Minutes of the Livingston Parish Council Livingston, Louisiana August 9, 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, August 9, 2018, 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 Shane Mack Maurice "Scooter" Keen Jeff Averett Tab Lobell

Also present: Parish President Layton Ricks

Al Giraud, representing in the absence of Parish Legal Counsel 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, "Presentations". Having none, the chair moved to the next agenda item.

The chair addressed agenda item 8, "Adoption of the Minutes from the July 26, 2018 regular meeting of the Council".

LPR NO. 18-232

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to dispense with the reading of the minutes dated July 26, 2018 and adopt as written.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 9a, "Parish President's Report" and called upon Parish President Layton Ricks. The Parish President thanked and informed the Council of Change Order No. 2 for the Delmas L. Taylor Governmental Annex Building for the Livingston Parish Assessor, which was in need of adding one hundred and fourteen thousand seven hundred ninety-seven dollars (\$114,797.00) due to some soil issues and needed to replace the bad soil under the building pad and had to cut soil cement in the parking lot. He advised that even with the Change Order's increased amount to the project, the project total was still down below the original contract amount at a savings of seven hundred three thousand dollars (\$703,000.00). He requested that the Council allow him to sign off on this and give their approval to the Change Order.

LPR NO. 18-233

MOTION was made by Maurice "Scooter" Keen and duly seconded by Shane Mack to approve Change Order No. 2 for the Delmas L. Taylor Governmental Annex contract between the Livingston Parish Council, Alvin Fairburn and Associates and Blount General Contractors, and to authorize the Parish President to sign Change Order No. 2 on behalf of the Livingston Parish Council, whereby increasing the contract sum by one hundred fourteen thousand seven hundred ninety-seven dollars (\$114,797.00) that will replace bad soil under the building pad (\$65,300.00) and cut soil cement in the parking areas

(\$49,497.00) increasing the contract time by nineteen (19) days and setting the new date of Substantial Completion to be February 1, 2019.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair requested if the Parish President wished to address the addendum item A-1, "Parish President's Report: Adopt resolution to support the revision of the 3-year Priority Road List". Mr. Ricks indicated that he would like to address this item and called upon the Parish's Road engineer, Billy Taylor of McLin Taylor, Inc., Engineering & Land Surveying. Mr. Taylor explained that the list presented was a requirement mandated by state law to keep an ongoing three (3) year Priority List and advised that the roads listed were already voted on in different bits and pieces. He advised that this list was combining the top list that was already under contract, the middle being what has already been scored, and the roads listed at the end are roads that have been added by the Council to be considered for the Priority Road list that have not been scored at this time. This list may be amended at any time and should be amended at least once a year for auditing purposes and also to keep it current. He advised that he was requesting the Council to adopt the list, giving approval to 3-Year Priority Road List.

Councilman Garry "Frog" Talbert asked Mr. Taylor if this list could be added to at any time at a meeting by a Councilmember. Mr. Taylor answered in the affirmative, but they must use the same protocol that they have been using. Once Mr. Taylor receives the newly added roads from the Council clerk adopted by resolution at a Council meeting, he will update the list. Mr. Talbert asked what the time frame would be for the roads on the list that are not scored as of yet and when they would begin to be scored so that they would know if they do not have a road on the list, then it would not be scored. Mr. Taylor advised that they had begun a road program that was currently underway and once that started to wind down then he could go ahead and score them all. He asked if the Councilmembers could review the list and requested their comments.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 18-234

MOTION was offered by Shane Mack and duly seconded by Tracy Girlinghouse to adopt the revision of the 2018 Livingston Parish Road Improvement Program Road Analysis and Assessment – 3 Year Priority Road List as follows:

2018 LIVINGSTON PARISH ROAD IMPROVEMENT PROGRAM ROAD ANALYSIS AND ASSESSMENT - 3 YEAR PRIORITY LIST

Road Name	Council <u>District</u>	Priority Rank	Priority Score	LP Resolution Number	Date Adopted
Spring Lake Drive (South Section)	1	1	Under contract	LPR NO. 17-396	December 14, 2017
Chapel Hill Drive	2	2	Under contract	LPR NO. 17-396	December 14, 2017
D'Evereaux Drive	2	3	Under contract	LPR NO. 17-396	December 14, 2017
Norfolk Drive	2	4	Under contract	LPR NO. 17-396	December 14, 2017
R. Dawes Drive	2	5	Under contract	LPR NO. 17-396	December 14, 2017

