

**Minutes of the Livingston Parish Council
Livingston, Louisiana
February 6, 2020**

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, February 6, 2020, 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 Talbert	R.C. “Bubba” Harris	Randy Delatte
Maurice “Scooter” Keen	Gerald McMorris	Shane Mack

Absent: Layton Ricks, Parish President

Also, present: Mark Harrell, representing on behalf of the Parish President’s absence
Tardy: Christopher Moody, Parish Legal Counsel

Councilman Jeff Ard, acting as the presiding officer, called the meeting to order and addressed agenda 6, “Cell Phones – Please Mute or Turn Off”. He wished to remind everyone that if they had a cell in their possession, to please turn it off or mute for the duration of the meeting.

The presiding officer advised the first order of business was the “Election of officers” and called for nominations for chair:

Councilman Garry Talbert was called upon and nominated Councilman Shane Mack as chairman of the Livingston Parish Council.

The presiding officer asked if there were any other nominations. Having none, he called for the vote.

LPR NO. 20-048

NOMINATION was made by Garry Talbert to nominate Councilman Shane Mack as chair of the Livingston Parish Council.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD,
MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the pre-siding officer declared that the Motion had carried and was adopted.

Councilman Jeff Ard congratulated Councilman Shane Mack and they switched places for Councilman Mack to resume as chairman of the meeting.

The chair addressed agenda item 5b, “Election of officers: Council vice-chair” and called for nominations.

Councilman Randy Delatte was called upon and nominated Councilman Garry Talbert as vice-chairman of the Livingston Parish Council.

The chair asked if there were any other nominations. Having none, he called for the vote.

LPR NO. 20-049

NOMINATION was made by Randy Delatte to nominate Councilman Garry Talbert as vice-chair of the Livingston Parish Council.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD,
MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair congratulated Councilman Talbert and he and Councilman Jeff Ard switched places for Councilman Talbert to take his place as vice-chairman beside the chair.

The chair addressed agenda item 8a, "Greetings and announcement by Judge Beth Wolfe candidate for the 1st Circuit Court of Appeals".

He stated that before they moved on, that he wished to state that he was looking forward to the future and believed that the Council had an exciting and outstanding next four (4) years ahead of them and it was going to be great.

The chair was reminded of agenda item 7, PUBLIC INPUT – Anyone wishing to address agenda items".

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

The chair then addressed agenda item 8a, "Presentations", and inquired if Judge Wolfe was present in the audience to speak. She was not in attendance at that time and the chair advised that they would have to defer that agenda item.

The chair addressed agenda items:

9. Adoption of the Minutes:
 - a. January 9, 2020 regular meeting of the Council
 - b. January 23, 2020 regular meeting of the Council
 - c. January 23, 2020 meeting of the Juban Crossing Community Development District

He asked if anyone had any objection to adopting all three (3) items at one (1) time. Having no objection, he called for the vote.

LPR NO. 20-050

MOTION was made by John Wascom and duly seconded by Tracy Girlinghouse to adopt and dispense with the reading of the minutes and adopt as written for:

- a. January 9, 2020 regular meeting of the Council
- b. January 23, 2020 regular meeting of the Council
- c. January 23, 2020 meeting of the Juban Crossing Community Development District

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 10a, Parish President's Report:

- a. Adopt a resolution of endorsement of Tangipahoa Parish President Robby Miller for the Region 6 Executive Board of the Policy Jury Association of Louisiana

The chair asked if anyone wished to comment on this agenda item. Having none from the audience, Councilman Garry Talbert advised that he wished to make the motion for this resolution and recommended Tangipahoa Parish President Robby Miller for the position giving reasons why he felt he would be an effective member for the board. The chair concurred with his statements and agreed that he would serve well.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 20-051

The following resolution was offered by Garry “Frog” Talbert and seconded by R.C. “Bubba” Harris:

RESOLUTION NO. 20-051

A RESOLUTION OF THE LIVINGSTON PARISH COUNCIL IN SUPPORT OF TANGIPAHOA PARISH PRESIDENT ROBBY MILLER FOR REGION VI EXECUTIVE BOARD MEMBER OF THE POLICE JURY ASSOCIATION OF LOUISIANA, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Police Jury Association of Louisiana has one (1) Region VI position on its State Executive Board; and

