

Livingston, Louisiana
April 14, 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, April 14, 2016, at the hour of 6:00 o'clock p.m. with the following Livingston Parish Council members present:

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

Absent: Jeff Ard

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 7a, "Public Hearing: a. L.P. 16-07, "Office of Motor Vehicles Refunding Bonds". Parish legal counsel, Christopher Moody, and Jim Ryan, Parish Financial advisor, briefly gave a synopsis of this agenda item.

The chair declared the public hearing open and called for public input. Having no further comment from the public or the Council members, the chair called for a motion and a second to close the public hearing.

LPR NO. 16-127

MOTION was made by Garry "Frog" Talbert and duly seconded by Tracy Girlinghouse to close the public hearing regarding agenda item 7a, "Public Hearing: L.P. No. 16-07, "Office of Motor Vehicles Refunding Bonds".

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

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

NAYS: NONE

ABSENT: MR. ARD

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. 16-07, "Office of Motor Vehicles Refunding Bonds".

LPR NO. 16-128

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 24, 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 April 14, 2016 on Motion of Tracy Girlinghouse and seconded by Garry "Frog" Talbert:

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
THERE TO.**

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

And the ordinance was declared adopted on this the 14th day of April 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).

The chair addressed agenda item 7b, “Public Hearing: L.P. 16-08, “Dissolve Carter Marina Community Development District”. Parish legal counsel, Christopher Moody explained the meaning and need of the ordinance.

The chair declared the public hearing open and called for public input. Having no further comment from the public or the Council members, the chair called for a motion and a second to close the public hearing.

LPR NO. 16-129

MOTION was made by Garry “Frog” Talbert and duly seconded by Tab Lobell to close the public hearing regarding agenda item 7b, “Public Hearing: L.P. No. 16-08, “Dissolve Carter Marina Community Development District”.

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

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

NAYS: NONE

ABSENT: MR. ARD

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. 16-08, “Dissolve Carter Marina Community Development District”.

LPR NO. 16-130

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 24, 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 April 14, 2016 on Motion of Tab Lobell and seconded by Tracy Girlinghouse:

L.P. ORDINANCE NO. 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.

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

And the ordinance was declared adopted on this the 14th day of April 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).

The chair addressed agenda item 7c, Public Hearing: L.P. No. 16-09, "Creation of Juban Trails Community Development District". This item was deferred until the next meeting to meet the mandates of four (4) consecutive publications, once a week, to be published in the Official Journal of the Livingston Parish Council. The public hearing was suspended until the next regular meeting of the Council on Thursday, April 28, 2016 at 6:00 p.m.

The chair addressed agenda item 7d, Public Hearing: L.P. 16-10, "Quitclaim: Thompson Estate Family Partition".

The chair declared the public hearing open and called for public input. Having no further comment from the public or the Council members, the chair called for a motion and a second to close the public hearing.

LPR NO. 16-131

MOTION was made by Garry "Frog" Talbert and duly seconded by Tracy Girlinghouse to close the public hearing regarding agenda item 7d, Public Hearing: L.P. 16-10, "Quitclaim: Thompson Estate Family Partition".

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

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

NAYS: NONE

ABSENT: MR. ARD

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. 16-10, "Quitclaim: Thompson Estate Family Partition".

LPR NO. 16-132

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 24, 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 April 14, 2016 on Motion of Garry "Frog" Talbert and seconded by Shane Mack:

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.

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

And the ordinance was declared adopted on this the 14th day of April 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).

The chair addressed agenda item 8a, “Presentations: Recognition of 2016 Holden High School Girls Basketball Class B State Champions”. Councilman Shane Mack of District 9 and Parish President Layton Ricks invited the team and coaches to come forward to present them with a plaque and each one to be given a certificate of achievement. Councilman Shane Mack gave a lengthy speech and commendation to the team and praised the team for their accomplishments. The chair allowed a photo opportunity.

LPR NO. 16-133

MOTION was made by Garry “Frog” Talbert and duly seconded by Jeff Averett to dispense with the reading of the minutes dated March 24, 2016 and adopt as written.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

The chair addressed agenda item number 10, “Introduction of ordinance, Chapter 15, Solid Waste: Being an Agreement Between Waste Management of Louisiana, LLC and the Parish of Livingston, Relative to Woodside Landfill – Garry “Frog” Talbert”

Councilman Garry “Frog” Talbert requested to make a public statement on this item and recused himself from making the motion to introduce the ordinance. He stated that his company is a fuel retailer for Woodside Landfill. Councilman Talbert reported that he discussed the issue with the Parish’s legal counsel and will not be able to vote on this matter.

