

Minutes of the Livingston Parish Council  
Livingston, Louisiana  
January 11, 2018

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, January 11, 2018, at the hour of six (6:00) o'clock p.m. with the following Livingston Parish Council members present:

Jeff Ard  
Garry "Frog" Talbert  
Maurice "Scooter" Keen

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

Tracy Girlinghouse  
Tab Lobell

Absent: Shane Mack

Also present: Layton Ricks, Parish President  
Christopher Moody, Parish Legal Counsel

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The chair asked the public to please mute or turn off their cell phones.  
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The chair addressed agenda item 5a and 5b, "Election(s) of 2018 Council chair and Council co-chair".

The chair resolved to say a few words on his experience as serving as chair and then called for the vote.

### **ELECTIONS**

#### **LPR NO. 18-001**

MOTION was offered by Garry "Frog" Talbert and duly seconded by R.C. "Bubba" Harris nominate Jeff Ard as the appointed Chairman of the Livingston Parish Council for the calendar year of 2018.

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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.  
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#### **LPR NO. 18-002**

MOTION was offered by Tracy Girlinghouse and duly seconded by Tab Lobell nominate R.C. "Bubba" Harris as the appointed Co-Chairman of the Livingston Parish Council for the calendar year of 2018.

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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.  
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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 7a, "Presentations: Recognition of the Livingston Parish Council's 2017 Christmas Card Contest Winner" and requested the new co-chair, Councilman R.C. "Bubba" Harris, to join him in front of the audience to call upon and honor the first winner of the Livingston Parish Christmas card contest, Ms. Kayce Robinson.

Kayce was presented with the first-time awarded, “Johnny F. Bell Artistic Achievement Award”, and given a framed certificate and a gift card (proceeds which were donated by the members of the Council and their staff). The chair allowed time for photos to be taken in honor and recognition of the winning student.

**The framed certificate stated:**

**“The Livingston Parish Council is proud to present this Certificate of Achievement to recognize an original art entry that was chosen for the 2017 Parish Council Christmas card cover. The Livingston Parish Council members are proud to honor Kayce along with the students and teachers who are part of the Livingston Parish School Board’s Gifted-Talented Program. Congratulations on a job well done!”**

*Kayce Robinson a is an 11<sup>th</sup> grader at Live Oak High School. She is in the Gifted-Talented Program through the Livingston Parish School Board. Kayce’s art, which she titled “Silent Night”, was chosen to be on the Livingston Parish Council 2017 Christmas card cover. The submitted artwork was done in chalk pastel.*

*The Livingston Parish Council wished to bestow special thanks to the Livingston Parish School Board and to Mrs. Darlene Davis for assisting us with this contest.*

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The chair addressed agenda item 8, “Adoption of the Minutes from the December 14, 2017 regular meeting of the Council”.

**LPR NO. 18-003**

MOTION was made by Jeff Averett and duly seconded by John Wascom to dispense with the reading of the minutes dated December 14, 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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

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

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The chair addressed agenda addendum item A-1, “Parish President’s Report: Accept sole bid for auditing services from LAPORTE for year ending 12/31/2017”.

Parish President Layton Ricks addressed the Council members and requested that they support Administration’s recommendation for auditing services. He advised of the bid advertisement for these services and also explained that emails were sent to eight (8) different firms promoting the need for bids. He complimented LAPORTE on previous work done in the parish.

Councilman Garry “Frog” Talbert questioned Jennifer Meyers, Finance Director, regarding the new mandates of the Legislative Auditor’s “Agreed Upon Procedures”. He questioned at length the man hours that would be needed and worked by LAPORTE on the audit to meet these procedures, and shared his concerns that the fee amount submitted for their services would be insufficient, as more man hours would be required. The Parish President advised that LAPORTE was aware of the auditing changes and that any additional dollars for their services would not be approved. Councilman Tracy Girlinghouse addressed Mr. Ricks to confirm that that there would not be any additional charges to LAPORTE’s fee proposal. Mr. Ricks concurred. Mr. Talbert again stated his concern with regard to Administration’s advertisement of the Request for Proposals. His review of the “Scope of Work” included in the advertisement, did not indicate the newly adopted auditing procedures mandated from the Legislative Auditor’s office for an auditor. Mr. Ricks gave his word that they would do the audit for the bid amount and would not charge more. Mr. Talbert asked Ms. Meyers for explanation of how the auditing testing procedures

worked. Ms. Meyers explained from the audience, examples of their known procedures and how they may change or differ from time to time. When asked, Ms. Meyers advised that she was comfortable that LAPORTE would be able to complete the audit for the amount submitted for their services of sixty-one thousand five hundred dollars (\$61,500.00).

