

Minutes of the Livingston Parish Council
Livingston, Louisiana
September 27, 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 27, 2018, at the hour of six (6:00) o'clock p.m. with the following Livingston Parish Council members present:

Jeff Ard		Tracy Girlinghouse
Garry "Frog" Talbert	R.C. "Bubba" Harris	Shane Mack
Maurice "Scooter" Keen		Tab Lobell

Also present: Parish President Layton Ricks
Al Giraud, representing in the absence of Parish Legal Counsel Christopher Moody

Absent: John Wascom, Jeff Averett
Christopher Moody, Parish Legal Counsel

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 and moved up agenda item 9a, "Parish President's Report", and called upon Parish President Layton Ricks and Mr. Jim Ryan, Parish Financial Advisor-Government Consultants, Inc.

The Parish President thanked the chair and began to explain that he was requesting the Councilmembers to adopt a resolution in support of receiving GOMESA (Gulf of Mexico Energy Security Act) funds. These funds include a twenty (20) year payout of roughly seven hundred thousand dollars (\$700,000.00) a year or receive upfront, a one (1) time payout of a lump sum, to which he advised that most parishes are electing to do. He indicated that there are several reasons to receiving the funds upfront: the money is very restricted as to how it can be used and secondly, there has already been an attempt in Congress to do away with these funds. He advised that the President had asked Congress to do away with these funds and Congress did not agree to it this go around. He called upon Jim Ryan to further explain and offer a more detailed explanation of why they needed to do this now and the risks of not doing it now.

Mr. Jim Ryan explained that the former Obama Administration and the Trump Administration have tried to defund this program. He advised that this Act was passed several years ago, and it requires the federal government to share the offshore leasing revenue with coastal communities. Most of the coastal communities in Louisiana are getting portions of this money. The money could be eliminated by Congress or the President or also eliminated by some "Deepwater Horizon" event, as in the past several years ago, whereby creating a ban on offshore drilling in the Gulf of Mexico. If that happens, then the money is "turned off". The money comes into the GOMESA fund and then is divided up among the states, then down to the parishes coming from the initial lease and the ongoing oil revenue generated by the lease. He indicated that at this time, those funds equaled to be fifty-fifty (50/50), but in time it would shift and more and more of the money received would be from producing wells. This is because it takes about five (5) years from the time that a company wins a lease on a field, to the time that they start producing. So, the amount of money that is going to be available to the coastal communities will be getting bigger and bigger. With that comes potentially much more of a political threat for it to be taken away. He continued to explain that about two (2) months ago, his firm was the first to pull off a bond issue for Cameron Parish. He advised that they borrowed against the stream of revenue of seven hundred thousand dollars (\$700,000.00) every year for twenty (20) years, to receive an upfront payment. He offered that if Livingston Parish would consider this, it would be receiving about seven and a half million dollars (\$7,500,000.00). After receiving seven and a half million dollars (\$7,500,000.00) upfront, if they continue to get their normal distribution that they have been getting, he expected that they would get an extra three hundred thousand dollars (\$300,000.00) a year on top of that, after they make their debt service payments. If the money gets "turned off" by the Trump Administration or the next administration for these coastal communities, the loan does not have to be paid back, you are not liable for it, it does not hurt your bond rating or your bonding capacity. If the GOMESA funds

are “turned off” for a couple of years, then picks back up again, the Parish would then pick the payments back up again. It is anticipated that in 2023, the amount of money, if it continues, will grow substantially and a new cap will be placed on how much can be received, making the payments go from about seven hundred thousand dollars (\$700,000.00) a year to about one point three million (\$1,300,000.00) a year. He stated that Cameron Parish was the first to complete this bonding process and advised of Terrebonne Parish’s upcoming schedule of events for their bonds. He also indicated that Tangipahoa Parish would be doing the same thing. He continued and offered that his firm had been speaking with Lafourche Parish, Plaquemines Parish, St. Tammany Parish, and St. Bernard Parish who all have expressed interest and want to learn more about it. They like the idea that it is basically a hedge that will not get non-appropriated if the money goes away. He reiterated what the Parish President said about the limitations of use for the money that is received. It must be used for coastal erosion, flood control, flood mitigation, anything to repair something that was damaged by a hurricane, anything to aid in a hurricane event (such as an evacuation shelter) or cleaning out and dredging rivers. He had discussed with the Parish President the need for drainage in the Parish. The Parish President advised that this money would be used for the mouth of the Amite River to be mixed with some funds that he has not been able to get, mixed with some funds that they have been able to get and for the first time ever, (with this lump sum) the Parish will be able to do a major drainage project. The Parish President expressed his excitement about this, the ability to do this project, and requested the Council’s support. Mr. Ryan explained the resolution that was presented before the Council. He advised that he would need to come back to the Council with an ordinance to introduce and adopt. He hoped that the money would be available in early December. He further explained that their hope in that was because the feds raised the interest rates previously the day before and they would likely raise the rates at the end of December as well.

