

Minutes of the Livingston Parish Council
Livingston, Louisiana
April 22, 2021

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, April 22, 2021, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Maurice "Scooter" Keen
R.C. "Bubba" Harris
Gerald McMorris

Tracy Girlinghouse
Randy Delatte
Shane Mack

Garry Talbert

Absent: Jeff Ard
John Wascom

Also, present: Parish President Layton Ricks
Christopher Moody, Parish legal counsel

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

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

The chair addressed agenda item number 7, "Presentations:", and advised that there were not any presentations that evening.

The chair addressed agenda item number 8, "Public Hearing and Adoption of L.P.O. No. 21-10: Acquisition of Immovable Property pursuant to the Flood Mitigation Assistance Grant Program, Project #FMA-LA-06-PJ-2018-025 located at 15927 Cypress Point Lane, French Settlement, LA 70733, Lot 13-Cypress Point Subdivision".

The chair directed the Council clerk to read the proposed ordinance by title.

The chair opened the Public Hearing and questioned if anyone in the audience wished to comment at that time to be addressed in Public Input.

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

LPR NO. 21-130

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 8, 2021, 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 April 22, 2021 on Motion of Randy Delatte and seconded by Tracy Girlinghouse:

L.P. ORDINANCE NO. 21-10

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE
PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION
ASSISTANCE GRANT PROGRAM PROJECT NUMBER FMA-LA-06-PJ-
2018-025.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared adopted as amended on the 22nd day of April 2021.

(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 5)

The chair addressed agenda item number 9, “Public Hearing and Adoption of L.P.O. No. 21-11: Amendment to Chapter 58, “Roads and Drainage”, Section 58-14, “Excavating or Damaging Road, etc.”.

The chair directed the Council clerk to read the proposed ordinance by title.

The chair opened the Public Hearing and questioned if anyone in the audience wished to comment at that time to be addressed in Public Input.

Having none, the chair closed the Public Hearing.

Councilman Shane Mack advised that he had several questions about the ordinance and its amendments. Councilman Randy Delatte and the chairman endeavored to answer Councilman Mack’s questions.

Public input: DeeDee Delatte, Livingston Parish Building and Permit Director

Ms. Delatte wished to explain that permitting is currently already taking place and is nothing new to the ordinance being presented for amendment. She further emphasized that the proposed ordinance amendment was in the event that if someone tears up a Parish road, it will give Public Works and the Parish some teeth to enforce that the damage must be repaired by the entity or person that did the damage. She continued to explain and clarify that this was more of a commercial phase for loggers and commercial dirt pits that would give the Parish protection. Councilman Mack articulated his viewpoint. The chair questioned if Mr. Chris Moody, Parish Legal Advisor, had reviewed the ordinance. Mr. Moody stated that he had reviewed the ordinance and he did see what Councilman Mack was speaking about. He rationalized that the reality was, that most people would comply with the ordinance. Their whole idea was to make sure that these people would put up a bond or be responsible for damages that they have caused. He did agree that the great flexibility established in the ordinance could make the ordinance challengeable and could be a problem.

Councilman Mack continued with his questions. Councilman Tracy Girlinghouse and the chairman responded to his inquiries.

Councilman Randy Delatte called for the question.

LPR NO. 21-131

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 8, 2021, 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 April 22, 2021 on Motion of Tracy Girlinghouse and seconded by Maurice “Scooter” Keen:

L.P. ORDINANCE 21-11

AN ORDINANCE TO AMEND CHAPTER 58 “ROADS AND DRAINAGE,”
ARTICLE I, “IN GENERAL”, SECTION 58-14, “EXCAVATING OR
DAMAGING ROAD, ETC.”, AS FOLLOWS.

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

YEAS: MR. KEEN, MR. GIRLINGHOUSE, MR. TALBERT, MR. DELATTE,
MR. HARRIS

NAYS: MR. MACK, MR. MCMORRIS

ABSENT: MR. ARD, MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared adopted on the 22nd day of April 2021.

