

PUBLIC NOTICE - Notice Is Hereby Given That the Tangipahoa Parish Council Will Meet in **Regular Session** on Monday, November 26, 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, November 26, 2018 at 5:30 PM At Tangipahoa Parish Government Building, 206 East Mulberry Street, Amite, Louisiana, contact number (985)748-3211, on the following: None

**Tangipahoa Parish Council
Tangipahoa Parish Government Building
206 East Mulberry Street, Amite, LA 70422
Regular Meeting Immediately Following Public Hearing
November 26, 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 13, 2018

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

PARISH PRESIDENT'S REPORT

1. Approval of the Bid for the Upgrade of MTI System at the Tangipahoa Parish Jail
2. Litter Update
3. Financial Report

REGULAR BUSINESS

4. Introduction 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.
5. Introduction 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
6. Introduction 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
7. Introduction 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 701 South First Street, Amite, Tangipahoa Parish, State of Louisiana
8. Introduction 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)
9. Introduction of T.P. Ordinance No. 18-73- Amending the 2018 budget of the Tangipahoa Parish Convention and Visitors Bureau
10. Introduction of T.P. Ordinance No. 18-74- Adoption of the 2019 budget of the Tangipahoa Parish Convention and Visitors Bureau
11. Introduction of T.P. Ordinance No. 18-75- An ordinance adopting the 2019 operating budget of the Tangipahoa Parish Library Board of Control
12. Introduction 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
13. Introduction 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.
14. Introduction 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
15. Introduction 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
16. Appoint/reappoint Tangipahoa Parish Fire District No. 1
17. Appoint/reappoint Tangipahoa Parish Planning Commission
18. Appoint/reappoint Tangipahoa Voluntary Council on Aging

BEER, WINE, AND LIQUOR PERMITS

LEGAL MATTERS

COUNCILMEN'S PRIVILEGES

ADJOURN

Kristen Pecararo
Clerk of Council

Daily Star
Please Publish November 22, 2018

Posted @ T.P. Courthouse Annex November 22, 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 OF THE BID FOR THE UPGRADE OF MTI SYSTEM AT THE TANGIPAHOA PARISH JAIL BID

**TANGIPAOA PARISH GOVERNMENT
UPGRADE OF MTI SYSTEM AT THE
TANGIPAOA PARISH JAIL
BID OPENING NOVEMBER 14, 2018**

BIDDER NAME	BID BOND	Annual Price
R & S CORP	YES	\$188,055.00

BACKUP MATERIAL FOR AGENDA ITEM:

Introduction 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.

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 November 26, 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 for consideration:

T.P. ORDINANCE NO. 18- _____

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:

ADOPTED:

Kristen Pecararo, Clerk
Tangipahoa Parish Council

Bobby Cortez, Chairman
Tangipahoa Parish Council

INTRODUCED: November 26, 2018

PUBLISHED: _____, 2018 - *HAMMOND DAILY STAR* - OFFICIAL JOURNAL

ADOPTED: December 10, 2018

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

APPROVED:

VETOED:

Robby Miller, Parish President

Robby Miller, Parish President

APPROVED BY PRESIDENT: _____ day of _____, 2018 at _____ .M

VETOED BY PRESIDENT: _____ day of _____, 2018 at _____ .M

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

EXHIBIT “A”

Copy of
Act Creating Irrevocable Trust
for
Tangipahoa Parish Retiree
Benefits Funding Trust
between
Tangipahoa Parish
and
Hancock Whitney Bank

EXHIBIT “B”

**Copy of the
Investment Policy
of the
Tangipahoa Parish Retiree
Benefits Funding Trust**

EXHIBIT “C”

**Copy of the
Act of Acceptance of Trustee
By
Hancock Whitney Bank**

EXHIBIT “D”

**Copy of the
Trustee Acknowledgements
by
Hancock Whitney Bank**

EXHIBIT “E”

**Copy of the
Institutional Investment
Management Agreement
between
Tangipahoa Parish,
on behalf of the
Tangipahoa Parish Retiree
Benefits Funding Trust,
and
Hancock Whitney Bank**

EXHIBIT “F”

**Copy of the
Investment Manager Acknowledgements
by
Hancock Whitney Bank**

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 December 10, 2018, 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.

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 10th day of December, 2018.

