

Livingston, Louisiana
February 25, 2016

The Livingston Parish Council met in regular session duly called, advertised and convened at its regular meeting place, the Parish Council Chambers, Governmental Building, 20355 Government Boulevard, Livingston, Louisiana, on Thursday, February 25, 2016, at the hour of 6:00 o'clock p.m. with the following Livingston Parish Council members present:

Jeff Ard	John Wascom	Tracy Girlinghouse
Garry "Frog" Talbert	R.C. "Bubba" Harris	Tab Lobell
Maurice "Scooter" Keen	Jeff Averett	Shane Mack

Also present: Chris Moody, Parish Legal Counsel and Layton Ricks, Parish President

The chair called the meeting to order and asked the public to please mute or turn off their cell phones.

PUBLIC INPUT

The chair announced that Public Input would be accepted from any member of the audience wishing to address an agenda item.

The chair addressed agenda item 7, "Public Hearing: L.P. No. 16-01, Sale of Surplus Equipment (Department of Public Works)", and called upon Assistant Director of Public Works, Huey Comeaux.

The chair declared the public hearing open.

Mr. Comeaux answered the chair's questions.

Parish President Layton Ricks requested to speak regarding the itemized list of equipment in the ordinance and questioned if one of the items could be removed and donated to another entity. Mr. Christopher Moody, Parish Legal counsel advised that the Council would need to be careful of that action and a cooperative endeavor agreement may be done to accomplish that action. The chair allowed a brief open discussion regarding which piece of equipment would be proposed to be removed from the list on the ordinance.

Having no other further comment, the chair closed the public hearing and called for a vote of the Council to close the public hearing.

LPR NO. 16-067

MOTION was made by Garry "Frog" Talbert and duly seconded by Tracy Girlinghouse to close the public hearing regarding agenda item 7, "Public Hearing: L.P. No. 16-01, Sale of Surplus Equipment (Department of Public Works)",

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair directed the Council Clerk to read the ordinance by title for proposed Livingston Parish Ordinance No. L.P. 16-01, "Sale of Surplus Equipment (Department of Public Works)":

L.P. ORDINANCE NO. 16-01

AN ORDINANCE TO DECLARE CERTAIN MOVABLE PROPERTY (EQUIPMENT) NO LONGER NEEDED FOR PUBLIC PURPOSES; PROVIDE FOR ITS SALE BY INTERNET SALES AND/OR PUBLIC AUCTION, AND PROVIDE FOR TERMS OF SALE.

LPR NO. 16-068

MOTION was made by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to amend by removing from line four (4) of L.P. Ordinance No. 16-01, listed as “Equipment #415, 2005 Tractor/Boom Mower New Holland, VIN #ACP 240557” from the list Surplus Equipment (Department of Public Works)” indicated, and adopt said ordinance.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair addressed agenda item 8a, “Presentations” and read the Certificate of Achievement to be presented to the Live Oak High School Cheerleaders:

The Parish of Livingston is proud to present this Certificate of Achievement to the Live Oak High School Cheerleaders and wish to recognize their tireless work and achievements throughout the summer and school year. During their season of tryouts, summer camp, choreography, conditioning, practices, and games, multiple competitions and school work, they still maintain a very impressive 3.69 team GPA. The Livingston Parish Council congratulates these young women, their coaches: Madison Guidry and Kate Allen and their cheer sponsors: Katie Caldwell, Jimmie Chandler and Erica Wilson for their extraordinary efforts.

The chair then called upon Councilman Garry “Frog” Talbert to present each of the young women honored a personalized certificate and recognize them. Councilman Talbert also recognized the cheer coaches and the cheer sponsors. The chair requested a photo opportunity then called the meeting back to order.

The chair requested that agenda item 13, be moved up on the agenda and called upon Livingston Parish Office of Emergency and Preparedness Director Mark Harrell to address the Council. Mr. Harrell explained his agenda items and why the approval of the resolutions was necessary.

LPR NO. 16-069

MOTION to amend the Coastal Impact Assistance Program (CIAP) grant titled “Acquisition of Baldcypress – Tupelo Coastal Forest in the Pontchartrain Basin” to include the purchase and plantings of native trees to further coastal restoration and preservation activities and to allow for public comment of said request.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

LPR NO. 16-070

MOTION to authorize the Parish President to sign the certificate of substantial completion based on the recommendation of the engineer for the Gustav/Ike Disaster Recovery Program Spring Ranch and South Satsuma Roadway Improvements.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE, MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair called upon Tommy Milazzo, AT&T representative. Mr. Milazzo explained his position in the parish as Livingston's AT&T government liaison and the leaps and bounds that are happening with their company's technologies and services.

Public input: Jill Shoemaker, Council District 1 and Red Oak Road resident

LPR NO. 16-071

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Averett to dispense with the reading of the minutes of the following listed minutes and adopt as written:

- January 28, 2016 regular meeting of the Livingston Parish Council
- February 11, 2016 regular meeting of the Livingston Parish Council
- February 11, 2016 meeting of the Juban Economic Development District

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE, MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair called upon Jennifer Meyers, Parish Finance Director, to expound upon agenda item number 10, "Resolution directing change of paying agent for the Parish of Livingston's outstanding bond issues – John Shiroda and Jennifer Meyers".

