

Minutes of the Livingston Parish Council
Livingston, Louisiana
October 27, 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, October 27, 2016, at the hour of six (6:00) o'clock p.m. with the following Livingston Parish Council members present:

Jeff Ard
Garry "Frog" Talbert

John Wascom
R.C. "Bubba" Harris

Tracy Girlinghouse
Tab Lobell

Absent: Maurice "Scooter" Keen, Jeff Averett, Shane Mack
Parish President Layton Ricks
Christopher Moody, Parish Legal Counsel

Also present: Mark Harrell, appearing in the absence of the Parish President, Mr. Layton Ricks
Al Giraud, appearing in the absence of Christopher Moody, Parish legal Counsel

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

PUBLIC INPUT

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

The chair addressed agenda item 7, "Adoption of Minutes of the October 13, 2016 regular meeting of the Council".

LPR NO. 16-372

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes dated October 13, 2016 of the regular meeting of the Livingston Parish Council and adopt as written.

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

YEAS: MR. LOBELL, MR. GIRLINGHOUSE, MR. WASCOM, MR. ARD,
MR. TALBERT, MR. HARRIS

NAYS: NONE

ABSENT: MR. MACK, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

The chair addressed agenda item 8, "Parish President's Report". Mr. Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness, addressed the Council in the absence of the Parish President, as per the rules of Section 3-09 (8) of the Livingston Parish Home Rule Charter. Mr. Harrell updated the Councilmembers with a very detailed report concerning the cleanup of remaining debris caused by the August 2016 flood event.

The chair addressed agenda items 9a, "Office of Homeland Security and Emergency Preparedness - Resolution to approve submission of applications for Local Government Assistance Program (LGAP) Fiscal Year 2017-2018", and called upon Director Mark Harrell.

Mr. Harrell explained the various grant submissions and the need for the Council's approval for each item listed.

LPR NO. 16-373

MOTION was made by Garry “Frog” Talbert and duly seconded by Tab Lobell authorizing the submission of applications for Local Government Assistance Program (LGAP) Fiscal Year 2017-2018 for the following listed:

- | | |
|---|----------|
| • Parish Sandbagging Machine | \$35,000 |
| • Fire Protection District No. 10 Equipment | \$6,000 |
| • Fire Protection District No. 7 Equipment | \$6,000 |
| • Fire Protection District No. 11 Equipment | \$6,000 |
| • Fire Protection District No. 1 Equipment | \$6,000 |
| • Fire Protection District No. 2 Equipment | \$6,000 |
| • Fire Protection District No. 8 Equipment | \$6,000 |
| • Fire Protection District No. 9 Equipment | \$6,000 |
| • Hungarian Settlement Museum Renovations | \$6,000 |
| • Historic Carter House Renovations | \$6,000 |

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

YEAS: MR. LOBELL, MR. GIRLINGHOUSE, MR. WASCOM, MR. ARD,
MR. TALBERT, MR. HARRIS

NAYS: NONE

ABSENT: MR. MACK, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

LPR NO. 16-374

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. “Bubba” Harris to set and schedule the meeting dates of the Livingston Parish Council for the months of November and December, 2016 to be held as follows:

- The November 10, 2016 regular meeting will remain set for the same day as scheduled
- The November 24, 2016 regular meeting has been cancelled
- The December 8, 2016 regular meeting has been re-scheduled to be held on December 1, 2016
- The December 22, 2016 regular meeting has been re-scheduled to be held on December 15, 2016

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

YEAS: MR. LOBELL, MR. GIRLINGHOUSE, MR. WASCOM, MR. ARD,
MR. TALBERT, MR. HARRIS

NAYS: NONE

ABSENT: MR. MACK, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

LPR NO. 16-375

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard for the Livingston Parish Council to meet as the Board of Review and schedule a meeting on December 27, 2016 at six-thirty (6:30) p.m.

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

YEAS: MR. LOBELL, MR. GIRLINGHOUSE, MR. WASCOM, MR. ARD,

MR. TALBERT, MR. HARRIS

NAYS: NONE

ABSENT: MR. MACK, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

The chair advised that Councilman Shane Mack requested that agenda item 11, “Introduction of Ordinance setting criteria for a smoking ban near Governmental buildings”, be deferred until the next regularly scheduled meeting of the Council so that he may be present for its introduction.

LPR NO. 16-376

MOTION was made by Tab Lobell and duly seconded by Tracy Girlinghouse to appoint Robert Ping, a resident of Council District 8, as an alternate to the Livingston Parish Waterway Commission, term to expire on January 1, 2019.

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

YEAS: MR. LOBELL, MR. GIRLINGHOUSE, MR. WASCOM, MR. ARD,
MR. TALBERT, MR. HARRIS

NAYS: NONE

ABSENT: MR. MACK, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

The chair advised that agenda item 13, “Adopt Resolution for the approval of a Gun Range for Jay Foster located in Springfield, Council District 8”, would be tabled until further notice.

LPR NO. 16-377

MOTION was made by Tab Lobell and duly seconded by Jeff Ard to name an unnamed road located off Oliver Wheat in Council District 8, “Dawson Crossing”.

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

YEAS: MR. LOBELL, MR. GIRLINGHOUSE, MR. WASCOM, MR. ARD,
MR. TALBERT, MR. HARRIS

NAYS: NONE

ABSENT: MR. MACK, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

The chair recognized Councilman R.C. “Bubba” Harris who discussed the planned activities for alternatives to trick-or-treating due to the August 2016 flood event.

The chair addressed agenda item 16, “District Attorney’s Report”. Mr. Al Giraud advised that he had nothing to report to the Councilmembers at that time.

Councilman Garry “Frog” Talbert requested to schedule a Finance committee meeting on Thursday, November 10, 2016 at five o’clock (5:00) p.m. He advised that the ordinance introduction of the budget would need to be addressed at the regular meeting of the Council on November 10, 2016. The Finance committee will meet again on Monday, November 28, 2016 at

five o'clock (5:00) to discuss any issues regarding the budget introduction. The public hearing for the adoption of the proposed ordinance will be on Thursday, December 1, 2016.

The chair allowed Ms. Tamiko Exford, a FEMA Intergovernmental Affairs Specialist and Ms. Cynthia Cowell, a representative from the Small Business Administration, to address the Council. They both conveyed what help was available to the citizens who were affected by the August 2016 flood event.

Mark Harrell reported on the upcoming reinternment and identification of caskets affected by the August 2016 flood event.

Public Input: Gordon Courtney, Council District 9
Larry O'Neal

The chair allowed an open discussion.

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

LPR NO. 16-378

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Ard to adjourn the October 27, 2016 regular meeting of the Livingston Parish Council.

YEAS: MR. LOBELL, MR. GIRLINGHOUSE, MR. WASCOM, MR. ARD,
MR. TALBERT, MR. HARRIS

NAYS: NONE

ABSENT: MR. MACK, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

Sandy C. Teal, Council Clerk

John Wascom, Council chairman