Minutes of the Livingston Parish Council Livingston, Louisiana August 22, 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, August 22, 2019, at the hour of sixthirty (6:30) p.m. with the following Livingston Parish Council members present:

Jeff Ard Tracy Girlinghouse

Garry "Frog" Talbert R.C. "Bubba" Harris Tab Lobell Maurice "Scooter" Keen Jeff Averett Shane Mack

Absent: John Wascom

Also present: Layton Ricks, Parish President

Christopher Moody, Parish Legal Counsel

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

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

The chair addressed agenda item 7a, "Presentations: Albany Alumni Association". The chair welcomed Cody Hardy seated in the audience and invited him to come up to the front to address the Councilmembers.

Mr. Hardy thanked the chair and the Councilmembers for allowing him to opportunity to come and speak to them that evening. He explained that the Albany Alumni Association did not come to the Council meeting to ask for anything but wished to educate them about their association and their sense of duties and functions. He conveyed that the Albany Alumni Association was a non-profit association that was started to give the children of Albany the best that they could possibly give to them above and beyond what was already being done by local government. The association raises funds for many needs that the schools have, as well as individual children who have pressing needs in the community. Mr. Hardy shared that they were relatively new and discussed their first held event that was a uniform drive. He advised what a success the event had been and how it had warmed the hearts of all involved. He spoke of the association's excitement over their rapid membership growth and wished to acknowledge their executive board members who were in attendance in the audience.

He introduced himself as Cody Hardy, the President and spokesman of the Albany Alumni Association. He then introduced Ms. Jessica Hardy, the Vice-President and Director of Donations; Ms. Lilly Goram, Operations Coordinator; Mandy Aguillard, Events Coordinator; and Ms. Kristin Carlisle, their Director of Media and Marketing.

He wished to inspire the members of the Albany community to get involved and announced upcoming events that the association would be participating in raising funds for schools in Albany.

The chair addressed agenda item 7b, "2020 U.S. Census Partnership - Bruce S. Boyea, US Census Bureau" and welcomed Mr. Boyea to the podium.

Mr. Boyea greeted the Councilmembers and also addressed the audience members. He explained that he was from the U.S. Census Bureau and was in attendance to brief Livingston Parish on the importance, security, and impact of encouraging maximum participation in the upcoming 2020 Census. He went over a very detailed power point presentation sharing the overview of how the "Complete Count Committees (CCCs)" Partnership program for the 2020 Census would exist and help raise awareness to drive up participation, the 2020 Census Goals and strategies, the historical facts of the decennial census, why it is so important to have accurate numbers of the population and its money/economic impact of billions of federal dollars that are allocated based on census derived data, privacy and confidentiality measures that are in place to protect reporting citizens, new initiatives for the Census 2020 Self-response, 2020 Census Key Dates, Community Involvement, Data Collection Operations, Complete Count Committees, Plans for

each phase (education, awareness, motivation, reminder and thank you), tools that can used, the Census Bureau Hiring Process for the 2020 Census, contact information for interested applicants for 2020 positions, help needed to identify free spaces for hiring recruitment, and then Mr. Boyea called for questions.

The chair asked for clarification on who should be the person designated as the governmental liaison to work with the U.S. Census Department? Mr. Boyea advised that it could be decided by the Livingston Parish Government, the U.S. Census Department was requesting for only one (1) representative and leaving that appointment strictly up to the Parish President and the Livingston Parish Council.

Councilman Garry Talbert questioned if that person had to be named that evening? Mr. Boyea and the chair both advised that it could be done at a later date, however, they must state that evening that they were in agreement to support census participation and would be appointing someone to that appointed position.

The chair questioned if any type of resolution was needed that evening for Mr. Boyea? Mr. Boyea requested that the Councilmembers adopt a resolution that stated that they supported the 2020 Census.

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Tracy Girlinghouse and seconded by Maurice "Scooter" Keen:

L.P. RESOLUTION NO. 19-266

A RESOLUTION IN SUPPORT OF THE 2020 UNITED STATES CENSUS

WHEREAS, the Constitution of the United States of America requires that a census be taken every ten (10) years, with the first census having taken place in 1790, and the next census to take place in 2020; and

WHEREAS, Livingston Parish is committed to ensuring that every resident is counted; and

WHEREAS, federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data; and

WHEREAS, census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for the accurate and fair redistricting of state legislative seats, parish and city Governments, and voting districts; and

WHEREAS, information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment; and

WHEREAS, the information collected by the census is confidential and protected by law; and

WHEREAS, Parish President Layton Ricks has appointed a Complete Count Committee and has designated a Chairperson and Liaison to work with the community and the U.S. Census Bureau to ensure a complete and accurate count of all persons within Livingston Parish, Louisiana;

NOW, THEREFORE, BE IT RESOLVED, that the Livingston Parish Government supports the goals and ideals of the 2020 Census, pledges support of the U.S. Census Bureau and Livingston Parish Administration efforts to disseminate 2020 Census information, and encourage all people in Livingston Parish to participate in events and initiatives that will raise awareness of the 2020 Census and increase participation among populations.

This Resolution having been submitted to a vote; the vote thereon was as follows:

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 22nd day of August 2019.

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

Shane Mack, Council Chairman

The chair addressed agenda item 8, "Resolution to adopt: Series 2019 Courthouse Revenue Refunding Bonds – Jim Ryan".

The chair advised that Mr. Jim Ryan, of Government Consultants and Parish Financial Advisor, was in attendance at the meeting and would be able to elaborate on this agenda item.