(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 5)

The chair addressed agenda item number 10, “Adoption of the Minutes from the April 8, 2021 regular meeting of the Council”.

LPR NO. 21-132

MOTION was made by Shane Mack and duly seconded by Gerald McMorris to dispense with the reading of the minutes from the April 8, 2021 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. MACK, MR. KEEN, MR. GIRLINGHOUSE, MR. TALBERT,
MR. MCMORRIS, MR. DELATTE, MR. HARRIS

NAYS: NONE

ABSENT: MR. ARD, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 11a, "Parish President's Report: Adopt resolution to approve/ratify the 2021 Road Program bids", and referred to the bid tabulation sheet in their meeting packets.

Mr. Billy Taylor, Parish Road Engineer, presented the four (4) bids received for the Livingston Parish Capital Improvements Program 2021. He submitted his recommendation to accept and approve the lowest bid of seven million one hundred ninety three thousand, three hundred thirty-three dollars and sixteen cents (\$7,193,333.16) received from Barriere Construction Company. He explained that if the Council members approved his recommendation that evening, he approximated that it would take two or three (2-3) weeks to get the contracts, insurance, bonds and all other paperwork in place, then upon which, Barriere could begin work at the end of May when school lets out. Mr. Taylor answered questions from the Council members.

LPR NO. 21-133

MOTION was made by Maurice "Scooter" Keen and duly seconded by Randy Delatte to approve and ratify the 2021 bids as received by the Parish Road Engineer's recommendation to accept the low bid of seven million one hundred ninety three thousand, three hundred thirty-three dollars and sixteen cents (\$7,193,333.16) received from Barriere Construction Company and authorize the Parish President to sign the contract.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 11b, "Parish President's Report: Introduction of ordinance: Amend Livingston Parish Regulations Book".

The chair directed the Council clerk to read the proposed ordinance by title.

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

L.P. ORDINANCE 21-12

AN ORDINANCE TO AMEND CHAPTER 18, "DISASTER EMERGENCIES",
ARTICLE II, "COMMUNICATIONS", SECTION 18-27, "SAFETY
REGULATIONS," OF THE CODE OF ORDINANCES IN AND FOR THE
PARISH OF LIVINGSTON.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, May 13, 2021, at six o'clock (6:00) p.m., at the Governmental Building, in the Parish Council chambers, located at 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

The chair wished to explain the proposed ordinance. He advised that the Council members had adopted an ordinance two (2) weeks ago that required certain wording in the Regulations Booklet. He further explained that the Parish attorney and the clerks had worked on this proposed

ordinance's wording so that when this ordinance is adopted, the Council will not have to amend the ordinance every time that the Regulations Booklet is amended. Any amendments will be done by the adoption of a resolution.

The chair announced that he would like to use his discretion, as he had been asked to move up agenda item number 17c, "Committee Report(s): Citizens Drainage Committee: Discussion and Recommendation(s), i. Drainage Cooperative Endeavor Agreement", from its placement on the bottom of the agenda, to which no one objected.

The chair invited the Citizens Drainage Committee members that were present to come from the audience and speak at the lectern and asked if they would give a report from the previous night's committee meeting.

Mr. Stephen Howze, member of the committee and board member of Gravity Drainage District No. 5, advised that the committee had met and they had voted to bring a Cooperative Endeavor agreement that has started and now has hit a wall. He explained that the committee members were in favor of it, even though some may be pulling out of the agreement and they were attending the Council meeting to recommend that everyone try and work together to try and get this Cooperative Endeavor going. He offered that the Cooperative Endeavor Agreement was for any opening, above or beneath, for the interstate only, not cleaning the north or south end of the interstate. Mr. Howze stated that they felt that the Parish should be backing the Cooperative Endeavor Agreement. He stated that it was a no brainer as they needed more water flowing from north to south. He advised that the main problem was that the state will not let them touch stuff, so it would be a battle with DPW with the state to get more openings and open up the canals. He indicated that anything that they could do to make openings, there were ways to find money to more drainage under the interstate. Mr. Howze closed by stating that the Citizens Drainage Committee was requesting that the Council members try help get the Parish and everyone who was working on this to get it moving.