**LPR NO. 18-004**

MOTION was made by Tracy Girlinghouse and duly seconded by John Wascom accept the sole bid in the amount of sixty-one thousand five hundred dollars (\$61,500.00) for auditing services from LAPORTE CPAs & Business Advisors for the year ending December 31, 2017.

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

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

NAYS: MR. TALBERT

ABSENT: MR. MACK

ABSTAIN: NONE

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

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The chair addressed agenda item number 9a, "Parish President's Report: Resolution approving and authorizing the Parish President to execute a mutual aid agreement and to sign on behalf of the parish". Mr. Ricks briefly explained the need for the mutual agreement that involved nineteen (19) other parishes.

**STATE OF LOUISIANA**

**PARISH OF LIVINGSTON**

**LPR NO. 18-005**

On motion of Garry "Frog" Talbert and duly seconded by Tab Lobell, the following resolution was offered:

**LPR RESOLUTION NO. 18-005**

A resolution authorizing Layton Ricks, Parish President of the Parish of Livingston, to sign a Multi-Parish Emergency Mutual Aid and Assistance Agreement between the Parishes of Jefferson, Orleans (City of New Orleans), Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, Calcasieu, Cameron, Vermilion, St. Martin, Iberia, St. Mary, Ascension, St. James, Lafourche, Terrebonne, Assumption, Livingston, and Tangipahoa for Emergency Mutual Aid and Assistance. (Parishwide)

**WHEREAS;** coastal Louisiana is geographically vulnerable to a variety of natural disasters; and

**WHEREAS;** LSA-R.S. 29:726, 29:730.1 & 730.2, recognizes this vulnerability and provides that its intended purposes are to:

- (1) Reduce vulnerability of people and property of the Region to damage, injury, and loss of life and property;
- (2) Prepare for prompt and efficient rescue, care and treatment to threatened or affected persons;
- (3) Provide for the rapid and orderly rehabilitation of persons and restoration of property; and
- (4) Provide for cooperation and coordination of activities relating to emergency and disaster mitigation, preparedness, response and recovery; and

**WHEREAS;** in addition to the State, the Federal Emergency Management Agency (FEMA) has recognized the importance of the concept of coordination between local governments; and

**WHEREAS;** Louisiana Revised Statutes, LSA-R.S. 29:730 authorizes and encourages Parish's to enter into Regional Agreements for Mutual Aid and Unified Operation during times of disasters; and

**WHEREAS;** the entities which have chosen to become signatories to this agreement wish to provide emergency mutual aid and assistance amongst one another at the appropriate times; and

**WHEREAS;** these agencies agree to enter into emergency mutual aid and assistance, with the attached agreement embodying the understandings, commitments, terms and conditions for said aid and assistance.

**NOW, THEREFORE, BE IT RESOLVED,** by the Livingston Parish Council, Louisiana, acting as the governing authority of said Parish:

**SECTION 1.** That the duly elected President of the Parish of Livingston is authorized to sign a Multi-Parish Emergency Mutual Aid and Assistance Agreement between the Parishes of Jefferson, Orleans (City of New Orleans), Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany, Calcasieu, Cameron, Vermilion, St. Martin, Iberia, St. Mary, Ascension, St. James, Lafourche, Terrebonne, Assumption, Livingston, and Tangipahoa for emergency mutual aid and assistance.

**SECTION 2.** That this agreement shall be effective upon the Parish President signing the Emergency Mutual Aid and Assistance Agreement.

The foregoing resolution 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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

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

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The Parish President addressed agenda item number 9b, "Reject Road Material and Supply bids for Hydraulic Fluids, Lubricants, Oils and Grease" and called upon Department of Public Works Director, Sam Digirolamo. Mr. Digirolamo explained why the bids needed to be rejected, due to the inclusion of delivery fees being submitted with some quotes and some without. He advised that the bids needed to be rejected, then "go out" for bids once again, thereby allowing Administration to qualify what was needed.