Mr. Ryan approached the lectern and thanked the chairman, Parish President Layton Ricks and Council clerk Sandy Teal for their help in the expedition of this matter being placed on the agenda. He explained the tremendous savings that he had been made aware of earlier that week if the bond debt service for the new courthouse were refinanced. Mr. Ryan summarized the need for the proposed resolution and waited for questions. The chair invited questions from the audience members to which there was no public input. He then asked the Council members for their input, henceforth, no one had further comment. and a motion and second were called as follows:

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Jeff Averett and seconded by Jeff Ard:

L.P. RESOLUTION NO. 19-267

A Resolution authorizing the Parish of Livingston, State of Louisiana to proceed with a not to exceed \$17,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its Taxable Revenue Refunding Bonds to allow it to refund all or a portion of its \$17,865,000 Revenue Bonds (Livingston Parish Courthouse Project), Series 2011; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission; and otherwise providing with respect thereto.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of La. R.S. 33:4548.1 through 33:4548.16, inclusive, is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to encourage public infrastructure and public works of all types, and to assist political subdivisions in constructing public works and in financing and refinancing the construction of public infrastructure and public works; and

WHEREAS, the Parish of Livingston, State of Louisiana (the "*Parish*") is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, the Authority has previously issued its \$17,865,000 Revenue Bonds (Livingston Parish Courthouse Project), Series 2011 (the "Series 2011 Bonds"), the proceeds of which were loaned to the Parish and used to construct, acquisition, equip and furnish a building to serve as the Livingston Parish Courthouse; and

WHEREAS, in order to achieve cash flow savings in the upcoming calendar years, the Parish Council of the Parish of Livingston, State of Louisiana desires to request the issuance of the Authority's not to exceed \$17,000,000 Taxable Revenue Refunding Bonds (Livingston Parish Courthouse Project), in one or more series (the "Bonds") for the purpose of: (i) refunding all or a

portion of the outstanding Series 2011 Bonds; (ii) funding a reserve fund, if necessary; and (iii) paying the costs of issuance of the Bonds, including the cost of bond insurance premium.

- **NOW THEREFORE, BE IT RESOLVED** by the Parish Council, as the governing authority of the Parish, that:
- **SECTION 1**. The Parish hereby requests the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") to authorize and deliver the Authority's Taxable Revenue Refunding Bonds (Livingston Parish Courthouse Project), in one or more series (the "Bonds"), in an aggregate principal amount not to exceed \$17,000,000.
- **SECTION 2**. The proceeds of the Bonds will be loaned by the Authority to the Parish pursuant to a Loan Agreement by and between the Authority and the Parish, such loan to be repaid from revenues generated by filing charges and recordation fees imposed by Act No. 20 of the 2011 Regular Session of the Louisiana Legislature (the "*Pledged Revenues*") and if such Pledged Revenues are insufficient, from Lawfully Available Funds of the Parish. The proceeds of the Bonds will be used by the Parish for the purpose of: (i) refunding all or a portion of the Series 2011 Bonds; (ii) funding a reserve fund, if necessary; and (iii) paying the costs of issuance of the Bonds, including the cost of bond insurance premium. The Bonds shall mature not later than September 1, 2041 and shall bear interest at a rate not to exceed five percent (5.00%) per annum.
- **SECTION 3**. It is recognized, found and determined that a real necessity exists for the employment of special counsel in connection with the proposed financing as described herein, and, accordingly, the firm of Butler Snow LLP ("Bond Counsel"), is hereby recommended as bond counsel to the Authority to do and to perform comprehensive, legal and coordinate professional work with respect to the proposed financing.
- **SECTION 4**. The selection of Government Consultants, Inc. as Independent Registered Municipal Advisor in connection with the issuance and sale of the Bonds, is hereby authorized.
- **SECTION 5**. Crews & Associates, Inc. is hereby authorized and approved as Underwriter in connection with the issuance, sale and delivery of the Bonds.
- **SECTION 6**. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.
- **SECTION 7**. By virtue of the Authority's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's (the "Commission") approval, the Parish hereby resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006 (the "Policy"), as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other products or enhancements covered thereby.
- **SECTION 9.** The Parish President, the Parish Council Chairman and the Council Clerk (the "Authorized Officers") are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this resolution and to assist the Authority in carrying out its functions in connection with the financing, and the application to the Louisiana State Bond Commission by the Authority is hereby approved.
- **SECTION 10.** The Authorized Officers are further authorized and directed to execute an amendment in the form approved by Bond Counsel, to the Cooperative Endeavor Agreement dated as of September 1, 2011 by and among the Parish, the Twenty-First Judicial District Court and the Livingston Parish Clerk of Court regarding the collection of Pledged Revenues (the "CEA"), to acknowledge the issuance of the Bonds.

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This Resolution having been submitted to a vote; the vote thereon was as follows:

YEAS: MR. ARD, MR. KEEN, MR. GIRLINGHOUSE, MR. TALBERT,

MR. MACK, MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: **NONE**

ABSENT: MR. WASCOM

ABSTAIN: **NONE**

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 22nd day of August 2019.

\s\ Sandy C. Teal

\s\ Shane Mack

Sandy C. Teal, Council Clerk

Shane Mack, Council Chairman

STATE OF LOUISIANA **PARISH OF LIVINGSTON**

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "Parish Council") do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on August 22, 2019 authorizing the Parish of Livingston, State of Louisiana to proceed with a not to exceed \$17,000,000 financing through the Louisiana Local Government Environmental Facilities and Community Development Authority; requesting the Louisiana Local Government Environmental Facilities and Community Development Authority to issue its Taxable Revenue Refunding Bonds and authorizing the borrowing by the Parish of Livingston of the proceeds from the sale thereof to allow it to refund all or a portion of its \$17,865,000 Revenue Bonds (Livingston Parish Courthouse Project), Series 2011; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission; and otherwise providing with respect thereto.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 22nd day of August 2019.

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

The chair extended his, and the Council's immeasurable gratitude, to Mr. Ryan, for his achievements and his considerable efforts to help the Parish of Livingston save a lot of money in the short window of time that was necessitated.

The chair addressed agenda item 9, "Adoption of the Minutes from the August 8, 2019 regular meeting of the Council".