The chair thanked Mr. Howze for his comments and invited Mr. Shane Marler, Citizens Drainage Committee chairman, from the audience to speak at the lectern.

Mr. Marler addressed the Council members and stated that the committee was all in favor for the Endeavor Agreement. He opined that it would be getting all of the entities together working on the same common goal, instead of the entities doing the same work as the other would be doing and the costs associated with that. He reported that the Citizens Drainage committee meetings were going well, they had speakers visiting the meetings educating the committee members.

The chair thanked Mr. Marler and the other committee members for the effort that they had put forth.

The chair called upon Councilman Randy Delatte who wished to state that the Citizens Drainage committee had opened eyes and ears in such a short time for so many people in this Parish. He further stated that the committee could do more if they had the information that they were seeking. Councilman Delatte advised that the committee had requested information a couple of months ago and did not have any response, continuing to state that maybe the information was not out there, he did not know. He stated that if no information is out there, then that proves just how far behind that they were fighting drainage. He further stated that he wasn't exactly sure what the Cooperative Endeavor could do for the Drainage Commission, other than provide information. If a drainage district has that information, then they would like to have that same information, because they are looking at it Parishwide. For the Citizens Drainage committee to have a plan, they need information from Public Works, from Administration, each drainage district, for the grants that are out, and they have no type of information whatsoever. Councilman Delatte asserted that they would be getting to a time and period that they will be just butting their heads against a wall and the Council would need to either support these guys or either have to tell them thank you for what you did already, but they needed to get these guys the support.

The chair informed Mr. Marler that if he needed help getting information from District 2, just send him an email, and the chair knew some individuals that help him get the information that he was looking for. He also stated that the other Council members would do all that they could to make sure that they received the information that they have requested.

Mr. Marler responded and stated that he did not doubt that, and discussed the committee's first week trying to find their way of where to go, and they are still feeling their way in the dark, but would be turning the light switch on soon.

Councilman Delatte recalled a month or so ago, when the Budget was done, that there was money put aside for them to operate the drainage district with, not to go dig ditches or anything, but to

conduct studies or to find out information. The committee does not want to spend that money if they do not have to. Councilman Delatte recalled that the amount of money put aside was two hundred fifty thousand dollars (\$250,000.00). The chair advised that he thought that money was if they had a match to the grant. Councilman Delatte stated that he saw many capable people in the audience that knew this Parish backwards and forwards. If they were able to come to the Drainage committee or to the Council members, and say that they could have a plan, but they would have to be able to see money. Would that money be available for that?

The chair advised that they could put it the budget, but not be able to spend it, and they would have to go through Administration to spend it. They could put it in the Budget and ask for it to be spent a particular way, but they do not have that ability to spend that money.

The chair allowed an open discussion regarding funding the Citizens Drainage committee.

Councilman Shane Mack stated that he would like a copy of the Cooperative Endeavor Agreement that was in question. He discussed the newly created Gravity Drainage District No. 8 and the possibilities of working with the committee.

The chair addressed agenda item number 12, “Adopt resolution approving Redistricting Services for the 2020 U.S. Census and authorize the Parish President to sign contract agreement – Garry Talbert”. The chair explained that he had asked for this to be placed on the agenda from when the Council members had been presented a proposal about redistricting. He advised that the money to be spent and budgeted was in their meeting packets. The chair acknowledged that he had spoken with the Parish President and Administration and they had said grace over the dollars and the contract, budgeting the costs. He further explained that the pricing of services were the same as what the Parish had spent ten (10) years ago when reapportionment was implemented, everyone had spoken Mr. Cedric Floyd of Data Services and had also reviewed his many references.

LPR NO. 21-134

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to approve the contract for redistricting services for the 2020 U.S. Census with Mr. Cedric Floyd, President of Data Center, L.L.C. and authorize the Parish President to sign the contract.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 13, “Reaffirmation of LPR NO. 19-408, a resolution to support the list of recommendations of road projects within the Economic Corridor submitted by the Master Plan Review committee” and called upon Councilman Shane Mack.