**LPR NO. 18-006**

MOTION was made by R.C. "Bubba" Harris and duly seconded by Jeff Averett to accept the recommendation given by Administration and reject the annual Road Material and Supply bids submitted for Hydraulic Fluids, Lubricants, Oils and Grease.

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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

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

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Mr. Digirolamo addressed agenda addendum items A-2 a through d, “Planning Commission Recommendations”:

Mr. Digirolamo stated that it was the recommendation of the Livingston Parish Planning Commission to approve the preliminary plat for the Lakes at North Park, 6<sup>th</sup> filing. He indicated that this development was formerly known as “HHFS Subdivision”. Councilman Maurice “Scooter” Keen advised that he had received a few complaints regarding this development. Councilman Garry “Frog” Talbert questioned if a new drainage impact study would be required. Mr. Digirolamo concurred that it would be required. Thomas Johnson, representative of Alvin Fairburn and Associates, also agreed that a new drainage impact study would be needed, and further explained that the development also had plans for a new detention pond. The chair allowed an open discussion. Chad Bacas of Forte and Tablada, Parish Review Engineer, also gave input to answer the many questions of Councilman Talbert.

**LPR NO. 18-007**

MOTION was made by Maurice “Scooter” Keen and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary plat** for The Lakes at North Park, 6<sup>th</sup> Filing, (formerly known as HHFS Subdivision), located on Crystal Lake Drive, Section 28, T6S R3E in Council District 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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

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

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Councilman Garry “Frog” Talbert gave a brief explanation to the Council members to detail why he was in support of allowing a waiver to be granted for additional lots on Joel Ott Drive for Lloyd A. Spring.

**LPR NO. 18-008**

MOTION was made by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission **and approve the waiver for additional lots** located on Joel Ott Drive, Section 51, T5S R2E for Lloyd A. Spring in Council District 2 (This will make seventeen (17) lots located on Joel Ott Drive).

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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

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

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Mr. Digirolamo addressed Councilman Maurice “Scooter” Keen’s questions regarding drainage impact and traffic studies for The Palms at Juban Lakes, Phase 2. Mr. Digirolamo advised that there would be studies for both, and turning lanes would also be constructed. Mr. Digiralomo called upon Stephen Murray, representative of Benchmark Group (developer of the project). The chair allowed an open discussion. Mr. Murray answered the many questions that he received from the members of the Council.

Public input: Muriel Laws, concerned citizen who travels Buddy Ellis Road frequently

The chair allowed the open discussion to continue. Chad Bacas of Forte and Tablada, Parish Review Engineer, answered additional questions from the Council members concerning the proposed development.

**LPR NO. 18-009**

MOTION was made by R.C. “Bubba” Harris and duly seconded by John Wascom to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary site plan** for The Palms at Juban Lakes, Phase 2, located on Buddy Ellis Road, Section 10, T7S R3E in Council District 5.

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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

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

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Mr. Digirolamo advised that agenda addendum item A-2d, “Dawson’s Creek Subdivision, Preliminary Plat, Florida Boulevard located in Council District 7”, would be deferred until the next meeting to be held in February.

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The chair requested that Mr. Digirolamo address agenda item 11, “Authorization for Fairlane Farms – Placement of offsite sewer within the public right-of-way, i. Fairlane Drive & Baker Street”. Mr. Digirolamo advised that this item would once again, need to be deferred. He explained that the necessary paperwork for this project was lacking the required signatures.

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The chair called upon Mark Harrell, Director of Homeland Security and Emergency Preparedness to address agenda item 10 a and b:

- a. **Introduction of 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

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

**L.P. ORDINANCE NO. 18-01**

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.

Homeowner:

Address: 31887 Tiboe Plaza  
Springfield, LA 70462

Appraised Value: \$240,000.00

Amount Offered: \$240,000.00

Legal Description: Lot 28 Blk 1 of Shelly ONeal Est- Lot 29 Blk 1 of Shelly ONeal Est

**LPR NO. 18-010**

MOTION was offered by Tab Lobell and duly seconded by Jeff Averett to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 25, 2018 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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

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

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**LPR NO. 18-011**

MOTION was made by R.C. “Bubba” Harris and duly seconded by John Wascom to authorize the Parish President to accept Atlas Associates, Inc., as the responsible low bidder, low bid amount being forty-two thousand two hundred seventy-six dollars (\$42,276.00), for the Community Water Enrichment Fund (CWEF) Blahut Road Water System Improvements (Phase II) Project, as recommended by All South Consulting Engineers, 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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

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

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The chair addressed agenda item 12, “Public Hearing and Adoption of L.P. Ordinance No. 17-48, Servitude Revocation: Brandy Siears/River Highland Drive”

The chair opened the Public Hearing and directed the Council clerk to read the proposed ordinance by title.

