

**Minutes of the Livingston Parish Council
Livingston, Louisiana
November 8, 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, November 8, 2018, at the hour of six (6:00) o'clock p.m. with the following Livingston Parish Council members present:

Jeff Ard
Garry "Frog" Talbert
Maurice "Scooter" Keen

John Wascom
R.C. "Bubba" Harris

Tracy Girlinghouse
Tab Lobell
Shane Mack

Also present: Layton Ricks, Parish President
Jennifer Meyers, Parish Finance Director
Christopher Moody, Parish Legal Counsel

Absent: Jeff Averett

The chair asked the public to please mute or turn off their cell phones.

The chair announced that Public Input would be accepted from any member of the audience wishing to address an agenda item.

The chair addressed agenda item 7, "**Public Hearing and Adoption of L.P. Ordinance No. 18-24**", "Authorization of GOMESA bonds".

The chair declared that the Public Hearing for L.P. Ordinance No. 18-24 was open and called upon Jim Ryan, of Government Consultants and also the Parish of Livingston's Financial Advisor. Mr. Ryan read the ordinance by title.

The chair asked for public input from the audience. Having none, he inquired if there was any input from the Councilmembers.

Having no input from the Councilmembers the chair closed the public hearing.

LPR NO. 18-328

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on October 25, 2018, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 8, 2018 on Motion of Garry "Frog" Talbert and seconded by R.C. "Bubba" Harris:

L.P. ORDINANCE NO. 18-24

An ordinance authorizing the Parish of Livingston, State of Louisiana to proceed with a 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.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

And the ordinance was declared adopted as amended on the 8th day of November 2018.

(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 4).

The chair addressed agenda item 8, "Presentations". He instructed that he wished to recognize Ms. Layni LeBlanc, a graduate of Walker High School who had received the distinguished honor of being Louisiana's first female to serve as the National FFA (Future Farmers of America) Secretary.

The chair read of Ms. LeBlanc's accomplishments and requested that she join him in the front. He presented her with a certificate of achievement. He then requested that the Parish President and the Councilmembers come and join them and then allowed time for a photo opportunity.

The chair addressed the addendum to the agenda and called upon Mr. Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness.

Mr. Harrell advised that his office had some mitigation projects coming in, very slowly. Two (2) had been received that week that he wished to move forward on before the end of the year. He explained the differences between the two (2) proposed properties to be acquired pursuant to the Flood Mitigation Assistance Program. He defined loss structure, repetitive loss structures and severe repetitive loss structures, putting each in a different category. He added that severe repetitive loss structures receive one hundred percent (100%) acquisition.

Mr. Harrell asked if the chair would like him to read the proposed ordinance by title. The chair agreed.

Mr. Harrell read the proposed ordinance by title into the record.

The Council clerk advised that the date of the Public Hearing would be resolved at the end of the meeting upon the determination of agenda item 16, "Adopt resolution to (re)schedule the November 22, 2018 regular meeting of the Council due to the Thanksgiving holidays— Jeff Ard".

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

L.P. ORDINANCE NO. 18-26

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION ASSISTANCE PROGRAM PROJECT NUMBER FMA-PJ-06-LA-2017-024-LIVINGSTON PARISH.

1. Homeowner:
Address: 14660 Highway 16
French Settlement, LA 70733
Appraised Value: \$400,000.00
Amount Offered: \$400,000.00
Legal Description: Lot #1 in Section 11, T9S, R4E, SED

LPR NO. 18-329

MOTION was offered by Tracy Girlinghouse and duly seconded by John Wascom to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, December 6, 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. WASCOM, MR. HARRIS, MR. LOBELL, MR. ARD, MR. MACK,
MR. GIRLINGHOUSE, MR. KEEN, MR. TALBERT

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

Mr. Harrell asked if the Council clerk would like to read the proposed ordinance by title into the record to which she abided.

The Council clerk advised that the date of the Public Hearing would be resolved at the end of the meeting upon the determination of agenda item 16, "Adopt resolution to (re)schedule the November 22, 2018 regular meeting of the Council due to the Thanksgiving holidays– Jeff Ard".

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

L.P. ORDINANCE NO. 18-27

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION ASSISTANCE PROGRAM PROJECT NUMBER FMA-PJ-06-LA-2017-024-LIVINGSTON PARISH.

1. Homeowner:
Address: 30362 Dawson Lane
Hammond, LA 70403
Appraised Value: \$182,600.00
Amount Offered: \$164,340.00
Legal Description: Lot 1, Whispering Willow

LPR NO. 18-330

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, December 6, 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. WASCOM, MR. HARRIS, MR. LOBELL, MR. ARD, MR. MACK,
MR. GIRLINGHOUSE, MR. KEEN, MR. TALBERT

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair questioned if Councilman Garry Talbert would like to address his items on the agenda at that time. He advised that he would, and the chair called upon Mr. Mark Harrell once again.

Mr. Harrell advised that the Parish was seeking a two hundred and fifty thousand-dollar (\$250,000.00) mosquito abatement grant with stipulations and requirements that the Parish must meet. He requested that the two (2) Councilmembers that wished to have mosquito abatement in

their district move their proposed election to an earlier date. Mr. Harrell indicated that he had spoken with the State of Louisiana, and it had been determined that there were only four (4) parishes that would be considered for the grant funds in the coming year. He explained why the election was necessary and requested that the Councilmembers vote favorably to provide two-ninths (2/9ths) of the remaining funding from the previous mosquito abatement program.

Mr. Harrell read agenda item 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” and stated that this was the first thing that he was proposing to the Councilmembers to approve.

The chair called for a motion to Mr. Harrell’s proposed resolution. Councilman Maurice “Scooter” Keen offered the motion and Councilman Tracy Girlinghouse made the second to that motion. The chair requested Public Input from the audience members. Having none, he invited input from the Councilmembers.

