Livingston Parish Council

20355 Government Boulevard, Livingston, Louisiana 70754

Livingston Parish Council Chambers Regular Meeting – January 12, 2017

6:00 p.m.

- 1. Call to order
- 2. Invocation Councilman Maurice "Scooter" Keen
- 3. Pledge of Allegiance
- 4. Roll call
- 5. Election(s) of 2017 chair and co-chair John Wascom
- 6. Cell Phones Please Mute or Turn Off
- 7. PUBLIC INPUT Anyone wishing to address agenda items
- 8. Presentations:
- 9. Adoption of the Minutes from the December 15, 2016 regular meeting of the Council
- 10. Adoption of the Minutes from the December 27, 2016 Board of Review
- 11. Parish President's Report:
 - a. Authorization to execute and file an application for Council on Aging DOTD grant under 49 CFR 5311, Non-Urbanized Area Formula and/or 49 CFR 5309, Discretionary Capital Program Leila Fauchaux, Executive Director of the Livingston Council on Aging
 - b. Accept Annual Bids as Presented by DPW Director, Sam Digirolamo, and LPDC Medical Administrator, Cheryl Smith:

i. Bridge Materialsv. Washed Gravelii. Culvertsvi. Limestone Grade 8iii. Hydraulic Fluidsvii. Limestone Grade 610

iv. Natural Sand viii. Prisoner Supplies (LPDC)

- 12. Office of Homeland Security and Emergency Preparedness Mark Harrell
- 13. Planning Commission Recommendations:

a. Cody Vendermeulen McLin Taylor, Inc.

Waiver-number of lots on servitude

Zander Lane Section 10, T6S R6E Council District 9
b. Arbor Walk, 6th Filing McLin Taylor, Inc.

Preliminary Plat

Arbor Walk Drive Section 25, T7S R3E Council District 6
c. Terry Bowman RWK & Associates

Waiver of servitude size

Glen Ellis Road Section 37, T7S R4E Council District 6
d. Magnolia Ridge BEI Surveying, LLC

Servitude Revocation

4-H Club Road Section 44, T7S R3E Council District 5

- 14. Planning Department Sam Digirolamo
 - a. Authorization for Southern Light Fiber, L.L.C. Placement of fiber optic cable within the public right-of-way:
 - i. Dunn Road
- 15. <u>Public Hearing and Adoption</u> of L.P. Ordinance No. 16-49, "Declare certain movable property (equipment) no longer needed for public purposes; provide for its sale by internet sales and/or public auction; and provide for terms of sale."
- 16. <u>Public Hearing and Adoption</u> of L.P. Ordinance No. 16-50, "Authorizing the hiring of one full-time employee for the parish council office and setting salary range for same."
- 17. Introduction of Ordinance: Add a three way stop sign at the corner of Rayville Drive and Covington Drive Garry Talbert
- 18. Board appointment(s):
 - a. Gas Utility District No. 1: (re)appointment Shane Mack
- 19. Discussion, and introduction of ordinance and resolution for possible name change and appointment of board members for Sewer District No. 2 Garry Talbert, Scooter Keen.
- 20. District Attorney Report(s):
- 21. Adjourn

Sandy C. Teal, Council Clerk

Livingston Parish Council

Posted @ the Livingston Parish Governmental Building on December 28, 2016 and published in the Official Parish Journal on Thursday, January 5, 2017

The Council conducts its meeting in the Council Chambers located in the Governmental Building, 20355 Government Boulevard, Livingston, Louisiana. All meetings of the Council and its committees are open to the public with the provisions of general state law.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Livingston Parish Council Office at 225-686-3027 or 1-866-686-3027, describing the assistance that is necessary.