PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JANUARY 23, 2017 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

T.P. Ordinance No. 16-67- An Ordinance directing the renewal of the levy and collection of a one percent (1%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and upon the sale of services in the Parish for a period of four (4) years, beginning on December 31, 2017; and further providing for other matters in connection therewith.

T.P. Ordinance No. 17-01- An ordinance placing 15 m.p.h. speed limit signs on Voight 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.

No one from the public wished to address either of the foregoing items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
January 23, 2017

The Tangipahoa Parish Council met on the 23rd day of January, 2017 in Regular Session and was called to order by Mr. Lionell Wells, Chairman, immediately following the public hearing held at 5:30 P.M. The Invocation was given by Mr. James Bailey and the Pledge of Allegiance by Mr. Trent Forrest.

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

Absent: None

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

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Forrest and seconded by Mr. Bailey to adopt the minutes of the regular meeting dated January 9, 2017 and requesting that they be dispensed and published in the Official Journal. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

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) Travel Expenses- JP’s and Constables- A motion was made by Mr. Bruno and seconded by Mr. Forrest to approve the reimbursement of the JP and Constable’s convention expenses to include hotel, mileage, and registration. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

b) Approval to Seek Bids- Hydroseeder for Landfill- A motion was made by Mr. Joseph and seconded by Mr. Bailey to give approval to seek bids on a hydroseeder for the landfill. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

c) Approval to Purchase- 700 Gallon Trailer Mounted Jet Rodder- A motion was made by Mr. Lavine and seconded by Mr. Vial to give approval to purchase a 700-gallon trailer mounted jet rodder from Covington Sales and Service, Inc. for $57,985.00 by cooperative purchasing agreement with the City of Walker. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

d) Approval to Accept into Parish Maintenance System- Mahogany Lane- A motion was made by Mr. Bruno and seconded by Mr. Vial to accept Mahogany Lane into the Parish maintenance system. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None

Abstain: None

Absent: None

Not Voting: None

e) Request to Remove from Parish Maintenance System- L. Spears Road- A motion was made by Mr. Forrest and seconded by Mr. Bailey to table the foregoing item. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Nays: None
NOW, THEREFORE, BE IT ORDAINED by the Parish Council, acting as the governing authority of the Parish,
WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory
WHEREAS, under the provisions of Article VI, Section 29 of the Constitution
An Ordinance directing the renewal of the levy and collection of a one percent (1%) sales and use tax upon the sale
Not Voting: None
Absent: None
Abstain: None
Nays: None
Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Item No. 9 - DEQ Update- Mr. Chuck Berger - Mr. Berger gave a brief presentation. More information can be found at deq.la.gov

Item No. 10 - Adoption of T.P. Ordinance No. 16-67- An Ordinance directing the renewal of the levy and collection
of a one percent (1%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and upon the sale of services in the Parish for a period of four (4) years, beginning on December 31, 2017; and further providing for other matters in connection therewith. A motion was made by Mr. Cortez and seconded by Mr. Vial to adopt T.P. Ordinance No. 16-67. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Not Voting: None
T.P. ORDINANCE NO. 16-67
An Ordinance directing the renewal of the levy and collection of a one percent (1%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and upon the sale of services in the Parish for a period of four (4) years, beginning on December 31, 2017; and further providing for other matters in connection therewith.

WHEREAS, under the provisions of Article VI, Section 29 of the Constitution of the State of Louisiana of 1974 and other constitutional and statutory authority supplemental thereto, including an election held in the Parish of Tangipahoa, State of Louisiana (the “Parish”) on November 8, 2016, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the “Governing Authority”), as governing authority for the Parish, desires to renew the levy and collection of the sales and use tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as Schedule A setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the Parish on Tuesday, November 8, 2016, to authorize the renewal of the levy and collection of the sales and use tax, it is now the desire of the Parish to renew the levy of the sales and use tax and to provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Parish Council, acting as the governing authority of the Parish, that:

SECTION 1. Pursuant to the authority of an election held in the Parish on November 8, 2016, there be and there is hereby renewed within the geographic boundaries of the Parish for the purposes stated in the proposition attached hereto as Schedule A the levy of a sales and use tax of one percent (1%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption of tangible personal property and upon the sale of services in the Parish for a period of four (4) years, beginning on December 31, 2017, all in the manner and subject to the provisions and terms of those portions of Title 47 of the Louisiana Revised Statutes of 1950, as amended, applicable to sales and use taxes levied by the Parish.