Councilman Shane Mack requested that Mr. Gerald Burns address the Council members as the chairman of the Master Plan Review committee.

Mr. Gerald Burns acknowledged the Council members and introduced himself as the chairman of the Master Plan Review Committee. He explained the reason needed for the update to the resolution. Through his meetings with Livingston Parish mayors, state representatives and senators, it had been noted by Denham Springs Mayor Gerard Landry and Senator Rogers Pope that at the bottom of the resolution that it was adopted by the Council in December of 2019 and thought that maybe it was a little outdated. He requested that the Council members adopt this resolution with a more current date it would help them understand why it was needed. Mr. Burns stated that the fourteen (14) projects listed on the last page of the resolution was featured in the local paper last year and was noticed by Senator Rogers Pope and Representative Buddy Mincey, Jr. and contacted Mr. Burns to find out if it was legitimate, to which began their meetings whereby they had requested ten million dollars (\$10,000,000.00) through the state Capital Outlay program based upon the resolution and the newspaper article and heralded the Council members on the positive initiative that they were doing. He further explained that the ten million dollars (\$10,000,000.00) would be distributed over a five (5) year period and Senator Pope was highly

optimistic that Livingston Parish would receive a million dollars (\$1,000,000.00) this year that could be put towards engineering and environmental studies.

The chair wished to communicate the severe traffic problem in his district that happens twice a day located north and south on Louisiana Highway 16 from the taking in and letting out of Live Oak High School. He identified that a four (4) lane highway needed to be put in place from Oak Point to at least Fore Road and it was not presented on this list because it was outside of the Economic Corridor and he felt sure that there were other areas in the Parish that existed outside of the Economic Corridor that needed attention. Councilman Randy Delatte asked if the chair wished to amend the list and add to it. The chair stated that the list was for the Economic Corridor, and he did not mind reaffirming the resolution, but he also wished for some understanding with the State Legislators that this is not the end all, be all of what they funded in the Parish for road projects and there could be other areas that had a lot more hazardous conditions.

Mr. Burns acknowledged the chair and Councilman Delatte's statements and remembered that they both had made the same comments when the resolution was presented in the past. He advised that the Master Plan Review committee was doing what they were instructed to do referencing the Economic Corridor. He wanted to emphasize that like he had advised them before, this was a living document, and if you wanted to change it, change it.

**STATE OF LOUISIANA
PARISH OF LIVINGSTON
LPR NO. 21-135**

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to adopt and ratify the following resolution previously adopted as LPR NO. 19-408 on December 19, 2019, at a regular meeting of the Livingston Parish Council:

WHEREAS, the chairman of the Livingston Parish Master Plan Review Committee submitted a letter dated November 21, 2019 to the Livingston Parish Council; and

WHEREAS, one of the most important components to the Livingston Parish Comprehensive Master Plan is encouraging growth in the area near and between Interstate 12 and U.S. Highway 190, which is referred to as the "Economic Corridor" in the Comprehensive Master Plan; and with recommendations from the Livingston Parish Master Plan Review Committee of a prioritized road list for the Economic Corridor identified in the Comprehensive Master Plan known as "Envision Livingston"; and

WHEREAS, a key concept of the Master Plan is that development follows infrastructure, including roads.

WHEREAS, the Livingston Parish Master Plan Review Committee believes that prioritizing these road projects would encourage residential, commercial, and industrial growth within the Economic Corridor, which ultimately should lead to increased tax revenues by growing the tax base without having to raise tax rates; and

WHEREAS, additional advantages to these road projects would include increased access to Interstate 12 and Highway 190 for citizens who travel north and south upon those major roadways, whereby relieving congestion along existing arterial roadways, and ultimately decreasing response times for law enforcement and first responders; and

WHEREAS, the Livingston Parish Master Plan Review Committee chairman did meet with various municipal, parish and political leaders and obtained knowledge and recommendations of furthering the proposed prioritized road list with additional considerations;

WHEREAS, the following road projects listed were compiled after receiving input from committee members, the mayors of Albany, Livingston, Walker, and Denham Springs, and the Livingston Parish President and were given a further prioritized list; and

