

Livingston, Louisiana  
March 24, 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, March 24, 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

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The chair called the meeting to order and called upon Parish President Layton Ricks who wished to inform everyone that former District 2 Councilman Jim Norred had lost his wife, Linda, to leukemia that morning and asked everyone to pray for their family members and loved ones. He also advised that Mayor Derral Jones of the Town of Livingston was in the hospital in New Orleans with pneumonia and was in need prayer for the serious battle he had ahead.

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The chair gave notice to the public to please mute or turn off their cell phones.

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PUBLIC INPUT

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

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The chair requested that the Council move agenda item 12a, "Families Helping Families – Active for Autism Proclamation: Jamie Tindle, Executive Director", up on the agenda. Having no objection, he called upon the Parish President to address this item under his report.

Parish President Layton Ricks issued a proclamation for the month of April in the year of 2016, as Autism Awareness Month and presented the proclamation to Jamie Tindle, Executive Director of Families Helping Families. Ms. Tindle gave a brief explanation of her organization and their upcoming events. She called upon Linda Gardener, grandmother of an autistic child, who explained how the organization has helped her and others in our parish.

The chair requested that the Council and Parish President take a moment to allow for a photo opportunity with Ms. Tindle.

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The chair then requested permission from the Council that agenda item 17, "Livingston Parish Registrar of Voters – John Wascom", items a, "Address vacancy" and b, "Appointment of Registrar of Voters", be moved up on the agenda. Having no objection, the chair called upon the Council Clerk to read Mr. Delmas Taylor's letter of retirement:

*Livingston Parish Council  
P.O. Box 335  
Livingston, LA 70754*

*Dear Members of the Livingston Parish Council,*

*This letter is my official notification to you that my last day of employment as Livingston Parish Registrar of Voters will be Wednesday, March 23, 2016. On that day I will retire.*

*I am excited about my impending retirement but wanted to take this opportunity to thank you for all the opportunities that I have experienced as Registrar of Voters for Livingston Parish. I have genuinely enjoyed my employment as Registrar and will miss my coworkers when my retirement day comes.*

*I plan to work right up until my retirement date and will be happy to help make a smooth transition.*

*Again, I have truly enjoyed being Registrar of Voters for Livingston Parish and will miss my workplace and coworkers a great deal.*

*Please feel free to contact me if you need additional information.*

*Sincerely,*

Delmas L. Taylor /s/

*Delmas L. Taylor*

The chair advised that a vote of the Council would be needed to accept the letter resignation from the Registrar of Voters.

**LPR NO. 16-088**

MOTION was made by Jeff Averett and seconded by Tracy Girlinghouse to accept the resignation of Delmas L. Taylor, Livingston Parish Registrar of Voters, effective March 23, 2016.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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STATE OF LOUISIANA

PARISH OF LIVINGSTON

**LPR 16-089**

The following resolution was offered by Mr. R.C. "Bubba" Harris and duly seconded by Mr. Maurice "Scooter" Keen:

**LIVINGSTON PARISH RESOLUTION NO. 16-089**

WHEREAS, the Registrar of Voters for the Parish of Livingston, Delmas Taylor, appointed on September 25, 1997, submitted a formal letter of retirement to the Livingston Parish Council office on March 14, 2016; and

WHEREAS, the retirement of Registrar of Voters Delmas Taylor will be effective as of March 23, 2016, and will leave a vacancy in the office of Registrar of Voters; and

WHEREAS, it is the duty of the Livingston Parish Council to appoint a Registrar of Voters according to the rules and regulations set forth in LA R.S. 18:51 et. seq., to fill the vacancy;

THEREFORE BE IT ORDAINED after due consideration, the Livingston Parish Council does hereby recommend the appointment of Jared Andrews to the position of Registrar of Voters for the Parish of Livingston, State of Louisiana.

BE IT FURTHER ORDAINED by the Livingston Parish Council, governing authority of Livingston Parish, State of Louisiana, meeting in regular session, that Jared Andrews is hereby appointed in accordance with LA R.S. 18:51 (C) to fill the vacancy in the Office of Registrar of Voters.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

WHEREUPON, this resolution was declared to be adopted 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, on this 24<sup>th</sup> day of March, 2016.

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The chair addressed agenda item 7a, “Public Hearing: L.P. No. 16-02, Quitclaim: Glenn LeBlanc/St. Marie Property”.

The chair declared the public hearing open.

The chair directed the Council Clerk to read the ordinance by title for proposed Livingston Parish Ordinance No. L.P. 16-02, “Quitclaim: Glenn LeBlanc/St. Marie Property”.

Having no other further comment, the chair closed the public hearing.

**LPR NO. 16-090**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on February 11, 2016, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on March 24, 2016 on Motion of Tracy Girlinghouse and seconded by Jeff Ard:

**L.P. ORDINANCE NO. 16-02**

MAP SHOWING RESUBDIVISION OF TRACT A-1-C AND A-1-B OF A CERTAIN 7.0 ACRE AND A 2.6 ACRE TRACT OF LAND INTO TRACTS A-1-C-1 & A-1-B-1 AND THE REVOCATION OF A 40' SERVITUDE OF ACCESS ACROSS A PORTION OF TRACTS A-1-C-1 & A-1-B-1, LOCATED IN SECTION 4, T8S-R3E, G.L.D., LIVINGSTON PARISH, LOUISIANA FOR GLYNN LEBLANC BEING MORE PARTICULARLY DESCRIBED HEREIN:

WHEREAS, by the official plat of MAP SHOWING RESUBDIVISION OF TRACT A-1-C AND A-1-B OF A CERTAIN 7.0 ACRE AND A 2.6 ACRE TRACT OF LAND INTO TRACTS A-1-C-1 & A-1-B-1 AND THE REVOCATION OF A 40' SERVITUDE OF ACCESS ACROSS A PORTION OF TRACTS A-1-C-1 & A-1-B-1, LOCATED IN SECTION 4, T8S-R3E, G.L.D., LIVINGSTON PARISH, LOUISIANA FOR GLYNN LEBLANC BEING MORE PARTICULARLY DESCRIBED HEREIN:

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on this the 24th day of March 2016.

(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 3).