WHEREAS, at its annual convention there will be a Region VI Executive Board member vacancy; and

WHEREAS, Tangipahoa Parish is a member in good standing of the Police Jury Association of Louisiana; and

WHEREAS, Mr. Miller is currently President of Tangipahoa Parish and serves as Chairman of the Parish Presidents of Louisiana and Secretary of the Regional Planning Commission; and

WHEREAS, Mr. Miller is active and serves in civic, community, and non-profit programs in Tangipahoa Parish which include the Hammond Ponchatoula Sunriser Rotary Club and the Lion Athletic Association; and

THEREFORE, BE IT RESOLVED, if elected, Mr. Miller would serve the Police Jury Association of Louisiana as an excellent and effective member on its Executive Board.

THEREFORE, BE IT FURTHER RESOLVED that the Livingston Parish Council does hereby endorse Mr. Robby Miller for election to the Police Jury Association Executive Board.

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

AND the resolution was declared adopted on this 6th day of February 2020.

The chair addressed agenda item 11a, “Office of Homeland Security and Emergency Preparedness Resolution authorizing the Parish President to enter into negotiations and to sign a contract for substantial damage inspection services” and called upon Director Mark Harrell.

Mr. Harrell explained that he hoped to have had some quotes to the Council by this meeting, but it just did not work out. He advised that he was trying to get some folks to give them some prices, some advised that the job was not big enough for them, they like larger projects. He advised that

he hoped to have some quotes in by next week, he inquired if they would like to authorize it that night, it would be great, if not, he'll just wait until they get the quotes in.
The chair allowed the Councilmembers to question Mr. Harrell in an open discussion.

The chair asked Mr. Harrell would it be alright if the Council deferred this for two (2) weeks. He advised that it would.

The chair allowed the open discussion to continue at length.

Councilman Tracy Girlinghouse expressed his concern of possible time constraints and noted that a Special meeting could be called if need be to accommodate Mr. Harrell's needs.

LPR NO. 20-052

MOTION was made by Randy Delatte and duly seconded by Jeff Ard to defer agenda item 11a, "Office of Homeland Security and Emergency Preparedness Resolution authorizing the Parish President to enter into negotiations and to sign a contract for substantial damage inspection services" until the next regular meeting of the Livingston Parish Council on Thursday, February 27, 2020.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair questioned Councilman Randy Delatte which agenda item it was that he was requesting to be moved up on the agenda. He advised that it was two (2) items, agenda item 16:

Sewage Requirements

- a. Discussion of Section 70-265 regarding State Law compatibility in sewage system permitting
- b. Discuss Title 51 Public Health Sanitary Code, Part XIII. Sewage Disposal [Formerly paragraph A:1.20 of Appendix A] with Livingston Parish Public Health Officer, Keenan Glover

Councilman Delatte explained his wishes and deferred to Councilman Garry Talbert.

Councilman Talbert discussed sewer permitting processing and standard operating procedures.

Councilman Delatte said that he wanted to hear Public Input from the audience:

Public input: Steve McDaniel: resident of Denham Springs

Councilman Delatte stated what his wishes were to amend the Parish ordinance and his dissatisfaction with the sewer permitting process.

The chair allowed the Councilmembers to have a very lengthy open discussion.

Public input: Taryn Creekbaum: resident of Council District 1
Donny Goodwin: resident of Independence, Livingston Parish, Council District 9

The chair allowed the open discussion to continue answering questions from the above public input.

Public input: Shane Moyer: resident of Council District 1

Councilman Delatte discussed the issues and complaints that he had concerning agenda item 16b:

Discuss Title 51 Public Health Sanitary Code, Part XIII. Sewage Disposal
[Formerly paragraph A:1.20 of Appendix A] with Livingston Parish Public Health
Officer, Keenan Glover

Public input: Brian Eubanks, speaking on behalf of his parents and their restaurant business
Taryn Creekbaum, resident of Council District 1

The chair allowed the open discussion to continue.

