Minutes of the Livingston Parish Council Livingston, Louisiana October 12, 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, October 12, 2017, at the hour of six (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

Also present: Layton Ricks, Parish President

Christopher Moody, Parish Legal Counsel

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

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

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The chair addressed agenda item 7, "Presentations:" and directed the Council to address addendum items A-2 and A-4. There being no objection, the chair called upon Parish President Layton Ricks. Mr. Ricks explained that the other parties involved that have been added to the Co-operative Endeavor Agreement with the Assessor, wished to make certain that the agreement indicated that they would be paying for their thirty-three and one third portion (33 1/3) on the Assessor's new building. He advised that Mr. Christopher Moody had helped with the language in the amended agreement. At this time, everyone involved was in agreement and Mr. Ricks requested that the Councilmembers adopt a resolution that would ratify the amended Co-Operative Endeavor Agreement and authorize his execution of the agreement. Councilman Garry "Frog" Talbert questioned the amendment advising the Parish will only be responsible for the payment of utilities, pest control and alarm security services for the Assessor's portion of the building and shall not exceed twenty-five thousand dollars (\$25,000.00) annually. Mr. Ricks advised that the Parish was currently paying that cost annually for the building that the Assessor was currently housed in and the other parties would be paying for the utility services provided to their respective storage space.

# LPR NO. 17-337

MOTION was made by Jeff Averett and duly seconded by Jeff Ard to ratify the amended Cooperative Endeavor Agreement between the Livingston Parish Assessor and the Livingston Parish Council to include the Livingston Parish Council's payment of monthly services of utilities, alarm system monitoring and exterminator services for the new Livingston Parish Assessor's Office building (the Delmas L. Taylor Governmental Annex); and also to include: the shared cost of the construction project of this building with the Livingston Parish Clerk of Court's office, the Livingston Parish Sheriff's Office and the 21<sup>st</sup> Judicial District Judges' office and authorize the Parish President to sign the agreement.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair called upon the Deputy clerk to explain the Addendum item A-4.

### LPR NO. 17-338

MOTION was made by John Wascom and duly seconded by Maurice "Scooter" Keen to authorize the Parish President to sign PART TWO of the Precinct Survey form(s) received from the Livingston Parish Registrar of Voters office following the 2017 annual canvass of the voter registration rolls.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 8, "Adoption of the Minutes from the September 28, 2017 regular meeting of the Council".

### LPR NO. 17-339

MOTION was made by Shane Mack and duly seconded by Tab Lobell to dispense with the reading of the minutes dated September 28, 2017 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. ARD, MR. WASCOM, MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS,

MR. TALBERT, MR. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 9, "Adoption of the Minutes from the September 14, 2017 of the Board of Review meeting of the Council".

### LPR NO. 17-340

MOTION was made by Jeff Ard and duly seconded by Jeff Averett to dispense with the reading of the minutes dated September 14, 2017 of the Board of Review meeting of the Livingston Parish Council and adopt as written.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 10, "Parish President's Report" and advised that this matter had just been handled.

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The chair addressed agenda item 11, "Office of Homeland Security and Emergency Preparedness" and called upon Mark Harrell, Director of the Office of Homeland Security and Emergency Preparedness. Mr. Harrell greeted the Councilmembers affectionately and advised of the resolution that he was seeking to have the North River Road bridge completed. The chair allowed an open discussion regarding boundary lines, the construction timeline, and safety concerns.

#### LPR NO. 17-341

MOTION was made by John Wascom and duly seconded by Maurice "Scooter" Keen to adopt a resolution authorizing the Parish President to execute the Entity/State Agreement between the Livingston Parish Council and the State of Louisiana Department of Transportation and Development (DOTD) for the North River Road – Bridge Replacement Project (State Project No. H.013071).

