

Minutes of the Livingston Parish Council

Livingston, Louisiana

May 23, 2019

The Livingston Parish Council met in a 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, May 23, 2019, at the hour of six-thirty (6:30) 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

Absent: Layton Ricks, Parish President

Also present: Christopher Moody, Parish Legal Counsel
Mark Harrell, representing on behalf of the Parish President in his absence

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: a. Recognition of Holden High School Softball Team for the 2019 LHSA Softball State Tournament Class B Championship and b. Holden High School – Academic Awards”.

The chair requested that Councilman Tab Lobell come to the front and recognize and welcome the Holden Lady Rockets Softball team as well as Lauren Politz, a junior from Holden High School and power lifter competitor, to be recognized for their successful achievements. He called upon Ms. Kris Roundtree, principal of Holden High School, and Rusty (Russell) Hutchinson, assistant principal of Holden High School. Ms. Roundtree advised that Lauren was not in attendance but wished to speak on her behalf. Ms. Roundtree spoke of Lauren Politz’s accomplishments that led the Holden High School Girls Powerlifting Team to a Class B State Runner Up Team Trophy in its first year of competition. She was the team’s leader and earned individual awards in all competitions the team competed in. Lauren was named the East Regional and Class B State lift winner in her weight class and was also named the East Regional and Division V Most Outstanding Lifter of all weight classes (heavy platform) at regional and state competition. Ms. Roundtree also testified while Lauren's strength in competition is hard to match, her inner strength is what is most inspiring. Lauren discovered she had thyroid cancer in December after complications developed after a wreck with friends in October. She underwent surgery in early January to remove her thyroid, but quickly returned to team practices soon after. Lauren uses her strength, both inner and outer, to be an example to all who meet her. Her friends and family are so proud of all she has accomplished and look forward to seeing her continue to heal and compete in future competitions. Lauren was not present at the meeting, but Ms. Roundtree advised the chair that she would make sure that she received her Certificate of Achievement.

Mr. Hutchinson explained the achievements and successes of the Holden High School Softball team who won their third state championship this year. He advised that the team had twenty-nine (29) wins, and five (5) losses for the year and explained the tough schedule that the team had met. He spoke of their outstanding statistics, including every person on the team batting over .300, which led the team to a .368 batting average which increased .30 from last year. He praised the team’s achievements and called upon each member by name to be presented with a Certificate of Achievement. He wished to state that the members of the team consisted of: one (1) - 7th Grader; seven (7) - 8th Graders; three (3) - 10th Graders; and three (3) – Juniors.

The chair wanted to acknowledge Councilman Tab Lobell and praised the Holden High athletic program for their many accomplishments. He poignantly gave emotional words of wisdom to the team and allowed for a photo opportunity with the Councilmembers.

The chair advised that he would be moving agenda item 20, “Adopt resolution to approve Gator Millworks, Inc. for participation in the Louisiana Industrial Tax Exemption Program (Project location: 8576 Florida Boulevard, Denham Springs, LA 70726)” to which he met no opposition. The chair called upon Mr. David Bennett, President of the Livingston Economic Development Council to explain about the program that they would be voting on that night for Gator Millworks.

Mr. Bennett addressed the Councilmembers and advised that part of his agency’s job was to support capital investment and job creation in Livingston Parish and explained that this is done by recruiting new businesses as well as business expansion from the parish’s existing businesses. He further explained that part of that role now included the Industrial Tax Exemption Program. Now, companies need local approval, and the Livingston Economic Development Council (when asked) helps to assist these companies through the process. He explained that they began this process with Gator Millworks in 2018. He described an overview of the company, the project and the reasons, the law, and the executive order for this action. He advised that Gator Millworks had been in business in Denham Springs for over twenty (20) years, beginning in 1994, now employing over forty (40) employees, the company manufactures custom cabinets and millworks that are shipped throughout the southern United States. Gator Millworks started their expansion in 2016, but like everyone else, they suffered through the Flood in 2016 taking in over six (6) feet of water, which delayed their expansion plans. Another Advanced Notification was filed by the company in March of 2018 for an expansion opportunity being the first step in the process. During this, Gator Millworks had to explain and commit to a certain amount of jobs, certain deliverables and performance requirements. They have committed to add five (5) new employees with an average salary of fifty thousand dollars (\$50,000.00) a year. They plan on investing six point nine million dollars (\$6,900,000.00) in their new facility expansion, having planned for forty-five (45) construction workers and spend two point one million dollars (\$2,100,00.00) in that process. The ITEP incentive request encourages manufacturers to expand, deploy capital and grow their operations and also add jobs. Its ultimate intent is to grow the economy. It does this by direct jobs, employing people directly and also by indirect jobs, by suppliers and others who also can support the company’s growth. It is accomplished by discounting the property tax for the first ten (10) years on the new eligible capital expenditure that are only for the new investment in the new facility. Land is not eligible under this program, only assets that are directly involved in the manufacturing process. Any equipment that they have now, is not eligible under this new application. It’s only for new purchases after the Advanced Notification has been filed. Mr. Bennett explained the Governor’s executive order from 2016 that requires local input, it requires local control and a resolution from those taxing authorities. Projects with new jobs, such as this one, are favored by the Governor. It involves eighty percent (80%) tax abatement for a maximum of ten (10) years and no longer than that.