Creek Haven Lane	2	6	Under contract	LPR NO. 17-396	December 14, 2017
Creek Valley Drive	3	7	Under contract	LPR NO. 17-396	December 14, 2017
Clear Creek Drive	3	8	Under contract	LPR NO. 17-396	December 14, 2017
Creek Bend Avenue	3	9	Under contract	LPR NO. 17-396	December 14, 2017
Hollow Creek Court	3	10	Under contract	LPR NO. 17-396	December 14, 2017
Creek Hollow Court	3	11	Under contract	LPR NO. 17-396	December 14, 2017
Dixie Street	4	12	Under contract	LPR NO. 17-396	December 14, 2017
Woodland Street (North Section)	4	13	Under contract	LPR NO. 17-396	December 14, 2017
Woodland Street (South Section)	4	14	Under contract	LPR NO. 17-396	December 14, 2017
Springhill Drive	5	15	Under contract	LPR NO. 17-396	December 14, 2017
Joe May Road (North Section)	6	16	Under contract	LPR NO. 17-396	December 14, 2017
Briar Oak Drive	7	17	Under contract	LPR NO. 17-396	December 14, 2017
Deerfield Drive	7	18	Under contract	LPR NO. 17-396	December 14, 2017
Winter Ridge Drive	7	19	Under contract	LPR NO. 17-396	December 14, 2017
Fawnwood Drive	7	20	Under contract	LPR NO. 17-396	December 14, 2017
River Highlands Drive	8	21	Under contract	LPR NO. 17-396	December 14, 2017
James Chapel Road (West Section)	9	22	Under contract	LPR NO. 17-396	December 14, 2017
James Chapel Road (East Section)	9	23	Under contract	LPR NO. 17-396	December 14, 2017
South Satsuma Road (b/t Drakeford McMorris	6 and I-12)	24	n/a	LPR NO. 15-215	August 13, 2015
Bonnie Bleu Drive	6	25	n/a (added twice)	LPR NO. 16-266 LPR NO. 18-216	July 24, 2016 July 12, 2018
Henry White Road	9	26	n/a	LPR NO. 16-086	February 25, 2016
Bull Run Road (South Section)	8	27	n/a	LPR NO. 17-052	January 26, 2017
Gum Swamp Road (North Section)	8	28	n/a	LPR NO. 17-052	January 26, 2017
George White Road (East Section)	9	29	n/a	LPR NO. 16-086	February 25, 2016
Bull Run Road (North Section)	8	30	n/a	LPR NO. 17-052	January 26, 2017
Gum Swamp Road	8	31	n/a	LPR NO. 17-052	January 26, 2017

(South Section)	

George White Road (West Section)	9	32	n/a	LPR NO. 16-086	February 25, 2016
South Satsuma Road (b/t Perrilloux Road and D	6 Orakeford	33 McMor	n/a ris)	LPR NO. 15-215	August 13, 2015
Wagner Road (West Section)	9	34	n/a	LPR NO. 17-052	January 26, 2017
Caraway Road	2	35	n/a	LPR NO. 15-095	March 17, 2015
Perkins Road South	3	36	n/a	LPR NO. 15-095	March 17, 2015
South Satsuma Road (b/t LA 42 and Perrilloux	6 Road)	37	n/a	LPR NO. 15-215	August 13, 2015
Perkins Road North	2	38	n/a	LPR NO. 15-095	March 17, 2015
Henry Road (North Section)	8	39	n/a	LPR NO. 15-086	March 12, 2015
Pine Street	9	40	n/a	LPR NO. 16-199	May 26, 2016
Debbie Lane	5	41	n/a	LPR NO. 15-305	December 3, 2015
Pine Bluff Road	4	42	n/a	LPR NO. 17-052	January 26, 2017
Harris Road	5	43	n/a	LPR NO. 16-044	January 28, 2016
Ball Park Road	7	44	n/a	LPR NO. 15-215	August 13, 2015
Sidney Woods Road	9	45	n/a	LPR NO. 16-086	February 25, 2016
Jason Drive	4	46	n/a	LPR NO. 17-052	January 26, 2017
Wagner Road (East Section)	9	47	n/a	LPR NO. 17-052	January 26, 2017
Old CC Road (formerly known as Slaug	9 hter Pen F	48 Road)	n/a	LPR NO. 16-086	February 25, 2016
Peak Lane	7	49	n/a	LPR NO. 15-215	August 23, 2015
Crain Road	9	50	n/a	LPR NO. 17-052	January 26, 2017
Desert Willow Avenue	4	51	n/a	LPR NO. 17-016	January 12, 2017
John Barber Road	9	52	n/a	LPR NO. 16-086	February 25, 2016
Hillon Hood Road	5	53	n/a	LPR NO. 16-044	January 28, 2016
Greystone Drive	5	54	n/a	LPR NO. 15-305	December 3, 2015
Timberwood Drive	7	55	n/a	LPR NO. 15-215	August 13, 2015
Springlake Drive (North Section)	1	56	n/a	LPR NO. 16-086	February 25, 2016
Pete Smith Road	9	57	n/a	LPR NO. 16-086	February 25, 2016
Charles Holden Road	9	58	n/a	LPR NO. 16-086	February 25, 2016

Nature's Way	1	59	n/a	LPR NO. 16-086	February 25, 2016
Live Oak Village Road	2	60	n/a	LPR NO. 15-305	December 3, 2015
Destrehan Avenue	2	61	n/a	LPR NO. 16-065	February 11, 2016
Christopher Drive	7	62	n/a	LPR NO. 17-052	January 26, 2017
Sunset Lane/Ballard Lane	7	63	n/a	LPR NO. 16-065	February 11, 2016
Leader Road	8	64	n/a	LPR NO. 17-052	January 26, 2017
Henry Road (South Section)	8	65	n/a	LPR NO. 15-086	March 12, 2015
West Anne Drive	7	66	n/a	LPR NO. 17-052	January 26, 2017
South Anne Drive	7	67	n/a	LPR NO. 17-052	January 26, 2017
North Achord Road	1	68	n/a	LPR NO. 15-167	June 11, 2015
Canyon Road	5	69	n/a	LPR NO. 15-305	December 3, 2015
Luke Lane	7	70	n/a	LPR NO. 17-052	January 26, 2017
Sandra Drive	7	71	n/a	LPR NO. 17-052	January 26, 2017
Maxwell Drive	7	72	n/a	LPR NO. 17-052	January 26, 2017
Lynn Street	7	73	n/a	LPR NO. 15-095	March 17, 2015
Herman Ernest Road (Phase 2 – Off of Caraway	2	74	n/a	LPR NO. 15-215	August 13, 2015
Kingfisher Street	2	75	n/a	LPR NO. 17-055	February 9, 2017
Karli Lane (Phase 2 – Off of Ross Tra	9 nil/Wagne	76 er Road)	n/a	LPR NO. 15-215	August 13, 2015
Olah Lane	9	77	n/a	LPR NO. 17-052	January 26, 2017
Bush Lane	2	78	n/a	LPR NO. 16-044	January 28, 2016