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The chair addressed agenda item 7b, “Public Hearing: L.P. No. 16-03, Sewerage District No. 2 Boundary Amendment”.

The chair declared the public hearing open.

Having no other further comment, the chair closed the public.

Public input: Gerald Burns

The chair directed the Council Clerk to read the ordinance by title for proposed Livingston Parish Ordinance No. L.P. 16-03, “Sewerage District No. 2 Boundary Amendment”:

**LPR NO. 16-091**

The following Ordinance which was previously introduced in written form at a regular meeting of the Parish Council on February 11, 2016, a Notice of Public Hearing having been published in the official journal and which public hearing was held in accordance with said public notice, was offered by Tracy Girlinghouse and seconded by Garry “Frog” Talbert:

**L.P. ORDINANCE NO. 16-03**

AN ORDINANCE AMENDING THE BOUNDARIES OF SEWERAGE DISTRICT NO. 2 OF LIVINGSTON PARISH, LOUISIANA AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on this the 24th day of March 2016.

(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 3).

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The chair addressed agenda item 7c, “Public Hearing: L.P. No. 16-04, Adjudicated Property: Assessment Number: 086819, Physical Address: 8769 Chickasaw Avenue, Denham Springs, LA”.

The chair declared the public hearing open.

Having no other further comment, the chair closed the public hearing.

The chair directed the Council Clerk to read the ordinance by title for proposed Livingston Parish Ordinance No. L.P. 16-04, “Adjudicated Property: Assessment Number: 086819, Physical Address: 8769 Chickasaw Avenue, Denham Springs, LA”.

**LPR NO. 16-092**

The following ordinance, which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on February 11, 2016, a summary thereof having been published in the official journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage March 24, 2016, on Motion of Jeff Ard and seconded by Tracy Girlinghouse:

**L.P. ORDINANCE NO. 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

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

YEAS: MR. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD,  
MR. MACK, MR. AVERETT, MR. LOBELL, MR. WASCOM  
  
NAYS: NONE  
  
ABSENT: NONE  
  
ABSTAIN: NONE

And the ordinance was declared adopted on this the 24th day of March 2016.

(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 3).

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The chair addressed agenda item 7d, “Public Hearing: L.P. No. 16-05, Adjudicated Property: Assessment Number: 287953, Physical Address: Lot 11 Duff Road, Walker, LA”.

The chair declared the public hearing open.

The chair directed the Council Clerk to read the ordinance by title for proposed Livingston Parish Ordinance No. L.P. 16-05, Adjudicated Property: Assessment Number: 287953, Physical Address: Lot 11 Duff Road, Walker, LA”.

Having no other further comment, the chair closed the public hearing.

**LPR NO. 16-093**

The following ordinance, which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on February 11, 2016, a summary thereof having been published in the official journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage March 24, 2016, on Motion of Tracy Girlinghouse and seconded by Shane Mack:

**L.P. ORDINANCE NO. 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

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

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

NAYS: NONE  
ABSENT: NONE  
ABSTAIN: NONE

And the ordinance was declared adopted on this the 24th day of March 2016.  
(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 3).

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The chair addressed agenda item 7e, “Public Hearing: L.P. No. 16-06, Adjudicated Property: Assessment Number: 292441, Ward 4T, Physical Address: 29591 Clay Street, Albany, LA”.

The chair declared the public hearing open.  
  
Having no other further comment, the chair closed the public hearing.

The chair directed the Council Clerk to read the ordinance by title for proposed Livingston Parish Ordinance No. L.P. 16-06, Adjudicated Property: Assessment Number: 292441, Ward 4T, Physical Address: 29591 Clay Street, Albany, LA”.

**LPR NO. 16-094**  
The following ordinance, which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on February 11, 2016, a summary thereof having been published in the official journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage March 24, 2016, on Motion of Garry “Frog” Talbert and seconded by Shane Mack:

**L.P. ORDINANCE NO. 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 See detailed legal description on last page.
Taxpayer Name:	Joseph C & Delois G Bertucci

Upon being submitted to a vote, the vote thereon was as follows:  
YEAS: MR. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. AVERETT, MR. LOBELL, MR. WASCOM  
  
NAYS: NONE  
  
ABSENT: NONE  
  
ABSTAIN: NONE

And the ordinance was declared adopted on this the 24th day of March 2016.  
(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the

Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 3).

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The chair addressed agenda item 8a, “Presentations: Florida Parishes Juvenile Justice District Proposition (Tax continuation) for the April 9, 2016 election (3 mills/10 years) – Joseph Dominick, Executive Director” and called upon Mr. Dominick to address the Council. Mr. Dominick gave a brief, detailed report of the upcoming tax renewal. He offered explanation of where the funds are applied with this millage and how they are used to benefit the young people who are in the detention center for various reasons. Mr. Dominick also distributed educational handouts to the Council and audience members regarding the detention center.

**LPR NO. 16-095**

MOTION was made by Tracy Girlinghouse and duly seconded by Garry “Frog” Talbert to support the parish wide election on Saturday, April 9, 2016 concerning the Florida Parishes Juvenile District Proposition (tax continuation) of 3 mills for a period of 10 years.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-096**

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Averett to dispense with the reading of the minutes dated February 25, 2016 and adopt as written.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair called upon Mr. Jim Ryan, Government Consultants and parish financial advisor to address agenda item 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” and “b. Introduction of ordinance authorizing the incurrence of debt and issuance not to exceed \$4,450,000 Revenue Refunding bonds, Series 2016”.