Mr. Bennett explained the steps that Gator Millworks have gone through in a multi-step process:

- Louisiana Economic Development has received and reviewed their application for eligibility under the ITEP (Industrial Tax Exemption Program) rules
- The Board of Commerce and Industry has received, reviewed and approved their application on April 24, 2019
- They have executed an “Exhibit A”, which is a contract with the State of Louisiana that details these deliverables that Mr. Bennett had just explained, that they are contractually obligated to adhere to
- The next step is local approvals and resolutions
- The final step that finishes the approval process is the Governor’s signature

With that overview, before Mr. Bennett went any farther and discussed the financials of the program, he asked if anyone had any questions and also advised that there were representatives from the company, as well as, the president of Gator Millworks, to answer questions about their project.

The chair allowed the Councilmembers to ask questions regarding Livingston Economic Development Council’s recruitment, confirmed and verified that all requirements had been met by Gator Millworks for the project, and also confirmed that the tax incentives gained were not for the company’s property taxes, (land is not included in the program) it is only for the new capital expenditures that are obtained to grow their business. And out of this, Livingston Parish would gain jobs.

The chair asked if there was any Public input from the audience.

Public input: **Muriel Laws**, resident of District 6: had questions about research that she had conducted from a review of a 2015 analysis report from the Assessor as it relates to this issue:

- 1) She identified monetary amounts and ascertained that this came from drainage and flooding and roads and bridges funding and questioned allowing incentives because of the Parish's lack of funding for drainage and flooding
- 2) Questioned how the oversight is going to be conducted for the deliverables and jobs obtained and how they were going to be sustained throughout
- 3) Why can't this be brought to the general public to vote on this?

Councilman Garry "Frog" Talbert requested to answer Ms. Laws' questions. He explained about the five (5) mills belonging to the Parish, but that the Parish would also gather three quarters of a cent (3/4 %) on sales tax in road maintenance and when you look at the offset, the Parish would be giving up the lowest percentage of millage with respect to the Sheriff's office and the School Board. He explained that this was a positive for the Parish, meaning that the Parish would generate more revenue from the sales tax that the Parish collects for roads and maintenance versus the five (5) mills that were being given up in the roads and maintenance millage part. He further explained that this is a positive cash flow for the Parish if we are able to keep this business in this Parish to give them the ITEP. He then answered her second question regarding jobs. Councilman Talbert explained that the Parish had a Cooperative Endeavor Agreement with the State of Louisiana with respect to the ITEP, and if Gator Millworks fails to honor the employment requirement that is monitored by Commerce and Industry, then they will lose their tax break. He stated that thirdly, in the past, prior to Epic Piping, when there was a one hundred percent (100%) ITEP which caused problems in our parish with our fire rating, and brought local input to forefront, prior to that if the company met the requirements for the state, the state approved the application. He explained that the Parish had advanced a tremendous amount for local government by now having a say and their involvement in the process.

He summarized his comments by ascertaining the thought process:

If there is positive cash flow to the Parish, and it generates more money than the long-term discount on the loss of taxes, and it generates more jobs and you get a trickle down effect in the economy based on those dollars spent, and there is no negative impact to the infrastructure or the ability for the Parish to provide services, then it's a no brainer. He advised that given this particular situation, seeing the impact of jobs already since the initial application was filed and the Parish's benefit from the sales tax revenue, he conceded that this was a good deal for the Parish. He advised that he could not speak for the School board and the Sheriff, because they have to run their own analysis, but from the Parish's point of view, it's really a good benefit.

Ms. Laws questioned where the analysis was conducted and where she could find this analysis. Councilman Talbert explained that BRAC, the Baton Rouge Area Chamber, did the analysis for the Parish of Livingston by identifying what the cost would be to the Parish and then identified what the revenue would be. Councilman Talbert then looked at the millages of the local authorities involved. Ms. Laws questioned if this covered the entire parish and speaking as a layperson, how was this going to affect her overall taxes, was she going to see an increase? Councilman Talbert advised that it was for the entirety of the Parish and it would not increase her taxes whatsoever. He continued to state numerical dollar statistics of construction and additional revenue to the Parish and answered the questions from Ms. Laws to her satisfaction. Ms. Laws turned and addressed the representatives of Gator Millworks in the audience and stated that she was not "Anti-Gator", she was just asking all of these questions for her own edification.

