

Minutes of the Livingston Parish Council
Livingston, Louisiana
February 7, 2019

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, February 7, 2019, at the hour of six-thirty (6:30) p.m. with the following Livingston Parish Council members present:

Jeff Ard
Garry “Frog” Talbert
Maurice “Scooter” Keen

John Wascom
R.C. “Bubba” Harris
Jeff Averett

Tracy Girlinghouse
Tab Lobell
Shane Mack

Absent: Layton Ricks, Parish President
Christopher Moody, Parish Legal Counsel

Also present: Jennifer Meyers, representing in the absence of the Parish President
Al Giraud, representing in the absence of Mr. 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 agenda item 7, “Presentations:”. Having no Presentations, the chair moved to agenda item number 8:

“Adopt a resolution to authorize the Parish President to sign a Memorandum of Understanding between the Livingston Parish Council, the Louisiana Department of State, the Office of the Secretary of State, The Livingston Parish Registrar of Voters, The Livingston Parish Clerk of Court to add an additional early voting location at the Denham Springs Library location – Jason Harris, Livingston Parish Clerk of Court and Giovanni Tairov, Livingston Parish Library Director”

The chair invited Mr. Harris and Mr. Tairov to come from their places in the audience to the front and address the Councilmembers to explain the resolution that was needed to add a second early voting location site in Livingston Parish.

Mr. Jason Harris, the Livingston Parish Clerk of Court, introduced himself to the Councilmembers. He expressed appreciation for the allowance to speak before them that evening. He introduced the gentlemen that were in attendance with him that evening that had significant parts in the success of the addition of an early voting location in the Parish of Livingston:

Mr. Jared Andrews, the Livingston Parish Registrar of Voters,
Mr. Giovanni Tairov, Livingston Parish Library Director and
Mr. Joe Salter, who being First Assistant to the Secretary of State, was representing on behalf of Mr. Kyle Ardoin, Louisiana Secretary of State as he was not able to attend the Council meeting due to being ill that evening.

Mr. Harris explained the need for an additional early voting site on the western side of Livingston Parish. He discussed the temporary early voting site that had been established a couple of years ago at Juban Crossing due to the August 2016 Great Flood event and the great success and convenience it had been for the people who chose to use that site for early voting at that time.

Mr. Harris advised of the collaboration between their four (4) agencies and wished to commend Secretary of State Kyle Ardoin who must put his blessing on this project before the Parish can go through any of the preparations to add an early voting site. Mr. Harris indicated that Mr. Ardoin was one hundred (100 %) percent behind the Parish’s wishes to do this and sent Mr. Salter to represent him.

Mr. Giovanni Tairov, Parish Library Director, spoke on behalf of the Parish’s Library system and the Parish Library Board and reported that they unanimously supported this decision to use the library as an early voting site. He described the libraries’ position as the heart of the community and that they were so much more than just books these days. He advised that they are very honored and humbled to be a part of this very democratic process. He stated that libraries are the cornerstone of a democratic society with their approach to the access of free information and

people can share opinions and knowledge and resources freely without any prejudice. He was very happy to be a part of serving our community and be a part of this process.

Mr. Joe Salter, First Assistant to the Louisiana Secretary of State, addressed the Councilmembers and wanted them to know that Secretary of State Kyle Ardoin was in full support of this project and also wished to compliment the other groups that were involved in this effort, because without the Livingston Parish Council's support of putting this together, it would not be possible, lacking the funding that it also required. He wished to thank them publicly for all of their efforts.

Councilman Maurice "Scooter" Keen and the Councilmembers stated their hopes in gaining more electorate from this additional early voting site.

The chair ended the discussion and called for the vote.

Councilman Tracy Girlinghouse wished to comment on the magnitude of the early voting concept. He acknowledged how the concept of adding another early voting site would engage and encourage the constituency to vote as opposed to only having one (1) site, one (1) day. He advised that personally, the additional spot was very good for him, as it was close to his home. He wished to state that he was very excited about this and fully supported this project. He thanked the gentlemen that were presented before them for their efforts.

The chair also wished to make comment and stated that it was a pleasure to be a part of giving the people of Livingston Parish the opportunity to make it easier for them to go and vote.

LPR NO. 19-043

MOTION was made by John Wascom and duly seconded by Jeff Averett to approve and authorize Livingston Parish President Layton Ricks to sign a Memorandum of Understanding between The Louisiana Department of State, Office of the Secretary of State, The Livingston Parish Registrar of Voters, The Livingston Parish Clerk of Court, and the Livingston Parish Council and the Livingston Parish Library Board of Control for the use and establishment of the Denham Springs/Walker Branch Library to be added as an additional early voting location and for this agreement to remain in effect from the date of signing until changed by an amended Memorandum of Understanding between the parties to memorialize their understanding as to each party's responsibilities and expenses associated with establishing an additional temporary branch office of the Registrar at the Denham Springs/Walker Branch Library located at 8101 US Highway 190, Denham Springs, Louisiana 70726, for conducting early voting for the registered voters in Livingston Parish furthermore described as follows:

Memorandum of Understanding

Between

The Louisiana Department of State, Office of the Secretary of State,

The Livingston Parish Registrar of Voters,

The Livingston Parish Clerk of Court,

The Livingston Parish Council,

And

The Livingston Parish Library Board of Control

For the Use of the Denham Springs/Walker Branch Library

This Memorandum of Understanding dated this _____ day of _____, 2019, is intended to document the intention of The Louisiana Department of State, Office of the Secretary of State, the Livingston Parish Registrar of Voters, the Livingston Parish Clerk of Court, the Livingston Parish Council, and the Livingston Parish Library Board of Control and remains in effect from the date of signing until changed by an amended Memorandum of Understanding between the parties.