SECTION 2. That the levy of the sales and use tax described in Section 1 above shall be renewed, continued and enforced according to law and in accordance with the existing Ordinance.

SECTION 3. The obligations and rights of taxpayers in connection with the sales and use tax levied hereby shall be as provided taxpayers by the provisions of law applicable to sales and use taxes levied by the Parish.

SECTION 4. If any one or more of the provisions of this Ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 5. The title to this Ordinance and notice of a public hearing regarding its adoption shall be published in one (1) issue of the Daily Star, the official journal of and a newspaper of general circulation in the Parish. Upon adoption, this Ordinance shall be published in full in one (1) issue of the Daily Star and shall be recorded in the mortgage records of the Tangipahoa Parish Clerk of Court.

SECTION 6. The Chairman of the Governing Authority be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Ordinance.
SCHEDULE A

PROPOSITION

Shall the Parish of Tangipahoa, State of Louisiana (the “Parish”), under the provisions of Article VI, Section 29 of the Louisiana Constitution of 1974, as amended and other constitutional and statutory authority, be authorized to renew the levy and collection of a tax of one percent (1%) (the “Tax”) (an estimated $20,650,000.00 is reasonably expected at this time to be collected from the levy of the Tax for an entire year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services in the Parish for a period of four (4) years, beginning December 31, 2017, with the net proceeds of the Tax (after deducting the reasonable and necessary cost of collecting and administering the Tax) to be dedicated and used exclusively as follows: twenty-five percent (25%) of the proceeds of the Tax to be used to pay the cost of operation of local government and seventy-five percent (75%) of the proceeds of the Tax to be used to fund the Parish Road and Bridge Fund in order to pay the cost of road and bridge maintenance and improvements within the Parish.

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)

Not Voting: None

Absent: None

Adoption of T.P. Ordinance No. 17-01: An ordinance placing 15 m.p.h. speed limit signs on Voight 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 adopt T.P. Ordinance No. 17-01. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

T.P. Ordinance No. 17-01
AN ORDINANCE PLACING 15 M.P.H. SPEED LIMIT SIGNS ON VOIGHT 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

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 Voight Road in District No. 2 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.

Item No. 12: Introduction of T.P. Ordinance No. 17-02: An Ordinance providing for the incurring of debt and issuance of not to exceed Four Hundred One Thousand Eight Hundred Dollars ($401,800) aggregate principal amount of General Obligation Bonds (the “Bonds”), of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “Issuer”), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof, authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith. A motion was made by Mr. Forrest and seconded by Mr. Bailey to introduce T.P. Ordinance 17-02 and set public hearing for Monday, February 13, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

Item No. 13: Introduction of T.P. Ordinance No. 17-03: An Ordinance providing for the incurring of debt and issuance of not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars ($382,900) aggregate principal amount of General Obligation Bonds (the “Bonds”), of Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “Issuer”), prescribing the form, terms and conditions of the Bonds, designating the date, denomination time and place of payment thereof; authorizing the levy and collection of the tax; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith. A motion was made by Mr. Vial and seconded by Mr. Forrest to introduce T.P. Ordinance 17-03 and set public hearing for Monday, February 13, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Absent: None
Not Voting: None

Item No. 14- Introduction of T.P. Ordinance No. 17-04- An Ordinance amending T.P. Ordinance No. 97-16- Section 4- An ordinance providing for the creation of Recreation District No. 5 of the Parish of Tangipahoa, State of Louisiana, defining and describing the boundaries thereof, and providing for other matters in connection therewith (Monthly meeting day)- A motion was made by Mr. Joseph and seconded by Mr. Bailey to introduce T.P. Ordinance 17-04 and set public hearing for Monday, February 13, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

Item No. 15- Introduction of T.P. Ordinance No. 17-05- An ordinance adjusting the salary of the Clerk of the Parish Council- A motion was made by Mr. Bruno and seconded by Mr. Ridgel to introduce T.P. Ordinance 17-05 with percentage amended to 3% and set public hearing for Monday, February 13, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:
Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

Item No. 16- Adoption of T.P. Resolution No. R17-02- A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana (the “District”), on Saturday, December 10, 2016, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District and to provide funds to pay the operation and maintenance costs and expenses of the District; and providing for other matters in connection therewith. Item No. 17 was read. A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt T.P. Resolution No. R17-02. Roll call vote was as follows:
Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