Public Input: Wayne Braud, Council District 7 – opposed to introduction of ordinance
O’Neal Couvillion – opposed to introduction of ordinance
Joey Stevenson, Council District 6 – complainant of Waste Management’s services

Mr. Wayne Braud requested to present an informational handout on his research concerning deep well injections to his council representative, Councilman Tracy Girlinghouse. He also made known his desire to have this research distributed to the entire Council. The chair allowed a lengthy discussion.

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

L. P. ORDINANCE NO. 16-11

AN ORDINANCE AMENDING AND REENACTING LP ORDINANCE 00-11 ADOPTED MARCH 27, 2000, BY VOTE OF THE LIVINGSTON PARISH COUNCIL, BEING AN AGREEMENT BETWEEN WASTE MANAGEMENT OF LOUISIANA LLC. AND THE PARISH OF LIVINGSTON, RELATIVE TO WOODSIDE LANDFILL.

LPR 16-134

MOTION was offered by R.C. “Bubba” Harris 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, May 12, 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. MACK, MR. LOBELL, MR. AVERETT, MR. KEEN, MR. HARRIS,
MR. WASCOM

NAYS: MR. GIRLINGHOUSE

ABSENT: MR. ARD

ABSTAIN: MR. TALBERT

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

The chair called upon the Parish President and inquired if he had anything to report. Parish President Layton Ricks advised that he did not.

The chair addressed agenda item number 12a, “Accept Freightliner and Dump Body Bid as presented by Public Works Director, Sam Digirolamo/Assistant Public Works Director, Huey Comeaux”. Department of Public Works Director Sam Digirolamo briefly explained what was needed and requested the Council’s consent to accept the bid presented.

LPR NO. 16-135

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tab Lobell to accept the bid from Capitol Freightliner, 4747 Sherwood Common Boulevard, Baton Rouge, LA 70816, for a NEW Freightliner M2 106 BBC Dump Truck or Equivalent, and Body for the bid of sixty seven thousand sixty six dollars (\$67,066.00) for the truck and nine thousand four hundred dollars (\$9,400.00) for the Body, as presented by the Department of Public Works Director, Sam Digirolamo.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

The chair called upon Mark Harrell, Director of Livingston Parish Office of Homeland Security and Emergency Preparedness, to address the Council regarding agenda item 13a, “Resolution authorizing the parish president to execute the contract agreement between the Livingston Parish Council and . . . Contractor, for the Livingston Parish Bald Cypress Sapling Planting and Herbivory Control Project funded by the federal Coastal Impact Assistance Program (CIAP).”

LPR NO. 16-136

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to accept the recommendation of the Livingston Parish Office of Homeland Security and Emergency Preparedness of ELOS Environmental as contractor for the Livingston Parish Bald Cypress Sapling Planting and Herbivory Control Project in the contract amount of seven hundred ninety thousand dollars (\$790,000.00), for a total grant budget of eight hundred thirty four thousand nine hundred ninety one dollars and nineteen cents (\$834,991.19) and to further authorize the Parish President to execute the contract agreement funded by the federal Coastal Impact Assistance Program.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

Mr. Harrell briefly detailed why agenda item 13b, “ Approve resolution certifying the application submittal of the Livingston Parish Public Assistance Cost Share Project in the amount of \$118,094.55 through the Louisiana Office of Community Development Block Grant Disaster Recovery (CDBG-DR)” was brought back before the Council to approve the certification of the application submittal. The Parish has received the funds from the state for this project, however, the state is requiring additional wording in the resolution to include the project name and the amount of FEMA funds.

LPR NO. 16-137

MOTION was made by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse for the members of the Livingston Parish Council to adopt the following resolution:

L.P. RESOLUTION NO. 16-137

WHEREAS, the Livingston Parish Government has submitted an application for funding under the Hurricane Isaac Parish Priority Recovery Program through the Louisiana Office of Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Program titled Livingston Parish Public Assistance Cost Share Project; and

WHEREAS, the parish received \$354,283.65 for Hurricane Isaac Disaster Public Assistance funding from the Federal Emergency Management Agency for emergency protective measures. The FEMA funding covered 75 percent of the expenses incurred by the parish. The CDBG-DR funding will cover the parish’s cost share portion.

