MINUTES OF THE TANGIPAHOA PARISH COUNCIL
October 10, 2017

The Tangipahoa Parish Council met on the 10th day of October, 2017 in Regular Session and was called to order by Mr. Lionel 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. Joey Mayeaux.

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

Absent: Trent Forrest

Not Voting: None

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

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

Item No. 6 - Adoption of Minutes - A motion was made by Mr. Bailey and seconded by Mr. Joseph to adopt the minutes of the regular meeting dated September 25, 2017. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

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 to accept into the Parish maintenance system- Verneuil Lane- District No. 8- A motion was made by Mr. Vial and seconded by Mr. Lavine giving approval to accept Verneuil Lane into the Parish Maintenance system. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

Not Voting: None

b) Approval of Task Order No. 3 of Phase 19 Overlay Project - A motion was made by Mr. Joseph and seconded by Mr. Bailey to table the foregoing item. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Forrest)

Not Voting: None

Item No. 9 – Proclamation- Dysautonomia Awareness Month- Presented to Mrs. Carmen Gonzales of Dysautonomia Louisiana.


Item No. 11 - Tangipahoa Parish Lodging Association- Hotel/Motel Tax- Mrs. Amy Hoyt addressed the Council in opposition of the tax.

Item No. 12 - Adoption of T.P. Ordinance No. 17-52- An ordinance placing a no truck route signs on Stepp Road in District No. 8 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. Vial and seconded by Mr. Bailey to adopt T.P.
Ordinance No. 17-52. Roll call vote was as follows:
Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)
Not Voting: None

T.P. Ordinance No. 17-52
AN ORDINANCE PLACING NO TRUCK ROUTE SIGNS ON STEPP ROAD IN DISTRICT NO. 8 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) No Truck Route Signs on Stepp Road in District No. 8 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
Tangipahoa Parish Council
S/Robby Miller, President
Tangipahoa Parish

Item No. 13- Adoption of T.P. Ordinance No. 17-53- An ordinance naming Tangipahoa Parish Government Buildings in honor of Veterans- A motion was made by Mr. Joseph and seconded by Mr. Bruno to adopt T. P. Ordinance No. 17-53. Roll call vote was as follows:
Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)
Not Voting: None

T.P. Ordinance No. 17-53
AN ORDINANCE NAMING THE TANGIPAHOA PARISH GOVERNMENT BUILDING AND THE EMERGENCY OPERATIONS CENTER BUILDING IN HONOR OF VETERANS
WHEREAS, the Tangipahoa Parish Council-President Government would like to honor all Tangipahoa Parish Veterans who served in our Nation’s Armed Forces; and
BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, as follows:
That the Tangipahoa Parish Government Building and Emergency Operations Center Building are hereby named in honor of Veterans as follows: “Tangipahoa Parish Veterans Governmental Complex”
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
Tangipahoa Parish Council
S/Robby Miller, President
Tangipahoa Parish

Item No. 14- Adoption of T.P. Ordinance No. 17-54- An ordinance authorizing the cooperative endeavor agreement between the South-Central Planning and Development Commission and the Tangipahoa Parish Council-President Government in regards to the purchase of a web based permit program- A motion was made by Mr. Cortez and seconded by Mr. Vial to adopt T.P. Ordinance No. 17-54. Roll call vote was as follows:
Yeas: 9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Forrest)
Not Voting: None

T.P. ORDINANCE NUMBER 17-61
AN ORDINANCE TO AUTHORIZE A COOPERATIVE ENDEAVOR AGREEMENT BY AND BETWEEN THE TANGIPAHOA PARISH COUNCIL-PRESIDENT GOVERNMENT AND THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONS, PUBLIC SAFETY SERVICES, OFFICE OF STATE FIRE MARSHALL REGARDING THE “LOUISIANA STATE UNIFORM CONSTRUCTION CODE PLAN REVIEW”
WHEREAS, the Tangipahoa Parish Council-President Government would like to enter into an agreement with the Office of the State Fire Marshall for the use of the Louisiana State Uniform Construction Code Plan;
WHEREAS this said agreement will benefit both the Tangipahoa Parish Council-President Government, and

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the citizens of Tangipahoa Parish, Louisiana.