LPR NO. 16-072

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Garry "Frog" Talbert and seconded by Tracy Girlinghouse:

LIVINGSTON PARISH COUNCIL RESOLUTION NO. 16-072

A Resolution directing the Louisiana Local Government Environmental Facilities and Community Development Authority to terminate Regions Bank as trustee with respect to (i) \$3,820,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish, Louisiana – Live Oak Sports Complex Project), Series 2015; (ii) \$9,195,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds

(Livingston Parish, Louisiana – North Park Project), Series 2014; (iii) \$21,105,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish Road Project), Series 2014; (iv) \$7,775,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish Jail Project), Series 2014; (v) \$17,865,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish Courthouse Project), Series 2011; (vi) \$2,500,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish Sewer District No. 2 Project), Series 2009; (vii) \$4,820,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish Office of Motor Vehicles Project), Series 2009; (viii) \$8,635,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish, Louisiana – North Park Project), Series 2008; and (ix) \$4,455,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish, Louisiana – Live Oak Sports Complex Project), Series 2008, and directing the Louisiana Local Government Environmental Facilities and Community Development Authority to appoint Whitney Bank as trustee with respect to the foregoing bonds.

WHEREAS, the Louisiana Local Government Environmental Facilities and community Development Authority (the “Issuer”) previously entered into

(i) a Trust Indenture dated as of December 1, 2015 (the “2015 Live Oak Indenture”) by and between the Issuer and Regions Bank (the “Prior Trustee”), pursuant to which the Issuer issued its \$3,820,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish, Louisiana – Live Oak Sports Complex Project), Series 2015 (the “2015 Live Oak Bonds”);

(ii) a Trust Indenture dated as of June 1, 2014 (the “2014 North Park Indenture”) by and between the Issuer and the Prior Trustee, pursuant to which the Issuer issued its \$9,195,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish, Louisiana – North Park Project), Series 2014 (the “2014 North Park Bonds”);

(iii) a Trust Indenture dated as of March 1, 2014 (the “Road Indenture”) by and between the Issuer and the Prior Trustee, pursuant to which the Issuer issued its \$21,105,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish Road Project), Series 2014 (the “Road Bonds”);

(iv) a Trust Indenture dated as of March 1, 2014 (the “Jail Indenture”) by and between the Issuer and the Prior Trustee, pursuant to which the Issuer issued its \$7,775,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish Jail Project), Series 2014 (the “Jail Bonds”);

(v) a Trust Indenture dated as of September 1, 2011 (the “Courthouse Indenture”) by and between the Issuer and the Prior Trustee, pursuant to which the Issuer issued its \$17,865,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish Courthouse Project), Series 2011 (the “Courthouse Bonds”);

(vi) \$2,500,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish Sewer District No. 2 Project), Series 2009 (the “Sewerage Bonds”);

(vii) a Trust Indenture dated as of September 1, 2009 (the “OMV Indenture”) by and between the Issuer and the Prior Trustee, pursuant to which the Issuer issued its \$4,820,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish Office of Motor Vehicles Project), Series 2009 (the “OMV Bonds”);

(viii) a Trust Indenture dated as of October 1, 2008 (the “2008 North Park Indenture”) by and between the Issuer and the Prior Trustee, pursuant to which the Issuer issued its \$8,635,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish, Louisiana – North Park Project), Series 2008 (the “2008 North Park Bonds”); and

(ix) a Trust Indenture dated as of September 1, 2008 (the “2008 Live Oak Indenture” and together with the 2015 Live Oak Indenture, the 2014 North Park Indenture, the Road Indenture, the Jail Indenture, the Courthouse Indenture, the Sewerage Indenture, the OMV Indenture and the 2008 North Park Indenture, the “Indentures”) by and between the Issuer and the Prior Trustee, pursuant to which the Issuer issued its \$4,455,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish, Louisiana – Live Oak Sports Complex Project), Series 2008 (the “2008 Live Oak Bonds” and together with the 2015 Live Oak Bonds, the 2014 North Park Bonds, the Road Bonds, the Jail Bonds, the Courthouse Bonds and the Sewerage Bonds, the OMV Bonds and the 2008 North Park Bonds, the “Bonds”); and

WHEREAS, the Parish of Livingston, State of Louisiana (the “Parish”) now desires to terminate the Prior Trustee as trustee with respect to the Bonds and to appoint Whitney Bank (the “Successor Trustee”) as the successor trustee with respect to the Bonds; and

WHEREAS, the termination of the Prior Trustee as trustee with respect to the Bonds and subsequent appointment of the Successor Trustee as successor trustee will not disrupt, delay or otherwise adversely affect the payment of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Livingston, State of Louisiana, acting as the governing authority of the Parish of Livingston, State of Louisiana, that:

SECTION 1. Pursuant to Section 9.10 of the 2015 Live Oak Indenture, the Parish hereby directs the Issuer to promptly remove the Prior Trustee as trustee for the 2015 Live Oak Bonds and to appoint the Successor Trustee to serve as trustee with respect to the 2015 Live Oak Bonds. The Parish further directs the Issuer to obtain (i) receipt of a written instrument from the Successor Trustee accepting such role and (ii) receipt of a completed assignment between the Prior Trustee as assignor and the Successor Trustee as assignee vesting in the Successor Trustee the rights, immunities and powers of the Prior Trustee under the 2015 Live Oak Indenture and an assignment of any rights held by the Prior Trustee under any associated municipal bond insurance policies and/or any associated municipal bond reserve fund policies.