I. Parties: The parties to this Memorandum of Understanding are:

The Louisiana Department of State, Office of the Secretary of State (hereafter “Secretary of State”), which is located at Twelve United Plaza, 8585 Archives Ave., Baton Rouge, Louisiana 70809 and represented by Kyle Ardoin, Secretary of State, whose mailing address is P.O. Box 94125, Baton Rouge, Louisiana 70804-9125;

The Livingston Parish Registrar of Voters (hereafter “Registrar”), whose address is 29938 S. Magnolia Street, Livingston, LA 70754, and represented by Jared Andrews, Registrar of Voters;

The Livingston Parish Council (hereafter “Parish”), whose address is 20355 Government Blvd., Livingston, LA 70754, and is represented by Layton Ricks, Parish President; and

The Livingston Parish Clerk of Court, whose address is Post Office Box 1150, Livingston, LA 70754, and represented by Jason Harris, Clerk of Court; and

The Livingston Parish Library Board of Control, being the governing authority of the Livingston Parish Library System, whose address is 13986 Florida Boulevard, Livingstons, LA 70754 and represented herein by its duly authorized Library Director, Giovanni Tairov.

II. Purpose: The parties enter into this Memorandum of Understanding to memorialize their understanding as to each party’s responsibilities and expenses associated with establishing an additional temporary branch office of the Registrar at the Denham Springs/Walker Branch Library, 8101 US Hwy. 190, Denham Springs, LA 70726, for conducting early voting for the registered voters in Livingston Parish.

III. Justification: The Parish and the Registrar have determined that there is a need for seven (7) days of early voting in Denham Springs, Louisiana due to an increase in early voting turnout and to better serve the registered voters during the early voting periods for each election in the parish as established by law.

IV. Type and Hours of Operation: The Registrar shall provide a written plan to the Secretary of State to operate a temporary branch office in Denham Springs, Louisiana in order to conduct early voting as determined by him at each location during the early voting period hours and days set forth by law. Once the Secretary of State approves the plan, such plan shall not be changed unless the Registrar presents an amended written plan for approval no later than twenty-five days prior to the election. Such plan shall include details by the Registrar as to how the temporary site will be operated (manual mode or ERIN), plan for use of present equipment and plan for providing notice to the voters, including but not limited to signage, social media and press releases to local media for the operation of the temporary branch office.

V. Understanding, Costs and Expenses: Under the provisions of La. R.S. 18:133(D), the Registrar, with the prior approval of the parish governing authority, may provide additional temporary branch offices at sites selected by and operated by the Registrar. Additionally, La. R.S. 18:132(A) provides for the governing authority of each parish to furnish the office space required

for the registrar and to be responsible for the cost of all equipment and supplies, including all furniture, books, stationery, and other expenses for the operation of the office by the registrar.

The Parish shall evidence its approval and commitment to provide for the temporary branch office as provided by law for the Registrar in Denham Springs, Louisiana by attaching a resolution of such commitment to this Memorandum of Understanding.

Attached hereto and made a part of this Memorandum of Understanding as "Attachment A" is an illustration of estimated equipment needs, operation and supply costs for a temporary branch office to conduct early voting by the Registrar.

The Registrar has requested, and the Secretary of State will install a data circuit line for use by the Registrar in conducting early voting. The maximum monthly cost for the data circuit line is estimated to be five hundred dollars (\$500.00). To administratively facilitate the payment of such costs, the Secretary of State shall initially pay such costs and invoice the Parish for reimbursement. The initial invoice for reimbursement will reflect the cost paid by the Secretary of State from the date of installation through the date of this agreement. Thereafter, invoices from the Secretary of State will be made on a quarterly basis and sent to the Parish for reimbursement.

VI. Parish Responsibilities: The Parish shall have the following duties and responsibilities:

- 1) Provide approval for a temporary branch office for the Registrar by Resolution attached to this Memorandum of Understanding;
- 2) Provide funding for the initial cost reflected on Exhibit A to or for the benefit of the Registrar not to exceed the sum of \$8000.00 (specifically excluding the cost of the ERIN Line Circuit).

It is understood that any part of the initial cost reflected on Exhibit A over and above \$8000 (excluding the ERIN Line Circuit) will be made by the Livingston Parish Clerk of Court to or for the benefit of the Registrar. Exhibit A reflects the equipment, operation and supply costs identified by the Registrar as necessary for a temporary branch office to conduct early voting as provided in this Memorandum of Understanding; This cost proration is based on the projected initial startup cost shown on Exhibit A and does not include the cost for ERIN Line Circuit which will be reimbursed to Secretary of State separate from the other startup cost reflected on Exhibit A;
- 3) Provide funding to the Registrar or direct payment of any additional personnel to assist the Registrar in the operation of the temporary branch office, other than early voting commissioners, if needed;
- 4) Timely reimburse the Secretary of State for all costs associated with the data circuit line installed for use by the Registrar in conducting early voting;

- 5) Acknowledge receipt of all regularly scheduled elections and any special election called in Livingston Parish as noticed by the Registrar; and
- 6) Provide the proper utilities for the operation of the temporary branch office as an early voting site by the Registrar.