Kristen Pecararo, Clerk
Tangipahoa Parish Council

BACKUP MATERIAL FOR AGENDA ITEM:

Introduction 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:

Introduction 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:

Introduction 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 701 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 701 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 701 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:

Introduction 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:

Introduction 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:

Introduction 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 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. 18-74- 2019 Budget of the T. P. Convention & Visitors Bureau is hereby adopted on the fund basis as follows:

TANGIPAHOA 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:

Introduction 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	6,676,386	6,892,801	\$ 6,901,301
	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	Projected	2019
	Final and	Results	Proposed
	Original	at	Budget
	Budget	12/31/2018	
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:

Introduction 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 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) 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
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. 18-77- 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

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:

Introduction 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:

Introduction 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 TANGIPAHOA 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:

Appoint/reappoint Tangipahoa Parish Fire District No. 1



P. O. BOX 215 • AMITE, LOUISIANA 70422
(985) 748-3211 • FAX (985) 748-8994
www.tangipahoa.org

TANGIPAHOA PARISH
BOARD COMMITTEE APPOINTEE INFORMATION

Name: Linda Hart

Committee of Interest: Tangi Parish FD(I)

Physical Address: 13228 Hwy 1048
Rosemond/Arzola 70456

Mailing Address: P.O. Box 421
Amite, La-70422

Hm No.: 985-748-5451

Cell No.: 985-517-3210

E-Mail Address: ldeamer@setu.edu Occupation: Retired

Years of Residence in Tangipahoa Parish: 67

Have you served on any Parish committee previously? YES NO
Human Parish Authority

If Yes, what committee/s ↑

Appointed by: Tangipahoa Parish Government

By signing below, I certify that the foregoing information is correct.

X Linda Hart

Date 11/16/18

COUNCIL

TRENT FORREST
DISTRICT 1
EMILE "JOEY" MAYEAUX
DISTRICT 6

JAMES BAILEY
DISTRICT 2
LIONELL WELLS
DISTRICT 7

LOUIS 49 JOSEPH
DAVID P. VIAL
DISTRICT 8

CARLO S. BRUNO
DISTRICT 4
HARRY LAVINE
DISTRICT 9

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

Fire Protection District No. 1

(2 year terms)

Contact: Chief Bruce Cutrer
Thursday of month
985-748-9412
210 NE Central Avenue
Amite, LA 70422

Meets 2nd

at 5:00PM

Commissioner	Appointed By	Term	Expiration
Gwynette Dixon	TPC	Unexpired	December 2018
Oliver Jackson, III	TPC	2	December 2018
Robbie Lee	Town of Amite	2	December 2019
Herbert Brumfield	Town of Amite	2	December 2019
E. Ray "Bud" Glasgow	TPRFPD No. 1	2	December 2019

Tangipahoa Parish Fire Protection District Number One

Post Office Box 279 • Amite, Louisiana 70422
Telephone: (985) 748-9412 • Fax: (985) 748-5187
Email: tpdf1@bellsouth.net

BRUCE E. CUTRER
Fire Chief

AGNES PREVOST
Secretary-Treasurer

November 19, 2018

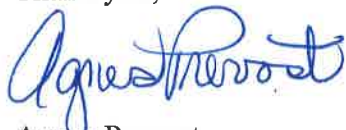
Tangipahoa Parish Council Members
P. O. Box 215
Amite, LA 70422

Dear Council Members:

The terms of office of Parish Council appointees Oliver Jackson, III, and Gwynette Dixon as Commissioners on the Board of Tangipahoa Parish Fire Protection District No. 1 will expire on December 31, 2018. Both Mr. Jackson and Ms. Dixon have served the Fire Board faithfully and professionally.

As per request of the Board of Commissioners of Tangipahoa Parish Fire Protection District No. 1, please reappoint Ms. Gwynette Dixon to serve another two years as a Commissioner on the Board of Tangipahoa Parish Fire District No. 1, with the term to expire December 31, 2020. Also, because Mr. Oliver Jackson has served his second consecutive term on the Board, the Fire Board requests that Ms. Linda Hart be appointed to the Board to replace him, with the term to expire December 31, 2020.

