Minutes of the Livingston Parish Council Livingston, Louisiana March 12, 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, March 12, 2020, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff Ard Garry Talbert Maurice "Scooter" Keen		John Wascom R.C. "Bubba" Harris Gerald McMorris	Tracy Girlinghouse Randy Delatte Shane Mack
Absent: Christopher Moody, H		Parish Legal Counsel	
	Department of Public Brad Cascio, represen Mr. Christopher Moo	Director of the Planning Works nting as Parish Legal Counse	l in the absence of

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 questioned if Ms. Beth Wolfe was in attendance. It was acknowledged that she was not, and the chair moved to the next agenda item.

The chair addressed agenda item 7b, "Recognition of Live Oak Cheer Leaders" and called upon Councilman Garry Talbert.

Councilman Talbert briefly explained who the Live Oak cheerleaders were and their accomplishments. He called on each cheerleader in attendance and then presented them with a framed certificate of accomplishment.

Councilman Talbert requested that Councilman Ard and Councilman Keen to help him with the presentation as the Live Oak school district extended into their Council districts as well.

Certificate of Recognition The Livingston Parish Council

does hereby wish to recognize the Live Oak High School Cheerleaders for their hard work, perseverance and achievement in capturing the following titles during the UCA National High School Cheerleading Championship: 1st Large Varsity Division I; 1st Worlds Large Varsity; 3rd Super Varsity Gameday Division II Congratulations on a job well done!

Councilman Talbert asked for time to be afforded for a photo opportunity, to which no one objected.

The chair addressed agenda item 8, "Adoption of the Minutes from the February 27, 2020 regular meeting of the Council".

LPR NO. 20-082

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 dated February 27, 2020 of 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. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE
- NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 9, "Notice of Consideration of Action" and called upon Mr. Jim Ryan of Government Consultants and Parish Financial Advisor.

Mr. Ryan read the Notice of Consideration as follows:

PURSUANT TO LA. R.S. 42:19.1 NOTICE OF CONSIDERATION OF ACTION REGARDING SALES TAX

NOTICE IS HEREBY GIVEN that the Parish of Livingston, State of Louisiana will meet on Thursday, April 9, 2020, at 6:00 p.m., in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, at which time there will be consideration of action regarding the calling of an election regarding the renewal of an existing sales tax currently being levied and dedicated to (i) construct, acquire, extend, expand, improve, maintain and operate roads, bridges and related road drainage throughout the Parish and acquire equipment related thereto, and (ii) construct, acquire, extend, expand, improve, operate, maintain, equip and furnish jail facilities of the Parish.

He explained that this was in regard to the Parish's one (1) cent sales tax renewal and there was no need for a motion of anything at that time, it was read to give notice to the public to advise that at the April 9, 2020 meeting the Council would be considering taking action on this.

The chair addressed agenda item 10, "Public Hearing and Adoption of L.P. Ordinance No. 20-04, Amend Chapter 115, "Floods" to include the Livingston Parish Substantial Damage Inspection Policy".

The chair declared that the Public Hearing for L.P. Ordinance No. 19-40 was open and called upon the Executive Assistant to read the ordinance by title.

The chair asked for public input from the audience and requested that Mr. Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness, come forward from the audience.

The chair asked if there was any input from the Councilmembers.

Councilman Garry Talbert questioned about FEMA's new guideline that inspections must be done within one hundred eighty (180) days to be reimbursed and asked if amendments were needed to the proposed policy.

Mr. Harrell answered and advised that in the ordinance it says they will do a wet-build sheet request to get help and if not, there will be stand-by contractors with liquidated damages and will cost them a fortune if they do not show up.

Having no further input from the Councilmembers the chair closed the public hearing.

LPR NO. 20-083

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on February 27, 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 March 12, 2020 on Motion of Randy Delatte and seconded by John Wascom:

L.P. ORDINANCE NO. 20-04

AN ORDINANCE TO AMEND CHAPTER 115, "FLOODS," ARTICLE II, "ADMINISTRATION", SECTION 115-44, OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON BY ADOPTING THE LIVINGSTON PARISH SUBSTANTIAL DAMAGE INSPECTION POLICY.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 12th day of March 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).

Mr. Harrell requested to speak and informed the Council that as of five o'clock (5:00) p.m. that afternoon, FEMA had assisted the Parish in completing over one thousand one hundred and something inspections, and they're still working. They are very pleased at what they are seeing. He advised that there are more new homes than he could have imagined since the flood, the old ones are gone, and the new ones are there. He felt that in the end, it will not be as bad of news as they had thought. Several Councilmembers thanked him for sharing that good news.

The chair requested to move agenda item number 15a, "Livingston Parish Office of Homeland Security and Emergency Preparedness: Renewal of Standby Debris Removal and Monitoring Contracts (Contract terms will be 5 April 2020 through 5 April 2021)" and called upon Mr. Mark Harrell once again. No one objected to moving this item up from its placement on the agenda.

Public input: Eric Harrell, questioned who was the contractor?

Mr. Harrell responded that it was Ceres Environmental on the debris cleanup and Thompson on the monitoring.

Having no other comment from the audience or the Councilmembers, the chair called for the vote.