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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# LPR NO. 17-342

MOTION was made by Jeff Ard and duly seconded by R.C. "Bubba" Harris to adopt a resolution authorizing the parish president to accept Diamond B. Construction, Co. LLC, as the responsible low bidder, in the amount of \$1,515,591.40, of the Hazard Mitigation Grant Program South Satsuma Road Bridge Replacement Project (HMGP# 1786-063-0010) as recommended by Forte and Tablada, the project engineer.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 18a, "Department of Public Works – Sam Digirolamo: Resolution to adopt annual certification of compliance with the state of Louisiana Off-System Bridge Replacement Program" and invited Mr. Digirolamo to present his agenda items. Mr. Digirolamo explained that the adoption of the annual certification of compliance Off-System Bridge Replacement Program was a matter that needed to be addressed each year to remain in compliance with the Louisiana Department of Transportation and Development. He indicated that their agency played a big part in the inspection of our Parish's bridges. He advised that that effort needed to continue and requested a recommendation from the Council to do so.

### STATE OF LOUISIANA

### **PARISH OF LIVINGSTON**

#### LPR NO. 17-343

**MOTION** was offered by Jeff Ard and duly seconded by R.C. "Bubba" Harris to adopt the annual certification of compliance with State of Louisiana Off-System Bridge Replacement Program for the period October 1, 2017, through September 30, 2018, and establish the load limits on bridges within the Off-System Bridge Program and post said limits.

WHEREAS, the code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

**WHEREAS**, the responsibility to inspect, rate and load post those bridges under the authority of Livingston Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Livingston Parish.

**THEREFORE, BE IT RESOLVED** by the governing authority of Livingston Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October 2017 through 30 September 2018:

- 1. The Parish will perform all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
- 2. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8 All DOTD supplied load posting information concerning a bridge shall be critically reviewed by an engineer hired by the Parish prior to load posting.
- 3. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

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

YEAS: MR. ARD, MR. WASCOM, MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS,

MR. TALBERT, MR. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

## PARISH OF LIVINGSTON

# STATE OF LOUISIANA

# LPR NO. 17-343

MOTION was offered by Jeff Ard and duly seconded by R.C. "Bubba" Harris to adopt the annual certification of compliance with State of Louisiana Off-System Bridge Replacement Program for the period October 1, 2017, through September 30, 2018 and establish the load limits on bridges within the Off-System Bridge Program and post said limits as marked in Exhibit A.

# Exhibit A

RECALL#	BRIDGE NAME:	WEIGHT:	POSTED A	S:
101001	SOUTH SATSUMA ROAD	NO LIMIT	NO POSTING	
101002	SOUTH SATSUMA ROAD	NO LIMIT	NO POSTING	
101006	FORREST DELATTE ROAD	NO LIMIT	25-40	
101007	FORREST DELATTE ROAD	NO LIMIT	NO POSTING	
101009	WAX ROAD	NO LIMIT	OPEN NO I	POSTING
101013	JOE MAY ROAD	NO LIMIT	NO POSTIN	NG
101017	PERKINS ROAD	NO LIMIT	NO POSTING	
101018	DUFF ROAD	NO LIMIT	NO POSTIN	NG
101019	BURGESS ROAD	25-40	20-35	
101020	HOOD ROAD	NO LIMIT	NO POSTIN	lG
101021	HOOD ROAD	25-40	10-15	
101022	HAMMACK ROAD	NO LIMIT	NO POSTIN	NG
101023	MILTON ROAD	25-40	10-15	
101025	GAYLORD ROAD	NO LIMIT	NO POSTIN	NG
101028	BLACKMUD ROAD	NO LIMIT	NO POSTIN	NG
101032	COURTNEY ROAD	NO LIMIT	10-15	
101034	VARNADO ROAD	20-35	20-30	
101035	STAFFORD ROAD	NO LIMIT	NO POSTIN	NG
101036	LOD STAFFORD ROAD	15-25	10-15	
101038	WES ARLEDGE ROAD	25-40	25-40	
101039	TEXAS STREET	NO LIMIT	NO POSTIN	NG
101040	SOUTH RANGE ROAD	20-35	20-35	
101042	NORTH SATSUMA ROAD	20-35	10-15	
101043	NORTH DOYLE ROAD	NO LIMIT	NO POSTING	
101044	GENE HUGHES ROAD	25-40	10-15	
101045	CHARLES HOLDEN ROAD	N	O LIMIT	NO POSTING
101047	JACK RHODUS ROAD	N	O LIMIT	NO POSTING
101048	FRANK BALLARD ROAD	1:	5-25	15
101049	PERRILLOUX ROAD	N	O LIMIT	NO POSTING
101052	HOOD ROAD	2	5-40	10-15
101053	PALMER ROAD	1	0-15	10-15

