

Minutes of the Livingston Parish Council
Livingston, Louisiana
November 21, 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 21, 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
Maurice "Scooter" Keen	Jeff Averett	Shane Mack

Absent: Garry "Frog" Talbert

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

Also, present: Jennifer Meyers, representing in the absence of the Parish President
(as per Section 3-09(8) of the Livingston Parish Home Rule Charter)
Mr. Al Giraud, representing in the absence of Christopher Moody,
Parish Legal Counsel

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

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

The chair addressed agenda item 7, "Presentations" and advised that there were none to be delivered at that time.

The chair advised that he would like to move agenda item 11 up from its place on the list, to which he met no objection.

The chair addressed agenda item 11, "Office of Homeland Security and Emergency Preparedness:" and recognized Director Mark Harrell at the lectern.

Mr. Harrell wished to advise the Councilmembers that he had received word that day that the work on Blood River had been completed that day. He further advised that eight (8) miles of Middle Colyell's cleanup had had been completed, work on Beaver Creek had just began, and that Taylor Branch would be next on the work list.

He explained the need for the Council to adopt a resolution for agenda item 11a, "Adopt resolution to approve the submission of application of Community Water Enrichment Program (CWEF) Fiscal Year 2019-2020 for the continuation of water lines in the Haynes Settlement Water System area in Springfield".

LPR NO. 19-367

MOTION was made by Jeff Ard and duly seconded by Tab Lobell to approve the submission of application of Community Water Enrichment Program (CWEF) Fiscal Year 2019-2020 for the continuation of water lines in the Haynes Settlement Water System area in Springfield.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

Mr. Harrell addressed agenda item 11b, “Adopt resolution to approve the submittal of application for the Local Government Assistance Program (LGAP) Fiscal Year 2019-2020 (to purchase emergency response radios that would be issued to parish-wide first responders, including fire and police personnel).

LPR NO. 19-368

MOTION was made by Maurice “Scooter” Keen and duly seconded by Jeff Averett to adopt a resolution to approve the submittal of application for the Local Government Assistance Program (LGAP) Fiscal Year 2019-2020 (to purchase emergency response radios that would be issued to parish-wide first responders, including fire and police personnel).

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

The chair addressed agenda item 8, “Adopt resolution that supports efforts on the federal level to help Louisiana achieve critically important increased revenue sharing through the Gulf of Mexico Energy Security Act (GOMESA) – George Winfrey, Office of the Governor-Coastal Activities/Shane Mack”. The chair briefly explained the proposed resolution of support in the absence of Mr. Winfrey and advised that he had also consulted with the Parish President and the Director of the Office of Homeland Security and Emergency Preparedness to seek their endorsement of support as well.

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

LIVINGSTON PARISH RESOLUTION NO. 19-369

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to adopt the following resolution that supports efforts on the federal level to help Louisiana receive funding for hurricane protection and coastal restoration:

WHEREAS, many of the energy resources enjoyed by the entire United States are dependent upon the health of Gulf Coast ecosystems which provide access to those resources and related infrastructure and protection for communities that house its workforce;

WHEREAS, Louisiana is home to thirty (30%) percent of the nation’s wetlands and ninety (90%) percent of its wetland loss, a crisis that impacts communities, ecosystems, and the very economic engines that contribute to the nation’s energy security;

WHEREAS, this impacted area is home to half the country’s oil refineries and pipelines serving ninety (90%) percent of the nation’s federal offshore energy production;

WHEREAS, under the Mineral Lands Leasing Act of 1920, fifty (50%) percent of the mineral funds generated from federal lands onshore are shared with the host state to offset impacts of the federal mineral development - and there is no cap on the revenue shared with the host state;

