PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, SEPTEMBER 12, 2016 AT
5:30 P.M. AT THE TANGIPAHOA PARISH COURTHOUSE ANNEX, 206 EAST MULBERRY STREET,
AMITE, LOUISIANA –

T.P. Ordinance No. 16-43- An ordinance placing 15 M.P. H. speed limit signs on Kinkade 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

T.P. Ordinance No. 16-41- An ordinance amending T.P. Ordinance No. 15-43- 2016 Budget of the Tangipahoa Parish Council- President Government

T.P. Ordinance No. 16-42- An ordinance amending the boundaries of Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana and providing for other matters therewith

No one from the public wished to speak on the above notice.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
SEPTEMBER 12, 2016

The Tangipahoa Parish Council met on the 12th day of September, 2016 in Regular Session and was called to order by Mr. Bobby Cortez, Chairman, immediately following the public hearing held at 5:30 P.M. The Invocation was given by Mr. David Vial and the Pledge of Allegiance by Miss. Kristen Pecararo

The following members were present: Trent Forrest, James Bailey, Louis Joseph, Carlo Bruno, Buddy Ridgel, Joey Mayeaux, David Vial, Harry Lavine, and Bobby Cortez.

Absent: Lionell Wells

Item No. 5 - Cell Phones - Please Mute or Turn Off.

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Lavine and seconded by Mr. Vial to adopt the minutes of the regular meeting dated August 22, 2016 and a special meeting dated August 24, 2016 and requesting that they be dispensed and published in the Official Journal.

Roll-call vote was as follows:
Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays:  None
Abstain:  None
Absent: 1 (Wells)
Not Voting: None

Item No. 7 - Public Input - Anyone Wishing to Address Agenda Items which were not on Public Hearing - None

Item No. 8 - Parish President's Report

a) Approval of Bids- Mr. Miller presented the bids as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Model</th>
<th>Year</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Covington Sales and Service</td>
<td>Vac-Con VPD</td>
<td>2017</td>
<td>$278,500.00</td>
</tr>
<tr>
<td>Vacuum Truck Sales and Service</td>
<td>108DS VacAll Model AJV1015</td>
<td>2017</td>
<td>$304,662.00</td>
</tr>
</tbody>
</table>

A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve the low bid of $278,500.00 from Covington Sales and Service as presented. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays:  None
Abstain:  None
Absent: 1 (Wells)
Not Voting: None

b) Approval to Seek Bids -

1) New Sewage Sludge Receiving Station with Pump- A motion was made by Mr. Forrest and seconded by Mr. Ridgel giving approval to seek bids for a new sewage sludge receiving station with pump. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays:  None
Abstain:  None
Absent: 1 (Wells)
Not Voting: None

2) Club Deluxe Overlay and Widening- A motion was made by Mr. Vial and seconded by Mr. Lavine to give approval to seek bids for the Club Deluxe overlay and widening project. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays:  None
Abstain:  None
Absent: 1 (Wells)
Not Voting: None

c) Approval of Change Order No. 1- Port Manchac- A motion was made by Mr. Lavine and
seconded by Mr. Vial to approve change order no. 1 for Port Manchac Paving Improvements. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

d) Approval of Substantial Completion- Phase 18 Overlay Project- A motion was made by Mr. Bruno and seconded by Mr. Vial to approve substantial completion for the phase 18 overlay project. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

e) Introduction of T.P. Ordinance No. 45- An ordinance to declare Parish property surplus and authorize Administration to seek offers for the sale- A motion was made by Mr. Joseph to introduce T.P. Ordinance No. 16-45 and set public hearing for Monday, September 26, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

A motion was made by Mr. Joseph and seconded by Mr. Forrest to add to the agenda by unanimous vote the matter of Walsh Road and Stein Road bridge repairs. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

A motion was made by Mr. Joseph and seconded by Mr. Bailey to pass an emergency resolution declaring Walsh Road and Stein Road impassable and allowing Lowland to proceed with the repairs. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

Item No. 9- Proclamation for Harris Seafood- Presented by Mr. Cortez and Mr. Miller

Item No. 10- Adoption of T.P. Ordinance No. 16-43- An ordinance placing 15 M.P.H. speed limit signs on Kinkade 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- A motion was made by Mr. Ridgel and seconded by Mr. Vial to adopt T.P. Ordinance No. 16-43. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

T.P. Ordinance No. 16-43

AN ORDINANCE PLACING 15 M.P.H. SPEED LIMIT SIGNS ON KINKADE 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) 15 M.P.H. Speed Limit Signs on Kinkade 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.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish
Item No. 11- Adoption of T.P. Ordinance No. 16-41- An ordinance amending T.P. Ordinance No. 15-43- 2016

Budget of the Tangipahoa Parish Council-President Government: A motion was made by Mr. Lavine and seconded by Mr. Forrest to adopt T.P. Ordinance No. 16-41. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 1 (Wells)

Not Voting: None

T.P. Ordinance No. 16-41

AN ORDINANCE AMENDING T.P. ORDINANCE NO. 15-43- 2016 BUDGET OF THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT

WHEREAS, the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that T.P. Ordinance No. 15-43-2016 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.