SECTION 2. Pursuant to Section 9.10 of the 2014 North Park Indenture, the Parish hereby directs the Issuer to promptly remove the Prior Trustee as trustee for the 2014 North Park Bonds and to appoint the Successor Trustee to serve as trustee with respect to the 2014 North Park Bonds. The Parish further directs the Issuer to obtain (i) receipt of a written instrument from the Successor Trustee accepting such role and (ii) receipt of a completed assignment between the Prior Trustee as assignor and the Successor Trustee as assignee vesting in the Successor Trustee the rights, immunities and powers of the Prior Trustee under the 2014 North Park Indenture and an assignment of any rights held by the Prior Trustee under any associated municipal bond insurance policies and/or any associated municipal bond reserve fund policies.

SECTION 3. Pursuant to Section 9.10 of the Road Indenture, the Parish hereby directs the Issuer to promptly remove the Prior Trustee as trustee for the Road Bonds and to appoint the Successor Trustee to serve as trustee with respect to the Road Bonds. The Parish further directs the Issuer to obtain (i) receipt of a written instrument from the Successor Trustee accepting such role and (ii) receipt of a completed assignment between the Prior Trustee as assignor and the Successor Trustee as assignee vesting in the Successor Trustee the rights, immunities and powers of the Prior Trustee under the Road Indenture and an assignment of any rights held by the Prior Trustee under any associated municipal bond insurance policies and/or any associated municipal bond reserve fund policies.

SECTION 4. Pursuant to Section 9.10 of the Jail Indenture, the Parish hereby directs the Issuer to promptly remove the Prior Trustee as trustee for the Jail Bonds and to appoint the

Successor Trustee to serve as trustee with respect to the Jail Bonds. The Parish further directs the Issuer to obtain (i) receipt of a written instrument from the Successor Trustee accepting such role and (ii) receipt of a completed assignment between the Prior Trustee as assignor and the Successor Trustee as assignee vesting in the Successor Trustee the rights, immunities and powers of the Prior Trustee under the Jail Indenture and an assignment of any rights held by the Prior Trustee under any associated municipal bond insurance policies and/or any associated municipal bond reserve fund policies.

SECTION 5. Pursuant to Section 9.10 of the Courthouse Indenture, the Parish hereby directs the Issuer to promptly remove the Prior Trustee as trustee for the Courthouse Bonds and to appoint the Successor Trustee to serve as trustee with respect to the Courthouse Bonds. The Parish further directs the Issuer to obtain (i) receipt of a written instrument from the Successor Trustee accepting such role and (ii) receipt of a completed assignment between the Prior Trustee as assignor and the Successor Trustee as assignee vesting in the Successor Trustee the rights, immunities and powers of the Prior Trustee under the Courthouse Indenture and an assignment of any rights held by the Prior Trustee under any associated municipal bond insurance policies and/or any associated municipal bond reserve fund policies.

SECTION 6. Pursuant to Section 9.10 of the Sewerage Indenture, the Parish hereby directs the Issuer to promptly remove the Prior Trustee as trustee for the Sewerage Bonds and to appoint the Successor Trustee to serve as trustee with respect to the Sewerage Bonds. The Parish further directs the Issuer to obtain (i) receipt of a written instrument from the Successor Trustee accepting such role and (ii) receipt of a completed assignment between the Prior Trustee as assignor and the Successor Trustee as assignee vesting in the Successor Trustee the rights, immunities and powers of the Prior Trustee under the Sewerage Indenture and an assignment of any rights held by the Prior Trustee under any associated municipal bond insurance policies and/or any associated municipal bond reserve fund policies.

SECTION 7. Pursuant to Section 9.10 of the OMV Indenture, the Parish hereby directs the Issuer to promptly remove the Prior Trustee as trustee for the OMV Bonds and to appoint the Successor Trustee to serve as trustee with respect to the OMV Bonds. The Parish further directs the Issuer to obtain (i) receipt of a written instrument from the Successor Trustee accepting such role and (ii) receipt of a completed assignment between the Prior Trustee as assignor and the Successor Trustee as assignee vesting in the Successor Trustee the rights, immunities and powers of the Prior Trustee under the OMV Indenture and an assignment of any rights held by the Prior Trustee under any associated municipal bond insurance policies and/or any associated municipal bond reserve fund policies.

SECTION 8. Pursuant to Section 9.10 of the 2008 North Park Indenture, the Parish hereby directs the Issuer to promptly remove the Prior Trustee as trustee for the 2008 North Park Bonds and to appoint the Successor Trustee to serve as trustee with respect to the 2008 North Park Bonds. The Parish further directs the Issuer to obtain (i) receipt of a written instrument from the Successor Trustee accepting such role and (ii) receipt of a completed assignment between the Prior Trustee as assignor and the Successor Trustee as assignee vesting in the Successor Trustee the rights, immunities and powers of the Prior Trustee under the 2008 North Park Indenture and an assignment of any rights held by the Prior Trustee under any associated municipal bond insurance policies and/or any associated municipal bond reserve fund policies.

