### Minutes of the Livingston Parish Council Livingston, Louisiana November 7, 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, November 7, 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
	R.C. "Bubba" Harris	Tab Lobell
	Shane Mack	

Absent: Garry "Frog" Talbert, Maurice "Scooter" Keen, Jeff Averett

Also, present: Layton Ricks, Parish President Christopher Moody, Parish Legal Counsel

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

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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 7a, "Presentations: Recognize Sydney Taylor, Miss Louisiana Teen USA 2020" and called upon Councilmen Tab Lobell and Jeff Ard.

Councilmen Lobell and Ard welcomed Ms. Sydney Taylor from the audience and invited her to the front to present her with a Certificate of Recognition. Councilman Lobell conveyed his history with Ms. Taylor and her family, and their background in our community. He delivered accolades and the Council's well wishes in all of her future endeavors. He then read the certificate as follows:

# The Livingston Parish Council does hereby wish to recognize MS. SYDNEY TAYLOR for winning the title of Miss Louisiana Teen USA 2020

#### on this, the 7th day of November 2019 in Livingston, Louisiana. Congratulations on this outstanding achievement and best of luck in all of your future endeavors as Miss Louisiana Teen USA.

The chair allowed time for the Councilmembers to have a photo opportunity with Ms. Taylor and the Parish President.

The chair called upon Mr. Greg Spiers, Candidate for the Board of Elementary and Secondary Education, District 6 who was located in the audience. Mr. Spiers addressed the Councilmembers and the audience and stated that he wished to introduce himself to announce his candidacy in the upcoming runoff election on November 16, 2019. He stated the reasons that he was running for this office and welcomed questions.

The chair addressed agenda item, "Adoption of the Minutes dated October 24, 2019 regular meeting of the Council".

#### LPR NO. 19-349

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes dated October 24, 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. WASCOM, MR. MACK, MR. LOBELL, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD
- NAYS: NONE
- ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN
- ABSTAIN: NONE

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

The chair addressed agenda item 9, "Approve Cooperative Endeavor Agreement with the City of Walker in regard to Foxglove Subdivision and needed traffic safety enhancements and authorize the Parish President to sign agreement" and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse summarized in brief that Foxglove Subdivision was a development set to go north of Walker on Duff Road. He stated his position on the matter from the beginning of its development.

He further explained that this development was mandated to have a traffic impact study that was to be approved by the City of Walker. The results of the traffic impact study determined that an update should be performed at the intersection of Duff Road and Burgess Avenue. Councilman Girlinghouse requested that permitting by the Parish not be allowed past the sixty-eighth (68<sup>th</sup>) lot (per the threshold for the intersection to decline to a LOS F) unless the developer accepts responsibility for the costs and payment of the update project at this intersection. Therefore, it was agreed upon by said parties, and the City of Walker and the Parish of Livingston their desire to enter into an agreement to provide for this intersection's upgrades. Councilman Girlinghouse advised that he was in favor of this agreement and wished to make the motion to adopt the resolution to approve the agreement.

The chair stated the motion and asked if there was any input from the audience. Having none, he then asked if there were any further input form the Councilmembers. The Council clerk wished to state for the record that the Parish's Legal Counsel, Mr. Chris Moody, did have opportunity to review the Cooperative Endeavor Agreement. Mr. Moody concurred. The chair acknowledged that Mr. Moody had reviewed the agreement, and everything was satisfactory.

#### LPR NO. 19-350

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to approve the Cooperative Endeavor Agreement with the City of Walker to provide for the construction, permitting, and maintenance regarding construction located at he intersection of Burgess Avenue and Duff Road located in the City of Walker in reference to the development of Foxglove Subdivision, Parish of Livingston, State of Louisiana, whereby authorizing Parish President Layton Ricks to sign documents pertaining to this agreement.

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

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

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

The chair addressed agenda item 10, "Parish President's Report: Proclamation: Parish Litter Free Day" and called upon Mr. Layton Ricks.

Mr. Ricks briefly explained the Livingston Parish Chamber of Commerce's efforts to control litter in our Parish. He wished to offer the Parish's support and read a Proclamation declaring November 16, 2019 as "Litter Free LP Day". He requested that Mr. John Blount, Litter Initiative Chairman come forward to receive the Proclamation.