A Resolution providing for canvassing the returns and declaring the result of the special election held in Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana (the “District”), on Saturday, December 10, 2016, to authorize the renewal of the levy and collection of a ten (10) mills ad valorem tax on all property subject to taxation within the boundaries of the District, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District and to provide funds to pay the operation and maintenance costs and expenses of the District; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the “Governing Authority”), of Road Lighting District No. 7 of the Parish of Tangipahoa, Louisiana (the “District”), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on December 10, 2016 (the “Election”), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Tangipahoa, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Tangipahoa, State of Louisiana; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

PROCES VERBAL.

BE IT KNOWN AND REMEMBERED that on the 23rd day of January, 2017 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 Mulberry Street, Amite, Louisiana, the Tangipahoa Parish Council, acting as the governing authority (the “Governing Authority”), of Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana (the “District”), and being the authority ordering the election held therein on Saturday, December 10, 2016, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall Road Lighting District No. 7 of the Parish of Tangipahoa (“Road Lighting District No. 7”) be authorized to renew the levy and collection of a special ad valorem tax of ten (10) mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of Road Lighting District No. 7 (the “Tax”) (an estimated $102,903.28 is reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the tax collection for the year 2017, and annually thereafter to and including the year 2026, the proceeds of said Tax to provide funds to be used entirely and exclusively to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of Road Lighting District No. 7, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>POLLING PLACE</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Precinct 070 (PART OF)</td>
<td>Ponchatoula City Hall, 125 W Hickory St., Ponchatoula</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Precinct 070A (PART OF)</td>
<td>Ponchatoula City Hall, 125 W Hickory St., Ponchatoula</td>
<td>21</td>
<td>13</td>
</tr>
<tr>
<td>Precinct 072 (PART OF)</td>
<td>Ponchatoula Community Center, 300 N Fifth St., Ponchatoula</td>
<td>65</td>
<td>45</td>
</tr>
<tr>
<td>Precinct 072A (PART OF)</td>
<td>Ponchatoula Community Center, 300 N Fifth St., Ponchatoula</td>
<td>135</td>
<td>65</td>
</tr>
<tr>
<td>Precinct 139 (PART OF)</td>
<td>Tangipahoa Parish Government Bldg, 15475 Club Deluxe Rd., Hammond</td>
<td>45</td>
<td>33</td>
</tr>
</tbody>
</table>

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 266 votes cast IN FAVOR OF the Proposition and a total of 156 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 266 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on July 25, 2016 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on October 6, 2016, October 13, 2016, October 20, 2016 and October 27, 2016 in the Daily Star, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the “Governing Authority”), of Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana (the “District”), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the District on Saturday, December 10, 2016, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 17- Proces Verbal of the canvass of the votes cast at the election held in Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana, on Saturday, December 10, 2016. See above.

Item No. 18- Adoption of T.P. Resolution No. R17-03. A Resolution directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, authorized under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority as applicable, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District and to provide funds to pay the operation and maintenance costs and expenses of the District and providing for other matters in connection therewith: A motion was made by Mr. Vial and seconded by Mr. Joseph to adopt T.P. Resolution No. R17-03. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None
A Resolution directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana, for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, authorized under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority as applicable, for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District and to provide funds to pay the operation and maintenance costs and expenses of the District; and providing for other matters in connection therewith.

WHEREAS, under the provisions of Article VI, Section 32 of the Constitution of the State of Louisiana of 1974, as amended, and other constitutional and statutory authority supplemental thereto, including an election held in Road Lighting District No. 7 of the Parish of Tangipahoa, State of Louisiana (the “District”) on December 10, 2016, the Parish Council of the Parish of Tangipahoa, State of Louisiana (the “Governing Authority”), acting as the governing authority of the District, desires to renew the levy and collection of the ad valorem tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as Schedule A setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the District on Saturday, December 10, 2016, to authorize the renewal of the levy and collection of the ad valorem tax, it is now the desire of the District to renew the levy the ad valorem tax and provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority of the District, that:

SECTION 1. Pursuant to the authority of an election held in the District on December 10, 2016, there be and there is hereby levied within the geographic boundaries of the District for the purposes stated in the proposition attached hereto as Schedule A, an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation in the District, beginning with the year 2017 and ending with the year 2026, to be dedicated and used for the purposes of acquiring, improving and equipping the system of road lighting on the streets, roads, highways, alleys and public places of the District and to provide funds to pay the operation and maintenance costs and expenses of the District, all in the manner and subject to the provisions and terms of those portions of Chapter 7 of Title 48 of the Louisiana Revised Statutes of 1950, as amended, applicable to ad valorem taxes levied by road lighting districts.