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.

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Bobby Cortez, Chairman

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

Item No. 12- Adoption of T.P. Ordinance No. 16-42- An ordinance amending the boundaries of Hospital Service District No. 2 of the Parish of Tangipahoa, State of Louisiana and providing for other matters therewith- PULLED

Item No. 13- Adoption of T.P. Ordinance No. 16-46- An emergency ordinance pursuant to section 2-14 of Article II of the Tangipahoa Parish Home Rule Charter to approve a temporary right of way servitude for public road usage so as to provide access to that portion of Walsh Road on the Western side of the Yellow Water River bridge- PULLED

Item No. 14- Adoption of T.P. Ordinance No. 16-47- An emergency ordinance ratifying the Parish President’s Executive Order waiving permit fees- A motion was made by Mr. Bruno and seconded by Mr. Forrest to adopt T.P. Ordinance No. 16-47. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: 1 (Wells)

Not Voting: None

EMERGENCY T. P. ORDINANCE NO. 16-47

AN EMERGENCY ORDINANCE TO RATIFYING THE PARISH PRESIDENT’S EXECUTIVE ORDER WAIVING PERMIT FEES

WHEREAS, in an effort to assist Tangipahoa Parish citizens with needs for repair and/or reconstruction due to the Great Flood of 2016 the Tangipahoa Parish President has issued an executive order waiving the fees for the issuance of building permits as follows:

Executive Order

Pursuant to the authority vested in me by La. R.S. 29:727 (f)(1) and (2), fees for the issuance of building permits for repairs and/or reconstruction necessitated by flood-related damage caused by the storm event beginning August 12, 2016 are hereby suspended. This suspension shall be effective August 15, 2016 and shall remain effective until September 12, 2016 at 7:00 PM.

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

Fees for the issuance of building permits for repairs and/or reconstruction necessitated by flood-related damage caused by the storm event beginning August 12, 2016 are hereby suspended. This suspension shall be effective August 15, 2016 and shall remain effective for 60 days.

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 and was submitted to an official vote of the TPC.

S/Kristen Pecararo, Clerk

Tangipahoa Parish Council

S/Bobby Cortez, Chairman

Tangipahoa Parish Council

S/Robby Miller, President

Tangipahoa Parish

Item No. 15- Introduction of T.P. Ordinance No. 16-44- An ordinance to place moratoriums and regulations for temporary housing- A motion was made by Mr. Bruno and seconded by Mr. Joseph to introduce T.P. Ordinance No. 16-44 and set public hearing for Monday, September 26, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: None

Nays: None

Abstain: None

Absent: None

Not Voting: None

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Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

Item No. 16- Introduction of T.P. Ordinance No. 16-48- An ordinance placing no truck route signs on Cyprian Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16- A motion was made by Mr. Bailey and seconded by Mr. Forrest to introduce T.P. Ordinance No. 16-48 and set public hearing for Monday, September 26, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

Item No. 17- Introduction of T.P. Ordinance No. 16-49 An ordinance placing no truck route signs on Overmier Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16- A motion was made by Mr. Bailey and seconded by Mr. Lavine to introduce T.P. Ordinance No. 16-49 and set public hearing for Monday, September 26, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

Item No. 18- Introduction of T.P. Ordinance No. 16-50- An ordinance placing no truck route signs on Milk Plant Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20, Streets, Roads, Sidewalks and Drainage- Article I, in General- Section 20-16- A motion was made by Mr. Bailey and seconded by Mr. Joseph to introduce T.P. Ordinance No. 16-50 and set public hearing for Monday, September 26, 2016 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

Item No. 19- Ballpark Road, Velma sewer pumping station discussion- Mr. Joseph- A motion was made by Mr. Joseph and seconded by Mr. Forrest to table the foregoing item. Roll call vote was as follows:
Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Wells)
Not Voting: None

Item No. 20- Beer, Wine, and Liquor Permits- None

Item No. 21- Legal Matters- None

Item No. 22- Councilmen’s Privileges- Mr. Joseph thanked everyone who helped him during the recent flooding event.

Mr. Bailey discussed an issue that will be coming up on the agenda soon.

Item No. 23- Adjourn
With no further business appearing, on motion by Mr. Bruno and seconded by Mr. Forrest, the Tangipahoa Parish Council adjourned.

ATTEST:
S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Bobby Cortez
Chairman
Tangipahoa Parish Council

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