## Minutes of the Livingston Parish Council Livingston, Louisiana June 13, 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, June 13, 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 Christopher Moody, Parish Legal Counsel

Also present: Natalie Allen, Assistant Planning Director

Al Giraud, representing as Parish Legal Counsel in the absence of Mr. Moody

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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.

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The chair addressed agenda item 7, "Presentations:". He indicated that there were no presentations that evening; however, the Council would like to acknowledge a member of the audience. The chair recognized Mr. Buddy Mincey, Jr. who was the current president of the Livingston Parish School Board and a candidate in the state representative race, running in District 71.

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The chair addressed agenda item 8, "Acadian Ambulance – Dwain Meche, Community and Government Relations:

- a. Annual Permit Renewal for period of July 2019 to June 2020
- b. Authorization of Annual Membership Drive for period of August 2019 to July 2020"

Mr. Dwain Meche, the Acadian Ambulance Community and Government Relations representative, addressed the Councilmembers and explained Acadian Ambulance's annual request for a permit to continue to operate in the Parish in accordance with the mandates of the Livingston Parish Code of Ordinances.

#### LPR NO. 19-176

MOTION was made by Jeff Averett and duly seconded by R.C. "Bubba" Harris to issue Acadian Ambulance Service an annual permit of operation for the Parish of Livingston for the period beginning June 27, 2019 and ending June 27, 2020.

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

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

ABSTAIN: NONE

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

Mr. Meche continued with the second part of his presentation to request the Council's authorization to conduct Acadian Ambulance's annual membership drive. He explained the benefits and costs of the membership.

LPR NO. 19-177

MOTION was made by Maurice "Scooter" Keen and duly seconded by Jeff Averett to authorize Acadian Ambulance Service to conduct its annual membership drive in the Parish of Livingston.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Meche requested if he could be allowed to acknowledge, introduce and invite to stand a couple members of their staff that were sitting in the audience. The chair obliged and Mr. Meche introduced the Livingston Parish Operations manager, Mr. Justin Cox, and the Community Relations Supervisor, Mr. Josh Creed, and Mr. Justin Allemand, Acadian's Operation Supervisor. The chair thanked them for their attendance and their service.

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The chair addressed agenda item 9, "<u>Introduction of ordinance</u>, establish a certified "Fire Prevention Bureau" for Livingston Parish Fire Protection District No. 5 to perform inspections on behalf of the Fire Marshal as specified by RS 40:1563" and called upon Councilman R.C. "Bubba" Harris.

Councilman Harris and Councilman Jeff Ard both concurred that this agenda item was the same situation and circumstance that the Council had just approved for Fire Protection District No. 4.

The chair called upon the Council clerk to read the proposed ordinance introduction by title.

The chair asked if there was any comment from the audience. Having received no comment from the audience or the Councilmembers, the chair called for the motion and vote for introduction of the proposed ordinance.

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

## L.P. ORDINANCE 19-18

AN ORDINANCE TO CREATE THE "LIVINGSTON PARISH FIRE PROTECTION DISTRICT NO. 5 FIRE PREVENTION BUREAU" BY ADDING SECTION 26-178, "FIRE PREVENTION BUREAU," TO CHAPTER 26, "FIRE PREVENTION AND PROTECTION", ARTICLE II, DIVISION 6, BY THE BUREAU'S DEFINITION, ESTABLISHING 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.

## LPR NO. 19-178

MOTION was offered by Maurice "Scooter" Keen and duly seconded by R.C. "Bubba" Harris to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, June 27, 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.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 10, "Public Hearing and Adoption of L.P. Ordinance No. 19-14, Amend Chapter 5 "Disaster Emergencies" by adding Section 5-7, "Declaration of Parish Waterway Closures" 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.

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

## LPR NO. 19-179

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on May 23, 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 June 13, 2019, on Motion of Jeff Averett and seconded by Tab Lobell:

## 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.

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

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

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of June 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. 5)

The chair addressed agenda item 11, "Public Hearing and Adoption of L.P. Ordinance No. 19-15, Amend Chapter 13 Planning and Development, Article V. "Flood Damage Prevention", Division 3 – Provisions for Flood Hazard Reduction, Section 13-102. Specific standards" 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 John Wascom advised that he heard that someone wanted to make some changes to this ordinance. He had spoken to Mr. Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness and advised of Mr. Harrell's wishes to adopt an

ordinance with a one (1) foot freeboard. Councilman Wascom wished to move forward with the ordinance as it was presented now, and if later the Council decided that it would be a benefit to the people of Livingston Parish and to the insurance costs, to raise it again to possibly an additional six (6) inches. He discussed the impact that proposed ordinance would have, the prolific efforts of Mark Harrell and the costs that would be incurred. He advised that he wished to make the motion on the adoption of this ordinance, as is.

