Livingston Parish Council 20355 Government Boulevard, Livingston, Louisiana 70754

Regular Meeting March 10, 2016 6:00 p.m.

- 1. Call to order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Roll call
- 5. Cell Phones Please Mute or Turn Off
- 6. PUBLIC INPUT Anyone wishing to address agenda items
- 7. **Public Hearing(s):**
 - a. L.P. 16-02, "Quitclaim: Glenn LeBlanc/St. Marie Property"
 - b. L.P. 16-03, "Sewerage District No. 2 Boundary Amendment"
- 8. Presentations:
- 9. Adoption of Minutes
 - a. February 25, 2016 regular meeting of the Council
- 10. Livingston Parish Office of Motor Vehicles Refunding Bonds Jim Ryan:
 - a. Adoption of resolution granting preliminary authority for Livingston Parish to issue, sell and deliver Refunding bonds not to exceed \$4,450,000
 - b. Introduction of ordinance authorizing the incurrence of debt and issuance not to exceed \$4,450,000 Revenue Refunding bonds, Series 2016
- 11. Parish President's Report
- 12. LOHSEP Mark Harrell, Director:
 - a. Resolution authorizing the amendment of the Old River Road Bridge replacement parish project to include \$19,875
 - b. Resolution authorizing the amendment of DOTD's Off-System Bridge Program for:
 - i. George Mashon Road Bridge to include \$47,350
 - ii. Travis Street Bridge to include \$29,250
 - iii. John Barber Road Bridge to include \$30,450
 - iv. Pea Ridge Road Bridge to include \$30,450
- 13. Department of Public Works Director's Report Sam Digirolamo:
 - a. Resolution accepting the 2016 Updated Priority Road List and authorization to proceed with Capital Outlay on the updated list Billy Taylor, McLin Taylor, Inc.
- 14. Planning Department:
 - a. Servitude Revocation for the Thompson Estate Family Partition, introduction of ordinance
- 15. Planning Commission Recommendations:

a. Glenn Leblanc Alvin Fairburn & Associates

Servitude Revocation

St. Marie Drive Sect. 4, T8S R3E Council District 5

b. Juban Trails, 1st Filing Alvin Fairburn & Associates

Preliminary Plat

Buddy Ellis Road Sect. 2&11, T7S R4E Council District 7
c. Fairlane Farms Quality Engineering

Revised Preliminary Plat

Fairlane Drive Sect. 43, T6S R3E Council District 3

- 16. Board (re) Appointments:
 - a. Gravity Drainage District No. 7 Tab Lobell/Jeff Averett
 - b. Planning Commission R.C. "Bubba" Harris/Jeff Averett
- 17. Adopt resolution to address the vacancy of Ward 7/Council District 5 Constable and appointment of replacement R.C. "Bubba" Harris
- 18. Dissolve Carter Marina Community Development District, introduction of ordinance Christopher Moody/Tab Lobell
- 19. Introduction of ordinance to amend the Home Rule Charter as it relates to term limits Christopher Moody/Garry Talbert
- 20. Finance committee recommendations:
 - a. Legal opinion regarding the engagement of the Parish's independent auditor
 - b. One time budget allocation of \$50,000 to the Livingston Economic Development Council for the 2016 Livingston Tomorrow program
 - c. Resolution of support to dissolve the Coastal Coalition

- d. Resolution to increase the Livingston Parish Office of Motor Vehicle's transaction fee to \$4.50 and authorize the Parish President to sign agreement with the Department of Public Safety
- e. Upgrade FTR Audio Reporter Deck
- 21. District Attorney Report(s):
 - a. Correction of L.P. 16-01, "Sale of DPW Surplus Equipment"
- 22. Committee Reports
- 23. Adjourn

Sandy C. Teal, Council Clerk

Livingston Parish Council

<u>Posted @ the Livingston Parish Governmental Building on March 3, 2016 and published in the Official Parish Journal on Sunday, March 6, 2016</u>

The Council conducts its meeting in the Council Chambers located in the Governmental Building, 20355 Government Boulevard, Livingston, Louisiana. All meetings of the Council and its committees are open to the public with the provisions of general state law. In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Livingston Parish Council Office at 225-686-3027 or 1-866-686-3027, describing the assistance that is necessary.