Roads that are nominated for consideration	Council	Priority	Resolution	Resolution
to amend the Priority List	District	Score	Number	Date of
				Adoption
North Doyle Road	1	tbs	LPR NO. 17-092	March 9, 2017
McLin Road	1	tbs	LPR NO. 17-092	March 9, 2017
Cedar Street	1	tbs	LPR No. 18-041	February 8, 2018
Sims Road	2	tbs	LPR NO. 17-266	August 10, 2017
Dunn Road	3	tbs	LPR NO. 17-275	August 24, 2017
Clinton Allen Road	3	tbs	LPR NO. 18-245	August 9, 2018
Cottonwood Drive	4	tbs	LPR NO. 17-092	March 9, 2017
Brookfield Drive	4	tbs	LPR NO. 18-158	May 10, 2018
Carolyn Avenue	4	tbs	LPR NO. 18-158	May 10, 2018
Summers Street	4	tbs	LPR NO. 18-158	May 10, 2018
Sharon Street	4	tbs	LPR NO. 18-158	May 10, 2018
North Woodcrest Avenue	4	tbs	LPR NO. 18-158	May 10, 2018

Canterbury Avenue	6	tbs	LPR NO. 18-015	January 11, 2018
New Port Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Balmoral Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timberlake Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Shady Hollow Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timber Ridge Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Alder Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Stonehenge Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Abbey Lane (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Coronation Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Buckingham Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Windsor Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Hampton Court (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Wimbledon Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Big Ben Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parliament Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parkwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Greenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Havenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hollyridge Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Glenbrooke Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mulberry Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hazelwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Willow Wood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Burlwood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Poplar Glen Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bonnie Bleu Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Robindale Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Millstone Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Cottonwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Avondale Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Silverwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Maplewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sprucewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Pinebrook Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mimosa Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bell Wood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Palmwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Ribbonwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Buffwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sagewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Wynnewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Myrtle Wood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bronzewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Birchwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018

Mirkwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Jimmy Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018

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

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

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 advised that he would be moving agenda item 15, "Request for issuance of a second address located on 13315 Fondren Sibley Road, Walker, LA 70785 (Council District 1) for second mobile home to be placed on .53 acres and sewer variance" to be addressed at that time and called upon Ms. Jana Colligan in the audience. Having no objection to moving this agenda item up from its current lower position, the chair invited Ms. Colligan to speak at the lectern before the Councilmembers.

Public input: Jana Colligan, resident of Council District 1

> -communicated the need for the issuance of a second address to be allowed to care for her elderly parents and disabled father-in-law, and described the Health Department's involvement that would offer their consent to the placement of the second residence, but request the installation of a larger

sewer system

Councilman Tracy Girlinghouse stated that he would like the motion to be contingent upon the installation of the larger sewer system.

LPR NO. 18-235

MOTION was made by Maurice "Scooter" Keen and duly seconded by Garry "Frog" Talbert to authorize the issuance of a second address at the property located on 13315 Fondren Sibley Road, Walker, LA 70785 (Council District 1) for a second mobile home to be placed on .53 acres and grant sewer variance, contingent on obtaining a larger sewer system.

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

MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM, YEAS:

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: **NONE**

ABSENT: **NONE**

ABSTAIN: **NONE**

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

The chair addressed agenda item 10, "Office of Homeland Security and Emergency Preparedness" and called upon Livingston Parish Office of Homeland Security and Emergency Preparedness Director Mark Harrell. Mr. Harrell did not have any agenda items at this time and was not in attendance at the meeting.

The chair addressed agenda item 11, "Planning Commission Recommendation(s), items a through g" and called upon Planning Director Mr. Sam Digirolamo.

Mr. Digirolamo advised that agenda item 11a, "Subdivision w/Waiver, Seth Mosby, Preliminary Plat, Section 46, T8S R4E, King George Bay Road, Council District 8" had been pulled by the Planning Commission and that agenda item b, "Foxglove Subdivision, Quality Engineering, Preliminary Plat, Duff Road, Section 23, T6S R3E, Council District 7", had been deferred by the Planning Commission.

Mr. Digirolamo continued with the next agenda items, "11c through g of the Planning Commission's Recommendations" to the Livingston Parish Council.