LPR NO. 20-084

MOTION was made by Randy Delatte and duly seconded by Gerald McMorris to accept the recommendation of the Livingston Parish Office of Homeland Security and Emergency Preparedness, presented by Director Mark Harrell, and approve the "Extension of Agreement for Debris Removal and Site Management for Debris Reduction, Emergency Roadway Clearance and Waterway Debris" with Ceres Environmental Services, Inc., extending the term of the agreement from April 5, 2020 through April 5, 2021; and also providing the approval of the "Mutual Agreement to Extend Contract for Disaster Debris Monitoring and Management Services" with Thompson Consulting Services which will expire on April 5, 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. MCMORRIS, MR. DELATTE

NAYS: MR. TALBERT

ABSENT: NONE

ABSTAIN: NONE

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

Councilman John Wascom wished for the Council to commend Mr. Harrell for his loyalty to the Parish of Livingston, to which all the members complied in agreement and applause.

The chair called upon the Parish President to present his report, agenda item 11a: "Declare March 28, 2020 as Blinded Veterans Day".

Parish President Layton Ricks asked for the Council's support for a Proclamation declaring March 28, 2020 as Blinded Veterans Day and read aloud the proclamation as follows:

PROCLAMATION

- **WHEREAS,** From the early beginnings, the Blinded Veterans Association members demonstrated to all veterans with visual impairments how to take their rightful place in the community creating a world built upon equality; and
- WHEREAS, BVA, after 75 years still continues to advocate for veterans with combat related, accidental or age-related vision impairments to regain independence, confidence and self-esteem through rehabilitation, training and assisting their fellow veterans with visual impairments; and
- **WHEREAS,** We recognize that the goals and ideals of BVA should be supported by citizens everywhere; and
- **WHEREAS,** The Louisiana/Mississippi affiliate of the Blinded Veterans Association is dedicated to improving blind rehabilitation services, education and benefits for blinded veterans throughout the United States; and

WHEREAS, Many Americans recognize March 28th of each year as Blinded Veterans Day.

NOW,

THEREFORE, I, Layton Ricks, Parish President of Livingston Parish, State of Louisiana, do hereby proclaim

MARCH 28, 2020 as

BLINDED VETERANS DAY and celebrate the 75th Anniversary of the BVA

In the Parish of Livingston, State of Louisiana

IN WITNESS WHEREOF, I have set my hand and caused to be affixed the official seal of the Parish of Livingston, Louisiana, on this the 12th day of March 2020.

\s\ Layton Ricks

Layton Ricks, Parish President Parish of Livingston State of Louisiana

The Parish President wished to give an update from the Governor's Office and the Louisiana Department of Health regarding the Coronavirus, and he would keep them updated with the ongoing discussions reminding them to be cautious following the recommended protocols.

The chair addressed agenda item 12, "Discussion of Deer Lake Subdivision located off of Highway 442, north Albany, in Council District 9" and advised that he had put this item on the agenda. He explained a very detailed history of this subdivision and asked for input from the Councilmembers.

The Councilmembers had a very lengthy open discussion regarding current regulations for subdivisions versus mobile home parks, implementation of zoning, possible changes to current ordinances and how to prevent problems in the future that were occurring in Deer Lake Subdivision.

Public input: Jenna Bridges, property owner that borders Deer Lake Subdivision

The discussion continued and Councilman Tracy Girlinghouse advised that the Ordinance committee should take up the issue of mandating that the plat state what type structures are being built in the subdivision, and if changed it must come back to the Planning Commission. The ordinance could read in a fashion to state that if an individual owns multiple adjacent lots and you wish to put a mobile home on adjacent lots and it is the same owner, then it should be treated the same as a mobile home park.

Councilman Garry Talbert questioned if the Parish Legal advisor could research if the property could be deemed commercial, since the owner would be renting the property, and then require that the eight (8) foot fence requirement be mandated. He continued and asked if it was a viable, legal option, then could the Council be able to enforce that mandate? He stated that he wanted to offer this up as a motion.

Public input: Vanessa Thompson, resident of Holden

The chair allowed an open discussion to answer Ms. Thompson's questions.

Public input: Ben Blount, adjacent property owner Becky Blount, wife of Ben Blount: both against development The chair allowed the open discussion to continue.

Public input: Jenna Bridges Becky Blount

The chair allowed a very lengthy open discussion.

The chair called upon Mr. Sam Digirolamo who questioned Mr. Cascio, Parish legal advisor, if the developer could put this project on a temporary hold until the issues could be worked out?

Mr. Casio offered that he could not direct the Parish at that time to tell the developer to put this project on hold, however, he will do the research and put a fresh set of eyes to see if there was a way to do it, because if there is, he felt that it was the right thing to do.

The chair allowed the open discussion to continue and then asked Councilman Talbert to clarify the motion.

LPR NO. 20-085

MOTION was made by Garry Talbert and duly seconded by John Wascom to authorize Parish Legal Advisor, Mr. Brad Casio representing in the absence through Mr. Chris Moody, to research if the development known as Deer Lake Subdivision could be sent back the Planning Commission and deemed as commercial and an eight (8') foot barrier fence could be mandated between the conflicting non-conforming sites that are side by side; and if that is a viable legal option, then the Livingston Parish Council could move forward and enforce the establishment of said buffer fence, adding that they must follow all commercial rules; and whereby also proffering that our Parish Legal Counsel research if the temporary suspension of all permitting is permissible.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair advised that a request had been made to move up agenda item 23, "Discussion with the Clear Lake Subdivision Homeowners' Association regarding their problems" and called upon Councilman R.C. "Bubba" Harris who had made this request.

