PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, DECEMBER 11, 2017 AT 5:30 P.M. AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, LOUISIANA

Adoption of T.P. Ordinance No. 17-57- An ordinance adopting the capital outlay budgets for the Tangipahoa Parish Council for fiscal year 2018

Adoption of T.P. Ordinance No. 17-72- An ordinance placing blind child area and slow children at play signs at 17074 E. Park Avenue in District No. 7 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

Adoption of T.P. Ordinance No 17-73- An ordinance to amend T.P. Ordinance No. 17-25- an ordinance amending the 2017 capital and operating budgets of the Tangipahoa Parish Council-President Government

No one from the public wished to speak on any of the foregoing public hearing items.

MINUTES OF THE TANGIPAHOA PARISH COUNCIL
December 11, 2017

The Tangipahoa Parish Council met on the 11th day of December, 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. Joey Mayeaux

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

Absent: Harry Lavine

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 November 27, 2017. Roll-call vote was as follows:
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Ridgel, Lavine)
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 Change Order No. 1- Sewerage Improvements Project- City of Ponchatoula- A motion was made by Mr. Bruno and seconded by Mr. Vial to approve the change order in the amount of a $239,110 decrease. Roll call vote was as follows:
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Ridgel, Lavine)
Not Voting: None

b) Approval to Dispose of Promethean Board- A motion was made by Mr. Bailey and seconded by Mr. Joseph to dispose of the promethean board that was damaged and replaced by Bills Plumbing. Roll call vote was as follows:
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Ridgel, Lavine)
Not Voting: None

c) Approval of Task Order No. 4 of Phase 19 (Kentwood Streets)- A motion was made by Mr. Forrest and seconded by Mr. Bailey to approve task order no. 4 of phase no. 19. Roll call vote was as follows:
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Ridgel, Lavine)
Not Voting: None

d) Finance Director- A motion was made by Mr. Cortez and seconded by Mr. Joseph to approve a 5% salary raise for Mr. McKneely. Roll call vote was as follows:
Yeas: 6 (Bailey, Joseph, Mayeaux, Wells, Vial, Cortez)
Nays: 2 (Forrest, Bruno)
Abstain: None
Absent: 2 (Ridgel, Lavine)
Not Voting: None

e) Financial Statements- Presented by Mr. McKneely

Item No. 9- Proclamation- Fair Housing Month- A motion was made by Mr. Joseph and seconded by Mr. Mayeaux to approve the Fair Housing Month Proclamation. Roll call vote was as follows:
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Item No. 10- Adoption 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. Cortez and seconded by Mr. Vial to adopt T.P. Ordinance No. 17-57. Roll call vote was as follows:
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Ridgel, Lavine)
Not Voting: None

T.P. Ordinance No. 17-57
AN ORDINANCE ADOPTING THE OPERATING AND CAPITAL OUTLAY BUDGETS OF THE TANGIPAHOA PARISH COUNCIL FOR FISCAL YEAR 2018
BE IT ORDAINED by the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, that the attached Operating and Capital Outlay Budgets of the Tangipahoa Parish Council for Fiscal Year 2018 be hereby adopted.

TANGIPAHOA PARISH GOVERNMENT
PROPOSED BUDGET FOR YEAR ENDING 12/31/2017

<table>
<thead>
<tr>
<th>Fund</th>
<th>Revenue</th>
<th>Expense</th>
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</thead>
<tbody>
<tr>
<td>General</td>
<td>14,538,113</td>
<td>14,539,004</td>
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<tr>
<td>Administrative</td>
<td>1,676,443</td>
<td>1,734,159</td>
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<tr>
<td>Road &amp; Bridge Maintenance</td>
<td>13,717,500</td>
<td>13,606,348</td>
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<tr>
<td>Road &amp; Bridge Contract</td>
<td>4,345,000</td>
<td>4,345,000</td>
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<tr>
<td>Garbage Maintenance</td>
<td>7,202,250</td>
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<td>Road Lighting #1 - #7</td>
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<td>Health Unit</td>
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<td>2,603,125</td>
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<tr>
<td>Animal Control</td>
<td>915,114</td>
<td>909,560</td>
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<tr>
<td>Section 8 Housing</td>
<td>2,312,000</td>
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<td>Witness Fee</td>
<td>57,450</td>
<td>57,298</td>
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<tr>
<td>Industrial Development Board</td>
<td>276,500</td>
<td>269,317</td>
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<td>Florida Parishes Arena Operations</td>
<td>610,800</td>
<td>643,774</td>
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<td>Juror Per Diem</td>
<td>98,700</td>
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<tr>
<td>ESG Housing Grant</td>
<td>91,200</td>
<td>91,200</td>
</tr>
<tr>
<td>Council Chambers Communication</td>
<td>77,000</td>
<td>77,056</td>
</tr>
</tbody>
</table>

49,066,220                  51,977,264

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon signature of the Parish President.