Mr. Ryan answered various questions from the Councilmembers.

Councilman Garry “Frog” Talbert asked Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness office, what they were going to spend the seven and a half million dollars (\$7,500,000.00) on and if he had any projects already lined out. He further questioned if the Councilmembers could earmark them in the proposed resolution. Councilman Talbert said that he did not think that the project on the Amite would be seven and a half million dollars (\$7,500,000.00) for these proposed funds. Mr. Harrell responded that it would not. He indicated that the Parish had talked about the Amite River project for several years and also the work needed on Blind River, which would be costlier. The Parish President advised that those were the two (2) major projects that he wanted done. Mr. Harrell advised that they thought that they would have to piecemeal the projects, but now they would be able to get them completed. He continued to advise that the Amite River project was the only one (1) that they had focused on and had a good game plan. After that, they were waiting on the Corps, along with Denbury and DOTD, who were doing some surveying on the Amite River, as they knew that there are some other silted in areas that they could come back and grab. He advised that they could do the same thing with the Blind River. He said the best focus with this funding would be drainage, all around, and they could take care of some of the silting along the way, after the two (2) mouths of the river are done. He discussed funding and how it could only be used for certain criteria. He expressed his excitement when he heard about this funding. He told Councilman Talbert that he could not give him a price at that moment, other than, he’s around one million to one and a half million dollars (\$1,000,000.00-\$1,500,000.00) shy of completing the Amite River using the two (2) different funding sources. Mr. Harrell answered more of Councilman Talbert’s questions and advised that by the end of December, the Parish should have all of the information that the Corps, DOTD and Denbury have combined to be able to make an educated decision of how to use the rest of the funding. Mr. Harrell continued to answer questions from the Councilmembers. A motion was made by Councilman Tracy Girlinghouse to adopt the resolution.

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Tracy Girlinghouse and seconded by Garry “Frog” Talbert:

L.P. RESOLUTION NO. 18-295

A Resolution indicating the intention of the Parish of Livingston, State of Louisiana to proceed with the issuance of not to exceed Nine Million Dollars (\$9,000,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of La. R.S. 33:4548.1 through 33:4548.16, inclusive, is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the “*Act*”); and

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “*Authority*”) to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing the construction of public infrastructure and public works, including, but not limited to, public infrastructure and public works; and

WHEREAS, the Parish of Livingston, State of Louisiana (the “*Parish*”) is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Gulf of Mexico Energy Security Act of 2006, Public Law 109-432, as amended and supplemented from time to time (“*GOMESA*”) provides for the sharing of certain revenues received by the United States government from oil and gas leasing and production in the Gulf of Mexico (the “*GOMESA Revenues*”) with the states of Alabama, Mississippi, Louisiana and Texas and their designated political subdivisions; and

WHEREAS, GOMESA authorizes GOMESA Revenues to be spent on (a) projects and activities for the purposes of coastal protection, including conservation, coastal restoration, hurricane protection, and infrastructure directly affected by coastal wetland losses; (b) mitigation of damage to fish, wildlife or natural resources; (c) implementation of a federally-approved marine, coastal or comprehensive conservation management plan; (d) mitigation of the impact of outer Continental Shelf activities through the funding of onshore infrastructure projects; and (e) associated planning and administrative costs (collectively, the “*GOMESA Projects*”);

WHEREAS, the Parish is a designated political subdivision that receives GOMESA Revenues under GOMESA; and

WHEREAS, the Parish desires to proceed with the issuance of the Authority’s not to exceed Nine Million Dollars (\$9,000,000) Revenue Bonds (Livingston Parish GOMESA Project) (the “*Bonds*”) for the purposes of (i) funding qualified GOMESA Projects within the Parish, and (ii) paying the costs of issuance of the Bonds (collectively, the “*Project*”).