Councilman Harris called upon Murry Corkern, President of the Homeowners Association of Clear Lake Subdivision. Mr. Corkren explained their location, the subdivision had sixty-eight (68) lots, sixty-five (65) residents, advised the board members were also in the audience, and there were four (4) filings dating from 1996. He explained that in 2016, the surviving developer died leaving debt with Plaquemines Bank and with out having formalized a Homeowners Association, leaving all the lakes, lakebeds and common grounds repossessed at that time. A judge allowed the bank to accept the roadways, stipulating that a quitclaim deed would be transferred and incorporated and insure a Homeowners Association. A Homeowners Association was successfully incorporated and insured in January of 2019 enlisting the services of Elliot Atkins. He advised that Donna Bernard, secretary of the association would further explain their circumstances.

Ms. Bernard explained her position in the association and had a color handout that she distributed to the Councilmembers. She advised of meetings that had been held with various Parish officials and their subdivision's dilemma. She gave a very detailed explanation of the map and history of the roads and properties of Clear Lake subdivision. She described how DEMCO used the roadway causing damages and have never made any repairs.

Ms. Bernard questioned:

Can the Parish Council make a determination through the Parish attorney's office and the Planning Department on who actually owns the street and has responsibility of maintaining it?

She described the crippling condition of the road and the efforts of volunteers to help patch the road.

The chair suggested that the Council request that the Parish attorney look into who actually owns the streets. He advised that that Council could not take action because it could be someone else's property.

Councilman Randy Delatte questioned how long the road in question was in length? Ms. Bernard surmised that it may be approximately twelve hundred (1200') feet long.

The chair allowed the discussion to continue and Councilman Harris stated that he would like Mr. Digirolamo to meet with DEMCO to discuss the damages that have been done to this road.

Mr. Delatte stated that he wished to make a motion to send a letter to DEMCO's board that they look into the inquiry and share the costs of the road. If they feel like they have no obligation, then that will be doing some legwork for our attorney. He also advised that he lived next door to the president of DEMCO and he would mention it to him and see what he thinks.

Ms. Bernard continued her appeal to the Council and Councilman Harris discussed his meetings with their association to try and come up with solutions to no avail.

The chair requested that Councilman Delatte repeat his motion.

LPR NO. 20-086

MOTION was made by Randy Delatte and duly seconded by R.C. "Bubba" Harris to send a resolution to the DEMCO board asking that they maintain the road or look into their liability of the damages that they have done to the road and if they can help out on the road right now; in addition, this resolution shall be sent this to our attorney to see who owns the road, if we have responsibility or who has responsibility of the road known as "the blue road".

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Councilman Delatte requested that the chair move agenda item 22, "Riverscape Subdivision added to the parish maintenance system road list" up from its position on the agenda to which no one objected.

Councilman Delatte requested to speak and address the Councilmembers. He gave a detailed history of this development known as Riverscape Subdivision and the condition of the roads. He discussed the history of the Parish's rules of road maintenance and differences between rural areas. He wished for the Council to consider a waiver for the roads in this subdivision.

Public input: Mike Wehr, secretary-treasurer of the Homeowners Association Keith Casio, resident of Riverscape

The chair allowed a very lengthy open discussion.

Public input: Sam Digirolamo, Department of Public Works and Planning Director: explained his knowledge of the subdivision development and its history

Councilman Delatte stated on February 24th, the Parish President was in favor of doing this and reiterated it to him that night before he left that he was in favor of this project. He stated that the Parish President had said that he has tried several times and the Council has kept him from doing it.

The chair questioned if Councilman Delatte wished to make a motion to accept this into the parish maintenance system? Councilman Delatte answered yes.

Councilman Jeff Ard described similar dire circumstances in his district, but the Council was unable to accept because of the ordinance requirements. He offered that the Council send this ordinance to the Ordinance committee and change the criteria for accepting roads into the parish maintenance system.

Councilman Delatte discussed the 2004 Capital Outlay program.

The chair allowed an open discussion.

The chair asked if there was a second to Councilman Delatte's motion. There was not.

Councilman Tracy Girlinghouse discussed a subset for different types of roads.

Councilman Jeff Ard wished to make a substitute motion to send this to the Ordinance committee and try and fix the criteria for accepting roads into the Parish maintenance system.

The chair restated the motion for clarification.

Councilman Delatte discussed types A, B and C roads that were already in the ordinance.

Councilman Talbert questioned Mr. Casio to evaluate this and if he could amend the substitute motion to give some relief now with some maintenance for public safety while they were addressing this in the Ordinance committee?

Mr. Digirolamo explained that was not possible because of the extent of the maintenance.

The chair asked for clarification from Mr. Casio on the two (2) motions that had been made.

After a brief open discussion, there was a call for the question.

LPR NO. 20-087

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

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

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

The chair addressed agenda item 13, "Planning Commission Recommendations" and recognized Sam Digirolamo, Livingston Parish Planning Department Director.

