# Minutes of the Livingston Parish Council Livingston, Louisiana December 3, 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, December 3, 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

Also present: Layton Ricks, Parish President

Jennifer Meyers, Finance Director; Sam Digiralamo, Planning Director

Parish Legal Counsel;

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

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

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The chair addressed agenda item 9, "Presentations", and advised that there were none at that time to be given and moved to the next agenda item.

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The chair addressed agenda item number 8, "Adoption of the Minutes from the November 11, 2020 regular meeting of the Livingston Parish Council".

### LPR NO. 20-373

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes dated November 12, 2020 for the regular meeting of the Livingston Parish Council and adopt as written.

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

YEAS: MR. KEEN, MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM,

MR. 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(s) number 9, "Parish President's Report"

The Finance Director addressed agenda item 9a, "<u>Public Hearing and Adoption of L.P. Ordinance No. 20-30:</u> 2020 Budget Amendments/Adopt 2021 Budget"

The chair opened the Public Hearing and called upon Finance Director, Jennifer Meyers to present the 2020 budget amendments and the 2021 budget. Ms. Meyers stated, that she transferred \$500,000 from the general fund into the road fund for the demolition of condemned property and she moved that expense from the 2020 year to the 2021 year as it would not be spent in the remaining portion of this year. She also moved the \$187,500 that is the combination of the master plan and the master drainage plan expenses to 2021 because that would not be spent as well. The final change Ms. Meyers stated was that she broke out the asphalt overlay program expenses into a line item of its own and this did not alter the dollar amount.

Ms. Meyers then engaged in a lengthy discussion with the Council and Parish President, Layton Ricks.

After much discussion, the Chair called upon the Deputy clerk to read the ordinance by title and having no other Public input from the audience, the chair closed the Public Hearing.

### LPR NO. 20-374

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 12, 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 December 3, 2020 on Motion of Tracy Girlinghouse and seconded by Maurice "Scooter" Keen to **adopt as amended:** 

### L.P. ORDINANCE NO. 20 - 30

AN ORDINANCE AMENDING THE 2020 BUDGET AND ADOPTING THE 2021 BUDGET OF THE LIVINGSTON PARISH PRESIDENT-COUNCIL RELATIVE TO THE GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS AND CAPITAL IMPROVEMENT FUNDS.

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

YEAS: MR. 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 AS AMENDED** on the 3rd day of December 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)

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The Parish President addressed agenda item 9b, "Public Hearing and Adoption of L.P. Ordinance No. 20-31: Amend Section 46-5., "Permit for logging operations required; violations; penalties" to change permit dates to January 1 through December 31"

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

Parish President, Layton Ricks, presented this item as a housekeeping matter. A brief discussion ensued about logging operations in Livingston Parish with Finance Director, Jennifer Meyers.

The chair questioned if anyone in the audience wished to speak at that time to be addressed in Public Input.

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

### LPR NO. 20-375

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 12, 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 December 3, 2020 on Motion of Gerald McMorris and seconded by Jeff Ard:

# L.P. ORDINANCE NO. 20 - 31

AN ORDINANCE TO AMEND SECTION 46-5 - PERMIT FOR LOGGING OPERATIONS REQUIRED; VIOLATIONS; PENALTIES - OF CHAPTER 46 – MOTOR VEHICLES AND TRAFFIC, PARAGRAPH (e) EFFECTIVE DATE, AS MORE FULLY SET OUT HEREIN.

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

And the ordinance was declared adopted on the 3<sup>rd</sup> day of December 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)

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The Finance Director addressed agenda item 9c, "<u>Public Hearing and Adoption of L.P. Ordinance No. 20-32:</u> to acquire immovable property for the Parish of Livingston pursuant to the Hazard Mitigation Grant Program Project Number FEMA- 4277-DR-LA-0124 – Livingston Parish"

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

The chair questioned if anyone in the audience wished to speak at that time to be addressed in Public Input.

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

### LPR NO. 20-376

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 12, 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 December 3, 2020 on Motion of John Wascom and seconded by R.C. "Bubba" Harris:

# L.P. ORDINANCE NO. 20 - 32

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-0124-LIVINGSTON PARISH.