**STATE OF LOUISIANA**

**PARISH OF LIVINGSTON**

**LPR NO. 16-097**

The following resolution was offered by Tracy Girlinghouse and seconded by Jeff Averett:

**RESOLUTION**

**A RESOLUTION GRANTING PRELIMINARY  
AUTHORITY FOR THE PARISH OF LIVINGSTON, STATE  
OF LOUISIANA (THE "PARISH"), TO ISSUE, SELL AND**

**DELIVER IN THE NAME OF THE PARISH REVENUE REFUNDING BONDS IN AN AMOUNT NOT EXCEEDING FOUR MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$4,450,000), IN ONE OR MORE SERIES, FOR THE PURPOSES OF REFUNDING THE REFUNDED MATURITIES (AS DEFINED HEREIN); SEEKING STATE BOND COMMISSION APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL, A MUNICIPAL ADVISOR AND AN UNDERWRITER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

**WHEREAS**, the Louisiana Local Government Environmental Facilities and Community Development Authority (the "**Authority**") has previously issued its \$4,820,000 Revenue Bonds (Livingston Parish Office of Motor Vehicles), Series 2009 (the "**Prior Bonds**"); and

**WHEREAS**, the proceeds of the Prior Bonds were loaned by the Authority to Livingston Parish (the "**Parish**") to (i) fund the construction, equipping and furnishing of a building for the Livingston Parish Office of Motor Vehicles (the "**OMV**"), and (ii) pay the costs of issuance of the Prior Bonds, including the costs of any bond insurance policy insuring the Prior Bonds; and

**WHEREAS**, the OMV collects certain service fees pursuant to the provisions of La. R.S. 32:429 and duly adopted ordinances of the governing authority of the Parish (the "**Service Fee Revenues**"); and

**WHEREAS**, the Parish desires to secure the Bonds (as defined herein) with the Service Fee Revenues; and

**WHEREAS**, pursuant to Chapter 13 of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1421-1430.1, inclusive) the Parish desires to further secure the Bonds with a pledge of all unencumbered revenues accruing to the General Fund (including transfers to the General Fund) of the Parish (the "**General Fund Pledge**" and, together with the Service Fee Revenues, the "**Pledged Revenues**"); and

**WHEREAS**, the General Fund Pledge will be on a parity basis with the following bonds issued by the Authority on behalf of the Parish: (i) Revenue Bonds (Livingston Parish, Louisiana - Live Oak Sports Complex Project), Series 2008 maturing in years 2016 – 2018, inclusive; (ii) Revenue Bonds (Livingston Parish, Louisiana - North Park Project), Series 2008, maturing in the years 2016 to 2024, inclusive; (iii) Revenue Bonds (Livingston Parish Sewer District No. 2 Project) Series 2009; (iv) unrefunded Revenue Bonds (Livingston Parish Office of Motor Vehicles Project), Series 2009; (v) Revenue Bonds (Livingston Parish Courthouse Project), Series 2011; (vi) Revenue Refunding Bonds (Livingston Parish Road Project), Series 2014; (vii) Revenue Refunding Bonds (Livingston Parish Jail Project), Series 2014 (viii) Revenue Refunding Bonds (Livingston Parish, Louisiana – North Park Project), Series 2014 and (ix) Revenue Refunding Bonds (Livingston Parish, Louisiana - Live Oak Sports Complex Project), Series 2015 (collectively, the "**Outstanding Parity Bonds**"); and

**WHEREAS**, pursuant to Chapters 14 and 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1441-1456, inclusive) the Parish seeks to advance refund certain maturities of the Prior Bonds (the "**Refunded Maturities**"), thereby realizing savings; and

**WHEREAS**, the Parish Council of the Parish of Livingston, acting as governing authority thereof (the "**Governing Authority**") desires to proceed with the issuance of not to exceed \$4,450,000 Revenue Refunding Bonds, in one or more series (the "**Bonds**") to (i) advance refund the Refunded Maturities, and (ii) pay the costs of issuance associated with the Bonds; and

**WHEREAS**, the Parish desires to make formal application to the Louisiana State Bond Commission for approval of the Bonds, and further to employ bond counsel and other professionals in connection therewith.

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

**SECTION 1. Preliminary Approval.** Application be and the same is hereby formally made to the Louisiana State Bond Commission (the "**SBC**") for consent and authority for the Parish of Livingston, State of Louisiana (the "**Issuer**" or "**Parish**"), to issue, sell and deliver not exceeding Four Million Four Hundred Fifty Thousand Dollars \$4,450,000 of



Revenue Refunding Bonds (the “**Bonds**”), in one or more series, to bear interest at a rate or rates not exceeding Five Percent (5.00%) per annum, to mature not later than September 1, 2039, all in the manner provided for by Chapters 13, 14 and 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto (collectively, the “**Act**”), for the purposes of (i) advance refunding the Refunded Maturities, and (ii) paying the costs of issuance associated with the Bonds (collectively, the “**Refunding**”). The Bonds shall be secured by and payable from a pledge and dedication of the Pledged Revenues, on a *pari passu* basis with the Outstanding Parity Bonds, of the Parish.

**SECTION 2. State Bond Commission Approval.** A certified copy of this resolution shall be forwarded to the Louisiana State Bond Commission (“**SBC**”) by Bond Counsel (defined below), together with a letter requesting the prompt consideration and approval of this application.

**SECTION 3. Bond Counsel.** This Governing Authority finds and determines that a real necessity exists for the employment of special bond counsel in connection with the issuance of the Bonds. The Boles Law Firm, APC, of Monroe, Louisiana is hereby appointed as bond counsel (“**Bond Counsel**”) to do and perform comprehensive legal and coordinate professional work as bond counsel with respect to the issuance and sale of the Bonds. 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 such Bonds, and shall furnish its opinion covering the legality of the issuance of the Bonds. The fee of Bond Counsel shall be fixed at a sum not exceeding the maximum fee allowed by the Attorney General of the State of Louisiana’s fee schedule for comprehensive, legal and coordinate professional work in connection with the issuance of revenue bonds and based on the amount of the Bonds actually issued, sold, delivered and paid for, plus “out-of-pocket” expenses, said fees to be contingent upon the issuance, sale and delivery of said Bonds. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated.

**SECTION 4. Appointment of Municipal Advisor.** Government Consultants of Louisiana, Inc. of Baton Rouge, Louisiana is hereby appointed and employed as municipal advisor in connection with the Bonds (the “**Municipal Advisor**”), any compensation to be subsequently approved by the Parish and to be paid from the proceeds of the Bonds, contingent upon issuance of the Bonds.

**SECTION 5. Underwriter.** It is hereby recognized, found and determined that a real necessity exists for the employment of an underwriter in connection with the issuance of the Bonds. Crews & Associates, Inc. of Little Rock, Arkansas is hereby appointed and employed as underwriter (the “**Underwriter**”) in connection with the Bonds. Any compensation to the Underwriter is to be paid from the proceeds of the Bonds and is contingent upon issuance, sale and delivery of the Bonds; and all costs incurred by the Underwriter in conjunction with the issuance, sale and delivery of the Bonds must be reasonable and approved by this Governing Authority.