LPR NO. 18-236

MOTION was made by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to accept the recommendation of the Livingston Parish Planning Commission <u>and approve the preliminary plat</u> for The Reserve at Live Oak, located on Fore Road, Section 44, T5S R3E in Council District 2.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-237

MOTION was made by Garry "Frog" Talbert and duly seconded by Tracy Girlinghouse and **not accept** the recommendation of the Livingston Parish Planning Commission to deny the request for a waiver and **grant the waiver of the building line requirement** for Jake Abshire, located on Ruby Moore Road, Section 45, T5S R3E in Council District 2.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-238

MOTION was made by Garry "Frog" Talbert and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission <u>and approve the preliminary site plan</u> for London Pointe, located on Hunstock Road, Section 61 and 64, T6S R2E in Council District 2.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-239

MOTION was made by R.C. "Bubba" Harris and duly seconded by Shane Mack to accept the recommendation of the Livingston Parish Planning Commission <u>and approve the preliminary site plan</u> for Sparrow's Nest Townhomes, located on Springfield Road, Section 26, T5S R3E in Council District 1.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-240

MOTION was made by Tracy Girlinghouse and duly seconded by John Wascom to accept the recommendation of the Livingston Parish Planning Commission and approve the preliminary site plan for Primera Iglesia Pentecostal Church, located on Florida Boulevard, in Council District 7, and approve the allowance of a waiver that will permit the installation of limestone and be allowed two (2) years to place a hard surface at the location.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item 12, "Planning Department - Building line waiver for Lot #54 of Riverscape at Clio, Phase II".

LPR NO. 18-241

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to allow a building line waiver for Lot No. 54 of Riverscape at Clio, Phase II that will reduce the side building line from six feet (6') to four feet (4') located in Council District 8.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 13, "Distribution of former Recreation District No. 5's remaining funds (dissolved on April 26, 2018) to newly created Recreation District No. 5 South and Recreation District No. 7", and advised that this item involved himself, Councilman Jeff Averett and Councilman Tab Lobell.

The chair briefly explained the events that led to this proposed request and the formula used to calculate the distribution of remaining funds by percentage by the Livingston Parish Assessor's office.

Councilman Garry "Frog" Talbert questioned the concept of what was taking place. He acknowledged and wished to concur that he understood what the concept was of the proposed resolution. The chair answered Mr. Talbert's questions.

LPR NO. 18-242

MOTION was made by Jeff Averett and duly seconded by Tab Lobell to distribute and transfer the remaining funds from Recreation District No. 5 that was dissolved on April 26, 2018, by allocating thirty-eight and a half percent (38.5%) to Recreation District No. 5 South and allocating sixty-one and a half percent (61.5%) to Recreation District No. 7, Recreation District 5 South will be awarded the ball park that is located in their District's boundaries and all movable property will stay in the respective District that it is located in transferring its ownership from Recreation District No. 5 to newly formed the Recreation District where it is stationed.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair allowed an open and very animated discussion about the vote and resolution that had just passed unanimously.

The chair addressed agenda item 14, "Five Oaks Mobile Home Park located on Red Oak Road (Council District 1) waiver request" and called upon Mike Lester of Denham Springs and Edward Dale Sterling of Walker.

Mr. Lester and Mr. Sterling advised that they would like to read a written statement of their requested needs to be considered for waivers in their proposed mobile home park.

Mr. Lester advised that the ordinance states: "... No mobile home shall be moved into a mobile home park until all construction and related road, drainage and utility work is complete ...". He requested that the Council allow the existing eighteen (18) mobile homes that are already located on the property to be rented, and no other mobile homes will be moved into the park until all of the construction has been completed.

Mr. Lester advised that the ordinance states: "... Access to each mobile home site shall be proved by twenty-four (24) foot wide drives located within private servitudes of access having a minimum width of fifty (50) feet. Minimum improvement requirements for private drives within the mobile home park shall be thirty (30) feet roadway with an eight and one-half (8.5) inch base as specified by the Livingston Parish Council and twenty-four (24) foot wide, two (2) inch thick asphaltic concrete surface...". He requested that the existing limestone drives be allowed to stay and also allow their current widths of twenty-three (23) feet to remain and not converted to the twenty-four (24) foot requirement.

He continued: "... Where only one (1) drive is to be provided, each mobile home park shall include adequate circular turnaround at the rear of the property with a minimum inside pavement radius of thirty-five (35) feet..." and requested that the inside pavement radius be allowed to have limestone instead of pavement.

Continuing, Mr. Lester read: "...Each trailer or mobile home shall be set on concrete footings of a minimum four (4) inch thick and have a four (4) inch thick, eighteen (18) foot by twenty-four (24) foot concrete parking pad, to be measured from the back of the curb or edge or edge of surface at the front of the site..." and requested that limestone be approved instead of concrete.

Mr. Lester read: "...Any mobile home park developed under these standards shall provide a solid wood or metal fence at least eight (8) feet high..." and requested that the Council waive this requirement as there is an existing six (6) foot fence there now.

Mr. Lester concluded his requests and looked to the chair. The chair questioned if the Councilmembers had any questions.

Councilmen Tracy Girlinghouse, Garry "Frog" Talbert, Maurice "Scooter" Keen and the chair discussed the number of waivers that were being requested.

Councilman Keen asked what the Planning Department had said about this proposed mobile home park. The chair advised that it had not been to Planning as of this date. Mr. Keen asked an unknown member in the audience if they had seen this project and advised that he would recommend that the Planning Department see it and then tell the Council what they think.

The chair inquired if there was any of the public in attendance that wished to speak on this agenda item.