101054	PALMER ROAD	NO LIMIT	NO POSTING
101055	MILLER ROAD	10-15	10-15
101060	OLD RIVER ROAD	10-15	10-15
101061	CHINQUAPIN STREET	NO LIMIT	10-15
101065	OLD RIVER ROAD	25-40	25-40
101066	RICHARDSON ROAD	NO LIMIT	NO POSTING
101071	GEORGE WHITE ROAD	NO LIMIT	NO POSTING
101072	PARDUE ROAD	NO LIMIT	NO POSTING
101076	JAMES CHAPEL ROAD	NO LIMIT	NO POSTING
101078	HENRY WHITE ROAD	25-40	10-15
101079	PEA RIDGE ROAD	NO LIMIT	NO POSTING
101080	OLD CC ROAD	NO LIMIT	NO POSTING
101081	WAGNER ROAD	NO LIMIT	10-15
101082	PEA RIDGE ROAD	10-15	10-15
101083	MARY KINCHEN ROAD	25-40	10-15
101086	W. HUBERT STILLEY ROAD	25-40	25-40
101088	ELBERT STEWART ROAD	NO LIMIT	25-40
101089	HORSESHOE NORTH ROAD	NO LIMIT	NO POSTING
101090	NORTH HORSESHOE ROAD	NO LIMIT	NO POSTING
101093	GEORGE MASHON	10-15	10-15
101094	SCIVICQUE ROAD	20-35	20-35
620002	WEST BATES ROAD	NO LIMIT	10-15
620011	CLEARWATER DRIVE	20-35	20-35
620012	GENE BUCKEL ROAD	20-35	15-25
620017	KINGS DRIVE	20-35	10-15
620018	WHITTINGTON ROAD	10-15	10-15
620019	JOHN L LANE	NO LIMIT	10-15
620024	WHIT HOLDEN ROAD	NO LIMIT	10-15
620036	BUDDY ELLIS	NO LIMIT	10-15
620038 620039	JOHN BARBER ROAD CLINE ROAD	10-15 NO LIMIT	10-15 NO POSTING
620041	CROSSOVER ROAD	10-15	10-15
620051	SHADOW SPRINGS BOULEVARD	20-35	15-25
620077	RICHARDSON ROAD	NO LIMIT	NO POSTING
620144	A.J. WILLIAMS ROAD	25-40	10-15
620145	ROBBIE LEE ROAD	25-40	10-15
620146	OAK HILLS SUBDIVISON	NO LIMIT	15
620147	BLACK LAKE CLUB ROAD	NO LIMIT	NO POSTING
620190	WILDWOOD DRIVE	25-40	25-40

620191	JR MCLIN ROAD	25-40	20-35
620193	ACADIANA PLACE SUBDIVISION	NO LIMIT	NO POSTING
620237	BUDDY ELLIS ROAD	NO LIMIT	NO POSTING
620264	BANKSTON ROAD SOUTH	25-40	NO POSTING
620016	CARROL AVENUE	20-35	NO POSTING
101024	LINDER ROAD	20-35	10-15
101069	MCCARROL ROAD	NO LIMIT	10-15
620014	TRAVIS STREET		3 TONS
620291	OAK RIDGE DRIVE	NO LIMIT	20-35
620303	WILLIE WALKER ROAD	10-15	10-15
620305	GINNY LANE	10-15	10-15

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed addendum item A-2, "Presentations: A representative from the Department of Health and Hospitals wishes to address the Livingston Parish Council to discuss his role in the Parish and his upcoming enforcement and implementation of state law". Mr. Sam Digirolamo explained his wishes for two (2) representatives from the Louisiana Department of Health and Hospitals to address the Councilmembers regarding their involvement in subdivisions and resubdivisions.