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

And the ordinance was declared adopted on the 3<sup>rd</sup> day of December 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)

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The Parish President addressed agenda item 9d, "Resolution declaring Livingston Parish a Purple Heart Parish"

#### LPR NO. 20-377

MOTION was made by Randy Delatte and duly seconded by Jeff Ard to proclaim Livingston Parish as a Purple Heart Parish and concur with the Parish President's Proclamation read aloud in the December 3, 2020 regular meeting of the Livingston Parish Council as follows:

# PROCLAMATION Declaring Livingston Parish a Purple Heart Parish

WHEREAS, the parish of Livingston, Louisiana and our community have a great admiration and the utmost gratitude and respect for all the men and women who have, and are selflessly serving their country and this community in the Armed Forces; and

**WHEREAS**, Veterans have paid the high price of freedom by leaving their families and communities and placing themselves in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of the men and women who served the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

**WHEREAS**, many men and women in uniform have given their lives while serving in the Armed Forces; and

WHEREAS, citizens of our country and community have received the Purple Heart Medal as a result of being wounded while engaging in combat with an enemy force, construed as a singularly meritorious act of essential service; and

WHEREAS, the Parish of Livingston seeks to remember and recognize veterans who are recipients of the Purple Heart Medal.

**THEREFORE BE IT RESOLVED,** that the parish of Livingston, Louisiana is hereby proclaimed a Purple Heart Parish, honoring the service and sacrifice of our nation's men and women in uniform, wounded or killed by the enemy while serving to protect our freedoms.

Now, therefore, I, Layton Ricks, by virtue of the authority vested in me as the duly elected President of the parish of Livingston, do hereby proclaim Livingston Parish to be a Purple Heart Parish in recognition of our community's Purple Heart Medal recipients.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Parish of Livingston to be affixed this 3rd day of December 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.

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The Finance Director addressed agenda item 9e, "Resolution authorizing the parish president to enter contract negotiations and to sign an agreement with All South Consulting Engineers, LLC., to perform engineering and design services for the Community Water Enrichment Fund 2018-2019 and 2019-2020 (CWEF) Improvements to the Haynes Settlement Water System Project"

### LPR NO. 20-378

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to authorize the parish president to enter contract negotiations and to sign an agreement with All South Consulting Engineers, LLC., to perform engineering and design services for the

Community Water Enrichment Fund 2018-2019 and 2019-2020 (CWEF) Improvements to the Haynes Settlement Water System Project

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.

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The Chair addressed agenda item 9f, "Accept Annual Bids as presented by Finance Director Jennifer Meyers, for DPW Material and Supplies and Prisoner Supplies:

i. Bridge Materials iv. Limestone 8 vii. Natural Sand ii. Crack Sealant v. Limestone 610 viii. Emergency Sand iii. 30# Rip Rap vi. Washed Gravel ix. Prisoner Supplies"

# LPR NO. 20-379

MOTION was made by Randy Delatte and duly seconded by John Wascom to accept the recommendations submitted by the Purchasing Department in Administration for the annual road materials and supplies bids, for the year 2021 as presented by Jennifer Meyers, Finance Director for these materials and supplies resulting in contracts effective from January 1, 2021 until December 31, 2021:

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

- Bridge Materials Accepting the only sealed bid from MCM Lumber
- <u>Crack Sealant</u> Accepting the only sealed bid from <u>Covington Sales & Service</u>
- <u>30# Rip Rap</u> Accepting the lowest sealed bid from <u>Construction Aggregates</u>
- <u>Limestone 8 & 610</u> Accepting the lowest sealed bid from <u>Construction Aggregates</u>
- Washed Gravel Accepting the lowest sealed bid from Southern Aggregates
- Natural & Emergency Sand (Split Bid) Accepting the lowest sealed bid from Mears Sand & Gravel (Natural Sand) & Trucking Innovations (Emergency Sand

### **Prisoner Supplies (Split Bid):**

- <u>Bob Barker Company</u> Accepting the sealed bid, with the most items, at the lowest price, per category, for the Categories of *Towels*, *Utensils*, *Admission*, *Hygiene*, *Feminine Care*, and *Orange Jumpsuits*;
- <u>Charm-Tex</u> Accepting the sealed bid, with the most items, at the lowest price, per category, for the Categories of *Hair Care, Chore Coats, and Jeans;*
- <u>Victory Supply</u> Accepting the sealed bid, with the most items, at the lowest price, per category, for the Categories of *Bedding, Laundry Supplies, Shower Shoes, Canvas Shoes, Boots, Suicide Prevention, Black & White Scrub Shirts, & Black & White Jumpsuits;*
- <u>Economical</u> Accepting the sealed bid, with the most items, at the lowest price, per category, for the Categories of *Personal Care*

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.