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Livingston, State of Louisiana, acting as the governing authority of the Parish of Livingston, State of Louisiana (the “*Governing Authority*”), that:

SECTION 1. The Parish hereby requests the Louisiana Local Government Environmental Facilities and Community Development Authority (the “*Authority*”) to authorize and issue the Authority’s Revenue Bonds (Livingston Parish GOMESA Project), in one or more series (the “*Bonds*”) in an aggregate amount not to exceed Nine Million Dollars (\$9,000,000) for the purpose of providing funds, the proceeds of which shall be loaned to the Parish to enable the Parish to fund the Project.

SECTION 2. The proceeds of the Bonds will be loaned by the Authority to the Parish pursuant to a Loan Agreement by and between the Authority and the Parish, such loan to be repaid solely from GOMESA Revenues distributed to the Parish. The proceeds of the Bonds will be used by the Parish for the purposes of (i) funding qualified GOMESA Projects within the Parish, and (ii) paying the costs of issuance of the Bonds.

SECTION 3. The Bonds shall mature not later than twenty (20) years from the date of issuance and shall bear interest at a rate not to exceed seven percent (7.00%) per annum.

SECTION 4. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds, including, but not limited to, hiring the firm of Butler Snow LLP, as bond counsel in connection with the issuance of the Bonds, making application to the Authority and the State Bond Commission for approval of the Bonds and taking all other action necessary or appropriate in connection therewith. The fee for bond counsel services to be paid Bond Counsel from Bond proceeds shall be (a) an aggregate amount less than the Attorney General's then current Bond Counsel Fee Schedule and other guidelines, as negotiated, for comprehensive, legal and coordinate professional work in the issuance of revenue bonds applied to the actual aggregate principal amount issue, sold, delivered and paid for at the time such Bonds are delivered, together with the reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, and (b) an hourly rate for legal work related to services not traditionally provided by bond counsel, if any, less than the Attorney General's maximum hourly rates, as negotiated, together with the reimbursement of out-of-pocket expenses incurred and advanced in connection with the issuance of the Bonds, said fee to be payable out of Bond proceeds subject to the Attorney General's written approval of said employment and fee as required by the Act.

SECTION 5. It has been determined that a real necessity exists for the employment of an Independent Registered Municipal Advisor to the Parish in connection with the loan authorized herein and therefore the firm of Government Consultants, Inc. is hereby hired by the Parish to advise them in connection therewith. The fee to be paid for such services shall be in an amount agreed upon by the Parish.

SECTION 6. Wells Fargo Securities, LLC (the "*Underwriter*") is hereby authorized as Underwriter in connection with the issuance, sale and delivery of the Bonds.

SECTION 7. By virtue of the Authority's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's (the "*Commission*") approval, the Parish hereby resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "*State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.*", adopted by the Commission on July 20, 2006 (the "*Policy*"), as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other products or enhancements covered thereby.

SECTION 8. The Parish President, the Clerk and/or the Chairman of the Governing Authority are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the Authority in carrying out its functions in connection with the financing, including obtaining the approval of the Louisiana State Bond Commission and all other approvals necessary in connection with such financing.

SECTION 9. The provisions of this Resolution shall supercede any prior resolutions of the Parish Council with respect to the transactions contemplated hereby to the extent they are inconsistent with the provisions hereof.

SECTION 10. This Resolution shall become effective immediately.

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This Resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 27th day of September, 2018.

Sandy C. Teal \s\
Sandy C. Teal, Council Clerk

Jeff Ard \s\
Jeff Ard, Council Chairman

STATE OF LOUISIANA
PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "*Parish Council*") do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on September 27, 2018, indicating the intention of the Parish of Livingston, State of Louisiana to proceed with the issuance of not to exceed Nine Million Dollars (\$9,000,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Livingston Parish GOMESA Project), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 27th day of September 2018.

Sandy C. Teal \s\
Sandy C. Teal, Council Clerk

The chair addressed agenda item 7, "Presentations", and called upon Tammy Crawford in the audience.

Ms. Crawford addressed the Councilmembers and introduced herself and her partner, Lisa McCarter. Ms. Crawford explained how she met Ms. McCarter through her son's gifted program at Westside Junior High School. She indicated that Ms. McCarter was an educator who traveled with gifted students and described the places that her son participated in, the fundraisers conducted to raise money for the students to travel and what a positive impact that it had on her son. She explained that the trips that they had taken in the past had been to local destinations, and now they were wanting to travel to Italy. She called upon Ms. McCarter to explain further.

Ms. McCarter described the gifted students that she worked with as an educator and the many places that they have traveled. She informed the Councilmembers of the incredible effects and positive influence that these trips have had on these students that will follow them throughout their lives. She explained about their upcoming trip and who would be attending.

