

**Minutes of the Livingston Parish Council**  
**Livingston, Louisiana**  
**September 13, 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, September 13, 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: Sam Digirolamo, representing on behalf of the Parish President's absence  
Al Giraud, representing in the absence of Parish Legal Counsel Christopher Moody

Absent: Parish President Layton Ricks  
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 announced that Public Input would be accepted from any member of the audience wishing to address an agenda item.

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The chair addressed agenda item 7, "Presentations". Having none, the chair moved to the next agenda item.

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The chair addressed agenda item 8, "Adoption of the Minutes from the August 23, 2018 regular meeting of the Council".

**LPR NO. 18-268**  
MOTION was made by Tracy Girlinghouse and duly seconded by R.C. "Bubba" Harris to dispense with the reading of the minutes dated August 23, 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. GIRLINGHOUSE,  
MR. TALBERT, MR. KEEN, MR. WASCOM, MR. HARRIS, MR. ARD

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 9, "Parish President's Report". Having none, the chair moved to the next agenda item.

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The chair addressed agenda item 10a, "Office of Homeland Security and Emergency Preparedness, Adopt Resolution to approve submission of application by Livingston Parish to apply for the 2018-2019 Local Government Assistance Program (LGAP) to purchase emergency response radios that would be issued to parish-wide responders, including fire and police personnel", and called upon Mr. Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness.

Mr. Harrell briefly explained the need for the resolution presented. He advised that he was requesting to apply now, but it may be six (6) months before they would know how much the Parish would actually be awarded.

**LPR NO. 18-269**  
MOTION was made by John Wascom and duly seconded by Maurice "Scooter" Keen to approve the submission of an application by Livingston Parish to apply for the 2018-2019 Local

Government Assistance Program (LGAP) to purchase emergency response radios that would be issued to parish-wide responders, including fire and police personnel.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 11, **“Public Hearing and Adoption of L.P. Ordinance No. 18-22, “Provision for Entrances and Exits in Subdivisions”**.

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

Councilman Talbert questioned if the Council clerk had received anything from an engineer to which the response was in the negative. Councilman Shane Mack (Ordinance committee chairman) also responded that he did not receive anything either.

The chair asked if there were any comment from the Councilmembers on this matter. Councilman Shane Mack advised that the Ordinance committee had met and discussed this proposed ordinance. He acknowledged that it had been talked about for about four (4) to six (6) weeks and that the Ordinance committee had made a recommendation for the Council to adopt this ordinance. He further explained the great need for this ordinance to be implemented. Councilman Girlinghouse questioned the amendments to the current ordinance. He briefly discussed the history and need for the proposed ordinance. He wished to make the motion to adopt the ordinance.

The chair closed the Public Hearing.

Councilman John Wascom requested to speak. He advised of the discussions that had come from the Ordinance committee meetings and discussed the Parish’s current ordinances that discourage inter-connectivity between neighborhoods. He spoke of the need for inter-connectivity in subdivisions and how it would help traffic issues and safety issues.

Councilman Talbert discussed the original proposed ordinance, the changes discussed, individuals who offered their expertise to make changes and requested that the Council punt on this until he could get an email of proposed amendments to the ordinance. Upon receipt and reviewing the email, Councilman Shane Mack continued the discussion and the chair allowed an open discussion. Councilman Talbert advised that he would forward the email he received and encourage Councilman Mack to schedule an Ordinance committee meeting. Councilman Mack advised that there was a meeting currently scheduled and that this could be included. Councilman Girlinghouse wish to give his opinion on the main issue and agreed that the ordinance should be tabled for the time being until everything was in order.

Having no further comment from the Councilmembers and none from the audience, the chair called for the vote.

#### **LPR NO. 18-270**

MOTION was made by John Wascom and duly seconded by Tracy Girlinghouse to defer proposed ordinance L.P. No. 18-22 until the next regular meeting of the Livingston Parish Council on September 27, 2018.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair announced that he wished to address the agenda addendum items at this time.

The chair addressed agenda addendum item number A-1, “Adopt resolution to authorize a waiver for the allowance of a first address to be issued for a handicap accessible mobile home, for a family member, on a one (1) acre lot that does not meet building lines and setback requirements, located on Matt James Road off Walker South”, and called upon Councilman Jeff Averett. Councilman Averett explained that the gentleman that was requesting this was handicapped and he did not see a problem with moving forward with granting the waiver.

**LPR NO. 18-271**

MOTION was made by Jeff Averett and duly seconded by Maurice “Scooter” Keen to authorize a waiver for the allowance of a first address to be issued for a handicap accessible mobile home, for a family member, on a one (1) acre lot that does not meet building lines and setback requirements, located on Matt James Road off Walker South.

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

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

NAYS: NONE

ABSENT: NONE

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-2, “Adopt resolution to name an un-named road, “Donald Sibley Road”, located off of McLin Road in Council District 1.” Councilman Jeff Ard advised that this item was in his district and was needed for 911 purposes.