WHEREAS, only a small portion of Outer Continental Shelf (OCS) leases active since 2006 are eligible for the Gulf of Mexico Energy Security Act (GOMESA) revenue sharing with the Gulf states, Gulf states and their coastal political subdivisions receive thirty-seven point five (37.5%) percent, not fifty (50%) percent, of such federal revenue; and the four (4) Gulf of Mexico Energy Security Act (GOMESA) states are capped at a total of three hundred seventy five million dollars (\$375,000,000.00) of revenue sharing annually;

WHEREAS, in 2018, this resulted in only four-point ninety-seven (4.97%) percent of Gulf of Mexico offshore mineral revenues being shared with Louisiana, Texas, Mississippi, and Alabama combined;

WHEREAS, Louisiana’s ambitious coastal protection and restoration program needs more, not less, federal Outer Continental Shelf (OCS) mineral revenue sharing;

WHEREAS, legislation directing federal mineral revenues to be allocated automatically and annually to federal programs, such as national parks maintenance or other causes, should not do so at the expense of Louisiana’s coastal program nor should such allocations limit the increased revenue sharing that Louisiana should receive under the Gulf of Mexico Energy Security Act (GOMESA);

WHEREAS, S. 2418, Conservation of America’s Shoreline Terrain and Aquatic Life (COASTAL) Act, introduced by Senators Cassidy and Murkowski and cosponsored by Senators Kennedy, Wicker, Jones, and Sullivan, would increase the revenue share to the Gulf of Mexico Energy Security Act (GOMESA) states from thirty-seven point five (37.5%) percent of the Gulf of Mexico Energy Security Act (GOMESA) revenue to fifty (50%) percent of the Gulf of Mexico Energy Security Act (GOMESA) revenue; expand the Gulf of Mexico Energy Security Act (GOMESA) to cover additional Outer Continental Shelf (OCS) leases; remove the three hundred seventy five million dollar (\$375,000,000.00) cap; provide new authorized uses of the Gulf of Mexico Energy Security Act (GOMESA) revenue; and establish revenue sharing for Alaska;

WHEREAS, H.R. 3814, Domestic Offshore Energy Reinvestment Act of 2019, introduced by Congressmen Richmond and Graves, would increase the revenue share to the Gulf of Mexico Energy Security Act (GOMESA) states from thirty-seven point five (37.5%) percent of the Gulf of Mexico Energy Security Act (GOMESA) revenue to fifty (50%) percent of the Gulf of Mexico Energy Security Act (GOMESA) revenue; remove the three hundred seventy five million dollar (\$375,000,000.00) cap; and provide new authorized uses of the Gulf of Mexico Energy Security Act (GOMESA) revenue;

WHEREFORE, for Louisiana coastal parishes, the Gulf of Mexico Energy Security Act (GOMESA) revenue stream is a critical recurring source of revenue that allows us to address our coastal protection and restoration needs. The State of Louisiana has been a great partner in addressing some of our needs, but the funds that are allocated directly to the parishes have allowed us to have a seat at the table when discussing future coastal protection and restoration projects.

**NOW THEREFORE, BE IT RESOLVED, THAT THE
LIVINGSTON PARISH COUNCIL, HEREBY:**

- 1. Wishes to acknowledge and recognize with sincere appreciation and gratitude Louisiana Senator Bill Cassidy, Senator Ted Kennedy, Congressmen Cedric Richmond and Congressman Garret Graves for their leadership in the this critically important effort of achieving increased revenue sharing for Louisiana through the Gulf of Mexico Energy Security Act (GOMESA).
- 2. Objects strenuously to the allocation of federal mineral revenue to federal programs unless the allocation also increases the Gulf of Mexico Energy Security Act (GOMESA) revenue that is shared with Gulf coast states.
- 3. Fully supports S. 2418 and H.R. 3814, which seek to increase the Gulf of Mexico Energy Security Act (GOMESA) revenue sharing with Gulf Coast States to a level that is more on par with the revenue sharing with onshore mineral production states.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

The chair addressed agenda item 9, “Adoption of the Minutes dated November 7, 2019 regular meeting of the Council”.