Ms. Crawford explained that their goal in approaching the Councilmembers was to bring this matter in front of them as they all cover districts in the parish. She further stated that when the Councilmembers were out in the community, they were spreading the word, perhaps to other parents, with who they now had connections to their non-profit organizations, Gifted Kids Travel, Inc. She advised that they would be doing many fundraisers and asked if the Councilmembers could help spread the word. In closing, they thanked the Councilmembers for their time and consideration.

The chair addressed agenda item 8, "Adoption of the Minutes from the September 13, 2018 Board of Review meeting, the September 13, 2018 Juban Crossing Community Development District meeting and the September 13, 2018 regular meeting of the Council". These three (3) items were voted on by consent without any objection.

LPR NO. 18-296

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to dispense with the reading of the minutes for:

- a. September 13, 2018 Board of Review meeting
- b. September 13, 2018 Juban Crossing Community Development District meeting
- c. September 13, 2018 regular meeting of the Council

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 10a, "Office of Homeland Security and Emergency Preparedness, Authorize the Parish President to sign Amendment No. 3 of the Owner-Engineer Agreement with Forte and Tablada, Inc., regarding the Forrest Delatte Road Project (LA 16 to Juban Road)", 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 the Councilmembers to give authorization to the Parish President for an addendum to the Forrest Delatte project with DOTD. He described the safety concerns that required the acquirement of more right-of-way and the installation of more sub-surface drainage. However, he further explained that there were some MOU's (Memorandums of Understanding) being executed at this time for donations of property, and the Parish may need to acquire a property which may cost another twenty thousand dollars (\$20,000.00). He indicated that these actions should be it for everything that was needed to complete this project. Councilman Garry "Frog" Talbert questioned if this was the Parish's match on this project? Mr. Harrell replied in the negative. He advised that the Parish was required to pay for a percentage of the construction and all of the engineering per the grant's requirements. Mr. Talbert asked if this was MPO (Metropolitan Planning Organization) money? Mr. Harrell advised that it was.

LPR NO. 18-297

MOTION was made by R.C. "Bubba" Harris and duly seconded by Tracy Girlinghouse to approve and authorize the Parish President to sign Amendment No. 3 of the Owner-Engineer Agreement with Forte and Tablada, Inc., regarding the Forrest Delatte Road Project (LA 16 to Juban Road).

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 11, "Ratify the re-numbering of LPR NO. 18-273, revising the 2018 Livingston Parish Road Improvement Program Road Analysis and Assessment – 3 Year Priority Road List". The chair asked if Billy Taylor, of McLin Taylor, Inc. Engineering and Land Surveying and Parish Road Engineer, had any input on this agenda item. Mr. Taylor explained that the Council had voted to amend the road list by moving some roads around at the last meeting and this motion would be to put those roads in that list. The Council clerk also added that the action needed would also be re-numbering the roads on the Priority Road List that were moved around at the last Council meeting.

LPR NO. 18-298

MOTION was made by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to ratify the re-numbering of LPR NO. 18-273, revising 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

<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
Summers Street	4	16	Under contract	LPR No. 18-273	September 13, 2018
Springhill Drive	5	17	Under contract	LPR NO. 17-396	December 14, 2017
Joe May Road (North Section)	6	18	Under contract	LPR NO. 17-396	December 14, 2017
Briar Oak Drive	7	19	Under contract	LPR NO. 17-396	December 14, 2017
Deerfield Drive	7	20	Under contract	LPR NO. 17-396	December 14, 2017
Winter Ridge Drive	7	21	Under contract	LPR NO. 17-396	December 14, 2017
Fawnwood Drive	7	22	Under contract	LPR NO. 17-396	December 14, 2017
River Highlands Drive	8	23	Under contract	LPR NO. 17-396	December 14, 2017
James Chapel Road (West Section)	9	24	Under contract	LPR NO. 17-396	December 14, 2017
James Chapel Road (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	9	50	n/a	LPR NO. 16-086	February 25, 2016

(formerly known as Slaughter Pen Road)

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 (South Section)	8	67	n/a	LPR NO. 15-086	March 12, 2015
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
<u>Roads that are nominated for consideration to amend the Priority List</u>	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	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. HARRIS, MR. ARD, MR. LOBELL, MR. MACK, MR. GIRLINGHOUSE,
MR. TALBERT, MR. KEEN

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

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 allowed the Councilmembers to have an open discussion regarding when the next Ordinance committee could be held to discuss this agenda item.