Councilman Shane Mack requested to speak and said that he wished to qualify how he was going to vote, giving explanation to the constituents of his district. He explained the long debate that the Councilmembers have had concerning mosquito abatement and advised that his feelings toward an abatement program have not changed. He expressed his beliefs regarding the dangers of the chemicals being used and his wishes “to follow the will of the people”. He strongly believed that the will of the people was against mosquito abatement. Councilman Mack qualified his previous vote to allow a mosquito abatement district to be formed within the boundaries of Council Districts Two and Three as he had been convinced that the constituents of this area should have the opportunity and be allowed to vote for abatement program within their district.

Councilmen Garry “Frog” Talbert and Maurice “Scooter” Keen thanked Councilman Mack for his words and the qualification of his vote.

Councilman Mack advised that these two (2) Councilmembers deserved their fair share of the remaining funds from the previous abatement program.

Councilman John Wascom reported an estimate of how much was left over in the previous mosquito abatement program. He questioned the Finance Director in the audience for the amount and she responded: one hundred and four thousand dollars (\$104,000.00). He explained how this amount was collected from citizens all over the Parish of Livingston, with no way of knowing how much was collected from each district. He discussed the length of time that the remaining funds in the mosquito abatement account have been sitting untouched and gave a historical summary in brief of the events that have led up to what had been presented at the current meeting taking place. Councilman Wascom defended his argument regarding the proposal to give two-ninths (2/9ths) of the remaining mosquito abatement funds to Mosquito Abatement District Two and Three and explained that the citizens of this district have not yet been given the opportunity for an election and advised of the recent elections where the voters had proven to be “gun shy” and negative of any proposed tax. He conveyed that he felt very confident that the money that would be appropriated to be given to this district would be used to campaign for the election of the proposed tax. He also argued that the remaining seven (7) districts would be stuck and could not use their designated allotment of funds for anything substantial in the amount of eleven thousand dollars (\$11,000.00).

Councilman Wascom proposed a solution that he felt would work and be beneficial for all nine (9) districts. He described the resolution that he had drafted and that it would take the remaining mosquito abatement funds and put it to use for the entire parish.

Councilman Wascom read his proposed resolution:

Whereas, the Livingston Parish Council has listened to multiple mosquito abatement authorities in this Council chambers and we have learned that two (2) major components of mosquito abatement are:

1. The education of residents informing them of the mosquito seasons and the removal around your house on private property that hold water and therefore create breeding grounds for mosquito larvae.

2. The cleaning and clearing of roadside ditches, driveways, culverts, along with small waterways located in public property within the parish adjacent to populated areas. Therefore, be it resolved by this Livingston Parish Council, 2018, that any and all funds that have been collected for the sole purpose of mosquito abatement for this Parish may be used for one (1) or both of the before mentioned components of mosquito abatement, adding thereto, that these funds may also be used for the purchase of equipment that would assist in accomplishing the same, such as, purchase of culvert cleaning equipment, such as equipment would be able to be used across the entire Parish for years to come.

Resolution was typed verbatim as read by Councilman Wascom

Councilman Wascom offered that if you are concerned about protecting the lives of people in Livingston Parish from West Nile Virus, this resolution is the most effective and efficient way of doing it immediately.

He continued and explained that he really felt strongly about the Council giving authorization of the proposed fund allotment to Mosquito Abatement District Two and Three, and that they would be cutting the rest of the seven (7) districts out, and the people who spent that money would be gone, never having a chance to use it. He noted that if the Council chose to adopt his proposed resolution, it would get used for the entire Parish, and where one (1) district goes, we all go, not dividing the Parish up. He encouraged everyone to adopt his proposed resolution, let the remaining funds be used for cleaning out ditches and educating people of the Parish when mosquito season comes to remove the standing water that breeds larvae.

With that being said, Councilman John Wascom made a motion to adopt the proposed resolution that he read earlier into the record. He advised that some may question its legalities.

The chair clarified that there had been a previous motion and second that had been made for a different resolution and that Councilman Wascom's motion would have to be made as a counter motion. Mr. Christopher Moody, Parish Legal Counsel, advised that his motion would need to be made as a substitute motion.

Mr. Wascom wished to clarify that his motion was being made as a substitute motion. The chair questioned Mr. Moody if the Council could consider and adopt Councilman Wascom's proposed resolution?

Mr. Moody advised that you need to have some technical support for the notion that the money is being used is beneficial for mosquito abatement purposes. Councilman Wascom offered, such as the professionals that came and spoke to Councilmembers and explained the components of education, cleaning ditches and spraying a truck down the road? Mr. Moody did not dispute that but stated you would need someone technical to give back up for using the funds for that. He instructed that if all of you feel that that is the truth, and there is technical back up for it, then the auditor would not have reason to challenge the use of your funds because the taxpayers have said that they wanted the use of these funds for mosquito abatement. He advised that if those were true purposes, then he supposed that it could be done.

Councilman Wascom thanked Mr. Moody. Councilman Tracy Girlinghouse clarified and offered "IF they are true purposes" to Councilman Wascom. Councilman Wascom questioned his statement. Mr. Moody concurred and advised that he was not a mosquito abatement expert. Councilman Wascom argued that other Councilmembers had brought experts in to discuss mosquito abatement. Mr. Moody advised that any further discussion would be out of order unless a second was made to Councilman Wascom's substitute motion. The chair called for a second to the substitute motion to allow the discussion to continue. Councilman R.C. "Bubba" Harris stated that he wished to make the second to the substitute motion.

The chair allowed an open discussion regarding the legalities of Councilman Wascom's substitute motion and the need for technical experts.

Councilman Tracy Girlinghouse requested the chair to recognize him to speak and have the floor for discussion. The chair obliged and Councilman Girlinghouse advised that this issue had gone on for a very long time. He challenged each of the Councilmembers to ask themselves if at some point, did this issue get personal to them? He recalled a time in the past when Councilman Garry

Talbert was on television and said what he had said, whether it directly meant that way, and discussed how the Councilmembers could not allow issues to become personal. He advised that since the last time that the Council had voted on this issue, no one had lobbied Mr. Girlinghouse to vote to authorize giving two-ninths (2/9ths) of the remaining mosquito abatement funds to Mosquito Abatement District Two and Three. He described in length the path that led him to further contemplate the request of Councilmen Talbert and Keen for the allocation of mosquito abatement funds. He beseeched the other Councilmembers to please put this issue behind them and allow them to receive these funds and agree to let the citizens located in Mosquito Abatement District Two and Three to hold an election to determine their wishes or not for an abatement program.

