. Ordinance No. 12-42; and,

WHEREAS, Albany Auto and Tire, LLC 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 initial recycling facility permit for Albany Auto and Tire, LLC at 14634 Highway 1064, Tickfaw.

On motion by \_\_\_\_\_ and seconded by \_\_\_\_\_, the foregoing resolution was hereby declared adopted on this the 22<sup>nd</sup> day of October, 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