Councilman Tracy Girlinghouse requested to address Ms. Laws. He advised that all of these projects are for a long-term view, not a short-term view. He had reviewed this project for Gator Millworks, and they were not going from a small cabinet company to a large company. They were going from being a pretty big cabinet company to something extraordinary. He indicated that Gator Millworks would be coming up to speak later in the meeting and would be expanding on what their plans were for this expansion.

The chair asked if there was any other input.

Public input: **Jeff Taylor**, Livingston Parish Assessor: wished to address some of Ms. Laws' questions.

Mr. Taylor concurred with Councilman Talbert's statements earlier and wished to begin his statements by commending the Council. He stated that the Parish had some of the lowest millages in any parish that he had ever seen, and the work that they do with the money that they have is pretty impressive. He advised of his tenor of years with the Assessor's office and his knowledge of the job that the Parish had to do with the amount of money that they had to work with, was phenomenal and commended them for that. Mr. Taylor clarified that the total amount to be given up and the total amount to be coming, cannot be decided upon as the Council, or for everybody else, they must look at what the effect will be to the Parish Council local governing authority, and not what effects the Sheriff's office and the School Board. He advised of the numbers that he put together as requested by the taxing authorities and described in detail his projections and numbers but warned that they must look at the whole picture. He explained that Gator Millworks have done everything that was required of them to do. He described in great detail his part and position regarding this program.

Public input: **Chad Foster**, President of Gator Millworks: presented a handout with sales numbers for their ten (10) year growth and explained their passion for the work that they do and how the expansion was a great opportunity for them to continue to do things and give back to the community by:

- their building being open to the public, having events and
- open house on Saturdays with the youth to give back by showing training, advising that there is a lot of technology in this building,
- they've been in discussions to start training classes at Walker High School,
- they currently do internships with a college, out of Pittsburgh State University and a former student that had graduated that past year, was in the audience that night, and had moved to Livingston Parish from Kansas to start his life, being the first of many that will come to this parish coming from Kansas with students who come from all over the country

Mr. Foster further defined that something unique was going on with Gator Millworks, it being hard to explain without seeing it for yourself. He welcomed anyone to come and see the expansion once it was finished.

Public input: **Robin Parent**, resident of Arnold Road: wanted clarification from the Assessor how much the public was funding essentially

Councilman Talbert and Assessor Jeff Taylor answered her questions to her satisfaction.

She continued to question the Councilmembers for clarification from three (3) newspaper articles from the Advocate that she had read and her research from Together Louisiana website advising that she is not anti-ITEP but believed that they should change some things to make these companies accountable and declared that there are small businesses who are not able to apply for the same benefits. She declared that the businesses are not held accountable for the five (5) years and should be.

Councilman Wascom and the chair refuted and disproved Ms. Parents' declarations regarding whose money it involved and that small businesses (including private citizens) were not eligible for the ITEP Program benefits.

Mr. Mack admitted that the Parish would have to give up a little bit but would be gaining back a lot. He encouraged all private citizens and all businesses to make that capital investment and create jobs, grow that economy so that all will prosper advising that was what the whole program was about.

Ms. Parent questioned if she wanted to open a clothing store or a restaurant, she could apply to receive this exemption?

The chair repudiated this question and advised Ms. Parent that there were certain qualifications that must be met, one being that you must be a manufacturing facility that produces a product or material. His statements were concurred by Mr. Bennett. He further explained that this program was designed for certain types of businesses but did not discriminate.

Councilman Talbert also commented on Ms. Parents' five (5) year statement and spoke of the businesses' accountability.

Councilman Wascom questioned what group Ms. Parent was affiliated with.

Ms. Parent stated that she was not with a particular group but had received her information that she was presenting from three (3) newspaper articles that she found from the Advocate and had read up on a group known as Together Louisiana. She also stated that she was not particularly against Gator Millworks, she wanted to talk about ITEP in general, because that is money that the Parish would be receiving to help the Councilmembers do their job.

Councilman Tracy Girlinghouse discussed the business’s possibility of no growth and being at a flatline, to which Councilman Talbert responded and discussed many factors that attributed to the actual numbers.

Councilman Girlinghouse continued to discuss the minimal risk projected from Gator Millworks and agreed that the ITEP process needed to be adjusted a little bit.