The chair allowed the Councilmembers to have an open discussion arguing the points for and against the allotment of the remaining mosquito abatement funds.

The chair interrupted the discussion and asked Mr. Harrell if the election held for the tax proposal for Mosquito Abatement Two and Three would fail, would they still be eligible for the grant that he discussed earlier?

Mr. Harrell advised that no, the grant would not be given if the election failed.

The chair questioned Mr. Harrell once again asking, if the Council allows the funds to be spent, and the election fails, they have lost the money and the grant until the people of the district vote in favor of funding a mosquito abatement program?

Mr. Harrell explained that the grant mandated that the district show that it can be sustained for five (5) years after receiving the grant funding. He further explained that the grant funding was only for the equipment and about the sensitive timeline requirements of the grant. He advised that the two-ninths (2/9ths) funding requested would be used for education and usage of traps. He indicated that the Council needed to move forward aggressively or walk away from the grant. There would be no extensions and the grant deadline was quickly approaching.

Councilman Girlinghouse questioned Mr. Harrell and asked if the request for two-ninths (2/9ths) of the funds was granted, it would be used for education and traps? He continued and offered that these two (2) items were permissible under the original ordinance when mosquito abatement funds were collected. Mr. Harrell advised that was his understanding.

Councilman Girlinghouse passionately argued in the positive for the allotment of funds. The chair allowed a very fervent open discussion.

Councilman Wascom requested the chair to call for the vote.

LPR NO. 18-331

MOTION was made by John Wascom and duly seconded by R.C. "Bubba" Harris:

Whereas, the Livingston Parish Council has listened to multiple mosquito abatement authorities in this Council chambers and we have learned that two (2) major components of mosquito abatement are:

1. The education of residents informing them of the mosquito seasons and the removal around your house on private property that hold water and therefore create breeding grounds for mosquito larvae.
2. The cleaning and clearing of roadside ditches, driveways, culverts, along with small waterways located in public property within the parish adjacent to populated areas.

Therefore, be it resolved by this Livingston Parish Council, 2018, that any and all funds that have been collected for the sole purpose of mosquito abatement for this Parish may be used for one (1) or both of the before mentioned components of mosquito abatement, adding thereto, that these funds may also be used for the purchase of equipment that would assist in accomplishing the same, such as, purchase of culvert cleaning equipment, such as equipment would be able to be used across the entire Parish for years to come.

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

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

NAYS: MR. LOBELL, MR. MACK, MR. GIRLINGHOUSE, MR. KEEN,
MR. TALBERT

ABSENT: MR. AVERETT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had **FAILED** and was **NOT** adopted.

The chair advised that the Councilmembers would be going back to vote on the original motion to allocate two-ninths (2/9ths) of the funds to the Livingston Parish Mosquito Abatement District Two and Three. He stated that Mr. Keen had made the original motion and Mr. Girlinghouse had made the second. The chair asked if there were any comment from the audience? Having none, the chair called for the vote.

Councilman Tab Lobell requested to make a comment before the vote was taken. The chair obliged and called upon Councilman Lobell.

Councilman Lobell advised that the constituency of his Council district were not in favor of mosquito abatement. He expounded to advise how the rural properties located his district did not benefit from the abatement program, but, if Mosquito Abatement District Two and Three wished to be allowed to receive two-ninths (2/9ths) of the funds left from the previous parish-wide abatement program and not a nickel more, and the district does what they say and it works, then if the Parish would have an outbreak, they could look at what's been established, what has worked, and use that to their help and advantage. He confronted Councilman Wascom's earlier statements regarding the small amount of funds that each Council district would receive their allotment from the remaining funds of the previous mosquito abatement program. He wished to qualify his vote in favor of allowing the two-ninths (2/9ths) to be allocated to Mosquito Abatement District Two and Three.

The chair called for the vote on the original motion.

LPR NO. 18-332

MOTION was made by Maurice "Scooter" Keen and duly seconded by Tracy Girlinghouse to allocate two-ninths (2/9ths) of the funds that are remaining from previous parish wide Livingston Parish Mosquito Abatement program to be distributed to Mosquito Abatement District Two and Three.

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

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

NAYS: MR. WASCOM, MR. HARRIS, MR. ARD

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 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".

LPR NO. 18-333

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to adopt a resolution of support in favor of directing the bond counsel to begin the process for the Livingston Parish Council to call for an election to be held on May 4, 2019 for the authorization to levy up to a thirty-six dollar (\$36.00) annual fee to be added to the tax bill in Mosquito Abatement District Two and Three.

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

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

NAYS: MR. WASCOM

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 9, “Adoption of the Minutes from the October 25, 2018 regular meeting of the Council”.

LPR NO. 18-334

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes for the October 25, 2018 regular meeting of the Livingston Parish Council and adopt as written.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 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” and called upon Mr. Bennett in the audience.

Mr. Bennett addressed the Councilmembers and advised that he was requesting a resolution to be adopted to approve PALA Interstate, LLC and Stevendale Road, LLC for participation in the Louisiana Tax Exemption Program. He advised that the companies had filed the advance notifications and paid their appropriate fees to the Louisiana Department of Economic Development. He further advised that they had acquired the facility formerly owned by Quality Iron Fabricators located near Springfield and Albany. They intend to invest between two and four million dollars (2 and \$4,000,000.00) that will upgrade, equip and retrofit the facility to accommodate the future company’s needs. The facility will be staffed with a minimum of twenty (20) employees, some of which will be transfers from existing fabrication shops outside of Livingston Parish and a minimum of five (5) shall be new jobs.

Mr. Bennett explained that Executive Order JBE 16-26 requires local consideration and approval for the company to benefit from this program. He advised that the company was in the audience and that they were happy to answer any questions that the Councilmembers may have.