Having none, Councilman Shane Mack requested to speak. Councilman Mack advised that he understood that they were purchasing an existing mobile home park and is not new construction and new lots are not being added, the lots already exist. Mr. Lester advised that they were actually taking some of the lots away that were in existence. Councilman Mack opined that did not feel that these were drastic variances and explained his reasoning. He requested that Mr. Lester explain the construction request for a variance. Mr. Lester advised that upon purchase, their plans were to make improvements, bring it up to parish standards. The chair directed everyone to look at the drawing that had been submitted of the mobile home park and advised that a retention pond was being added in the back and Mr. Lester described new lighting that would be added around the property. Councilman Keen questioned the request for a variance of the fence requirement, adding that other waivers had been granted in the past because of it not having a negative effect on the neighboring property. He advised that he would like to speak with Councilman Mack about amending the mobile home park ordinance and explained the many prohibitive issues that the ordinance mandated. He questioned an audience member who was on the Planning Commission and requested his opinion. The unidentified speaker indicated that the Planning Commission is very strict on fence requirements and the eight (8) feet height requirement would need to be met. Councilman Keen concurred with the audience member's opinion. Councilman Tracy Girlinghouse questioned if the existing fence could be modified to eight (8) feet. Mr. Lester and Mr. Sterling advised that they would upon contacting a fence company. The way that fence measurements were achieved was discussed.

Councilman Keen asked how the chair felt on this proposed development. The chair answered that he was good with it and felt that they were going above and beyond the mandates of the ordinances. He stated that he had received a couple of phone calls about this matter and his explanation, he invited them to attend the meeting with their concerns. He acknowledged that no one had appeared with objection.

The chair allowed a brief open discussion. The Council's wishes were determined, and the chair stated that he wished to abstain from the vote and qualified his reasoning.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 18-243

MOTION was made by R.C. "Bubba" Harris and duly seconded by Tracy Girlinghouse to grant the waiver requests made by Mike Lester and Edward Dale Sterling, owners of Five Oaks Mobile Home Park, located on Red Oak Road in Council District 1, as follows; contingent upon adding two feet (2') to the existing six foot (6') fence to comply with the height requirements of the ordinance mandate of eight feet (8'):

• Ordinance requirement: No mobile home shall be moved into a mobile home park until all construction and related road, drainage and utility work is complete and the final site plan is approved by the Planning Commission and Parish Council.

<u>Waiver allowance</u>: Allow the existing eighteen (18) mobile homes that are already located on the property to be rented, contingent that no other mobile homes will be moved into the park until all of the construction has been completed.

• Ordinance requirement: Access to each mobile home site shall be proved by twenty-four (24) foot wide private drives located within private servitudes of access having a minimum width of fifty (50) feet. Minimum improvement requirements for private drives within the mobile home park shall be thirty (30) feet roadway with an eight and one-half (8.5) inch base as specified by the Livingston Parish Council and twenty-four (24) foot wide, two (2) inch thick hot asphaltic concrete surface.

<u>Waiver allowance</u>: Allow the existing limestone drives to stay constructed as limestone, and also allow their current widths of twenty-three (23) feet to remain and not be converted to the twenty-four (24) foot requirement.

• Ordinance requirement: Where only one (1) drive is to be provided, each mobile home park shall include adequate circular turnaround at the rear of the property with a minimum inside pavement radius of thirty-five (35) feet for garbage trucks and other vehicles.

<u>Waiver allowance</u>: Allowance for the inside pavement radius to be constructed of limestone instead of pavement.

• Ordinance requirement: Each trailer or mobile home shall be set on concrete footings of a minimum four (4) inches thick and have a four (4) inch thick, eighteen (18) foot by twenty-four (24) foot concrete parking pad, to be measured from the back of the curb or edge or edge of surface at the front of the site.

Waiver allowance: Allowance for limestone instead of concrete.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. WASCOM, MR. GIRLINGHOUSE,

MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: MR. ARD

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

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to name an unnamed road, "Critter Cove Lane", located off of Louisiana Highway 42 and Watts Road in Council District 8, as approved in writing on July 19, 2018 by Wendy Boully, Assistant Permit Director of Livingston Parish.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 17 a and b, "Addition of roads for consideration to the Capital Outlay/Priority Road List: a. North Woodcrest - John Wascom and b. Clinton Allen Road: from Arnold Road to Cane Market Road - Maurice "Scooter" Keen" and called upon Councilman John Wascom. Councilman Wascom explained the poor condition of North Woodcrest and requested that it be added for consideration to the Priority Road List. The chair called upon Councilman Maurice "Scooter" Keen who advised that he wished to also add for consideration to the Priority Road List, Clinton Allen Road, identifying the portion of the road to be from Arnold Road to Cane Market Road. Councilman Garry "Frog" Talbert objected and questioned why the other portion that was located in his district could not be considered as well. Councilman Keen asked if that was Councilman Talbert's wishes, to which he assented. Councilman Keen advised that he wished to include Clinton Allen Road in its entirety to be added for consideration to the Priority Road List.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 18-245

MOTION was offered by John Wascom and duly seconded by Maurice "Scooter" Keen to add for consideration the following streets, located in Council District No. 2, 3 and 4, to the Capital Outlay/Priority Road List:

- North Woodcrest (Council District 4)
- Clinton Allen Road in its entirety (Council Districts 2 and 3)

2018 LIVINGSTON PARISH ROAD IMPROVEMENT PROGRAM ROAD ANALYSIS AND ASSESSMENT - 3 YEAR PRIORITY LIST

Road Name	Council District	Priority Rank	Priority Score	LP Resolution Number	Date Adopted
Spring Lake Drive (South Section)	1	1	Under contract	LPR NO. 17-396	December 14, 2017
Chapel Hill Drive	2	2	Under contract	LPR NO. 17-396	December 14, 2017
D'Evereaux Drive	2	3	Under contract	LPR NO. 17-396	December 14, 2017
Norfolk Drive	2	4	Under contract	LPR NO. 17-396	December 14, 2017
R. Dawes Drive	2	5	Under contract	LPR NO. 17-396	December 14, 2017
Creek Haven Lane	2	6	Under contract	LPR NO. 17-396	December 14, 2017
Creek Valley Drive	3	7	Under contract	LPR NO. 17-396	December 14, 2017