WHEREAS, this list of recommendations being attached and known as "Exhibit A", submitted by the Livingston Parish Master Plan Review and the aforementioned elected officials who have identified road projects within the Economic Corridor to prioritize has been evaluated and reviewed by the members of the Livingston Parish Council;

THEREFORE, BE IT RESOLVED that the Livingston Parish Council wishes to vote in support and favor of this list known as "EXHIBIT A" and does hereby acknowledge that said list should continually be evaluated in relation to any changing circumstances.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. WASCOM

ABSTAIN: NONE

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

C E R T I F I C A T E

I, Sandy C. Teal, do hereby certify that I am the duly appointed Council Clerk of the Livingston Parish Council, State of Louisiana. I hereby further certify that the above and foregoing is a true and correct copy of a Motion adopted by the Livingston Parish Council at a regular meeting held on December 19, 2019 and then said resolution was ratified again on April 22, 2021 in which meeting a quorum was present.

WITNESS my official signature and seal of office at Livingston, Louisiana, this the 22nd day of April 2021.

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

“EXHIBIT A”

Preliminary Road Priority List for The Economic Corridor

1. Cook Road Extension

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

2. Juban Road Extension

- Louisiana Highway 190 to Lockhart Road (Louisiana Highway 1026) distance 1.2 miles.
 - A. Engineering design 100% complete
 - B. Wetlands determination 100% complete
 - C. Feasibility Study 100% completed

3. Florida Boulevard - Four lanes from Louisiana Highway 16 - Hatchell Lane to Juban Road.
Approximately 1.4 miles.

4. Florida Boulevard - Four lanes from Juban Road to Burgess Avenue
Approximately .7 miles.

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

6. Florida Boulevard - Four lanes from Pendarvis Lane to Hwy 447 in Walker.
Approximately 1.6 miles. Total all four = 4.6 miles

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

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

- A. Four Lane Hwy 63 north of 1-12 to Louisiana Highway 190.
- B. Add four lane Round-a-Bout north of 1-12 on Louisiana Highway 63.

9. Four Lane Louisiana Highway 43 from 1-12 to Louisiana Highway 190 in Albany.
Approximately 1.4 miles.
Four Lane Round-a-Bout north of 1-12 in Albany.

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

- A. Widen Overpass @ 1-12 to four lanes.
- B. Add four lane Round-a-Bout at Hwy 447 and Buddy Ellis Road.

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

12. Four lane Demco Road in Denham Springs from Louisiana Highway 16 at Intersection of Cook Road to Range Avenue Approximately .4 miles.

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

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

Approximately 1.6 miles.

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

The chair addressed agenda item number 14, “Requested waiver of Chapter 125, Subdivision Regulations, Section 125-1, “Definitions”, to allow Heather Bourdeu (daughter) to live in a travel trailer located on Robert and Elaine Bourdeu’s property (her parents); property addressed at 23725 LA Highway 442, Independence (between Pea Ridge and Ernest Stilley) in Council District 9”, and called upon Councilman Shane Mack.

The chair asked Councilman Mack if he would be making a motion for the waiver to have a limited time, or if he wished to make a motion for in perpetuity? The chair questioned what Councilman Mack’s wishes would be for this agenda item.

Councilman Shane Mack stated that they would need a significant amount of time for the waiver to be in place.

The chair asked if this would be a temporary home or Ms. Heather Bourdeu’s permanent home. Councilman Mack responded and advised that this would be temporary home until she could afford to purchase a mobile home and suggested that the Council members allow a twenty-four (24) month time limit for the waiver.

LPR NO. 21-136

MOTION was made by Shane Mack and duly seconded by Randy Delatte to approve the requested waiver of Chapter 125, Subdivision Regulations, Section 125-1, “Definitions”, to allow Heather Bourdeu (daughter) to live in a travel trailer located on Robert and Elaine Bourdeu’s property (her parents); property addressed at 23725 LA Highway 442, Independence (between Pea Ridge and Ernest Stilley) in Council District 9”, for a limited time period of twenty-four (24) months.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 15, “Adopt resolution to name an unnamed forty (40’) servitude, “Stewart Hill Lane”, located off of Dan Pierson Road in Council District 9”, and called upon Councilman Shane Mack.