Councilman Garry Talbert questioned if the existing company had these exemptions and if only new equipment would benefit from the program. He also questioned what the percentage would be. Mr. Bennett concurred with Councilman Talbert and indicated that the resolution is for new upgrades only for machinery and equipment and capital investments. He advised that it was an eighty-twenty (80/20%) percent split.

Councilman Talbert offered his support of the resolution.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

Motion was made by Garry “Frog” Talbert and duly seconded by Shane Mack:

LIVINGSTON PARISH RESOLUTION NO. 18-335

A RESOLUTION OF THE LIVINGSTON PARISH COUNCIL APPROVING PALA INTERSTATE, LLC AND STEVENDALE ROAD, LLC FOR PARTICIPATION IN THE LOUISIANA INDUSTRIAL TAX EXEMPTION PROGRAM

WHEREAS, PALA Interstate, LLC has been in business since 1973 serving the refining, petrochemical, and power industries with heavy industrial construction and fabrication services; and

WHEREAS, Stevendale Road, LLC, an affiliated entity of PALA Interstate, LLC, owns the buildings from which PALA operates; and

WHEREAS, PALA Interstate, LLC filed Advance Notification #20170377 with the Louisiana Department of Economic Development for participation in the Louisiana Industrial Tax Exemption Program; and

WHEREAS, Stevendale Road, LLC filed Advance Notification #20170378 with the Louisiana Department of Economic Development for participation in the Louisiana Industrial Tax Exemption Program; and

WHEREAS, Stevendale Road, LLC and PALA Interstate, LLC shall be jointly referred to as “PALA”; and

WHEREAS, PALA’s fabrication activities are characterized by NAICS Code 332420 Metal Tank (Heavy Gauge) Manufacturing, which comprises establishments primarily engaged in cutting, forming, and joining heavy gauge metal to manufacture tanks, vessels, and other containers; and

WHEREAS, PALA acquired the facility owned by Quality Iron Fabricators, Inc. (Quality Iron) in Livingston Parish, including some of the equipment that was left behind; and

WHEREAS, PALA’s acquisition of the Quality Iron facility better positions the company for future growth of its fabrication services; and

WHEREAS, PALA intends to invest a minimum of \$2,000,000.00 and may spend up to \$4,000,000.00 to upgrade, equip, and retrofit the old Quality Iron facility to accommodate PALA’s future operational needs; and

WHEREAS, PALA intends to operate the Livingston Parish fabrication facility with a minimum of 20 employees, some of which will be transfers from existing fabrication shops, but a minimum of five (5) shall be new jobs; and

WHEREAS, PALA’s new fabrication facility in Livingston Parish is expected to provide new job opportunities for Livingston Parish residents, and an economic stimulus to the area; and

WHEREAS, Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the Board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, PALA is eligible to receive the property tax exemptions offered by Article 7, Section 21(F) of the Louisiana Constitution, pending the requisite approvals; and

WHEREAS, Governor Edwards, through Executive Order JBE 16-26, has set forth the conditions for his approval of Industrial Tax Exemption Program contracts, and affirmed that those conditions are in the best interest of the state of Louisiana; and

WHEREAS, Executive Order JBE 16-26 requires that this Parish Council approve specific performance requirements, the length of the property tax exemption period, and the applicable percentage(s) of the property tax exemption; and

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that this Livingston Parish Council approves the property tax exemption for capital investments made by both PALA Interstate, LLC and Stevendale Road, LLC on the following terms and conditions:

- (1) the property tax exemption, for both entities, shall be 80% for the initial five (5) year contract term, with an option to renew the property tax exemption at 80% for an additional five (5) years; and
- (2) this approval is conditioned upon PALA Interstate, LLC operating its facility in Livingston Parish with a minimum of 20 employees, of which five (5) shall be new jobs with a minimum payroll of \$200,000 on or before the end of the third (3rd) year of its initial property tax exemption contract; and
- (3) if the documentation of the performance requirements for the new jobs and new payroll for PALA Interstate, LLC indicates a failure to satisfy 80% of either the new jobs or new payroll commitments stated in (2) above, then we have the right to reconsider the terms of the exemption and the opportunity for renewal of the property tax exemption contracts for both PALA Interstate, LLC and Stevendale Road, LLC; and
- (4) the Louisiana Department of Economic Development is authorized to include these specific performance requirements, the property tax exemption terms, and the property tax exemption percentages into a Cooperative Endeavor Agreement between the State of Louisiana and PALA Interstate, LLC and a Cooperative Endeavor Agreement between the State of Louisiana and Stevendale Road, LLC; and
- (5) the Louisiana Department of Economic Development is authorized to include this resolution in Exhibit “B” to both the Stevendale Road, LLC and PALA Interstate, LLC Industrial Tax Exemption applications, and subsequent Contracts.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 11, “Parish President’s Report:”

The Parish President and Jennifer Meyers, Finance Director, addressed the Councilmembers. Ms. Meyers presented agenda item 11a, “**Introduction of ordinance**, 2018 Budget Amendments/Adopt 2019 Budget” and advised that the Councilmembers had been given Rough Draft Number 2 of the proposed 2019 Budget and would be receiving one (1) more before adopting the budget. She indicated that the big changes for them to look for in Rough Draft Number 2 were the seven million-dollar (\$7,000,000.00) bond for the GOMESA project found in the General Budget. She continued to inform that the generator at the jail had completely died and the costs to purchase a new one (1) was one hundred and fifty thousand dollars (\$150,000.00). A generator is a mandatory essential piece of equipment at the detention center and the Parish was currently renting one (1) until the new year in 2019 when the Parish could go through the bidding process to obtain a new generator. The cost of the rental was included in 2018 and the projected cost of the proposed new generator was placed in the 2019 Budget.

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

L.P. ORDINANCE NO.18-28

AN ORDINANCE AMENDING THE 2018 BUDGET AND ADOPTING THE 2019 BUDGET OF THE LIVINGSTON PARISH PRESIDENT-COUNCIL RELATIVE TO THE GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS AND CAPITAL IMPROVEMENT FUNDS.