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

**LPR NO. 18-012**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 14, 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 January 11, 2018 on Motion of Tab Lobell and seconded by Jeff Averett:

**L.P. ORDINANCE NO. 17-48**

AN ORDINANCE REVOKING A CERTAIN 15' SERVITUDE LOCATED ON LOT 141 OF RIVER HIGHLANDS, SECOND FILING SUBDIVISION, LIVINGSTON PARISH, LOUISIANA, IDENTIFIED BY THE CROSS-HATCHED PORTION OF LOT 141 OF RIVER HIGHLANDS, SECOND FILING SUBDIVISION ON THE SPECIAL PURPOSE SURVEY TO REVOKE A 15' SERVITUDE ON LOT 141 OF RIVER HIGHLANDS (SECOND FILING) SITUATED IN SECTION 23, T9S, R4E, SED., EAST OF THE MISS. RIVER, LIVINGSTON PARISH, LA. IN FAVOR OF THE LAND OWNER, BEING MORE PARTICULARLY DESCRIBED HEREIN:

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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

And the ordinance was declared adopted on the 11th day of January 2018.

(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 13, “Public Hearing and Adoption of L.P. Ordinance No. 17-49, Dissolve Whispering Springs Community Development District”.

The chair opened the Public Hearing and directed the Council clerk to read the proposed ordinance by title.

Having no discussion from the audience, the chair called upon the Councilmembers for comment.

Councilman Garry “Frog” Talbert questioned Parish Legal Counsel, Christopher Moody, to verify that he had reviewed the ordinance, and requested if everything was in order. Mr. Moody concurred that he had, and the ordinance in order for the Council members’ adoption.

Having no other comments, the chair closed the Public Hearing.

#### **LPR NO. 18-013**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 14, 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 January 11, 2018 on Motion of Garry “Frog” Talbert and seconded by Tracy Girlinghouse:

#### **L.P. ORDINANCE NO. 17-49**

AN ORDINANCE DISSOLVING WHISPERING SPRINGS COMMUNITY DEVELOPMENT DISTRICT WITHIN THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 27—B, TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, LA. R.S. 33:9039.11 TO 33:9039.37, INCLUSIVE.

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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

And the ordinance was declared adopted on the 11th day of January 2018.

(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 14, “Public Hearing and Adoption of L.P. Ordinance No. 17-50, Amend L.P. No. 17-43, to change Section No. 13-3 to Section 13-4, for Quitclaim/Servitude Revocation Procedure”.

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



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

**LPR NO. 18-014**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 14, 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 January 11, 2018 on Motion of Garry “Frog” Talbert and seconded by R.C. “Bubba” Harris:

**L.P. ORDINANCE NO. 17-50**

AN ORDINANCE TO AMEND L.P. ORDINANCE 17-43 ADOPTED ON NOVEMBER 21, 2017 OF CHAPTER 13, “PLANNING AND DEVELOPMENT,” ARTICLE I, “IN GENERAL,” BY AMENDING THE SECTION NUMBER OF THIS ORDINANCE FROM SECTION 13-3, TO BE READ AND KNOWN AS, SECTION 13-4, “STREETS, QUITCLAIMS, SERVITUDE AND RIGHTS-OF-WAY REVOCATION PROCEDURE,” OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON.

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
- NAYS: NONE
- ABSENT: MR. MACK
- ABSTAIN: NONE

And the ordinance was declared adopted on the 11th day of January 2018.