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The chair addressed agenda item 14, "Public Hearing to deny or grant noise ordinance variance of Ch. 22 Environment, Article II.-NOISE, Section 22-21 requested by Block

Builders, LLC for work done on property located at 26989 Village Lane, Denham Springs – R.C. "Bubba" Harris"

The chair opened the Public Hearing.

The chair questioned if anyone in the audience wished to speak at that time to be addressed in Public Input.

Public Input: Terry Johnson, Block Builders

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

### LPR NO. 20-380

MOTION was made by R.C. "Bubba" Harris and duly seconded by Randy Delatte to grant the noise variance permit in accordance with Section 22-23.- "Variance and exceptions" of the Code of Ordinances of the Parish of Livingston relative to maximum permissible sound levels and construction activity time frame as requested by Block Companies for property located in council district 5 at 26989 Village Lane, Denham Springs, LA 70726 until January 1, 2021.

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

YEAS: MR. KEEN, MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM,

MR. 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.

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The Chair addressed agenda item number 10, "<u>Introduction of Ordinance:</u> DPW, Sale of Surplus Property (Equipment)"

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

# L.P. ORDINANCE NO. 20-33

AN ORDINANCE TO DECLARE CERTAIN SURPLUS PROPERTY (EQUIPMENT) NO LONGER NEEDED FOR PUBLIC PURPOSES; PROVIDE FOR ITS SALE BY INTERNET SALES AND/OR PUBLIC AUCTION AND PROVIDE FOR TERMS OF SALE.

# LPR NO. 20-381

MOTION was offered by Tracy Girlinghouse and duly seconded by Gerald McMorris to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, December 17, 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.

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The chair addressed agenda item 11, "Planning Commission Recommendations" and Mr. Digirolamo addressed agenda items 11 a through g:

Agenda item 11a, Greenwood Village, was pulled from the Planning Commission agenda.

### LPR NO. 20-382

MOTION was made by Gerald McMorris and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Fire Dist. #4 – Satsuma Fire Station, contingent upon receiving a letter from the school board stating they can enter and use their driveway as access, located on South Satsuma Road, Section 3, T7S R4E 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.

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### LPR NO. 20-383

MOTION was made by Randy Delatte and duly seconded by Garry Talbert to approve the waiver on the number of lots on a servitude (Section 125-12) for Justin Hadad located in Dawson Crossing, Section 17 T7S R5E in Council District 8.

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.

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# LPR NO. 20-384

MOTION was made by Gerald McMorris 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 Hammack Road Townhomes, Phase 2 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.

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### LPR NO. 20-385

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 preliminary site plan for Buddy Ellis RV & Boat Storage, with a waiver on the buffer requirement on the side of the property boarding Mr. Ryan Hoyt's property, located on Buddy Ellis Road, Section 10 T7S R3E 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.

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#### LPR NO. 20-386

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Narconon Life Retreat located on Louisiana Highway 1020, Section 51 T5S R2E in Council District 2.

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.

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### LPR NO. 20-387

MOTION was made by Randy Delatte and duly seconded by John Wascom to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary plat, with the waiver requested, for a ten (10) foot drainage servitude instead of fifteen (15) foot drainage servitude, for the private development known as Mariner's Cove, 2nd filing on Louisiana Highway 22, Section 23 T9S R4E in Council District 8.

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.

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Planning Director, Sam Digirolamo addressed agenda item 12, "Planning Department: a. Kaden Creek i. Accept roads & improvements into the Parish Maintenance System"

LPR NO. 20-388

MOTION was made by Tracy Girlinghouse and duly seconded by Randy Delatte accept the roads and improvements into the maintenance system for Kaden Creek, located on Courtney Road, Section 18, T6S R4E 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.

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Planning Director, Sam Digirolamo addressed agenda item 12, "Planning Department: a. Kaden Creek ii. Release \$110,935.95 maintenance bond Courtney Road, Section 18, T6S R4E in Council District 7"

### LPR NO. 20-389

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to release the maintenance bond in the amount of one hundred and ten thousand nine hundred thirty-five dollars and ninety-five cents (\$110,935.95) for Kaden Creek, located on Courtney Road, Section 18, T6S R4E 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.