SECTION 2. The Governing Authority made the announcement with respect to the levy of this tax required by La. R.S. 42:19.1, at its public meeting on Monday, December 12, 2016 and published said announcement in the Official Journal on Tuesday, December 13, 2016.

SECTION 3. That the ad valorem tax described in Section 1 above shall be levied, assessed, imposed, collected, paid and enforced according to law.

SECTION 4. The obligations and rights of taxpayers in connection with the ad valorem tax levied hereby shall be as provided by the provisions of law applicable to ad valorem taxes levied by the District.

SECTION 5. If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

SECTION 6. Upon adoption, this Resolution shall be published in full in one (1) issue of the Daily Star and shall be recorded in the mortgage records of the Tangipahoa Parish Clerk of Court.

SECTION 7. The Chairman of the Governing Authority be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Resolution.

SECTION 8. This Resolution shall immediately take effect upon adoption.

SCHEDULE A

PROPOSITION

Shall Road Lighting District No. 7 of the Parish of Tangipahoa (“Road Lighting District No. 7”) be authorized to renew the levy and collection of a special ad valorem tax of ten (10) mills on the dollar of assessed valuation on all property subject to taxation within the boundaries of Road Lighting District No. 7 (the “Tax”) (an estimated $102,903.28 is reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the tax collection for the year 2017, and annually thereafter to and including the year 2026, the proceeds of said Tax to provide funds to be used entirely and exclusively to acquire, improve and equip the system of road lighting on the streets, roads, highways, alleys and public places of Road Lighting District No. 7, and to provide funds to pay the operation and maintenance costs and expenses in connection therewith?

S/Kristen Pecararo, Clerk
S/Lionell Wells, Chairman

346708.1 4
Tangipahoa Parish Council  
S/Robby Miller, President  
Tangipahoa Parish

Item No. 19-Adoption of T.P. Resolution No. R17-04: A resolution approving the issuance, sale and delivery of not exceeding Four Million Two Hundred Fifty Thousand Dollars ($4,250,000) of Limited Tax Bonds of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, and other matters relating thereto. A motion was made by Mr. Joseph and seconded by Mr. Bailey to adopt T.P. Resolution No. R17-04. Roll Call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

T.P. Resolution No. R17-04

A resolution approving the issuance, sale and delivery of not exceeding Four Million Two Hundred Fifty Thousand Dollars ($4,250,000) of Limited Tax Bonds of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, and other matters relating thereto.

WHEREAS, the Board of Commissioners of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana (the “District”), by resolution adopted on January 17, 2017, has authorized the issuance of not exceeding Four Million Two Hundred Fifty Thousand Dollars ($4,250,000) of Limited Tax Revenue and Refunding Bonds (the “Bonds”) of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana (the “Issuer”), in the manner authorized pursuant to Section 1430 and Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for the purpose of (i) refunding a portion of its outstanding Limited Tax Bonds, Series 2016; (ii) constructing and improving recreational facilities within the Issuer; (iii) funding a reserve therefore, if required; and (iv) paying the costs of issuance of the Bonds; and said Bonds to be payable from an irrevocable pledge and dedication of the revenues to be derived by the District from the levy and collection of a fifteen (15) mills tax (such rate being subject to adjustment from time to time due to reassessment) to be levied each year through the year 2045 (the “Tax”) within the boundaries of the District, subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax; and

WHEREAS, the “Issuer” is now receiving revenues derived from the levy and collection of a fifteen (15) mills tax (such rate being subject to adjustment from time to time due to reassessment) to be levied each year through the year 2045 (the “Tax”) within the boundaries of the Issuer; and

WHEREAS, upon the delivery of the Bonds, the Issuer will have no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the Tax; and

WHEREAS, it is now the desire of the Tangipahoa Parish Council, acting as the governing authority of the Parish of Tangipahoa, State of Louisiana, to approve the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council (the “Parish Council”), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the “Parish”), that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, this Parish Council hereby approves the issuance of not exceeding Four Million Two Hundred Fifty Thousand Dollars ($4,250,000) of Limited Tax Revenue and Refunding Bonds (the “Bonds”) of Recreation District No. 3 of the Parish of Tangipahoa, State of Louisiana, to be issued under the authority and for the purposes stated in the preamble hereto. The Bonds shall bear interest at a rate or rates not to exceed Six percent (6.00%) per annum, and shall mature not later than April 1, 2046.