LPR NO. 19-268

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. "Bubba" Harris to dispense with the reading of the minutes dated August 8, 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. ARD, MR. KEEN, MR. GIRLINGHOUSE, MR. TALBERT, MR. MACK,

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: **NONE**

ABSENT: MR. WASCOM

ABSTAIN: **NONE**

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

The chair addressed agenda item 10, "Authorize the Parish President to sign PART TWO of the Precinct Survey form(s) received from the Livingston Parish Registrar of Voters office following the 2019 annual canvass of the voter registration rolls – Jared Andrews".

The chair called upon the Council clerk to give a brief explanation for this agenda item to which she complied. There were no further questions or comments.

LPR NO. 19-269

MOTION was made by Garry "Frog" Talbert and duly seconded by Tracy Girlinghouse to authorize the Parish President to sign PART TWO of the Precinct Survey form(s) received from the Livingston Parish Registrar of Voters office following the 2019 annual canvass of the voter registration rolls.

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item 11, "Adopt resolution to move Precincts 3 and 3B located in Council District 1, whereby moving them from Friendship Fire Station located at 35455 Walker North Road to Community Chapel located at 35490 Walker North Road – Jared Andrews".

The chair questioned if anyone in the audience had any public input on this agenda item. Having none, the chair asked if any of the Councilmembers wished to speak on this item. Councilman Jeff Ard declared that he had information on this agenda item.

Councilman Ard explained that mold had been discovered at Friendship Fire Station after many of the firefighters had been getting sick on a daily basis. The building had to be condemned and it is used as a voting location for precincts 3 and 3B. Councilman Ard advised that there is a church located across the street from the fire station and they have agreed to allow the polling location to move to their site, Community Chapel addressed at 35490 Walker North Road. He indicated that the Parish will have someone designated to sit at the fire station location and direct voters across the street to their new voting location. He also advised that the fire station would most likely be demolished and torn down. Councilman Ard requested that a resolution be adopted by the Livingston Parish Council to move Precincts 3 and 3B from Friendship Fire Station Community Chapel located across the road at 35490 Walker North Road.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

A RESOLUTION OF THE LIVINGSTON PARISH COUNCIL

LPR NO. 19-270

The following resolution was offered by Jeff Ard and duly seconded by Garry "Frog" Talbert:

WHEREAS, the Livingston Parish Council is the governing authority of the Parish of Livingston and responsible for establishing and designating voting precincts and their locations as provided in Louisiana Revised Statute 18:532; and

WHEREAS, the polling location for Precincts 3 and 3B are currently located at Friendship Fire Station, addressed at 35455 Walker North Road, Walker, LA 70785; and

WHEREAS, Friendship Fire Station has been determined to be a serious health hazard, uninhabitable and has been condemned due to an extensive mold infestation; and

WHEREAS, the mold infestation in Friendship Fire Station has been ascertained to be so extensive, that it is making fire fighters inhabiting the fire station, ill, and is affecting their health negatively on a daily basis; and

WHEREAS, an agreement has been reached with Community Chapel, the church located across the road from Friendship Fire Station, said church being addressed at 35490 Walker North Road, Walker, LA 70785, and

WHEREAS, determining the time sensitivity of the upcoming elections for the Gubernatorial Primary election scheduled on October 12, 2019 and the Gubernatorial General election scheduled on November 16, 2019, the facilities at Community Chapel have been deemed ready and available for use as the polling location for Precincts 3 and 3B, allowing it to be used and facilitated as soon as possible for the registered voters of Livingston Parish assigned to these precincts; and

BE IT THEREFORE RESOLVED by the Livingston Parish Council under the authority granted by Louisiana R.S. 18:534, and pursuant to the request and recommendation by the Livingston Parish Registrar of Voters office that voting Precincts 3 and 3B are hereby relocated to Community Chapel, 35490 Walker North Road, Walker, LA 70785, and

BE IT FURTHER RESOLVED by the Livingston Parish Council that the Council Clerk is hereby directed to carry out the mandates of R.S. 18:535 et. seq. by giving such notice and taking such steps as required to adequately notify candidates and voters of said change.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

Thereupon the Chair declared that the Resolution had carried and was adopted.

The chair addressed agenda item 12, "Public Hearing and Adoption of L.P. Ordinance No. 19-20, Quitclaim/Servitude Revocation for Cheryl Andrepont: Lewis Road located in Council District 8".

The chair opened the Public Hearing and asked the Council clerk to read ordinance by title.

The Council clerk requested to speak on this item. She advised that the engineer had called and requested that this item be deferred for two (2) months as it was still an ongoing issue.

The chair asked if there was any public input from the audience members. Having none, the chair requested if the Councilmembers had any input.

Councilman Garry "Frog" Talbert asked if the ordinance could be tabled? The clerk advised that they could do that, but then the engineer, who had paid the five hundred dollar (\$500.00) quitclaim fee to the Planning Department, would lose those funds and have to start at the beginning of the process and submit those fees again, unless the Council should vote to waive those fees.

The chair allowed a short open discussion and then closed the Public Hearing.

LPR NO. 19-271

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on June 13, 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 August 22, 2019, but was **DEFERRED UNTIL OCTOBER 24, 2019** on Motion of Tab Lobell and seconded by Jeff Averett:

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.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared **DEFERRED** until the 24th day of October 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, "Public Hearing and Adoption of L.P. Ordinance No. 19-25, Disclosure to prospective property owners regarding pump/grinder maintenance responsibilities".

The chair opened the Public Hearing and asked the Council clerk to read ordinance by title.

The chair called for Public input from the audience members.

Public input: Eric Harrell, resident of Council District 5

Taryn Creekbaum, resident of Council District 1

Councilman R.C. "Bubba" Harris wished to reiterate that for the residents having issues on Serene Road, this ordinance would not help their immediate problems. However, it would be in place to protect future prospective homeowners.

Public input: Taryn Creekbaum, licensed real estate agent

The chair allowed an open discussion and asked for a legal opinion from Mr. Chris Moody if the real estate agent must inspect the property for a grinder pump.