**SECTION 6. Bond Purchase Agreement.** If deemed necessary upon advice of the Municipal Advisor, the Chairman is authorized to enter into, execute and deliver a Bond

Purchase Agreement (the “BPA”) with the Underwriter in such form as the Chairman deems appropriate upon advice of Bond Counsel provided however that no BPA shall be executed prior to approval of the issuance of the Bonds by the SBC.

**SECTION 7. Other Professionals.** Should it be necessary to engage other professionals, the Chairman shall be entitled to engage such professionals provided the contracts employing such professionals shall be promptly submitted to this Governing Authority.

**SECTION 8. Professionals to Proceed.** Bond Counsel, the Municipal Advisor, and the Underwriter are hereby authorized and directed to proceed with the issuance of the Bonds and Bond Counsel is authorized and directed to prepare necessary documents appertaining thereto and to present them for further action by this Governing Authority.

**SECTION 9. State Bond Commission Swap Policy.** By virtue of Issuer’s application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission’s approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the “State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.”, adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

**SECTION 10. Effective Date.** This Resolution shall become effective immediately upon adoption hereof.

**[THE REMAINDER OF THIS PAGE IS INTENTIONALLY BLANK]**

The foregoing resolution having been submitted to a vote, the vote resulted as follows:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the Resolution was declared adopted on this, the 24th day of March, 2016.

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**Sandy Teal, Clerk**

\_\_\_\_\_  
**John Wascom, Chairman**

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**STATE OF LOUISIANA**

**PARISH OF LIVINGSTON**

I, the undersigned Clerk of the Parish of Livingston, State of Louisiana (the “Issuer”), do hereby certify that the foregoing six (6) pages constitute a true and correct copy of the proceedings taken by the Governing Authority of the Issuer on March 24, 2016 with respect to:

**A RESOLUTION GRANTING PRELIMINARY AUTHORITY FOR THE PARISH OF LIVINGSTON, STATE OF LOUISIANA (THE "PARISH"), TO ISSUE, SELL AND DELIVER IN THE NAME OF THE PARISH REVENUE REFUNDING BONDS IN AN AMOUNT NOT EXCEEDING FOUR MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$4,450,000), IN ONE OR MORE SERIES, FOR THE PURPOSES OF REFUNDING THE REFUNDED MATURITIES (AS DEFINED HEREIN); SEEKING STATE BOND COMMISSION APPROVAL; PROVIDING FOR THE EMPLOYMENT OF BOND COUNSEL, A MUNICIPAL ADVISOR AND AN UNDERWRITER; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.**

**IN FAITH WHEREOF**, witness my official signature and the impress of the official seal of said Issuer on this, the 24th day of March, 2016.

\_\_\_\_\_  
**Sandy Teal, Clerk**

**(SEAL)**

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The chair called upon Mr. Jim Ryan once again and requested that he explain why a resolution and an ordinance were both needed on this issue, to which Mr. Ryan complied.

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

**L. P. ORDINANCE NO. 16-07**

**AN ORDINANCE AUTHORIZING THE INCURRENCE OF DEBT AND ISSUANCE OF NOT EXCEEDING FOUR MILLION, FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$4,450,000) REVENUE REFUNDING BONDS, SERIES 2016 OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SAID BONDS; DESIGNATING THE DATE, DENOMINATION AND PLACE OF PAYMENT OF SAID BONDS; PROVIDING FOR THE PAYMENT THEREOF IN PRINCIPAL AND INTEREST; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.**

**LPR 16-098**

MOTION was offered by Garry “Frog” Talbert and duly seconded by Tab Lobell to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, April 14, 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. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. AVERETT, MR. MACK, MR. LOBELL, MR. WASCOM  
NAYS: NONE  
ABSENT: NONE  
ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.  
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The chair called upon Jim Ryan and Mr. Pat Beauchamp, McGlinchey Stafford attorney and bond attorney for the project, to address agenda item 11, “Adopt resolution to approve petition filed by Juban Trails Develop

ment, LLC concerning the creation of Juban Trails Community Development District – Pat Beauchamp and Jim Ryan”.

## STATE OF LOUISIANA

## PARISH OF LIVINGSTON

### LPR NO. 16-099

The following resolution was offered by Tracy Girlinghouse and seconded by Jeff Ard:

### PARISH COUNCIL OF THE PARISH OF LIVINGSTON STATE OF LOUISIANA

### RESOLUTION NO. 16-099

A RESOLUTION APPROVING THE PETITION FILED BY JUBAN TRAILS DEVELOPMENT, LLC, CONCERNING THE CREATION AND ESTABLISHMENT OF THE JUBAN TRAILS COMMUNITY DEVELOPMENT DISTRICT WITHIN THE PARISH OF LIVINGSTON, STATE OF LOUISIANA; AND FURTHER, CALLING A PUBLIC HEARING TO CONSIDER THE AFORESAID PETITION AND PROVIDING FOR THE FORM AND PUBLICATION OF A NOTICE OF PUBLIC HEARING WITH RESPECT THERETO; AND PROVIDING FOR OTHER MATTERS RELATED THERETO.

**WHEREAS**, in accordance with the provisions of Chapter 27–B of Title 33 of the Louisiana Revised Statutes of 1950, as amended, specifically La. R.S. 33:9039.11 through 9039.37, inclusive (the “Act”), this Parish Council of the Parish of Livingston, State of Louisiana (the “Council”), is authorized and empowered to establish and create community development districts within the unincorporated boundaries of the Parish; and

**WHEREAS**, pursuant to the provisions of Section 9039.14 of the Act, JUBAN TRAILS DEVELOPMENT, LLC, a limited liability company organized and existing under the laws of the State of Louisiana (the “Petitioner”), has submitted a petition (the “Petition”) to this Council, a copy of which is attached hereto as ***Annex A*** and incorporated herein by reference, containing the information required under the Act, and further requesting that, after due notice to the public in substantially the same form of ***Annex B*** attached hereto (“Notice”), this Council (i) call and hold a public hearing to consider the creation and establishment of the Juban Trails Community Development District within the boundaries of the Parish (the “District”), and (ii) adopt an ordinance creating and establishing the aforesaid District (“Ordinance”), all in accordance with the provisions of the Act and in substantially the form attached as ***Annex C***.