Councilman Mack advised that he was contacted by a constituent who wished to name an unknown road, Stewart Hill Lane, and upon contacting the Permit Office, he explained that there was no other road in Livingston Parish named Stewart Hill Lane, but they do have a subdivision located in his district named Stewart Hills Subdivision. There were no other roads or addresses in the subdivision that were duplicated and he would like to make the motion to allow this unknown road to be named “Stewart Hill Lane”.

The chair questioned if 911 had approved the road name. Councilman Mack suggested that they talk about that. Councilman Tracy Girlinghouse requested if they could approve the road name and then send it to 911 for approval. The chair stated that technically, it is submitted prior to coming to the Council for approval. The chair stated that if the Council wishes were that they could approve, but it still needed 911 approval. If the 911 office rejects the name, then they would need to come back and address it. The chair questioned Mr. Mack if there was an alternate name if it would be rejected. Councilman Mack stated that there was no alternate name. He explained that the Permit office had rejected this name.

The Building and Permit Director, Ms. DeeDee Delatte was in the audience and wished to address the Council members. She explained that the Permit office approves road names, and although there is a subdivision similar to the name that was requested, there are no road names for 911. The chair questioned if the Permit office would be good with the name. Ms. Delatte confirmed that she would allow the road name of “Stewart Hill Lane” and would send a letter with the road name approval. She explained that it would be different municipal numbers than what the subdivision had and would not be duplicated. The chair inquired if Ms. Delatte would be okay with it, and she answered in the affirmative.

LPR NO. 21-137

MOTION was made by Shane Mack and duly seconded by Randy Delatte to approve the requested name on the road petition of “Stewart Hill Lane” located off of Dan Pierson Road in Council District 9.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. WASCOM

ABSTAIN: NONE

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

Councilman Randy Delatte left the Council chambers at the minute mark of 43:44 and did not return.

The chair addressed agenda item number 16, “Board (re)appointments/resignation(s):”, and called on Councilman Gerald McMorris to address item number 16a, “Master Plan Review Committee”.

Councilman McMorris advised that he wished to remove Kevin Hull from the Master Plan Review Committee and wished to replace his appointment with Derek Babcock.

LPR NO. 21-138

MOTION was made by Gerald McMorris and duly seconded by R.C “Bubba” Harris to remove Kevin Hull from the Master Plan Review Committee and replace him with Derek Babcock (Council District 6) to serve at the pleasure of the Livingston Parish Council.

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

YEAS: MR. MACK, MR. KEEN, MR. GIRLINGHOUSE, MR. TALBERT,
MR. MCMORRIS, MR. HARRIS

NAYS: NONE

ABSENT: MR. ARD, MR. WASCOM, MR. DELATTE

ABSTAIN: NONE

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

The chair addressed agenda number 16b, “Gravity Drainage District No. 8”, and called upon Councilman Shane Mack.

Councilman Mack stated that the Council members needed to appoint board members to the newly created Gravity Drainage District 8. He acknowledged that it was the Council’s wishes to appoint four (4) of the Council members who served with that Gravity Drainage District boundary. He named Councilman Jeff Ard, Councilman Shane Mack, Councilman Gerald McMorris and Councilman Randy Delatte as those members to be appointed to the board. He stated that they would need a fifth member and they would be appointed at a different date.

LPR NO. 21-139

MOTION was made by Shane Mack and duly seconded by Gerald McMorris to appoint the following Council members as board members to serve as mandated in Louisiana Revised Statute 38:1759(A) of the newly created Gravity Drainage District No. 8:

Councilman Jeff Ard	Term will expire on April 8, 2023 (two years)
Councilman Shane Mack	Term will expire on April 8, 2023 (two years)

Councilman Gerald McMorrisTerm will expire on April 8, 2025 (four years)
Councilman Randy DelatteTerm will expire on April 8, 2025 (four years)

The remaining member to be appointed will serve a term of four (4) years and all five (5) appointments thereafter will be for a term of four (4) years.

