

Minutes of the Livingston Parish Council
Livingston, Louisiana
April 12, 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, April 12, 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
Shane Mack

Absent: Layton Ricks, Parish President
Christopher Moody, Parish Legal Counsel

Also present: Mark Harrell, representing the Parish President's office in his absence
Al Giraud, Parish Legal Counsel, representing in the absence of Christopher Moody

The chair 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.

The chair addressed agenda item 7, "Introduction of ordinance providing for the dissolution of Recreation District No. 5 of the parish of Livingston, State of Louisiana and (within the boundaries of the former district as set forth herein), the creation of (i) Recreation District No. 5 south of the parish of Livingston, state of Louisiana and (ii) Recreation District No. 7 of the parish of Livingston, state of Louisiana, and to provide for other matters in connection therewith" and called upon Mr. Jim Ryan, of Government Consultants, Inc. and Parish Financial Advisor, to explain the proposed ordinance.

Mr. Ryan briefly advised of the need for the ordinance to divide the current recreation district, Recreation District No. 5, into two (2) recreation districts to be named Recreation District No. 5 South and Recreation District No. 7. He explained that the current district's debts were paid, the bonded indebtedness has been paid, and the ordinance included language for the disposition of the district's real property to be awarded to the district that it is in the boundaries of. Any real property located within the boundaries of Recreation District No. 5 South would go to that respective recreation district, while any real property located within the boundaries of Recreation District No. 7 would be obtained by that district.

Having no comment from the audience or the membership of the Council, the chair requested a motion for the introduction of the ordinance and directed the Council clerk to read the ordinance by title.

Mr. Ryan also wished to state that upon the recommendation of the Parish's Legal Counsel, Mr. Christopher Moody, the proposed board members' terms of expiration were staggered. If any of the Councilmembers did not like the order of the board members' expiration dates and wished to have them amended, it would be a minor change to the ordinance, and he requested them to please let him know what their wishes were.

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

L.P. ORDINANCE 18-11

AN ORDINANCE PROVIDING FOR THE DISSOLUTION OF RECREATION DISTRICT NO. 5 OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA AND (WITHIN THE BOUNDARIES OF THE FORMER DISTRICT AS SET FORTH HEREIN), THE CREATION OF (i) RECREATION DISTRICT NO. 5 SOUTH OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA AND (ii) RECREATION DISTRICT NO. 7 OF THE

PARISH OF LIVINGSTON, STATE OF LOUISIANA, AND TO
PROVIDE FOR OTHER MATTERS IN CONNECTION
THEREWITH.

LPR NO. 18-102

MOTION was offered by Jeff Averett and duly seconded by Tab Lobell to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, April 26, 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, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 8, "Presentations: Recognition of Walker High School Boys' Basketball Team as the 2018 Class 5A State Champions". The chair and Councilman Tracy Girlinghouse proceeded to the front of the audience to recognize and address the team members that were present. Councilman Tracy Girlinghouse gave a lengthy, very impassioned congratulatory speech and expressed extreme pride for the great accomplishments that the Walker High School Boys' basketball team had achieved. He recognized the team's coach for his accomplishments and being named the 2018 Class 5A Coach of the Year. The chair, Councilman Jeff Ard, discussed previous student athletes of Walker High School and the achievements and current roles of leadership that they now have in our local community. He encouraged and challenged the young men that were being honored to follow in their footsteps, to remain in their community and not let their accomplishments end with this state championship. The team's coach came forward and Councilman Girlinghouse presented a plaque in recognition of the team's accomplishments and victory as the 2018 Class 5A State Championship. The coach praised the members of the team and concurred with the chair's statements. Councilman Girlinghouse and Councilman Ard presented each of the team members with certificates of appreciation. The chair allowed time for a group photo.

The chair addressed agenda item 9, "Adoption of the Minutes for the March 22, 2018 meeting".

LPR NO. 18-103

MOTION was made by Tracy Girlinghouse and duly seconded by John Wascom to dispense with the reading of the minutes dated March 22, 2018 of the regular meeting of the 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.

The chair addressed agenda item 10, "Parish President's Report" and called Mr. Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness. Mr. Harrell, representing on behalf of the Parish President in his absence, addressed the Councilmembers and advised that there was nothing to report at this time.