Public input: **Shane Moyer**, local builder: discussed his relationship with Gator Millworks and described the owner of Gator Millworks as a man of integrity who would not be asking for the exemption if it were not needed also discussing the economic value of using his cabinets in homes that he sold that was perpetual.

Mr. David Bennett requested to speak and wished to provide clarification that each company is audited annually by the Louisiana Economic Development and it is required that they submit annual reports to them based on the performance of the deliverables based on the contract. And, annually if they underperform, LED is required to notify the locals and they can take appropriate action.

Public input: **Jason St. Pierre**, principal of Walker High School in support of Gator Millworks **April Wehrs**, Director of the Livingston Parish Chamber of Commerce, in support of Gator Millworks ITEP approval and can vouch that Gator Millworks are good corporate citizens and commended their work with the Chamber and community connections

The chair ended the discussion and called for the vote.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

MOTION was made by Tracy Girlinghouse and duly seconded by Garry “Frog” Talbert to adopt:

RESOLUTION NO. 19-159

**A RESOLUTION OF THE LIVINGSTON PARISH COUNCIL
APPROVING GATOR MILLWORKS, INC. FOR PARTICIPATION IN
THE LOUISIANA INDUSTRIAL TAX EXEMPTION PROGRAM.**

WHEREAS, Gator Millworks, Inc. plans to develop a multimillion-dollar cabinet manufacturing facility near the city of Denham Springs in Livingston Parish (“Project”); and

WHEREAS, Gator Millworks, Inc. will provide significant economic benefits to the Denham Springs and Walker area and the Parish of Livingston through the spending and job creation related to this project; and

WHEREAS, Gator Millworks, Inc. filed Advance Notification Form #20180108-ITE for said Project with the Louisiana Department of Economic Development for participation in the Louisiana Industrial Tax Exemption Program; and

WHEREAS, Gator Millworks, Inc. is seeking property tax abatements available through participation in the Louisiana Industrial Property Tax Exemption Program to support Gator Millworks, Inc.’s decision to build a new cabinet manufacturing facility in the Denham Springs, LA area; and

WHEREAS, Gator Millworks, Inc. 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, Gator Millworks, Inc. filed a timely Application for Industrial Tax Exemption (“ITE”) participation with the Louisiana Department of Economic Development; and

WHEREAS, Gator Millworks, Inc. Application for participation in the ITE Program was reviewed and approved by the Louisiana Board of Commerce and Industry on April 24, 2019; and

WHEREAS, Administrative Code, Title 13, Chapter 5, §503 provides for the Livingston Parish Council to approve or deny this Application for participation in the ITE Program.

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that this Livingston Parish Council approves the ITE Application for Gator Millworks, Inc.’s proposed Project.

THEREFORE, BE IT FURTHER RESOLVED by this Livingston Parish Council, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

AFTER PUBLIC DISCUSSION, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

AND the resolution was declared adopted on this 23rd day of May 2019.

The chair addressed agenda item 8, “Public Hearing and Adoption of L.P. Ordinance No. 19–13, establish a certified “Fire Prevention Bureau” for Livingston Parish Fire Protection District No. 4 to perform inspections on behalf of the Fire Marshal as specified by RS 40:1563” and requested that the Council clerk to read the ordinance by title.

The chair opened the Public Hearing and requested if anyone had any input.

Councilman Jeff Ard advised that Fire Chief James Wascom from Fire Protection District No. 4 was in attendance and was available to answer any questions.

Having no Public input, the chair closed the Public Hearing.

LPR NO. 19-160

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on May 9, 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 May 23, 2019, on Motion of Jeff Ard and seconded by Tracy Girlinghouse:

L.P. ORDINANCE 19-13

AN ORDINANCE TO CREATE THE “LIVINGSTON PARISH FIRE PROTECTION DISTRICT NO. 4 FIRE PREVENTION BUREAU” BY ADDING SECTION 6-96, “FIRE PREVENTION BUREAU,” TO CHAPTER 6, “FIRE PREVENTION AND PROTECTION”, ARTICLE II, DIVISION 5, BY ESTABLISHING THE BUREAU’S DEFINITION, INTENT, AND

REGULATIONS PURSUANT TO R.S. 40:1563, IN ADDITION TO, THE ADOPTION OF THE CODE OF THE MOST RECENT STATE OF LOUISIANA ADOPTED VERSION OF THE NATIONAL FIRE PROTECTION AGENCY LIFE SAFETY CODE AND, AS A MAINTENANCE CODE, THE STATE OF LOUISIANA UNIFORM FIRE PREVENTION CODE AS DEFINED IN R.S. 40:1578.7.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 23rd day of May 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 moved to agenda item 9a and 9b, “Adoption of the Minutes from the May 9, 2019 regular meeting of the Council” and “May 2, 2019 special meeting of the Council”. The Council clerk requested that the May 2, 2019 special meeting of the Council Minutes be placed on the next agenda for the June 13, 2019 regular meeting of the Council. The chair complied.