Mr. Moody advised that they wanted to be as aggressive as they could be, and indicated that any time you sell real estate you are under an obligation to disclose any defects, so this would be included in the language with the defects with the disclosure to the purchaser.

Councilman Garry Talbert questioned if Mr. Moody intended to mean that the realtor needed to amend their disclosure form that the potential seller would fill out to ask if they have a grinder pump or not? Mr. Moody responded: "Exactly". Councilman Talbert also stated if that was the case, then the realtor would basically be "held harmless" at that point and time. Mr. Moody opined

that would be a defense that the realtor had inquired of the homeowner appropriately to disclose that information, whereby making it a double obligation.

Public input: Herb Gomez, represents the Builders of the Greater Baton Rouge area

The chair allowed a very lengthy open discussion.

Public input: Taryn Creekbaum, disagreed that the Council could make a law that burdens her

realtor license

Eric Harrell, repeated his complaints yet again

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

LPR NO. 19-272

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on August 8, 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 August 22, 2019 on Motion of Maurice "Scooter" Keen and seconded by R.C. "Bubba" Harris:

L.P. ORDINANCE NO. 19-25

AN ORDINANCE TO ADD SECTION 70-235, "NOTIFICATION AND DISCLOSURE OF PUMP/GRINDER SEWERAGE INSTALLATION", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH BY MANDATING TO ANY PROSPECTIVE PURCHASER OF PROPERTY THE DISCLOSURE OF A PUMP/GRINDER SEWERAGE INSTALLATION AND THE REQUIREMENTS THEREOF.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared adopted on the 22nd day of August 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 number 14, "Public Hearing and Adoption of L.P. Ordinance No. 19-26, Add Section to the Code of Ordinances establishing penalties and revocation of permits for falsifying and misrepresentation of Livingston Parish Permit applications".

The chair opened the Public Hearing and asked the Council clerk to read ordinance by title.

The chair called for Public input from the audience members.

Public input: James Camp

The chair allowed an open discussion. Councilman Maurice "Scooter" Keen advised that he wished to defer the adoption of this proposed ordinance.

Public input: James Camp

The chair closed the Public Hearing.

LPR NO. 19-273

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on August 8, 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 August 22, 2019, but was **DEFERRED UNTIL SEPTEMBER 12, 2019** on Motion of Maurice "Scooter" Keen and seconded by R.C. "Bubba" Harris:

L.P. ORDINANCE NO. 19-26

AN ORDINANCE TO AMEND ARTICLE I, "IN GENERAL", OF CHAPTER 2, "ADMINISTRATION", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, BY ADDING SECTION 2-25, "FALSIFYING AND MISREPRESENTATION OF PERMIT APPLICATIONS", BY ESTABLISHING PENALTIES AND REVOCATION THEREOF.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared **DEFERRED** until the 12th day of September 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 15, "Parish President's Report:", and welcomed the Parish President.

Parish President Layton Ricks spoke to the Council members about his agenda item 15a, "Proclamation: Childhood Hunger Awareness Day" and advised that there was nothing worse in the world than to imagine a child not being able to eat. He stated that the Parish of Livingston has been so blessed since 2010 to have the organization "Mighty Moms" carrying the load to make sure that childhood hunger needs are being met.

The Parish President read the proclamation as follows:

Proclamation

Whereas, statistics are that 1 in 5 children in the United States goes to school hungry; and

Whereas, 35% of households in Denham Springs live on \$35,000 or less annually; and

Whereas, statistics like these moved a prayer group of dedicated moms praying for their children, friends, teachers and mentors to turn their thoughts and prayers to ways they could help children and families in their community; and

Whereas, these dedicated moms found Mighty Moms in 2010 to end childhood hunger in Livingston Parish; and

Whereas, Mighty Moms adopted the Vision Statement, "To see all children graduate with full minds and full tummies," and the Mission Statement, "Nurturing hungry children to success"; and

Whereas, today, Mighty Moms is a 501(c)3 organization which organizes programs for children in our community to provide food and hygiene products through the Full Tummy Project, the Food Pantry, The Barrel Project, and the Feeding Young Minds Project.

NOW, THEREFORE, I, Layton Ricks, Livingston Parish President, in recognition of the commitment, faith and love of Mighty Moms, do hereby proclaim

September 4, 2019

CHILDHOOD HUNGER AWARENESS DAY

In Livingston Parish and urge our great community to educate themselves on the impact that childhood hunger has in Livingston Parish in our schools and neighborhoods and to support the efforts of Mighty Moms through prayer and donations.

Layton Ricks
Livingston Parish President

The Parish President called upon a member from the organization Mighty Moms who was in the audience and presented her with this proclamation. She explained how their organization began ten (10) years ago. She commended the generous people and their leaders of the Parish of Livingston who have invested in the community and have made this program a success. She acknowledged that the passion of Mighty Moms is childhood hunger awareness, but the thing that keeps them going year after year is to show God's Love, and to give these kids hope. She explained that it was through partnerships like the leadership that she stood before, and so many others throughout the community, it would be their help and generosity paving the way to build future leaders that would sit where they are sitting now. She explained that it was an honor to collaborate and serve with them to help the children of our school system and help them grow to be the leaders of our great Parish.

The Parish President wished to explain why he supported and got behind the cause of Mighty Moms from their beginning. He explained that he used to be employed with Gulf Coast Teaching Family Services part time through Scott Perrilloux District Attorney's Office. His duties included monitoring kids that were on probation and parole for a certain amount of time. He would have to visit on a daily basis their homes and did not realize in this modern world what some kids are having to live in. He described some of the many destitute scenes that he had witnessed at that level. He continued to convey that when Mighty Moms began and he observed their growth, he was amazed at how many kids they had been able to help. He described how he had watched the ladies of this organization cry; he had watched them pray and he had watched them smile when they were able to give kids things. He wished to praise and commend their efforts and accomplishments and encouraged everyone to help on any level. He indicated that any donation to help them will move their mission further and will be a blessing for you in return.