SECTION 9. Pursuant to Section 9.10 of the 2008 Live Oak Indenture, the Parish hereby directs the Issuer to promptly remove the Prior Trustee as trustee for the 2008 Live Oak Bonds and to appoint the Successor Trustee to serve as trustee with respect to the 2008 Live Oak Bonds. The Parish further directs the Issuer to obtain (i) receipt of a written instrument from the Successor Trustee accepting such role and (ii) receipt of a completed assignment between the Prior Trustee as assignor and the Successor Trustee as assignee vesting in the Successor Trustee the rights, immunities and powers of the Prior Trustee under the 2008 Live Oak Indenture and an assignment of any rights held by the Prior Trustee under any associated municipal bond insurance policies and/or any associated municipal bond reserve fund policies.

SECTION 10. The Parish hereby directs the Issuer to require the Prior Trustee to promptly transfer all funds associated with the Bonds and to deliver the Bond

Registers associated with the Bonds (or a copy thereof), together with other pertinent books and records relating to the Bonds, to the Successor Trustee as required by the Indentures.

SECTION 11. The Parish hereby authorizes, empowers and directs the Issuer to provide all notices required by the Indentures, including to any provider of a municipal bond insurance policy and/or surety policy associated with the Bonds, of the termination of the Prior Trustee and appointment of the Successor Trustee.

SECTION 12. The Council Chairman and the Council Clerk of the Parish are hereby authorized, empowered and directed to execute such documents, certificates and instruments as they may deem necessary to carry out the actions contemplated by this resolution.

SECTION 13. All prior approvals and certifications relating to the Indentures and the Bonds shall remain in full force and effect, as amended hereby. Any portions of the Indentures or documents associated with the Bonds in conflict herewith are hereby repealed.

SECTION 14. This resolution shall become effective immediately.

[Remainder of this page intentionally left blank]

THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE, MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And this Resolution was declared adopted on this, the 25th day of February, 2016.

John Wascom, Council Chairman

ATTEST:

Sandy C. Teal, Council Clerk

STATE OF LOUISIANA
PARISH OF
LIVINGSTON

I, the undersigned Council Clerk of the Parish Council of the Parish of Livingston, State of Louisiana do hereby certify that the foregoing constitutes a true and correct copy of a resolution adopted by the Parish Council of the Parish of Livingston, State of Louisiana on February 25, 2016, directing the Louisiana Local Government Environmental Facilities and Community Development Authority to terminate Regions Bank as trustee with respect to (i) \$3,820,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish, Louisiana – Live Oak Sports Complex Project), Series 2015; (ii) \$9,195,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish, Louisiana – North Park Project), Series 2014; (iii) \$21,105,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish Road Project), Series 2014; (iv) \$7,775,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Livingston Parish Jail Project), Series 2014; (v) \$17,865,000 Louisiana Local Government Environmental Facilities and Community Development

Authority Revenue Bonds (Livingston Parish Courthouse Project), Series 2011; (vi) \$2,500,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish Sewer District No. 2 Project), Series 2009; (vii) \$4,820,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish Office of Motor Vehicles Project), Series 2009; (viii) \$8,635,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish, Louisiana – North Park Project), Series 2008; and (ix) \$4,455,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish, Louisiana – Live Oak Sports Complex Project), Series 2008, and directing the Louisiana Local Government Environmental Facilities and Community Development Authority to appoint Whitney Bank as trustee with respect to the foregoing bonds.

I further certify that this resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana, on this 25th day of February, 2016.

Sandy C. Teal, Council Clerk

[SEAL]

The chair advised that agenda item 11, “Red Oak Road residents phone/internet utility update – Tab Lobell/Jill Shoemaker”, had been addressed earlier in the meeting and moved to agenda item 12, “Parish President’s Report”. Mr. Pete Day, Supervisor of Maintenance Facilities, addressed the Council for the introduction of ordinances for agenda items 12ai through 12aiii.

The following ordinance was introduced in proper written form and read by title, to wit:

L.P. ORDINANCE 16-04

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO DECLARE CERTAIN ADJUDICATED PROPERTY SURPLUS AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO JAMES L. MOREAU, HIS AGENT OR ASSIGNS FOR THE MINIMUM PRICE OF \$2,525.00, TWO THOUSAND FIVE HUNDRED AND TWENTY-FIVE DOLLARS AND NO CENTS BEING MORE THAN TWO-THIRDS (2/3RDS) OF THE APPRAISED VALUE OR TO ANY PARTY BIDDING A HIGHER PRICE AT PUBLIC SALE HELD ON April 18, 2016, AS PROVIDED IN THE PUBLIC NOTICE DATED March 17, 2016 AND WHICH PROPERTY IS DESCRIBED AS FOLLOWS:

Assessment Number: 86819, Ward 2
Physical Address: 8769 Chickasaw Ave, Denham Springs, LA
GPS Coordinates: 30° 26’ 31.29” N 90° 56’ 28.50” W
Legal Description: Lot 148 Eastover Mobile Estates Sec 18, T7, R-3 from 1998
Succession of Esther Kelly 723/232
See legal description on last page

LPR 16-073

MOTION was offered by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, March 24, 2016 at the hour of six o'clock (6:00) p.m. at the Parish Council Chambers in the Governmental Building located at 20355 Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The following ordinance was introduced in proper written form and read by title, to wit:

L.P. ORDINANCE 16-05

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO DECLARE CERTAIN ADJUDICATED PROPERTY SURPLUS AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO CRAIG MUMPHREY, HIS AGENT OR ASSIGNS FOR THE PRICE OF \$ 7,000.00, SEVEN THOUSAND DOLLARS AND NO CENTS AND WHICH PROPERTY IS DESCRIBED AS FOLLOWS:

(Property Description)

Assessment Number:	Assessment Number: 287953 (145845 1992 Assessment #), Ward 11
Physical Address:	Lot 11 Duff Road, Walker, LA 70785
GPS Coordinates:	30° 30' 50.94" N 90° 53' 09.80" W
Legal Description:	Lot 11 in Duff Road Acres plat Sec 23-6-3 from James Easterly Et Als 474/390
	See detailed legal description on last page.
Taxpayer Name:	Cleveland F Jr. & Deborah O. Duffy

LPR 16-074

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Ard to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, March 24, 2016 at the hour of six o'clock (6:00) p.m. at the Parish Council Chambers in the Governmental Building located at 20355 Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE, MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The following ordinance was introduced in proper written form and read by title, to wit:

L.P. ORDINANCE 16-06

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO DECLARE CERTAIN ADJUDICATED PROPERTY SURPLUS AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO MELVIN WILD, HIS AGENT OR ASSIGNS FOR THE PRICE OF \$2,201.00, TWO THOUSAND, TWO HUNDRED AND ONE DOLLARS AND NO CENTS AND WHICH PROPERTY IS DESCRIBED AS FOLLOWS:

(Property Description)

Assessment Number:	292441, Ward 4T
Physical Address:	29591 Clay Street, Albany, LA
GPS Coordinates:	30° 29' 53.70" N 90° 34' 51.42" W
Legal Description:	Lot 11 Square E. A lot 40 feet X 140 feet in Sec 40-6-6 South Albany, LA from Evylean Boyd 322/66

Taxpayer Name: See detailed legal description on last page.
Joseph C & Delois G Bertucci

LPR 16-075

MOTION was offered by Jeff Ard and duly seconded by Shane Mack to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, March 24, 2016 at the hour of six o'clock (6:00) p.m. at the Parish Council Chambers in the Governmental Building located at 20355 Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair called upon the Parish President to address agenda item 12b who explained the need for the resolution.

LPR NO. 16-076

MOTION was made by Garry "Frog" Talbert and duly seconded by Tracy Girlinghouse to ratify authorizing the Parish President to sign the contract with Barriere Construction for the Plantation Avenue/Enterprise Drive project and ratify his signing of the contract.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair wished to acknowledge Councilman R.C. "Bubba" Harris and his efforts to help constituents in his district that had a tree fall through their home during the tornadic weather that occurred over the last week.

The chair called upon Building and Permit Director Chuck Vincent to address agenda item 14, "Explanation from Chuck Vincent on the Parish's condemnation and trash clean-up process – Garry Talbert".

Mr. Chuck Vincent addressed the Council and explained the handouts that he provided to support his discussion on the Parish's process of blighted property.

Mr. Vincent indicated upon receipt of complaints from the Council members' constituents, there were two (2) choices of action that could be taken. The first being, that the Councilmember could take the complaint themselves, and then submit it on the Council clerk to be forwarded to the Parish President's office. From that point, it is then distributed to the Permit office and the complaint procedure commences. The second choice for the complaint would be to advise the constituent to call the Parish President's office themselves to begin the process. Once the complaint is received by the Permit office, the property owner of the address is verified, an inspection of the property is initiated, and the Permit office then sends a certified letter to the verified owner. If Mr. Vincent determines that the property should be condemned, he notifies the Councilmember of that district to

seek advisement of moving forward with condemnation procedures. An attorney is then employed to make certain determination of the property owner. A letter of condemnation would then be sent to the property owner to appear at a hearing. At the hearing, if the property owner appeared, they would be allowed to make arrangements to clean the property. After their review at the hearing, the Council would then resolve to determine if the property should be demolished. Mr. Vincent gave a history of the slow, long process that condemnations take. He then took questions from the Council and advised that he would meet with any member concerning these issues.

Mr. Vincent then discussed the handout relating to grass, brush, debris ordinance violations. He indicated that it was the same procedure as condemnations. He advised that some property owners complied, some were given extended time to clean up the property, and those who did not respond would then be brought to the Council to determine how to proceed. The chair allowed an open discussion regarding the Parish's need for a mechanism to collect penalty fees for violations.

Mr. Vincent addressed the abandoned vehicle ordinance handout and explained that it was the same process as explained before. He then answered questions from the Council. The chair allowed an open discussion. The chair requested that the Permit office report back to the Council with their findings. The Parish President requested that contact information from the complainant be obtained. The lien procedure was then discussed as well as the long process it takes to complete.

Upon the end of the discussion, the Parish President announced that he and his wife had just been made aware that they would be new grandparents. The audience applauded with congratulations.

The chair addressed agenda item 15 and called upon Councilman Garry "Frog" Talbert. Mr. Talbert described the issue and the problems that are at hand from the blighted property in his district.

Public input: Melissa Day and her husband

LPR NO. 16-077

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to direct Building and Permit Director, Chuck Vincent, to file formal charges to the property owners of 33507 Highway 16, Denham Springs, LA for non-compliance of parish ordinances regarding the clean-up of their property.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair called upon Councilman Garry "Frog" Talbert to address agenda item 16. Mr. Talbert advised that he had been approached by the Home Owner's Association to reduce the speed limit in Quail Creek Subdivision.