VII. Registrar Responsibilities: The Registrar shall have the following duties and responsibilities:

- 1) Obtain approval and funding of the Parish or in conjunction with the agreement of the Clerk of Court for sharing cost for a temporary branch office for Denham Springs, Louisiana as provided for in this Memorandum of Understanding;
- 2) Provide a written plan for review and approval by the Secretary of State for the operation of early voting at a temporary branch office for Denham Springs, Louisiana as provided in this Memorandum of Understanding;
- 3) Provide an accessibility survey as required by law for a polling place for each temporary branch office prior to its use;
- 4) Provide notice of all regularly scheduled election dates in writing to the Parish for the upcoming election upon the signing of this agreement and annually thereafter by January 15 and obtain a signed acknowledgment from said party;
- 5) Provide immediate notice of any special election dates called in writing to the Parish and obtain a signed acknowledgment from said party;
- 6) Set up each temporary branch office during the early voting period for each election for the hours and days approved as provided for in this Memorandum of Understanding;
- 7) Test all early voting equipment, including laptops, printers, network connectivity, and card activators 24-72 hours prior to the start of early voting;
- 8) Transfer and secure all early voting equipment and supplies to and from the temporary branch office, as needed;
- 9) Purchase all temporary branch office and early voting supplies necessary and required for the operation of the early voting site, as funded by the Parish or the Clerk of Court;
- 10) Request approval from the Parish to hire personnel as needed, other than early voting commissioners, paid by the Parish;
- 11) Request approval from the Secretary of State as provided by law for the use of early voting commissioners, if any;
- 12) Advertise the operation (days and hours) of the temporary branch office for early voting as necessary per election cycle, with direct payment or reimbursement by the Parish; and

- 13) Use the ERIN system for early voting or if approved written plan includes conducting early voting by manual mode, updating the early voters in the ERIN system as soon as practical or no later than at the end of each day of early voting.

VII. Clerk of Court Responsibilities: the Livingston Parish Clerk of Court shall have the following duties and responsibilities:

- 1) Pay to or on behalf of Livingston Parish the initial cost reflected on Attached Exhibit A over the amount of \$8000.00 to be paid by the Parish, excluding the initial and recurring annual cost for the ERIN Line Circuit;

VIII. Livingston Parish Library Board of Control: The Livingston Parish Library Board of Control shall have the following duties and responsibilities:

- 1) Provide and maintain the Denham Springs/Walker Library as an accessible polling place for early voting by the Registrar as provided in this Memorandum of Understanding;
- 2) Acknowledge receipt of all regularly scheduled elections and any special elections called in Livingston Parish as noticed by the Registrar;
- 3) Provide that no other events are to be scheduled when the site is being used as a temporary branch office during the day set by the Registrar for early voting that would interfere or impede early voting; and
- 4) Provide the Registrar with secure and full access to the building and parking for the site before (including sufficient time necessary for setup), during and after the day(s) of early voting for each election.

IX. Secretary of State Responsibilities: The Secretary of State shall have the following duties and responsibilities:

- 1) Review for approval any request for early voting commissioners for the operation of the temporary branch office of the Registrar as an election expense under present law and procedures.
- 2) Install and maintain a data circuit line for use by the Registrar in conducting early voting. The Secretary of State will initially pay all costs associated with installation and maintenance of the data circuit line and will invoice the Parish for reimbursement on a quarterly basis.

X. General Provisions

Any election expense funding provided by the Secretary of State shall be contingent upon the appropriation of funds to fulfill the requirements of this Memorandum of Understanding by the Legislature. If the legislature fails to appropriate sufficient monies to provide for the Secretary of State's funding herein, or if such appropriation is reduced by the veto of the Governor or by any

means provided in the appropriations act to prevent the total appropriation for the year from exceeding revenues for that year, or for any other lawful purpose and the effect of such reduction is to provide insufficient monies for the funding herein, this agreement shall terminate on the date of the beginning of the first fiscal year for which funds are not appropriated unless the Parish authorizes an appropriation to pay the cost of the Secretary of State necessary to fulfill the duties of this Memorandum Understanding to provide a temporary branch office of the Registrar.

It is also understood that the Secretary of State will not provide any other information technology expenses whatsoever, including replacement and/or maintenance of the data circuit line included in this Memorandum of Understanding.