WHEREAS, the Department of Housing & Urban Development regulations require that the Livingston Parish Council certify that these activities for which CDBG funds are being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent, and that the Livingston Parish Council is unable to finance the activity on its own, and that no other funds are available; and,

NOW, THEREFORE BE IT RESOLVED, that the Livingston Parish Council hereby certifies that the activities for which CDBG funds are being requested for the Parish Waterway Debris Removal project are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; are of recent origin or which recently became urgent and that the Livingston Parish Council is unable to finance the activity on its own and there are no other funds available.

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

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

NAYS: NONE
ABSENT: MR. ARD
ABSTAIN: NONE

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

Public Input: Mike Taylor
Sean Hyman, Alvin Fairburn and Associates

LPR NO. 16-138

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to approve the recommendation of the Planning Commission for the preliminary site plan of Vincent Town Homes, located on Commercial Drive, Section 7, T5S R3E located in Council District 4.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-139

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to approve the recommendation of the Planning Commission and grant a waiver of Section 13-49.6 (C), “Requirements of Minor Subdivisions”, of the Livingston Parish Code of Ordinances to Dwayne Hodges and Kristin Burch, property located on La Glaise Road, Section 29, T8S R5E located in Council District 8.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-140

MOTION was offered by Maurice “Scooter” Keen and duly seconded by Jeff Averett to support the recommendation of the Planning Commission and approve the re-sub for Mr. Thomas Sullivan, Jr., being three (3) lots which are dividing Lot LP 5 into LP-5-A and LP-5-B is creating the eighth (8th) lot within two years which is over the cumulative limit as defined in the Livingston Parish Code of Ordinances, Section 13-49.6, “Requirements for Minor Subdivisions”, property located on Louisiana Highway 1032, Section 44, T7S R3E located in Council District 5.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-141

MOTION was offered by Maurice “Scooter” Keen and duly seconded by Jeff Averett to approve the recommendation of the Planning Commission and grant a waiver of Section 13-49.6 (C), “Requirements for Minor Subdivisions”, of the Livingston Parish Code of Ordinances to Permanent Coatings, Inc., for another metal building to be placed in the servitude, needing separate lots for financial purposes, on the property located on Louisiana Highway 190, Section 33, T6S R3E located in Council District 3.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-142

MOTION was offered by Jeff Averett and duly seconded by Tab Lobell to approve the recommendation of the Planning Commission for the preliminary site plan for Best Stop No. 25 located on Louisiana Highway 16, Section 38, T8S R4E located in Council District 6.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: MR. TALBERT

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

Councilman Garry “Frog” Talbert qualified his vote to abstain by explaining that he is a retailer of said business establishment.

LPR NO. 16-143

MOTION was offered by Maurice “Scooter” Keen and duly seconded by Garry “Frog” Talbert to approve the recommendation of the Planning Commission for the revised preliminary plat for Curtis Cove Subdivision located on Hickory Spring Boulevard, Sections 65 and 77, T6S R2E located in Council District 2.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-144

MOTION was offered by Garry “Frog” Talbert and duly seconded by Jeff Averett to accept the resignation letters of Sewer District No. 2 board members Rudy Chandler and Tommy Terral, both members’ resignation dates being effective on March 30, 2016.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-145

MOTION was offered by Garry “Frog” Talbert and duly seconded by Maurice “Scooter” Keen to appoint Asa Faulkner to Sewer District No. 2 to replace board member Rudy Chandler, term does not have expiration date, as all commissioners shall serve at the pleasure of the authority which appointed them.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-146

MOTION was offered by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to reappoint board members Gene Baker and Jimmy Davis to Gravity Drainage District No. 2, both terms to expire on November 8, 2019.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

Public Input: Perry Picou

LPR NO. 16-147

MOTION was offered by Tab Lobell and duly seconded by Tracy Girlinghouse to reappoint board members Iris Edwards, Perry Picou and Eric Edwards to the Waterway Commission and also appoint Jon McQuery as an alternate member of the commission, all terms to expire on January 1, 2018.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-148

MOTION was offered by Tab Lobell and duly seconded by Tracy Girlinghouse to appoint Ms. Jerri Daniels 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. MACK, MR. LOBELL, MR. AVERETT, MR. GIRLINGHOUSE,
MR. KEEN, MR. TALBERT, MR. HARRIS, MR. WASCOM

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-149

MOTION was offered by Maurice “Scooter” Keen and seconded by R.C. “Bubba” Harris to reappoint Susan Mack to the Board of Commissioners of Fire Protection District No. 5, said term to expire on January 1, 2018.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

The chair announced that agenda item number 17, “Name unnamed road, “Lynn and Eula Harrell Lane”, located off of Harrell Averett Lane in District 6 – Jeff Averett” has been cancelled.