LPR NO. 20-053

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to authorize Parish Legal Advisor, Mr. Chris Moody, to send correspondence to the appropriate interim secretary of the Department of Health requesting that representation from their department appear and visit with the Livingston Parish Council to answer and address questions regarding state law and thereby submitting future dates of upcoming Council meetings for their choosing to be present; and also request guidance from Mr. Moody to be directed to the Ordinance Committee on what other parishes do with respect to permitting.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 12, “Planning Commission Recommendations” and recognized Natalie Allen, Livingston Parish Planning Department Assistant Planning Director.

Agenda item 12a, Northshore Concrete Products, was deferred.

LPR NO. 20-054

MOTION was made by John Wascom and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission **to approve the preliminary site plan for the Livingston Parish Sheriff’s Office** located on Woodside Drive, Section 29 and 32, T6S R4E in Council District 7.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Public input: Billy Taylor, engineer to the development

LPR NO. 20-055

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission **to approve the waiver of the number of lots on a servitude for Watts Five, LLC (adding one (1) lot to the servitude making ten (10) lots on the servitude)** located on Louisiana Highway 42, Section 22, 22, 61 T8S R4E in Council District 8.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

It was the recommendation of the Planning Commission to deny the preliminary site plan for Nickens Lake, 3rd filing giving reason that the ordinance calls for two (2) entrances and it only having one (1) entrance and exit.

Public input: Lee Foster, representing on behalf the developer

LPR NO. 20-056

MOTION was made by R.C. “Bubba” Harris and duly seconded by Randy Delatte to **reject the recommendation** of the Livingston Parish Planning Commission and **to approve the preliminary site plan for Nickens Lake, 3rd Filing (allowing a waiver on the number of entrances needed)** located on 4-H Club Road, Section 44 T7S R3E in Council District 5.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. ARD, MR. KEEN,
MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: MR. GIRLINGHOUSE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 20-057

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission **to approve the preliminary site plan for Herring Industrial Group** located on Weiss Road, Section 1 T8S R3E in Council District 1.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Ms. Allen advised that the owner had asked to remove agenda item 12f, “Holliday Homes of Baton Rouge, LLC – Waiver of Building Line”, from the agenda.

Public input: Murry McCullough: from Baton Rouge, represents the developer
Chad Bacas, Parish Review Engineer
Taryn Creekbaum
Gerald Burns, member of the Livingston Parish Planning Commission (made the motion for the recommendation)

LPR NO. 20-058

MOTION was made by R.C. “Bubba” Harris and duly seconded by Randy Delatte to accept the recommendation of the Livingston Parish Planning Commission **to approve the revised preliminary site plan for Morningside at Juban Lakes, and also a waiver**

on the parking requirement of one hundred sixty four (164) parking spaces for one hundred twenty-one (121) units located on Buddy Ellis Road, Section 10, T7S R3 in Council District 5.

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

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

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

LPR NO. 20-059

MOTION was made by Maurice “Scooter” Keen and duly seconded by Gerald McMorris to accept the roads and improvements into the maintenance system and release the maintenance bond in the amount of eighty-seven thousand one hundred seventy-six dollars and forty six cents (\$87,176.46) for Planview Ridge, 2nd Filing, located on Louisiana Highway 1019 Section 64, T6S R2E in Council District 3.

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

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

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

Councilman Maurice “Scooter” Keen wished to recuse himself from the vote on this agenda item.
LPR NO. 20-060

MOTION was made by Garry Talbert and duly seconded by R.C. “Bubba” Harris to accept the roads and improvements into the maintenance system and release the maintenance bond in the amount of fifty-four thousand four hundred thirty-six dollars and fifty-five cents (\$54,436.55) for Cane Mill Crossing, located on Clinton Allen Road, Section 5, T6S R3E in Council District 3.

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

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

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

The chair addressed agenda item 14, “ Public Hearing and Adoption of L.P. Ordinance No. 20-01, Servitude Revocation: Kevin Keller/Hammack Road”.

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

The chair questioned if anyone in the audience wished to speak.