Signatures to this agreement:

Kyle Ardoin
Louisiana Secretary of State

Jared Andrews
Livingston Parish Registrar of Voters

Layton Ricks
Livingston Parish President

Jason Harris
Livingston Parish Clerk of Court

Giovanni Tairov, Library Director
Livingston Parish Library Board of Control

ATTACHMENT A

I. INITIAL COSTS		
a.	Laptops (7)	\$11,200.00
b.	Laptop Cases – Transport (7)	\$ 1,400.00
c.	Network Switch	\$ 300.00
d.	Laser Printer (2)	\$ 400.00
e.	Label Printer (7)	\$ 700.00
f.	Router	\$ 1,300.00
g.	Labels (\$30 per box/700 labels)	\$ 160.00
h.	Toner Cartridges (2)	\$ 140.00
i.	Network	\$ 200.00
j.	Ancillary Equipment	\$ 300.00
Total		\$16,100.00
 II. OTHER START-UP ITEMS		
a.	Crowd Control Barriers (20 poles) (optional)	\$ 2,400.00
b.	ERIN Line Circuit (Annually)	\$ 6,000.00
c.	Driver’s License Swipes (7)	\$ 350.00
d.	Table Covers (4 Tables @ \$20) (optional)	\$ 80.00
e.	Supplies (\$200 x 4 Elections)	\$ 800.00
f.	Turntables (5 @ \$50/each)	\$ 300.00
g.	Line Drop	\$ 1,000.00
h.	Storage/Transport Case (for supplies)	\$ 200.00
Total		\$11,130.00

III. ADVERTISING COSTS

- a. A-Frame Early Voting Signs (3) \$ 720.00
 - b. Print/Media (approx. \$465/election/4 electio \$ 1,860.00
- Total \$ 2,580.00

Estimated Initial Costs Total \$29, 810.00

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

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

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

The chair addressed agenda item number 9:
Minutes:

- a. Amend the December 20, 2018 minutes of the regular meeting of the Council
- b. Adopt the January 10, 2019 minutes of the regular meeting of the Council
- c. Adopt the January 24, 2019 minutes of the regular meeting of the Council

LPR NO. 19-044

MOTION was made by Garry “Frog” Talbert and duly seconded by R.C. “Bubba” Harris to amend the December 20, 2018 minutes of the regular meeting of the Council as follows:

Minutes of the Livingston Parish Council
Livingston, Louisiana
December 20, 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, December 20, 2018, at the hour of six (6:00) o’clock p.m. with the following Livingston Parish Council members present:

Jeff Ard	John Wascom	Tracy Girlinghouse
Garry “Frog” Talbert	R.C. “Bubba” Harris	Tab Lobell
Maurice “Scooter” Keen	Jeff Averett	Shane Mack

Also present: Layton Ricks, Parish President
Christopher Moody, Parish Legal Counsel
~~Mark Harrell, representing in the absence of the Parish President~~
~~Jennifer Meyers, Parish Finance Director~~
***Does not belong

LPR NO. 18-371
MOTION was made by Maurice “Scooter” Keen and duly seconded by Tab Lobell to approve the revised preliminary plat for Carlton Oaks Subdivision, 2nd and 3rd Filing, located in Truman Roberts Place, Section 48, T6S R3E located in Council District 3.
Upon being submitted to a vote, the vote thereon was as follows:

- YEAS: ~~MR. TALBERT, MR. KEEN, MR. HARRIS, MR. ARD, MR. WASCOM, MR. LOBELL, MR. AVERETT~~
- YEAS: MR. LOBELL, MR. MACK, MR. AVERETT, MR. TALBERT, MR. KEEN, MR. GIRLINGHOUSE, MR. HARRIS, MR. ARD, MR. WASCOM
- NAYS: NONE
- ~~ABSENT: MR. GIRLINGHOUSE, MR. MACK~~
- ABSENT: NONE
- ABSTAIN: NONE
- Thereupon the chair declared that the Motion had carried and was adopted.
- ***Incorrect vote from a previous vote

LPR NO. 18-378
MOTION was made by Jeff Averett and duly seconded by Shane Mack to set the speed limit on all roads located in Lakeside Estates from 25 mph to ~~35~~ 15 mph located off of Louisiana State Highway 63 in Council District 6.
Upon being submitted to a vote, the vote thereon was as follows:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

***Should be 15 mph and not 35 mph

The newly elected chair brought the meeting back to order and addressed agenda item 19, "District Attorney Report(s)" and called upon Parish Legal Counsel Mr. Christopher Moody. Mr. Moody indicated that he did not have anything to report, however, he did wish to acknowledge what a rare privilege and honor that it was to represent the Councilmembers, and Administration of Livingston Parish. He also applauded the amount of time and effort that the Councilmembers put into the serious work that they encountered to make sure that everyone is treated fairly. He wanted to wish everyone a wonderful upcoming year and a very Merry Christmas.

***Re-worded

and to dispense with the reading of the minutes dated for the January 10, 2019 regular meeting of the Council and the January 24, 2019 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. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL,
MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. KEEN

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item(s) 10, "Parish President's Report", and called upon the Jennifer Meyers, Finance Director. Ms. Meyers advised that she was in attendance to address these items on behalf of the Parish President in his absence.

Ms. Meyers explained agenda item 10a, "Resolution to confirm the appointment of Cheryl Smith to the Florida Parishes Human Services Authority Board" and requested that the Council adopt a resolution to confirm the appointment of Cheryl Smith, who used to be the Medical Director at the jail, to the Florida Parishes Human Services Authority Board. She explained that she believed that one (1) of the Parish of Livingston's board members rotated off on December 31st and Cheryl has agreed to accept this appointment, to which the board will be confirm her at their meeting on February 22, 2019. Councilman Tracy Girlinghouse commented that Ms. Smith is an excellent choice as a member for this board.