SECTION 2. Neither the Parish nor this Parish Council shall be liable in any manner for the payment of the Bonds.

S/Kristen Pecararo, Clerk  
Tangipahoa Parish Council

S/Lionell Wells, Chairman  
Tangipahoa Parish Council

S/Robby Miller, President  
Tangipahoa Parish

Item No. 20-Adoption of T.P. Resolution No. R17-05: A Resolution providing for canvassing the returns and declaring the result of the special election held in Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “District”), on Tuesday, November 8, 2016, to authorize not to exceed $401,800.00 of general obligation bonds of the District for the purpose of opening, constructing and improving public roads, highways and bridges in the District, said bonds to be payable from ad valorem taxes; and providing for other matters in connection therewith. Item No. 21 was read. A motion was made by Mr. Forrest and seconded by Mr. Joseph to adopt T.P. Resolution No. R17-05. Roll call vote was as follows:

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

T.P. Resolution No. 17-05

A Resolution providing for canvassing the returns and declaring the result of the special election held in Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “District”), on Tuesday, November 8, 2016, to authorize not to exceed $401,800.00 of general obligation bonds of the
District for the purpose of opening, constructing and improving public roads, highways and bridges in the District, said bonds to be payable from ad valorem taxes; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the “Governing Authority”), of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “District”), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on November 8, 2016 (the “Election”), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a PROCES VERBAL of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Tangipahoa, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Tangipahoa, State of Louisiana; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

PROCES VERBAL


BE IT KNOWN AND REMEMBERED that on the 23rd day of January, 2017 at 5:30 p.m., at the Tangipahoa Parish Courthouse Annex, 206 Mulberry Street, Amite, Louisiana, the Tangipahoa Parish Council, acting as the governing authority (the “Governing Authority”), of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “District”), and being the authority ordering the election held therein on Tuesday, November 8, 2016, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “District”), incur debt and issue bonds in an amount not to exceed Four Hundred One Thousand Eight Hundred Dollars ($401,800.00), to mature no later than twenty (20) years from the date of issuance thereof, bearing interest at a rate not exceeding four percent (4%) per annum, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, title to which shall be in the public, which bonds will be general obligations of the District and payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto with an estimated three (3) mills to be levied in the first year to provide for the payment of principal and interest on said bonds?

There was found by said count and canvass that the following votes had been cast at the said special election in favor of and against, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>POLLING PLACE</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>Kentwood Jr. High School, 603 Ninth Street, Kentwood</td>
<td>163</td>
<td>93</td>
</tr>
<tr>
<td>002 (PART OF)</td>
<td>Kentwood High School Lunch Room, 603 Ninth Street, Kentwood</td>
<td>271</td>
<td>114</td>
</tr>
<tr>
<td>101 (PART OF)</td>
<td>Kentwood Jr. High School, 603 Ninth Street, Kentwood</td>
<td>50</td>
<td>34</td>
</tr>
<tr>
<td>ABSENTEE</td>
<td></td>
<td>78</td>
<td>49</td>
</tr>
</tbody>
</table>

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 562 votes cast in favor of the proposition and a total of 290 votes cast against the proposition, as hereinabove set forth, and that there was a majority of 562 votes cast in favor of the proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on March 28, 2016 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A, Said Notice of Special Election was published on September 8, 2016, September 15, 2016, September 22, 2016 and September 29, 2016 in the Daily Star, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the “Governing Authority”), of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “District”), does hereby declare and proclaim in open and public session that the proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the District on Tuesday, November 8, 2016, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Clerk

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish
A Resolution providing for canvassing the returns and declaring the result of the special election held in Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “District”), on Tuesday, November 8, 2016, to authorize not to exceed $382,900.00 of general obligation bonds of the District for the purpose of opening, constructing and improving public roads, highways and bridges in the District, said bonds to be payable from ad valorem taxes; and providing for other matters in connection therewith.

