Livingston Parish Council 20355 Government Boulevard, Livingston, Louisiana 70754 Livingston Parish Council Chambers Regular Meeting – December 14, 2017 6:00 p.m.

- 1. Call to order
- 2. Invocation Councilman Tracy Girlinghouse and Councilman Jeff Ard
- 3. Pledge of Allegiance
- 4. Roll call
- 5. Cell Phones Please Mute or Turn Off
- 6. PUBLIC INPUT Anyone wishing to address agenda items
- 7. Presentations:
 - a. Recognition of the Livingston Parish Council's 2017 Christmas Card Contest Winner
- 8. Adoption of the Minutes from the November 21, 2017 regular meeting of the Council
- 9. Parish President's Report:
 - a. Accept/Reject Road Material and Supply bids Sam Digirolamo
 - b. Accept/Reject Prisoner Supply Bids
- 10. Office of Homeland Security and Emergency Preparedness Mark Harrell
- 11. Acknowledge that Legacy Lane and Causey Crossing, located in Council District 2, should not be in the Parish maintenance system as it did not meet the stipulations of LPR 12-219 adopted on June 14, 2012 Garry Talbert and Sam Digirolamo
- 12. Department of Public Works:
 - a. Capital Overlay Program
 - i. Adopt resolution to accept the Road list as presented
 - ii. Adopt resolution to authorize Mclin Taylor, Inc to go out for Bid
 - b. Authorization for Eatel Placement of fiber optic cable within the public right-of-way
 i. Gaylord Road & Hartman Road (Denham Springs Phase 1)
 - c. Authorization for Fairlane Farms Placement of offsite sewer within the public right-of-way i. Fairlane Drive & Baker Street
 - d. Extension of approved Final Plat Timber Ridge RV Park
 - e. Old River Bridge Replacement
 - i. Adopt resolution to approve final change order
 - ii. Adopt resolution for recommendation to accept the project
- 13. Planning Commission Recommendations Sam Digirolamo
 - a. Brandy Siears Servitude Revocation, Introduction of ordinance River Highland Dr. Section 23, T9S R4E **Council District 8** b. HHFS Subdivision Alvin Fairburn **Preliminary Plat** Crystal Lake Drive Section 28, T6S R3E Council District 3 c. Dawson's Creek Subdivision Acadia Land Surveying **Preliminary Plat** Florida Boulevard Section 34, T6S R3E Council District 7 d. Don Wheat McLin Taylor Servitude Revocation, Introduction of ordinance La. Hwy. 42 Section 36, T7S R4E Council District 6 e. John Blount McLin Taylor Servitude Revocation, Introduction of ordinance **Carpenter Drive** Section 24, T6S R3E Council District 7 f. North Oaks Health System McLin Taylor Servitude Revocation, Introduction of ordinance Spring Ranch Road Section 3, T7S R4E Council District 6 g. Jesse & Barbara Hodges McLin Taylor Servitude Revocation, Introduction of ordinance La. Hwy. 441 Section 40, T6S R5E Council District 9 h. Flatline Metal Works McLin Taylor Preliminary Site Plan Section 17, T6S R6E

	Hutchinson Cemetery Road		Council District 9
i.	Courtney Road Acres		McLin Taylor
	Preliminary Plat		
	Courtney Road	Section 7, T6S R4E	Council District 7
j.	South Haven Subdivision, 4 th Filing		McLin Taylor

- J. South Haven Subdivision, 4^{ard} Filing Preliminary Plat Walker South Road Section 25 & 26, T7S R3E
- Walker South Road Section 25 & 26, T7S R3E Council District 6
 14. Public Hearing and Adoption of L.P. Ordinance No. 17-44, Approval of Judicial Building Fund service charge fee of \$10.00 (per filing), as mandated by R.S. 13:1910(e), for Ward II and Ward 7 City Court John Wascom
- 15. <u>Public Hearing and Adoption of L.P. Ordinance No. 17-45,</u> Commercial and Residential Construction Permit Fee Increase Garry "Frog" Talbert
- 16. <u>Public Hearing and Adoption of L.P. Ordinance No. 17-46</u>, Amend Councilmember Compensation Maurice "Scooter" Keen
- 17. **Public Hearing and Adoption of L.P. Ordinance No. 17–47,** Adopt 2017 Budget Amendments/2018 Budget Garry "Frog" Talbert
- 18. <u>Introduction of ordinance</u>: Dissolve Whispering Springs Community Development District – Jeff Ard
- 19. <u>Introduction of ordinance</u>: Minor Subdivision amendment Shane Mack
- 20. <u>Introduction of ordinance</u>: Pond Excavation Requirements Shane Mack
- 21. <u>Introduction of ordinance</u>: Amend L.P. No. 17-43, "Streets, Quitclaims, Servitude and Rights-Of-Way Revocation Procedure" Shane Mack
- 22. Board (re)appointment(s) and Accept Board resignation(s):
 - a. Fire Protection District No. 4 Board (re)appointment Jeff Ard
 - b. Gravity Drainage District No. 5 Board (re)appointment Jeff Ard
 - c. Gravity Drainage District No. 6 Board resignation Jeff Ard
 - d. Gravity Drainage District No. 6 Board appointment Jeff Ard
 - e. Ratify Fire Protection District No. 2's appointment made by the Town of Springfield Tab Lobell
- 23. Request for variance of Section 13.67.1(c), Commercial Development Buffer Zones, for Covington Equipment Sales, to waive the fence material requirement and authorize the use of metal fence material John Wascom
- 24. Request to waive the requirements of Section 14-23 referencing a petition to name a public servitude located off of Louisiana Highway 444, "Deer Dynasty Road", (Council District 8), for 911 purposes Tab Lobell
- 25. 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
- 26. Discuss and adopt resolution to cancel the December 28, 2017 regular meeting of the Livingston Parish Council Tracy Girlinghouse
- 27. District Attorney Report(s):
- 28. Committee Report(s):
 - a. Ordinance Committee Shane Mack, Chair
 - b. Finance Committee Garry "Frog" Talbert, Chair
- 29. Councilmen's Comments:
- Adjourn Sandy C. Teal, Council Clerk Livingston Parish Council

Posted @ the Livingston Parish Governmental Building on December 4, 2017 and published in the Official Parish Journal on Thursday, December 7, 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.

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