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The Chair addressed agenda item number 13, "<u>Introduction of Ordinance</u>: Sale of Surplus Property (Computer Equipment) – Shane Mack"

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

### L.P. ORDINANCE NO. 20-34

AN ORDINANCE TO DECLARE CERTAIN SURPLUS PROPERTY (EQUIPMENT/SUPPLIES/MATERIALS) NO LONGER NEEDED FOR PUBLIC PURPOSES; PROVIDE FOR ITS SALE BY INTERNET SALES AND/OR PUBLIC AUCTION AND PROVIDE FOR TERMS OF SALE.

# LPR NO. 20-390

MOTION was offered by Jeff Ard and duly seconded by Gerald McMorris to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, December 17, 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: NNE

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

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The chair addressed agenda item 15, "Fire Protection District No. 4 Board (re)appointment(s) - Garry Talbert"

### LPR NO. 20-391

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to reappoint Jeff Easley (resident of Council District 2) to Fire Protection District No. 4.

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

YEAS: MR. KEEN, MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM,

MR. 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.

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The chair addressed agenda item 16, "Discussion of fenced in fire hydrant on Genre Drive – R.C. "Bubba" Harris"

Councilman Harris asked to table this item and Councilman Talbert announced that letters to remove the fence have been sent out.

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The chair addressed agenda item number 16, "Committee Report(s):" He called upon Ordinance Committee Co-chair Garry Talbert.

Councilman Talbert gave a brief overview of the discussion about drainage and drainage impact with respect to draining into failed ditches and announced that Morgan, the Parish review engineer, would be working with the committee to address the complicated matter. He also gave a brief overview of the discussion about requiring a permit to build a fence in Livingston Parish and the different viewpoints that were presented: a minimal charge permit and a more complicated planning and permit process. He then explained that our litter ordinance needed to be amended to mirror state law.

Councilman Talbert then addressed agenda item number 17ai, "<u>Introduction of Ordinance</u>: Littering"

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

# L.P. ORDINANCE 20-35

AN ORDINANCE TO AMEND CHAPTER 50, "OFFENSES-MISCELLANEOUS", SECTION 50-13. "LITTERING", OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON.

### LPR NO. 20-392

MOTION was offered by Garry Talbert and duly seconded by Maurice "Scooter" Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, December 17, 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. MACK, MR. WASCOM,

MR. TALBERT, MR. MCMORRIS, MR. DELATTE

NAYS: MR. ARD, MR. HARRIS

ABSENT: NONE

ABSTAIN: NNE

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

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The chair called upon Finance Committee Chair Jeff Ard who stated that everything had been handled earlier in the meeting.

He called upon Animal Control Committee Chair Randy Delatte. Councilman Delatte briefed the Council on the presentation Deputy Arnold from the Livingston Parish Sheriff's office presented to the committee on open range stock laws the Parish. Mr. Delatte questioned Mr. Moody on whether or not it had to be voted on Parish wide to open or close the wards. Mr. Moody stated that there would have to be a Parish wide election but he wouldn't call a special election for this matter. The Council posed a lot of questions that Mr. Moody will have to research.

He then moved on to appoint the members of the Citizens Drainage Committee. Councilman Delatte presented his goal for the committee. The Councilmen named their appointments:

- Councilman Ard; deferred until next meeting
- Councilman Talbert; Michael Shane Marlor
- Councilman Keen; deferred until next meeting
- Councilman Wascom; deferred until next meeting
- Councilman Harris; deferred until next meeting
- Councilman McMorris; deferred until next meeting
- Councilman Delatte; Eric Harrell
- Councilman Mack; Ron McMorris and Albany Mayor Eileen McCarroll
- Parish President; none
- Waterway Commission; Ernie Balfantz

No formal action was taken.

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The chair addressed agenda item 18, "District Attorney's Report" and called upon Mr. Chris Moody. Mr. Moody stated that he had nothing to report.

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The chair addressed agenda item 19, "Councilmen's comments" and Councilman Keen discussed the upcoming election and the amendment on the ballot. He also stated that him and Jeff Ard were both on the ballot for their respected districts for the Republican State Central Committee.

Councilman John Wascom expressed his gratitude for the support he received over the last week from the Council when his mother passed.

Councilman Gerald McMorris and Councilman Harris added an update on Sandy's husband, Stephen Teal.

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### LPR NO. 20-393

MOTION was offered by John Wascom and duly seconded by Jeff Ard to adjourn the December 3, 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 Moti was adjourned.	on had carried and was adopted and that the meeting
/s/ Lauren White	 /s/ Shane Mack

Shane Mack, Council Chairman

Lauren White, Deputy Clerk