LPR NO. 18-336

MOTION was offered by Tracy Girlinghouse and duly seconded by Garry “Frog” Talbert to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, December 6, 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. WASCOM, MR. HARRIS, MR. LOBELL, MR. ARD, MR. MACK,
MR. GIRLINGHOUSE, MR. KEEN, MR. TALBERT

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

Ms. Meyers addressed agenda item 11b, “Ratify emergency transfer to cover insurance reimbursement for Fire Protection District No. 8” and explained this transfer would allow Fire Protection District No. 8 to continue to operate and would stop that district’s fire rating from declining, thereby making the residents’ of that district’s insurance rates not increase. Parish President Layton Ricks advised that the money being transferred to Fire Protection District No. 8 would be paid back to the Parish.

Councilman Garry Talbert questioned Ms. Meyers position and duties for this Fire District. Ms. Meyers advised that the board members of Fire Protection District No. 8 took formal action to turn everything over to her and delivered their (*inaudible*). Ms. Meyers was waiting for the formal action document, where upon its receipt, she would draft a letter on behalf of the Parish President that would allow her to close Fire Protection District No. 8’s checking account at their bank, take possession of the funds that are left in that account and remove all signatories, making Ms. Meyers their agent. Ms. Meyers will be opening an account at the Parish’s bank and will begin writing their checks at that point. The Parish President advised that this will be short term.

Councilman Talbert inquired if Ms. Meyers would only be allowed to write checks by authorization of the board? Ms. Meyers concurred that was correct. Mr. Talbert questioned if the Parish received, or would be receiving a guarantee in the form of a resolution from Fire Protection District No. 8 as assurance that they will pay back these funds? Ms. Meyers did not know the answer to that but was told by Councilman Jeff Averett that the board had taken formal action to turn everything over to her. The Parish President interjected and advised that they had been assured by the fire chief who had been helping this fire district that the money would be repaid. He further advised the Louisiana State Legislative Auditor demands that these funds be paid back. Ms. Meyers indicated that the Parish did have a “fail-safe” for repayment. She advised that the Parish issues this fire district their fire rebate every year, and Ms. Meyers felt certain that the Parish would receive the repayment of these transfer of funds.

Councilman Garry “Frog” Talbert wished to make everyone aware that the community of French Settlement and the businesses of that area had raised nine thousand three hundred dollars (\$9300.00) for the support and continued operation of their fire district through the end of the year. He continued to report that this district would soon be receiving their millage checks possibly at the end of the month of December and would for certain be receiving incoming millage funds in the month of January beginning the new year. He noted that the importance of Fire Protection District No. 8 should be acknowledged, that the people of this community rallied around this situation, knowing the significance of their fire protection. He advised that the business owners who made contributions wished to remain anonymous for the reason that they wanted to keep the fire district going in this time of emergency and great need. He offered that the Parish should support them and then make sure that whatever issues arose are corrected.

Councilman Maurice “Scooter” Keen indicated that the Livingston Parish Council would ensure that these constituents in our parish would not lose their fire protection.

The chair allowed an open discussion regarding the importance of this fire district to remain viable and in operation in that part of the parish.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LIVINGSTON PARISH RESOLUTION NO. 18-337

MOTION was made by Garry “Frog” Talbert and duly seconded by Shane Mack:

WHEREAS, Livingston Parish Fire Protection District No. 8 has encountered financial tribulations and has requested assistance from the parish governing authority, the Livingston Parish Council;

WHEREAS, it has been determined that the premium for Livingston Parish Fire Protection District No. 8’s insurance coverage has not been paid and is past due;

WHEREAS, if payment is not received for insurance coverage for Livingston Parish Fire Protection District No. 8, this district will be forced to shut down and the businesses, schools and residents that populate this area will be without fire protection services, thereby forcing their hazard insurance rates to increase and will create serious hazards and safety concerns for these citizens;

WHEREAS, the Livingston Parish Council desires to provide financial assistance by providing an emergency transfer of funds in the amount of twenty-nine thousand three hundred seventy dollars and eighty cents (\$29,370.80) to cover the costs needed for the balance due of the insurance payment to be remitted to Bernard Insurance Company that is needed for Livingston Parish Fire Protection District No. 8 to continue operations; and

WHEREAS, Livingston Parish Fire Protection District No. 8 agrees to reimburse the Livingston Parish Council for funds transferred and received in addition to consenting that the reimbursement in the amount of twenty-nine thousand three hundred seventy dollars and eighty cents (\$29,370.80) shall not exceed more than ninety (90) days from the date that payment has been disbursed;

NOW, THEREFORE, BE IT RESOLVED the Livingston Parish Council ratifies the emergency transfer of funds to Livingston Parish Fire Protection District No. 8, whereby allowing payment of twenty-nine thousand three hundred seventy dollars and eighty cents (\$29,370.80) remitted to Bernard Insurance Company for payment of Livingston Parish Fire Protection District No. 8's insurance premium, with reimbursement to be paid within ninety (90) days of payment disbursement.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

The Parish President addressed agenda item 11c, "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)" and advised that this project was originally brought up in 2017, but the state requires that every time there is a document that requires a signature, a resolution must be adopted authorizing the Parish President to sign indicating the Livingston Parish Council's support for him to execute the needed documents.

Councilman Garry "Frog" Talbert questioned the Parish President in regard to the approval of the engineering of the project and its projected time line. The Parish President and Parish Review Engineer, Chad Bacas of Forte and Tablada, answered Mr. Talbert's technical questions and discussed other similar projects in the Parish.

LPR NO. 18-338

MOTION was made by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to approve the Entity/State Agreement for Sims Road Improvements, State Project No. H013543, Federal Aid Project No. H013543 between the Louisiana Department of Transportation and Development (DOTD), Livingston Parish (a political subdivision of the State of Louisiana) and the Capital Region Planning Commission (acting in its capacity as the Metropolitan Planning Organization) to patch, overlay and install closed drainage where necessary along Sims Road between Louisiana Highway 1023 and Louisiana Highway 16 and authorize the Parish President to sign necessary documentation.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The Parish President addressed agenda item 11d, "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" and advised that this

agreement would allow the Parish to help with enforcement and requested that the Livingston Parish Council adopt a resolution to enter into a Cooperative Endeavor Agreement with Port Vincent according to the terms set out in the agreement.