**NOW, THEREFORE, BE IT RESOLVED** by this Parish Council of the Parish of Livingston, State of Louisiana that, in accordance with the provisions of the Act, this Council (i) accepts and approves the Petition filed by Juban Trails Development, LLC, (ii) calls a public hearing to be held at 6:00 p.m. on Thursday, **[April 28, 2016]** at the Parish Council Building located at 20355 Government Boulevard, Livingston, Louisiana 70754, (iii) requests that a Notice of Public Hearing concerning the creation of the District be published in The Livingston Parish News, once a week for four (4) consecutive weeks, which Notice will be substantially in the form of ***Annex B***, attached hereto and incorporated herein by reference, and (iv) directs that all costs of publication of said Notice will be paid by the Petitioner, Juban Trails Development, LLC.

The foregoing Resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**WHEREUPON**, this Resolution No. 16-099 was declared to be adopted by the Parish Council of Livingston, State of Louisiana, on this 24<sup>th</sup> day of March, 2016.

\_\_\_\_\_  
John Wascom, Council Chairman

\_\_\_\_\_  
Sandy Teal, Council Clerk

**Annex A – Petition**

**Annex B – Notice of Public Hearing**

**Annex C – L.P. Ordinance 16-09**

**[COMPLETE COPY OF PETITION ATTACHED]**

**NOTICE OF PUBLIC HEARING  
REGARDING THE CREATION OF  
JUBAN TRAILS COMMUNITY  
DEVELOPMENT DISTRICT**

**NOTICE IS HEREBY GIVEN** that the Parish Council of the Parish of Livingston, State of Louisiana will hold a public hearing on Thursday, **[April 28, 2016]** at 6:00 p.m. at the Parish Council Building located at 20355 Government Boulevard, Livingston, Louisiana 70754, concerning the creation and establishment of the Juban Trails Community Development District, State of Louisiana (the “District”), pursuant to the provisions of Chapter 27-B of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of La. R.S. 33:9039.11 through 9039.37, inclusive (the “Act”) and the adoption of a related Ordinance creating such District. If approved, the District will be granted all of the rights, powers and authority of a community development district under the Act and any other constitutional or statutory authority.

The District is situated on a certain tract of land consisting of approximately **[556.75 acres]** located within the unincorporated boundaries of the Parish of Livingston, State of Louisiana, as more fully described in ***Schedule A*** hereto.

Interested persons are invited to attend the public hearing to express their views and submit their comments and/or questions. Questions or requests for additional information should be directed to: J. Patrick Beauchamp, McGlinchey Stafford, 601 Poydras Street, 12<sup>th</sup> Floor, New Orleans, LA 70130 (504) 596-2711.

**PARISH COUNCIL OF THE  
PARISH OF LIVINGSTON, STATE OF LOUISIANA**

By: \_\_\_\_\_  
**John Wascom  
Council Chairman**

PUBLICATION DATES:

1<sup>ST</sup>: \_\_\_\_\_, 2016

2<sup>ND</sup>: \_\_\_\_\_, 2016

3<sup>RD</sup>: \_\_\_\_\_, 2016

4<sup>TH</sup>: \_\_\_\_\_, 2016

**SCHEDULE A TO NOTICE OF PUBLIC HEARING**

## METES AND BOUNDS DESCRIPTION OF THE DISTRICT PROPERTY

A Certain Parcel of ground, designated as Tract CA-3-A, containing 556.75 Acres, located in Sections 2, 3, 10 , and 11, T7S-R3E, G.L.D., Livingston Parish, Louisiana, and being more particularly described as follows: Starting at the southeast corner of Section 2, T7S-R3E, for the POINT OF BEGINNING; thence South 00 degrees 25 minutes 52 seconds East, a distance of 1288.84 feet; thence North 89 degrees 43 minutes 42 seconds West, a distance of 1238.59 feet; thence North 89 degrees 44 minutes 41 seconds West, a distance of 406.24 feet; thence North 00 degrees 27 minutes 18 seconds West, a distance of 600.77 feet; thence South 89 degrees 36 minutes 38 seconds West, a distance of 551.30 feet; thence North 12 degrees 33 minutes 41 seconds East, a distance of 82.08 feet; thence South 89 degrees 36 minutes 38 seconds West, a distance of 136.72 feet; thence North 00 degrees 59 minutes 05 seconds West, a distance of 520.00; thence South 89 degrees 36 minutes 38 seconds West, a distance of 999.71 feet; thence North 00 degrees 59 minutes 05 seconds West, a distance of 418.05 feet; thence North 89 degrees 11 minutes 29 seconds West, a distance of 2659.65 feet; thence South 00 degrees 13 minutes 58 seconds West, a distance of 2404.91 feet; thence North 49 degrees 42 minutes 05 seconds West, a distance of 207.57 feet; thence North 56 degrees 59 minutes 25 seconds West, a distance of 343.45 feet; thence North 40 degrees 53 minutes 40 seconds West, a distance of 486.69 feet; thence North 26 degrees 34 minutes 33 seconds West, a distance of 399.41 feet; thence North 25 degrees 58 minutes 10 seconds West, a distance of 397.33 feet; thence North 40 degrees 28 minutes 10 seconds West, a distance of 392.00 feet; thence North 27 degrees 15 minutes 07 seconds West, a distance of 573.82 feet; thence North 08 degrees 20 minutes 17 seconds West, a distance of 640.53 feet; thence North 00 degrees 12 minutes 57 seconds West, a distance of 498.67 feet; thence North 18 degrees 36 minutes 13 seconds East, a distance of 403.54 feet; thence North 32 degrees 08 minutes 41 seconds East, a distance of 128.67 feet; thence North 27 degrees 48 minutes 15 seconds East, a distance of 360.07 feet; thence North 06 degrees 00 minutes 16 seconds West, a distance of 214.57 feet; thence North 85 degrees 18 minutes 07 seconds East, a distance of 1548.45 feet; thence a chord bearing of North 83 degrees 10 minutes 28 seconds East, a chord distance of 1287.17 feet; thence North 81 degrees 07 minutes 38 seconds East, a distance of 4451.12 feet; thence South 02 degrees 49 minutes 55 seconds East, a distance of 3293.32 feet to the POINT OF BEGINNING. Subject to an non-exclusive Access and Utility Servitude 50 feet in width from the public right of way known as Kelli Drive in favor of the adjoining 14 acre tract conveyed by Grantor to Redstone Group LLC. as shown on the Survey dated 02-04-16 by Alvin Fairburn & Assoc., LLC.