Mr. Digirolamo presented the recommendations of the Planning Commission as follows:

LPR NO. 20-088

MOTION was made by Garry Talbert and duly seconded by R.C. "Bubba" Harris to accept the recommendation of the Livingston Parish Planning Commission <u>to approve the preliminary site plan for Northshore Concrete Products</u> located on James Chapel Road, Section 34, T6S R6E in Council District 9.

SUBSTITUTE MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to send item to the Ordinance committee to rewrite the criteria for accepting roads into the parish maintenance system.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Digirolamo advised that it was the recommendation of the Planning Commission to approve the Servitude Revocation for John Cooper Fore.

The Council clerk verified from Mr. Digirolamo that all requirements of the servitude revocation had been met for the ordinance introduction.

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

L.P. ORDINANCE 20-05

MAP SHOWING REVOCATION OF A 40' AND A 50' SERVITUDE OF ACCESS LOCATED ON TRACT A BEING A 32.83 ACRE TRACT OF LAND OF THE REMAINING PORTION OF THE JOHN COOPER FORE PROPERTY LOCATED AT 33365 LA HWY. 1019, DENHAM SPRINGS, LA LOCATED IN SECTIONS 61 AND 64, T6S-R2E, G.L.D., LIVINGSTON PARISH, LA FOR JOHN COOPER FORE:

BEING MORE PARTICULARLY DESCRIBED HEREIN:

WHEREAS, by the official plat of MAP SHOWING REVOCATION OF A 40' AND A 50' SERVITUDE OF ACCESS LOCATED ON TRACT A BEING A 32.83 ACRE TRACT OF LAND OF THE REMAINING PORTION OF THE JOHN COOPER FORE PROPERTY LOCATED AT 33365 LA HWY. 1019, DENHAM SPRINGS, LA LOCATED IN SECTIONS 61 AND 64, T6S-R2E, G.L.D., LIVINGSTON PARISH, LA FOR JOHN COOPER FORE:

LPR NO. 20-089

MOTION was offered by Maurice "Scooter" and duly seconded by Garry Talbert to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, March 26, 2020 at the hour of six o'clock (6:00) 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. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE
- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

Public input: Joey Stephenson, resident of District 6 Billy Taylor, McLin Taylor-engineer for the project

LPR NO. 20-090

MOTION was made by Gerald McMorris and duly seconded by R.C. "Bubba" Harris to accept the recommendation of the Livingston Parish Planning Commission <u>to approve the</u> <u>preliminary site plan for Hammack Road Townhomes and grant a waiver on the</u> <u>buffer zone of twenty-five (25') feet instead of the requirement of fifty (50') feet</u> <u>which will be on the north part of property</u> located on Hammack Road, Section 36 T7S R3E in Council District 6.

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

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

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

Councilman Garry Talbert advised that he had received many calls regarding agenda item 13d, "The Cove at Oak Hills".

Public input: Frankie Moore, resident of Oak Hills Allison Blocklidge, resident of Oak Hills

Councilman Garry Talbert requested to give a brief history of this development and then requested that the Ordinance committee review the subdivision ordinance to provide if there is a proposed additional filing to a subdivision or a subdivision through connectivity, that the sign be placed at the first filing of the subdivision so that everyone in the subdivision will know what is going on in the future. The other issue to be addressed was the speeding and destruction of Meadow Lane because of the construction traffic. He had discussed this with Mr. Digirolamo, and they would be looking at traffic calming devices to put in place to solve these issues and he had also spoken with the Sheriff's office who were being proactive with radar on Meadow Lane. Councilman Talbert continued to discuss in length this development and explained that the developer was present to speak.

Public input: Eric Spellman, representing the builder

The chair allowed a lengthy open discussion.

LPR NO. 20-091

MOTION was made by Garry Talbert and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission and <u>to approve the revised preliminary plat for The Cove at Oak Hills (adding eight (8) lots)</u> located on Oak Hills Drive, Section(s) 21, 42 & 43 T5S R3E in Council District 2.

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

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

ABSTAIN: NONE

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

Public input: Stephen Wilson, representing the development Morgan Sanchez, of Forte and Tablada, Parish Review Engineer

LPR NO. 20-092

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission <u>to approve the</u> <u>preliminary plat for Indigo Trails, 2nd Filing and grant a waiver on the</u> <u>turnaround allowing an L-turnaround instead of a T-turnaround</u> located on Buddy Ellis Road, Section 38, T8S R5E in Council District 7.

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

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

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

LPR NO. 20-093

MOTION was made by R.C. "Bubba" Harris and duly seconded by Maurice "Scooter" Keen to accept the recommendation of the Livingston Parish Planning Commission <u>to approve</u> <u>the preliminary site plan for Revenant, LLC, and grant a waiver on the parking lot requirement for twenty-four (24) months allowing limestone</u> located on Juban Road, Section 9, T7S R3 in Council District 5.

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

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

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

LPR NO. 20-094

MOTION was made by Maurice "Scooter" Keen and duly seconded by Garry Talbert to approve Change Order No. 2 for the Capital Improvements Program 2017 - Engineer Project No. 2170100 to add Dunn Road Bridge overlay improvements, increasing the contract amount by \$33,958.53.