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

LPR NO. 20-061

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on January 9, 2020, 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 February 6, 2020 on Motion of R.C. “Bubba” Harris and seconded by Gerald McMorris:

L.P. ORDINANCE 20-01

MAP SHOWING REVOCATION AND DEDICATION OF A 15’ DRAINAGE SERVITUDE LOCATED ACROSS LOTS 9, 10-A-1-A, 11-A-1 AND TRACT SC-1 OF SERENITY CROSSING SUBDIVISION ON HAMMACK ROAD, DENHAM SPRINGS, LA LOCATED IN SECTIONS 35 AND 36, T7S-R6E, G.L.D., LIVINGSTON PARISH, LA FOR KEVIN KELLER:
BEING MORE PARTICULARLY DESCRIBED HEREIN:

WHEREAS, by the official plat of MAP SHOWING REVOCATION AND DEDICATION OF A 15’ DRAINAGE SERVITUDE LOCATED ACROSS LOTS 9, 10-A-1-A, 11-A-1 AND TRACT SC-1 OF SERENITY CROSSING SUBDIVISION ON HAMMACK ROAD, DENHAM SPRINGS, LA LOCATED IN SECTIONS 35 AND 36, T7S-R6E, G.L.D., LIVINGSTON PARISH, LA FOR KEVIN KELLER:

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 6th day of February 2020.

(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. 20-03, Amend Section 2-2, Livingston Parish Council – Regular and Special Meetings” setting the time and dates for regular meetings of the Council”.

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

Public input: Vanessa Thompson

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

LPR NO. 20-062

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on January 23, 2020, 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 February 6, 2020 on Motion of Garry Talbert and seconded by John Wascom:

L.P. ORDINANCE 20-03

AN ORDINANCE TO AMEND SECTION 2-2, “LIVINGSTON PARISH COUNCIL – REGULAR AND SPECIAL MEETINGS”, OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH BY AMENDING THE TIME AND HOUR OF REGULAR MEETINGS OF THE LIVINGSTON PARISH COUNCIL FROM SIX-THIRTY (6:30) P.M. TO SIX O’CLOCK (6:00) P.M.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 6th day of February 2020.

(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)

LPR NO. 20-063

MOTION was made by Randy Delatte and duly seconded by R.C. “Bubba” Harris to rescind LPR No. 19-412, adopted on December 19, 2019, naming Fire House Lane located off of Louisiana Highway 22 and establish it as the original road name, “Joe Loupe Lane” in Council District 8.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Councilman Garry Talbert advised that he wished to add the following roads for consideration to the Capital Outlay/Priority Road list:

- | | |
|--|--------------------|
| • Hunter Brook Lane | Council District 2 |
| • Dialtha Drive (Easterly Lakes Subdivision) | Council District 2 |
| • R Dawes Drive (Easterly Lakes Subdivision) | Council District 2 |
| • Lucas Drive (Easterly Lakes Subdivision) | Council District 2 |
| • Mary Drive (Easterly Lakes Subdivision) | Council District 2 |
| • Page Drive (Easterly Lakes Subdivision) | Council District 2 |
| • Ola Drive (Easterly Lakes Subdivision) | Council District 2 |
| • Wyeth Drive (Easterly Lakes Subdivision) | Council District 2 |
| • Stanton Hall Avenue (Easterly Lakes Subdivision) | Council District 2 |
| • Rosalie Avenue (Easterly Lakes Subdivision) | Council District 2 |
| • Tezcuco Avenue (Easterly Lakes Subdivision) | Council District 2 |

He continued to state that Councilman Keen wished to put Amite Church Road on that list as well but was told that it on the MPO list and called upon Chad Bacas, Parish Review Engineer. Mr. Bacas advised that it was scheduled on the list to be done.

The chair allowed an open discussion.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 20-064

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to add the following roads for consideration to Capital Outlay/Priority Road List:

- Hunter Brook Lane Council District 2
- Dialtha Drive (Easterly Lakes Subdivision) Council District 2
- R Dawes Drive (Easterly Lakes Subdivision) Council District 2
- Lucas Drive (Easterly Lakes Subdivision) Council District 2
- Mary Drive (Easterly Lakes Subdivision) Council District 2
- Page Drive (Easterly Lakes Subdivision) Council District 2
- Ola Drive (Easterly Lakes Subdivision) Council District 2
- Wyeth Drive (Easterly Lakes Subdivision) Council District 2
- Stanton Hall Avenue (Easterly Lakes Subdivision) Council District 2
- Rosalie Avenue (Easterly Lakes Subdivision) Council District 2
- Tezcuco Avenue (Easterly Lakes Subdivision) Council District 2