LPR NO. 19-161

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes dated May 9, 2019 for the 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. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 10, “Adopt resolution in support of application of DOTD Review of Permit Request instituting “Welcome to Livingston” signage and authorizing the Parish President to sign all necessary documentation – Jamie Felder, Leadership Livingston Program – Livingston Parish Chamber of Commerce”.

Councilman Tracy Girlinghouse requested to address this item. However, an unidentified person began to walk up to the lectern and advised that they were there and a part of the Chambers’ 2019 Leadership Class and stated that they were there if the Council wished for them to answer questions. Councilman Girlinghouse advised that he would yield to the unidentified speaker who was accompanied by three (3) other ladies from the Leadership class who also did not identify themselves. The speaker advised that April Wehrs from the Chamber was also present. The speaker stated that if anybody was familiar with that class, you have to do a community group project and they had chose putting up “Welcome to Livingston Parish” throughout the Parish at some of the Parish crossings entering into the Parish. The speaker and her group presented a sign

on a pedestal to represent what the signage would look like and discussed the signage placement that would be throughout the Parish. She further explained that part of the DOTD (Department of Transportation and Development) application process was to get a resolution from the local governing authority. The speaker stated that three (3) of the signage locations were on private property and all that was needed was to get permission from those people to do that, but four (4) were located on DOTD (Department of Transportation and Development) property, and part of the application was that they needed a resolution so that is what they were there for. She welcomed any questions from the Councilmembers.

Councilman Garry “Frog” Talbert advised that this was similar to what the Council had done in the past regarding the “Welcome to Watson” signage on Highway 16.

The chair stated that it was a wonderful sign and a wonderful idea, and he really appreciated them coming, but questioned where the signage would be located.

The speaker advised that these were the locations that they had settled on:

The private locations are:	Kevin’s Duke’s, located at the exit off of the interstate Quality Engineering in Port Vincent
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The state highway locations are:	Highway 64 at Magnolia Bridge Highway 16 coming from Watson from St. Helena Highway 190 at Albany Highway 22 at Springfield
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The chair stated that the signage was very beautiful and questioned how were they going to remain that way?

The speaker advised that when they priced the signs, they were supposed to last five (5) years and that they were trying to raise money so that there would be funds to replace them as they get old, but they couldn’t make any promises past that and solicited the chair for funds that he would put towards that.

The chair suggested that there may be a way to get people to maintain the signage.

An unidentified member of the group stated that they wanted to add the “sponsored by:” element on the signage but were restricted upon doing that. The original speaker advised that they have learned a lot during this process. The unidentified second speaker stated that they would still have sponsors, but their name would not be listed on the signage. She continued to explain that the signage would be made from a special material that is aluminum and that it will break away in the correct manner in case it is hit by a car.

Ms. April Wehrs, Director of the Livingston Parish Chamber of Commerce, wished to address the Councilmembers. She stated that moneywise, the sponsorship funds, even if DOTD would have allowed sponsorship to be placed on the signs, would be allocated through the Chamber of Commerce with a dedicated line item that goes to Leadership Livingston projects with a balance sheet. The sponsors will be recognized on their website.

The unidentified speaker stated that they wished to raise more money than it would take for their project. She asserted that the Chamber’s Leadership course continues from year to year and alluded that another Leadership group could come behind them and establish signage at more entrances as the program continues, which was their hope.

Ms. Wehrs asked what the Council thought, and did they give it a nod of approval?

The chair enthusiastically described the signage as beautiful and other members commented in approval as well.

The chair called upon Councilman Jeff Averett who wished to make the motion to help the group move forward with the signage.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

A RESOLUTION OF THE LIVINGSTON PARISH COUNCIL

LPR NO. 19-162

The following resolution was offered by Jeff Averett and duly seconded by Tab Lobell:

WHEREAS, Livingston Parish Chamber of Commerce Leadership Class of 2019 has a group project to install six (6) gateway signs in the Parish and will be donating these signs to the Parish once they have been installed according to DOTD specifications; and

WHEREAS, the requested location is found in the Parish of Livingston to be set and placed in a state right-of-way or approved private property located within the Parish of Livingston at entrance points to the Parish. These locations are identified as:

Highway 190 in Albany
Highway 22 in Springfield
Highway 16 in Port Vincent – private property
Highway 16 North of Watson
Eastbound exit ramp of Denham Springs at Duke’s Restaurant – private property
Highway 64, Magnolia Bridge Road