LPR NO. 18-339

MOTION was made by John Wascom and duly seconded by R.C. “Bubba” Harris to approve entering into a Cooperative Endeavor Agreement with the Village of Port Vincent in accordance with the terms set out in the agreement and authorize the Parish President to sign the 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.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 13, “**Public Hearing and Adoption of L.P. Ordinance No. 18-25**”, 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” and declared that the Public Hearing was open.

The chair asked for public input on this agenda item.

Councilman John Wascom offered a brief summary of the proposed ordinance that would purchase the property that adjoined the Department of Public Works.

Having no other comment from the Councilmembers or the audience, the chair closed the Public Hearing called upon the Council clerk to read the ordinance by title.

LPR NO. 18-340

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on October 25, 2018, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 8, 2018 on Motion of John Wascom and seconded by Maurice “Scooter” Keen:

LIVINGSTON PARISH ORDINANCE NO. 18-25

AN ORDINANCE 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 OF SAID DEPARTMENT OF PUBLIC WORKS, ALL AS MORE FULLY SET FORTH HEREIN.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

And the ordinance was declared adopted on the 8th day of November 2018.

(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 4).

The chair called upon Sam Digirolamo, Parish Planning Director to address agenda items 14a through e, "Planning Commission". Mr. Digirolamo approached the lectern and addressed the Councilmembers.

Mr. Digirolamo addressed agenda item 14a, regarding the Planning Commission's recommendation to approve the preliminary plat for Indigo Trails.

Public Input: Clo Fontenot

LPR NO. 18-341

MOTION was made by Tracy Girlinghouse and duly seconded by Garry "Frog" Talbert to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary plat** for Indigo Trails, Phase 1, located on Buddy Ellis Road, Section(s) 2, 3, 10 and 11, T7S R3E in Council District 7.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

LPR NO. 18-342

MOTION was made by Maurice "Scooter" Keen and duly seconded by R.C. "Bubba" Harris to accept the recommendation of the Livingston Parish Planning Commission **and approve the eight (8) lot re-sub** for Mike Lester, located on Red Oak Road, Section 31, T6S R5E in Council District 1.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

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

L.P. ORDINANCE NO. 18-29

AN ORDINANCE AS FOLLOWS, TO-WIT:

REVOKING THE DEDICATION, ABANDONING, AND QUITCLAIMING IN FAVOR OF JACOB KYLE AYDELL, A 60' ALL PURPOSE SERVITUDE, IDENTIFIED BY THE CROSS-HATCHED PORTION AS SHOWN ON THE

MAP SHOWING SURVEY OF THE REVOCATION OF A 60' ALL PURPOSE
SERVITUDE ACROSS TRACTS W-2-A THRU W-2-I, LOCATED IN SECTION
36, T7S-R4E, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH,
LOUISIANA, BY BRETT J. MARTIN, PROFESSIONAL LAND SURVEYOR,
DATED NOVEMBER 17, 2017.

LPR NO. 18-343

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, December 6, 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. WASCOM, MR. HARRIS, MR. LOBELL, MR. ARD, MR. MACK,
MR. GIRLINGHOUSE, MR. KEEN, MR. TALBERT

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item 14d, Revision of a Waiver for Mark Dubois located on Florida Boulevard in Council District 9. He indicated that the recommendation of the Planning Commission was to approve the revision of a waiver of a previously approved waiver for Mr. Mark Dubois. Mr. Digirolamo called upon Councilman Shane Mack.

Councilman Mack explained that he had visited the property in question. He discussed the waiver that had been previously approved for a minor subdivision that had more than the acceptable amount of lots on a servitude. He continued to explain that the request was to revise the waiver, (that would be revising the previous division of property), whereby reducing the number of lots that was originally approved. He summarized that the developer was now taking one hundred plus (100+) acre plots and combining those and making five (5) acre lots into four (4) acre lots on the same servitude. He stated that McLin Taylor, Inc. had visited the site and reported that the gravity drainage study was good to go. He encouraged the Councilmembers to support the revision of the previous waiver and wished to make a motion to adopt a resolution that would allow this revision. Councilman Maurice “Scooter” Keen questioned how many lots were on the servitude for the previously approved waiver? Councilman Keen also questioned if there had been seven (7) lots at one (1) time? Councilman Mack replied that he thought that it was eleven (11) lots previously approved, but it was not eleven (11) lots now. Councilmen Talbert and Keen discussed the enormity of the tract of land that the development was situated on.

LPR NO. 18-344

MOTION was made by Shane Mack and duly seconded by Tab Lobell to accept the recommendation of the Livingston Parish Planning Commission **and approve the revision of a waiver to allow addition lots on a servitude** for Mark Dubois, property located on Florida Boulevard, Section(s) 20 and 21, T6S R6E in Council District 9.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

****LPR No. 16-352 granting original waiver listed below:**

****September 22, 2016, regular meeting of the Livingston Parish Council**

****Previously adopted resolution granting waiver that has been revised on this date as noted on revised plat showing survey and division of tract A1 into Lots MD-1, MD-2, MD-3, MD-4 and remainder of Tract A1 stamped and dated on September 5, 2018 by G.L. Lessard, Sr., Professional Land Surveyor, Registration No. 4823, file number 2017.00158, Dedication signed by Mark Dubois on September 23, 2018**

LPR NO. 16-352

*MOTION was made by Shane Mack and duly seconded by Garry “Frog” Talbert to **approve** a waiver for additional lots on a servitude made upon the recommendation of the Planning Commission for Errol Faust, said property being located on Louisiana Highway 190, Sections 20 & 21, T6S R6E located in Council District 9.*

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

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

NAYS: NONE

ABSENT: MR. LOBELL

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item 14e, “Brent Borderlon, Waiver of No. of Lots, Pea Ridge Road, Section 9, T6S R6E”, and advised that this request for a waiver was located in Councilman Shane Mack’s district. He stated that this item went before the Planning Commission, and it was their recommendation to approve the waiver of the number of lots for Brent Bordelon.