The chair addressed agenda item 11, “Office of Homeland Security and Emergency Preparedness”. Mr. Harrell advised of two (2) resolutions that were needed regarding the Walker Community Safe Room Project. Councilman Tracy Girlinghouse questioned who was funding the project. Mr. Harrell indicated that it was a cost share project and funded by the City of Walker and the state of Louisiana. Councilman Girlinghouse questioned if the resolution could state that the Parish President has the ability to sign off on the project to keep from hindering and slowing down the project any further. Mr. Harrell explained that the Parish was not under financial obligation of the project, and that the fiscal responsibility was held by the City of Walker. He advised that the funding came through the Parish and it would help expedite the program if the Parish President was given authorization to sign documents when needed, instead of bringing everything to the Council for approval.

The Council clerk requested that the motion be stated by Councilman Girlinghouse.

LPR NO. 18-104

MOTION was made by Tracy Girlinghouse and duly seconded by John Wascom to authorize the Parish President to enter contract negotiations and sign agreement with Gulf South Engineering and Testing, Inc., to perform geotechnical engineering services for the City of Walker Community Safe Room Project for Livingston Parish as part of the Gustav/Ike Hazard Mitigation Grant Program;

AND

Authorize the Parish President to enter contract negotiations and sign agreement with McLin Taylor, Inc., to perform land surveying services for the City of Walker Community Safe Room Project for Livingston Parish as part of the Gustav/Ike Hazard Mitigation Grant Program;

AND

Authorize the Parish President to sign off on any further requests pertaining to the Walker Safe House.

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.

LPR NO. 18-105

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to authorize 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) and the Capital Region Planning Commission (CRPC) for the Dunn Road Improvements Project (State Project No. H.011827).

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.

LPR NO. 18-106

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to authorize 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) and the Capital Region Planning Commission (CRPC) for the Linder Road Bridge Replacement Project (State Project No. H.013158).

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.

The chair addressed agenda item 12, “Public Hearing and Adoption of L.P. Ordinance No. 18-09, Hazard Mitigation Grant Program Acquisition of 15951 Cypress Point Lane, French Settlement, LA 70733”, and opened the Public Hearing. He then called upon the Council Clerk to read the ordinance by title.

Having no comment from the public or the Councilmembers, the chair closed the Public Hearing.

LPR NO. 18-107

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 22, 2018, 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 April 12, 2018 on Motion of Jeff Averett and seconded by Tab Lobell:

L.P. ORDINANCE 18-09

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER 1792-063-0004- LIVINGSTON PARISH.

Homeowner:
Address: 15951 Cypress Point Lane
French Settlement, LA 70733
Appraised Value: \$255,000.00
Amount Offered: \$191,250.00
Legal Description: Lot 9 of Cypress Point on the Amite River

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

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

The chair addressed agenda item 13, “Public Hearing and Adoption of L.P. Ordinance No. 18-10, Hazard Mitigation Grant Program Acquisition of 15957 Cypress Point Lane, French Settlement, LA 70733”, and opened the Public Hearing. He then called upon the Council Clerk to read the ordinance by title.

Having no comment from the public or the Councilmembers, the chair closed the Public Hearing.

LPR NO. 18-109

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 22, 2018, 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 April 12, 2018 on Motion of Jeff Averett and seconded by Shane Mack:

L.P. ORDINANCE 18-10

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER 1792-063-0004- LIVINGSTON PARISH.

Homeowner:
Address: 15957 Cypress Point Lane
French Settlement, LA 70733
Appraised Value: \$220,000.00
Amount Offered: \$165,000.00
Legal Description: Lot 8 of Cypress Point on the Amite River

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

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

The chair addressed agenda items 14a through d, “Planning Department” and called upon Planning Director, Sam Digirolamo. Mr. Digirolamo addressed the Councilmembers and answered their various questions.

LPR NO. 18-110

MOTION was made by Shane Mack and duly seconded by John Wascom to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary site plan** for Holden Travel Plaza, located on Henry Norred Road, Section 31, T6S R6E in Council District 9.

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.

LPR NO. 18-111

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary site plan** for Vaquero Ventures, located on Cassle Road and Juban Road, Section 4, T7S R3E in Council District 7.

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.

LPR NO. 18-112

MOTION was made by Garry “Frog” Talbert and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary site plan** for Puma Contractors, located on Cane Market Road, Section 33, T5S 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, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-113

MOTION was made by Garry “Frog” Talbert and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary site plan** for Live Oak High School Baseball Field, located on LA Highway 16, Section 9, T5S R3E in Council District 2.

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.

***Mr. Digirolamo advised that the required letters of no objection had been received.*

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

L.P. ORDINANCE NO. 18-12

AN ORDINANCE TO DECLARE CERTAIN MOVABLE PROPERTY (EQUIPMENT) NO LONGER NEEDED FOR PUBLIC PURPOSES; PROVIDE FOR ITS SALE BY INTERNET SALES AND/OR PUBLIC AUCTION; AND PROVIDE FOR TERMS OF SALE.