Yeas: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

T.P. Resolution No. 17-06

<table>
<thead>
<tr>
<th>PRECINCT</th>
<th>POLLING PLACE</th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>Kentwood Jr. High School, 603 Ninth Street, Kentwood</td>
<td>165</td>
<td>102</td>
</tr>
</tbody>
</table>

There was found by said count and canvass that the following votes had been cast at the said special election in Favor of and Against, respectively, the proposition as hereinabove set forth at the following polling places, to-wit: PROPOSITION

Shall Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the "District"), incur debt and issue bonds in an amount not to exceed Three Hundred Eighty-Two Thousand Nine Hundred Dollars ($382,900.00), to mature no later than twenty (20) years from the date of issuance thereof, bearing interest at a rate not exceeding four percent (4%) per annum, for the purpose of opening, constructing and improving public roads, highways and bridges in the District, title to which shall be in the public, which bonds will be general obligations of the District and payable from ad valorem taxes to be levied and collected in the manner provided by Article VI, Section 33 of the Constitution of the State of Louisiana of 1974, and statutory authority supplemental thereto with an estimated three (3) mills to be levied in the first year to provide for the payment of principal and interest on said bonds?

There was found by said count and canvass that the following votes had been cast at the said special election IN FAVOR OF and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:
The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 551 votes cast IN FAVOR OF the Proposition and a total of 320 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 551 votes cast IN FAVOR OF the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on March 28, 2016 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on September 8, 2016, September 15, 2016, September 22, 2016 and September 29, 2016 in the Daily Star, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of Tangipahoa, State of Louisiana, acting as the governing authority (the “Governing Authority”), of Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, Louisiana (the “District”), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the District on Tuesday, November 8, 2016, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 23- Process Verbal of the canvass of the votes cast at the election held in Sub-Road District No. 1 of Road District No. 101 of the Parish of Tangipahoa, State of Louisiana, on Tuesday, November 8, 2016- See above.

Item No. 24- Adoption of T.P. Resolution No. R17-07- A resolution ordering a special election to fill the vacancy in the Office of Clerk of Court of Tangipahoa Parish, State of Louisiana- A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt T.P. Resolution No. R17-07. Roll call vote was as follows:

Yea: 10 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: None
Not Voting: None

T.P. Resolution No. R17-07
A Resolution Ordering a Special Election to Fill the Vacancy in the Office of Clerk of Court of Tangipahoa Parish, State of Louisiana

WHEREAS the death of Honorable Julian E. Dufreche on January 9, 2017 has caused a vacancy in the Office of Clerk of Court of the Parish of Tangipahoa, State of Louisiana; and

WHEREAS the Tangipahoa Parish Council-President Government shall in accordance with R.S. 18:602 call a special election to fill vacancy to be held on October 14, 2017 for the primary election and on November 18, 2017 for the general election, with candidate qualifying to be on July 12, 13, &14, 2017.

BE IT RESOLVED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana, meeting in regular session that a special election is hereby ordered in accordance with Louisiana R.S. 18:602 to fill the vacancy in the Office of Clerk of Court of Tangipahoa Parish, State of Louisiana, which said special election is hereby ordered to be held October 14, 2017 for the primary election and on November 18, 2017 for the general election, with candidate qualifying to be July 12, 13, &14, 2017.

BE IT FURTHER RESOLVED by the Tangipahoa Parish Council-President Government that a copy of this proclamation shall be published in the Official Journal of the Tangipahoa Parish Council-President Government being the Hammond Daily Star.

BE IT FURTHER RESOLVED by the Tangipahoa Parish Council-President Government that within twenty-four (24) hours of the adoption of this Resolution, a copy shall be sent by certified or registered mail to both the Tangipahoa Parish Clerk of Court and the Louisiana Secretary of State.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 25- Beer, Wine, and Liquor Permits- None

Item No. 26- Legal Matters-

Item No. 27- Councilmen’s Privileges- None
Item No. 28- Adjourn

With no further business appearing, on motion by Mr. Bailey and seconded by Mr. Joseph, the Tangipahoa Parish Council adjourned.

ATTEST:
S/Kristen Pecararo  S/Lionell Wells
Clerk  Chairman
Tangipahoa Parish Council  Tangipahoa Parish Council