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 the Tangipahoa Parish Council-President, Hon. Charles Robert “Robby” Miller, Jr., be and he is hereby authorized and directed to enter into a cooperative endeavor agreement with the Office of the State Fire Marshall for an initial period of three (3) years and the terms and conditions of which said cooperative agreement are set forth in that document and cooperative agreement annexed hereto and made a part hereof.

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 a duly scheduled and noticed 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/Robby Miller, President
Tangipahoa Parish

Item No. 15- Adoption of T.P. Ordinance No. 17-55- An ordinance placing a no truck route signs on Evans Road from Fontana Road to Highway 1063 in District No. 4 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. Bruno and seconded by Mr. Joseph to adopt T.P. Ordinance No. 17-55. Roll call vote was as follows:

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

T.P. Ordinance No. 17-55

AN ORDINANCE PLACING NO TRUCK ROUTE SIGNS ON EVANS ROAD FROM FONTANA ROAD TO HIGHWAY 1063 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) No Truck Route Signs on Evans Road from Fontana Road to Highway 1063 in District No. 4 in Accordance With Chapter 20, Streets, Roads, Sidewalks And Drainage - Article I, in General - Section 20-16.

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/Robby Miller, President
Tangipahoa Parish

Item No. 16- Adoption of T.P. Ordinance No. 17-56- An ordinance authorizing the incurring of debt and issuance, sale, and delivery of not exceeding one hundred eighty thousand dollars ($180,000) of taxable sewer revenue bonds, series 2017, o the Parish of Tangipahoa, State of Louisiana, all in the manner provided for by Chapter 14 of Title 30 of the Louisiana Revised Statutes of 1950, as amended and other constitutional and statutory authority supplemental thereto; and providing for other matters in connection therewith - A motion was made by Mr. Bailey and seconded by Mr. Vial to adopt T.P. Ordinance No. 17-56. Roll call vote was as follows:

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

T.P. ORDINANCE NO. 17-56

AN ORDINANCE AUTHORIZING THE INCURRING OF DEBT AND ISSUANCE, SALE AND DELIVERY OF NOT EXCEEDING ONE HUNDRED EIGHTY THOUSAND DOLLARS ($180,000) OF TAXABLE SEWER REVENUE BONDS, SERIES 2017, OF THE PARISH OF TANGIPAHOA, STATE OF LOUISIANA, ALL IN THE MANNER PROVIDED FOR BY CHAPTER 14 OF TITLE 30 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, AND OTHER CONSTITUTIONAL AND STATUTORY AUTHORITY SUPPLEMENTAL THERETO; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

BE IT ORDAINED by the Parish Council of the Parish of Tangipahoa, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Tangipahoa, State of Louisiana (the "Parish"), that: Authorization and Sale of Bond. Pursuant to Section 7633 of Title 33 of the Louisiana Revised Statutes of 1950 and Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and
statutory (collectively, the "Act"), and Parish of Tangipahoa, State of Louisiana, (the "Parish") is hereby authorized to incur debt for the purpose of loaning the proceeds to the Village of Tangipahoa (the "Village"), pursuant to the cooperative endeavor agreement, to be used for the purposes of (i) removing and replacing piping, valves, electrical controls and shelter at the Village’s existing wastewater treatment facility main influent pump lift station; and (ii) replacing aspirator/mixers in the Village’s wastewater treatment lagoon, and to represent said indebtedness, the Parish shall issue its Taxable Sewer Revenue Bonds, Series 2017, in an amount not exceeding One Hundred Eighty Thousand Dollars ($180,000) (the “Bond” or “Bonds”). The Bonds shall be issued in the form of a single fully registered bond, dated the date of delivery thereof and numbered R-1. The Bond shall be non-interest bearing, and shall mature not later than twenty (20) years from date thereof. The principal of the Bond will be subject to forgiveness as provided in Section 0 below.

Pursuant to the Act, the Parish has determined to sell the Bonds at a private sale without the necessity of publishing any notice of sale. Accordingly, the Bond is hereby sold to the Louisiana Department of Environmental Quality, Clean Water State Revolving Fund (the "Department"). The purchase price of the Bond shall be paid to the Parish by the Department in installments on an "as-needed" basis, and the date and amount of each installment of the purchase price shall be noted on the Bond and the obligation of the Parish to repay the principal of the Bond shall only accrue to the extent of the purchase price of the Bond theretofore paid by the Department.