**LPR NO. 18-272**

MOTION was made by R.C. “Bubba” Harris and duly seconded by Maurice “Scooter” Keen to name an un-named road, “Donald Sibley Road”, located off of McLin Road in Council District 1, as approved in writing by the Livingston Parish Assistant Permit Director, Wendy Bouilly, by correspondence dated September 12, 2018.

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

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

NAYS: NONE

ABSENT: NONE

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-3:

Adopt resolution to amend the 3-year Priority Road List:

- a. Add Destrehan Avenue located in Council District 2 to the 2018 construction

contract

- b. Remove Woodland Street (south section) from the 2018 construction contract to be renumbered and its position as number 14 will be replaced with sections of North Woodcrest and Summers Street, both being located in Council District 4 without an anticipated cost increase to the contract

The chair called upon Parish Road Engineer, Mr. Billy Taylor. Mr. Taylor explained the two (2) proposed changes to which no one objected.

## STATE OF LOUISIANA

### PARISH OF LIVINGSTON

#### LPR NO. 18-273

MOTION was offered by John Wascom and duly seconded by Garry “Frog” Talbert to adopt the revision of the 2018 Livingston Parish Road Improvement Program Road Analysis and Assessment – 3 Year Priority Road List by adding the following changes:

- Add Destrehan Avenue located in Council District 2 to the 2018 construction contract
- Remove Woodland Street (south section) from the 2018 construction contract to be renumbered and its position will be replaced with sections of North Woodcrest and Summers Street, both being located in Council District 4 without an anticipated cost increase to the contract

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

<u>Road Name</u>	<u>Council District</u>	<u>Priority Rank</u>	<u>Priority Score</u>	<u>LP Resolution Number</u>	<u>Date Adopted</u>
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
Destrehan Avenue	2	6	Under contract	LPR NO. 16-065 LPR NO. 18-273	February 11, 2016 September 13, 2018
Creek Haven Lane	2	7	Under contract	LPR NO. 17-396	December 14, 2017
Creek Valley Drive	3	8	Under contract	LPR NO. 17-396	December 14, 2017
Clear Creek Drive	3	9	Under contract	LPR NO. 17-396	December 14, 2017
Creek Bend Avenue	3	10	Under contract	LPR NO. 17-396	December 14, 2017
Hollow Creek Court	3	11	Under contract	LPR NO. 17-396	December 14, 2017
Creek Hollow Court	3	12	Under contract	LPR NO. 17-396	December 14, 2017
Dixie Street	4	13	Under contract	LPR NO. 17-396	December 14, 2017
Woodland Street (North Section)	4	14	Under contract	LPR NO. 17-396	December 14, 2017
North Woodcrest	4	15	Under contract	LPR NO. 18-273	September 13, 2018

<b>Summers Street</b>	4	16	Under contract	LPR No. 18-273	September 13, 2018
<b>Springhill Drive</b>	5	17	Under contract	LPR NO. 17-396	December 14, 2017
<b>Joe May Road</b> (North Section)	6	18	Under contract	LPR NO. 17-396	December 14, 2017
<b>Briar Oak Drive</b>	7	19	Under contract	LPR NO. 17-396	December 14, 2017
<b>Deerfield Drive</b>	7	20	Under contract	LPR NO. 17-396	December 14, 2017
<b>Winter Ridge Drive</b>	7	21	Under contract	LPR NO. 17-396	December 14, 2017
<b>Fawnwood Drive</b>	7	22	Under contract	LPR NO. 17-396	December 14, 2017
<b>River Highlands Drive</b>	8	23	Under contract	LPR NO. 17-396	December 14, 2017
<b>James Chapel Road</b> (West Section)	9	24	Under contract	LPR NO. 17-396	December 14, 2017
<b>James Chapel Road</b> (East Section)	9	25	Under contract	LPR NO. 17-396	December 14, 2017
South Satsuma Road (b/t Drakeford McMorris and I-12)	6	26	n/a	LPR NO. 15-215	August 13, 2015
Bonnie Bleu Drive	6	27	n/a (added twice)	LPR NO. 16-266 LPR NO. 18-216	July 24, 2016 July 12, 2018
Henry White Road	9	28	n/a	LPR NO. 16-086	February 25, 2016
Bull Run Road (South Section)	8	29	n/a	LPR NO. 17-052	January 26, 2017
Gum Swamp Road (North Section)	8	30	n/a	LPR NO. 17-052	January 26, 2017
George White Road (East Section)	9	31	n/a	LPR NO. 16-086	February 25, 2016
Bull Run Road (North Section)	8	32	n/a	LPR NO. 17-052	January 26, 2017
Gum Swamp Road (South Section)	8	33	n/a	LPR NO. 17-052	January 26, 2017
George White Road (West Section)	9	34	n/a	LPR NO. 16-086	February 25, 2016
South Satsuma Road (b/t Perrilloux Road and Drakeford McMorris)	6	35	n/a	LPR NO. 15-215	August 13, 2015
Wagner Road (West Section)	9	36	n/a	LPR NO. 17-052	January 26, 2017
Caraway Road	2	37	n/a	LPR NO. 15-095	March 17, 2015
Perkins Road South	3	38	n/a	LPR NO. 15-095	March 17, 2015
South Satsuma Road (b/t LA 42 and Perrilloux Road)	6	39	n/a	LPR NO. 15-215	August 13, 2015