Proclamation

WHEREAS, the Livingston Parish Chamber of Commerce launched the Love Livingston Parish initiative in 2015; and

WHEREAS, the Chamber has adopted #litterfreelp as part of the Love lp Community Pride Campaign and initiative of the Chamber; and WHEREAS, litter is a problem for everyone and affects our health, discourages people and businesses from locating to Livingston Parish and hurts our reputation; and

WHEREAS, the Chamber is dedicated to raising awareness about the issue through its #litterfreelp campaign; and

WHEREAS, we all must to do our part to make progress and create change that will help our community.

NOW, THEREFORE, I, Layton Ricks, duly elected President of Livingston Parish, do hereby proclaim

# SATURDAY, NOVEMBER 16, 2019

# LITTER FREE LP DAY

And hereby encourage all residents and businesses in the Parish to take the Litter Free LP Pledge and agree to:

- Pick up 10 pieces of litter near your home, work or place of recreation on the 10<sup>th</sup> of every month;
- Dispose of trash only in intended receptacles; and
- Secure items in your car or pickup bed so they do not become litter on the highway.

*I HEREBY FURTHER* encourage our residents to actively participate in Litter Free LP Day by becoming a litter hero and joining or forming a team to clean up some of our roadways on November 16, 2019. For more information on how you can participate, visit <u>https://www.livingstonparishchamber.org/litter-initiative/</u>

THUS, DONE AND SIGNED at Livingston, Louisiana, on this <u>16th</u> day of <u>November</u> 2019.

/s/ Layton Ricks Layton Ricks, Parish President

The chair addressed agenda item 11, "Public Hearing and Adoption of L.P. Ordinance No. 19-32, to acquire immovable property owned at 8395 Calmes Road Denham Springs, LA 70706 for \$293,000 as part of the Hazard Mitigation Grant Program Project Number FEMA- 4277-DR-LA-024 – Livingston Parish"

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

Having no other public input, the chair closed the Public Hearing and called for the vote.

#### LPR NO. 19-351

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on October 24, 2019, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 7, 2019 on Motion of Tracy Girlinghouse and seconded by John Wascom:

#### L.P. ORDINANCE NO. 19-32

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-024-LIVINGSTON PARISH.

Address:	8395 Calmes Road
	Denham Springs, LA 70706
Appraised Value:	\$400,000.00
Amount Offered:	\$293,000.00
Legal Description:	1.50 Acres SEC 47-5-3 & 49-5-3

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

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

NAYS: NONE

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

And the ordinance was declared adopted on the 7th day of November 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 requested if there was anyone who would have any objection to addressing the addendum at that point of the meeting as it went hand in hand with the item that was just undertaken? No one had any objection and it was agreed that it should be brought up at that time.

The chair addressed addendum item A-1:

Introduction of ordinance to acquire immovable property for the Parish of Livingston pursuant to the Hazard Mitigation Grant Program Project Number FEMA- 4277-DR-LA-024 – Livingston Parish.

Address: 15933 Cypress Point Lane French Settlement, LA 70733

The chair called upon the Council clerk to read the ordinance by title. The chair requested input from the audience. Having none, inquired if the Council had any input? Having none, he solicited a motion and a second for the vote.

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

#### L.P. ORDINANCE NO. 19-35

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-024-LIVINGSTON PARISH.

Homeowner:

Address:	15933 Cypress Point Lane
	French Settlement, LA 70733
Appraised Value:	\$230,000.00
Amount Offered:	\$165,500.00
Legal Description:	Lot 12 of Cypress Point, Sec 05/Town 09/Range 4

#### LPR NO. 19-352

MOTION was offered by Jeff Ard and duly seconded by Tab Lobell to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, November 21, 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. WASCOM, MR. MACK, MR. LOBELL, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

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The chair addressed agenda item 12, "Public Hearing and Adoption of L.P. Ordinance No. 19-33, Amend L.P. No. 19-29, Road Revocation for Carew Harris".

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

Having no Public input from the audience or input from any of the Council, the chair closed the Public Hearing.

#### LPR NO. 19-353

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on October 24, 2019, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 7, 2019 on Motion of R.C. "Bubba" Harris and seconded by John Wascom:

#### L.P. ORDINANCE 19-33

AN ORDINANCE AS FOLLOWS, TO-WIT:

REVOKING THE DEDICATION, ABANDONING, AND QUITCLAIMING IN FAVOR OF LIVINGSTON HOLDINGS, THE SOUTHERLY MOST 2,295 LINEAR FEET SECTION OF CAREW HARRIS ROAD AS DETAILED PER (BLUE BOOK) FROM THE 7-YEAR CAPITAL OUTLAY LIST SUBMITTED UNDER THE OFFICIAL RECORDS OF THE LIVINGSTON PARISH COUNCIL UNDER LPR 02-479 ON SEPTEMBER 30, 2002.

