Minutes of the Livingston Parish Council Livingston, Louisiana October 25, 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 Wednesday, October 25, 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

Maurice "Scooter" Keen Shane Mack

Absent: Jeff Averett, Tab Lobell

Layton Ricks, Parish President

Christopher Moody, Parish Legal Counsel

Also present: Susan Abels, representing for the Parish President, on behalf his absence at the

meeting

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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", having none, the chair moved to the next item on the agenda.

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The chair addressed agenda item 8, "Adoption of the Minutes from the October 12, 2017 regular meeting of the Council".

# LPR NO. 17-360

MOTION was made by R.C "Bubba" Harris and duly seconded by Shane Mack to dispense with the reading of the minutes dated October 12, 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. KEEN, MR. HARRIS, MR. TALBERT, MR. MACK, MR. ARD,

MR. WASCOM, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: MR. LOBELL, MR. AVERETT

ABSTAIN: NONE

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

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The chair addressed agenda item 9, "Parish President's Report" and agenda item 10, "Office of Homeland Security and Emergency Preparedness". Having no action to take are mention for these two (2) items, the chair moved to the next agenda item.

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The chair addressed agenda item 11, "Public Hearing and Adoption of L.P. Ordinance No. 17-42, Place 3-Way Stop at Glenn Ellis Road and Lazy Acres Road located in Council District No. 6" and declared the Public Hearing open.

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

The chair directed the Council clerk to read the proposed ordinance by title.

### LPR NO. 17-361

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on October 12, 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 25, 2017 on Motion of Garry "Frog" Talbert and seconded by Jeff Ard:

#### 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.

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

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

MR. WASCOM, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: MR. LOBELL, MR. AVERETT

ABSTAIN: NONE

And the ordinance was declared adopted on the 25th 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 12, "Introduction of an ordinance amending compensation of Council members as per Section 2-05 of the Home Rule Charter and R.S. 33:1233". The chair and Councilman Maurice "Scooter" Keen both agreed that this ordinance introduction should be tabled. Councilman Keen wished to have this matter be placed on the agenda for the November 21, 2017 regular meeting of the Council.

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### LPR NO. 17-362

MOTION was made by Maurice "Scooter" Keen and duly seconded by R.C. "Bubba" Harris 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:

Ponder Place Subdivision Rebecca Flanagan – Councilman Garry "Frog" Talbert, District 2 10190 Ponder Lane Denham Springs, LA 70706

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

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

MR. WASCOM, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: MR. LOBELL, MR. AVERETT

ABSTAIN: NONE

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

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#### LPR NO. 17-363

MOTION was made by Shane Mack and duly seconded by John Wascom 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:

Pine Lake Estate, Lot 13
Danny Irby – Councilman Shane Mack, District 9
27250 Long Court
Holden, LA 70744

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

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

MR. WASCOM, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: MR. LOBELL, MR. AVERETT

ABSTAIN: NONE

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

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The chair addressed agenda item 14, "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 15, "District Attorney Report(s):". Mr. Christopher Moody was not in attendance to give a report.

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The chair addressed agenda item 16a, "Ordinance Committee – Shane Mack, Chair" and called upon Councilman Shane Mack.

Councilman Shane Mack gave a brief report of the committee's discussion held on Friday, October 20, 2017. He indicated that three (3) ordinances were discussed:

- 1) Quitclaim procedure to be introduced at the November 9, 2017 regular meeting of the Council
- 2) Minor subdivision amendment also to be introduced on November 9, 2017
- 3) Pond regulations ordinance this is still a work in progress, not ready to be introduced Councilman Mack advised that he would email these proposed ordinances to the Councilmembers for their review.

The chair called upon Councilman Garry "Frog" Talbert to address agenda item 16b, "Finance Committee – Garry "Frog" Talbert". Councilman Talbert advised that the committee met earlier and discussed the Department of Public Works part of the budget and also made a recommendation for when they bring the final budget to the Council, to add thirty-five thousand (35,000) to the Airport District, because they have some expenses that they are going to incur that can't be paid for out of grant money. The committee gave a positive recommendation to amend the budget for this monetary amount to be penciled in when the budget comes before the Council in December for final adoption. Councilman John Wascom shared his appreciation for the committee's recommendation and support.

# Councilman comments:

• Councilman Jeff Ard wished to congratulate the Walker Wildcats on their 27-0 victory over the Denham Springs High School football team the previous week. He also wished them luck at their next game versus the Live Oak High School Eagles.

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Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled on Thursday, November 9, 2017, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

## LPR NO. 17-364

MOTION was offered by Jeff Ard and duly seconded by Shane Mack to adjourn the October 25, 2017 regular meeting of the Livingston Parish Council.

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

MR. WASCOM, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: MR. LOBELL, MR. AVERETT

ABSTAIN: NONE

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

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