Perkins Road North	2	40	n/a	LPR NO. 15-095	March 17, 2015
Henry Road (North Section)	8	41	n/a	LPR NO. 15-086	March 12, 2015
Pine Street	9	42	n/a	LPR NO. 16-199	May 26, 2016
Debbie Lane	5	43	n/a	LPR NO. 15-305	December 3, 2015
Pine Bluff Road	4	44	n/a	LPR NO. 17-052	January 26, 2017
Harris Road	5	45	n/a	LPR NO. 16-044	January 28, 2016
Ball Park Road	7	46	n/a	LPR NO. 15-215	August 13, 2015
Sidney Woods Road	9	47	n/a	LPR NO. 16-086	February 25, 2016
Jason Drive	4	48	n/a	LPR NO. 17-052	January 26, 2017
Wagner Road (East Section)	9	49	n/a	LPR NO. 17-052	January 26, 2017
Old CC Road (formerly known as Slaughter Pen Road)	9	50	n/a	LPR NO. 16-086	February 25, 2016
Peak Lane	7	51	n/a	LPR NO. 15-215	August 23, 2015
Crain Road	9	52	n/a	LPR NO. 17-052	January 26, 2017
Desert Willow Avenue	4	53	n/a	LPR NO. 17-016	January 12, 2017
John Barber Road	9	54	n/a	LPR NO. 16-086	February 25, 2016
Hillon Hood Road	5	55	n/a	LPR NO. 16-044	January 28, 2016
Greystone Drive	5	56	n/a	LPR NO. 15-305	December 3, 2015
Timberwood Drive	7	57	n/a	LPR NO. 15-215	August 13, 2015
Springlake Drive (North Section)	1	58	n/a	LPR NO. 16-086	February 25, 2016
Woodland Street (South Section)	4	59	n/a	LPR NO. 17-396	December 14, 2017
Pete Smith Road	9	60	n/a	LPR NO. 16-086	February 25, 2016
Charles Holden Road	9	61	n/a	LPR NO. 16-086	February 25, 2016
Nature's Way	1	62	n/a	LPR NO. 16-086	February 25, 2016
Live Oak Village Road	2	63	n/a	LPR NO. 15-305	December 3, 2015
Christopher Drive	7	64	n/a	LPR NO. 17-052	January 26, 2017
Sunset Lane/Ballard Lane	7	65	n/a	LPR NO. 16-065	February 11, 2016
Leader Road	8	66	n/a	LPR NO. 17-052	January 26, 2017
Henry Road	8	67	n/a	LPR NO. 15-086	March 12, 2015

(South Section)

West Anne Drive	7	68	n/a	LPR NO. 17-052	January 26, 2017
South Anne Drive	7	69	n/a	LPR NO. 17-052	January 26, 2017
North Achord Road	1	70	n/a	LPR NO. 15-167	June 11, 2015
Canyon Road	5	71	n/a	LPR NO. 15-305	December 3, 2015
Luke Lane	7	72	n/a	LPR NO. 17-052	January 26, 2017
Sandra Drive	7	73	n/a	LPR NO. 17-052	January 26, 2017
Maxwell Drive	7	74	n/a	LPR NO. 17-052	January 26, 2017
Lynn Street	7	75	n/a	LPR NO. 15-095	March 17, 2015
Herman Ernest Road (Phase 2 – Off of Caraway)	2	76	n/a	LPR NO. 15-215	August 13, 2015
Kingfisher Street	2	77	n/a	LPR NO. 17-055	February 9, 2017
Karli Lane (Phase 2 – Off of Ross Trail/Wagner Road)	9	78	n/a	LPR NO. 15-215	August 13, 2015
Olah Lane	9	79	n/a	LPR NO. 17-052	January 26, 2017
Bush Lane	2	80	n/a	LPR NO. 16-044	January 28, 2016

<b><u>Roads that are nominated for consideration to amend the Priority List</u></b>	<b>Council District</b>	<b>Priority Score</b>	<b>Resolution Number</b>	<b>Resolution Date of Adoption</b>
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:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE



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

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The chair announced that agenda addendum item number A-4, “Consideration of a waiver request received from Kevin Williams addressed at 29746, 29736 and 29716 Leach Lane, Walker, LA to adopt a resolution that would allow the building line of seventy-eight point seven feet (78.7’) for the re-subdivision of three (3) lots into four (4) thereby waiving the requirements of Section 13-49.6 (b)”, had been tabled.

