PUBLIC HEARING OF THE TANGIPAHOA PARISH COUNCIL ON MONDAY, JULY 23, 2018 AT 5:30 P.M. 
AT THE TANGIPAHOA PARISH GOVERNMENT BUILDING, 206 EAST MULBERRY STREET, AMITE, 
LOUISIANA –

T.P. Ordinance No. 18-34- An ordinance placing 35 MPH speed limit signs and Drive Like Your Kids Live Here signs on Bennett Road in District No. 8 in Tangipahoa Parish in accordance with Chapter 20 streets, roads, sidewalks and drainage- Article I, in General- Section 20

T.P. Ordinance No. 18-35- An ordinance to surplus asset number 12435 (2003 Ford F-250) and authorize the donation of asset numbers 12435 (2003 Ford F-250) and 20788 (2008 Dodge Ram) to the Town of Kentwood

T.P. Ordinance No. 18-37- An ordinance amending Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become codified

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

MINUTES OF THE TANGIPAHOA PARISH COUNCIL

JULY 23, 2018

The Tangipahoa Parish Council met on the 23rd day of July, 2018 in Regular Session and was called to order by Mr. Bobby Cortez, Chairman, immediately following the public hearing held at 5:30 P.M.

The Invocation was given by Mr. Lionell Wells and the Pledge of Allegiance by Mr. Joey Mayeaux

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

Absent: David P. Vial

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. Wells to adopt the minutes of the regular meeting dated July 9, 2018. Roll-call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Vial)

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 Bid- Wardline Road Drainage Improvements Project- Bids were presented as follows:

<table>
<thead>
<tr>
<th>Company</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Magee Excavation and Development</td>
<td>$852,414.36</td>
</tr>
<tr>
<td>Command Construction</td>
<td>$899,537.00</td>
</tr>
<tr>
<td>Byron E. Talbot Contractor</td>
<td>$1,141,764.60</td>
</tr>
<tr>
<td>DNA Underground, LLC</td>
<td>$1,164,508.00</td>
</tr>
<tr>
<td>Beverly Construction, LLC</td>
<td>$1,298,637.00</td>
</tr>
<tr>
<td>Industrial Enterprise</td>
<td>$1,215,238.82</td>
</tr>
</tbody>
</table>

A motion was made by Mr. Mayeaux and seconded by Mr. Wells to approve the low bid of $852,414.36 by Magee Excavation and Development for the Wardline Road. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Vial)

Not Voting: None

Item No. 9- Audit Report – Laura Gray, CPA- Presented

Item No. 10- Adoption of T.P. Ordinance No. 18-34- An ordinance placing 35 MPH speed limit signs and Drive Like Your Kids Live Here signs on Bennett 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. Wells and seconded by Mr. Mayeaux to adopt T.P. Ordinance No. 18-34. Roll call vote was as follows:

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

Nays: None

Abstain: None

Absent: 1 (Vial)

Not Voting: None

T.P. Ordinance No. 18-34
AN ORDINANCE PLACING 35 MPH SPEED LIMIT SIGNS ON BENNETT 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) 35 MPH Speed Limit Signs on Bennett Road in District No. 8

2) Drive Like Your Kids Live Here signs on Bennett 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
Tangipahoa Parish Council
S/Robby Miller, President
Tangipahoa Parish

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

Item No. 11- Adoption of T.P. Ordinance No. 18-35- An ordinance to surplus asset number 12435 (2003 Ford F-250) and authorize the donation of asset numbers 12435 (2003 Ford F-250) and 20788 (2008 Dodge Ram) to the Town of Kentwood- A motion was made by Mr. Forrest and seconded by Mr. Joseph to adopt T.P. Ordinance No. 18-35. Roll call vote was as follows:

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

T.P. Ordinance No. 18-35
"AN ORDINANCE TO SURPLUS ASSET NUMBER 12435 (2003 FORD F-250) AND AUTHORIZE THE DONATION OF ASSET NUMBERS 12435 (2003 FORD F-250) AND 20788 (2008 DODGE RAM) TO THE TOWN OF KENTWOOD"
WHEREAS, the Tangipahoa Parish Council-President Government has two (2) vehicles that are no longer needed for public purposes by the Tangipahoa Parish Council-President Government; and
WHEREAS, the Town of Kentwood has requested these vehicles; and
THEREFORE, BE IT ORDAINED, by the Tangipahoa Parish Council-President Government that the following two (2) vehicles be donated to the Town of Kentwood and that the Tangipahoa Parish President be authorized to sign all documents required in the donations.