LPR NO. 18-114

MOTION was offered by R.C. “Bubba” Harris and duly seconded by Shane Mack to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, April 26, 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, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda addendum number A-1, “Department of Public Works – Sam Digirolamo: Change order for Dunn Road in the amount of \$5,400 for culvert placement”.

LPR NO. 18-115

MOTION was made by Maurice “Scooter” Keen and duly seconded by Shane Mack approve Change Order No. 1 for the Dunn Road Culvert Removal and Timber Bridge Installation, increasing the amount of the contract by five thousand one hundred fifteen dollars (\$5,115.00), being Engineer’s Project No. A170404 for Alvin Fairburn and Associates, LLC.

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.

LPR NO. 18-116

MOTION was made by R.C. “Bubba” Harris and duly seconded by Shane Mack to authorize a waiver for the allowance of a second address to be issued for a mobile home for a direct ascending/descending heir on a lot that is 462.56 square feet short of the required 32,000 needed for two residents located on Galloway Lane 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. LOBELL, MR. AVERETT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 17, “Introduction of Ordinance to create two three way stops by adding signs at both intersections of Avocado Drive and Conifer Drive in Arbor Walk Subdivision”.

Public input: Unidentified audience member, questioned notification method of new signage

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

L.P. ORDINANCE NO. 18-13

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 TWO INTERSECTIONS AT BOTH ENDS OF CONIFER DRIVE AND AVOCADO DRIVE.

LPR NO. 18-117

MOTION was offered by Jeff Averett and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, April 26, 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, MR. MACK
- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

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

L.P. ORDINANCE 18-14

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 TWO INTERSECTIONS AT BOTH ENDS OF RED BUD LANE AND ALDERLY LANE, AND TO ADD INTERSECTIONS AT ALDERLY LANE AND SYLVAN COURT, RED BUD LANE AND BRACKEN LANE, RED BUD LANE AND EDGEWOOD CIRCLE.

LPR NO. 18-118

MOTION was offered by Garry “Frog” Talbert and duly seconded by Maurice “Scooter” Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, April 26, 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, MR. MACK
- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 19, "Introduction of Ordinance – Creation of Mosquito Abatement Board in Districts 2 and 3" and called upon Councilmen Garry "Frog" Talbert and Maurice "Scooter" Keen. Councilman Talbert explained in great length the proposed ordinance and the economy of putting the two (2) districts together as one (1) mosquito district. Councilman Tracy Girlinghouse questioned the size of the Council districts and the possibility of them growing smaller. He inquired if a millage would be considered, would the area of the mosquito district boundaries not change with the Council district? Mr. Talbert advised that the proposed mosquito district will not follow the Council districts upon reapportionment. He further discussed in great detail the proposed district.

Public input: Gueydan Smith, resident of Denham Springs, Council District 3

The chair allowed an open discussion.

Councilman John Wascom questioned funding for the proposed district. Councilman Talbert described in great length funding possibilities. Councilman Wascom suggested incorporation. Councilman Talbert and Councilman Wascom continued to discuss passionately their views on the matter. Councilman Talbert called for the question. The chair called upon the Council clerk to read the proposed ordinance by title.

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

L.P. ORDINANCE 18-15

AN ORDINANCE PROVIDING FOR THE CREATION OF A MOSQUITO ABATEMENT DISTRICT AND ESTABLISH A BOARD IN COUNCIL DISTRICTS TWO AND THREE 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.

LPR NO. 18-119

MOTION was offered by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, April 26, 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. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT, MR. LOBELL, MR. AVERETT, MR. MACK

NAYS: MR. WASCOM

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-119a

MOTION was made by Jeff Averett and duly seconded by Garry "Frog" Talbert to correct the minutes of the March 8, 2018 regular meeting of the Council as follows:

LPR NO. 18-075

MOTION was made by Jeff Averett and duly seconded by John Wascom to reappoint Richard Harris and Robert Huffman (residents of Council District 6) to Gravity Drainage District No. 5,

whose ~~five (5)~~ four (4) year terms will expire on February 26,
~~2023~~ 2022.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

NAYS: MR. WASCOM

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-120

MOTION was made by Jeff Averett and duly seconded by R.C. “Bubba” Harris to accept the resignation of Jeff Shaffett (Council District 6) from Fire Protection District No. 7, (Council District 6), effective date of resignation to be March 1, 2018, the expiration and remainder of this two (2) year term being January 1, 2019.

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.