The chair asked if there was anyone that wished to speak and explained the purpose of the ordinance.

Councilman Maurice "Scooter" Keen questioned the past statements of Mr. Harrell during an Ordinance committee in addition to a guest speaker at the Special meeting and the cost benefits of those required to pay flood insurance.

Councilman Garry "Frog" Talbert discussed at length the benefit of raising the freeboard from the base flood elevation.

Public input: Chad Bacas of Forte and Tablada, Parish Review engineer

The chair allowed the Councilmembers to question Mr. Bacas in an open discussion at length.

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

## LPR NO. 19-180

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on May 23, 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 June 13, 2019, on Motion of John Wascom and seconded by Tracy Girlinghouse:

## L.P. ORDINANCE 19-14

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.

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

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

- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of June 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. 5)

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The chair addressed agenda item 12, "Public Hearing and Adoption of L.P. Ordinance No. 19-16, 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 requested that the Council clerk to read the ordinance by title.

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

Public input: Sloane Sloan

The chair allowed the Councilmembers to have and open discussion.

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

## LPR NO. 19-181

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on May 23, 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 June 13, 2019, on Motion of Tab Lobell and seconded by Jeff Ard:

## 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.

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

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

- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of June 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. 5)

The chair addressed agenda item 13, "Public Hearing and Adoption of L.P. Ordinance No. 19-17, Sale of Surplus Property (Equipment/Supplies/Materials)" 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 Garry "Frog" Talbert stated that there was an item that needed to be added to the surplus list, therefore the Council would need to amend the ordinance before adoption.

The item to be added to the list of items to be declared as surplus is as follows:

Unit #	Quantity	Description
802	1	2006 US-2450 BOAT TRAILER- VIN 5KTBS191906F190063

The chair closed the Public Hearing.

#### LPR NO. 19-182

MOTION was made by Jeff Averett and duly seconded by Tracy Girlinghouse to amend proposed ordinance L.P. No. 19-17, "Sale of Surplus Property (Equipment/Supplies/Materials)" by adding the following item:

Unit #	Quantity	Description
802	1	2006 US-2450 BOAT TRAILER- VIN 5KTBS191906F190063

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

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

- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

## LPR NO. 19-183

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on May 23, 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 June 13, 2019, on Motion of Tab Lobell and seconded by Jeff Ard to adopt as amended:

## 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.

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

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

- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of June 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. 5)

The chair moved to agenda item 14a and 9b, "Adoption of the Minutes from the May 2, 2019 Special meeting of the Council" and "May 23, 2019 regular meeting of the Council".

## LPR NO. 19-184

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. "Bubba" Harris to dispense with the reading of the minutes dated May 2, 2019 for the Special meeting of the Livingston Parish Council and adopt as written.

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

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

## LPR NO. 19-185

MOTION was made by Jeff Ard and duly seconded by Jeff Averett to dispense with the reading of the minutes dated May 23, 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. LOBELL, MR. AVERETT, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 15, "Parish President's Report" and pronounced that there was no report at this time.

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The chair addressed agenda item 16:

Planning Department: Sam Digirolamo

- a. Curtis Cove
  - i. Accept road(s) & improvements into the maintenance system
  - ii. Release \$26,595.00 maintenance bond
    - La Hwy 16 Section 27, T7S R3E Council District 3

The chair acknowledged Ms. Natalie Allen, Assistant Planning Director, at the lectern. Ms. Allen was in representation on behalf of the absence of Sam Digirolamo, Planning Director, to answer questions from the Councilmembers.

#### LPR NO. 19-186

MOTION was made by John Wascom and duly seconded by Maurice "Scooter" Keen to approve the acceptance of the road(s) and improvements of Curtis Cove into the Parish maintenance system and release the twenty-six thousand five hundred ninety-five dollar (\$26,595.00) maintenance bond located on Louisiana Highway 16, Section 27, T7S R3E in Council District 3.