The Parish President also wished to remind the Councilmembers that next week he, Mark Harrell and some others, as well as Chris Moody, would be traveling to Washington, D.C. for the arbitration. He declared that they firmly believed that in 2016 that the roads in our Parish suffered a lot of damage and FEMA did not agree with, and they would be going to fight for those funds. He advised that he thought that they were prepared, he thought that they were ready, and he appreciated the prayers of Bro. Wayne Mack earlier, because he thinks that they are right. He instructed that they thought it should not fall on the taxpayers backs in Livingston Parish because we did not cause this flooding and it spared no one and it certainly did spare our roads. He requested that everyone be in prayer for them that they would be successful, and everyone would come home safely. He expressed gratitude towards the Councilmembers attention and they also reciprocated their thanks.

The chair addressed agenda item 16a, "Office of Homeland Security and Emergency Preparedness" and called upon Mark Harrell, Director.

Mr. Harrell greeted the Councilmembers and advised that they had one (1) more project on the Hazard Mitigation funding, the Amite River Diversion Canal Weir. He explained the bidding

process for the funding that had been awarded. Upon the results of his team's scoring of the selection criteria for the firms that submitted bids, Mr. Harrell wished to recommend Forte and Tablada, being the highest scorer of the compilation. He requested that the Councilmembers adopt a resolution authorizing the Parish President to sign a contract so that they may begin engineering. He continued to advise that only Phase 1 is approved, and that once that engineering is over, they may go after the Phase 2 funding.

Councilman Tab Lobell questioned what Phase 1 involved? Mr. Harrell explained that Phase 1 was strictly engineering and environmental. Councilman Lobell acknowledged his answer.

The chair recognized the motion and second, and the Council clerk requested clarification from Mr. Harrell of how much detail needed to be stated in the resolution. Mr. Harrell concurred and gave further detail of what wording would be required. He advised that every funding source had different qualifications. The chair called for the vote.

LPR NO. 19-274

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to authorize the Parish President to enter contract negotiations and agreement with Forte & Tablada, Inc. to perform engineering services for Phase 1 of the Amite River Diversion Canal Weir – a Hazard Mitigation Grant Program Project – FEMA-4277-DR-LA, Project #090, and to authorize the Parish President to sign the contract.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

Mr. Harrell wished to give the Councilmembers a report about a letter that his office had received earlier that day granting approval to Fire Protection District No. 5 to build a Safe Room on the inside of their two (2) fire stations that flooded. He advised that FEMA did not give them the funding to build back properly and this would help them. Mr. Harrell's office would be going out for bids on this the following week.

The chair addressed agenda item 17, "Accept Training Center Boulevard into the Parish maintenance system" and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse gave a brief account of how this road was created and its purpose.

Public input: James Camp

Councilman Girlinghouse affirmed that this road was up to Parish standards to be accepted into the parish maintenance system and also explained where it was located.

LPR NO. 19-275

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. "Bubba" Harris to accept "Training Center Boulevard" into the Parish maintenance system, being located off of Woodside Drive in Council District 7.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item 18, "Introduction of ordinance: Adopt "Envision Livingston" Comprehensive Master Plan for the Parish of Livingston" and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse gave a brief explanation of why he put this on the agenda to be adopted by ordinance and clarified that it can be modified by the Council as they go.

Public input: Gerald Burns, chairman of the Comprehensive Master Plan Committee, resident of

Council District 7

DeeDra Sellers, resident of Council District 6 Taryn Creekbaum, resident of Council District 1

The chair allowed the Councilmembers to have an open discussion.

Public input: James Camp

The chair dictated and addressed the problems that he had with the current Comprehensive Master Plan.

Public input: Larry O'Neill, member of the Comprehensive Master Plan Committee, resident of

Council District 8

The chair allowed the Councilmembers to continue their open discussion.

Public input: DeeDra Sellers, resident of Council District 6

Muriel Laws, resident of Council District 6

The chair questioned if there were any other input. Councilman Maurice "Scooter" Keen requested to ask Parish Legal Counselor Chris Moody a question:

"Mr. Chris, if we introduce this tonight, as written, to introduce by ordinance, and then there, will it be legal for us to work it over as we want to go, that's the only question?"

Mr. Moody advised that the introduction of the ordinance for the Comprehensive Master Plan did not impose any land use regulations, in and of itself. He continued to instruct that it set forth the framework for what the Parish's needs are and have been identified as, explaining what they thought would be this Parish's needs in the next ten, twenty, thirty, forty years, where's the Parish's growth going? Here's what they recommend... Here's where you begin... It's the framework.

Councilman Garry Talbert questioned Mr. Moody if the Council adopted this Master Plan by ordinance and say that this is the road map that the Parish will be kind of utilizing, if our land use goes outside of this road map, the Council decides to do something a little different, is that a violation of the ordinance if they do not follow this plan?

Mr. Moody advised that it would not be a violation until the zoning ordinance is written and the maps are done. Then, at that time, the public would be able to see and voice their input on zoning in their part of the Parish.

Several members of the Council called for the question, however, Councilman R.C. "Bubba" Harris had already requested of the chair to speak. The chair called upon Councilman Harris.

Councilman Harris discussed his experience on the Police Jury in the 1980's when zoning was proposed for the Parish of Livingston and the issue was met with aggressive opposition and therefore it was withdrawn.

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

L.P. ORDINANCE 19-27

LPR NO. 19-276

MOTION was offered by Tracy Girlinghouse 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, September 26, 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. ARD, MR. KEEN, MR. GIRLINGHOUSE, MR. TALBERT, MR. MACK,

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item 19, "Discuss alternatives to a 3-way Stop at Woodland Trail and Oakway Drive intersection located in Council District 2" and called upon Councilman Garry Talbert.