LPR NO. 19-045

MOTION was made by Tracy Girlinghouse and duly seconded by Tab Lobell to appoint Cheryl Smith to serve on the Executive Board for the Florida Parishes Human Services Authority as a resident of Livingston Parish, (Council District 8), per the mandates of Louisiana Revised Statute 28:853(a), filling the second Livingston Parish position that had been vacant, three (3) year term that is being filled will expire on December 31, 2019.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 10b, "Proclaim March 2019 as Flood Awareness Month". Ms. Meyers advised that the Council clerk would be reading this proclamation into the record. The Council clerk instructed the Councilmembers that this item did not require their vote and explained that the Amite River Basin Authority had requested for the adoption of this proclamation from the

parishes that were located in the Florida Parishes to bring awareness to reduce the risk of flood losses and then read the proclamation aloud into the record.

PROCLAMATION

PARISH OF LIVINGSTON STATE OF LOUISIANA

WHEREAS, The Amite River Basin has been substantially affected by floods in the past and can be expected to be affected in the future; and

WHEREAS, some of the most devastating floods occur during the spring season of the year; and

WHEREAS, the citizens, communities and parishes within the Amite River Basin have suffered substantial losses during those floods; and

WHEREAS, the citizens and individual property owners should be aware of the measures which can be taken by himself or through government to reduce the risk of flood losses,

NOW,

THEREFORE, I, Parish President Layton Ricks, Parish of Livingston, State of Louisiana, do hereby proclaim

MARCH 2019 FLOOD AWARENESS MONTH

IN WITNESS WHEREOF, I have set my hand and caused to be affixed the official seal of the Parish of Livingston, Louisiana, on this the 7th day of February 2019.

\s\ Layton Ricks
Layton Ricks, Parish President
Parish of Livingston
State of Louisiana

The chair addressed agenda item number 11, “Office of Homeland Security and Emergency Preparedness”, and questioned if Mr. Mark Harrell was in attendance at the meeting. It was confirmed that he was not, therefore the chair moved to the next agenda item.

The chair addressed agenda item 12, “**Public Hearing and Adoption of L.P. Ordinance No. 19-04**, Amend Section 13-49.6, “Requirements for Minor Subdivisions”, making allowances to footage requirements and building lines when approved community sewer systems are available”.

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

The chair called upon the Ordinance committee chairman, Councilman Garry Talbert, to address the proposed ordinance.

Councilman Talbert wanted to make sure that there were not any members in the audience who wished to speak during the Public Hearing before he spoke about this item.

The chair asked if there were any comment from the public in the audience.

Public Input: Carla DeYoung - resident on Walker North in Council District 7

Councilman Talbert answered Ms. DeYoung’s questions if spray irrigation would be acceptable in the allowances to footage requirements to which he and the chair concurred that it would be acceptable and explained why and how.

The chair requested if anyone had any further input. Having none, the chair closed the Public Hearing called for the vote.

LPR NO. 19-046

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on January 24, 2019, 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 February 7, 2019 on Motion of Garry Talbert and seconded by Jeff Ard:

L.P. ORDINANCE 19-04

AN ORDINANCE TO AMEND CHAPTER 13, "PLANNING AND DEVELOPMENT," SECTION 13-49.6, "REQUIREMENTS FOR MINOR SUBDIVISIONS," BY ADDING PROVISIONS TO PART (B), OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 7th day of February 2019.

(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 13, "Department of Public Works" and called upon Mr. Sam Digirolamo, Director.

Mr. Digirolmo advised that they were finishing up the overlay project and addressed agenda item 13a, "Amend current 2017 Road Program". He requested that the Parish's Road Engineer, who was in the audience, come and join him to identify the roads that need to be amended in the 2017 road program and also stated that they would need to approve a new work project.

Mr. Billy Taylor, of McLin Taylor and Parish Road Engineer, addressed agenda item 13a, "Amend current 2017 Road Program". He advised that there had been extra money designated to the program and requested that three (3) additional roads be added and rolled into the first phase of construction being as follows:

- South Satsuma Phase I - from I-12 South to Drakeford McMorris (Council District 6)
- Bonnie Bleu Drive - the entire road from Louisiana Highway 447 to Millstone Drive (Council District 6)
- Texas Street - from Red Oak Road to South Range Road (Council District 1)

LPR NO. 19-047

MOTION was made by Garry Talbert and duly seconded by Tracy Girlinghouse to add three (3) roads to the current 2017 Road Program as follows:

- South Satsuma Phase I - from I-12 South to Drakeford McMorris (Council District 6)
- Bonnie Bleu Drive - the entire road from Louisiana Highway 447 to Millstone Drive (Council District 6)
- Texas Street - from Red Oak Road to South Range Road (Council District 1)

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 13b, “Approve 2019 Road Program List” and called upon Mr. Taylor.

Mr. Taylor advised that the Councilmembers had the proposed list in front of them which consisted of seventeen (17) roads, approximately eighteen (18) miles of roadway. They were estimating that the pre-design would be about six point five million (6.5 million) in costs and asked that the Council would approve this road list so that they may get started immediately.

