

**Minutes of the Livingston Parish Council  
Livingston, Louisiana  
December 5, 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, December 5, 2019, at the hour of six-thirty (6:30) p.m. with the following Livingston Parish Council members present:

Jeff Ard	John Wascom	Tracy Girlinghouse
Garry “Frog” Talbert	R.C. “Bubba” Harris	Tab Lobell
Maurice “Scooter” Keen	Jeff Averett	Shane Mack

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)  
Christopher Moody, Parish Legal Counsel

Absent: Layton Ricks, Parish President

-----  
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: Recognition of Gabrielle Blanchard, a senior at French Settlement High School, for winning the 2019 Council Christmas Card Art Contest” and called upon Councilmen Jeff Averett and Tab Lobell.

Councilmen Jeff Averett and Tab Lobell came down from the dais to the front of the audience. They stood by the selected winning framed Christmas artwork to reveal and recognize publicly the student’s artwork who the Livingston Parish Council had chosen to use for their 2019 Christmas card cover.

Councilman Tab Lobell announced the winner of the 2019 Livingston Parish Council Christmas Card Art Contest and called upon Gabrielle Blanchard in the audience to present her with a gift card from the Councilmembers and a Certificate of Achievement for the Johnny F. Bell Artistic Achievement Award and read the certificate acknowledging her accomplishment:

**The Livingston Parish Council is proud to present this Certificate of Achievement to recognize an original art entry that was chosen for the 2019 Parish Council Christmas card cover. We are proud to honor Gabrielle along with the students and teachers who are part of the Livingston Parish School Board’s Gifted-Talented Program. Congratulations on a job well done!**

Her family members were recognized in the audience and everyone applauded her talents and achievement. The chair allowed time for a photo opportunity with the winning artwork, Ms. Blanchard and the members of the Council.

-----  
The chair addressed agenda item 8, “Adopt a resolution authorizing Ward Two Water District, Parish of Livingston, State of Louisiana to proceed with the issuance and delivery of its not to exceed \$3,000,000 Taxable Water Revenue Bonds, in one or more series; and otherwise providing with respect thereto” and called upon the Parish’s financial advisor, Mr. Jim Ryan of Government Consultants, Inc.

Mr. Ryan gave a brief account and explained why the proposed resolution was needed. With no one having any questions or opposition, Councilman Garry “Frog” Talbert requested to make the motion for the adoption of the resolution as follows:

**PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA**

The following resolution was offered by Garry “Frog” Talbert and seconded by Jeff Averett:

**L.P. RESOLUTION NO. 19-382**

A Resolution authorizing Ward Two Water District, Parish of Livingston, State of Louisiana to proceed with the issuance and delivery of its not to exceed \$3,000,000 Taxable Water Revenue Bonds, in one or more series; and otherwise providing with respect thereto.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council of the Parish of Livingston, State of Louisiana, as the governing authority (the “*Governing Authority*”) of the Parish of Livingston, State of Louisiana (the “*Parish*”) to approve the issuance and delivery of not to exceed \$3,000,000 Taxable Water Revenue Bonds, in one or more series (the “*Bonds*”), by Ward Two Water District, Parish of Livingston, State of Louisiana (the “*District*”), the proceeds of which will be used by the District to (i) finance the cost of acquisition, construction and installation of improvements, extensions and replacements to the System, including improvements to existing lines and tanks and acquisition of additional water meters, and (ii) pay the costs of issuing the Bonds.

NOW THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Commissioners of the District, the Governing Authority approves the issuance and delivery of not to exceed \$3,000,000 Taxable Water Revenue Bonds of the District, in one or more series. The Bonds shall bear interest at a fixed rate or rates not exceeding two and forty-five hundredths of one percent (2.45%) per annum, shall mature no later than twenty-two (22) years from their date of issuance, and shall be issued under the authority of Section 524 and Sub-Part A, Part II, Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution at the time of the issuance of the Bonds.

SECTION 2. The Parish President and Parish Council 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 District in carrying out its functions in connection with the financing.

SECTION 3. This Resolution shall become effective immediately.

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

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

NAYS: NONE

ABSENT: NONE

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 5th day of December 2019.