Clear Creek Drive	3	8	Under contract	LPR NO. 17-396	December 14, 2017
Creek Bend Avenue	3	9	Under contract	LPR NO. 17-396	December 14, 2017
Hollow Creek Court	3	10	Under contract	LPR NO. 17-396	December 14, 2017
Creek Hollow Court	3	11	Under contract	LPR NO. 17-396	December 14, 2017
Dixie Street	4	12	Under contract	LPR NO. 17-396	December 14, 2017
Woodland Street (North Section)	4	13	Under contract	LPR NO. 17-396	December 14, 2017
Woodland Street (South Section)	4	14	Under contract	LPR NO. 17-396	December 14, 2017
Springhill Drive	5	15	Under contract	LPR NO. 17-396	December 14, 2017
Joe May Road (North Section)	6	16	Under contract	LPR NO. 17-396	December 14, 2017
Briar Oak Drive	7	17	Under contract	LPR NO. 17-396	December 14, 2017
Deerfield Drive	7	18	Under contract	LPR NO. 17-396	December 14, 2017
Winter Ridge Drive	7	19	Under contract	LPR NO. 17-396	December 14, 2017
Fawnwood Drive	7	20	Under contract	LPR NO. 17-396	December 14, 2017
River Highlands Drive	8	21	Under contract	LPR NO. 17-396	December 14, 2017
James Chapel Road (West Section)	9	22	Under contract	LPR NO. 17-396	December 14, 2017
James Chapel Road (East Section)	9	23	Under contract	LPR NO. 17-396	December 14, 2017
South Satsuma Road (b/t Drakeford McMorris	6 and I-12)	24	n/a	LPR NO. 15-215	August 13, 2015
Bonnie Bleu Drive	6	25	n/a (added twice)	LPR NO. 16-266 LPR NO. 18-216	July 24, 2016 July 12, 2018
Henry White Road	9	26	n/a	LPR NO. 16-086	February 25, 2016
Bull Run Road (South Section)	8	27	n/a	LPR NO. 17-052	January 26, 2017
Gum Swamp Road (North Section)	8	28	n/a	LPR NO. 17-052	January 26, 2017
George White Road (East Section)	9	29	n/a	LPR NO. 16-086	February 25, 2016
Bull Run Road (North Section)	8	30	n/a	LPR NO. 17-052	January 26, 2017
Gum Swamp Road (South Section)	8	31	n/a	LPR NO. 17-052	January 26, 2017
George White Road (West Section)	9	32	n/a	LPR NO. 16-086	February 25, 2016

South Satsuma Road (b/t Perrilloux Road and D	6 Orakeford	33 McMor	n/a ris)	LPR NO. 15-215	August 13, 2015
Wagner Road (West Section)	9	34	n/a	LPR NO. 17-052	January 26, 2017
Caraway Road	2	35	n/a	LPR NO. 15-095	March 17, 2015
Perkins Road South	3	36	n/a	LPR NO. 15-095	March 17, 2015
South Satsuma Road (b/t LA 42 and Perrilloux	6 Road)	37	n/a	LPR NO. 15-215	August 13, 2015
Perkins Road North	2	38	n/a	LPR NO. 15-095	March 17, 2015
Henry Road (North Section)	8	39	n/a	LPR NO. 15-086	March 12, 2015
Pine Street	9	40	n/a	LPR NO. 16-199	May 26, 2016
Debbie Lane	5	41	n/a	LPR NO. 15-305	December 3, 2015
Pine Bluff Road	4	42	n/a	LPR NO. 17-052	January 26, 2017
Harris Road	5	43	n/a	LPR NO. 16-044	January 28, 2016
Ball Park Road	7	44	n/a	LPR NO. 15-215	August 13, 2015
Sidney Woods Road	9	45	n/a	LPR NO. 16-086	February 25, 2016
Jason Drive	4	46	n/a	LPR NO. 17-052	January 26, 2017
Wagner Road (East Section)	9	47	n/a	LPR NO. 17-052	January 26, 2017
Old CC Road (formerly known as Slaug	9 hter Pen l	48 Road)	n/a	LPR NO. 16-086	February 25, 2016
Peak Lane	7	49	n/a	LPR NO. 15-215	August 23, 2015
Crain Road	9	50	n/a	LPR NO. 17-052	January 26, 2017
Desert Willow Avenue	4	51	n/a	LPR NO. 17-016	January 12, 2017
John Barber Road	9	52	n/a	LPR NO. 16-086	February 25, 2016
Hillon Hood Road	5	53	n/a	LPR NO. 16-044	January 28, 2016
Greystone Drive	5	54	n/a	LPR NO. 15-305	December 3, 2015
Timberwood Drive	7	55	n/a	LPR NO. 15-215	August 13, 2015
Springlake Drive (North Section)	1	56	n/a	LPR NO. 16-086	February 25, 2016
Pete Smith Road	9	57	n/a	LPR NO. 16-086	February 25, 2016
Charles Holden Road	9	58	n/a	LPR NO. 16-086	February 25, 2016
Nature's Way	1	59	n/a	LPR NO. 16-086	February 25, 2016
Live Oak Village Road	2	60	n/a	LPR NO. 15-305	December 3, 2015