(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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**STATE OF LOUISIANA**

**PARISH OF LIVINGSTON**

**LPR NO. 18-015**

MOTION was offered by Jeff Averett and duly seconded by Maurice “Scooter” Keen **to add for consideration** the following streets, located in Council District No. 6, to the Capital Outlay/Priority Road List:

- Parkway Drive
- Canterbury Avenue
- New Port Drive
- Balmoral Drive
- Timberlake Drive
- Shady Hollow Drive
- Timber Ridge Drive
- Alder Drive

<u>Roads that are nominated for consideration to amend the Priority List</u>	<u>Council District</u>		<u>Resolution Number</u>	<u>Resolution Date of Adoption</u>
Henry Road	8		LPR No. 15-086	March 17, 2015
North Achord Road	1		LPR No. 15-167	June 11, 2015
Debbie Lane	5		LPR No. 15-305	December 3, 2015

Canyon Road	5		LPR No. 15-305	December 3, 2015
Greystone Drive	5		LPR NO. 15-305	December 3, 2015
Live Oak Village	2		LPR NO. 15-305	December 3, 2015
Hillon Hood Road	5		LPR NO. 16-044	January 28, 2016
Harris Road	5		LPR NO. 16-044	January 28, 2016
Wesley Street	4		LPR NO. 16-044	January 28, 2016
Dixie Street	4		LPR NO. 16-044	January 28, 2016
Bush Lane	2		LPR NO. 16-044	January 28, 2016
Sunset Lane	7		LPR NO. 16-065	February 11, 2016
Ballard Road	7		LPR NO. 16-065	February 11, 2016
Chapel Hill Drive	2		LPR NO. 16-065	February 11, 2016
Norfolk Drive	2		LPR NO. 16-065	February 11, 2016
Destrehan Avenue	2		LPR NO. 16-065	February 11, 2016
Devereaux Drive	2		LPR NO. 16-065	February 11, 2016
Springlake Drive	1		LPR NO. 16-086	February 25, 2016
Nature's Way	1		LPR NO. 16-086	February 25, 2016
Old CC Road	9		LPR NO. 16-086	February 25, 2016
Sidney Woods	9		LPR NO. 16-086	February 25, 2016
Pete Smith	9		LPR NO. 16-086	February 25, 2016
Charles Holden	9		LPR NO. 16-086	February 25, 2016
James Chapel	9		LPR NO. 16-086	February 25, 2016
Henry White	9		LPR NO. 16-086	February 25, 2016
George White Road	9		LPR NO. 16-086	February 25, 2016
John Barber	9		LPR NO. 16-086	February 25, 2016
Pine Street	9		LPR NO. 16-199	May 26, 2016
Bonnie Bleu	6		LPR NO. 16-266	July 14, 2016
Woodland Street	6		LPR NO. 16-267	July 14, 2016
Woodland Street	4		LPR NO. 16-266	July 14, 2016
Creek Haven	3		LPR NO. 16-400	December 1, 2016
Creek Valley	3		LPR NO. 16-400	December 1, 2016
Creek Hollow Court	3		LPR NO. 16-400	December 1, 2016
Creek Bend Drive	3		LPR NO. 16-400	December 1, 2016
Clear Creek Drive	3		LPR NO. 16-400	December 1, 2016
Hollow Creek Court	3		LPR NO. 16-400	December 1, 2016
Desert Willow	4		LPR NO. 17-016	January 12, 2017
Gum Swamp Road	8		LPR NO. 17-052	January 26, 2017
Leader Road (off of Highway 22)	8		LPR NO. 17-052	January 26, 2017
River Highlands Drive	8		LPR NO. 17-052	January 26, 2017
Bull Run Road	8		LPR NO. 17-052	January 26, 2017
Christopher Drive	7		LPR NO. 17-052	January 26, 2017
West Anne Drive	7		LPR NO. 17-052	January 26, 2017
South Anne Drive	7		LPR NO. 17-052	January 26, 2017
Sandra Lane	7		LPR NO. 17-052	January 26, 2017
Luke Lane	7		LPR NO. 17-052	January 26, 2017
Maxwell Drive	7		LPR NO. 17-052	January 26, 2017
Crain Road	9		LPR NO. 17-052	January 26, 2017