Surplus Vehicles:
1. 2008 Dodge Ram, Asset Number 20788
2. 2003 Ford F-250 Truck, Asset Number 12435

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 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. 12- Adoption of T.P. Ordinance No. 18-37- An ordinance amending Tangipahoa Parish Subdivision Regulations on various requirements and allowing those requirements to become codified- A motion was made by Mr. Wells and seconded by Mr. Joseph to adopt T.P. Ordinance No. 18-37. Roll call vote was as follows:

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

T.P. Ordinance No. 18-37
AN ORDINANCE AMENDING TANGIPAHOA PARISH SUBDIVISION REGULATIONS ON VARIOUS REQUIREMENTS AND ALLOWING THOSE REQUIREMENTS TO BECOME CODIFIED
BE IT ORDAINED by the Tangipahoa Parish Council-President Government, governing authority of Tangipahoa Parish, State of Louisiana that the Tangipahoa Parish Commercial Property Development Article 4 of the Subdivision Regulations be hereby amended and codified as follows:

Article 5. - COMMERCIAL DEVELOPMENTS

Sec. 17-5.1 – General Provisions
These regulations apply to all new construction commercial property developments, and additions or expansions to existing commercial property developments. Commercial property developments include but are not limited to all of the following: hotel, motel, R.V., rental property (residential and business), religious, non-profit, public projects, institutional, and industrial developments (schools, hospitals, manufacturing plants, shopping centers, etc.) and will be referred to here forward as "development(s)" in this section.

All developers of these developments are required to prepare a preliminary site plan, drainage and/or floodplain impact study, traffic impact study and construction plans, (when applicable), and a site plan detailed for construction (asphalt or concrete pavement section, grading, drainage and/or floodplain, sewerage facilities, utilities, etc.) of proposed improvements to submit to the planning department for consideration during a Technical Review meeting with department staff.

Sec. 17-5.5 - Commercial development exemptions
a) Remodeling or renovation of existing developments for the interior of a structure and does not expand the footprint of the structure, nor change any impact on the layout of the development may have the above requirements (sections 17-5.1 to 17-5.4) reviewed administratively by the Parish Building Official only.
b) Any new commercial developments that are relatively small in size may have the above requirements
(sections 17-5.1 to 17-5.4) reviewed administratively at the discretion of the parish engineer/drainage district director, parish building official and the community development director. For developments to be considered for administrative approval, the Office of Community Development must receive a written request from the developer and the signature of the district councilman where the proposed development is to be located.

Sec. 17-5.6 – Special Use Commercial Development Properties
Sec. 17-5.6.1 Residential Intermediate Care/Placement (RICP) Facilities
These facilities provide services and supports in a 24-hour residential setting that may include but not be limited to ongoing evaluation, planning, and coordination/ integration of health and rehabilitative services and supports. The facility services are provided in a range of residential settings. These facilities are considered commercial if the development has a minimum of two structures on the property and requires supervising staff to be present 24 hours a day:

a) Community group homes (3 to 15 people with designated sleeping quarters),
b) Small facilities (16 to 32 people with designated sleeping quarters),
c) Public or privately-operated large institutions (33 or more people with designated sleeping quarters).

These facilities must follow all required commercial development regulations as defined in the above sections 17-5.1 to 17-5.4 and receive Parish Council approval to proceed to the permitting process.