Being more fully shown on that map entitled, "Map Showing Resubdivision of Tract CA-3, of the Weyerhaeuser Company Property into Tracts CA-3-A, CA-3-B, & CA-3-C Located in Sections 2, 3, 10 & 11, T7S-R3E, G.L.D., Livingston Parish, Louisiana" prepared by Alvin Fairburn & Associates, LLC, dated February 4, 2016, bearing Job Number A160057-3A, and being filed of record on February 12, 2016 in Plat Book 67, Page 375, under File Number 862885 of the Plat Records of Livingston Parish, Louisiana.

**NEEDED:** 5 acres to be included in District

### ATTACH ORDINANCE

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

### L.P. ORDINANCE 16-08

AN ORDINANCE DISSOLVING CARTER MARINA COMMUNITY DEVELOPMENT DISTRICT WITHIN THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 27-B, TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, LA. R.S. 33:9039.11 TO 33:9039.37, INCLUSIVE.

### LPR 16-100

MOTION was offered by Tab Lobell and duly seconded by Jeff Averett to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, April 14, 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. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. AVERETT, MR. MACK, MR. LOBELL, MR. WASCOM
- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

**LPR NO. 16-101**

MOTION was made by Jeff Averett and duly seconded by Tracy Girlinghouse to lift the agenda to address the urgent and time sensitive matter of introducing an ordinance to create Juban Trails Community Development District.

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

- YEAS: MR. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. AVERETT, MR. MACK, MR. LOBELL, 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 NO. 16-09**

An ordinance creating the Juban Trails Community Development District within the Parish of Livingston, State of Louisiana; and further describing the boundaries thereof; and further appointing a board of supervisors consisting of five (5) members to govern and manage said community development district; and providing for certain other related matters, all in compliance with the provisions of Chapter 27-B, Title 33 of the Louisiana Revised Statutes of 1950, as amended, La. R.S. 33:9039.11 to 33:9039.37, inclusive.

**LPR 16-102**

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, April 14, 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. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. AVERETT, MR. MACK, MR. LOBELL, MR. WASCOM
- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

**LPR NO. 16-103**

MOTION was made by Tracy Girlinghouse and duly seconded by Tab Lobell to go back to the regular agenda.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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STATE OF LOUISIANA

PARISH OF LIVINGSTON

**NOTICE OF INTENT**

The following resolution was offered by R.C. “Bubba” Harris and seconded by Shane Mack:

**L.P. RESOLUTION NO. 16-104**

Resolution giving notice of the intent of the Livingston Parish Council to create the Livingston Parish Airport District and ordering publication of said notice in accordance with the requirements of La.R.S. 2:313, et. seq.

WHEREAS, La. Revised Statute 2:311 authorizes the governing authorities of the parishes to create airport districts; and

WHEREAS, La. R.S. 313, et. seq., provides the method for giving notice of intent to create the airport district; and

WHEREAS, the Livingston Parish Council, governing authority of the Parish of Livingston, desires to create the Livingston Parish Airport District in accordance with the provisions of law.

NOW, THEREFORE, BE IT RESOLVED by the Livingston Parish Council that notice is hereby given of its intent to create the Livingston Parish Airport District, to be comprised of all that territory located within the boundaries of Livingston Parish outside incorporated areas of the Parish and authorizes the Parish President to advertise the notice of intent.

BE IT FURTHER RESOLVED by the Livingston Parish Council that a public hearing shall be held at 6:00 p.m. on Thursday, May 12, 2016, in the Council Chambers, 20355 Government Boulevard, Livingston, Louisiana, at which time the Council will hear comments and, if it determines to create the airport district within the parish, shall adopt a resolution fixing the boundaries of the district and giving it a numerical designation and name.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE



WHEREUPON, this resolution was declared to be adopted 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, on this 24<sup>th</sup> day of March, 2016.

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**C E R T I F I C A T E**

I, Sandy C. Teal, do hereby certify that I am the duly appointed Council Clerk of the Livingston Parish Council, State of Louisiana. I hereby further certify that the above and foregoing is a true and correct copy of a Motion adopted by the Livingston Parish Council at a regular meeting held on March 24, 2016, in which meeting a quorum was present.

WITNESS my official signature and seal of office at Livingston, Louisiana, this the 29<sup>th</sup> day of March 2016.

\_\_\_\_\_  
Sandy C. Teal /s/  
Sandy C. Teal, Council Clerk  
Livingston Parish Council

PLEASE PUBLISH:  
Thursday, March 31, 2016  
Thursday, April 7, 2016  
Thursday, April 14, 2016  
Thursday, April 21, 2016  
Thursday, April 28, 2016

-----  
The Parish President complimented the Council on the recent flood event and gave a brief report of all of the agencies and volunteers that participated.

The chair called upon Jeff Taylor, Livingston Parish Assessor, who also complimented the comradery of the Parish workers and the resilience of the people of who were affected in this rain event.

Councilman R.C. “Bubba” Harris requested to acknowledge the efforts of Councilman Jeff Averett in the flood experience and told of his extraordinary assistance and facilitation in the aftermath of the waters rising. Parish President Layton Ricks concurred with Councilman R.C. “Bubba” Harris and gave his account experiences of working with Councilman Jeff Averett during this crisis occasion. The chair allowed Assessor Jeff Taylor and Tab Lobell to also comment on their experience and involvement with the Livingston Parish communities when facing hardship from this incident.

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The chair called upon Mark Harrell, Director of Livingston Parish Office of Homeland Security and Emergency Preparedness, to address the Council regarding agenda item 13, “authorizing the amendment of the Old River Road Bridge replacement parish project to include \$19,875” and also b, “authorizing the amendment of DOTD’s Off-System Bridge Program for:”.