WHEREAS, the requested placement and location requires the application and submission of documentation to the Louisiana Department of Transportation and Development for permitting known and titled as "Permit Request Form for Gateway Signs and Sponsorship Signs for Roundabout Landscaping on State Right of Way";

WHEREAS, if the Livingston Parish Chamber of Commerce Leadership Class of 2019 and its members are no longer a viable entity and can no longer provide manpower or sponsorships to this dedicated account, the Livingston Parish Council may choose to remove said signage upon its discretion;

THEREFORE, BE IT RESOLVED that there is no objection by the Livingston Parish Council to the placement of signage by the Livingston Parish Chamber of Commerce Leadership Class of 2019 to be set and placed at the location stated above and supports the admission of permitting to the Louisiana Department of Transportation and Development;

AND BE IT FURTHER RESOLVED by the Livingston Parish Council that the Parish President is authorized to submit a letter of concurrence and sign any and all documentation needed to be presented to the Louisiana Department of Transportation and Development for the permitting of this signage placement; see attached for example of signage.

BE IT FURTHER RESOLVED that the Livingston Parish President-Council will provide for an account and line item in its General Budget set solely for the purpose of accepting donations by the Livingston Parish Chamber of Commerce Leadership Class 2019 for the responsibility of maintenance and manpower of this signage.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 11a, “Parish President’s Report: Adopt Resolution to Approve Change Order No. 4, and authorize the Parish President to sign Change Order No. 4 and the Certificate of Substantial Completion for the Delmas L. Taylor Governmental Annex Project” and called upon Mr. Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness. Mr. Harrell was in attendance on behalf of the Parish President in his absence.

Mr. Harrell advised that they were seeking a resolution to authorize the Parish President to sign a change order for the Delmas L. Taylor Governmental Annex Building.

LPR NO. 19-163

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to approve Change Order No. 4 and the Certificate of Substantial Completion for the Delmas L. Taylor Governmental Annex Project, increasing the contract time by thirty-nine (39) days, increasing the contract sum by two hundred sixteen thousand four hundred eleven dollars and five cents (\$216,411.05), establishing the new date of Substantial Completion to be May 24, 2019 and authorizing the Parish President to sign all such necessary documents.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 12a, “Office of Homeland Security and Emergency Preparedness- Resolution authorizing the Parish President to enter contract negotiations and agreement with Alvin Fairburn & Associates, LLC to perform engineering services for FEMA PW 1083 – Roadway and Related Drainage Repairs project, and to authorize the Parish President to sign.”.

Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness addressed the Councilmembers and explained that this project worksheet had taken three (3) years to be written and was worth approximately one million dollars (\$1,000,000.00). He described the visible damage to roads located throughout the parish. He reminded the Councilmembers of a previous PW (project worksheet) that was connected with this one, that Alvin Fairburn and Associates had been awarded to work on, allowing them to work with FEMA to assess all of the roads. Mr. Harrell advised that his office has advertised Request for Proposals for FEMA PW 1083 and were recommending the Councilmembers to approve Alvin Fairburn and Associates because they knew each road that had been assessed and had previously worked with FEMA.

Councilman Tab Lobell questioned if this project was similar to Perrin Ferry Road? Mr. Harrell advised that it was not and explained that the project on Perrin Ferry Road was a Hazard Mitigation project and this project was for visibly damaged roads from the flood. Councilman Talbert asked for clarification that this had nothing to do with the Arbitration Road. Mr. Harrell concurred and stated that project was on a separate PW (project worksheet).

LPR NO. 19-164

MOTION was made by John Wascom and duly seconded by Jeff Averett to authorize the Parish President to enter contract negotiations and agreement with Alvin Fairburn & Associates, LLC to perform engineering services for FEMA PW 1083 – Roadway and Related Drainage Repairs project, and to authorize the Parish President to sign.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Harrell requested to update the Councilmembers on the many Hazard Mitigation projects that have been submitted and reported that two (2) had been approved. One (1) being the Amite River-Diversion Canal weir and the other being Pine Bluff Road where there is a dip that prevents anyone from getting in and out. The other requests were moving, and they should be hearing about the remaining requests soon.

Councilman Jeff Ard requested that Mr. Harrell give an update on what waterways were presently being cleaned.

Mr. Harrell advised that they were working on Little Colyell and Colyell and had started cleaning Blood River from Highway 190 north. He stated that those were the only three (3) that they had permitted at this time. He also reported that his office recently had a very good meeting with the Corps of Engineers and the next three (3) packages that had been sent were approved and should be permitted within the next two (2) to three (3) weeks and he was looking forward to it.