However, Mr. Digirolamo advised that Councilman Shane Mack would like to inspect this proposed land development and it was Councilman Mack’s wish to table this agenda item until the next Council meeting scheduled in December and at that time propose for the Council to consider the approval of this waiver request.

No one objected to this matter being tabled until the next meeting in December and the chair announced that agenda item 14e would be tabled at this time to afford Councilman Mack the opportunity to go out and review the property.

The chair addressed agenda item 15, “Department of Public Works”. Mr. Digirolamo requested that the Councilmembers adopt a resolution to add roads for consideration to the Parish’s Priority Road List. He listed: Duff Road, Texas Street, and several roads located in Spring Lake subdivision identified as Fountain View Drive, Ruby Lake Drive, Diamond Lake Drive, Lake Terrace Drive, Sapphire Drive and Garnet Lake Drive.

The chair advised that both Texas Street, that was situated within the town of Livingston, and Spring Lake subdivision were located in his Council district. He stated that Duff Road was located inside Councilman Tracy Girlinghouse’s district.

LPR NO. 18-345

MOTION was made by John Wascom and duly seconded by Maurice “Scooter” Keen to add for consideration the following roads to the 2018 Livingston Parish Road Improvement Program Road Analysis and Assessment – 3 Year Priority Road List as follows:

- Duff Road – Council District 7
- Texas Street – Council District 1
- Fountain View Drive, Ruby Lake Drive, Diamond Lake Drive, Garnet Lake Drive, Lake Terrace Drive, and Sapphire Lake Drive located in Spring Lake subdivision – Council District 1

**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 (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 (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 |

| <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 |

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| 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 |
| Duff Road | 7 | tbs | LPR NO. 18-345 | November 8, 2018 |
| Texas Street | 1 | tbs | LPR NO. 18-345 | November 8, 2018 |
| Fountain View Drive (Spring Lake subdivision) | 1 | tbs | LPR NO. 18-345 | November 8, 2018 |

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| Ruby Lake Drive (Spring Lake subdivision) | 1 | tbs | LPR NO. 18-345 | November 8, 2018 |
| Diamond Lake Drive (Spring Lake subdivision) | 1 | tbs | LPR NO. 18-345 | November 8, 2018 |
| Garnet Lake Drive (Spring Lake subdivision) | 1 | tbs | LPR NO. 18-345 | November 8, 2018 |
| Lake Terrace Drive (Spring Lake subdivision) | 1 | tbs | LPR NO. 18-345 | November 8, 2018 |
| Sapphire Drive (Spring Lake subdivision) | 1 | tbs | LPR NO. 18-345 | November 8, 2018 |

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 16, “Adopt resolution to (re)schedule the November 22, 2018 regular meeting of the Council due to the Thanksgiving holidays– Jeff Ard”.

The chair advised that he had requested this to be placed on the agenda. The second regularly scheduled meeting of the Livingston Parish Council was set on Thursday, November 22, 2018 and would be in conflict with the Thanksgiving Day holiday. He suggested that the Council consider cancelling this meeting. He also recommended that the Council contemplate moving their regularly scheduled meetings in December up by one (1) week to accommodate for the Christmas and New Years Day holidays, whereby rescheduling the meeting dates to be Thursday, December 6, 2018 and Thursday, December 20, 2018.

LPR NO. 18-346

MOTION was made by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to adjust the regularly scheduled meeting(s) of the Livingston Parish Council for the months of November and December of 2018 as follows:

NOVEMBER:
The regular meeting of the Livingston Parish Council scheduled on **Thursday, November 22, 2018** at six o’clock (6:00) p.m. **has been cancelled.**

DECEMBER:
The regular meeting of the Livingston Parish Council scheduled on **Thursday, December 13, 2018** at six o’clock (6:00) p.m. **has been changed to Thursday, December 6, 2016 at six o’clock (6:00) p.m.**

The regular meeting of the Livingston Parish Council scheduled on **Thursday, December 27, 2018** at six o’clock (6:00) p.m. **has been changed to Thursday, December 20, 2018 at six o’clock (6:00) p.m.**

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 19, “Adopt resolution to add a stop sign on Ross’s Trail Road located in Council District 9” and called upon Councilman Shane Mack.

Councilman Mack explained in detail the location of his request for stop sign placement on Ross’s Trail. He was contacted by a school bus driver who advised him of the dangerous intersection and the safety concerns that were posed. Councilman Mack spoke with a few constituents that would be affected by the placement of a three-way stop at the intersection of Karli Lane and Ross’s Trail. Everyone concurred that a three-way stop was needed.

LPR NO. 18-347

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to assign a three-way stop at the intersection of Karli Lane and Ross’s Trail located off of Trapper’s Run, Wagner Road and Pea Ridge Road in Council District No. 9.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 20, “Discussion of waiver request for the allowance of a mobile home in the Northside Village Subdivision” and called upon Councilman Maurice “Scooter” Keen.

Councilman Keen advised that he had been contacted by Amber Ray, a realtor in the parish, who was calling on behalf of her two (2) hearing impaired clients. Her clients wish to put a mobile home in a named subdivision that has restrictions that prohibits temporary structures, which includes trailers. Councilman Keen described the condition of the subdivision where they wish to place a mobile home. The subdivision was built in approximately 1972 and has never recovered from the August 2016 Flood event. Councilman Keen invited Ms. Ray to the lectern to address the Councilmembers and answer questions.

The chair allowed an open discussion regarding the Councilmen’s knowledge of mobile home placement before and after the August 2016 Flood event.

Ms. Ray advised that there are two (2) mobile homes on the next street over from the property that her clients are interested in that have been in that location for several years per information received from the sellers of the property. Ms. Ray advised that she did ride through the subdivision earlier that day and took several pictures of mobile homes located throughout the subdivision.

The chair allowed the Councilmembers to continue their open discussion.