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 (Phase 1)	3	4	n/a	LPR NO. 18-245	August 9, 2018
Jason Drive	4	5	n/a	LPR NO. 17-052	January 26, 2017
Carolyn Avenue	4	6	n/a	LPR NO. 18-158	May 10, 2018
Cottonwood Drive	4	7	n/a	LPR NO. 17-092	March 9, 2017
Harris Road	5	8	n/a	LPR NO. 16-044	January 28, 2016
South Satsuma Road (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 6tbdn/aLPR NO. 19-338October 24, 2019

Cheryll Drive2tbdn/aLPR NO. 19-338October 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

Mr. Moody suggested that the Council could consider appointing an ex-officio for each of the two (2) Council members that were missing representation to the board until legislation could be changed.

LPR NO. 20-065

MOTION was by John Wascom and duly seconded by Jeff Ard to make the following board appointments and reappointments to the Livingston Parish Convention and Visitors' Bureau (Tourism Board), having met the requirements of Louisiana Revised Statute 33:4574, said three (3) year terms will expire on February 11, 2023:

- Dean Lawrence (Reappointed)
- Robert Reynolds (Appointed – filling the expired term of Bridgett Snead)
- Harold “Marcell” Parker, Jr. (Appointed – filling the expired term of Clark Forrest)
- Lynn Sibley (Reappointed)
- Donna Jennings (Reappointed)
- David Richardson (Reappointed)

AND WHEREAS ADDITIONALLY increasing the membership of the Livingston Parish Convention and Visitors' Bureau by two (2) members allowing Council Districts 2 and 3 representation on said board; whereby these appointments will be considered and brought up at a future regular meeting of the Livingston Parish Council.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

****Note: Councilman Delatte stated that it was his wishes that the remaining board member, Lanelle Arceneaux, whose term had expired, would be left to serve in her capacity on a month by month basis until he could make a more informed decision*

LPR NO. 20-066

MOTION was offered by Jeff Ard and duly seconded by Garry Talbert to reappoint Joseph Wayne Kreko to the Livingston Parish Council Planning Commission to represent Council District 9 in accordance with Section 13-48 of the Code of Ordinances of Livingston Parish, the term of this board appointment will coincide with the members of the Livingston Parish Council terms of office for the years 2020 through 2024:

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair advised that there were no items to discuss for standing agenda item 20, “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”.

Public input: Taryn Creekbaum, requested that the Council take this ordinance back to the Ordinance committee

The chair allowed an open discussion regarding the purpose of the ordinance and why waivers and variances are needed.

The chair addressed agenda item 21, “District Attorney Report(s)” and advised that there was no report at that time.

The chair addressed agenda item 22, “Committee Report(s)” and appointed new members to the Finance and Ordinance committees:

Finance Committee:

Jeff Ard – Chair
Maurice “Scooter” Keen
Gerald McMorris
R.C. “Bubba” Harris

Ordinance Committee:

Tracy Girlinghouse – Chair
Maurice “Scooter” Keen
Garry Talbert
Shane Mack

The chair advised that he would be appointing a Procurement Committee and what its responsibilities would be at the next Council meeting.

He thanked the Councilmembers for the opportunity to serve as their chairman for the upcoming year.

The chair addressed agenda item 23, “Councilmen’s comments:” and asked if anyone had any comments. Having none, he asked for a motion to adjourn.

Having no further business, a motion to adjourn was requested until the next regular meeting that was scheduled on Thursday, February 27, 2020, at the hour of six o’clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 20-067

MOTION was offered by Jeff Ard and duly seconded by Garry Talbert to adjourn the February 6, 2020 regular meeting of the Livingston Parish Council.

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

YEAS: MR. DELATTE, MR. MCMORRIS, MR. HARRIS, MR. GIRLINGHOUSE,
MR. ARD, MR. KEEN, MR. MACK, MR. TALBERT, MR. WASCOM

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

/s/ Shane Mack
Shane Mack, Council Chairman