Councilman Talbert explained that he had been approached about putting a stop sign at Oakway and Woodland Trail. He continued to advise that there were twenty-two (22) homes in this development, with two (2) driveways located on Oakway. Councilman Talbert stated that in the past, when he had been contacted about placing stop signs up in an area in his Council District, it was by a vote of it from a Home Owner's Association or a petition of the majority of the people living in the area in favor of the stop sign placement. He offered that sixteen (16) of the twentytwo (22) residents had signed a petition in favor of such. However, upon review of the two (2) roads where the stop sign placement will be established, there is a problematic position of the two (2) driveways on the busiest road, because they will not be stopping. This raised his concern and he followed up with some research from the manual of uniform traffic control devices. Councilman Talbert explained that if you review the stop sign criteria, their request does not meet the manual's recommendation because it does not meet any of the requirements that would justify putting a stop sign there. He reassessed that the stop sign request was in response to speeding and a dangerous curve and explained that he continued his research on stop sign placement and found a "Residential Traffic Calming Manual". He requested that since our Parish does not have any such manual in place, he would ask the Councilmembers to adopt a resolution to request that Administration have the Parish engineer evaluate that particular intersection with the speed on the street and see if that place would be appropriate for a flashing speed limit sign, that identifies when you are exceeding the speed limit, whether it be a speed hump, what would be the best traffic calming device at that particular location? Because the residents there obviously want something done that would create something to slow people down at that location, but what they have asked for does not meet the traffic rules. Councilman Talbert requested that the Council adopt a resolution to request that our Administration allow this study and see what recommendations can be made, other than a stop sign to help the residents at this location.

Public input: Tyler ??? (did not identify himself by name when he came to speak at the lectern-

-the name "Tyler" was embroidered on his shirt), resident who submitted the

petition to Councilman Garry Talbert requesting the stop sign placement

Muriel Laws, resident of Council District 6

The chair allowed an open discussion.

LPR NO. 19-277

MOTION was made by Garry "Frog" Talbert and duly seconded by R.C. "Bubba" Harris to request that Administration assign the Parish engineer to do a traffic calming study at the

intersection of Oakway Drive and Woodland Trail in Council District 2, and make a determination for recommendations, other than a stop sign to slow people down at that particular intersection.

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

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

MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: MR. WASCOM, MR. AVERETT

ABSTAIN: NONE

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

The chair advised that agenda item 20, "Discussion and consideration to adopt resolution to allow two (2) additional board members to expand Ward 2 Water District from five (5) members to seven (7) members, request Legislative representation to amend state law accordingly, and publish mandates in the Official Journal – John Wascom" would be tabled until the next regular meeting of the Council dated September 12, 2019.

The chair addressed agenda item 21, "Adopt Resolution to Add all roads located within Lakeside Subdivision for consideration to be included on the Capital Outlay/Priority Road List – Jeff Averett".

Councilman Jeff Averett advised that he wished to place Grand Lake Boulevard, Lake Borgne, Lake Salvador, Lake Sabine, Lake Lery, Lake Bruin, Lake Bistneau, Black Lake, White Lake, and Cross Lake on the list for consideration to the 2019 Priority Road List.

Councilman Garry Talbert suggested that if anyone else had a road that they wished to have considered that they should bring it up at that time.

Councilman R.C. "Bubba" Harris advised that he wanted to add Homer Harris Road for consideration to the Priority Road List.

Public input: James Camp

The Councilmembers assured Mr. Camp that all roads on the list being added for consideration to the Priority List and those that were scored by the road engineer to be on the Priority Road List had already been accepted into the Parish maintenance system for quite some time now and met those requirements when they were added.

STATE OF LOUISIANA PARISH OF LIVINGSTON

LPR NO. 19-278

MOTION was made by Jeff Averett and duly seconded by R.C. "Bubba" Harris to add for consideration the following roads to the 2019 Livingston Parish Road Improvement Program Road Analysis and Assessment – 3 Year Priority Road List as follows:

•	Grand Lake Boulevard	Council District 6
•	Lake Borgne	Council District 6
•	Lake Salvador Drive	Council District 6
•	Lake Sabine Drive	Council District 6
•	Lake Lery Drive	Council District 6
•	Lake Bruin Drive	Council District 6
•	Lake Bistneau Drive	Council District 6
•	Black Lake Avenue	Council District 6
•	White Lake Avenue	Council District 6
•	Cross Lake Avenue	Council District 6
•	Homer Harris Road	Council District 5

2019 LIVINGSTON PARISH ROAD IMPROVEMENT PROGRAM ROAD ANALYSIS AND ASSESSMENT – 3 YEAR PRIORITY LIST

Road Name	Council District	Priority Rank	Priority Score	LP Resolution Number	Date Adopted	
North Doyle Road (Phase 1)	1	1	n/a	LPR NO. 17-092	March 9, 2017	
Caraway Road	2	2	n/a	LPR NO. 15-095	March 17, 2015	
Herman Ernest Road (Phase 2 – Off of Car		3	n/a	LPR NO. 15-215	August 13, 2015	
Clinton Allen Road (Phase 1)	3	4	n/a	LPR NO. 18-245	August 9, 2018	
Jason Drive	4	5	n/a	LPR NO. 17-052	January 26, 2017	
Carolyn Avenue	4	6	n/a	LPR NO. 18-158	May 10, 2018	
Cottonwood Drive	4	7	n/a	LPR NO. 17-092	March 9, 2017	
Harris Road	5	8	n/a	LPR NO. 16-044	January 28, 2016	
South Satsuma Road 6 9 n/a LPR NO. 15-215 August 13, 2015 (b/t Perrilloux Road and Drakeford McMorris)						
Duff Road	7	10	n/a	LPR NO. 18-345	November 8, 2018	
Bull Run Road (South Section)	8	11	n/a	LPR NO. 17-052	January 26, 2017	
Gum Swamp Road (North Section)	8	12	n/a	LPR NO. 17-052	January 26, 2017	
Cedar Street	8	13	n/a	LPR NO. 19-041	January 24, 2019	
Dutch Lane	8	14	n/a	LPR NO. 19-041	January 24, 2019	
Swamp Drive (Phase 2)	8	15	n/a	LPR NO. 19-041	January 24, 2019	
Pine Street	9	16	n/a	LPR NO. 16-199	May 26, 2016	
Henry White Road	9	17	n/a	LPR NO. 16-086	February 25, 2016	