It was determined that this agenda item should be deferred until the October 25, 2018 regular meeting of the Council. An Ordinance committee meeting was scheduled on Thursday, October 18, 2018 to discuss this agenda item and also to discuss the junk car ordinance further.

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

LPR NO. 18-299

MOTION was made by Tracy Girlinghouse and duly seconded by Garry "Frog" Talbert to defer proposed ordinance L.P. No. 18-22 until the October 25, 2018 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

**The chair closed the Public Hearing after the vote.*

***The clerk did not read the ordinance by title as the chair allowed the Councilmembers to have an open discussion and it was determined that L.P. Ordinance No. 18-22, Provision for Entrances and Exits in Subdivisions would be deferred.*

The chair addressed agenda item 13, "A resolution reducing the speed limit from 20 mph to 15 mph on all streets and roads in Gray's Creek Subdivision" and called upon Councilman R.C. "Bubba" Harris to handle this item on behalf of Councilman John Wascom in his absence.

Councilman Harris briefly explained that this request was made by the Homeowners' Association of this subdivision, and when questioned, Councilman Harris noted that Councilman Wascom was in favor of the speed limit reduction as requested and voted on by the Homeowners' Association.

LPR NO. 18-300

MOTION was made by R.C. "Bubba" Harris and duly seconded by Maurice "Scooter" Keen reduce the speed limit on all streets and roads located in Gray's Creek Subdivision (Council District 4) from 20 mph to 15 mph.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 14, “Gravity Drainage District No. 7 Board (re)appointment” and called upon Councilman Shane Mack.

Councilman Shane Mack spoke briefly about Gravity Drainage District No. 7 and offered his recommendation to reappoint board member W.C. Needham.

LPR NO. 18-301

MOTION was made by Shane Mack and duly seconded by Tab Lobell to reappoint William C. Needham (resident of Council District 9) to Gravity Drainage District No. 7, four (4) year term will expire on August 13, 2022.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 15, “Adopt resolution to name an un-named road, “Dogwood Way”, located off of Beas Nursery Road in Council District 9” and called upon Councilman Shane Mack.

Councilman Shane Mack advised that the road in question was a dead-end, black-topped road and had eight (8) lots located on it. He was contacted by a constituent who wished to name the road and change the addresses. Having completed all necessary requirements, Councilman Mack wished to make a motion to adopt a resolution to name this un-named road, “Dogwood Way”.

LPR NO. 18-302

MOTION was made by Shane Mack and duly seconded by Garry “Frog” Talbert to name an un-named road, “Dogwood Way”, located off of Beas Nursery Road in Council District 9, as approved in writing by the Livingston Parish Assistant Permit Director, Wendy Bouilly, by correspondence dated September 26, 2018.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 16, “Establish Hillon Hood Road as a “NO TRUCK ROUTE”,” and called upon Councilman R.C. “Bubba” Harris.

Councilman Harris advised that Hillon Hood Road is a very small, narrow road that is being destroyed by dirt and logging trucks. He requested that a “NO TRUCK ROUTE” sign be placed at both ends of the road and offered this in the form of a motion.

Public Input: Jonathan Appling – resident of Council District 7
-questioned how 18-wheeler trucks are supposed to get around by decreasing the capability of commercial assets

The chair allowed the Councilmembers to have an open discussion whereby answering Mr. Appling’s questions.

LPR NO. 18-303

MOTION was made by R.C. “Bubba” Harris and duly seconded by Maurice “Scooter” Keen to designate Hillon Hood Road as a “NO TRUCK ROUTE”, as per the rules of Section 10-11 of the Code of Ordinances of the Parish of Livingston, and request that the Department of Public Works place a “NO TRUCK ROUTE” sign at each end of Hillon Hood Road located in Council District 5.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

The chair advised that agenda item 17, “Remove Hillon Hood Road from the Metropolitan Planning Organization (MPO) List and add for consideration to the 3-Year Priority Road List” was being pulled by Councilman R.C. “Bubba” Harris.

The chair moved to agenda item 18, “Discuss upcoming Trunk-or-Treat event at South Park” and looked to Councilman R.C. “Bubba” Harris for discussion. A few of the Councilmembers jested and teased about the typo on this agenda item as it was listed as “North Park” instead of “South Park” where the event will be held.

Councilman Harris explained that he wished to remind the public that volunteers were still needed for the Trunk-or-Treat event. Councilman Maurice “Scooter” Keen advised that they also needed money, to which Councilman Harris concurred and also stated that candy was also needed. Councilman Keen advised that they wished for everyone to know that they were invited to come to the event. Councilman Tab Lobell wished to confirm that the event would be held on Halloween night.