Wagner Road	9		LPR NO. 17-052	January 26, 2017
Ollah Lane	9		LPR NO. 17-052	January 26, 2017
Pine Bluff Road	4		LPR NO. 17-052	January 26, 2017
Jason Drive	4		LPR NO. 17-052	January 26, 2017
Kingfish Street	2		LPR NO. 17-055	February 9, 2017
R. Dawes Drive	2		LPR NO. 17-055	February 9, 2017
Woodland Street (Previously added on July 14, 2016-LPR NO. 16-266)	4		LPR. NO.17-092	March 9, 2017
Cottonwood	4		LPR NO. 17-092	March 9, 2017
Palmer Road	8		LPR NO. 17-092	March 9, 2017
North Doyle Road	1		LPR NO. 17-092	March 9, 2017
McLin Road	1		LPR NO. 17-092	March 9, 2017
Sims Road	2		LPR NO. 17-266	August 10, 2017
Parkway Drive	6		LPR NO. 18-015	January 11, 2018
Canterbury Avenue	6		LPR NO. 18-015	January 11, 2018
New Port Drive	6		LPR NO. 18-015	January 11, 2018
Balmoral Drive	6		LPR NO. 18-015	January 11, 2018
Timberlake Drive	6		LPR NO. 18-015	January 11, 2018
Shady Hollow Drive	6		LPR NO. 18-015	January 11, 2018
Timber Ridge Drive	6		LPR NO. 18-015	January 11, 2018
Alder Drive	6		LPR NO. 18-015	January 11, 2018

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

NAYS:           NONE

ABSENT:       MR. MACK

ABSTAIN:      NONE

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

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**LPR NO. 18-016**

MOTION was offered by John Wascom and duly seconded by Tracy Girlinghouse to reappoint Chris Whitmire (resident of Council District 4) and Carl Joseph Juneau (resident of Council District 5) to Gravity Drainage District No. 1, four (4) year term(s) to expire on November 22, 2021, and appoint Buford Elliot (resident of Council District 5) to replace the expired term of Bond Stevens (resident of Council District 5), to serve out the remainder of this four (4) year term which will expire on November 22, 2021.

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

NAYS:           NONE

ABSENT:       MR. MACK

ABSTAIN:      NONE

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

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**LPR NO. 18-017**

MOTION was offered by Tab Lobell and duly seconded by R.C. “Bubba” Harris to accept the resignation of Jerri Daniels from Gravity Drainage District No. 7, (resident of Council District 8), resignation to be considered effective on October 10, 2017, whose four (4) year term remaining will expire on August 13, 2020.

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  
NAYS: NONE  
ABSENT: MR. MACK  
ABSTAIN: NONE

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

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**LPR NO. 18-018**

MOTION was offered by Jeff Averett and duly seconded by Tracy Girlinghouse to reappoint Jerry Parker and Donald Sibley to Fire Protection District No. 7, (both residents of Council District 6), whose two (2) year term(s) will expire on January 1, 2020.

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  
NAYS: NONE  
ABSENT: MR. MACK  
ABSTAIN: NONE

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

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The chair addressed agenda item 17, "Introduction of ordinance: Minor Subdivision Amendment", and agenda item 18, "Introduction of ordinance: Pond Excavation Requirements" and announced that these items would be deferred until the January 25, 2018 regular meeting of the Council.

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The co-chair addressed agenda item 19, "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".

**STATE OF LOUISIANA**

**PARISH OF LIVINGSTON**

**LPR NO. 18-019**

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:**

**Alice Mills - Councilman Maurice "Scooter" Keen, District 3**

**Dixieland Subdivision  
31849 Linder Road  
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  
NAYS: NONE  
ABSENT: MR. MACK  
ABSTAIN: NONE

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

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The chair addressed agenda item 20, “District Attorney Report(s):”. Mr. Moody advised that he had nothing to report, but wished to give congratulations to the newly elected officers of the Livingston Parish Council.  
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The chair addressed agenda items 21 a and b, Committee Report(s):

- Ordinance Committee – Shane Mack, Chair

In Councilman Mack’s absence, the chair addressed agenda item 21b.

- Finance Committee – Garry “Frog” Talbert, Chair

Councilman Talbert advised that the committee would be meeting on Thursday, January 25, 2018 at five-thirty (5:30) p.m.

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Councilmen’s Comments:

- Councilman R.C. “Bubba” Harris indicated what a pleasure it had been for the last two (2) years working with the Councilmembers and thanked everyone for their vote to elect him as co-chairman.
- Councilman Jeff Ard also wished to thank the members of the Council for their vote to task him as their chairman.

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Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled on Thursday, January 25, 2018, at the hour of six (6:00) o’clock p.m. in Livingston, Louisiana.

**LPR NO. 18-020**

MOTION was offered by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to adjourn the January 11, 2018 regular meeting of the Livingston Parish Council.

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

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

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

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Sandy C. Teal, Council Clerk

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Jeff Ard, Council Chairman