LPR NO. 19-370

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. “Bubba” Harris to dispense with the reading of the minutes dated November 7, 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. KEEN, MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM,
MR. HARRIS, MR. AVERETT, MR. LOBELL

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

The chair addressed agenda item 10, “Parish President’s Report: **Introduction of Ordinance:** 2019 Budget Amendments/Adopt 2020 Budget” as Jennifer Meyers, Finance Director, came to the lectern to represent in the absence of the Parish President.

Ms. Meyers advised that they were introducing the final 2019 and projected 2020 budget and a copy had been submitted in front of them for their review. She explained that earlier, during the Finance committee, Councilman Tracy Girlinghouse had requested that language be added that would add sixty-two thousand five hundred dollars (\$62,500.00) to update the Master Plan Study and one hundred twenty-five thousand dollars (\$125,000.00) for a Master Drainage Study. These two (2) items would be added in under the General Fund line item. The chair advised that whoever wished to make the motion to introduce the ordinance would need to state that they also wished to add those to items. He called upon the Council clerk to read the ordinance by title.

Councilman Tracy Girlinghouse made the motion to introduce the ordinance, whereby adding the two (2) amendments to the General Fund. Councilman Jeff Ard advised that he would like to make the second to that motion.

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

L.P. ORDINANCE NO. 19-38

AN ORDINANCE AMENDING THE 2019 BUDGET AND ADOPTING THE 2020 BUDGET OF THE LIVINGSTON PARISH PRESIDENT-COUNCIL RELATIVE TO THE GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS AND CAPITAL IMPROVEMENT FUNDS.

LPR NO. 19-371

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Ard to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, December 5, 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. KEEN, MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM,
MR. HARRIS, MR. AVERETT, MR. LOBELL

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion 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” and declared that the Public Hearing was open. He called upon the Council clerk to read the ordinance by title.

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.

The chair requested public input from the audience members. Having none, the chair closed the Public Hearing.

Councilman Tab Lobell had communicated with the individuals and it had been requested that this item be deferred until February 27, 2020.

The chair announced that a vote to defer this item was not needed and it would be deferred until the February 27, 2020 regular meeting of the Livingston Parish Council.

The chair addressed agenda item 13, “Public Hearing and Adoption of L.P. Ordinance No. 19-35, to acquire immovable property owned at 15933 Cypress Point Lane, French Settlement, LA 70733 for \$165,500.00 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 public input, the chair closed the Public Hearing and called for the vote.

LPR NO. 19-372

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 7, 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 21, 2019 on Motion of Jeff Averett and seconded by John Wascom:

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

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 21st 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)

The chair addressed agenda item 14, "Public Hearing and Adoption of L.P. Ordinance No. 19-36, Quitclaim/Servitude Revocation, Rhonda Properties, LLC, 27793 LA Highway 22, Springfield, LA".

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. 19-373

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 7, 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 21, 2019 on Motion of Tracy Girlinghouse and seconded by R.C. "Bubba" Harris:

L.P. ORDINANCE 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.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 21st 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)

The chair addressed agenda item 15, "Public Hearing and Adoption of L.P. Ordinance No. 19-37, New language for the Disclosure and Notification of pump/grinder sewerage installation".

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

Public input: Herb Gomez, identified himself as representing the five hundred (500) or so realtors in Livingston Parish and a resident of the City of Central, not Baton Rouge. He requested that the ordinance be deferred as language had been added since it had been introduced and it needed clarifying language and maybe take it up at the next meeting.

Councilman R.C. “Bubba” Harris instructed Mr. Gomez that the Parish’s attorney, Mr. Moody, was the one who had authored this ordinance and its wording. Councilman Girlinghouse questioned if they could just get rid of grinder pumps?

The chair allowed an open discussion.

Public input: Dalton Sims, resident of Lod Stafford Road: wanted the Councilmembers to explain the reason for grinder pumps

The chair allowed the Councilmembers to answer Mr. Sims in an open discussion.