LPR NO. 16-078

MOTION was made by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen lower the speed limit in Quail Creek Subdivision from 25 mph to 20 mph, being said roads listed below:

- Quail Creek Drive
- Folsom Drive
- Winnsboro Drive
- Rayville Drive
- Covington Drive
- Madisonville Drive
- Mandeville Drive

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

LPR NO. 16-079

MOTION was offered by Jeff Averett and duly seconded by Tracy Girlinghouse to appoint Joey Stevenson to the Board of Commissioners of Gravity Drainage District No. 7, said term to expire on August 13, 2018.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

LPR NO. 16-080

MOTION was offered by Shane Mack and duly seconded by Jeff Averett to appoint William C. Needham to the Board of Commissioners of Gravity Drainage District No. 7, said term to expire on August 13, 2018.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

Councilman Garry “Frog” Talbert questioned the area that Gravity District No. 7 encompasses. The chair allowed discussion and Councilman Jeff Averett offered clarification.

LPR NO. 16-081

MOTION was offered by Tracy Girlinghouse and duly seconded by Garry “Frog” Talbert to reappoint Gerald Burns to the Livingston Parish Council Planning Commission to represent Council District Seven (7) in accordance with Section 13-48 of the Code of Ordinances of Livingston Parish, term to coincide with the members of the Livingston Parish Council terms of office.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair addressed agenda item 17b, and requested a motion from the Council for his district's Planning Commissioner's reappointment. Councilman R.C. "Bubba" Harris requested to have his district's board member (re)appointment to be placed on the next agenda dated March 10, 2016.

LPR NO. 16-082

MOTION was offered by Jeff Averett and duly seconded by Jeff Ard to reappoint Joe Koczrowski to the Livingston Parish Council Planning Commission to represent Council District Four (4) in accordance with Section 13-48 of the Code of Ordinances of Livingston Parish, term to coincide with the members of the Livingston Parish Council terms of office.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair addressed agenda item 18, "Dissolve Carter Marina Community Development District, introduction of ordinance – Christopher Moody/Tab Lobell". Parish legal advisor, Christopher Moody requested that this item be placed on the next agenda to allow more time to put the ordinance together.

The chair addressed agenda item 19, "Resolution to address phone book litter – Jeff Ard". Councilman Jeff Ard explained the litter issues that are being created by phone book distributions in the Parish. He directed the Council clerk to read the proposed resolution and offered a motion to adopt.

LPR NO. 16-083

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to authorize the Council clerk to compose a letter to each phone company provider that issue and deliver phone books to the mail boxes in communities in the parish of Livingston advising of the litter problem that this service is creating and offer alternative method of this service to their customers.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair addressed agenda item 20, "Name unnamed road, Bethphage Road, located off Old CC Road – Shane Mack". Councilman Shane Mack advised that he had been contacted by a constituent to name the road and offered some history behind the name that had been chosen.

LPR NO. 16-084

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to assign the name Bethphage Road to a currently unnamed road located off Old CC Road in Council District 9, the requirements of Section 14-23 of the Code of Ordinances having been met and said name being approved in writing by Building Official-Address Coordinator, Wendy Smith by letter dated February 11, 2016.

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

Councilman R.C. “Bubba” Harris explained that he had been contacted by Mr. Sam Digirolamo, Department of Public Works/Planning Director and clarified the need for the proposed resolution.

LPR NO. 16-085

MOTION was offered by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to accept Oma Harris Road extension into the parish maintenance system in accordance with the provisions of Louisiana R.S. 48:491, said road having footage of 1734 feet, width thirty-six (36) feet (from the back of the ditch to the back of the ditch), nine (9) known property owners as of October 20, 2014 and being reported by Department of Public Works foreman of Council Districts Four (4) and Five (5), James (Cooney) Stuart, as a gravel road in very good condition (well maintained and graveled).

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair addressed agenda item 22, “Add/Amend Capital Outlay and Priority Road List:” and called upon Councilmen Jeff Ard and Shane Mack to discuss. Councilmen Ard and Mack explained the roads desired to be added. Parish Legal advisor, Christopher Moody wished to comment and caution the Council on the wording of the resolution. He recommended adding the wording, “nominating for consideration”, to the resolution. He also wanted to clarify with the road engineer that the Council would not be triggering any type of engineering fees by adopting resolutions that add to this list. Mr. Billy Taylor, of McLin Taylor, Inc., Engineering & Land Surveying advised that it did not. Mr. Moody explained his questioning. The chair allowed a brief open discussion.

Public input: Bob Morgan

Finance Director, Jennifer Meyers, answered Mr. Morgan’s questions regarding where the funds for the project would come from. Parish Legal advisor, Christopher Moody, also addressed Mr. Morgan’s questions from a legal stand point and offered his recommendations. The chair allowed the open discussion to continue.