Two (2) men in the audience wearing black polo shirts that stated "DHH Public Health Inspector" came to the front of the Council chambers and addressed the Councilmembers. They did not identify themselves by name and gave a very lengthy discussion. The chair allowed an open discussion and the two (2) men answered many questions from the Councilmembers.

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The chair addressed agenda item 19a, "Planning Department – Sam Digirolamo: Evangeline Trace".

# LPR NO. 17-344

MOTION was made by Jeff Averett and duly seconded by Jeff Ard to accept the roads and improvements into the maintenance system and release the maintenance bond in the amount of two hundred one thousand, nine hundred fifteen dollars and twenty-six cents (\$201,915.26) for Evangeline Trace, located off of Buddy Ellis Road, Section 10 and 11, T7S R3E, in Council District 6.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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Mr. Digirolamo addressed agenda items 20a through 20c, "Planning Commission Recommendations – Sam Digirolamo".

He explained that the first item, 20a, Foxglove Subdivision, Preliminary Plat, located off of Duff Road, Section 23, T6S R3E in Council District 7, had been deferred, and requested to move to the next item on the agenda.

### LPR NO. 17-345

MOTION was offered by John Wascom and duly seconded by Maurice "Scooter" Keen to accept the recommendation of the Planning Commission and **to approve the preliminary site plan** for Juban Square, located on Juban Road in Council District No. 4, Section 4, T7S R3E.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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#### LPR NO. 17-346

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Shane Mack to accept the recommendation of the Planning Commission and **to approve the preliminary site plan** for A+ Mini Storage, located on Juban Road in Council District No. 5, Section 5, T7S R3E.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed addendum item A-3, "Authorization for Alvin Fairburn and Associates to advertise for bids for the construction of the Dunn Road Culvert Replacement, with Timber Bridge installation – Sam Digirolamo".

### LPR NO. 17-347

MOTION was offered by Maurice "Scooter" Keen and duly seconded by John Wascom to authorize Alvin Fairburn and Associates to advertise for bids for the construction of the Dunn Road Culvert Replacement, with Timber Bridge installation.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed addendum item A-5, "Adopt resolution to increase speed limit from 25 mph to 35 mph on Perkins Road, located in Council Districts No. 2 & 3—Garry "Frog" Talbert/Maurice "Scooter" Keen. Councilmen Talbert and Keen both explained in detail the reasoning and need to place continuity speed limit signs on Perkins Road, which both men represented.

### LPR NO. 17-348

MOTION was made by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to increase the speed limit from 25 m.p.h. to 35 m.p.h. on Perkins Road located in Council Districts Two (2) and Three (3).

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed addendum item A-6, "Adopt Resolution to reschedule the November 23, 2017 regular meeting of the Council to Tuesday, November 21, 2017".

### LPR NO. 17-349

MOTION was made by Shane Mack and duly seconded by Jeff Averett to re-schedule the November 23, 2017 regular meeting of the Livingston Parish Council to be held on Tuesday, November 21, 2017 making allowance for the Thanksgiving holiday that coincides with its regularly scheduled meeting.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

# LIVINGSTON PARISH ORDINANCE NO. 17-42

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 AN INTERSECTION AT GLENN ELLIS ROAD AND LAZY ACRES ROAD.

### LPR NO. 17-350

MOTION was offered by Jeff Averett and duly seconded by John Wascom to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 25, 2017 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. ARD, MR. WASCOM, MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS,

MR. TALBERT, MR. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 22, "Adopt resolution to reduce speed limit from 25 mph to 15 mph on Old River Road in Maurepas, located in Council District No. 8", and called upon Councilman Tab Lobell. Councilman Lobell was contacted by residents requesting that the speed limit be lowered on Old River Road. The residents and property owners also submitted a petition requesting the speed limit to be lowered.