***Private homes/residences that operate as a community home with up to no more than six residents are not considered commercial if there are no other structures on the property.

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/Bobby Cortez, Chairman
Tangipahoa Parish Council
Tangipahoa Parish

Item No. 13- Introduction of T.P. Ordinance No. 18-38- An ordinance placing 20 MPH speed limit signs in Greenleaf Subdivision in District No. 9 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. Wells to introduce T.P. Ordinance 18-38 and set public hearing for Monday, August 13, 2018 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, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Vial)
Not Voting: None

Item No. 14- Introduction of T.P. Ordinance No. 18-39- An ordinance adopting a Code of Ethics policy for officials and employees- A motion was made by Mr. Mayeaux and seconded by Mr. Forrest to introduce T.P. Ordinance 18-39 and set public hearing for Monday, August 13, 2018 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, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Vial)
Not Voting: None

Item No. 15- Introduction of T.P. Ordinance No. 18-40- An ordinance declaring assets surplus- A motion was made by Mr. Lavine and seconded by Mr. Wells to introduce T.P. Ordinance 18-40 and set public hearing for Monday, August 13, 2018 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, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Vial)
Not Voting: None

Item No. 16- Introduction of T.P. Ordinance No. 18-41- An ordinance giving approval to sell assets declared surplus at auction- A motion was made by Mr. Bailey and seconded by Mr. Joseph to introduce T.P. Ordinance 18-41 and set public hearing for Monday, August 13, 2018 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, Lavine, Cortez)
Nays: None
Abstain: None
Absent: 1 (Vial)
Not Voting: None

Item No. 17- Adoption of T.P. Resolution No. R18-15- A resolution adopting the 2018 HUD utility allowances- A
motion was made by Mr. Wells and seconded by Mr. Joseph to adopt T.P. Resolution No. R18-15. Roll call vote was as follows:

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

T.P. RESOLUTION NO. R18-15
BE IT RESOLVED by the Tangipahoa Parish Council – President Government, governing authority of Tangipahoa Parish, State of Louisiana that the attached utility allowances, as required by HUD, will be implemented by the Tangipahoa Parish Section 8 Housing Choice Voucher Program effective August 1, 2018.

S/Kristen Pecararo, Clerk
Tangipahoa Parish Council

S/Bobby Cortez, Chairman
Tangipahoa Parish Council

S/Robby Miller, President
Tangipahoa Parish

Item No. 18- Appoint/Re-appoint Tangipahoa Communications District No. 1- A motion was made by Mr. Joseph and seconded by Mr. Mayeaux to re-appoint Mr. John Ballard and Mrs. Karen Volkman for their second terms as commissioners. These terms will expire June 2022. Roll call vote was as follows:

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

Item No. 19- Beer, Wine, and Liquor Permits - L&L Family Grocery and Deli
56388 LA Highway 445
Husser, LA 70442
Class B/Class A/B- A motion was made by Mr. Bailey and seconded by Mr. Joseph to approve the Class B and Class A/B permits for L&L Family Grocery and Deli. Roll call vote was as follows:

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

Item No. 20- Legal Matters- A motion was made by Mr. Wells and seconded by Mr. Bailey to enter into executive session. Roll call vote was as follows:

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

A motion was made by Mr. Bruno and seconded by Mr. Wells to exit executive session. Roll call vote was as follows:

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

A motion was made by Mr. Bruno and seconded by Mr. Bailey to authorize legal counsel to file a motion to appeal the judgement in regards to jail litigation. Roll call vote was as follows:

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

Item No. 21- Councilmen’s Privileges- Mr. Joseph discussed Keep Tangipahoa Beautiful. Mrs. Ginger Tastet updated the Council on upcoming events for Keep Tangipahoa Beautiful.

Item No. 22- Adjourn
With no further business appearing, on motion by Mr. Wells and seconded by Mr. Forrest, the Tangipahoa Parish Council adjourned.

ATTEST:

S/Kristen Pecararo
Clerk

S/Bobby Cortez
Chairman