LPR NO. 16-086

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to amend the Capital Outlay and Parish Road Priority List to nominate for consideration the following roads and adopt the list as amended:

- Springlake Drive – District 1
- Nature’s Way – District 1
- Iowa Street – District 1
- Old CC Road – District 9
- Sidney Woods – District 9
- Pete Smith – District 9
- Charles Holden – District 9

- James Chapel – District 9
- Henry White – District 9
- George White Road – District 9
- John Barber – District 9

<u>Priority Road List</u>				
<u>Road Name</u>	<u>Council District</u>	<u>Priority Score</u>	<u>LP Resolution Number</u>	<u>Date adopted</u>
Southpoint Blvd.	5	37	LPR No. 15-095	March 17, 2015
Dunn Road	3	36	LPR No. 15-095	March 17, 2015
Falcon Crest Drive - Phase 1	5	36	LPR No. 15-095	March 17, 2015
Falcon Crest Drive - Phase 2	5	36	LPR No. 15-095	March 17, 2015
South Satsuma Road - Phase 1 - Emergency Office to US 190	1	30	LPR No. 15-095	March 17, 2015
Jason Drive	4	27	LPR No. 15-095	March 17, 2015
Duff Road - Phase 1 - Burgess Ave to RR	7	27	LPR No. 15-095	March 17, 2015
Duff Road - Phase 2 - RR to Hodges Lane	7	27	LPR No. 15-095	March 17, 2015
Swamp Road - Phase 1 - Sta 23+65 to 38+65	8	25	LPR No. 15-095	March 17, 2015
Swamp Road - Phase 2 - Sta 0+00 to 23+65 and 38+65 to 46+35	8	25	LPR No. 15-095	March 17, 2015
Sims Road- 275 LF	2	23	LPR No. 15-095	March 17, 2015
South Satsuma Road - Phase 2 - Interstate 12 to Emergency Office	1	22	LPR No. 15-095	March 17, 2015
Perkins Road - Phase 1 - Sta 21+40 to Sta 46+40 (N. of Cane Market)	2	22	LPR No. 15-095	March 17, 2015
Perkins Road - Phase 2 - From Phase 1 to Springfield Road	2	22	LPR No. 15-095	March 17, 2015
Perkins Road - Phase 3 - Arnold Road to Cane Market Road	2	22	LPR No. 15-095	March 17, 2015
Travis Street	7	20	LPR No. 15-095	March 17, 2015
Sutcliff Drive	7	20	LPR No. 15-095	March 17, 2015
Springhill Drive	5	18	LPR No. 15-095	March 17, 2015
Chene Blanc - Phase 1 -First 2400 LF	8	17	LPR No. 15-095	March 17, 2015
Chene Blanc - Phase 2 - Remaining 5500 LF	8	17	LPR No. 15-095	March 17, 2015
Hammack Road - Phase 1 - LA 447 to Achord Road	6	16	LPR No. 15-095	March 17, 2015
Hammack Road - Phase 2 - East of Achord Road to Joe May Road	6	16	LPR No. 15-095	March 17, 2015
Courtney Road - Phase 1 - Walker North to Courtney Circle	1	12	LPR No. 15-095	March 17, 2015
Courtney Road - Phase 2 - Courtney Circle to N. Corbin Road	1	12	LPR No. 15-095	March 17, 2015
Brian Park Road	7	12	LPR No. 15-095	March 17, 2015
Ball Park Road	7	12	LPR No. 15-095	March 17, 2015
Kellywood Drive	7	11	LPR No. 15-095	March 17, 2015
Cuba Wheat Road	6	10	LPR No. 15-095	March 17, 2015
Trappers Run	9	10	LPR No. 15-095	March 17, 2015
Ross Trail	9	10	LPR No. 15-095	March 17, 2015
Karli Lane - Phase 1 - 1500 lf north of	9	10	LPR No. 15-095	March 17, 2015

Ross Trail				
Karli Lane - Phase 2 - Remaining portions	9	10	LPR No. 15-095	March 17, 2015
Sherwood Lane	9	10	LPR No. 15-095	March 17, 2015
Pine Bluff Road	4	8	LPR No. 15-095	March 17, 2015
Caraway Road	2	7	LPR No. 15-095	March 17, 2015
Peak Lane	7	7	LPR No. 15-095	March 17, 2015
Cypress Point	6	6	LPR No. 15-095	March 17, 2015
Fox Run	7	5	LPR No. 15-095	March 17, 2015
Masion de Lane	2	3	LPR No. 15-095	March 17, 2015
Lynchburg Road	2	3	LPR No. 15-095	March 17, 2015
Herman Ernest Lane - Phase 1	2	3	LPR No. 15-095	March 17, 2015
Herman Ernest Lane - Phase 2	2	3	LPR No. 15-095	March 17, 2015
Friendship Road	1	1	LPR No. 15-095	March 17, 2015
Versailles	2	1	LPR No. 15-095	March 17, 2015
Lynn Drive	4	1	LPR No. 15-095	March 17, 2015
Darrin Drive	4	1	LPR No. 15-095	March 17, 2015
Leigh Drive	4	1	LPR No. 15-095	March 17, 2015
Landsdown Drive	3	1	LPR No. 15-095	March 17, 2015
Brett Street	7	1	LPR No. 15-095	March 17, 2015
Mayer Street	7	1	LPR No. 15-095	March 17, 2015
Lynn Street	7	1	LPR No. 15-095	March 17, 2015
Buck Perkins Road	7	1		
Red Willow Drive	4	0	LPR No. 15-095	March 17, 2015
S. Redwood Drive	4	0	LPR No. 15-095	March 17, 2015
Willow Point Drive	4	0	LPR No. 15-095	March 17, 2015
Cypress Lake Drive	4	0	LPR No. 15-095	March 17, 2015
Abyss Lane	4	0	LPR No. 15-095	March 17, 2015
Colonial Drive	3	0		
Kirbywood Drive	7	0	LPR No. 15-095	March 17, 2015
Winter Ridge Drive	7	0	LPR No. 15-095	March 17, 2015
Timberwood Drive	7	0	LPR No. 15-095	March 17, 2015
Deerfield Drive	7	0	LPR No. 15-095	March 17, 2015
Briar Oak Drive	7	0	LPR No. 15-095	March 17, 2015
Fawnwood Drive	7	0	LPR No. 15-095	March 17, 2015
Juban Extension	7	0	LPR No. 15-095	March 17, 2015
<u>Roads that are nominated for consideration to amend the Priority List</u>				
Henry Road	8		LPR No. 15-086	March 17, 2015
White Oak Road	1		LPR No. 15-067	February 26, 2015
Iowa Street	1		LPR No. 15-067	February 26, 2015
Laurel Drive	4		LPR No. 15-067	February 26, 2015
Buck Perkins Road	7			
Colonial Drive	3			
North Achord Road	1		LPR No. 15-167	June 11, 2015
Debbie Lane	5		LPR No. 15-305	December 3, 2015