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

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

NAYS: NONE

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

And the ordinance was declared adopted on the 7th day of November 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 13, "Public Hearing and Adoption of L.P. Ordinance No. 19-34, Amend Section 58-170, "Gravity Drainage District No. 2: Board of Commissioners" and Section 58-208, "Gravity Drainage District No. 5: Board of Commissioners" revising to correspond with state law".

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

Public input: Muriel Laws: resident of Council District 6, asked for clarification of ordinance

The chair allowed an open discussion.

Having no other public input, the chair closed the Public Hearing and called for the vote.

#### LPR NO. 19-354

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on October 24, 2019, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on November 7, 2019 on Motion of Tab Lobell and seconded by Jeff Ard:

#### L.P. ORDINANCE 19-34

AN ORDINANCE TO AMEND SECTION 58-170, "BOARD OF COMMISSIONERS", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH BY AMENDING THE NUMBER BOARD MEMBERS OF GRAVITY DRAINAGE DISTRICT NO. 2 BY INCREASING THE MEMBERSHIP FROM FIVE (5) MEMBERS TO SEVEN (7) MEMBERS IN ADDITION TO ADDING TWO MEMBERS TO GRAVITY DRAINAGE DISTRICT NO. 5.

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

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

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

And the ordinance was declared adopted on the 7th day of November 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 called upon Mr. Sam Digirolamo to present agenda item 14, "Planning Commission Recommendations: items a through k."

Mr. Digirolamo addressed the Councilmembers and advised that agenda number 14a, "Guerrilla Warfare Paintball, Alvin Fairburn, Final Site Plan, located on Arnold Road, Section 11, T6S R3E in Council District 1" had been pulled.

\*\*Notified by the Planning Department that the sign was not put up in time

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#### LPR NO. 19-355

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission and approve the request for the waiver for the number of lots on a servitude for Cetric Thomas located on Louisiana Highway 63, Section 23, T5S R4E in Council District 1; thereby making this five (5) lots on the servitude with all of them being under one (1) acre.

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

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

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

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ABSTAIN: NONE

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

#### LPR NO. 19-356

MOTION was made by Tab Lobell and duly seconded by R.C. "Bubba" Harris to accept the recommendation of the Livingston Parish Planning Commission and approve the request for the waiver for the number of lots on a servitude for Watts Five, LLC located on Louisiana Highway 42, Section(s) 15, 22, 23 & 16, T8S R4E in Council District 8; thereby making this seven (7) lots on the servitude with all of them being over one (1) acre.

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

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

NAYS: NONE

#### ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

#### LPR NO. 19-357

MOTION was made by Tab Lobell and duly seconded by R.C. "Bubba" Harris to accept the recommendation of the Livingston Parish Planning Commission and approve the preliminary site plan for Searchers WD located on Louisiana Highway 16, Section 40, T8S R4E in both Council District(s) 6 & 8 being contingent upon receiving their Fire District letter.

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

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

NAYS: NONE

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

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ABSTAIN: NONE

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

#### LPR NO. 19-358

MOTION was made by Tab Lobell and duly seconded by John Wascom to accept the recommendation of the Livingston Parish Planning Commission and approve the request for the waiver for the number of lots on a servitude for Howell Group Investments, LLC located on Oliver Wheat Road, Section(s), 8 & 7, T7S R5E in Council District 8; thereby making this twelve (12) lots on the servitude with all lots being one (1) acre or more.

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

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

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

#### LPR NO. 19-359

MOTION was made by Jeff Ard and duly seconded by R.C. "Bubba" Harris to accept the recommendation of the Livingston Parish Planning Commission and approve the request for the waiver to allow a twenty-five (25') foot servitude for Jeremy Forbes located on Bonnebell Drive, Section 28, T5S R5E in Council District 2.

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

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

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

#### LPR NO. 19-360

MOTION was made by Jeff Ard and duly seconded by R.C. "Bubba" Harris to accept the recommendation of the Livingston Parish Planning Commission and approve the request

for the preliminary site plan for AT&T Mobility located on Huff Chapel Road, Section(s) 26 & 27, T8S R6E in Council District 8; in addition to whereby allowing a variance for a setback of one hundred eighty-eight (188') feet where a setback requirement of three hundred thirty-five (335') is necessitated; and making known in the record that there are no other residences located in said setback area.

