Livingston Parish Council 20355 Government Boulevard, Livingston, Louisiana 70754 Livingston Parish Council Chambers Regular Meeting – November 8, 2018 6:00 p.m.

- 1. Call to order
- 2. Invocation Councilman Shane Mack
- 3. Pledge of Allegiance
- 4. Roll call
- 5. Cell Phones Please Mute or Turn Off
- 6. PUBLIC INPUT Anyone wishing to address agenda items
- 7. Public Hearing and Adoption of L.P. Ordinance No. 18-24, authorizing the Parish of Livingston to proceed with (not to exceed) \$9,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; authorizing and ratifying the Parish's request of the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its revenue bonds; authorizing the borrowing by the Parish of the proceeds from the sale thereof to finance qualified GOMESA projects and providing for the repayment of and security therefor; approving and ratifying within certain parameters the terms of the sale of the bonds; authorizing the form and execution of the Loan and Assignment Agreement; authorizing the form of and execution of an agreement for the purchase of the bonds and ancillary financing documents; and otherwise providing with respect thereto Jim Ryan
- 8. Presentations:
 - a. Recognition of Layni LeBlanc, a graduate from Walker High School, for receiving the honor of being Louisiana's first female to serve as a National FFA Officer Jeff Ard
- 9. Adoption of the Minutes from the October 25, 2018 regular meeting of the Council
- 10. Adopt resolution to approve PALA Interstate, LLC and Stevendale Road, LLC for participation in the Louisiana Industrial Tax Exemption Program David Bennett, Director of the Livingston Economic Development Council
- 11. Parish President's Report:
 - a. Introduction of ordinance, 2018 Budget Amendments/Adopt 2019 Budget
 - b. Ratify emergency transfer to cover insurance reimbursement for Fire Protection District No. 8
 - c. Resolution to approve Entity/State Agreement for Sims Road Improvements, and to authorize the Parish President to sign necessary documentation (State Project No. H.013543; Federal Aid Project No. H013543)
 - d. Authorize the Parish President to sign a Cooperative Endeavor Agreement on behalf of Livingston Parish with the Village of Port Vincent in order for the parish to administer planning and development, addressing, building permits and enforcement and to act as flood plain administrator within village limits
- 12. Office of Homeland Security and Emergency Preparedness Mark Harrell
- 13. <u>Public Hearing and Adoption of L.P. Ordinance No. 18-25</u>, to purchase a 3.660-acre tract of immovable property adjoining the existing Livingston Parish Department of Public Works Facilities for the purpose of extension and future expansion
- 14. Planning Commission Sam Digirolamo

a. Indigo Trails, Phase 1		Evans-Graves Engineering
Preliminary Plat		
Duddy Ellis Dood	Section 2.2.10 & 11 T78 D2E	Council District 7

Buddy Ellis Road Section 2,3,10 & 11 T7S R3E Council District 7
b. Mike Lester McLin Taylor

8-Lot Resub

Red Oak Road Section 31, T6S R5E Council District 1
c. Jacob Aydell McLin Taylor

Servitude Revocation, Introduction of ordinance

La. Hwy. 42 Section 36, T7S R4E Council District 6 d. Mark Dubois Larry Lessard

Revision of a Waiver

Florida Blvd. Section 20 & 21, T6S R6E Council District 9
e. Brent Borderlon Michael James

Waiver on No. of Lots

Pea Ridge Road Section 9, T6S R6E Council District 9

- 15. Department of Public Works Sam Digirolamo
 - a. Add for consideration to the Priority Road List
 - i. Duff Road
 - ii. Texas Street

- iii. Spring Lake Subdivision: Fountain View Drive; Ruby Lake Drive; Diamond Lake Drive; Garnet Lake Drive; Lake Terrace Drive; Sapphire Lake Drive
- 16. Adopt resolution to (re)schedule the November 22, 2018 regular meeting of the Council due to the Thanksgiving holidays– Jeff Ard
- 17. Adopt resolution to allocate two-ninth (2/9) of the funds from the Livingston Parish Mosquito Abatement District to Mosquito Abatement District Two and Three Garry "Frog" Talbert, Maurice "Scooter" Keen
- 18. Adopt resolution approving the call for an election to be held on May 4, 2019 to authorize the levy of up to a thirty-six dollar (\$36.00) annual fee to be added to the tax bill in Districts 2 and 3 for Mosquito Abatement Garry "Frog" Talbert, Maurice "Scooter" Keen
- 19. Adopt resolution to add a stop sign on Ross's Trail Road located in Council District 9 Shane Mack
- 20. Discussion of waiver request for the allowance of a mobile home in the Northside Village Subdivision– Maurice "Scooter" Keen
- 21. Board (re)appointment(s):
 - a. Fire Protection District No. 11 Shane Mack
 - b. Mosquito Abatement District Two and Three Garry "Frog" Talbert, Maurice "Scooter" Keen
- 22. District Attorney Report(s):
- 23. Committee Report(s):
 - a. Ordinance Committee Shane Mack, Chair
 - b. Finance Committee Tracy Girlinghouse, Chair
- 24. Councilmen's comments
- 25. Adjourn

Sandy C. Teal, Council Clerk

Livingston Parish Council

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The Council conducts its meeting in the Council Chambers located in the Governmental Building, 20355 Government Boulevard, Livingston, Louisiana. All meetings of the Council and its committees are open to the public with the provisions of general state law.

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