

Livingston, Louisiana
April 28, 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 28, 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

Absent: Layton Ricks, Parish President

Also present: Chris Moody, Parish Legal Counsel and Jennifer Meyers, representing the Parish President in his absence

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. 16-09, "Creation of Juban Trails Community Development District".

The chair declared the public hearing open and called for public input.

Councilman Garry "Frog" Talbert expressed his concerns regarding the bond funding of the project. He advised and educated the Council members and the audience of his research and findings and explained his support of the project.

Public Input: Gordon King, Government Consultants

The chair directed the Council Clerk to read the ordinance by title for proposed Livingston Parish Ordinance No. L.P. 16-09, "Creation of Juban Trails Community Development District".

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. 16-155

MOTION was made by Garry "Frog" Talbert and duly seconded by Jeff Averett to close the public hearing regarding agenda item 7a, "Public Hearing: L.P. No. 16-09, "Creation of Juban Trails Community Development District".

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 16-156

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 28, 2016 on Motion of Tracy Girlinghouse and seconded by R.C. "Bubba" Harris:

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.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on this the 28th 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:" and called upon Councilman Tab Lobell. Councilman Lobell wished to acknowledge Livingston Parish's presence in Sulphur, Louisiana where four (4) local teams that included Maurepas, Doyle, Holden and Live Oak were competing in the Girl's Soft Ball Tournament. He requested that the Council wish them well in their competition and looked forward to their successes, no matter what the outcome.

The chair addressed agenda item number 11, "LOHSEP: Mark Harrell, Director: 11a. Authorize parish president to sign Amendment No. 2 of the Owner-Engineer Agreement with Forte and Tablada, Inc., regarding the Forrest Delatte Road Project (LA 16 to Juban Road) and 11b. Authorize parish president to sign Amendment No. 2 of the Owner-Engineer Agreement with Forte and Tablada, Inc., regarding the Buddy Ellis Overlay Road Project (Juban Road to LA 447)" and called upon Mark Harrell to address the Council.

Public Input: Joe Kocrozski, Fire Chief of Fire Protection District No. 5
Chad Bacas, Forte and Tablada

LPR NO. 16-158

MOTION was made by R.C. "Bubba" Harris and duly seconded by Tracy Girlinghouse to authorize the Parish President to sign Amendment No. 2 of the Owner-Engineer Agreement with Forte and Tablada, Inc., regarding the Forrest Delatte Road Project (LA 16 to Juban Road) adding sixteen thousand one hundred fifteen dollars (\$16,115.00) to Project No. 141104.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

LPR NO. 16-159

MOTION was made by Garry “Frog” Talbert and duly seconded by Jeff Averett to authorize Parish President to sign Amendment No. 2 of the Owner-Engineer Agreement with Forte and Tablada, Inc., regarding the Buddy Ellis Overlay Road Project (Juban Road to LA 447) that will add twenty one thousand eight hundred ninety dollars (\$21,890.00) to Project No. 141105.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

LPR NO. 16-160

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to reappoint Preston Killcrease to the Board of Commissioners of Gravity Drainage District No. 5, term to expire on February 26, 2020.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. KEEN, MR. ARD,
MR. GIRLINGHOUSE, MR. HARRIS, MR. TALBERT, 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. 16-15

AN ORDINANCE ABANDONING THAT CERTAIN PORTION OF BOSS MCNABB ROAD WITHIN THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, AND MORE PARTICULLARY 2,500 FEET WHICH IS GRAVEL AND UNPAVED

LPR 16-161

MOTION was offered by Jeff Averett 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, May 26, 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. LOBELL, MR. AVERETT, MR. MACK, MR. KEEN, MR. ARD,
MR. GIRLINGHOUSE, MR. HARRIS, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 16-162

MOTION was made by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to send correspondence and request that the State of Louisiana-Department of Justice Attorney General’s office give consideration and provide a special training attendance course for Sandra Causey, Justice of the Peace in the Parish of Livingston, Ward 7 (Council District 5), to meet the requirements of Louisiana Revised Statute 49:251.1 (B), said correspondence to be generated by the Livingston Parish Council Legal Advisor, Mr. Christopher Moody.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. KEEN, MR. ARD,
MR. GIRLINGHOUSE, MR. HARRIS, MR. TALBERT, 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. 16-16

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 INTERSECTIONS AT MIRKWOOD COURT AND HAZELWOOD DRIVE AND BIRCHWOOD COURT AND HAZELWOOD DRIVE.

LPR 16-163

MOTION was offered by Jeff Averett 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 26, 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. LOBELL, MR. AVERETT, MR. MACK, MR. KEEN, MR. ARD,
MR. GIRLINGHOUSE, MR. HARRIS, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 16-164

MOTION was offered by Garry “Frog” Talbert and duly seconded by R.C. “Bubba” Harris to approve the recommendation of the Finance committee and authorize the Parish President to sign and execute the service agreement with Hunt Telecom to provide internet services to the Livingston Parish Council office, **only if** after evaluation by Nortech Downtown I.T. representatives and the I.T. representative from Administration determine that the Council office will not be allowed to utilize the current internet service with AT&T that is installed in the Governmental Building being accessed by the Livingston Parish Office of Homeland Security and Emergency Preparedness that is providing the internet speed access of 100M X 100M.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 17, “Adopt resolution of support for HB337, “Restricting the safety helmet requirement to motorcycle riders and operators under the age of 21” – John Wascom. Councilman John Wascom explained his support in great detail of this Legislative House Bill and advised that it did not pass in the Louisiana State Legislature by four (4) votes.

LPR NO. 16-165

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Ard to approve the recommendations of the Finance committee and authorize the following:

- Engagement of I.T. services to be provided by Nortech Downtown at a rate of five hundred dollars (\$500.00) a month to the Livingston Parish Council office on a six (6) month engagement to be renewed on a month to month basis upon the Council’s satisfaction of the costs savings of their services provided
- Purchase of equipment to upgrade the Council office’s Wifi router, server, and office equipment upgrade listed in Nortech Downtown’s two (2) quotes being numbered Q-720 and Q-718
- Purchase of Livingston Parish Councilmember Portraits and Frames to be placed in the Livingston Parish Council chambers

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. KEEN, MR. ARD,
MR. GIRLINGHOUSE, MR. HARRIS, MR. TALBERT, 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. 16-17

AN ORDINANCE AMENDING L.P. ORDINANCE NO. 12-50, AMENDING AND ESTABLISHING THE SALARY PROVISIONS FOR THE COUNCIL STAFF POSITIONS OF OFFICE ASSISTANT 1 AND COUNCIL CLERK AS SET FORTH MORE FULLY HEREIN.

LPR 16-166

MOTION was offered by Garry “Frog” Talbert 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 26, 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. LOBELL, MR. AVERETT, MR. MACK, MR. KEEN, MR. ARD,
MR. GIRLINGHOUSE, MR. HARRIS, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

There being no further business, the chair requested a motion to adjourn until the next regular meeting scheduled for Thursday, May 12, 2016, at the hour of 6:00 o'clock p.m. at Livingston, Louisiana.

LPR NO. 16-167

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Jeff Averett to adjourn the April 28, 2016 regular meeting of the Livingston Parish Council.

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