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

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

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

Mr. Digirolamo advised that agenda item 14h, "AT&T Mobility, Preliminary Site Plan, Louisiana Highway 1036 Section 21, T5S RE located in Council District 9" had been cancelled due to their sign not being up in time. He advised that Planning had a note indicated in their packets on that item's documentation to explain the withdrawal from the meeting agenda.

Mr. Digirolamo addressed agenda item 14i, "Berry Ridge Subdivision, Preliminary Plat, Fayard Road located in Council District 8" and discussed the concerns that had been brought up at the Planning Commission meeting the night before by the public who had attended the meeting.

The chair requested Public input from the audience members.

Public input:

Rachel Provence: resident of Fayard Road and Council District 8, she will be a neighbor to this development and had many serious concerns: volunteer fire district will be inadequate to service everyone, they have very serious flood issues, terrible traffic with a small road in width, hazardous sharp turn in road, schools cannot hold additional children

Greg Spiers: resident of Fayard Road and Council District 8, will be a neighbor to the development: very concerned about the development's plans for their retention pond that will be seven hundred (700') feet off of road and will not be enough lift for the development's sewer to drain, they will be located flood zone x with 12 inches of dirt to be built up and will still flood regardless and not be required to have flood insurance, what happens when the water in retention pond overflows, what is the environmental impact? Has concerns about their School system, which is already at maximum capacity, requested that a wetlands dilation be mandated for this development

Rhonda Poche: resident of Highway 42 and Council District 8, will be a neighbor and parents will be a neighbor to this development: wants fewer lots to be developed, questioned where's the flood water going to go? Had many sewer questions, and wetlands questions

The chair and many of the Councilmembers had questions regarding where the sewer treatment plant will be located. The chair allowed an open discussion and was joined by Mr. Digirolamo in asking if a representative from Barrilleaux and Associates was present at the meeting to answer questions.

Mr. Brian ?Lofton?(inaudible) from the developer and/or engineer? (not clearly audible or perceptible in his introduction statement) came forward to answer questions. He answered many questions that included their design plans in an open discussion.

The chair requested input from the Parish Review Engineer, Chad Bacas, regarding a traffic impact study on Fayard Road and what authority that the Council has to make the development come back after the study has been completed. Mr. Bacas answered his questions. The open discussion continued at great length.

Public input:

Gordon Courtney: resident of Baton Rouge Highway, concerned about drainage and flooding, wants the regulations on fill as opposed to how water displaces what is the guide?

Chad Bacas explained that there is not fill mitigation ordinance in place. He answered questions from Mr. Courtney and the Council to their satisfaction.

Public input: Mark Abernathy: resident of Springfield: questioned what happens after all of the studies are done, what happens to the current residents' drinking water?

Mr. Bacas again answered these questions from the public. Mr. Courtney wished to question Mr. Bacas on several more things to which the chair allowed him to address him from the audience. Mr. Bacas did come to the lectern and answer his questions to his satisfaction.

The chair stated that he would like the ordinance to be changed as soon as possible that all subdivisions come back before the Council before final approval to ensure that they all agree that Livingston Parish is being developed properly.

# Public input:Unidentified speaker from the developmentKyle Braden, resident of Alleman? (inaudible) questioned the ordinances that the<br/>developers were following, and money being spent, but could still be denied?

The chair allowed a very, very lengthy open discussion.

Councilman John Wascom had previously made a motion to send this back to the Planning Commission, but it died for a lack of a second.

#### LPR NO. 19-361

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission and approve the request for the preliminary plat for Berry Ridge Subdivision located on Fayard Road, Section 23, T6S R7E in Council District 8; without any waivers.

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

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

NAYS: MR. MACK, MR. LOBELL

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

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ABSTAIN: NONE

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

The chair requested a short recess.

Councilman R.C. "Bubba" Harris had not returned when the chair decided to bring the meeting back into order and was absent for one (1) vote.

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Agenda items 14j and k for La. Hwy. 16 Boat Shop and Eagle Elite Athletics had been cancelled prior to the Council meeting.

\*\*Both being documented by the Planning Department that two (2) these businesses "did not have their signs put up in time"

The chair addressed agenda item number 15, "Update on Master Plan Review Committee" and advised that Mr. Gerald Burns would be addressing the Councilmembers at the next regular meeting on November 21, 2019 with an update from the committee.

The chair addressed agenda item 16, "Introduction of ordinance: Quitclaim/Servitude Revocation, Rhonda Properties, LLC, 27793 LA Highway 22, Springfield, LA – Chris Moody/Tab Lobell/Tracy Girlinghouse" and requested that the Council clerk read the ordinance by title.