Councilman Shane Mack advised that agenda item number 18, “Rename road called “Zebedee Arlidge Road”, located in Council District 9 – Shane Mack”, would need to be tabled until the property owners could agree upon a name that could be approved by the Parish 911 system and not duplicated.

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

L. P. ORDINANCE NO. 16-12

AN ORDINANCE TO AMEND AND REENACT SECTION 10-9(a), “STOP SIGNS, THREE-WAY STOP,” OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON, TO ADD THE INTERSECTION AT BEVERLY DRIVE AND DAMA DRIVE AND ASHLEY DRIVE AND MARION DRIVE.

LPR 16-150

MOTION was offered by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, May 12, 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. MACK, MR. LOBELL, MR. AVERETT, MR. GIRLINGHOUSE
MR. KEEN, MR. TALBERT, MR. HARRIS, MR. WASCOM

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

LPR NO. 16-151

MOTION was offered by Shane Mack and seconded by Garry “Frog” Talbert to reduce the speed limit set at 25 mph to 15 mph on Hinson Road located in Council District 9.

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

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

Councilman Shane Mack wished to give the Councilmembers and the audience an update on the status of Gravity Drainage Districts No. 6 and 7.

Public Input: Gordon Courtney, Council District 9

The chair addressed agenda item number 22, “Introduction of ordinance to amend the Home Rule Charter as it relates to term limits – Christopher Moody/Garry Talbert”.

The Councilmembers held an open discussion addressing the issue of combining the vote on the ballot to include the decision of term limits that would incorporate both the Parish President and Council members on the ballot to be comprised in one (1) proposition and not separated into two (2) propositions. All members in the open discussion seemed to be in agreement that the ordinance should reflect one (1) proposition and not two (2) separate votes on the ballot. Therefore, before the ordinance was introduced, it was noted that there would only be one (1) proposition to combine the term limits of both Councilmembers and the Parish President to a total of three (3) consecutive four (4) year terms of office:

PROPOSITION NO. 1

Shall Article II, Section 2-01, be amended by adding subsection E as follows:

Council Members shall be limited to a total of three (3) consecutive four (4) year terms of office?

Shall Article III, Section 3-02, be amended by adding the paragraph as follows:

The president shall be limited to a total of three (3) consecutive four (4) year terms of office?

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

L. P. ORDINANCE NO. 16-13

**AN ORDINANCE ORDERING AND CALLING A SPECIAL ELECTION
TO BE HELD IN THE PARISH OF LIVINGSTON, STATE OF
LOUISIANA, ON NOVEMBER, 8, 2016, TO AUTHORIZE THE
AMENDMENT OF CERTAIN ARTICLES OF THE HOME RULE
CHARTER FOR THE PARISH OF LIVINGSTON, STATE OF**

LOUISIANA; MAKING APPLICATION TO THE STATE BOND COMMISSION; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

LPR 16-152

MOTION was offered by Garry “Frog” Talbert 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, May 12, 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. MACK, MR. LOBELL, MR. AVERETT, MR. GIRLINGHOUSE
MR. KEEN, MR. TALBERT, MR. HARRIS, MR. WASCOM

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

Public Input: Karen Mire, Council District 2 – opposed to the ordinance introduction

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

L. P. ORDINANCE NO. 16-14

AN ORDINANCE TO RESCIND AND REENACT ARTICLE V, “MINERALS, OIL AND GAS,” CHAPTER 9, “LICENSES AND BUILDING REGULATIONS,” OF THE LIVINGSTON PARISH CODE OF ORDINANCES, BY ADDING SECTION 9-111 “MINING OF SAND and/or GRAVEL FOR COMMERCIAL PURPOSES.”

LPR 16-153

MOTION was offered by Shane Mack and duly seconded by R.C. “Bubba” Harris to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, May 12, 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. MACK, MR. LOBELL, MR. AVERETT, MR. GIRLINGHOUSE
MR. KEEN, MR. HARRIS, MR. WASCOM

NAYS: MR. TALBERT

ABSENT: MR. ARD

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 28, 2016, at the hour of 6:00 o'clock p.m. at Livingston, Louisiana.

LPR NO. 16-154

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Averett to adjourn the April 14, 2016 regular meeting of the Livingston Parish Council.

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

NAYS: NONE

ABSENT: MR. ARD

ABSTAIN: NONE

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

Sandy C. Teal, Council Clerk

John Wascom, Chairman