### LPR NO. 17-351

MOTION was made by Tab Lobell and duly seconded by Shane Mack to lower the speed limit on Old River Road in Maurepas, from 25 m.p.h. to 15 m.p.h., said road is located in Council District 8.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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# LPR NO. 17-352

MOTION was made by Jeff Averett and duly seconded by Jeff Ard to approve the following:

Requests for waiver(s) intended for the allowance of permitting due to the restrictions of L.P. No. 17-22, "Section 13-46.1, Prohibitions and Restrictions of Use" for mobile/manufactured homes to be placed in a named subdivision for the intent of onsite, custom built, single family homes:

Patrick Dutschke - Councilman Jeff Averett, District 6
Deville Estates
24627 Connie Drive
Denham Springs, LA 70726

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 12, L.P. Ordinance No. 17-36, "Flood Mitigation Assistance Program Acquisition of 32796 Cypress Drive, Springfield, LA 70462" and declared the Public Hearing open and requested the Deputy clerk to read the ordinance by title.

Having no discussion from the audience or the Councilmembers, the chair closed the Public Hearing.

### LPR NO. 17-353

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 28, 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 October 12, 2017 on Motion of Jeff Ard and seconded by John Wascom:

#### LIVINGSTON PARISH ORDINANCE NO. 17-36

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION ASSISTANCE PROGRAM PROJECT NUMBER FMA-PJ-06-LA-2016-016-LIVINGSTON PARISH.

Address: 32796 Cypress Drive

Springfield, LA 70462

Appraised Value: \$245,000.00 Amount Offered: \$245,000.00

Legal Description: Lot 19, Blk 4 of Terry Harbor Subdivision.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 12th day of October 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).

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The chair declared the Public Hearing was open for agenda item 13, L.P. Ordinance No. 17-37, "Flood Mitigation Assistance Program Acquisition of 1226 S. River Road, Denham Springs, LA 70726" and directed the Deputy clerk to read the ordinance by title.

Having no discussion from the audience or the Councilmembers, the chair closed the Public Hearing.

# LPR NO. 17-354

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 28, 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 October 12, 2017 on Motion of Jeff Averett and seconded by Tab Lobell:

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION ASSISTANCE PROGRAM PROJECT NUMBER FMA-PJ-06-LA-2016-016-LIVINGSTON PARISH.

Address: 1226 S River Road

Denham Springs, LA 70726

Appraised Value: \$75,000.00 Amount Offered: \$75,000.00

Legal Description: A tract of land being A portion of Lot 17 & 18 of Shady Rest S/D

in Sec. 67-7-2.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 12th day of October 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).

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The chair declared the Public Hearing was open for agenda item 14, L.P. Ordinance No. 17-38, "Flood Mitigation Assistance Program Acquisition of 20776 Highway 22, Maurepas, LA 70449", and directed the Deputy clerk to read the ordinance by title.

Having no discussion from the audience or the Councilmembers, the chair closed the Public Hearing.

### LPR NO. 17-355

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 28, 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 October 12, 2017 on Motion of Maurice "Scooter" Keen and seconded by Jeff Ard:

### LIVINGSTON PARISH ORDINANCE NO. 17-38

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION ASSISTANCE PROGRAM PROJECT NUMBER FMA-PJ-06-LA-2016-016-LIVINGSTON PARISH.

Address: 20776 Highway 22

Maurepas, LA 70449

Appraised Value: \$110,000.00 Amount Offered: \$110,000.00

Legal Description: Lot A Petite Amite River Campsites

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 12th day of October 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).

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The chair declared the Public Hearing was open for agenda item 15, L.P. Ordinance No. 17-39, "to allow the Livingston Parish Planning Commission members a per diem not to exceed one hundred dollars (\$100.00) for their attendance at meetings for a maximum of twenty-four (24) meetings as per HB No. 12/ACT No. 20 of the 2017 Regular Session of the Louisiana Legislature", and directed the Deputy clerk to read the ordinance by title.

Having no discussion from the audience or the Councilmembers, the chair closed the Public Hearing.

#### LPR NO. 17-356

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 28, 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 October 12, 2017 on Motion of R.C. "Bubba" Harris and seconded by Maurice "Scooter" Keen:

#### LIVINGSTON PARISH ORDINANCE NO. 17-39

AN ORDINANCE AMENDING SECTION 13-48, "PARISH COUNCIL PLANNING COMMISSION", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, LOUISIANA, BY ADDING PART (H), TO ALLOW THE MEMBERS OF THE LIVINGSTON PARISH PLANNING COMMISSION TO RECEIVE PER DIEM NOT TO EXCEED ONE HUNDRED DOLLARS (\$100.00) FOR ATTENDANCE AT MEETINGS FOR A MAXIMUM OF TWENTY-FOUR (24) MEETINGS PER YEAR.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 12th day of October 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).