Councilman Garry “Frog” Talbert requested a legal opinion from Mr. Chris Moody, Parish legal advisor, concerning the ordinance that the Council adopted prohibiting mobile homes to be placed in named subdivisions that are intended for site-built homes. Councilman Talbert questioned if the Council would grant a waiver in this case, would they be opening this up for everyone who wants a waiver without just cause?

Mr. Moody concurred and stated that this dilemma was a difficult thing, but once you allow a waiver for one, then you must be able to make that exception for everyone in the same situation.

Councilman Tracy Girlinghouse asked Mr. Moody if there were mobile homes already located in named subdivision previously, prior to the August 2016 Flood event, he questioned which ones were operating under a temporary permit?

Councilman Garry “Frog” Talbert suggested that this agenda item be deferred until the next Council meeting scheduled for Thursday, December 6, 2018 until more information could be gathered and these proposed questions could be answered. Councilman Girlinghouse agreed. Councilman Keen indicated that he would hate to vote that evening to shoot it down without knowing all of the details in this matter. Councilman Talbert wanted to make sure that the Council would not in violation of granting a waiver that did not have just cause, that would create a pattern that would mandate all requests for waivers to be considered and granted.

Councilman Girlinghouse addressed Ms. Ray and advised that he hated to put her off in this matter, but research and verification were needed to create a historical account of mobile home placement and their permitting in named subdivisions, and if the permitting was before or after the August 2016 Flood event. He stated that if the mobile homes were there before the flood and not permitted temporarily, then he would be inclined to help Ms. Ray and her clients and if they were not, then he would have to say no to their request. Councilman Keen concurred with these statements as well.

Councilman Keen again requested that this matter be tabled until he could do the homework and find out the answers to the Councilmembers’ questions regarding the mobile home placement and their locations that are in this subdivision.

Councilman Talbert suggested that if Councilman Keen does the proposed research and it is realized that there are already existing mobile homes in named subdivisions, it really does not need to come back before the Council for action. Councilman Keen could contact the Permit office to advise that there is no reason for a waiver. He questioned for Mr. Moody’s legal opinion. Councilman Shane Mack offered that he thought a waiver would be needed if the named subdivision had not been given a waiver in the past.

The chair allowed an open discussion.

Councilman Keen requested that this matter be placed on the next agenda for the December 6, 2018 meeting.

The chair announced that this item would be tabled until the December 6, 2018 regular meeting of the Livingston Parish Council.

The chair addressed agenda item number 21, “Board (re)appointment(s)” and called upon Councilman Mack to discuss Fire Protection District No. 11’s board member appointments.

Councilman Mack thanked everyone for the opportunity to speak and commended the members of Fire Protection District No. 11 for the outstanding job that they do. He explained that this fire district was located north of Albany in his Council district.

LPR NO. 18-348

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to reappoint Charles Whiddon and Samuel “Sam” Magliolo (both being residents of Council District 9) to Fire Protection District No. 11, whose two (2) year terms will expire on November 10, 2020.

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

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

LPR NO. 18-349

MOTION was made by Garry “Frog” Talbert and duly seconded by Maurice “Scooter” Keen to appoint Fred Augustine (resident of Council District 2) as a board member of Mosquito Abatement District Two and Three, whose three (3) year term will expire on April 26, 2021.

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

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

NAYS: MR. WASCOM

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

The chair addressed agenda item 22, “District Attorney Report(s)” and called upon Parish Legal Counsel Christopher Moody. Mr. Moody advised that he had nothing to report.

The Council clerk requested that the chair allow time before “Councilmen’s Comments” to read the Public Hearing dates of the previously introduced ordinances that they were waiting for the determination and announcement of the dates of the December meeting.

The Public Hearing(s) that were introduced earlier in the meeting will be held at six o’clock (6:00) p.m. on Thursday, December 6, 2018 which included the following:

- L.P. Ordinance No. 18-26, Flood Mitigation property: 14660 Highway 16, French Settlement
- L.P. Ordinance No. 18-27, Flood Mitigation property: 303 Dawson Lane, Hammond
- L.P. Ordinance No. 18-28, Introduction of 2018 Budget amendments and 2019 Budget
- L.P. Ordinance No. 18-29, Quitclaim/Servitude Revocation for Jacob Aydell: LA Highway 42

The chair addressed agenda item 23, “Committee Reports”, and called upon Councilman Mack to give a report regarding the Ordinance committee. Councilman Mack advised that he had spoken with Gerald Burns, longtime member of the Planning Commission, about amending the minor subdivision ordinance. He stated that there was a state revision that allowed the division of property if there was less than sixteen thousand (16,000) square feet if there is city sewer or some type of community sewer collection system.

Councilman Tracy Girlinghouse advised that Jennifer Meyers, Finance Director, had gone over everything earlier in the meeting and he would like to defer to her statements that were made previously to not repeat and avoid redundancy. He had nothing else to report at this time regarding the Finance committee.

The chair addressed agenda item 24, “Councilmen’s Comments” and stated that he would like to be the first to wish all five (5) of the Parish’s teams luck the following day in their playoffs. He hoped that all five (5) teams would win and also hoped that the Councilmembers would run into each other during the playoffs. Councilman Maurice “Scooter” Keen stated that would be good for the whole parish! The chair advised that the five (5) teams were: Albany, Springfield, Denham Springs, Live Oak and “Walker-Town”.

The chair asked for any further comments from the Councilmembers.

Councilman Garry “Frog” Talbert wished to thank the Councilmembers for bearing with both himself and Councilman Scooter Keen through thick and thin. He advised that he knew that everyone was tired of hearing about mosquitoes and hoped that this issue would be resolved quickly. Councilman Tab Lobell gave an “Amen!”.

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

LPR NO. 18-350

MOTION was offered by Tracy Girlinghouse and duly seconded by Tab Lobell to adjourn the November 8, 2018 regular meeting of the Livingston Parish Council.

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

NAYS: NONE

ABSENT: MR. AVERETT

ABSTAIN: NONE

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

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

/s/ Jeff Ard
Jeff Ard, Council Chairman