Form and Execution of Bond. The Bond shall be in substantially the form attached hereto as Exhibit A, and the Chairman and Secretary of the Governing Authority are authorized and directed on behalf of the Parish to execute, seal and deliver the Bond to the Department.

Security for Bond; Principal Forgiveness. The Bond will be secured by and payable from the revenues derived by the Parish from a Cooperative Endeavor Agreement (the "CEA") to be entered into with the Village concurrently with the issuance of the Bonds.

However, it is understood that the terms of the purchase of the Bond by the Department provide that the Parish’s obligation to repay the principal of the Bond will be forgiven simultaneously with the payment by the Department of each installment of the purchase price of the Bond. Accordingly, it is anticipated that no payments of principal, interest or administrative fees to the Department will ever be due and payable on the Bonds. Notwithstanding any law or contractual provision to the contrary, the forgiveness at any time of any or all of the principal of the Bond theretofore advanced by the Department shall in no way extinguish the Bond or the obligation thereof with respect to the yet-to-be advanced portion of the principal thereof.

Loan Documents. The Commitment Agreement and the Loan & Pledge Agreement, in substantially the forms attached hereto as Exhibit B, are hereby approved, and the Chairman and Secretary of the Governing Authority are authorized to execute and deliver the aforesaid documents on behalf of the Parish, with such changes as may be deemed necessary, upon the advice of counsel, in connection with the Bond.

Authorization of Officers. The Chairman and Secretary of the Governing Authority are hereby further authorized and directed, for and on behalf of the Parish, to accept, receive, execute, seal, attest and deliver the CEA and all such additional documents, certificates and other instruments as are required in connection with the authorization, issuance, sale and delivery of the Bond and to take such further action as may be appropriate or required by law or advised by bond counsel in connection with the authorization, issuance, sale and delivery of the Bond.

Employment of Bond Counsel. The governing authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bond. Boles, Shafto & Leonard, LLC, of Monroe, Louisiana, is hereby employed as Bond Counsel to the Commission to do and perform comprehensive legal and coordinate professional work of a traditional legal nature with respect to the issuance and sale of the Bond. Said Bond Counsel shall prepare and submit to this governing authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bond, shall counsel and advise this governing authority as to the issuance and sale thereof, and shall furnish their opinion covering the legality of the issuance thereof.

The fee of Bond Counsel in connection with the issuance of the Bond is hereby fixed at a sum not to exceed the fees provided by the Attorney General’s Guidelines for Fees and Services of Bond Attorneys for comprehensive legal and coordinate professional work in the issuance of revenue bonds, said fee to be payable solely out of funds derived from the sale of the Bond and to be contingent upon the issuance, sale and delivery thereof. A certified copy of this ordinance shall be forwarded to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated.

Bond Counsel and the Financial Advisor appointed below are hereby authorized and directed to proceed with the issuance of the Bond and Bond Counsel is authorized and directed to prepare necessary documents appertaining thereto and to present them for further action by this Governing Authority.

Appointment of Financial Advisor. Government Consultants of Louisiana, Inc., of Baton Rouge, Louisiana is hereby appointed and employed as financial advisor in connection with the Bond, any compensation to be subsequently approved by the Parish and to be paid from the proceeds of the Bond and contingent upon issuance of the Bond.

Other Professionals. Should it be necessary to engage other professionals, the Manager shall be entitled to engage such professionals provided the contracts employing such professionals shall be promptly submitted to the Parish.

Publication; Peremption. A copy of this ordinance shall be published immediately after its adoption in one issue of the official journal of the Parish, provided that the exhibits to this ordinance (the form of Bond, the Commitment Agreement and the Loan & Pledge Agreement) need not be published but will instead be available for public inspection at the office of the Secretary during regular business hours on weekdays.

For a period of thirty (30) days from the date of such publication any person in interest shall have the right to contest the legality of this ordinance or of the Bond and the provisions securing the Bond. After the expiration of said thirty (30) days, no one shall have any right of action to contest the validity of the Bond or the provisions of this ordinance, and the Bond shall be conclusively presumed to be legal, and no court shall thereafter have authority to inquire into such matters.

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No Recourse on the Bond. No recourse shall be had for the payment of the Bond or for any claim based thereon or on this ordinance against any member of the Governing Authority or officer of the Parish or any person executing the Bond.