LPR NO. 18-121

MOTION was made by Jeff Averett and duly seconded by Tracy Girlinghouse to appoint Justin Wheat to Fire Protection District No. 7, who will replace the vacancy of Jeff Shaffett, (Council District 6), serving out the remainder of this two (2) year term that will expire on January 1, 2019.

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.

The chair addressed agenda item 21b, “Livingston Parish Recreation District No. 2: i. Accept board member resignation, ii. Appoint board member” and advised that this agenda item was being tabled.

LPR NO. 18-122

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to name an unnamed road, “Sunset View Court,” located off of Cane Market Road in Council District 3, road name being approved in writing on April 10, 2018 by Assistant Permit Director/Parish Address Coordinator, Wendy Bouilly.

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.

LPR NO. 18-123

MOTION was made by Maurice “Scooter” Keen and duly seconded by Garry “Frog” Talbert to name an unnamed road, “Joy Lane,” located off of Clinton Allen Road in Council District 3, road name being approved in writing on April 10, 2018 by Assistant Permit Director/Parish Address Coordinator, Wendy Bouilly.

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.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 18-124

MOTION was made by John Wascom and duly seconded by Tracy Girlinghouse 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:

Michael Jackson – Councilman Tab Lobell, District 8
Haynesville Subdivision
25480 Pardue Road
Springfield, LA 70462

Michael Manning – Councilman Tab Lobell, District 8
Shelly Oneal Estates
31691 Shelton Drive
Springfield, LA 70462

Corey Ball – Councilman Jeff Ard, District 1
James Place
25948 North Corbin Road
Walker, LA 70785

Charlie Thomas – Councilman Shane Mack, District 9
Graceland
31178 North Café Line Road
Albany, LA 70711

Justina Hedrick – Councilman Shane Mack, District 9
Eastwood Estates
28471 George White Road
Holden, LA 70744

Katherine Ballard – Councilman Maurice “Scooter” Keen, District 3
Netterville Subdivision
38150 Netterville Road
Denham Springs, LA 70726

Jesse Martinez – Councilman Jeff Averett, District 6
Oakwood
14051 Oakwood Lane
Denham Springs, LA 70726

Deborah Lowrance – Councilman R.C. “Bubba” Harris, District 5
Brown Road Acres
25875 John L Lane
Denham Springs, LA 70726

James Ellard – Councilman Jeff Averett, District 6
Falcon Heights
13216 Brown 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, MR. MACK
- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

The chair addressed agenda item 20, “District Attorney Report(s):”and called upon Mr. Al Giraud, representing on behalf of Mr. Christopher Moody in his absence. Mr. Giraud advised that he did not have anything to report at that time.

- The chair addressed agenda items 26 a and b, Committee Report(s):
- Ordinance Committee – Shane Mack, Chair
Councilman Shane Mack requested to schedule an Ordinance committee on Monday, April 23, 2018 at six o’clock (6:00) p.m. Councilman Maurice “Scooter” Keen questioned

what Councilman Mack proposed to discuss at the meeting. Councilman Mack replied that he wished the committee to finalize the pond ordinance and a proposed ordinance for large sewer treatment facilities. The chair requested that the Ordinance committee revisit the mobile home ordinance. There are many waiver requests being received for constituents to place their mobile homes in named subdivisions, that are rural, subdivided lots, faced along highways. Mr. Mack advised that the committee would also be discussing houseboats. He invited the public to attend and valued their input.

- Finance Committee – Tracy Girlinghouse, chair
Councilman Girlinghouse advised that the committee had met earlier that evening and discussed the Parish’s projected revenues.

Councilmen’s Comments:

- Councilman Jeff Averett wanted to wish his daughter’s college gymnastics team, the Kentucky Wildcats, good luck in the national championships to be held in the upcoming weekend.
- Councilman Tab Lobell advised that there were many girls’ softball teams traveling in the next week to championship games and he wanted to wish them luck in their endeavors. He also wanted to acknowledge the Parish’s local strawberry farmers, many being located in his Council district, and encouraged everyone to support their local berry farmers. Councilman Lobell recognized Lenny Threeton, who had been crowned king of the upcoming Strawberry Festival in Ponchatoula and invited everyone to attend the festival.
- Councilman Averett wanted to wish the LSU gymnastics team good luck as well, at the national championships

Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled on Thursday, April 26, 2018, at the hour of six (6:00) o’clock p.m. in Livingston, Louisiana.

LPR NO. 18-125

MOTION was offered by Jeff Averett and duly seconded by Tab Lobell to adjourn the April 12, 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, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Sandy C. Teal, Council Clerk

Jeff Ard, Council Chairman