Roads that are nominated for consideration	Council	Priority	Resolution	Resolution
to amend the Priority List	District	Rank	Number	Date of
				Adoption
Henry Road	8	tbs	LPR NO. 15-086	March 12, 2015
(North Section)				
Henry Road	8	tbs	LPR NO. 15-086	March 12, 2015
(South Section)				
Lynn Street	7	tbs	LPR NO. 15-095	March 17, 2015
Perkins Road North	2	tbs	LPR NO. 15-095	March 17, 2015
Perkins Road South	3	tbs	LPR NO. 15-095	March 17, 2015
North Achord Road	1	tbs	LPR NO. 15-167	June 11, 2015
Ball Park Road	7	tbs	LPR NO. 15-215	August 13, 2015

Karli Lane	9	tbs	LPR NO. 15-215	August 13, 2015
(Phase 2– Off of Ross Trail/Wagner Road)				
South Satsuma Road (Phase 3)	6	tbs	LPR NO. 15-215	August 13, 2015
Timberwood Drive	7	tbs	LPR NO. 15-215	August 13, 2015
Peak Lane	7	tbs	LPR NO. 15-215	August 23, 2015
Canyon Road	5	tbs	LPR NO. 15-305	December 3, 2015
Debbie Lane	5	tbs	LPR NO. 15-305	December 3, 2015
Live Oak Village Road	2	tbs	LPR NO. 15-305	December 3, 2015
Greystone Drive	5	tbs	LPR NO. 15-305	December 3, 2015
Bush Lane	2	tbs	LPR NO. 16-044	January 28, 2016
Hillon Hood Road	5	tbs	LPR NO. 16-044	January 28, 2016
Charles Holden Road	9	tbs	LPR NO. 16-086	February 25, 2016
George White Road (East Section)	9	tbs	LPR NO. 16-086	February 25, 2016
George White Road (West Section)	9	tbs	LPR NO. 16-086	February 25, 2016
John Barber Road	9	tbs	LPR NO. 16-086	February 25, 2016
Nature's Way	1	tbs	LPR NO. 16-086	February 25, 2016
Old CC Road (form only Impayin as Slovehter Pen Road)	9	tbs	LPR NO. 16-086	February 25, 2016
(formerly known as Slaughter Pen Road) Pete Smith Road	9	tbs	LPR NO. 16-086	February 25, 2016
Sidney Woods Road	9	tbs	LPR NO. 16-086	February 25, 2016
Desert Willow Avenue	4	tbs	LPR NO. 17-016	January 12, 2017
Bull Run Road (North Section)	8	tbs	LPR NO. 17-052	January 26, 2017
Leader Road	8	45	LPR NO. 17-052	January 26, 2017
Crain Road	9	tbs	LPR NO. 17-052	January 26, 2017
Gum Swamp Road (South Section)	8	tbs	LPR NO. 17-052	January 26, 2017
Olah Lane	9	tbs	LPR NO. 17-052	January 26, 2017
Pine Bluff Road	4	tbs	LPR NO. 17-052	January 26, 2017
Wagner Road (East section)	9	tbs	LPR NO. 17-052	January 26, 2017
Wagner Road	9	tbs	LPR NO. 17-052	January 26, 2017
(West section) Kingfisher Street	2	tbs	LPR NO. 17-055	February 9, 2017
McLin Road	1	tbs	LPR NO. 17-092	March 9, 2017
North Doyle Road (Phase 2)	1	tbs	LPR NO. 17-092	March 9, 2017
Sims Road	2	tbs	LPR NO. 17-266	August 10, 2017
Spring Lake Drive (North Section)	1	tbs	LPR NO. 17-396	December 14, 2017
Woodland Street (South Section)	5	tbs	LPR NO. 17-396	December 14, 2017
Cedar Street	1	tbs	LPR NO. 18-041	February 8, 2018

Brookfield Drive	4	tbs	LPR NO. 18-158	May 10, 2018
Sharon Street	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
Cedar Street	1	tbs	LPR No. 18-041	February 8, 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
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
Clinton Allen Road (Phase 2)	2	tbs	LPR NO. 18-245	August 9, 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
Parkway Drive (South Haven Subdivision)	6	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
King George Bay	8	tbs	LPR NO. 19-258	August 8, 2019
Hunter Brooke	2	tbs	LPR NO. 19-258	August 8, 2019
Grand Lake Boulevard (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Borgne (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Sabine Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Lery Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Bruin Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Bistneau Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Black Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
White Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Cross Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Salvador Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Homer Harris Road	5	tbs	LPR NO. 19-278	August 22, 2019

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item 22, "Resolution to authorize resident to reside in a camper at 26331 Oliver Wheat Road for a period of one year from the date beginning new home construction" and called upon Councilman Tab Lobell.

Councilman Lobell advised that he had been contacted by a constituent requesting to live on the property while they were building their house. He indicated that she and her husband are doing a lot of the work themselves and he appreciated that she contacted him.

Public input: Taryn Creekbaum – opposed to granting this agenda item

The chair identified what was being requested by Councilman Lobell's constituent.

Councilman Garry Talbert declared that he had a family in his Council district that had moved two (2) campers in, plugging them in to outlets that were already existing, no permits were issued, they just rolled two (2) campers in the back yard, and plugged them in. He advised that they could confirm with Mr. Moody how long it takes, even working with the Parish Compliance Officer, to get people out. Councilman Talbert quantified that the situation that Councilman Lobell was working on in this case by creating a "start-finish" period is a lot better than them getting a meter pole up, role their camper in, plugging up the camper, then having to take up the legal process to get them out. It is ideal that you do not live in a camper, but once you violate the law and establish residence there, it is a process to get it undone. Mr. Moody concurred and stated that he thought that the motion was appropriate, there should be some reasons that you give people excuses to violate your ordinance in place, because if it's especially for a short period of time for valid reasons.