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

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

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

The chain color and decid Council many Course Tall art's accurat

Councilman Talbert invited Mr. David Jones from the audience to address the Councilmembers and explain his request for the approval of a family partition.

Public input: David Jones

The chair acknowledged Councilman Garry Talbert's request to move agenda item number 24, "Approve putting a mobile home on Cheryl Drive as a family partition as long as the son resides there" to which no one opposed.

LPR NO. 20-095

MOTION was made by Gerald McMorris and duly seconded by R.C. "Bubba" Harris to approve the placement of a mobile home on property designated as a family partition located at 10925 Cheryll Drive, Denham Springs, Louisiana 70706 in Council District 2 and henceforth to be established and remain as long as the son of David Jones resides at this location.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

-

Councilman Randy Delatte requested that agenda item 21, "Add buoys to Diversion Canal at Hilltop Inn due to the unsafe conditions when fueling up", be moved up to accommodate a business owner in the audience to which no one objected.

Public input: Richie Simoneaux, resident of Maurepas and family owns Hilltop Inn Restaurant

LPR NO. 20-096

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to add buoys to Diversion Canal at Hilltop Inn to be paid from the General Budget.

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

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

- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 16, "Addition of roads for consideration to the Capital Outlay/Priority Road List: Travis Street".

Councilman Tracy Girlinghouse advised that he wished to add Travis Street for consideration to the Capital Outlay/Priority Road List.

Councilman Jeff Ard requested if the Council would also add Sharon Kay Drive located in his district for consideration.

Councilman Garry Talbert asked if he could add Meadow Lane and Hunstock Drive from his district to be added for consideration to the Capital Outlay/Priority List.

Public input: Dan Browning, resident of Council District 8-wanted to discuss Gum Swamp Road

Councilman John Wascom also wished to add Burlingame located in the city of Denham Springs.

The chair allowed a brief discussion.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 20-097

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

٠	Travis Street	Council District 7
٠	Sharon Kay Drive	Council District 1
٠	Meadow Lane	Council District 2
٠	Hunstock Drive	Council District 2
٠	Burlingame	Council District 4

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

Road Name	Council District	Priority Rank	Priority Score		Resolution Jumber	,	Date Adopted
North Doyle Road (Phase 1)	1	1	n/a		NO. 17-092		rch 9, 2017
Caraway Road	2	2	n/a	LPR	NO. 15-095	Maı	rch 17, 2015
Herman Ernest Road (Phase 2 – Off of Carav	2 way)	3	n/a	LPR	NO. 15-215	Aug	ust 13, 2015
Clinton Allen Road (Phase 1)	3	4	n/a	LPR	NO. 18-245	Aug	ust 9, 2018
Jason Drive	4	5	n/a	LPR	NO. 17-052	Jan	uary 26, 2017
Carolyn Avenue	4	6	n/a	LPR	NO. 18-158	May	y 10, 2018
Cottonwood Drive	4	7	n/a	LPR	NO. 17-092	Maı	rch 9, 2017
Harris Road	5	8	n/a	LPR	NO. 16-044	Jan	uary 28, 2016
South Satsuma Road (b/t Perrilloux Road an	6 nd Drakef	9 ord McN	n/a Iorris)	LPR	NO. 15-215	Aug	ust 13, 2015
Duff Road	7	10	n/a	LPR	NO. 18-345	Nov	ember 8, 2018
Bull Run Road (South Section)	8	11	n/a	LPR	NO. 17-052	Jan	uary 26, 2017
Gum Swamp Road (North Section)	8	12	n/a	LPR	NO. 17-052	Jan	uary 26, 2017
Cedar Street	8	13	n/a	LPR	NO. 19-041	Jan	uary 24, 2019
Dutch Lane	8	14	n/a	LPR	NO. 19-041	Jan	uary 24, 2019
Swamp Drive (Phase 2)	8	15	n/a	LPR	NO. 19-041	Jan	uary 24, 2019
Pine Street	9	16	n/a	LPR	NO. 16-199	May	y 26, 2016
Henry White Road	9	17	n/a	LPR	NO. 16-086	Feb	ruary 25, 2016
Mecca Road Extension	6	tbd	n/a	LPR	NO. 19-338	Oct	ober 24, 2019
Cheryll Drive	2	tbd	n/a	LPR	NO. 19-338	Oct	ober 24, 2019
ds that are nominated for nend the Priority List	or conside		Council District	Priority Rank	Resolution Number		Resolution Date of Adoption

		.1	L DD NO. 15 006	M 1 10 0015
Henry Road (North Section)	8	tbs	LPR NO. 15-086	March 12, 2015
Henry Road	8	tbs	LPR NO. 15-086	March 12, 2015
(South Section)	0	105	LI K 100. 15 000	Waren 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	9	tbs	LPR NO. 16-086	February 25, 2016
(formerly known as Slaughter Pen Road)				•
Pete Smith Road	9	tbs	LPR NO. 16-086	February 25, 2016
Sidney Woods Road	9	tbs	LPR NO. 16-086	February 25, 2016
Desert Willow Avenue	4	tbs	LPR NO. 17-016	January 12, 2017
Bull Run Road	8	tbs	LPR NO. 17-052	January 26, 2017
(North Section) 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	8	tbs	LPR NO. 17-052	January 26, 2017
(South Section)				
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	9	tbs	LPR NO. 17-052	January 26, 2017
(East section)				•
Wagner Road	9	tbs	LPR NO. 17-052	January 26, 2017
(West section)	-	-		
Kingfisher Street	2	tbs	LPR NO. 17-055	February 9, 2017
McLin Road	1	tbs	LPR NO. 17-092	March 9, 2017