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The chair addressed agenda addendum item A-5, “Accept resignation of Gravity Drainage District No. 5 board member” and called upon Councilman Tracy Girlinghouse. Councilman Girlinghouse advised that Mr. Preston Killcrease had given his resignation earlier that week. He explained that Mr. Killcrease had served on Gravity Drainage District No. 5 for twenty-two (22) years and had served admirably, spending many hours making sure that the District operated as well as it had. Unfortunately, his health has caused him to miss some meetings and not be involved as much as he would like to be.

**LPR NO. 18-274**

MOTION was made by Tracy Girlinghouse and duly seconded by Garry “Frog” Talbert to accept the resignation letter of Preston Killcrease from Gravity Drainage District No. 5 (resident of Council District 7), effective September 12, 2018, whose four (4) year term remaining will expire on February 26, 2020.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 12, “Planning Commission Recommendation(s), items a through f”, and called upon Planning Director Mr. Sam Digirolamo to address these items.

Mr. Digirolamo explained that agenda item 12a, “Foxglove Subdivision”, located in Councilman Tracy Girlinghouse’s Council District, had received the Planning Commission’s recommendation to approve the preliminary plat. He further explained that this item had been deferred and brought back to the engineers of the development and created servitudes and there were no requests for waivers.

Councilman Girlinghouse wished to address this agenda item. He explained that this development had brought realization of the need for the previously discussed ordinance concerning entrances in subdivisions. He indicated that this development would be building three hundred (300) homes on a single entrance onto Duff Road. He explained that Duff Road is a very heavily travelled, very narrow road, and a very curvy road, to which Councilman Maurice “Scooter” Keen concurred. He explained that he was at a loss of words over the approval of this development and advised that he did not like it, but knew, that what he liked, and what would be had, were two (2) different things. He hoped that the developer would continue to look for an alternative entrance and exit out of the back of the development in the future. He questioned Mr. Digirolamo if the developer would be required to conduct a traffic study after the Council approved their preliminary plat. Mr. Digirolamo concurred and answered that the Parish had requested for a traffic to be done. Councilman Girlinghouse also worriedly discussed turning lanes and how much traffic would be added to Duff Road from this development. He stated that he was not for the approval of this agenda item. Councilman Keen asked what the Planning Commission’s recommendation was for this item. Mr. Digirolamo stated that it was the recommendation of the Planning Commission to approve it. Councilman Garry “Frog” Talbert stated that the developer had originally asked for waivers and then fixed what was needed, thereby no longer needing to request any waivers to which Councilman Keen coincided.

The chair requested for any other comment from the public or the Councilmembers. Having none, the chair called for the vote.

**LPR NO. 18-275**

MOTION was made by Jeff Averett and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary plat** for Foxglove Subdivision, located on Duff Road, Section 23, T6S R3E in Council District 7.

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

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

NAYS: MR. GIRLINGHOUSE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 18-276**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Shane Mack to accept the recommendation of the Livingston Parish Planning Commission to approve the request for a waiver and **grant the waiver of the size of lots (eighty (80) foot setback)** for Land O Pines, located on Fairlane Drive, Section 43, T6S R3E in Council District 3.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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Councilman Garry “Frog” Talbert wished to comment on agenda item 12c, “Oak Hills Estates, 8<sup>th</sup> Filing”. He discussed the residents of the development wanting the Parish to build another entrance in the back of the subdivision and now, the eighth filing would be tying into Brashears Subdivision which will connect to Caraway Road and Springfield Road giving them another entrance that they desire. Councilman Talbert spoke to the engineer regarding the project, including the road width, and all appear to be wide enough for the Parish roads that already exist, but signage and the creation of four-way stops would be needed. He discussed how residents during the 2016 flood were stranded and the how the Sheriff had to send a helicopter to retrieve an employee out of the subdivision. He expressed his excitement of having strived for a new entrance to the subdivision and was now getting that through connectivity of an adjoining development. Councilman Shane Mack requested to speak and asked if the gravel pit had begun work yet. Councilmen Talbert and Keen both advised that it had been in operation. Councilman Mack asked about the quality of life in the subdivision. Councilman Talbert advised that he had been at on site at four-thirty (4:30 a.m.) in the morning taking noise readings, and the barking dogs are louder than the noise from the gravel pit. He described the beeping and back up alarms have a high pitch and the way that sound is measured, it does not read a lot of decibels. Councilman Mack advised that he had a friend who lived in the subdivision and he asked him the same question as he knew that this item was coming up. Councilman Mack’s friend advised that the did not even know that the gravel pit had began operation and had not heard any noise. Councilman Talbert discussed the perception of gravel pits and how they can affect quality of life. Councilmen Talbert and Keen discussed how the connectivity could be used by the residents. Councilman Tab Lobell questioned if a D8 rated pipe gate could be placed at connected developments to allow traffic through during

emergencies? Councilman Talbert discussed both sides of the argument. The chair called for a motion to end the discussion.