**LPR NO. 16-105**

MOTION was made by Tab Lobell and duly seconded by Shane Mack to authorize the amendments needed to the Old River Road Bridge replacement parish project for the items included below and accept the proposed monetary additions to the contract to include nineteen thousand eight hundred seventy five dollars (\$19,875.00) to move forward to the construction phase:

**Old River Road Bridge:**

- Perform Right-of-Way Survey and Prepare Right-of-Way Plans
- Abstract Adjacent Properties
- Verify Abstracts and Close on Properties
- Appraise Properties
- Property Acquisition

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-106**

MOTION was made by Tracy Girlinghouse and duly seconded by Shane Mack to authorize the amendments needed to the Department of Transportation and Development's Off-System Bridge Program for the items included below and accept the proposed monetary additions to the contract to move forward to the construction phase:

**George Mashon Road Bridge:**

- Gather Traffic Counts
- Perform Right-of-Way Survey and Prepare Right-of-Way Plans
- Abstract Adjacent Properties
- Verify Abstracts and Close on Properties
- Appraise Properties
- Introduce Curved Bridge, Bridge Approach, and Road per LA DOTD's Request
- Property Acquisition

**Travis Street Bridge:**

- Gather Traffic Counts
- Perform Right-of-Way Survey and Prepare Right-of-Way Plans
- Abstract Adjacent Properties
- Verify Abstracts and Close on Properties
- Appraise Properties
- Property Acquisition

**John Barber Road Bridge:**

- Perform Right-of-Way Survey and Prepare Right-of-Way Plans
- Abstract Adjacent Properties
- Verify Abstracts and Close on Properties
- Appraise Properties
- Property Acquisition

**Pea Ridge Road Bridge:**

- Perform Right-of-Way Survey and Prepare Right-of-Way Plans
- Abstract Adjacent Properties
- Verify Abstracts and Close on Properties
- Appraise Properties
- Property Acquisition

- The contract for **George Mashon Road Bridge** be amended to include **\$47,350**
- The contract for **Travis Street Bridge** be amended to include **\$29,250**
- A new contract for **John Barber Road Bridge** to include **\$30,450**
- A new contract for **Pea Ridge Road Bridge** to include **\$30,450**

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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Mark Harrell, Director of Livingston Parish Office of Homeland Security and Emergency Preparedness, explained the Debris and Monitoring RFP process.

**LPR NO. 16-107**

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. “Bubba” Harris to approve the Disaster Debris Removal and Site Management and Disaster Debris Monitoring and Management Services contracts for standby services for a period of one (1) year, with two (2) one (1) year extensions awarded through the RFP process to Witt O’Brien for monitoring and Ceres for the cleanup and to further authorize Parish President Layton Ricks to sign said contracts.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**LPR NO. 16-108**

MOTION was made by Jeff Averett and duly seconded by Shane Mack to proclaim the month of April 2016 as Fair Housing Month in the parish of Livingston in accordance with the federal Fair Housing Law.

**PROCLAMATION**

**WHEREAS,** the strength of our nation flows from the promise of individual equality and freedom of choice; and

**WHEREAS,** the forty-eighth Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively- to rededicate themselves to the principle of freedom from housing discrimination whenever it exists. This law guarantees for each citizen that critical, personal element of freedom of choice-selection of the home; and

**WHEREAS,** a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of all our citizens; and

**WHEREAS,** the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

**WHEREAS,** barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all:

**NOW, THEREFORE,** I, Layton Ricks, President of the Livingston Parish Council, do hereby proclaim the month of April 2016, as:

**FAIR HOUSING MONTH**

in Livingston Parish, Louisiana, and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of Livingston Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

**IN WITNESS WHEREOF,** I have hereunto set my hand officially and caused to be affixed the seal of Livingston Parish, Louisiana on this the \_\_\_\_\_ day of April 2016.

Layton Ricks,  
Livingston Parish President

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 22, “Add/Amend Capital Outlay and Priority Road List:” and called upon Sam Digirolamo, Director of Public Works and Mr. Billy Taylor, of McLin Taylor, Inc., Engineering & Land Surveying. Mr. Taylor explained the procedure and formula for the list presented. The old priority list was reviewed and the existing roads on the list that were completed were removed. The roads that remained and the roads that the Council had submitted for consideration of scoring for the list were all evaluated by a certain criteria. Mr. Taylor referred to page three (3) of the handout and identified the recommended priority road list. He requested that the Council approve the recommended priority road list and allow the road engineer to proceed with the 2016 road program and advised if anyone had any questions he would be happy to answer.

**LPR NO. 16-109**

MOTION was made by Tab Lobell and duly seconded by Garry “Frog” Talbert accept the 2016 Updated Priority Road List and grant authorization and notice to proceed with the Capital Outlay on the updated list:

**2016-2017 ROAD IMPROVEMENT PROGRAM**  
**ROAD ANALYSIS AND ASSESSMENT**  
**PRIORITY ROAD LIST**

<u>Road Name</u>	<u>Council District</u>	<u>Priority Rank</u>	<u>Priority Score</u>	<u>LP Resolution Number</u>	<u>Date Adopted</u>
<b>Jack Allen Road</b>	8	1	71	LPR NO. 16-109	March 24, 2016
<b>Courtney Road – Phase 2</b>	1	2	n/a	LPR NO. 16-109	March 24, 2016
<b>Chene Blanc</b>	8	3	70	LPR NO. 16-109	March 24, 2016
<b>Buck Perkins</b>	7	4	60	LPR NO. 16-109	March 24, 2016
<b>Maryland Street</b>	4	5	58	LPR NO. 16-109	March 24, 2016
<b>Iowa Street</b>	1	6	50	LPR NO. 16-109	March 24, 2016
<b>Falcon Crest Drive – Phase 2</b>	5	7	49	LPR NO. 16-109	March 24, 2016
<b>Joe May Road (South Section)</b>	5/6	9	44	LPR NO. 16-109	March 24, 2016
<b>Fayard Road</b>	8	44	10	LPR NO. 16-109	March 24, 2016
<b>Laurel Avenue</b>	5	36	13	LPR NO. 16-109	March 24, 2016
<b>Colonial Drive</b>	4	30	16	LPR NO. 16-109	March 24, 2016

Swamp Drive	8	28	18	LPR NO. 16-109	March 24, 2016
White Oak	1	28	19	LPR NO. 16-109	March 24, 2016

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

YEAS: MR. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. AVERETT, MR. MACK, MR. LOBELL, 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 NO. 16-10**

AN ORDINANCE REVOKING THE DEDICATION AND ABANDONING AND QUITCLAIM IN FAVOR OF THE LAND OWNERS A 50’ SERVITUDE OF PASSAGE ACROSS A CERTAIN TRACT OF LAND FORMERLY THE THOMPSON PROPERTY, LOCATED IN SECTION 10, T6S, R6E, LIVINGSTON PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED HEREIN.