Thank you,



Agnes Prevost
Secretary
Tangipahoa Parish Fire Protection District No. 1

BACKUP MATERIAL FOR AGENDA ITEM:

Appoint/reappoint Tangipahoa Parish Planning Commission

Planning Commission

(5 year terms)

Contact: Mrs. Bridget Bailey
985-340-9028
15485 W. Club Deluxe Road
Hammond, La 70403

Meets 2nd Tuesday at
5:30PM at Clausen
Building

Commissioner	Appointed By	Term	Expiration
Jack Gautreaux 985-320-3119	7	Unexpired	October 2021
Charlie Bollinger	2	1	October 2018
Charlie Harrison	5	1	October 2022
Kenny Williams	1	2	October 2021
Lane Daniels	8	2	October 2020
Simeon Bankston	1	2	October 2020
Julius Scott	4	Unexpired	October 2019
Anthony Musacchia 985-222-4989	4	1	March 2023
Graham F. Kennedy 985-634-1455	10	1	March 2023

BACKUP MATERIAL FOR AGENDA ITEM:

Appoint/reappoint Tangipahoa Voluntary Council on Aging



P. O. BOX 215 • AMITE, LOUISIANA 70422
(985) 748-3211 • FAX (985) 748-8994
www.tangipahoa.org

**TANGIPAHOA PARISH
BOARD COMMITTEE APPOINTEE INFORMATION**

Name: Chris Chappell

Tangipahoa Voluntary
Committee of Interest: COUNCIL ON Aging

Physical Address: 59503 Puleston Rd. Mailing Address: POB 52
Amite, LA. 70422 NATALBANY, LA. 70451

Hm No.: _____ Cell No.: (985) 474-0716

Wk No.: (985) 748-3211

E-Mail Address: CChappell@tangipahoa.org

Occupation: Director of Internal Compliance (Tangipahoa Parish Govern ment

Years of Residence in Tangipahoa Parish: 55

Have you served on any Parish committee previously? YES NO

If Yes, what committee/s _____

Appointed by: _____

By signing below, I certify that the foregoing information is correct.
X Chris Chappell Date 11-2-18

COUNCIL

TRENT FORREST
District 1
EMILE "JOEY" MAYEAUX
District 6

JAMES BAILEY
District 2
LIONELL WELLS
District 7

LOUIS _____ JOSEPH _____
DA _____ AL _____
55

CARLO S. BRUNO
District 4
HARRY LAVINE
District 9

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



P. O. BOX 213 • AMITE, LOUISIANA 70422
(985) 748-8211 • FAX (985) 748-8994
www.tangipahoa.org

**TANGIPAHOA PARISH
BOARD COMMITTEE APPOINTEE INFORMATION**

Name: JANET C. DENNIS

Committee of Interest: _____

Physical Address:
1048 N. HAVENS DR.
POINCHATOULA, LA 70454

Mailing Address:
SAME

Hm No.: NONE

Cell No.: 504-430-7039

Wk No.: NONE

E-Mail Address: _____

Occupation: HOMEMAKER

Years of Residence in Tangipahoa Parish: 13 YRS.

Have you served on any Parish committee previously? YES NO

If Yes, what committee/s _____

Appointed by: _____

By signing below, I certify that the foregoing information is correct.
X Janet C. Dennis Date 10-31-2018

COUNCIL

TRIENT FORREST
District 1
EMILE "JOEY" MAYEAUX
DISTRICT 6

JAMES HARLEY
DISTRICT 2
LEONEL WELLS
DISTRICT 7

LOUIS "NICK" JOSEPH
DISTRICT 3
DAN DEBAL
DISTRICT 4

CARLO S. BRUNO
DISTRICT 4
HARRY LAVINE
DISTRICT 9

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

Tangipahoa Voluntary Council on Aging
(3 year terms)

Contact: Mrs. Debi Flemming
985-748-7486
106 North Bay Street
Amite, La 70422

Meets 3rd Wednesday of month
at 8:30AM. Location rotates

Commissioner	Appointed By	Term	Expiration
Juiet Schillings	1	1	October 2020
Ronald Peevy	2	1	October 2020
Jacqueline Giesey	3	2	October 2018
Robin Dagro	4	1	October 2019
Elsa Blessey 985-320-2131	5	1	October 2021
Coleen Ebarb	6	1	October 2020
Terrilyn Dunn	7	1	October 2021
Frank Fortenberry	8	1	October 2020
Carl Wells	9	2	October 2021
Thomas Freeman	10	2	October 2018