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

\s\ Shane Mack  
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 December 5, 2019, authorizing Ward Two Water District, Parish of Livingston, State of Louisiana to proceed with the issuance and delivery

of its not to exceed \$3,000,000 Taxable Water Revenue Bonds, in one or more series; 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 5th day of December 2019.

*\s\ Sandy C. Teal*

Sandy C. Teal, Council Clerk

There being no other comment or action needed, the chair thanked Mr. Ryan for his efforts.

-----  
The chair addressed agenda item 9, "Adoption of the Minutes dated November 21, 2019 regular meeting of the Council".

**LPR NO. 19-383**

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. "Bubba" Harris to dispense with the reading of the minutes dated November 21, 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. HARRIS, MR. AVERETT, MR. LOBELL, MR. KEEN, MR. GIRLINGHOUSE,  
MR. ARD, MR. MACK, MR. WASCOM, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
The chair addressed agenda item number 10, "Public Hearing and Adoption of L.P. Ordinance No. 19-39, Amend Ch. 50, "Offenses – Miscellaneous", by adding section 50-15, "Syringe Services Program".

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

The chair explained that he wished to summarize the purpose of the ordinance to the best of his ability and if anyone had anything to add or if the audience had any questions he encouraged them to feel free to raise their hand to be called upon and to talk about this matter.

The chair explained that it was to the best of his knowledge, that this particular ordinance allows a private entity to come into Livingston Parish and operate a syringe exchange program. He continued to clarify that his understanding was, that this was to reduce the spread of hazardous disease that is spread through bodily fluid exchange. Individuals who chose to use illegal drugs can come to this facility and exchange dirty needles for new needles, in hopes to get the dirty needles with the hazardous disease off the streets to prevent innocent individuals from catching such diseases. He advised that Livingston Parish had been ranked fourth in the state for hepatitis disease, based on population. He made clear that he in no way promoted the use of illegal drugs and did not believe that was what this program was about, because the individuals who do come to the facility can seek out help. He advised that the program is federally funded, and no money or funding would be coming from the Parish.

The chair allowed public input and further allowed open discussion.

Public input: Linda Glascock: resident of South Poplar Street, against the proposed ordinance  
Councilman Jeff Averett, against ordinance  
DeeDra Sellers, resident of Council District 6, against the proposed ordinance

Dr. Gina Lagarde, Regional Director for the Office of Public Health: shared data for Livingston Parish regarding drug use, explained the positive and lifesaving aspects of the program  
Councilman Tracy Girlinghouse, questioned the Livingston Parish data found versus other parishes such as Orleans Parish and East Baton Rouge  
Councilman Jeff Ard, questioned people outside of the parish coming into Livingston using the program  
Jennifer Meyers, Livingston Parish Finance Director: where is the program going to be housed  
Richard Kramer, Director for Florida Parishes  
Dr. Sundée Winder, Ph.D., MSPH, Community Affairs Director, Office of Public Health  
Gerald McMorris, Councilman-elect, Council District 6

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

Councilman Jeff Ard wished to state that he had spoken with the Livingston Parish Sheriff, Jason Ard, who had reached out to other law enforcement agencies to conduct more research of the proposed program. Having found much to be inconclusive, Sheriff Ard was completely against this program.

Councilman R.C. “Bubba” Harris wished to voice his serious concerns about first responders who may come in contact with individuals who have dirty, contaminated needles in their pockets and the dangers thereof. Others agreed of this dangerous concern.

**LPR NO. 19-384**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 21, 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 December 5, 2019 on Motion of Garry “Frog” Talbert and seconded by Jeff Ard to **TABLE this ordinance without a date:**

**L.P. ORDINANCE NO. 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”

Upon being submitted to a vote, the vote thereon was as follows to **TABLE the ordinance without a date:**

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared **TABLED** on the 5th day of December 2019.

-----  
The chair addressed agenda item 10a, “Parish President’s Report: **Public Hearing and Adoption of L.P. Ordinance No. 19-38**, 2019 Budget Amendments/Adopt 2020 Budget”, and called upon Ms. Jennifer Meyers, Finance Director, representing in the absence of the Parish President.