Councilman Jeff Averett asked if Mr. Harrell knew when the work on the weir would begin? Mr. Harrell advised that an RFQ (Request for Qualification) had just been sent out to hire an engineer as well as the Pine Bluff project. He indicated that it would take all year, if not a little bit longer, for permits, design, and everything that needs to be done. However, the Amite River Basin Drainage and Water Conservation District tried to get funding a few years ago to do it, and ended up attaining a partial contract with the Corps. He stated that the District has agreed to transfer that to the Parish, and this will expedite things for them.

Councilman Jeff Averett explained that a lot of people do not know how the weir works. The weir is designed to carry water to the Amite River more than Diversion Canal and send out water from the Amite River to Lake Maurepas. However, the way that the weir is working now, more water is going out to the Diversion Canal and going to Blind River than it is to the Amite River. Mr. Harrell agreed and stated that the weir was an “80-20” and was now reversed.

The chair allowed an open discussion regarding the announcement by Congressman Garrett Graves and the use of GOMESA funds.

The chair wished to move up agenda item(s) 22, “Committee Report(s):” and met no opposition.

- a. Ordinance Committee – Garry Talbert, Chair
 - i. **Introduction of ordinance**, Amend Chapter 5 “Disaster Emergencies” by adding Section 5-7, “Declaration of Parish Waterway Closures”
 - ii. **Introduction of ordinance**, Amend Ch. 13 Planning and Development, Article V. “Flood Damage Prevention”, Division 3. – Provisions for Flood Hazard Reduction, Section 13-102. Specific standards

The chair called upon Councilman Garry “Frog” Talbert, Ordinance committee chairman. Mr. Talbert advised that it was the recommendation of the Ordinance committee to introduce these ordinances on behalf of the Office of Homeland Security and Emergency Preparedness.

Public input: Larry O’Neill, explained that he worked with Mr. Harrell and gave reasons as to why the ordinance was needed

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

L.P. ORDINANCE 19-14

AN ORDINANCE AMENDING CHAPTER 5 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH “DISASTER EMERGENCIES” BY ADDING A SECTION ENTITLED “DECLARATION OF PARISH WATERWAY CLOSURES” PROVIDING FOR IMPLEMENTATION, ENFORCEMENT, PENALTY FOR NONCOMPLIANCE; EXCEPTIONS AND WAIVERS.

LPR NO. 19-165

MOTION was offered by Garry “Frog” Talbert and duly seconded by Jeff Averett to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, June 13, 2019 at the hour of six-thirty (6:30) 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. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

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 19-15

AN ORDINANCE TO AMEND CHAPTER 13, “PLANNING AND DEVELOPMENT,” ARTICLE V., “FLOOD DAMAGE PREVENTION”, DIVISION 3., “PROVISIONS FOR FLOOD HAZARD REDUCTION”, SECTION 13-102., “SPECIFIC STANDARDS”, OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON.

LPR NO. 19-166

MOTION was offered by John Wascom 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, June 13, 2019 at the hour of six-thirty (6:30) 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. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 22b, “Finance Committee” and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse advised that the committee had not met yet, and that he had nothing to report at that time.

The chair addressed agenda item 13, “**Introduction of ordinance**, Enact the “Code of General Ordinances of the Parish of Livingston, Louisiana” as published by the Municipal Code Corporation to include adoptions through March 28, 2019” and explained what the ordinance entailed.

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

L.P. ORDINANCE 19-16

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CODE OF ORDINANCES OF THE PARISH OF LIVINGSTON, LOUISIANA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

LPR NO. 19-167

MOTION was offered by Garry “Frog” Talbert 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, June 13, 2019 at the hour of six-thirty (6:30) 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. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 14, “**Introduction of ordinance**, Sale of Surplus Property (Computer Equipment/Supplies/Materials)”.

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

L.P. ORDINANCE NO. 19-17

AN ORDINANCE TO DECLARE CERTAIN SURPLUS PROPERTY (EQUIPMENT/SUPPLIES/MATERIALS) NO LONGER NEEDED FOR PUBLIC PURPOSES; PROVIDE FOR ITS SALE BY INTERNET SALES AND/OR PUBLIC AUCTION AND PROVIDE FOR TERMS OF SALE.

LPR NO. 19-168

MOTION was offered by Tracy Girlinghouse and duly seconded by Tab Lobell to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, June 13, 2019 at the hour of six-thirty (6:30) 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. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 15, “Amend Policy and Procedure Manual: “Adopted Ordinances” and explained that this was proposed to have better communication with Administration.