**LPR NO. 18-277**

MOTION was made by Garry “Frog” Talbert and duly seconded by Shane Mack to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary plat** for Oak Hills Estates-8<sup>th</sup> Filing, located on Louisiana Highway 16, Section(s) 21, 42 and 43, 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. GIRLINGHOUSE,  
MR. TALBERT, MR. KEEN, MR. WASCOM, MR. HARRIS, MR. ARD

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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Mr. Digirolamo advised that there were many concerned citizens in attendance at the Planning Commission’s meeting concerning agenda item 12d, “Ellis Estates”. Councilman Jeff Averett advised that he had received a lot of phone calls about this item who indicated that they had concerns of flooding on the backside and also the third entrance connectivity. Discussion of the number of lots in the developments were discussed. Councilman Talbert advised that the original subdivision was designed with a road to touch the other piece of property for future expansion. The chair allowed a brief open discussion and then called for any other further discussion before calling for the motion.

**LPR NO. 18-278**

MOTION was made by John Wascom and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary plat** for Ellis Estates, located on Buddy Ellis Road, Section 25, T7S R3E in Council District 6.

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

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

NAYS: MR. AVERETT, MR. MACK

ABSENT: NONE

ABSTAIN: NONE

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

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Mr. Digirolamo addressed agenda item 12e, “Cypress Landing Townhomes” and advised that it was the recommendation of the Planning Commission to approve the revised preliminary site plan. Councilman Maurice “Scooter” Keen asked Councilman Garry “Frog” Talbert if he had a question? Councilman Talbert questioned Mr. Digirolamo about the entrance that is right at the traffic circle on Lockhart. He requested if the Parish could make the developer exit one (1) way and go through the traffic circle to go another way? Mr. Digirolamo advised that Chad Bacas and Morgan would be reviewing the development. Billy Taylor of McLin Taylor, advised they would need to obtain a DOTD permit and also stated that in the beginning, they did not have a connection to Linder Road, and this is a revision. He wasn’t sure but would be waiting on DOTD to explain what was needed. Councilman Keen explained that they could go either way on Linder as it is down from the circle. He stated that he did not like the design of it before, but now people would be able to go out onto a state or parish highway. He agreed with Councilman Talbert’s concerns but acknowledged that it would be studied.

**LPR NO. 18-279**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Garry “Frog” Talbert to accept the recommendation of the Livingston Parish Planning Commission **and approve the revised preliminary site plan** for Cypress Landing Townhomes, located on Lockhart Road, Section 20, T7S R3E in Council District 3.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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Mr. Digirolamo addressed agenda item 12f, “South Alexander Development 1”, and indicated that it was the recommendation of the Planning Commission to approve the preliminary site plan with a waiver on the limestone use for the driveways in addition to, all of the parish engineer’s comments being addressed. He advised that the developer and his attorney were present in the audience to answer questions. He further advised that this is something that has never been experienced before, and it was handled as a commercial development. Councilman Keen questioned if Councilman Shane Mack had looked at this development much? Councilman Mack responded that he had, and he thought that it would be a good thing and had some questions for the developer.

Mr. Shelby Easterly addressed the Councilmembers and advised that he was the legal counsel representing Joule Energy, a Louisiana corporation, who were making this proposal and informed them that he had the company president, Mr. Robert Schmidt, with him at the podium. Mr. Easterly explained that Joule Entergy is in the business of constructing solar energy farms and briefly described how solar panels create energy with no environmental impact. Joule Energy will be making a large investment of money here and a large investment in labor to get it started. Once it has been completed, there will be very little traffic and very little maintenance. He further advised that this will be clean energy for forty (40) years and could be renewed at the end of forty (40) years. This will be the first one (1) that Joule will build in the state of Louisiana. Entergy had it on their list to do next year but requested that Joule do it this year and that is why they are on the ground pushing to get them after it.

The chair called upon Councilman Shane Mack. Councilman Mack acknowledged Mr. Easterly and requested to make a few of his statements clear:

There will be no health hazard known to the surrounding neighbors or people living in that area?

Mr. Easterly advised that he knew of none but wished for the company president to address this question as well. Mr. Schmidt addressed Councilman Mack’s concerns and asked if he was questioning the operation of the plant? Councilman Mack advised that he was asking if the people living in the area would be subject to radiation? He did not know a great deal about solar power and wanted to make sure that there would be no health hazards to the surrounding individuals. He also questioned if the plant would be on both sides of the road? Mr. Schmidt advised that the power generated is what you would find in an old Casio calculator sitting in your desk, being a solar cell with no health hazards that someone on the outside of the plant would be exposed to.

The other question came from a concerned constituent regarding traffic, to which Mr. Easterly had touched on earlier. Once the construction is complete, there will be very little traffic up and down George White Road?

Mr. Schmidt advised that he was correct, there will be very minimal traffic to and from the plant.

Councilman Mack clarified his question: Will there be additional traffic due to the development?

Mr. Schmidt advised that they would have traffic coming for someone to cut the grass quarterly. Also, there would be one (1) individual who would visit the site maybe on a daily basis, but did not have to be on a daily basis, and that would be one (1) vehicle would be needed for that, leaving no traffic impact.