Destrehan Avenue	2	61	n/a	LPR NO. 16-065	February 11, 2016
Christopher Drive	7	62	n/a	LPR NO. 17-052	January 26, 2017
Sunset Lane/Ballard Lane	7	63	n/a	LPR NO. 16-065	February 11, 2016
Leader Road	8	64	n/a	LPR NO. 17-052	January 26, 2017
Henry Road (South Section)	8	65	n/a	LPR NO. 15-086	March 12, 2015
West Anne Drive	7	66	n/a	LPR NO. 17-052	January 26, 2017
South Anne Drive	7	67	n/a	LPR NO. 17-052	January 26, 2017
North Achord Road	1	68	n/a	LPR NO. 15-167	June 11, 2015
Canyon Road	5	69	n/a	LPR NO. 15-305	December 3, 2015
Luke Lane	7	70	n/a	LPR NO. 17-052	January 26, 2017
Sandra Drive	7	71	n/a	LPR NO. 17-052	January 26, 2017
Maxwell Drive	7	72	n/a	LPR NO. 17-052	January 26, 2017
Lynn Street	7	73	n/a	LPR NO. 15-095	March 17, 2015
Herman Ernest Road (Phase 2 – Off of Caraway)	2	74	n/a	LPR NO. 15-215	August 13, 2015
Kingfisher Street	2	75	n/a	LPR NO. 17-055	February 9, 2017
Karli Lane (Phase 2 – Off of Ross Tra	9 il/Wagner	76 Road)	n/a	LPR NO. 15-215	August 13, 2015
Olah Lane	9	77	n/a	LPR NO. 17-052	January 26, 2017
Bush Lane	2	78	n/a	LPR NO. 16-044	January 28, 2016

Roads that are nominated for consideration to amend the Priority List	Council District	Priority Score	Resolution Number	Resolution Date of Adoption
North Doyle Road	1	tbs	LPR NO. 17-092	March 9, 2017
McLin Road	1	tbs	LPR NO. 17-092	March 9, 2017
Cedar Street	1	tbs	LPR No. 18-041	February 8, 2018
Sims Road	2	tbs	LPR NO. 17-266	August 10, 2017
Dunn Road	3	tbs	LPR NO. 17-275	August 24, 2017
Clinton Allen Road (in its entirety)	2 and 3	tbs	LPR NO. 18-245	August 9, 2018
Cottonwood Drive	4	tbs	LPR NO. 17-092	March 9, 2017
Brookfield Drive	4	tbs	LPR NO. 18-158	May 10, 2018
Carolyn Avenue	4	tbs	LPR NO. 18-158	May 10, 2018
Summers Street	4	tbs	LPR NO. 18-158	May 10, 2018
Sharon Street	4	tbs	LPR NO. 18-158	May 10, 2018
North Woodcrest Avenue	4	tbs	LPR NO. 18-158	May 10, 2018
Canterbury Avenue	6	tbs	LPR NO. 18-015	January 11, 2018
New Port Drive	6	tbs	LPR NO. 18-015	January 11, 2018

Balmoral Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timberlake Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Shady Hollow Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timber Ridge Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Alder Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Stonehenge Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Abbey Lane (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Coronation Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Buckingham Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Windsor Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Hampton Court (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Wimbledon Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Big Ben Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parliament Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parkwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Greenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Havenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hollyridge Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Glenbrooke Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mulberry Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hazelwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Willow Wood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Burlwood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Poplar Glen Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bonnie Bleu Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Robindale Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Millstone Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Cottonwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Avondale Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Silverwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Maplewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sprucewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Pinebrook Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mimosa Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bell Wood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Palmwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Ribbonwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Buffwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sagewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Wynnewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Myrtle Wood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bronzewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Birchwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mirkwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Jimmy Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018

North Woodcrest 4 tbs LPR NO. 18-245 August 9, 2018

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-246

MOTION was made by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to extend and identify an existing servitude road (approximately 1750 feet) to be known and named as Cane Mill Road, beginning at the end of the existing road known as Cane Mill Road (located off of Clinton Allen Road in Council District 3) and authorize approval for addressing.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 19, "Request for a percentage of the monies left in the Mosquito Abatement Fund equivalent to the percentage of population in Mosquito Abatement District #2 & #3" and called upon Councilman Garry "Frog" Talbert.

Councilman Talbert took the floor and advised that he had received a call from Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness, who suggested that Councilman Talbert remove this item from the agenda. He advised that Mr. Harrell indicated that he would get Councilman Talbert some money for testing, he did not receive a call that he had money for testing, and Councilman Talbert advised that he was still thinking about pulling it, until, the Council approved agenda item 13, nine (9) to nothing. He further explained that this was a Recreation District, south of the interstate, that had failed to pass a tax once, and north of the interstate failed to pass the tax twice, further directing that it wasn't a referendum on recreation, the voters just didn't want to pay a millage. He continued on to instruct that the Councilmen in the area then saw a need for recreation so they created two (2) different recreation districts, one (1) of them outside the original boundaries of the recreation district, and this Council saw fit to disperse the revenue leftover in the fund that can only be used for recreation to those two (2) districts equal to the amount paid in, in the district that it was located. He thought that was great, he had seen this before, acknowledging that it had always been a referendum before on the service, this time not being a referendum on the service, this time they just didn't want to pay a millage, and he thought he may have a shot. He further advised that it was put on the agenda to request a percentage of the monies left in the Mosquito Abatement fund, if it was needed, equivalent to the percentage of the population in District 3. He continued and explained that there were a bunch of different ways to figure that, you could say that there is nine (9) Council Districts paying into the original Mosquito Abatement fund, so you could divide it by two-ninths (2/9) which is twenty-three percent (23%) or you could take the census population of 2010, where the