Public input: William Barto, resident of George White Road: questioned what the Council would be requiring for sewer systems and grinder pumps

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

LPR NO. 19-374

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 7, 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 21, 2019 on Motion of Jeff Ard and seconded by Jeff Averett **to be deferred until the next regular meeting of the Livingston Parish Council to be held on December 5, 2019:**

L.P. ORDINANCE 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.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared **DEFERRED** until the 5th day of December 2019.

The chair addressed agenda item 16, “Introduction of ordinance: Amend Ch. 50, “Offenses – Miscellaneous”, by adding section 50-15, “Syringe Services Program” and explained what he had learned about the program.

Councilman R.C. “Bubba” Harris explained that he had met with four (4) state medical administrators to discuss this program and its many benefits.

Public input: Muriel Laws: had many questions
Dr. Gina LaGarde, Regional Medical Director and Administrator for the Office of Public Health and oversees the five (5) Northshore Parishes, which includes Livingston Parish

The chair requested if Dr. LaGarde would be able to answer Ms. Laws questions concerning the needle exchange program to which she complied.

The chair allowed the Councilmembers to ask questions.

Public input: Dr. Sundée Winder, Ph.D., MSPH, Community Affairs Director, Office of Public Health

The chair asked if there were any further input from the audience members. Having none, he then requested if the Councilmembers had any other questions. The chair then asked for the Council clerk to read the ordinance by title and called for the vote.

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

L.P. ORDINANCE 19-39

AN ORDINANCE TO AMEND CHAPTER 50, “OFFENSES - MISCELLANEOUS”, OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, BY ADDING SECTION 50-15, “SYRINGE SERVICES PROGRAM”

LPR NO. 19-375

MOTION was offered by R.C. “Bubba” Harris and duly seconded by Maurice “Scooter” Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, December 5, 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. KEEN, MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM, MR. HARRIS, MR. AVERETT, MR. LOBELL

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

Councilman Tab Lobell requested to speak. He advised that he had been apprehensive at first about this program, but after learning that it could be a “steppingstone” for people to get help to get clean and encourage them get the help they needed to become drug free, he was for it.

**STATE OF LOUISIANA
PARISH OF LIVINGSTON
LPR NO. 19-376**

MOTION was made by Jeff Averett and duly seconded by Maurice “Scooter” Keen to add the following roads for consideration to Capital Outlay/Priority Road List:

- Rosemont Avenue (Southpoint Subdivision) Council District 5
- Whitehall Avenue (Southpoint Subdivision) Council District 5
- Pinecrest Drive (Forest Ridge Subdivision) Council District 6
- Meadow View Drive (Forest Ridge Subdivision) Council District 6
- Copperwood Drive (Forest Ridge Subdivision) Council District 6
- Lemonwood Drive (Forest Ridge Subdivision) Council District 6
- Pleasant Knoll Drive (Forest Ridge Subdivision) Council District 6

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

<u>Road Name</u>	<u>Council District</u>	<u>Priority Rank</u>	<u>Priority Score</u>	<u>LP Resolution Number</u>	<u>Date Adopted</u>
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 Caraway)	2	3	n/a	LPR NO. 15-215	August 13, 2015
Clinton Allen Road	3	4	n/a	LPR NO. 18-245	August 9, 2018

(Phase 1)

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 (b/t Perrilloux Road and Drakeford McMorris)	6	9	n/a	LPR NO. 15-215	August 13, 2015
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
Mecca Road Extension	6	tbd	n/a	LPR NO. 19-338	October 24, 2019
Cheryll Drive	2	tbd	n/a	LPR NO. 19-338	October 24, 2019