Lastly, Councilman Mack requested about drainage and acknowledged that there are some places in that area that drain very poorly. He questioned if there will be a well-developed, well designed gravity drainage plan in place that would have no adverse effect on any of the surrounding properties? Mr. Schmidt advised that they were working with their engineers to finish developing that plan, but no, they will not impact the surrounding properties. He further stated that there will be a part of the property that they will not be able to use, because it will be used to collect stormwater that will already be collected in that area and it is addressed in their plan.

Councilman Girlinghouse asked if the solar panels would be built on stilts? And further questioned if any dirt would be hauled in and added to the property?

Mr. Schmidt affirmed the first part of Councilman Girlinghouse's question and advised that no additional dirt would be added to the property.

Councilman Mack questioned the fence that would be surrounding the development. Mr. Schmidt advised that the development would meet the requirements of the ordinance regarding an eight (8) foot wooden fence, in addition to one (1) of their requirements to have barbed wire at the top of all fences, and it may wind up being nine (9) feet and will not be any different from the neighboring property that Entergy owns that has a wooden fence surrounding the substation. Councilman Mack requested clarification on the fence type when there is residential property next to it. Mr. Schmidt further explained that the fence fronting George White Road will be a six (6) foot tall metal fence and all of the neighboring residential properties will be a screened eight (8) foot tall wooden fence. The chair allowed a brief open discussion on fence types.

Councilman Mack advised that he was good with making the motion and moving forward to approve the preliminary site plan and allow the one (1) waiver exception for the limestone roads.

Councilman Talbert questioned Mr. Digirolamo where the limestone touched the parish road, would they pour a concrete apron to protect the parish roads?

Mr. Digirolamo replied in the affirmative.

Councilman John Wascom advised that he was intrigued with solar energy and questioned the size of the panels. Councilman Maurice "Scooter" Keen and Mr. Schmidt both answered his question:

Forty-one (41) acres of solar panels, being sixty (60) acres total and would carry close to eight (8) megawatts of power

#### **LPR NO. 18-280**

MOTION was made by Shane Mack and duly seconded by Maurice "Scooter" Keen to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary site plan** and also **grant a waiver for the limestone requirement** for South Alexander Development 1, located on George White Road, Section 10 and 42, T7S R6E in Council District 9.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 13, “Planning Department”, and called once more upon Mr. Sam Digirolamo, Planning Director.

**LPR NO. 18-281**

MOTION was made by Garry “Frog” Talbert and duly seconded by Jeff Averett to accept the roads and improvements into the maintenance system for Oak Hills, 6<sup>th</sup> filing located on Oak Haven Drive, Section(s) 42 and 43, T5S R3E in Council District 2 and release the seventy-seven thousand two hundred sixteen dollars and thirty-five cents (\$77,216.35) maintenance bond.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 18-282**

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to accept the roads and improvements into the maintenance system for Cella Gardens, 1<sup>st</sup> and 3<sup>rd</sup> filings located on Juban Road, Section 47, T6S R3E in Council District 7 and release the one hundred fifty-three thousand fifty-one dollars and twelve cents (\$153,051.12) maintenance bond.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 14, Authorize the Parish President to sign PART TWO of the Precinct Survey form(s) received from the Livingston Parish Registrar of Voters office following the 2018 annual canvass of the voter registration rolls – Jared Andrews”.

**LPR NO. 18-283**

MOTION was made by John Wascom and duly seconded by R.C. “Bubba” Harris to authorize the Parish President to sign PART TWO of the Precinct Survey form(s) received from the Livingston Parish Registrar of Voters office following the 2018 annual canvass of the voter registration rolls.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair wished to move up agenda item 18, “Discussion of Five Oaks Mobile Home Park (located on Red Oak Road in Council District 1) and the variances granted by LPR No. 18-243 on August 9, 2018”. Having no objection, the chair discussed in brief, the history of this agenda item.

The chair asked for public input from the audience members. Having none, the chair asked for public input from the Councilmembers. Having no comments from either party, the chair called for the vote.

**LPR NO. 18-284**

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tab Lobell to rescind LPR No. 18-243, adopted on August 9, 2018, granting four (4) 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, and request that if the owners wish to continue to be a mobile home park, that they go through the Planning Department as a new mobile home park, not as an existing mobile home park.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 15, “Appoint board member to Gravity Drainage District No. 5” and called upon Councilman Tracy Girlinghouse. Councilman Girlinghouse advised of the two (2) gentlemen that he wished to present to the Council to appoint and fill the board member vacancies that were left on Gravity Drainage District No. 5. He advised of their qualities and both desired to get involved in their community.