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The chair declared the Public Hearing was open for agenda item 16, L.P. Ordinance No. 17-40, "Place 3-Way Stop at Willow Wood Street and Hazelwood Drive and a 4-way Stop at Jimmy Drive and Millstone Drive", and directed the Deputy clerk to read the ordinance by title.

Having no discussion from the audience or the Councilmembers, the chair closed the Public Hearing.

### LPR NO. 17-357

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 28, 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 October 12, 2017 on Motion of Jeff Averett and seconded by Jeff Ard:

### LIVINGSTON PARISH ORDINANCE NO. 17-40

AN ORDINANCE TO AMEND AND REENACT SECTION 10-9, "STOP SIGNS," OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON, TO ADD THE INTERSECTIONS OF WILLOW WOOD AND HAZELWOOD AND JIMMY AND MILLSTONE.

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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 12th day of October 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).

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The chair declared the Public Hearing was open for agenda item 17, L.P. Ordinance No. 17-41, "Creation of the Livingston Parish Mosquito Abatement Board", and directed the Deputy clerk to read the ordinance by title.

The chair called for Public Input from the audience or the Councilmembers.

Public input: Michelle Gibbs, resident of Holden – opposed

Mike Osmond, father of Michelle Gibbs – opposed

The chair allowed Ms. Gibbs to address the Councilmembers and had a very, very lengthy dialogue. The chair allowed an extensive open discussion.

The chair closed the Public Hearing.

# LPR NO. 17-358

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 28, 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 October 12, 2017 on Motion of Garry "Frog" Talbert and seconded by Jeff Averett:

#### LIVINGSTON PARISH ORDINANCE NO. 17-41

AN ORDINANCE PROVIDING FOR THE CREATION OF A MOSQUITO ABATEMENT DISTRICT AND ESTABLISH A BOARD IN THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, COMPRISING ALL THAT TERRITORY IN THE PARISH AS SET OUT HEREIN AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

YEAS: MR. ARD, MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT,

MR. LOBELL, MR. AVERETT

NAYS: MR. WASCOM, MR. MACK

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 12th day of October 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).

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The chair addressed agenda item 24, "Discuss upcoming Trunk or Treat event on October 31, 2017" and called upon Councilman R.C. "Bubba" Harris. Councilman Harris wished to once again promote this event and encouraged volunteers and donations.

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The chair addressed agenda item 25, "District Attorney Report(s):". Mr. Christopher Moody advised the Councilmembers that he had nothing to report.

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The chair addressed agenda item 26a, "Ordinance Committee – Shane Mack, Chair" and called upon Councilman Shane Mack.

Councilman Shane Mack advised that he would like to start having routine committee meetings beginning on Friday, October 20, 2017. It was decided that the committee meeting would be scheduled to take place on Friday, October 20, 2017 at 10:00 a.m.

The chair called upon Councilman Garry "Frog" Talbert to address agenda item 26b, "Finance Committee – Garry "Frog" Talbert". Councilman Talbert advised that the committee would meet before the next Council meeting on Wednesday, October 20, 2017 at five-thirty (5:30) p.m.

#### Councilman comments:

- Councilman Jeff Averett encouraged everyone to vote on Saturday, October 14, 2017.
- Councilman Jeff Ard wished to acknowledge and promote the Livingston Parish Fair taking place through the weekend.
- The chair wished to remind everyone that the next upcoming regular meeting of the Council had been re-scheduled to be held on Wednesday, October 25, 2017.

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Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled for Wednesday, October 25, 2017, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

### LPR NO. 17-359

MOTION was offered by Jeff Ard and duly seconded by Jeff Averett to adjourn the October 12, 2017 regular meeting of the Livingston Parish Council.

YEAS: MR. ARD, MR. WASCOM, MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS,

MR. TALBERT, MR. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Sandy C. Teal, Council Clerk Tracy Girlinghouse, Council Chairman