<u>Roads that are nominated for consideration to amend the Priority List</u>	Council District	Priority Rank	Resolution Number	Resolution Date of Adoption
Henry Road (North Section)	8	tbs	LPR NO. 15-086	March 12, 2015
Henry Road (South Section)	8	tbs	LPR NO. 15-086	March 12, 2015
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 (Phase 2– Off of Ross Trail/Wagner Road)	9	tbs	LPR NO. 15-215	August 13, 2015
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 (formerly known as Slaughter Pen Road)	9	tbs	LPR NO. 16-086	February 25, 2016
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 (West section)	9	tbs	LPR NO. 17-052	January 26, 2017
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
Dunmark Road	3	tbs	LPR NO. 19-329	October 10, 2019
Lod Stafford Road	1	tbs	LPR NO. 19-329	October 10, 2019
Mack Road	1	tbs	LPR NO. 19-329	October 10, 2019
Mecca Road Extension	6	tbs	LPR NO. 19-338	October 24, 2019
Rosemont Avenue (Southpoint Subdivision)	5	tbs	LPR NO. 19-376	November 21, 2019
Whitehall Avenue (Southpoint Subdivision)	5	tbs	LPR NO. 19-376	November 21, 2019
Pinecrest Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Meadow View Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Copperwood Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Lemonwood Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Pleasant Knoll Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

The chair addressed agenda items 18a through c, “Board resignation and (re)appointment(s):” as follows:

LPR NO. 19-377

MOTION was offered by Jeff Ard and duly seconded by R.C. “Bubba” Harris to ratify the resignation of John Thomas, board member of Fire Protection District No. 1 (Town of Albany appointment), resignation letter dated and effective upon August 13, 2019, remainder of term will expire on January 1, 2020; and

Accept the resignation of Bryan Neal, board member of Fire Protection District No. 1 (Parish appointment and resident of Council District 9), resignation letter dated and effective upon September 9, 2019, remainder of term will expire on January 1, 2021.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

LPR NO. 19-378

MOTION was offered by John Wascom and duly seconded by Jeff Ard to ratify the Town of Albany appointment’s Fire Protection District No. 1 board appointment, being Darron Cunningham, to serve out the remainder of the term left vacant by the resignation of John Thomas that will expire on January 1, 2020; and

Appoint Lisa Stilley Vicari to Fire Protection District No. 1 to serve out the remainder of the term left vacant by the resignation of Bryan Neal, (Parish appointment and resident of Council District 9), remainder of term will expire on January 1, 2021.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

LPR NO. 19-379

MOTION was offered by John Wascom and duly seconded by Jeff Averett to ratify the board appointment for Claibert J. Morales serving as a board member of Fire Protection District No. 8, (being the Village of French Settlement’s board appointment), term of this appointment will expire on February 13, 2020.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

The chair addressed agenda item 19, “Update on Master Plan Review Committee” and called upon Mr. Gerald Burns.

Mr. Burns reported on a preliminary priority road list located along the economic corridor that was compiled by the committee, municipal and parish leaders (as follows):

Preliminary Road Priority List for The Economic Corridor

1. Cook Road Extension

- A. Four Lane new road from Hwy 16 to Juban Crossing Development.
100% funded from state funds and local parish match funds.
- B. Tentative Right of way acquisition completion date December 2019.
- C. Tentative Construction start date December 2020.

2. Juban Road Extension

Hwy 190 to Lockhart Road (La. 1026) distance 1.2 miles.

- A. Engineering design 100% complete
- B. Wetlands determination 100% complete
- C. Feasibility Study 100% completed

3. Florida Blvd. Four lanes from La.16- Hatchell Lane to Juban Road. Approximately 1.4 miles.

4. Florida Blvd.- Four lanes from Juban Road to Burgess Ave. Approximately .7 miles.

5. Florida Blvd.- Four Lanes from Burgess Ave. to Pendarvis Lane. Approximately .9 miles.

6. Florida Blvd.- Four lanes from Pendarvis Lane to Hwy 447 in Walker.

Approximately 1.6 miles. Total all four= 4.6 miles

7. Install Round-a-Bout south of 1-12 in Livingston.

8. Four lane Hwy 63 south of 1-12 in Livingston to Oliver Wheat Road. (Epic Pipe)

Approximately .8 miles.