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

Ms. Meyers addressed the Councilmembers and explained that when they had met last time on November 21<sup>st</sup> and introduced the ordinance, the Council had wished to make a couple of amendments by adding six-two thousand five hundred dollars (\$62,500.00) for the update of the Master Plan and one hundred twenty-five thousand dollars (\$125,000.00) for the Drainage Master Plan Study. Those changes had been included in the Budget presented in front of them and it also

included a three hundred thousand dollar (\$300,00.00) certified check that she acquired earlier that day for the Parish's acquisition of a flooded home through the Parish's federal grant. Ms. Meyers indicated that there will be no other closings for the rest of the year that will be forthcoming that will be affecting the budget. She asked the Councilmembers if there were any questions.

Councilman Garry Talbert questioned Line item 135, for the Office of Homeland Security.

The chair allowed a very, very long open question and answer dialog between Ms. Meyers and Councilman Talbert.

Councilman Talbert wished to amend the ordinance by making a motion to put half a million dollars (\$500,000.00) in a line item to be called "Demolition and Condemnation" and Councilman John Wascom wished to second his motion.

The chair asked if there were any other input. Having none, he stated that the public hearing was closed.

He then stated that Councilman Garry Talbert wished to make a motion to amend the proposed 2020 Budget to move half of a million dollars (\$500,000.00) from the General Fund to the Road Fund as a Line item to be known and obligated as "Demolition and Condemnation" which is GL Code 570000. Ms. Meyers wished to state that the money did not have to be moved to the Road Fund even if DPW labor was to be used. She advised that they could create that same account in the General Fund. She advised that the Council could indicate that their wishes are to earmark those funds for those purposes.

The chair allowed an open discussion regarding a possible ordinance to clean up blighted properties.

Ms. Meyers asked for clarification.

Councilman Talbert answered her questions and advised that this would need to be included in the 2020 Budget, and he would like it to have its own Line item.

Councilman Talbert then wished to question Ms. Meyers about the Transportation Act Fund. She answered his questions to his satisfaction.

A very lengthy discussion regarding the subject of culverts was discussed.

The Councilmembers requested a legal opinion from Mr. Moody. He was asked: if a homeowner had a damaged culvert on a Parish road that was stopping the flow of drainage, could the Parish pay for the culvert replacement in that homeowner's private driveway? Mr. Moody advised that the Parish would be opening up a can of worms by doing that, and the Parish would have to show the benefits of using Parish property for private purposes, thereby making it open and a liability to prove the benefit.

The chair allowed the open discussion to continue.

The Parish's Road Program was discussed at arduous length.

Public input: Billy Taylor, McLin Taylor, LLC: Parish Road Engineer  
Chad Bacas, Forte and Tablada: Parish Review Engineer

The Councilmembers discussed coming back at a proposed meeting in April of 2020 to discuss money allocated to the Road Program and possible amendments to the 2020 Budget.

#### **LPR NO. 19-385**

MOTION was made by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to amend the 2019 Amended Budget by including three hundred thousand dollars (\$300,000.00) needed for the closing of the acquisition of a flooded home through the Parish's federal grant; and also amend the proposed 2020 Budget by moving five hundred thousand dollars (\$500,000.00) from the Parish's General Fund into the Road fund and placing it into a Line item numbered GL 570000 that is known as "Demolition

and Condemnation”, acknowledging that these funds will be placed in and set for the use of blighted property.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

**LPR NO. 19-386**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 21, 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 December 5, 2019 on Motion of Tracy Girlinghouse and seconded by Jeff Averett to **adopt as amended:**

**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.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared **adopted AS AMENDED** on the 5<sup>th</sup> day of December 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)

Ms. Meyers addressed agenda item 11b, “Accept Annual Bids as presented by Finance Director Jennifer Meyers, for DPW Material and Supplies and Prisoner Supplies:

- |                     |                    |                         |
|---------------------|--------------------|-------------------------|
| i. Bridge Materials | iv. Washed Gravel  | vii. Fuel for Delivery  |
| ii. Emergency Sand  | v. Limestone 8     | viii. Prisoner Supplies |
| iii. Natural Sand   | vi. Limestone 610” |                         |