Effective Date. This ordinance shall take effect immediately.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 17- Introduction of T.P. Ordinance No. 17-57- An ordinance adopting the capital outlay budgets for the Tangipahoa Parish Council for fiscal year 2018- A motion was made by Mr. Lavine and seconded by Mr. Joseph to introduce T.P. Ordinance 17-57 and set public hearing for Monday, December 11, 2017 at 5:30PM for the purpose of receiving public input on the adoption thereof. Roll call vote was as follows:

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

Item No. 18- Holiday Schedule 2018- A motion was made by Mr. Cortez and seconded by Mr. Lavine to adopt the 2018 holiday schedule as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Holiday</th>
</tr>
</thead>
<tbody>
<tr>
<td>Monday, January 1</td>
<td>New Years</td>
</tr>
<tr>
<td>Monday, January 15</td>
<td>Martin Luther King, Jr.’s Birthday</td>
</tr>
<tr>
<td>Monday, February 12</td>
<td></td>
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<tr>
<td>Tuesday, February 13</td>
<td>Mardi Gras</td>
</tr>
<tr>
<td>Monday, February 19</td>
<td>President’s Day</td>
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<tr>
<td>Friday, March 30</td>
<td>Good Friday</td>
</tr>
<tr>
<td>Monday, May 28</td>
<td>Memorial Day</td>
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<tr>
<td>Wednesday, July 4</td>
<td>Independence Day</td>
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<tr>
<td>Monday, September 3</td>
<td>Labor Day</td>
</tr>
<tr>
<td>Monday, November 12</td>
<td>Veterans Day</td>
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<tr>
<td>Thursday, November 22</td>
<td>Thanksgiving</td>
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<tr>
<td>Friday, November 23</td>
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<tr>
<td>Monday, December 24</td>
<td>Christmas</td>
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<tr>
<td>Tuesday, December 25</td>
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<tr>
<td>Monday, December 31</td>
<td>New Year’s Eve</td>
</tr>
</tbody>
</table>

Roll call vote was as follows:

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

Item No. 19- TPC Meeting Schedule 2018- A motion was made by Mr. Joseph and seconded by Mr. Vial to adopt the 2018 TPC meeting schedule as follows:

<table>
<thead>
<tr>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 8, 2018</td>
</tr>
<tr>
<td>January 22, 2018</td>
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<tr>
<td>February 14, 2018</td>
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<tr>
<td>February 26, 2018</td>
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<td>March 12, 2018</td>
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<tr>
<td>March 26, 2018</td>
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<tr>
<td>April 9, 2018</td>
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<td>April 23, 2018</td>
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<tr>
<td>May 14, 2018</td>
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<tr>
<td>May 29, 2018 (Tuesday)</td>
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<tr>
<td>June 11, 2018</td>
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<tr>
<td>June 25, 2018</td>
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<tr>
<td>July 9, 2018</td>
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<tr>
<td>July 23, 2018</td>
</tr>
<tr>
<td>August 13, 2018</td>
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<tr>
<td>August 27, 2018</td>
</tr>
</tbody>
</table>
Roll call vote was as follows:
Yeas:  9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays:  None
Abstain:  None
Absent: 1 (Forrest)
Not Voting: None

Item No. 20- Appoint/Re-Appoint Tangipahoa Voluntary Council on Aging- A motion was made by Mr. Vial and seconded by Mr. Bailey to table the foregoing item. Roll call vote was as follows:
Yeas:  9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays:  None
Abstain:  None
Absent: 1 (Forrest)
Not Voting: None

Item No. 21- Beer, Wine, and Liquor Permits-
Salty Joe’s BBQ Shop
43344 S. Range Road
Hammond, La
Class A/B (liquor)- A motion was made by Mr. Vial and seconded by Mr. Lavine to approve the Class A/B permit for Salty Joes BBQ Shop. Roll call vote was as follows:
Yeas:  9 (Bailey, Joseph, Bruno, Ridgel, Mayeaux, Wells, Vial, Lavine, Cortez)
Nays:  None
Abstain:  None
Absent: 1 (Forrest)
Not Voting: None

Item No. 22- Legal Matters- None

Item No. 23- Councilmen’s Privileges- None

Item No. 24- 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