A. Four Lane Hwy 63 north of 1-12 to Hwy 190.

B. Add four lane Round-a-Bout north of 1-12 on Hwy 63.

9. Four Lane Hwy 43 from 1-12 to Hwy 190 in Albany. Approximately 1.4 miles.

Four Lane Round-a-Bout north of 1-12 in Albany.

10. Four lane Hwy 447 in Walker south of 1-12 to Buddy Ellis Road. Approximately .8 miles.

A. Widen Overpass @ 1-12 to four lanes.

B. Add four lane Round-a-Bout at Hwy 447 and Buddy Elis Road.

11. Four lane Juban Road south of 1-12 to Brown Road. Approximately 1.3 miles.

12. Four lane Demco Road in Denham Springs from Hwy 16 at Intersection of Cook Road to Range Ave.

Approximately .4 miles.

A. Add Round-a-Bout at Cook Road and Hwy 16.

13. New 1-12 Interchange at Hwy 449 in Walker plus four lane connecting road to Hwy 190 at Hwy 449

Intersection. Approximately 1.6 miles.

14. New Round-a-Bout@ Hwy 190 and Woodside Landfill Entrance.

Mr. Burns beseeched the Councilmembers to adopt a resolution that the Livingston Parish Council is in support of this priority road list strictly within this road corridor. He would then be able to submit this resolution to different programs who may help with funding for these projects.

Councilman John Wascom requested that Mr. Burns submit this resolution to the Council with the wording needing and why these roads were chosen, the benefits and summarize that the Council is in agreement. Mr. Burns agreed and advised that he would bring it back to the Council at one of their meetings in December. He commended the Master Plan Review committee members for their considerable talents and expertise that they bring to the committee. Councilman Shane Mack also wished to applaud the Master Plan Review committee and their representatives for the work that they are carrying out.

The Councilmembers thanked Mr. Burns for his report and hard work.

The chair addressed agenda items 20a and b, "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"

- a. 11310 West Anne Drive, Walker, LA 70785
- b. 11266 West Anne Drive, Walker, LA 70785

LPR NO. 19-380

MOTION was offered by Tracy Girlinghouse and duly seconded by John Wascom to grant a waiver for subsurface drainage for the following addresses:

- 11310 West Anne Drive, Walker, LA 70785
- 11266 West Anne Drive, Walker, LA 70785

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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. Al Giraud, representing as Parish legal counsel in Mr. Moody's absence. He 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, and a committee meeting had not been scheduled.

Councilman Girlinghouse advised the Finance committee discussed the 2020 Budget and made recommendations to adjust the budget to add funding for the Master Plan Review committee.

The chair addressed agenda item 23, "Councilmen's comments:" and asked if anyone had any comments. Councilman Jeff Ard stated that he wanted to wish Walker High School good luck in their upcoming playoff game.

Councilman Jeff Averett wanted to congratulate his friend, Gerald McMorris, on becoming the next District 6 Councilman. The Councilmembers and staff cheered for this declaration and enthusiastically acknowledged Mr. McMorris's presence where he sat in the back of the audience.

Councilman Maurice "Scooter" Keen encouraged everyone to enjoy their upcoming Thanksgiving holidays and the chair concurred that everyone should remember to be thankful.

Councilman John Wascom acknowledged Mr. Burns' and the Master Plan Review committee's initiative to look at the reality of needed infrastructure.

Having no further business, a motion to adjourn was requested until the next regular meeting scheduled on Thursday, December 5, 2019, at the hour of six-thirty (6:30) p.m. in Livingston, Louisiana.

LPR NO. 19-381

MOTION was offered by Tab Lobell and duly seconded by Jeff Averett to adjourn the November 21, 2019 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

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

/s/ Shane Mack
Shane Mack, Council Chairman