Ms. Meyers read and went through each of Administration’s recommendations for the bids that were received for the Parish’s Annual DPW Material and Supply Bids and the Livingston Parish Detention Center Prisoner Supply Bids. Councilman Garry Talbert questioned if the Council could be allowed to accept all four (4) bids for Emergency Sand. Ms. Meyers advised that she did not understand the question. Councilman Talbert explained that “Trucking Innovation” was low, and if the Parish were to have an emergency and they could not keep up with the demand, the other three (3) bidders would have a price fix. Ms. Meyers wished to consult with Mr. Moody and get his legal opinion, and thought that maybe that would defeat the purpose of bidding it out, maybe they could choose an alternate, but part of the Parish’s bid pack was that they must be able to

supply the Parish with so much materials, in so much amount of time. She advised that that's one (1) of the reasons that they separate the "Emergency Sand" out from the regular year purchasing, so that these people will be equipped and can provide what the bid is requesting.

The chair allowed an open discussion.

The chair concluded the discussion and asked if anyone from the audience had any further questions. Having none, the chair called for the vote.

#### **LPR NO. 19-387**

MOTION was made by Garry "Frog" Talbert and duly seconded by Jeff Ard to accept the recommendations submitted by the Purchasing Department in Administration for the annual road materials and supplies bids, for the year 2020 as presented by Jennifer Meyers, Finance Director for these materials and supplies resulting in contracts effective from January 1, 2020 until December 31, 2020:

#### **DPW Material & Supplies:**

- **Bridge Material and Round Timber Piles** – Accepting the lowest bid from **MCM Lumber**
- **Emergency Sand** – Accepting the lowest bid from **Trucking Innovation**
- **Natural Sand** – Accepting the lowest bid from **Mears Sand & Gravel**
- **Washed Concrete Gravel** – Accepting the lowest bid from **Southern Aggregates**
- **Limestone Grade 8** – Accepting the lowest bid from **Bear Industries**
- **Limestone Grade 610** – Accepting the lowest bid from **Bear Industries**
- **Bulk Fuel for Delivery** – Accepting the lowest bid from **Lard Oil Company**

#### **Prisoner Supplies:**

- **Bob Barker Company** – Accepting the lowest bid for the Categories of **Admission, Canvas Shoes, Knee Boots, Black and White Scrub Shirts, Orange Jumpsuits and Black and White Jumpsuits**
- **Charm-Tex** – Accepting the lowest bid for the Categories of **Towels, Bedding, Utensils, Landry Supplies, Hygiene, Feminine Care, Hair Care, Shower Shoes, Suicide Prevention, Chore Coats and Jeans**
- **Economical** – Accepting the lowest bid for the Category of **Personal Care**

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
Ms. Meyers advised that she would be coming back to the Council at their next meeting with requests for resolutions to accept the year ending Auditor for 2019, the Parish's Annual Fiscal Agent, and bids for the Livingston Parish Detention Center Pharmaceutical services.

The Councilmembers thanked Ms. Meyers for her diligence and recommendations.

-----  
The chair addressed agenda item 12, "**Public Hearing and Adoption of L.P. Ordinance No. 19-37**, New language for the Disclosure and Notification of pump/grinder sewerage installation" and declared that the Public Hearing was open. He called upon the Council clerk to read the ordinance by title.

#### **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.

Councilman Garry Talbert advised that the Ordinance committee had met earlier that evening and had made a recommendation to the Council to table this ordinance as it is written without a date and to revisit the grinders with a different method.

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

**LPR NO. 19-388**

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 **TABLED WITHOUT A DATE** on December 5, 2019 on Motion of Jeff Ard and seconded by R.C. “Bubba” Harris:

**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.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared **tabled without a date** on the 5<sup>th</sup> day of December 2019.

-----  
The chair addressed agenda item 13, “Planning Commission Recommendations:” and called upon Mr. Sam Digirolamo, Livingston Parish Planning Director.

Mr. Digirolamo presented these agenda items as follows:

13a. Guerrilla Warfare Paintball:

Councilman Jeff Ard offered his support of this item and explained that he had earlier concern about adequate fencing to make sure that paint balls would not enter into the neighbors’ yards. With that having been addressed, he was fine with supporting this development.

The chair asked if anyone in the audience had any public input.