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

#### L.P. ORDINANCE NO. 19-36

AN ORDINANCE AS FOLLOWS, TO-WIT:

QUITCLAIMING AND TRANSFERRING ANY AND ALL PROPERTY

INTEREST IN FAVOR OF RHONDA PROPERTIES, LLC A CERTAIN .2398 ACRE TRACT AS SHOWN ON THE SURVEY MAP BY WALLACE ADAMS DATED MAY 5, 1989 AND RECORDED IN THE OFFICE OF THE CLERK FOR THE PARISH OF LIVINGSTON IN PLAT BOOK 72, PAGE 72, FILE NUMBER 957832.

#### LPR NO. 19-362

MOTION was offered by John Wascom and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, November 21, 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. WASCOM, MR. MACK, MR. LOBELL, MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN, MR. HARRIS

ABSTAIN: NONE

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

The chair addressed agenda item 17, "Approval of waiver request of Section 125-23(3), "Building Lines" of the Code of Ordinances to reduce all side yard building lines to five (5') feet in Spring Lake 8<sup>th</sup> Filing" and called upon Councilman Jeff Ard.

\*\*Councilman R.C. "Bubba" Harris returned to the Council chambers at this time and was present for the remainder of the meeting having missed only one (1) vote when the chair decided earlier to call the meeting back from his short recess.\*\*

Councilman Ard explained that the need for this waiver request was to tie in a new part of the subdivision with the old filing that had previously required setback requirements and they would like to keep the same look throughout the subdivision.

#### LPR NO. 19-363

MOTION was offered by Jeff Ard and duly seconded by John Wascom to approve the waiver request of Section 125-23(3), "Building Lines" of the Code of Ordinances to reduce all side yard building lines to five (5') feet in Spring Lake 8<sup>th</sup> Filing located in Council District 1.

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

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

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

#### LPR NO. 19-364

MOTION was offered by Tab Lobell and duly seconded by R.C. "Bubba" Harris to name an unnamed road located off of Oliver Wheat Road, "Liam Road", as approved in writing on November 6, 2019 by Wendy Boully, Livingston Parish Permit/Building Department Address Coordinator.

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

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

NAYS: NONE

#### ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

The chair addressed agenda item 19, "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.

The chair addressed agenda item 20, "Introduction of ordinance: New language for the Disclosure and Notification of pump/grinder sewerage installation" and requested that the Council clerk read the ordinance by title.

The Council clerk wished to acknowledge the support and help that Mr. Chris Moody advocated on this ordinance introduction.

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

#### L.P. ORDINANCE NO. 19-37

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.

#### LPR NO. 19-365

MOTION was offered by R.C. "Bubba" Harris 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, November 21, 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. WASCOM, MR. MACK, MR. LOBELL, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

The chair addressed agenda item 21, "District Attorney's Report", and called upon Mr. Chris Moody. Mr. Moody advised that he did not have anything to report at that time.

The chair addressed agenda item 22, "Committee Report(s):". He advised that Councilman Garry Talbert was not able to be in attendance to chair the Ordinance Committee that evening, but Councilman John Wascom did a wonderful job in his absence.

Councilman Girlinghouse advised the Finance committee did not meet that evening.

The chair addressed agenda item 23, "Councilmen's comments:" and called upon Councilman R.C. "Bubba" Harris.

Councilman Harris thanked everyone who helped with the Trunk-or-Treat event that was held at South Park in Denham Springs. He advised that it turned out to be a wonderful event even though the weather did not turn out that great.

The chair asked for any further comment from the Councilmembers.

Councilman Jeff Ard proclaimed: "Beat Bama! Geaux Tigers!" To which Councilman Tab Lobell confirmed: "Amen!"

The chair wished to remind everyone that Monday would be Veterans Day and encouraged everyone to remember that. Many voices thanked Councilman Tracy Girlinghouse for his past military service to our country. Councilman Harris wanted to announce that Texas Roadhouse would be serving free lunches to veterans on Monday in honor of their service to our armed services.

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Having no further business, a motion to adjourn was requested until the next regular meeting scheduled on Thursday, November 21, 2019, at the hour of six-thirty (6:30) p.m. in Livingston, Louisiana.

#### LPR NO. 19-366

MOTION was offered by Jeff Averett and duly seconded by Tracy Girlinghouse to adjourn the November 7, 2019 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. TALBERT, MR. AVERETT, MR. KEEN

ABSTAIN: NONE

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

Sandy C. Teal, Council Clerk

<u>/s/\_Shane Mack\_</u>

Shane Mack, Council Chairman