**LPR 16-110**

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Averett to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, April 14, 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. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. AVERETT, MR. MACK, MR. LOBELL, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

The chair addressed agenda item 16a, Planning Commission Recommendations and advised that the Servitude Revocation for Glenn LeBlanc on St. Marie Drive had been taken care of earlier in the meeting.

**LPR NO. 16-111**

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to approve the recommendation of the Planning Commission for the preliminary plat for Juban Trails, 1st filing, located on Buddy Ellis Road, Section 2 & 11, T7S R4E located in Council District 7.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-112**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to approve the recommendation of the Planning Commission for the revised preliminary plat for Fairlane Farms, located on Fairlane Drive, Section 43, T6S R3E located in Council District 3.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-113**

MOTION was offered by Tab Lobell and duly seconded by Jeff Averett to appoint Larry O’Neal to the Board of Commissioners of Gravity Drainage District No. 7, said term to expire on August 13, 2020.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-114**

MOTION was offered by Jeff Averett and seconded by Shane Mack to appoint Charles McCon to the Board of Commissioners of Gravity Drainage District No. 7, said term to expire on August 13, 2020.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-115**

MOTION was offered by R.C. “Bubba” Harris and duly seconded by Garry “Frog” Talbert to reappoint Mike Reed to the Livingston Parish Council Planning Commission to represent Council District Five (5) 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. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD,  
MR. AVERETT, MR. MACK, MR. LOBELL, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-116**

MOTION was offered by Jeff Averett and duly seconded by R.C. “Bubba” Harris to reappoint Kenny Morrison to the Livingston Parish Council Planning Commission to represent Council District Six (6) 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. TALBERT, MR. KEEN, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD,  
MR. AVERETT, MR. MACK, MR. LOBELL, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-117**

MOTION was offered by Garry “Frog” Talbert and seconded by Jeff Averett to reappoint Arthur Perkins to the Board of Commissioners of Recreation District No. 3, said term to expire on February 23, 2021.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair called upon the Council clerk to explain agenda item19 to “address the vacancy of Ward 7/Council District 5Constable and appointment of replacement”.

**LPR NO. 16-118**

MOTION was made by Garry “Frog” Talbert and duly seconded by Jeff Averett to send correspondence to the State of Louisiana’s Office of the Governor addressing the vacancy of Ward 7/Council District 5 Constable’s position and offer the recommendation of appointment and placement of Thomas Shane Reagan to fill the term until a special election can be held.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 21, “Discussion of amending the Home Rule Charter as it relates to term limits – Christopher Moody/Garry Talbert”. This item was tabled until the next regular meeting of the Council on Thursday, April 14, 2016.

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**LPR NO. 16-119**

MOTION was made by Tab Lobell and duly seconded by Shane Mack to support the bond proposition elections on April 9, 2016 for School District No. 24 (43.50 mills/20 years) and School District No. 27A (36.25 mills/20 years).

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The Finance committee chairman advised that the committee had met and informed the Council of their recommendations.

**LPR NO. 16-120**

MOTION was made by Garry “Frog” Talbert and duly seconded by Maurice “Scooter” Keen to ratify the audit engagement letter awarded to LaPorte CPAs and Business Advisors for the independent audit, ending in the year ending December 31, 2015, signed by Parish President Layton Ricks.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-121**

MOTION was made by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to authorize a one-time budget allocation to the Livingston Economic Development Council (LEDC) of fifty thousand dollars (\$50,000.00) for the 2016 Livingston Tomorrow Capital Campaign.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-122**

MOTION was made by Garry “Frog” Talbert and duly seconded by R.C. “Bubba” Harris to support the dissolution of the Coastal Coalition, a non-profit corporation formed in 1999, and give notice to the 15<sup>th</sup> Judicial District, Office of the District Attorney, of the Livingston Parish Council’s wishes.

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



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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-123**

MOTION was made by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to increase the fee being collected for each service or transaction carried out as an operation of the Office of Motor Vehicles from three dollars (\$3.00) to four dollars and fifty cents (\$4.50) per service or transaction to be used solely to defray the cost of operations of the Parish of Livingston’s local field office, including but not limited to facility rental, utilities and maintenance as authorized and provided for in R.S. 32:429 and authorize Parish President Layton Ricks to sign an agreement with the Department of Public Safety as to the same.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 24a, “Ordinance committee recommendations: Introduction of ordinance to rescind and reenact Article V, “Minerals, Oil and Gas,” Chapter 9, “Licenses and Building Regulations,” Section 9-111 “Mining of Sand, Gravel, Borrow Pits, or Other Aggregates, or Other Substances from the Soil for Commercial Purposes”. Councilman Shane Mack briefly illustrated the Ordinance committee’s work from their last meeting regarding the above listed ordinance. This item was deferred until the Ordinance committee could meet again on Tuesday, April 5, 2016 to reevaluate this issue and its amendments before it can be warrant a recommendation to the Council for introduction.

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The chair called upon Parish Legal advisor, Mr. Christopher Moody to present the District Attorney’s Report.

**LPR NO. 16-124**

MOTION was made by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to amend L.P. Ordinance 16-01 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.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 16-125**

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair allowed Mr. Moody and the Councilmembers to make closing comments at the end of the meeting.

There being no further business, the chair requested a motion to adjourn until the next regular meeting scheduled for Thursday, April 14, 2016, at the hour of 6:00 o'clock p.m. at Livingston, Louisiana.

**LPR NO. 16-126**

MOTION was offered by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to adjourn the March 24, 2016 regular meeting of the Livingston Parish Council.

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