Public Input: Justin King, the owner of Guerrilla Warfare: addressed the concern of paintballs entering onto the neighboring properties; advised of additional netting along with their fencing that would prohibit the paintballs from traveling across to the other property

**LPR NO. 19-389**

MOTION was made by Jeff Ard and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission and approve the final site plan for Guerrilla Warfare Paintball located on Arnold Road, Section 11, T6S R3E in Council District 1.



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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
**LPR NO. 19-390**

MOTION was made by Garry “Frog” Talbert 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 Riverbank Subdivision located on Louisiana Highway 1019, Section 52, T5S R2E in Council District 2.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
**LPR NO. 19-391**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission and approve the preliminary plat for Carlton Oaks, 2<sup>nd</sup> Filing located on Carlton Oaks Boulevard, Section 32, T6S R3E in Council District 3.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
**LPR NO. 19-392**

MOTION was made by Garry “Frog” Talbert 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 Eagle Elite Athletics located on Springfield Drive, Section 49, T5S R3E in Council District 2.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
Agenda item 13e.      Reserve at Eden Heights      Civil Engineering  
                         Preliminary Site Plan Section 20&21, T6S R3E  
                         La. Hwy. 1026 & Dunn Road      Council District 3

Public input: Daryl Bennett, Homeowners Association representative of Summers Run  
Subdivision: opposed to proposed development  
DeeDra Sellers: resident of Council District 6, identified herself as founding member  
of AIM: concerned that this project is not consistent with the adopted Master Plan  
Ralph Burgess: Civil Engineering, developer of proposed project: explained project  
in great detail

**LPR NO. 19-393**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Garry “Frog” Talbert to accept the recommendation of the Livingston Parish Planning Commission and approve the preliminary site plan for Reserve at Eden Heights located on Louisiana Highway 1026 and Dunn Road, Section(s) 20 & 21, T6S R3E in Council District 3.

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

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

NAYS:            NONE

ABSENT:        NONE

ABSTAIN:        NONE

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

-----  
**LPR NO. 19-394**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Garry “Frog” Talbert to accept the recommendation of the Livingston Parish Planning Commission and approve the preliminary site plan for Louisiana Highway 16 Boat Shop, granting a waiver for gravel parking, whereby giving the allowance of two (2) years to provide for hard surface parking to be implemented at this site, located on Louisiana Highway 16, Section 75, T6S R2E in Council District 3.

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

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

NAYS:            NONE

ABSENT:        NONE

ABSTAIN:        NONE

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

-----  
**LPR NO. 19-395**

MOTION was made by Maurice “Scooter” Keen 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 “Florida Boulevard Project” – Jennifer Landry, with zero (0) waivers and acknowledgement made that buildings will have to be moved to meet the setbacks according to the plan presented, being located on Florida Boulevard, Section 33, T6S R3E in Council District 3.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
Mr. Digirolamo addressed agenda item 13h:

AT&T Mobility	SWM Engineering
Preliminary Site Plan	
La. Hwy. 1036	Section 21, T5S R5E Council District 9

Mr. Digirolamo explained that it was the recommendation of the Livingston Parish Planning Commission to defer the approval for the preliminary site plan for AT&T Mobility as they are not fulfilling their distance obligations from the state highway. He advised that this agenda item will need to be deferred until the Louisiana Department of Transportation and Development issues a letter of recommendation to AT&T in regard to their fall radius in their state right of way.

-----  
**LPR NO. 19-396**

MOTION was made by Jeff Averett and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission and approve the waiver to allow twenty (20’) feet on the servitude instead of the required a forty (40’) foot servitude for Charles Aydell, being located on Coteau Platte Road, Section 40, T8S R4E in Council District 6.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
**LPR NO. 19-397**

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to accept the recommendation of the Livingston Parish Planning Commission and approve the Resub with a waiver on the number of additional lots on a servitude, whereby adding two (2) lots to the servitude making a total of nine (9) lots on the servitude for Watts Five, LLC; being located on Louisiana Highway 42, Section(s) 22, 23 & 61, T8S R4E in Council District 8.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
**LPR NO. 19-398**

MOTION was made by Jeff Averett and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission and approve the revised preliminary plat with a substantial change for Ellis Estates, being located on Buddy Ellis Road, Section(s) 10 & 11, T7S R3E in Council District 6.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
The chair addressed agenda items 14, “Board (re)appointment(s): Fire Protection District No. 4” and called upon Councilman Jeff Ard.