Canyon Road	5		LPR No. 15-305	December 3, 2015
Greystone Drive	5		LPR NO. 15-305	December 3, 2015
Live Oak Village	2		LPR NO. 15-305	December 3, 2015
Joe May Road	5		LPR NO. 16-044	January 28, 2016
Hillon Hood Road	5		LPR NO. 16-044	January 28, 2016
Harris Road	5		LPR NO. 16-044	January 28, 2016
Wesley Street	4		LPR NO. 16-044	January 28, 2016
Dixie Street	4		LPR NO. 16-044	January 28, 2016
Maryland	4		LPR NO. 16-044	January 28, 2016
Bush Lane	2		LPR NO. 16-044	January 28, 2016
Jack Allen Road	8		LPR NO. 16-065	February 11, 2016
Sunset Lane	7		LPR NO. 16-065	February 11, 2016
Ballard Road	7		LPR NO. 16-065	February 11, 2016
Chapel Hill Drive	2		LPR NO. 16-065	February 11, 2016
Norfolk Drive	2		LPR NO. 16-065	February 11, 2016
Destrehan Avenue	2		LPR NO. 16-065	February 11, 2016
Devereaux Drive	2		LPR NO. 16-065	February 11, 2016
Springlake Drive	1		LPR NO. 16-086	February 25, 2016
Nature’s Way	1		LPR NO. 16-086	February 25, 2016
Iowa Street	1		LPR NO. 16-086	February 25, 2016
Old CC Road	9		LPR NO. 16-086	February 25, 2016
Sidney Woods	9		LPR NO. 16-086	February 25, 2016
Pete Smith	9		LPR NO. 16-086	February 25, 2016
Charles Holden	9		LPR NO. 16-086	February 25, 2016
James Chapel	9		LPR NO. 16-086	February 25, 2016
Henry White	9		LPR NO. 16-086	February 25, 2016
George White Road	9		LPR NO. 16-086	February 25, 2016
John Barber	9		LPR NO. 16-086	February 25, 2016

Upon being submitted to a vote, the vote thereon was as follows:

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
 MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

The chair addressed agenda item 23, “Explanation and discussion of PEG channel – Jeff Ard, Tracy Girlinghouse/Garry Talbert”. Mr. Wayne Glascock addressed the Council and gave a very detailed explanation of Livingston Parish’s Public, Educational, and Governmental Access Channel ("PEG Channel"). Mr. Glascock answered questions from the Councilmembers in great detail. Jennifer Meyers, Finance Director, also commented on the questioning from the Council. The possibility of the Council converting from a paper agenda packet to using iPads was discussed.

Public input: Travis Clark

The chair addressed agenda item 24, “Discussion of amending the Home Rule Charter as it relates to term limits, mandatory roll call votes and amount of Council meetings held in a given month – Christopher Moody/Garry Talbert” and called upon Councilman Garry “Frog” Talbert. Councilman Talbert explained recommendations and requested Parish Legal advisor, Christopher Moody, to also elaborate. Mr. Moody offered his legal opinion on the items concerned. The chair allowed an open discussion on the process of amending the Home Rule Charter.

Public Input: Bridgette Snead, Home Rule Charter Commission member – District 4
 Darla Steagall, Home Rule Charter Commission member – District 2
 Bob Morgan, Legal advisor for the Home Rule Charter Commission

The Finance committee chairman advised that the committee met earlier in the evening and suggested that their recommendations adopted at that meeting be placed for the Council’s review and consideration at the next regular meeting of the Council on March 10, 2016.

The chair wished to remind everyone that absentee voting was taking place in the Parish for the March 5, 2016 election and encouraged everyone to please get out and vote.

There being no further business, the chair requested a motion to adjourn until the next regular meeting scheduled for Thursday, March 10, 2016, at the hour of 6:00 o’clock p.m. at Livingston, Louisiana.

LPR NO. 16-087

MOTION was offered by Jeff Averett and duly seconded by R.C. “Bubba” Harris to adjourn the March 10, 2016 regular meeting of the Livingston Parish Council.

YEAS: MR. HARRIS, MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE,
 MR. AVERETT, MR. LOBELL, MR. MACK, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.

Sandy C. Teal, Council Clerk

John Wascom, Chairman