2019 ROAD IMPROVEMENT PROGRAM
RECOMMENDATION FOR 2019 ROADS

						Priority Score	
Road	Location	District	Road Length	Const. Cost	Cumulative Cost	Priority Score	
1	North Doyle Road - Phase 1	B/t US 190 and LA 442	1	11,500	\$793,500	\$793,500	41
2	Caraway Road	B/t Reinninger Rd (LA 1023) & Springfield Rd (La 1019)	2	8,750	\$603,750	\$1,397,250	49.3
3	Herman Ernest Road Phase 2	Off of Caraway	2	1,400	\$96,600	\$1,493,850	n/a
4	Clinton Allen Road	B/t LA 1025 & LA 1024	3	9,500	\$655,500	\$2,149,350	47.2
5	Jason Drive	Hatchell Lane (LA 1031) to Darren Drive	4	1,800	\$124,200	\$2,273,550	40.3
6	Carolyn Avenue	B/t LA 3002 (S. Range) & LA 3003 (Rushing Rd).	4	3,850	\$265,650	\$2,539,200	37.4
7	Cottonwood Drive	B/t Laurel Ave and Desert Willow Drive	4	1,550	\$106,950	\$2,646,150	37.4
8	Harris Road	B/t Pete's Hwy (La 16) and 4-H Club Rd (LA 1032)	5	7,500	\$517,500	\$3,163,650	41.2
9	South Satsuma Road	B/t Perrilloux Rd & Drakeford McMorris Rd.	6	11,380	\$785,220	\$3,948,870	45
10	Duff Road	Bt Hodges Lane and Arnold Road (LA 1025)	7	14,750	\$1,017,750	\$4,966,620	36.4
11	Bull Road Run (South Section)	La Hwy 22 to Cattle Drive	8	5,800	\$400,200	\$5,366,820	47.5
12	Gum Swamp Road (North Section)	La Hwy 42 to La Hwy 444	8	3,200	\$220,800	\$5,587,620	41.5
13	Cedar Street (Springfield)	Off Main Street in Springfield (Check Name/Public)	8	650	\$44,850	\$5,632,470	46
14	Dutch Lane	B/t LA Hwy 444 and Mitchell Lane	8	500	\$34,500	\$5,666,970	33.6
15	Swamp Drive	Off of Fairway Drive	8	600	\$41,400	\$5,708,370	32.2
16	Pine Street	Off of La Hwy 43	9	400	\$27,600	\$5,735,970	32.2
17	Henry White Road	Off Pea Ridge Ln	9	11,250	\$776,250	\$6,512,220	47.6

LPR NO. 19-048
MOTION was made by John Wascom and duly seconded by R.C. “Bubba” Harris to approve the 2019 Road Program List as presented and recommended by Billy Taylor, Livingston Parish Road Engineer, as follows:

2019 ROAD IMPROVEMENT PROGRAM
RECOMMENDATION FOR 2019 ROADS

	<u>ROAD NAME</u>	<u>LOCATION</u>	<u>COUNCIL DISTRICT</u>	<u>ROAD LENGTH</u>	<u>CONSTRUCTION COSTS</u>	<u>PRIORITY CUMULATIVE</u>	<u>PRIORITY SCORE</u>
1	North Doyle Road - Phase 1	B/t US 190 and LA 442	1	11,500	\$793,500	\$793,500	41
2	Caraway Road	B/t Reinninger Rd (LA 1023) & Springfield Rd (La 1019)	2	8,750	\$603,750	\$1,397,250	49
3	Herman Ernest Road Phase 2	Off of Caraway	2	1,400	\$96,600	\$1,493,850	n/a
4	Clinton Allen Road	B/t LA 1025 & LA 1024	3	9,500	\$655,500	\$2,149,350	47
5	Jason Drive	Hatchell Lane (LA 1031) to Darren Drive	4	1,800	\$124,200	\$2,273,550	40
6	Carolyn Avenue	B/t LA 3002 (S. Range) & LA 3003 (Rushing Rd).	4	3,850	\$265,650	\$2,539,200	37
7	Cottonwood Drive	B/t Laurel Ave and Desert Willow Drive	4	1,550	\$106,950	\$2,646,150	37
8	Harris Road	B/t Pete's Hwy (La 16) and 4-H Club Rd (LA 1032)	5	7,500	\$517,500	\$3,163,650	41
9	South Satsuma Road	B/t Perrilloux Rd & Drakeford McMorris Rd.	6	11,380	\$785,220	\$3,948,870	45
10	Duff Road	Bt Hodges Lane and Arnold Road (LA 1025)	7	14,750	\$1,017,750	\$4,966,620	36
11	Bull Road Run (South Section)	La Hwy 22 to Cattle Drive	8	5,800	\$400,200	\$5,366,820	48
12	Gum Swamp Road (North	La Hwy 42 to La Hwy 444	8	3,200	\$220,800	\$5,587,620	42
13	Cedar Street (Springfield)	Off Main Street in Springfield (Check Name/Public)	8	650	\$44,850	\$5,632,470	46
14	Dutch Lane	B/t LA Hwy 444 and Mitchell Lane	8	500	\$34,500	\$5,666,970	34
15	Swamp Drive	Off of Fairway Drive	8	600	\$41,400	\$5,708,370	32
16	Pine Street	Off of La Hwy 43	9	400	\$27,600	\$5,735,970	32
17	Henry White Road	Off Pea Ridge Ln	9	11,250	\$776,250	\$6,512,220	48

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item(s) 14a through j, “Planning Commission Recommendations” and called upon Mr. Sam Digirolamo, Planning Director.