This ordinance having been submitted in writing, having been introduced at a public meeting of the Tangipahoa Parish Council, discussed at a public hearing of said Council and was submitted to an official vote of the TPC.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council
S/Lionell Wells, Chairman
Tangipahoa Parish Council
S/Robby Miller, President
Tangipahoa Parish

Item No. 11- Adoption of T.P. Ordinance No. 17-72- An ordinance placing blind child area and slow children at play signs at 17074 E. Park Avenue in District No. 7 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. Joseph to adopt T.P. Ordinance No. 17-72. Roll call vote was as follows:
Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Ridgel, Lavine)
Not Voting: None

T.P. Ordinance No. 17-72
AN ORDINANCE PLACING BLIND CHILD AREA SIGNS AND SLOW CHILDREN AT PLAY SIGNS AT 17074 E. PARK AVENUE IN DISTRICT NO. 7 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) Blind Child Area signs at 17074 E. Park Avenue in District No. 7
2) Slow Children at Play signs at 17074 E. Park Avenue in District No. 7 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/Robby Miller, President
Tangipahoa Parish

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.

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S/Robby Miller, President
Tangipahoa Parish

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S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

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S/Kristen Pecararo, Clerk
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S/Kristen Pecararo, Clerk
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S/Robby Miller, President
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S/Kristen Pecararo, Clerk
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S/Robby Miller, President
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S/Kristen Pecararo, Clerk
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S/Robby Miller, President
Tangipahoa Parish

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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.
WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

NOW, THEREFORE, BE IT RESOLVED by the Tangipahoa Parish Council-President Government:

1. That the Parish President is authorized to execute and file an application on behalf of the Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or the Discretionary Capital Program, 49 CFR 5309.

2. That the Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

3. That the Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.

4. That the Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.

5. That the Parish President is authorized to execute grant contract agreements on behalf of Tangipahoa Parish Council-President Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Lionell Wells, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

A motion was made by Mr. Bruno and seconded by Mr. Joseph to amend the agenda to add the matter of adoption of T.P. Resolution No. R17-43- A resolution relocating voting precinct no. 27. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Ridgel, Lavine)
Not Voting: None

A motion was made by Mr. Bruno and seconded by Mr. Joseph to adopt T.P. Resolution No. R17-43- A resolution relocating voting precinct no. 27. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Ridgel, Lavine)
Not Voting: None

T.P. RESOLUTION NO. 17-43

WHEREAS, T.P. Voting Precinct No. 27, is currently housed at the Independence, Louisiana City Hall, located at 473 West Railroad Ave. 70443 (aka) West. Highway 51) and,

WHEREAS, the above-named location is no longer being utilized by the Independence Town Government and has relocated its daily City Hall operations, including serving as a polling location, to a larger facility located at 583 West Railroad Avenue, Independence, La, (aka) La. West Highway 51, and,

WHEREAS, the Tangipahoa Parish Council, The Tangipahoa Parish Clerk of Court, and the Tangipahoa Parish Registrar of Voters wish to relocate the polling location of Precinct 27 to the new City Hall building located at 583 West Railroad Avenue. which is approximately 1145 feet North of the current location of Precinct 27 and.

THEREFORE, BE IT RESOLVED that the Tangipahoa Parish Council, governing authority of Tangipahoa Parish, State of Louisiana, does hereby declare that Voting Precinct No. 27 housed at the old Independence City Hall located at 473 West Railroad Ave, Independence Louisiana, 70443 is hereby relocated to the new Independence City Hall located at 583 West Railroad Ave, Independence Louisiana 70443 and does agree to provide appropriate signage to identify the required handicapped parking locations for the number of eligible voters for Precinct No. 27

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 15 - Appoint/Re-appoint Tangipahoa Parish Voluntary Council on Aging- A motion was made by Mr. Mayeaux and seconded by Mr. Vial to appoint Mrs. Elsa Blessey to fill the unexpired term of Mr. Gobel Lynn with term expiring October 2018. Roll call vote was as follows:

Yeas: 8 (Forrest, Bailey, Joseph, Bruno, Mayeaux, Wells, Vial, Cortez)
Nays: None
Abstain: None
Absent: 2 (Ridgel, Lavine)
Not Voting: None

Item No 16- Mr. Andrew Pedelahore- Discussion of Landfill. Mr. Pedelahore wanted to speak about personnel issues. After being told that he could not discuss such issues he left the meeting.

Item No. 17- Beer, Wine, and Liquor Permits- None

Item No. 18- Legal Matters- None.

Item No. 19- Councilmen’s Privileges- None

Item No. 20- Adjourn

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

ATTEST:

S/Kristen Pecararo
Clerk
Tangipahoa Parish Council

S/Lionell Wells
Chairman
Tangipahoa Parish Council