

Minutes of the Livingston Parish Council
Livingston, Louisiana
February 23, 2017

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, February 23, 2017, at the hour of six (6:00) o'clock p.m. with the following Livingston Parish Council members present:

Jeff Ard
Maurice "Scooter" Keen
Shane Mack

John Wascom
R.C. "Bubba" Harris
Jeff Averett

Tracy Girlinghouse
Garry "Frog" Talbert

Absent: Tab Lobell

Also present: Layton Ricks, Parish President (no designee present)
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.

The chair announced that Public Input would be accepted from any member of the audience wishing to address an agenda item. He also stated that there were no scheduled presentations for the night.

The chair addressed agenda item 8, "Adoption of Minutes of the February 9, 2017 regular meeting of the Council".

LPR NO. 17-075

MOTION was made by John Wascom and duly seconded by R.C. "Bubba" Harris to dispense with the reading of the minutes dated February 9, 2017 of the regular meeting of the Livingston Parish Council and adopt as recorded.

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

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

NAYS: NONE

ABSENT: MR. LOBELL

ABSTAIN: NONE

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

The chair addressed agenda item 9, "Parish President's Report ". Neither the Parish President, Mr. Layton Ricks, nor an appointed designee from his office was in attendance. The chair stated that there was nothing to report.

The chair addressed agenda item 10, "Office of Homeland Security and Emergency Preparedness – Mark Harrell". This is a standing agenda item due to the August 2016 flood event. Mr. Harrell was not in attendance at the meeting as there was nothing to report to the Council members.

The chair addressed agenda item 11 and declared that a Public Hearing was open for L.P. Ordinance No. 17-02, "Adjudicated Property 32185 Linder Road, Denham Springs". The Ordinance was read by title. Having no comment from the public or the Councilmembers, the chair called the public hearing closed and asked for a motion to pass.

LPR NO. 17-076

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on February 9, 2017 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 February 23, 2017 on Motion of Maurice "Scooter" Keen and seconded by Jeff Ard to adopt the ordinance:

L.P. ORDINANCE NO. 17-02

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO DECLARE CERTAIN ADJUDICATED PROPERTY SURPLUS AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO ADJOINING LAND OWNER(S), C.J. BOUDREAUX, JR. and MAMMIE S. BOUDREAUX, THEIR AGENTS OR ASSIGNS FOR THE PRICE OF \$30,000.00 AND WHICH PROPERTY IS DESCRIBED AS FOLLOWS:

(Property Description)

Assessment Number: 80192

Physical Address: 32185 Linder Road, Denham Springs, LA

GPS Coordinates: N 30° 32' 4.16" W 90° 55' 49.95"

Legal Description: Tract 2-B and Tract 2-C, Section 8, T6S, R3E and
Tract 2-A, Section 8, T6S, R3E

Less and Except: A certain tract or parcel of land containing ½ acre, more or less, sold to Randy Dale Ginn, et ux, by Act of Cash Sale dated October 9, 1987, recorded as COB Book No. 508, Page No. 668, official records of Livingston Parish, Louisiana.

Audubon Village Inv, Inc 719/793

Taxpayer Name: KMA Services, L.L.C.

This ordinance having been submitted to a vote, the vote thereon was as follows:

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

NAYS: NONE

ABSENT: MR. LOBELL

ABSTAIN: NONE

And the ordinance was declared adopted on the 23rd day of February, 2017.

(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. 4).

The chair addressed agenda item 12 and declared that a Public Hearing was open for L.P. Ordinance No. 17-03, "Sewer District No. 1 and 2 Consolidation and Name Change". The Ordinance was read by title. Having no comment from the public or the Councilmembers, the chair called the public hearing closed and asked for a motion to pass.

LPR NO. 17-077

The following ordinance which was previously introduced in written form at a regular meeting of the Parish Council on February 9, 2017, 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 Jeff Averett and seconded by Garry "Frog" Talbert:

L.P. ORDINANCE NO. 17-03

AN ORDINANCE AMENDING AND REENACTING ARTICLE III, SEWERAGE (SEWER) DISTRICTS, DIVISION 1. GENERALLY, DIVISION 2. DISTRICT NO. 1, SECTIONS 17-45 THROUGH 17-177, OF THE LIVINGSTON PARISH CODE ORDINANCES, BY AMENDING THE LEGAL NAMES OF SEWERAGE DISTRICT NO. 1 AND SEWERAGE DISTRICT NO. 2 TO BE KNOWN AS THE "LIVINGSTON PARISH SEWER DISTRICT" AND CONSOLIDATING THE BOUNDARIES AND LEGAL DESCRIPTION OF SEWER DISTRICT NO. 1 TO BE INCORPORATED INTO SEWER DISTRICT NO. 2.

This ordinance having been submitted to a vote, the vote thereon was as follows:

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

NAYS: NONE

ABSENT: MR. LOBELL

ABSTAIN: NONE

And the ordinance was declared adopted on the 23rd day of February, 2017.

(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. 4).

The chair addressed agenda item 13 to introduce an ordinance to change the salary of council members (not effective in current term but beginning in 2020) not to exceed the maximum authorized by state law: Home Rule Charter: section 2-05 "Compensation". Councilman Scooter Keen asked to table this item until he's had more time to discuss it with the Council. He briefly discussed the salary of neighboring parishes, and encouraged parish constituents to let their Councilmen know what they feel about the salary change. Councilman Garry Talbert agreed to pulling the item.

The chair addressed agenda item 14, "Board re-appointments".

LPR NO. 17-078

MOTION was offered by Jeff Ard and duly seconded by John Wascom to reappoint Robert Hughes, whose two (2) year term will expire on January 1, 2019 and Huey McLin whose two (2) year term will expire on January 1, 2018 to Fire Protection District No. 12, each reside in Council District 1.

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

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

NAYS: NONE

ABSENT: MR. LOBELL

ABSTAIN: NONE

Thereupon the chair declared that the Motion had passed.

The chair addressed agenda item 15 to name a road *Bobby Graham Drive* located off of LA Hwy 1025 in council District 3. Councilman Keen addressed the chair, and discussed that this item had already been handled.

The chair addressed agenda item 16, "District Attorney Report(s)", having none, and there being no further business, the chair requested a motion to adjourn until the next regular meeting scheduled for Thursday, March 9, 2017, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

LPR NO. 17-079

MOTION was offered by Jeff Averett and duly seconded by R.C. "Bubba" Harris to adjourn the February 23, 2017 regular meeting of the Livingston Parish Council.

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

NAYS: NONE

ABSENT: MR. LOBELL

ABSTAIN: NONE

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