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

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

- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

The chair addressed agenda items 17 a through f, "Planning Commission Recommendations: Sam Digirolamo". Ms. Allen was on hand to answer questions from the Councilmembers on behalf of Mr. Digirolamo in his absence.

The Council clerk and Ms. Allen both concurred that all requirements and mandates of the Servitude Revocation had been met for the introduction of the ordinance.

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

## L.P. ORDINANCE 19-19

## AN ORDINANCE AS FOLLOWS, TO-WIT:

REVOKING THE DEDICATION, ABANDONING, AND QUITCLAIMING IN FAVOR OF McFAY WHITLEY, VANESSA WHITLEY BASTIAN, MARY WHITLEY MOSS AND PERLAE WHITLEY SHROPSHIRE, PORTION OF A 40' ALL PURPOSE SERVITUDE, IDENTIFIED BY THE CROSS-HATCHED PORTION AS SHOWN ON THE PRELIMINARY MAP SHOWING SURVEY OF THE REVOCATION OF PORTION OF A 40' ALL PURPOSE SERVITUDE ACROSS TRACTS C-1-A, C-2-A AND C-3-A, LOCATED IN SECTION 52, T5S-R2E, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH, LOUISIANA, BY BRETT J. MARTIN, PROFESSIONAL LAND SURVEYOR, DATED MAY 7, 2019.

## LPR NO. 19-187

MOTION was offered by Garry "Frog" Talbert and duly seconded by R.C. "Bubba" Harris to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, June 27, 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. LOBELL, MR. AVERETT, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK
- 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 19-20

AN ORDINANCE AS FOLLOWS, TO-WIT:

REVOKING THE DEDICATION, ABANDONING, AND QUITCLAIMING IN FAVOR OF CHERYL LEWIS ANDREPONT AND JIMMY R. LEWIS, A 30' ALL PURPOSE SERVITUDE, IDENTIFIED BY THE CROSS-HATCHED PORTION AS SHOWN ON THE PRELIMINARY MAP SHOWING THE REVOCATION OF A 30' ALL PURPOSE SERVITUDE ACROSS A 2.00 ACRE TRACT, LOT B AND LOT 1, LOCATED IN SECTION 7, T9S-R6E, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH, LOUISIANA, BY BRETT J. MARTIN, PROFESSIONAL LAND SURVEYOR, DATED MAY 6, 2019.

#### LPR NO. 19-188

MOTION was offered by Garry "Frog" Talbert and duly seconded by R.C. "Bubba" Harris to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, June 27, 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.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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#### LPR NO. 19-189

MOTION was made by R.C. "Bubba" Harris and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission and <u>approve the preliminary site plan</u>, for Juban Retail Center, located on Juban Road, Section 5, T7S R3E, in Council District 5.

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

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

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

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## LPR NO. 19-190

MOTION was made by Garry "Frog" Talbert and duly seconded by Jeff Averett to accept the recommendation of the Livingston Parish Planning Commission and <u>approve the preliminary plat</u>, for Plainview Shadows, contingent upon the name change being approved, whereby once being approved, <u>changing the name of the development from Planview Shadows to Tenor Cove</u>, located on Hunstock Road, Section(s) 61 and 64 T6S R6E, in Council District 2.

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

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

- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

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Councilman Jeff Ard explained that agenda item 17e, Former Camp Singing Water, to approve the Preliminary Site Plan, was to have their paperwork recorded correctly. Ms. Allen agreed and stated that this would show what was commercial and what was residential. Councilman Ard advised that they were not changing anything, only making sure that their paperwork was correct.

#### LPR NO. 19-191

MOTION was made by Jeff Ard and duly seconded by John Wascom to accept the recommendation of the Livingston Parish Planning Commission and <u>approve the preliminary site plan</u>, for Former Camp Singing Water, located on Louisiana Highway 190, Section 26, T6S R5E, in Council District 1.

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

- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

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## LPR NO. 19-192

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to accept the recommendation of the Livingston Parish Planning Commission and <u>approve the preliminary site plan</u>, for U.S. Fire Pump Company, LLC, located James Chapel Road North, Section 32, T6S R5E, in Council District 9.

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

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

- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

The chair addressed agenda item 18, "Introduction of ordinance, Sale of Surplus Property (Equipment/Supplies/Materials)" and asked the Council clerk to read the ordinance by title.