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

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

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

The chair addressed agenda item number 16c, “Recreation District No. 5”, and called upon Councilman Gerald McMorris.

Councilman McMorris explained that Cole Meyers had submitted his resignation letter as a board member Recreation District No. 5 South and that he wished to appoint Mr. Percy Elder to serve out the remainder of the term of that board appointment.

LPR NO. 21-140

MOTION was made by Gerald McMorris and duly seconded by Tracy Girlinghouse to accept the resignation letter of Cole Meyers, effective date of Monday, April 12, 2021 from Recreation District No. 5 South and appoint Percy Elder to serve out the remainder of his term that will expire on May 1, 2024.

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

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

The chair addressed agenda item number 17a, “Committee Reports: Ordinance Committee”, and called upon Councilman Tracy Girlinghouse, Ordinance committee chairman.

Councilman Girlinghouse stated that he was unable to attend the previously scheduled Ordinance committee and wished to defer to Councilman Maurice “Scooter” Keen, committee vice-chair, who served as the presiding officer of that meeting. Councilman Keen advised that the committee discussed two (2) ordinances, one was for Gravity One that had been asked by them to introduce that evening and was a mitigation ordinance.

The chair directed the Council clerk to read the proposed ordinance by title.

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

L.P. ORDINANCE 21-13

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, “SUBDIVISION REGULATIONS,” ARTICLE I, IN GENERAL, BY ADDING SECTION 125-33, “PLACEMENT OF FILL.” AS FOLLOWS.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, May 27, 2021, at six o'clock (6:00) p.m., at the Governmental Building, in the Parish Council chambers, located at 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

The chair explained the need to set the public hearing for Thursday, May 27, 2021 at six o'clock (6:00) p.m.

The chair directed the Council clerk to read the next proposed ordinance to be introduced that came from the Ordinance committee.

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

L.P. ORDINANCE 21-14

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE I, IN GENERAL, SECTIONS 125-6, "SALE, ETC., PRIOR TO APPROVAL OF PLAT.", 125-9, "SUBMITTALS.", 125-12, "REQUIREMENTS FOR MINOR SUBDIVISIONS." AS FOLLOWS.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, May 13, 2021, at six o'clock (6:00) p.m., at the Governmental Building, in the Parish Council chambers, located at 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

The chair addressed agenda item number 17b, "Finance committee", and inquired who had conducted the Finance committee in the absence of Councilman Jeff Ard, committee chairman.

Councilman Maurice "Scooter" Keen advised that he had been the presiding officer of their recent Finance committee and explained that Jennifer Meyers, Finance Director, had met with the committee. She informed the committee members that the sales tax collections were doing very well. Mr. Gerald Burns had requested information on grant funding that was in the pipeline and Ms. Meyers advised that they have all been funded, but they have not started getting those lined up yet. Councilman Keen concluded his report.

The chair addressed agenda item 18, "District Attorney's Report:", and called upon Mr. Christopher Moody, who advised that there was nothing to report at that time.

The chair addressed agenda item number 19, "Councilmen's comments:", and called upon Councilman Tracy Girlinghouse who advised that Alvin Fairburn and Associates were diligently working on the language for zoning and was looking forward to receiving something from them soon.

Councilman Maurice "Scooter" Keen requested that everyone keep Councilman Jeff Ard in their prayers as he is going through back surgery recovery.

The chair wished to acknowledge Councilman Gerald McMorris and commended him for his attendance that evening at the Council meeting as he had been struggling with some health issues. The chair stated that it was great to walk in and see Councilman McMorris in the Council chambers. He asserted that the people in his Council district ought to be proud of the fact of how much effort that he has put in to represent them at the Council meeting that evening.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, May 13, 2021, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 21-141

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Tracy Girlinghouse to adjourn the April 22, 2021 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. ARD

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\ Garry Talbert
Garry Talbert, Council Chairman