The chair addressed agenda item 19, “District Attorney Report(s)” and called upon Mr. Al Giraud, representing in the absence of Parish Legal Counsel Christopher Moody. Mr. Giraud advised that he had nothing to report.

The chair addressed agenda item 20, “Committee Reports”, a. Ordinance Committee – a. Introduction of Ordinance: Amend Section 13-54, “Streets”, Making Provisions for the Continuation of Existing Streets in Adjoining Areas on Each Side of the Development,” and called upon Councilman Shane Mack. Councilman Mack questioned if the Councilmembers had decided earlier in the meeting to table the introduction of this particular ordinance? Councilman Garry “Frog” Talbert responded that they would be introducing this ordinance to be heard on the 25th. Councilman Mack requested that the Council clerk read the ordinance introduction by title.

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

L.P. ORDINANCE NO. 18-23

AN ORDINANCE TO AMEND ARTICLE IV OF CHAPTER 13 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "PLANNING AND DEVELOPMENT," AMENDING SECTION 13-54, "STREETS" MAKING PROVISIONS FOR THE CONTINUATION OF EXISTING STREETS IN ADJOINING AREAS ON EACH SIDE OF THE DEVELOPMENT.

LPR NO. 18-305

MOTION was offered by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 11, 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. HARRIS, MR. ARD, MR. LOBELL, MR. MACK, MR. GIRLINGHOUSE, MR. TALBERT, MR. KEEN

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

***Note: The original introduction of this ordinance indicated that the Public Hearing would be scheduled on Thursday, October 11, 2018 at six o'clock (6:00) p.m. The Council clerk read into the record that the Public Hearing would be on October 11, 2018 at six o'clock (6:00) p.m. and it was later determined that it was the intent of the Council that the Public Hearing should be set on Thursday, October 25, 2018 after the Ordinance committee had met on Thursday, October 18, 2018.*

The chair called upon Councilman Mack once again who wished to discuss the next Ordinance committee meeting. He apologized for having to cancel the last scheduled meeting and advised that the next meeting would be held on Thursday, October 18, 2018 at six o'clock (6:00) p.m. he indicated that the committee would be discussing the junk car ordinance, the connectivity ordinance and the entrance and exit to subdivisions ordinance with two hundred (200) lots or more.

Councilman Tracy Girlinghouse wished to state that he was unavailable to make the Ordinance committee that had been cancelled as he was working out of town. Councilman Garry "Frog" Talbert announced that there was not going to be a quorum for the meeting as he had already told them that he wasn't coming and advised that it had all worked out.

Councilman Tracy Girlinghouse advised that there was nothing new to report regarding the Finance committee and that the finances were better than projected.

The chair addressed agenda item 21, "Councilmen's Comments" and called upon Councilman Tab Lobell. Councilman Lobell proudly stated that his daughter had an interview with LSU Dental the following day and requested that everyone say a prayer for her that night. Councilman Garry "Frog" Talbert advised that Live Oak would be hosting Denham Springs High School at the Eagle's Nest and questioned where Walker High School would be. The chair advised that Walker would be traveling to Scotlandville. Councilman Talbert also asked what Albany would be doing. Councilman Shane Mack advised that Albany would be having their homecoming game the following night. Councilman Talbert then asked what Springfield would be doing? Councilman Tab Lobell stated that they would be going to Pine. Councilman Talbert indicated that he would like to wish all of the Livingston Parish teams good luck, except for Denham. The chair allowed an open, light-hearted discussion regarding last year's football season when the Councilmembers wore each other's football jersey during the Council meetings.

Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled on Thursday, October 11, 2018, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

LPR NO. 18-305

MOTION was offered by Garry "Frog" Talbert and duly seconded by R.C. "Bubba" Harris to adjourn the September 27, 2018 regular meeting of the Livingston Parish Council.

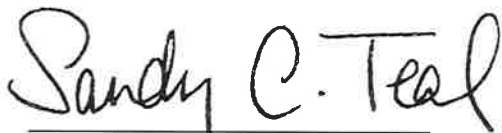
YEAS: MR. HARRIS, MR. ARD, MR. LOBELL, MR. MACK, MR. GIRLINGHOUSE,
MR. TALBERT, MR. KEEN

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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


Sandy C. Teal, Council Clerk


Jeff Ard, Council Chairman