**LPR NO. 18-285**

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to appoint William S. Yawn (Stacy) (Council District 7) as a board member to Gravity Drainage District No. 5 to replace the vacancy of Brent Clayton, to serve the remainder of the four (4) year term that will expire on February 26, 2021 and; in addition, appoint Stephen Howze (Council District 7) as a board member to Gravity Drainage District No. 5 to replace the vacancy of Preston Killcrease, to serve the remainder of the four (4) year term and will expire on February 26, 2020.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 18-286**

MOTION was made by Shane Mack and duly seconded by Jeff Averett to acknowledge the resignation of Jason Hodges (Council District 9) from Fire Protection District No. 10,

due to a conflict of interest and minutes received from Fire Protection District 10’s July 26, 2018 Board of Directors meeting; and appoint Charles Ray Gill (Council District 9) to fill the vacancy and serve out the remainder of the two (2) year term that will expire on January 1, 2020.

- YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. GIRLINGHOUSE, MR. TALBERT, MR. KEEN, MR. WASCOM, MR. HARRIS, MR. ARD
- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

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**LPR NO. 18-287**

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to accept the resignation of Mike Reed (resident of Council District 5) from the Livingston Parish Planning Commission effective immediately, upon receipt of his resignation letter hand-delivered to the Livingston Parish Council office dated August 7, 2018, the remainder of this four (4) year term coincides with the Councilmembers terms and will expire on January 13, 2020.

- YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. GIRLINGHOUSE, MR. TALBERT, MR. KEEN, MR. WASCOM, MR. HARRIS, MR. ARD
- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

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**LPR NO. 18-288**

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to remove Joseph Koczrowski as a board member of the Livingston Parish Planning Commission representing Council District 4, due to moving out of Council District No. 4, and is now a resident of Council District No. 5; and now therefore, authorized the reassignment of Joseph Koczrowski as a board member of the Livingston Parish Planning Commission to represent Council District 5, and fill the vacancy of Mike Reed, to serve the remainder of this four (4) year term that coincides with the terms of the Councilmembers and will expire on January 13, 2020.

- YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. GIRLINGHOUSE, MR. TALBERT, MR. KEEN, MR. WASCOM, MR. HARRIS, MR. ARD
- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

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**LPR NO. 18-289**

MOTION was made by John Wascom and duly seconded by Garry “Frog” Talbert to appoint Warren Guedry to the Livingston Parish Planning Commission as the board member to represent Council District 4, replacing the vacancy left by reassigning Joseph Koczrowski as a board member (that now resides in and represents Council District 5), to serve out the remainder of this four (4) year term that coincides with the terms of the Livingston Parish Councilmembers and will expire on January 13, 2020.



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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 18-290**

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to reduce the current speed limit from 25 mph to 15 mph in the area of a dangerous curve and to place signs on Superior Drive in Plantation Estates Subdivision located in Council District No. 5.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 18-291**

MOTION was made by John Wascom and duly seconded by R.C. “Bubba” Harris to designate a 3-Way Stop at the intersection(s) of Grand Turk and Milikens Bend and Gray Eagle and Kanawha Court located in Gray’s Creek Subdivision off of Florida Boulevard in Council District 4.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
The chair addressed agenda item 21, “Amend Policy and Procedure Manual” and called upon Councilman Garry “Frog” Talbert.

Councilman Talbert described the issues and requirements that the Livingston Parish Council faced when publishing the agenda. Upon his research of state law requirements and the requirements of the Home Rule Charter, Councilman Talbert requests that the Council consider amending the Livingston Parish Council Office Policy and Procedure to reflect a forty-eight (48) hour deadline for posting/publishing the meeting agenda.

Councilman Talbert called upon the Council clerk to explain the Governmental Building Policy and Procedure.

**LPR NO. 18-292**

MOTION was made by Jeff Averett and duly seconded by Tracy Girlinghouse to adopt amendments to the Livingston Parish Council Office Policy and Procedure Manual in regard to “Agendas” and “Governmental Building/Livingston Parish Council Chambers/Livingston Parish Council Office as follows:

## **AGENDAS**

1. All requests to be placed on the Livingston Parish Council’s meeting agenda, from the public sector or Councilmembers, shall be submitted to the Council clerk.

### **Public sector is defined as:**

*The part of the economy that is composed of both public services and public enterprises.*

*(e.g. this means other branches of government like the Assessor, Clerk, DA or Sheriff etc.)*

*Public services include public goods and governmental services such as the military, police, infrastructure (public roads, bridges, tunnels, water supply, sewers, electrical grids, telecommunications, etc.), public transit, public education, along with health care and those working for the government itself, such as elected officials. Organizations that are not part of the public sector are either a part of the private sector or voluntary sector.*