Councilman Ard advised that he wished to reappoint Leslie Falks to Fire Protection District 4 and that he had spoken with Fire Chief James Wascom who also recommended this reappointment.

**LPR NO. 19-399**

MOTION was offered by Jeff Ard and duly seconded by Garry “Frog” Talbert to reappoint Leslie Falks as a board member of Fire Protection District No. 4 (resident of Council District 1), his two (2) year term will expire on January 1, 2022.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
The chair addressed agenda item 15, “Adopt resolution to reschedule the February 2020 Council meeting/s due to Thursday, February 13th falling on a PJAL (Police Jury Association of Louisiana) Convention date”.

Public input: DeeDra Sellers, questioned the term “Police Jury Association” as the Parish Council no longer was under that term

Several Councilmembers answered her questions to her satisfaction.

**LPR NO. 19-400**

MOTION was offered by Jeff Ard and duly seconded by R.C. “Bubba” Harris to reschedule the regular meeting of the Livingston Parish Council that is set on Thursday, February 13, 2020 and reschedule this meeting to be held on Thursday, February 6, 2020, due to a scheduling conflict whereby the Councilmembers have committed to attend the Police Jury Association of Louisiana Convention that will be located in Shreveport, Louisiana on the same date.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
The chair addressed agenda items 16 a 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. 33469 Nancy Drive, Walker, LA 70785
- b. 10099 Summerfield Drive, Denham Springs, LA 70726”

Public input: DeeDra Sellers, resident of Council District 6 and identified herself as founding member of “AIM”: objected to any waivers and suggested that the Council rewrite their ordinances instead of granting waivers

**LPR NO. 19-401**

MOTION was offered by Jeff Averett and duly seconded by Jeff Ard to grant a waiver for subsurface drainage for the following addresses:

- 33469 Nancy Drive, Walker, LA 70785
- 10099 Summerfield Drive, Denham Springs, LA 70726

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
The chair addressed agenda item 17, “Adopt Resolution to place 3-way stops in Summerfield Subdivision” and called upon Councilman Maurice “Scooter” Keen.

Councilman Keen advised that he would need a little help from Ms. Shannon Sloane, who was located in the audience, to identify the locations that are being requested to place the three-way stops.

Public input: Shannon Sloane: identified where the stop signs should be placed and wanted to know how much the installation of each said sign would cost

**LPR NO. 19-402**

MOTION was offered by Maurice “Scooter” Keen and duly seconded by Garry “Frog” Talbert to place three-way stop signs in Summerfield Subdivision located in Council District 3 at the following locations:

- West and South Summerfield Drive
- West and North Summerfield Drive

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-----  
The chair addressed agenda item 18, "District Attorney's Report", and called upon Mr. Chris Moody, Parish legal counsel. He advised that he did not have anything to report at that time.

-----  
The chair addressed agenda item 19, "Committee Report(s):" and called upon Councilman Garry Talbert who reported that the Ordinance Committee had met earlier that evening, and made a recommendation to introduce an ordinance that would state: if there was a subdivision with or without improvements, they could not subdivide it any more after the final plat. The committee also made a recommendation to table the grinder pump ordinance and look at it going in a different direction. Thirdly, he advised that they deferred the speed hump ordinance introduction as they needed to work on the specs.

Councilman Girlinghouse advised the Finance committee discussed the 2020 Budget as discussed earlier in the meeting per agenda item 11.

-----  
The chair addressed agenda item 20, "Councilmen's comments:" and asked if anyone had any comments. Councilman Garry Talbert stated that he wanted to wish the Southeastern Lions, LSU Tigers and the Nichols Colonels good luck in their upcoming games this Saturday.

-----  
Having no further business, a motion to adjourn was requested until the next regular meeting scheduled on Thursday, December 19, 2019, at the hour of six-thirty (6:30) p.m. in Livingston, Louisiana.

**LPR NO. 19-403**

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to adjourn the December 5, 2019 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

/s/ Shane Mack  
Shane Mack, Council Chairman