Several Councilmembers offered valid reasons for short term residency in campers.

Public input: James Camp

The chair allowed the Councilmembers to have open discussion.

Public input: Taryn Creekbaum – opposed the way this item was worded on the agenda

The chair answered Ms. Creekbaum's questions to the best of his knowledge. He then questioned Mr. Moody if it was properly described on the current agenda? Mr. Moody advised that it certainly would have been better if we'd said the ordinance number, but he thought that anybody reading this can see what she was asking for.

Public input: James Camp

LPR NO. 19-279

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to authorize resident to reside in a camper at 26331 Oliver Wheat Road for a period of one year from the date beginning new home construction located in Council District 8.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item(s) 23, "Board resignation and (re)appointment(s):" and called upon Councilman Jeff Ard.

Councilman Ard advised that he had placed Mr. Joey Sibley for a short term to the 911 Board to fill the vacant position of Mr. Derral Jones and he wished to reappoint him now for a full term.

LPR NO. 19-280

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to reappoint Joey Sibley (resident of Council District 1) as a board member of the Livingston Parish Communications District Board (911), this four (4) year term will expire upon September 4, 2023.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

LPR NO. 19-281

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to accept the letter of resignation of Ronnie Lambert (resident of Council District 8), effective date of resignation being August 12, 2019, from Recreation District No. 5 South; and appoint Cole Meyers (Council District 8) to fill this vacant position and to serve this five (5) term which will expire upon May 1, 2024.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item 24, "Discussion and adoption of a resolution to authorize waiver(s) and variance(s) for L.P. 19-03, adopted on January 24, 2019, Amending Section 13-57 "Drainage/Drainage impact study" of the Code of Ordinances that prohibits subsurface drainage" and advised that there were no items to discuss at that time for this standing agenda item.

The chair addressed agenda item 25, "Requests for waiver(s) intended for the allowance of permitting due to the restrictions of L.P. No. 17-22, "Section 13-46.1, Prohibitions and Restrictions of Use" for mobile/manufactured homes to be placed in a named subdivision for the intent of onsite, custom built, single family homes" and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse briefly described the property and his research of many other mobile homes that are also located in the same neighborhood.

Public input: Taryn Creekbaum, resident of Council District 1, opposed to how the agenda item was listed, wanted waiver to be denied

Councilman Girlinghouse asked Mr. Moody if their jobs as Councilmembers allow them to give waivers? Mr. Moody advised that yes, it did. He did agree with Ms. Creekbaum that waivers ought to be rare, to which Councilman Girlinghouse agreed. Mr. Moody advised that there should be very valid reasons to granting a waiver. Mr. Girlinghouse advised that half of this neighborhood had mobile homes in it. Councilman Garry Talbert advised that this ordinance came out of the flood because one (1) trailer was moved into a subdivision on a lot of a house that had been torn

down. He continued to explain that Councilman John Wascom had introduced this ordinance to stop people after the flood from putting trailers in the place where brick and mortar homes should be. He further explained that the reason the Council had to address this on ordinances was because the Permit Department will not on their own determine the intent of a subdivision. He clarified that after a subdivision has received a waiver one (1) then the Permit office will continue to issue trailer permits, but if this is the first trailer permit since the ordinance was put in place in this subdivision, then it has to come before this Council.

Councilman Jeff Averett called for the question.

The chair asked Mr. Moody to explain exactly what that meant.

Mr. Moody advised that the short version was saying that I move the previous question which means I move to end the discussion and call for the vote and if there is any objection to that then you have a vote on the motion for the previous question but typically there's not an objection, so someone calls for the question, meaning I'm calling for the vote.

The chair asked if there was any objection to his call for the question that they end the discussion and call for the vote on this particular agenda item? Having none, the chair called for the vote.

LPR NO. 19-282

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to authorize a waiver intended for the allowance of permitting due to the restrictions of L.P. No. 17-22, "Section 13-46.1, Prohibitions and Restrictions of Use" for mobile/manufactured homes to be placed in a named subdivision for the intent of onsite, custom built, single family homes for the following:

Name: Elizabeth Mayeaux Subdivision: Madison Place

Address of Waiver: 11281 Juniper Street

Denham Springs, LA 70726

Councilman/District: Tracy Girlinghouse – Council District 7

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item 26, "District Attorney's Report". Mr. Moody advised that he did not have anything to report at this time.

The chair addressed agenda item 27a, Committee Report(s): Ordinance Committee and called upon Councilman Garry "Frog" Talbert. Councilman Talbert advised that the committee did not meet but would be meeting on September 12th and have a presentation by Mr. John Singleton about the noise ordinance.

Councilman Tracy Girlinghouse addressed agenda item 27b, "Finance Committee" and advised there was nothing to report.

The chair addressed agenda item 28, "Councilmen's Comments", and called upon Councilman Jeff Ard who reported on the tremendous success of the Amite River cleanup and commended the community's involvement.

He also reported that the East Bank Little League Team (from River Ridge, Louisiana) had won that evening in the Final Four Little League World Series.

Councilman Garry Talbert reminded everyone that the Board of Review was scheduled on Thursday, September 12, 2019 at five o'clock (5:00) p.m.

Having no further business, a motion to adjourn was requested until the next regular meeting scheduled on Thursday, September 12, 2019, at the hour of six-thirty (6:30) p.m. in Livingston, Louisiana.

LPR NO. 19-283

MOTION was offered by Jeff Averett and duly seconded by Jeff Ard to adjourn the August 22, 2019 regular meeting of the Livingston Parish Council.

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

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

MR. LOBELL, MR. HARRIS, MR. AVERETT

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

_/s/ Sandy C. Teal ____

/s/ Shane Mack___

Sandy C. Teal, Council Clerk

Shane Mack, Council Chairman