LPR NO. 19-169

MOTION was made by John Wascom and duly seconded by Tracy Girlinghouse to amend the Livingston Parish Council office Policy and Procedure Manual by adopting a policy for “Adopted ordinances” as follows:

ORDINANCE DISTRIBUTION/HANDLING PROCEDURE

Email Distribution Procedure:

1. Document Ordinance(s) with time received back from the Parish President’s Office.
2. Upon receipt scan and send via email to the Council Clerk and Deputy Clerk for distribution to the Official Journal and to Municode.
3. Upon receipt the Executive Assistant will scan and send as a PDF, via email, to the assigned distribution list approved by both Administration and Department Heads.
4. A copy of the distribution list will be on file at the Livingston Parish Council office and will be amended accordingly.
5. The original certified Ordinance(s) will be placed in the green Ordinance binders for record keeping purposes.

Interoffice Mail Distribution Procedure:

1. An interoffice memorandum will be addressed to the Department Head and hand delivered by the Livingston Parish Council office staff to the office or mailbox the Department Head has designated.
 - a. A copy of the designated delivery locations will be on file at the Livingston Parish Council office and will be amended as Administration and the Department heads see fit.
2. The Livingston Parish Council office will obtain a signed copy of the interoffice memorandum to be placed in the current volume of the fax-miscellaneous-correspondence binder for record keeping purposes.

Example:

INTEROFFICE MEMORANDUM



Livingston Parish Council
P.O. Box 335
20180 Iowa Street
Livingston, LA 70754
Phone: 225-686-3027 Fax: 225-686-1972

TO: DEPARTMENT HEAD
FROM: COUNCIL EMPLOYEE
SUBJECT: ORDINANCE NUMBER AND TITLE
DATE: DATE

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

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

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

LPR NO. 19-170

MOTION was made by R.C. “Bubba” Harris and duly seconded by Jeff Ard to appoint Sharon Elliott (resident of Council District 5) to Recreation District No. 3 taking the place of the expired term of Scott Huffstetler (resident of Council District 5), whose five (5) year term will expire on February 23, 2024.

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

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

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

LPR NO. 19-171

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to reappoint Ronnie McLin (resident of Council District 1) to Recreation District No. 7, whose five (5) year term will expire on May 23, 2024.

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

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

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

The chair addressed agenda item 17, “Adopt resolution to issue a Letter of No Objection to Wilton J. Granier, Jr., addressed at 20935 Henry Road, Springfield, LA 70462, as mandated by the Office of State Lands for application of a Water Bottom Lease(s) located in Council District 8” and called upon Councilman Tab Lobell who explained the need for the resolution.

LPR NO. 19-172

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to issue a Letter of No Objection to property owner, Wilton J. Granier, Jr., said property being addressed at 20935 Henry Road, Springfield, LA 70462, as mandated by the Office of State Lands for application of a Water Bottom Lease located in Council District 8.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 18, “Add Cooper Street for consideration to the Priority Road List”.

LPR NO. 19-173

MOTION was made by Jeff Averett and duly seconded by Garry “Frog” Talbert 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:

- Cooper Street – Council District 6

**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
Cheryl Drive (between Arlene Drive and Cheray Drive)	2	tbs	LPR NO. 19-136	April 25, 2019
Melrose Avenue (Richmond Place Subdivision)	2	tbs	LPR NO. 19-136	April 25, 2019
Cooper Street	6	tbs	LPR NO. 19-173	May 23, 2019

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

- YEAS:

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

NONE
- ABSENT:

NONE
- ABSTAIN:

NONE

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

LPR NO. 19-174

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to set the speed limit on Butch Bennett Road at fifteen (15) miles per hour located off Arnold Road in Council District 7.

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

- YEAS:

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

NONE
- ABSENT:

NONE
- ABSTAIN:

NONE

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

The chair addressed agenda item number 21, “District Attorney Report(s):” and called upon Mr. Chris Moody who already left the meeting. No report was presented at this time.

The chair asked if there were any comments from the Councilmen:

The chair advised that he wished to speak. He read a statement regarding the meaning of Memorial Day and encouraged everyone to have a safe holiday.

Councilman Jeff Ard wished to congratulate Laine Hardy on his achievements and representation of Livingston Parish.

Councilman R.C. “Bubba” Harris warned against drinking and driving during the Memorial Day weekend.

Councilman Talbert wished to acknowledge that it was Caroline Grueskin's, reporter from the Advocate, last meeting to attend and thanked her for coverage of the Parish.

Having no further business, a motion to adjourn was requested until the next regular meeting scheduled on Thursday, June 13, 2019, at the hour of six-thirty (6:30) p.m. in Livingston, Louisiana.

LPR NO. 19-175

MOTION was offered by Jeff Ard and duly seconded by Tab Lobell to adjourn the May 23, 2019 regular meeting of the Livingston Parish Council.

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

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

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