North Doyle Road	1	tbs	LPR NO. 17-092	March 9, 2017
(Phase 2) Sims Road	2	tbs	LPR NO. 17-266	August 10, 2017
Spring Lake Drive	1	tbs	LPR NO. 17-396	December 14, 2017
(North Section)				
Woodland Street	5	tbs	LPR NO. 17-396	December 14, 2017
(South Section) 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
	6	tbs	LPR NO. 18-216	-
Hampton Court (Westminster Subdivision)	6			July 12, 2018
Wimbledon Drive (Westminster Subdivision) Big Ben Drive (Westminster Subdivision)	6	tbs tbs	LPR NO. 18-216 LPR NO. 18-216	July 12, 2018 July 12, 2018
Parliament Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018 July 12, 2018
Parkwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018 July 12, 2018
Greenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018 July 12, 2018
			LPR NO. 18-216	_
Havenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hollyridge Drive (Woodland Crossing)	6	tbs		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)	б	tbs	LPR NO. 19-278	August 22, 2019
Lake Bruin Drive (Lakeside Estates)	б	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
Oma Harris Road *Minute correction of road name on October 24, 2019			*LPR NO. 19-335 (*Minute correction	*October 24, 2019
	3	tbs	of road name) LPR NO. 19-329	October 10, 2019
Dunmark Road	3	105	LI K I (0, 1) = 32)	

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
Hunter Brook Lane	2	tbs	LPR NO. 20-064	February 6, 2020
Dialtha Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
R Dawes Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Lucas Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Mary Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Page Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Ola Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Wyeth Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Stanton Hall Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Rosalie Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Tezcuco Avenue(Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Travis Street	7	tbs	LPR NO. 20-097	March 12, 2020
Sharon Kay Drive	1	tbs	LPR NO. 20-097	March 12, 2020
Meadow Lane	2	tbs	LPR NO. 20-097	March 12, 2020
Hunstock Drive	2	tbs	LPR NO. 20-097	March 12, 2020
Burlingame	4	tbs	LPR NO. 20-097	March 12, 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. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE

- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 17a, "Board appointment(s):" and called upon Councilman Jeff Ard who explained the need for this appointment.

LPR NO. 20-098

MOTION was by Jeff Ard and duly seconded by R.C "Bubba" Harris to appoint Shevis Ball to Ward 2 Water District to fill the board appointment vacancy left by the death of Mr. Theodore Graham; all board members serve at the pleasure of the governing authority of Livingston Parish Council as per Louisiana Revised Statute 33:3813.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 20-099

MOTION was by Tracy Girlinghouse and duly seconded by Jeff Ard to reappoint Stephen Howze to Gravity Drainage District No. 5 whose four (4) year term will expire on February 26, 2024.

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

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

NAYS:	NONE
ABSENT:	NONE

ABSTAIN: NONE

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

The chair addressed agenda item 18, "Request the Parish attorney to investigate all legal remedies for Livingston Parish with regards to the constitutionality of the PILOT and EBR Metro Council's jurisdiction over Livingston Parish tax dollars" to which Councilman Garry Talbert explained that this item was moot as the East Baton Rouge Council pulled "the payment in lieu of taxes" on the Juban I-Pilot Program so it does not need to be addressed.

Councilman Tracy Girlinghouse wished to recognize Councilman Talbert's efforts on this matter, suffice to say, if he would not have brought it to the attention of the Council, it would have went through and been out of their hands. He acknowledged the extensive work that Councilman Talbert did, and what his attendance at the Metro Council meetings did to create a pause in that.

Councilman Talbert explained that what made it work was the fact that the Council had passed a resolution, the Sheriff had written a letter, the School Board has passed a resolution, as well as Representative Mincey helping to put a bill together to revisit the way that the state statute was created, Mr. Moody's guidance along with his law firm in requesting an opinion, and all of that together brought the pressure for the Metro Council to being open minded for looking at this situation and reevaluating it. It was through all of these things that got it accomplished.

Councilman Randy Delatte requested of Councilman Talbert if the Council should send a resolution of appreciation to East Baton Rouge? Councilman Talbert agreed that it would not hurt to acknowledge the fact that they understand the Parish of Livingston's situation.

Public input: Joey Stephenson, resident of Council District 6

LPR NO. 20-100

MOTION was by Garry Talbert and duly seconded by Randy Delatte to send a thank you letter to the East Baton Rouge Metro Council in appreciation of understanding the Parish of Livingston's financial position and letting the Council make a decision on what is in our best interest regarding "the constitutionality of the PILOT and EBR Metro Council's jurisdiction over Livingston Parish tax dollars".

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

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

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

The chair advised that agenda item 19, "Winder Road extension to connect Jim Barnum Road to paved section of Winder Road – Randy Delatte" had been pulled.