2. In the absence of the Council clerk, agenda items shall be submitted to the Deputy clerk or Executive Assistant.
3. If a member from the constituency of Livingston Parish or a business owner wishes to be placed on the agenda, they must have a Councilmember sponsor their item.
4. Agenda requests submitted by the public sector shall be submitted in writing and are required to be received by the office of the Livingston Parish Council.
5. Required information to be placed on the agenda shall include a detailed explanation of the topic to be discussed, the wording of the item to be placed on the agenda, name, agency and contact that will be speaking on the item and supporting documentation for the agenda item. If satisfactory information has not been received, then that agenda item will be tabled or deferred, and no action will be taken.
6. Deadline for the submission of items for the agenda shall be on Tuesday, at ten o’clock (10:00) a.m., prior to the regular meeting of Council. Deadlines affected by holidays or office closures shall be determined at that time and adjusted accordingly. The Livingston Parish Council office will send email notification to those that may be affected of the new deadline caused by holiday or office closures.
7. The agenda will be published on the website of the Livingston Parish Council and posted outside of its regular meeting place at least forty-eight (48) hours prior to the regular meeting of the Council.
8. The office of the Livingston Parish Council will maintain an email distribution list of the media and anyone who wishes to be included in an email blast to have the completed agenda directed to them upon their request.

## **GOVERNMENTAL BUILDING/LIVINGSTON PARISH COUNCIL OFFICE/COUNCIL CHAMBERS**

### **Responsibilities of the Livingston Parish Council office:**

#### **Governmental Building:**

1. The Livingston Parish Council shall be responsible for locking the Governmental Building front and inner-lobby double doors at the end of the work day.

2. Administration will be responsible for opening the front and inner-lobby double doors of the building at the beginning of the day.
3. The Office of Motor Vehicles will open and close the building on Fridays and holidays when Parish offices are closed.
4. The Livingston Parish Council office will notify the Office of Motor Vehicles when a holiday is pending so that they will know to open and close the building in our absence.

**Livingston Parish Council chambers:**

The Livingston Parish Council shall be responsible for the opening and closing of the Council chambers when it is needed. Office staff shall have a separate key for the Council chambers and a key shall be issued to the Facilities Maintenance Manager for emergency entry when needed.

**Livingston Parish Council office:**

1. The Livingston Parish Councilmembers and staff shall be issued a key to the entry way doors of the Council office.
2. The Livingston Parish Council staff will be issued a “Medeco” restricted key that will open the Council storage rooms on the second floor of the building, the Council office file room and the Council clerk and Deputy clerk’s offices.
3. Upon the end of each of the Councilmembers’ terms of office, the Council staff will collect keys from members who will not be returning for the next term of office. If all keys are not collected, the entry way doors of the Council office shall be re-keyed.
4. Upon the end of employment of Council office staff, all keys that have been issued will be collected. If all keys are not obtained, then the entire Council office and Council chambers shall be re-keyed.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 22, “Adopt resolution to request R.S. 38:1759 be amended by our local Legislative Delegation at the 2019 Regular Legislative Session to allow Gravity Drainage District No. 5 to have seven (7) board members” and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse briefly explained the amount of money that Gravity Drainage District No. 5 is responsible for in regard to drainage in the area and the need to add two (2) more members to spread out the responsibility more. He stated that he felt that more of the boards would be expanding from five (5) members to seven (7) in the future.

**LPR NO. 18-293**

MOTION was offered by Tracy Girlinghouse and duly seconded by R.C. “Bubba” Harris to request Legislative representation from State Senator Dale Erdey, State Senate District 13, to amend present state legislation, R.S. 38:1759, and allow two (2) additional board members for the expansion of Gravity Drainage District No. 5 from five (5) members to seven (7) members and publish mandates in the Official Journal.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 23, "Introduction of Ordinance to amend Section 13.58 (e), "Utilities". Councilman Garry "Frog" Talbert advised that this item needed to be deferred because they were not quite through with the ordinance. He indicated that there were some concerns and issues and he hoped that it would be ready in two (2) weeks.

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The chair addressed agenda item 25, "Committee Reports", and called upon Councilman Shane Mack. Councilman Mack advised that there would be an Ordinance committee that was scheduled on Thursday, September 20, 2018. He indicated that they would be discussing the junk car ordinance again and also the subdivision entrances ordinance.

Councilman Tracy Girlinghouse reported that the Finance committee met and discussed the updated projections post flood. Councilman Girlinghouse advised that the parish is in better shape than we thought we would be considering the numbers after the flood and stated that everything looked good and promising.

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The chair addressed agenda item 26, "Councilmen's Comments" and called upon Councilman R.C. "Bubba" Harris.

Councilman Harris announced that it was almost time for Halloween and the Trunk or Treat event and asked if anyone was considering volunteering for this event, to please call the Council office.

The chair asked if there were any other comments from the Councilmembers. Having none, the chair wished to announce that he had become "a proud Grandpaw" and apprised of his family's excitement as other family members were adding to their growing family and they would have four (4) newborn baby girls to be celebrated for the upcoming Christmas holiday. The Councilmembers responded with fun and congratulatory comments.

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Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled on Thursday, September 27, 2018, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

**LPR NO. 18-294**

MOTION was offered by Jeff Averett and duly seconded by Tracy Girlinghouse to adjourn the September 13, 2018 regular meeting of the Livingston Parish Council.

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

NAYS: NONE

ABSENT: NONE

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