Mr. Huey Comeaux, Assistant Director of the Department of Public Works, answered questions from the Councilmembers.

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

## L.P. ORDINANCE NO. 19-21

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. 19-193

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Ard to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, June 27, 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. LOBELL, MR. AVERETT, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK

- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

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## LPR NO. 19-194

MOTION was made by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to appoint *the Livingston Parish News* as the Official Journal of the Livingston Parish Council for the term of July 1, 2019 through June 30, 2020 as required by Louisiana Revised Statute 43:150 and Louisiana Revised Statute 43:174.

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

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

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

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## LPR NO. 19-195

MOTION was made by R.C. "Bubba" Harris and duly seconded by John Wascom to accept Joni Lane located off of Brandon Avenue into the Parish Maintenance System in accordance with the provisions of Louisiana Revised Statute 48:491, having been maintained for over three (3) years by the Parish, road footage being one thousand two hundred ninety four feet (1,294') in length, located in Council District 5.

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

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

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

## LPR NO. 19-196

MOTION was made by Jeff Averett and duly seconded by R.C. "Bubba" Harris to revise the footage of Brandon Avenue that is currently recorded in the Parish maintenance system and set at one thousand eight hundred thirty feet (1830') in length, to be known and recorded at two thousand twelve feet (2012') in length that is maintained by the Parish maintenance system located in Council District 5.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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## LPR NO. 19-197

MOTION was made by Tab Lobell and duly seconded by Jeff Ard reappoint Charles Bennett (resident of Council District 8) as a board member to Fire Protection District No. 2, 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. LOBELL, MR. AVERETT, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 23, "District Attorney's Report", and called upon Mr. Al Giraud, representing as Parish Legal Counsel in the absence of Mr. Moody. Mr. Giraud advised that there was nothing to report at this time.

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The chair called upon Councilman Garry "Frog" Talbert, Ordinance committee chairman. Mr. Talbert advised that the committee had met earlier that evening and heard a presentation by constituent, John Singleton, regarding his concerns of excessive, unnecessary noise in vehicles. He indicated that the Council would be working with the Sheriff's office on the noise ordinance to receive their input, along with Mr. Singleton's input.

He continued and explained that the committee had also discussed a solicitation ordinance that they had been working on but needed questions to be addressed before bringing it to the Council. He indicated that their hope was to bring a more refined version of the proposed ordinance to the Council to be presented in two (2) weeks.

Mr. Talbert also reported that the committee had started to discuss the Livingston Parish Sewer ordinance that was drafted in conjunction with the Sewer Board and Alvin Fairburn and Associates. He stated that this would be an ongoing process and asked Ms. White, Council Executive Assistant, to email the ordinance to all of the Councilmembers for their review and comments. Mr. Talbert advised that there was a highlighted portion within the document that Mr. Eddie Aydell of Alvin Fairburn and Associates felt were some talking points that needed to be looked at individually.

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The chair addressed agenda item 24b, "Finance Committee" and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse advised that the committee had met earlier, and the financial numbers were on par.

He advised that the committee had made a recommendation to accept the 2018 Audit engagement.

## LPR NO. 19-198

MOTION was made by Tracy Girlinghouse and duly seconded by to Maurice "Scooter" Keen to accept the completed 2018 Compliance Questionnaire for Audit Engagements of Government Entities for the period of January 1, 2018 through December 31, 2018.

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

## ABSTAIN: NONE

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

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

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Councilman Jeff Averett wished to acknowledge and give thanks to the Department of Public Works on a job well done on work completed on Drakeford McMorris Road.

Councilman Jeff Ard wished to congratulate Dane Dixon from Walker on his achievements receiving First Team All American honors at LSU-Eunice as a pitcher in baseball.

Councilman Tracy Girlinghouse stated that he wished for everyone to remember the Durbin family in their prayers. He explained that Mr. James Durbin had a liver transplant last week, something went wrong, and he passed away unexpectedly.

Councilman Maurice "Scooter" Keen wanted to wish everyone a Happy Father's Day that would be celebrated upon the coming Sunday.

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

## LPR NO. 19-199

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Jeff Ard to adjourn the June 13, 2019 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

## <u>\_/s/ Sandy C. Teal</u>\_\_\_\_

Sandy C. Teal, Council Clerk

/s/ Shane Mack

Shane Mack, Council Chairman