The chair addressed agenda item 20, "Gum Swamp and Miller Road discussion on who is responsible for the damages to the road".

Public input: Dan Browning, resident of Jenny Holder Lane. District 8-needs immediate attention on Gum Swamp Road

Councilman Delatte explained that Public Works is aware of the situation but is limited on what they can do. He stated that those roads were on the Capital Outlay list, the problem is, they can't wait that long and he wants to see if they can't recuperate some of the damages that were made by clear-cutting logging on both sides of the road all the way through and they tore the road to pieces. He explained what damages had been done to the road, and if you wait that long, the road will not be able to be used and the road will be closed.

The chair asked Mr. Digirolamo if the Parish has been able to recoup costs in similar situations in the past where logging companies have damaged parish roads?

Mr. Digirolamo explained the acreage being logged in the parish and that approximately three thousand (3000') feet of Gum Swamp Road was scheduled to be overlayed. He continued to explain that they had met and were notified by Weyerhaeuser, who was the owner of the property, and hopefully they had made it understood that they wanted their participation in some of this recouping. He agreed that the road is bad, and that it has always been bad, and it is a challenge for the Department of Public Works to maintain it, he and the parish road engineer have had discussions about its maintenance and the finances needed to be put forth to do the best job that can possibly be done. He acknowledged that with Mr. Moody and his team's help, they would be trying to recoup the repair costs.

Councilman Gerald McMorris described his experience and knowledge of the dangers and extensive damages to Gum Swamp Road.

The chair asked Mr. Digirolamo if anything could be done on a temporary basis immediately? Mr. Digirolamo explained that they could mill it up with limestone and make it passable, also mentioning the speeders on this road. He advised that it was his will to do anything that he could to try and resolve the problem.

Councilman Talbert questioned moving the portion of Gum Swamp that is being overlayed.

The chair allowed a very lengthy open discussion.

The chair thanked Mr. Digirolamo for his input and staying for the entirety of the prolonged meeting and summarized what they had discussed:

- Mr. Digirolamo and the Parish's legal counsel were meeting with the logging property owners to recoup some costs
- They would be looking to extend the length of the overlay
- Get a workorder scheduled on Monday morning that will get some temporary repair on the road

There was no action taken on this agenda item.

The chair addressed agenda item 25, "District Attorney Report(s)". Mr. Brad Casio, representing in the absence of Mr. Moody, stated that he wished to thank the Councilmembers for welcoming him as a substitute for his senior partner. He wished to offer for anyone that did not know that he was also an Assistant District Attorney, as well as a City Prosecutor for the City of Denham Springs. He wished to recognize the dedication and commitment by all of the Councilmen, the two ladies that were helping them that evening and Mr. Sam and all of the other Parish employees that stayed there so late that evening. He stated that it was truly nice as a public servant to see other people truly dedicated just as hard, if not harder, to this Parish and wished to express his

appreciation towards them. The Councilmembers heartily and enthusiastically responded to his comments.

The chair addressed agenda item 26, "Committee Report(s)", but stopped to acknowledge that Councilman R.C. "Bubba" Harris had something that he had wanted to talk about.

He stated that he had been giving a lot of thought to all of the other problems throughout the Parish on damaged roads and wished to make a motion to reconsider to recall Mr. Delatte's previous item from earlier and vote again. Councilman John Wascom stated that he wished to second that motion.

The chair wished to clarify what Councilman Harris was calling a motion to reconsider for.

He stated that this was in regard to agenda item number 22, "Riverscape Subdivision added to the parish maintenance system road list – Randy Delatte", whereas the Council voted not to accept this into the parish maintenance system, but to send this item to the Ordinance committee to review. Councilman Delatte wished to clarify that Councilman Harris was making a motion to reconsider, he needs a second, you're going to have discussion and then he's going to reconsider his vote at that time.

Mr. Brad Casio stated that was to reconsider the vote on the substitute motion that Mr. Ard had made.

The chair requested for Mr. Cascio to restate that legal parliamentary clarification: The motion to reconsider the vote would be a motion to reconsider the vote on the substitute motion urged by Mr. Ard.

LPR NO. 20-101

MOTION was by R.C. "Bubba" Harris and duly seconded by John Wascom to reconsider the vote would be a motion to reconsider the vote on the substitute motion by Mr. Ard.

Councilman Garry Talbert called for the question. Councilman Tracy Girlinghouse questioned if you could re-introduce something, putting something on the agenda without lifting the agenda directing his question to Mr. Casio.

Councilman Delatte advised that Robert's Rules of Orders states that if anyone that voted on the affirmative on a motion can call for a reconsider, only a person that voted in an affirmative, so it had to be one of you five (5). He continued to assert at any time during that meeting, he can also interrupt any discussion and call for that, he needs a second, if the chairman recognizes, the chairman must recognize him. Councilman Delatte tried to pass a book that he was referring to down to other Councilmembers, and the chair warned everyone to not get out of order.

Councilman Garry Talbert questioned if the second had to be from an affirmative person? Councilman Delatte stated that no it does not. Mr. Casio confirmed that the motion did need to be seconded, but the motion needed to be by an affirmative vote.