Mr. Digirolamo addressed agenda item 14a:

Starwood Knoll		McLin Taylor
Preliminary Site Plan		
Bonnie Bleu Drive	Section 12, T7S R3E	Council District 6

The chair wished to speak on this item to address the concerns that were originally conveyed two or three weeks ago when this item originally came up on the agenda, bringing up much discussion. There were many people who had concerns. He indicated that some of those concerns were drainage, sewer, traffic flow, where would the children attend school because of the overcrowding? In addition to, the engineer and developer of the project had verbally committed to making changes to accommodate those concerns to work with the public. He further explained that the approval of the preliminary plat was denied at that meeting so that these issues may be resolved. The chair explained that the drainage concern will be addressed at the gravity drainage impact study and the school concerns will be addressed by the school board. He referenced that the main concern was the traffic flow and advised that the preliminary plat had been modified, and the main entrance now comes out on state highway 447. He continued to state that the sewer concern had been addressed and the development was now in negotiations with the Livingston Parish Sewer District to tie their sewer into that system. He also advised that they would be building a nine (9) acre park for children to play and people to picnic and they plan to make the development a very nice place. He called upon Mr. Billy Taylor and invited him as the engineer of the project to expound upon his statements. Mr. Taylor reviewed the changes that the developer had made to the project and also explained that the number of units had been reduced from one hundred fifty-two (152) to one hundred forty-four (144). He discussed connectivity to Bonnie Bleu and the problems with suggestions to having a gated entrance. He explained that they had met all of the ordinances and were approved twice by the Planning Commission.

Public Input: **Richard Boudreaux**-resides on Robindale in Woodland Crossing and wished to document his opposition to the project

Reasons for opposition:

- 1) Concerned about property values
- 2) Security of area will drop
- 3) Infrastructure will not be able to support this development

Ray Throl-resides on Bonnie Bleu in Woodland Crossing, opposes project

Sandra Cormier-resides on Robindale Drive in Woodland Crossing, opposes project

Deidre Cellars-resides on Burlwood Avenue in Woodland Crossing, opposes project

Patrice Joiner-resides on Palmwood Court in Woodland Crossing, Homeowners' Association president, opposes project

The chair allowed a very lengthy open discussion.

LPR NO. 19-049

MOTION was made by Garry “Frog” Talbert and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission and **approve the preliminary site plan** for Starwood Knoll, located on Bonnie Bleu Drive, Section 12, T7S R3E, in Council District 6.

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

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

NAYS: MR. AVERETT

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-050

MOTION was made by Jeff Ard and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission and **approve the preliminary site plan** for Edna and Jerry’s, located on Louisiana Highway 190, Section 28, T6S R6E, in Council District 9.

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

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

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

LPR NO. 19-051

MOTION was made by Garry “Frog” Talbert and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission and **approve the preliminary site plan** for Don’t Touch My Hair, located on Florida Boulevard, Section(s) 26 and 37, T6S R6E, in Council District 9.

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

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

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

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| Agenda item 14d: | Bethany Church – Phase 1 & 2 | McLin Taylor |
| | Waiver on Paved Surfaces | |
| | Juban Road | Section 47, T6S R6E |
| | | Council District 4 |
- Public input: Jonathan Coffey, representative of Bethany Church and resident of Watson

LPR NO. 19-052

MOTION was made by John Wascom and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission and **approve the waiver for paved surfaces and parking** for Bethany Church – Phase 1 and 2, located on Juban Road, Section 47, T6S R6E, in Council District 4, **contingent on it being paved within twenty-four (24) months.**

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

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

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

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| Agenda item 14e: | Cecil Drive Townhomes | Alvin Fairburn |
| | Preliminary Site Plan | |

LPR NO. 19-053

MOTION was made by Garry “Frog” Talbert and duly seconded by John Wascom to accept the recommendation of the Livingston Parish Planning Commission and **approve the preliminary site plan, contingent upon the developement obtaining a letter from the Livingston Parish Sewer District approving an acceptable sewer tie-in,** for Cecil Drive Townhomes, located on Cecil Drive, Section 50, T5S R3E, in Council District 2.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-054

MOTION was made by Jeff Ard and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission and **approve the revised preliminary plate** for Whispering Springs, 1st – 9th Filings, located on Louisiana Highway 1019, Section(s) 26, 34 and 35, T5S R3E, in Council District 1.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-055

MOTION was made by Maurice “Scooter” Keen and duly seconded by Jeff Averett to accept the recommendation of the Livingston Parish Planning Commission and **approve the waiver of the number of lots on a servitude** for Chris Craft, located on Edna Kinchen Road, Section 20, T6S R6E, in Council District 9.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-056

MOTION was made by Jeff Averett and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission and **approve the**

waiver of the number of lots on a servitude for Aaron Guitreau and Ashton Guitreau, located on Thornton Lane, Section 24, T7S R4E, in Council District 6.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Digirolamo requested that agenda item 14i, “Melissa Martin Clark, Servitude Revocation, Introduction of Ordinance, South Frost Road”, be tabled as tabled as all requirements have not been met.

