PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JUNE 12, 2017 AT 5:30 P.M.
AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA –

- T.P. Ordinance No. 17-31- An ordinance placing a four-way stop sign at the intersection of Fred Clark Road and W. Yellow Water Road in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

June 12, 2017

The Tangipahoa Parish Council met on the 12th day of June, 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. Trent Forrest and the Pledge of Allegiance by Mr. James Bailey

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

Absent: Bobby Cortez

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

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Joseph and seconded by Mr. Forrest to adopt the minutes of the regular meeting dated May 22, 2017. Roll call vote was as follows:

Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine)
Nays: None
Abstain: None
Absent: 1 (Cortez)
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 Public Works Directors Salary- A motion was made by Mr. Bruno and seconded by Mr. Lavine to approve the increase of the Public Works Directors salary of 6.23% to $79,221.00. Roll call vote was as follows:

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

Item No. 9- Proclamation- Pollinator Week- Presented by Mr. Miller to the Master Gardener’s Association and LSU Ag.

Item No. 10- Introduction of T.P. Ordinance No. 17-32- An ordinance placing 15 MPH speed limit signs, no truck route signs, and slow watch for children signs on Audrey Lane in District No. 6 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Mayeaux and seconded by Mr. Vial to introduce T.P. Ordinance 17-32 and set public hearing for Monday, June 26, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof with the addition of Substation Road and Audree Lane in this ordinance. Roll call vote was as follows:

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

Item No. 11- Introduction of T.P. Ordinance No. 17-33- An ordinance granting to CLECO POWER LLC, its subsidiaries, successors and assigns, a non-exclusive franchise right, and privilege for a twenty-five (25) year period, from the date of this ordinance, to erect, construct, maintain and operate lines, poles, wires, structures and other equipment and appurtenances and use the public streets, alleys, ways and other public servitudes within the unincorporated area of Tangipahoa Parish, Louisiana, for the purpose of the generation, transmission, distribution and sale of electric energy - A motion was made by Mr. Bailey and seconded by Mr. Vial to introduce T.P. Ordinance 17-33 and set public hearing for Monday, June 26, 2017 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, Wells, Vial, Lavine)
Nays: None
Abstain: None
Absent: 1 (Cortez)
Not Voting: None

Item No. 12- Introduction of T.P. Ordinance No. 17-34- An ordinance placing 10 MPH speed limit signs on J,
Bankston Road in District No. 2 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Bailey and seconded by Mr. Vial to introduce T.P. Ordinance 17-34 and set public hearing for Monday, June 26, 2017 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, Wells, Vial, Lavine)
Nays:  None
Abstain:  None
Absent: 1 (Cortez)
Not Voting:  None

Item No. 13- Adoption of T.P. Ordinance No. 17-31- An ordinance placing a four-way stop sign at the intersection of Fred Clark Road and W. Yellow Water Road in District No. 10 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20- A motion was made by Mr. Lavine and seconded by Mr. Vial to adopt T.P. Ordinance No. 17-32. Roll call vote was as follows:

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

T.P. Ordinance No. 17-31

AN ORDINANCE PLACING A 4-WAY STOP SIGN AT THE INTERSECTION OF FRED CLARK ROAD AND W. YELLOW WATER ROAD 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 Fred Clark Road and W. Yellow Water Road 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
S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish Council

Item No. 14- Approve proposals and name Official Journal for TPC for period beginning July 1, 2017 and ending June 30, 2018- Bids were presented as follows:

<table>
<thead>
<tr>
<th>Publication</th>
<th>Publishes</th>
<th>Total Per 100 Words</th>
<th>Point Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amite Tangi Digest</td>
<td>1 day/wk</td>
<td>$3.00/100 Words Sq.</td>
<td>At least 7pt</td>
</tr>
<tr>
<td>The Daily Star</td>
<td>6 days/wk</td>
<td>$6.00/100 Words Sq.</td>
<td>At least 7pt</td>
</tr>
</tbody>
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A motion was made by Mr. Vial and seconded by Mr. Lavine to appoint The Daily Star as the Official Journal.

A substitute motion was made by Mr. Joseph and seconded by Mr. Forrest to appoint the Amite Tangi Digest as Official Journal. Roll call vote was as follows:

Yeas: 4 (Forrest, Bailey, Joseph, Bruno)
Nays:  5 (Ridgel, Mayeaux, Wells, Vial, Lavine)
Abstain:  None
Absent: 1 (Cortez)
Not Voting:  None

The vote was taken on the original motion to appoint The Daily Star as Official Journal. Roll call vote was as follows:

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

Item No. 15- Appoint/Re-appoint Independence Area Recreation District- A motion was made by Mr. Bruno and seconded by Mr. Joseph to appoint Mr. Luke Suarez for his first term as commissioner to fill the expired term of Mr. Dean Morgan. This term will expire April 2022. Roll call vote was as follows:

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

Item No. 16- Beer, Wine, and Liquor Permits-None
Item No. 17- Legal Matters: None

Item No. 18- Councilmen’s Privileges: Mr. Mayeaux introduced Mr. Andre Stolier with Access Health to introduce their program. More information can be found at accesshealthla.org

A motion was made by Mr. Vial and seconded by Mr. Bruno to amend the agenda by unanimous vote regarding introduction of T.P. Ordinance No. 17-35- An ordinance amending T.P. Ordinance No. 10-67 Section Hammond Area Recreation District No. 1 Board of Commissioners Meetings. Roll call vote was as follows:
Yeas: 9 (Forrest, Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine)
Nays: None
Abstain: None
Absent: 1 (Cortez)
Not Voting: None

A motion was made by Mr. Vial and seconded by Mr. Forrest to introduce T.P. Ordinance 17-35 and set public hearing for Monday, June 26, 2017 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, Wells, Vial, Lavine)
Nays: None
Abstain: None
Absent: 1 (Cortez)
Not Voting: None

Item No. 19- Adjourn

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

ATTEST:
S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Lionell Wells
Chairman
Tangipahoa Parish Council

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