Councilman Talbert reiterated that Councilman Harris made the motion and Councilman Wascom made the second and he called for the question.

Councilman Harris wished to make a statement before the vote. Councilman Talbert protested and stated that he had called for the question.

Councilman Harris stated that Councilman Delatte did not want this whole road blacktopped, he just wanted it graded up and put in the parish maintenance system.

The chair wanted to make sure that everyone knew what they were voting for, as the call for the question had been made. Councilman Talbert removed his call for the question as there was some confusion about the vote.

Councilman Jeff Ard wished to make his intention clear, that the reason that he did not want to this road coming in under these criteria, is because everyone, except the two (2) on the end have denied roads under this criteria, that's why he suggested that it needed to be looked at and they need to change something. He offered that they could help a whole lot more people than one (1) road if

they look at it and do it the right way, instead of just letting one (1) come in and then open the flood gates and have no control of the chaos.

Councilman Tracy Girlinghouse wished to reiterate Councilman Ard's statements. He stated that the Council needed to fix the problem, because all of the people who have been previously denied would be coming back for approval. He was not against fixing the road and bringing into the system, however, it needed to be done in a way that made sense. It was his opinion, that if they did this, they would not be able to say no under the same conditions or any other condition if it deviated from the criteria.

Councilman Talbert advised that the Councilmembers have been consistent for the last four (4) years how they have dealt with roads. He discussed previously removing two (2) roads from the parish maintenance system that were in his district because they were improperly taken in. He acknowledged discussions that the Council has had about creating subset roads and was in favor of fixing the problem. He wished for the Councilmembers to maintain their consistency to avoid a backlash and remain a good steward of the people's tax dollars for the last four (4) years in an effort when it comes time to renew the road program, and he would hate to think that they would destroy in one (1) meeting everything that they have accomplished for the goodwill of the tax dollars. He listed their diligences and achievements.

Councilman John Wascom discussed the upcoming road tax election and how important that election will be. He stated that if they wanted that tax to be renewed then they needed to show that they would fix these roads. He felt that it was the right thing to do to take those roads in because those roads were established long before the new standards were set. He felt that they should have been grandfathered in. He agreed that the criteria should be changed for accepting roads into the parish maintenance system and also wished to put on the next Ordinance committee agenda to amend the parking lot ordinance by changing it from asphalt to pervious material. He indicated that he had done some research in this regard and felt the Council would be really glad to do that. He stated that until the Council could get the ordinance changed to bring these roads in, they needed to move forward with variances to fix them along the way.

Public input: Gueydan Smith, resident of Council District 3: was against taking roads in if they did not meet criteria and would vote against the election renewal if the Council allowed it with waivers

Councilman Delatte gave a lengthy explanation why the road should be taken into the system.

The chair allowed a lengthy discussion about the different types of subset roads and criteria.

The chair announced that Councilman Harris wished to rescind his motion to reconsider.

And with that, the chair announced that the meeting would move forward.

The chair addressed agenda item 26a, "Committee Report(s): Ordinance Committee" and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse advised that the committee had met and discussed the mobile home park ordinance and the sewer ordinance. The chair elaborated on his meeting with several collaborating sources with the state in Mr. Digirolamo's office. Councilman Girlinghouse stated that the committee would be discussing an ordinance that would mandate what type of structure is being placed on a preliminary plat and clearly defined. They would also be looking at Councilman's Wascom's proposed parking lot ordinance. Councilman Keen explained that an ordinance for estate sized lots would be considered that would make them exempt from curb and gutter requirements. Councilman Delatte questioned if the committee would have a recommendation for the sewer ordinance at their next meeting. Councilman Girlinghouse invited him to come to the next meeting if he wished to give suggestions and input.

The chair called upon Councilman Jeff Ard to give a report for agenda item 26b, "Committee Report(s): Finance Committee". Councilman Ard advised that the committee had not met and did not have a report at that time. He indicated that they would be meeting in two (2) weeks.

Councilman Gerald McMorris reported that the Master Plan Committee had met the previous Tuesday. He indicated that the Village of French Settlement and Port Vincent would be attending the upcoming meetings and encouraged other municipalities to attend as well.

The chair addressed agenda item 27, "Councilmen's comments:" and asked if anyone had any comments.

Councilman Ard wished to congratulate the Doyle Lady Tigers on their state championship win.

Councilman Delatte thanked the Councilmembers for giving him the opportunity to bring his stuff up with a fair discussion. He stated that they may not always agree on everything, hopefully next time he gets to win one (1) or two (2) of them.

Councilman Garry Talbert wished to share about a great event that he attended the previous Sunday in French Settlement. He discussed the great jambalaya that was cooked by Councilman Gerald McMorris and his brother that was a fundraiser for a playground that is going in there. He encouraged everyone to participate if they could to help bring this playground to fruition.

Councilman Tracy Girlinghouse wished to congratulate the Walker Wildcat basketball team who had an exceptional season.

Councilman McMorris also commended the French Settlement Girls' basketball team, as well as their coach and their winning accomplishments.

Having no further business, a motion to adjourn was requested until the next regular meeting that was scheduled on Thursday, March 26, 2020, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 20-102

MOTION was offered by Randy Delatte and duly seconded by Garry Talbert to adjourn the March 12, 2020 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. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE

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