parish population was one hundred twenty eight thousand and twenty six (130,026) and Council District 2 and 3 added together was thirty thousand three hundred fifty nine (30,359) people, which is twenty four percent (24%) of the population of the parish or you could take the revision of 2015 which says the parish has a hundred thirty thousand two hundred and ten (130,210) people and Council District 2 and 3 have thirty eight thousand six hundred twenty (38,620) people residing in it which is thirty percent (30%) of the population. He advised that he was not really greedy as to the percentage to be given, one (1) of those percentages is equal to the portion paid in by the people that reside in 2 and 3 currently for money that can only be used for Mosquito Abatement. If it is given to the new Mosquito Abatement District, it can only be used for Mosquito Abatement in that District. He explained that in the past, he had made the motion, Councilman Maurice "Scooter" Keen made the second, another Councilman voted with them, and they continue to be beat six (6) to three (3). Councilman Talbert said that he would not be making the motion at this meeting and asked if somebody else who thinks that these things are similar, and that the actions of the Council of agenda item 13 are similar, in his opinion should happen on agenda item 19, then he would like someone else to make the motion. He stated that if he made the motion and Councilman Keen made the second, it would probably end up six (3) to three (3); the only way that they would have an election is if someone who voted against this previously, determines that they are similar. He stated that he knew that it was important to give this money to these kids so that they can play ball, have the grass cut, pay the light bill, and he felt that it was important to dissolve the parishwide Mosquito Abatement District and told of a young man who had attended that meeting, that had Neuroinvasive West Nile since he was three (3) days old, and it just seemed to him that they ought to give those children the same consideration that can play baseball or play softball. He stated that he was leaving it in the Councilmembers' hands, by either moving on or someone can make a motion to disperse whatever percentage that they think is appropriate.

The chair called for a motion. None being made, the chair moved to the next agenda item.

The chair addressed agenda item 20, "District Attorney Report(s):" and called upon Mr. Al Giraud, representing in the absence of Mr. Christopher Moody. Mr. Giraud advised that he had no report at this time.

The chair addressed agenda item 21, "Committee Reports" and called upon Councilman Shane Mack. Councilman Mack advised that the committee had met a couple of weeks ago and advised that they discussed the Abandoned Vehicle ordinance and would be meeting again on August 16th and the committee also worked on a new ordinance that would require two (2) entrances in subdivisions if they had a certain amount of lots. He discussed the two (2) proposed ordinances numbered in their meeting packets as 21ai, he discussed the differences in the ordinances, one (1) having provisions for multiple entrances that have three hundred (300), four hundred (400) lots and so on; the other specifically talks about subdivisions have one hundred and fifty (150) lots and is on a parish road having at least two (2) entrances on a parish road and if there are two hundred (200) lots or more in a subdivision located on a state highway, there must be at least two (2) entrances in the subdivision. He welcomed everyone's opinion and input.

Councilman Garry "Frog" Talbert gave a lengthy discussion on the committee's actions and the positives and negatives of multiple entrances. He advised that the Council needed to hear from the developers on this topic. He invited Eddie Aydell from Alvin Fairburn and Associates to address the members of the Council.

Councilman Tracy Girlinghouse requested to speak. He advised that the Parish did not have a standard on the number of entrances in subdivisions, but it was imperative that something be done.

Public Input: Eddie Aydell, Alvin Fairburn and Associates

Interconnectivity of neighboring subdivision properties was discussed.

Councilman Jeff Averett suggested holding off on the introduction of the ordinance and looking at it deeper.

Councilman Girlinghouse wished to point out that if a subdivision was in current development, the rules would not be changed on them mid-stream and advised that was not fair to the developer.

The chair allowed an open discussion.

The Councilmembers decided upon introducing the following wording:

Parish and State roads and highways:

- a. ALL subdivisions or subdivision developments, whether with improvements or without Improvements, consisting of a combined total of two hundred (200) lots or more must have a minimum of two (2) separate entrances that meet or exceed all Parish and State Road and Street Standards.
- b. Both entrances must connect to an approved main road and be at least fifty (50) yards apart from each other.

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

L.P. ORDINANCE NO. 18-22

AN ORDINANCE TO AMEND ARTICLE IV OF CHAPTER 13 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "PLANNING AND DEVELOPMENT," ADDING SECTION 13-55.1, "PROVISIONS FOR SUBDIVISION STREET ENTRANCES."

LPR NO. 18-247

MOTION was offered by Garry "Frog" Talbert 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, September 13, 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. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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Councilman Mack advised that there would be an Ordinance committee meeting on August 16, 2018 at six o'clock (6:00) p.m. to discuss the abandoned car ordinance and also have another meeting on September 6, 2018 at six o'clock (6:00) p.m. to discuss the subdivision entrances

The chair called upon Councilman Tracy Girlinghouse, Finance committee chairman, who advised that he had nothing to report regarding the Finance committee, except the Finance Director's report that the numbers were above projection so even if you eliminate the boost the Parish had from the sales after the flood, our projected finances are better than they projected before the flood for this time.

Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled on Thursday, August 23, 2018, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

LPR NO. 18-248

MOTION was offered by John Wascom and duly seconded by Tracy Girlinghouse to adjourn the August 9, 2018 regular meeting of the Livingston Parish Council.

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

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