The chair announced that this item was tabled.

Agenda item 14j: Plaza 22 West Robert A. Davis, P.E.
Preliminary Site Plan
La. Hwy. 22 Section 14, T9S R4 Council District 8

Public input: Larry O’Neill
Inaudible speaker, representative of developer of the project

LPR NO. 19-057

MOTION was made by Jeff Averett and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission and **approve the preliminary site plan with a waiver on doing limestone for the RV storage** for Plaza 22 West, located on Louisiana Highway 22, Section 14, T9S R4E, in Council District 8.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 15a, “Addition of roads for consideration to the Capital Outlay/Priority Road List: Petite Amite Drive” and called upon Councilman Tab Lobell.

LPR NO. 19-058

MOTION was made by Tab Lobell and duly seconded by John Wascom to add for consideration the following road to the 2018 Livingston Parish Road Improvement Program Road Analysis and Assessment – 3 Year Priority Road List as follows:

- Petite Amite Drive – Council District 8

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
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
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
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
Rosemont Avenue (South Point Subdivision)	5	tbs	LPR NO. 18-362	December 6, 2018
Meadow Wood Boulevard	4	tbs	LPR NO. 18-380	December 20, 2018
Myrtle Street	4	tbs	LPR NO. 18-380	December 20, 2018
Phillip Richardson Road	8	tbs	LPR NO. 18-380	December 20, 2018
Richardson Lane	8	tbs	LPR NO. 18-380	December 20, 2018
Swamp Drive (Remainder of what did not get completed from previous overlay)	8	tbs	LPR NO. 18-380	December 20, 2018
Parkway Drive in South Haven Subdivision	6	tbs	LPR NO. 19-041	January 24, 2019
Dutch Lane	8	tbs	LPR NO. 19-041	January 24, 2019
Remainder of Swamp Drive	8	tbs	LPR NO. 19-041	January 24, 2019
Cedar Street	8	tbs	LPR NO. 19-041	January 24, 2019
Beregi Street	9	tbs	LPR NO. 19-041	January 24, 2019
Elsie Lane (formerly known as Lowe Lane)	9	tbs	LPR NO. 19-041	January 24, 2019
Petite Amite Drive	8	tbs	LPR NO. 19-058	February 7, 2019

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

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

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

LPR NO. 19-059

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to ratify the board reappointment of Robert Dugas (resident of Council District 1 and at-large board member appointment belonging to Fire Protection District No. 4 as per R.S. 40:1496) to Fire Protection District No. 4, whose two (2) year term will expire on January 1, 2021.

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

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

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

LPR NO. 19-060

MOTION was made by Tab Lobell and duly seconded by Tracy Girlinghouse to set the speed limit on the south side of I-12 of Red Oak Road at forty-five (45) miles per hour, whereby having an exception of the forty-five (45) mile limit at the two (2) extreme curves at the end of Red Oak Road (right before coming to the end of the road at Louisiana Highway 42) that will be set at ten (10) miles per hour.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-061

MOTION was made by Maurice “Scooter” Keen and duly seconded by John Wascom to create and designate a (4) Four-way stop at the intersection(s) of Ranchero Circle and Fairlane Drive located in Council District 3.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 19:

Request for a waiver of L.P. Ordinance No. 17-22, “Mobile Homes in Subdivisions: Prohibitions and Restrictions of Use” to place a mobile home on a lot addressed at 25081 Denver Street, Denham Springs, LA 70726 located in Live Oak Acres, being a named subdivision, in Council District 5, off of LA Highway 16 – Garry Talbert

LPR NO. 19-062

MOTION was made by Garry “Frog” Talbert and duly seconded by John Wascom to **grant a waiver** of L.P. Ordinance No. 17-22, “Mobile Homes in Subdivisions: Prohibitions and Restrictions of Use” and **allow the placement of a mobile home** addressed at:

Subdivision: Old Live Oak Acres

**Address: 7701 Old Live Oak Drive, Lot 80
Denham Springs, LA 70706
Council District 2**

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 20, "District Attorney Report(s)". Mr. Al Giraud, representing in the absence of Mr. Christopher Moody, advised that there was no report at that time.

The chair called upon Councilman Garry Talbert, chairman of the Ordinance committee who reported on their meeting earlier that evening. He advised that they had discussed Fire District 4's request for gaining digital electronic files, discussed putting a committee together for the Master Plan, creating an ordinance for speed bumps and a read an email from a constituent who has concerns with the noise ordinance.

Councilman Garry Talbert advised that the Ordinance Committee would be meeting on Thursday, February 27, 2019 at five-thirty (5:30) p.m.

Councilman Tracy Girlinghouse advised that the Finance Committee had met with Finance Director Jennifer Meyers. She had submitted to them the monthly financials and the numbers were slightly above her projections and he advised that the Parish was good.

The chair acknowledged his delight that both committee reports given were very good.

Having no further business, a motion to adjourn was requested until the next regular meeting scheduled on Thursday, February 27, 2019, at the hour of six-thirty (6:30) o'clock p.m. in Livingston, Louisiana.

LPR NO. 19-042

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Maurice "Scooter" Keen to adjourn the February 7, 2019 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

/s/ Shane Mack
Shane Mack, Council Chairman