

Minutes of the Livingston Parish Council
Livingston, Louisiana
May 13, 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, May 13, 2021, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff Ard
Maurice "Scooter" Keen
John Wascom
R.C. "Bubba" Harris

Gerald McMorris
Tracy Girlinghouse
Randy Delatte
Shane Mack

Garry Talbert

Absent: Parish President Layton Ricks

Also, present: Christopher Moody, Parish legal counsel
Sam Digirolamo, Planning and Department of Public Works Director
representing in the absence of the Parish President

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

The chair announced that Public Input would be accepted from any member of the audience wishing to address an agenda item 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, "Juban Trails Community Development District: (Re)appointment(s) of the members of the Board of Supervisors of the District – Pat Beauchamp, McGlinchey Stafford/Garry Talbert/Tracy Girlinghouse".

The chair requested the Council clerk to read the resolution and explain the need for its adoption.

STATE OF LOUISIANA
PARISH OF LIVINGSTON

LPR NO. 21-142

MOTION was offered by Randy Delatte and duly seconded by Gerald McMorris to reappoint the following board members to the Juban Trails Community Development District; each member of the Board of Supervisors having terms of four (4) years:

- | | | |
|----------------------|------------------|----------------|
| • Jamie Etheridge | Term expiration: | April 28, 2024 |
| • Bo Graham | Term expiration: | April 28, 2024 |
| • Garry Talbert | Term expiration: | April 28, 2024 |
| • Tracy Girlinghouse | Term expiration: | April 28, 2024 |
| • Ronnie Morse | Term expiration: | April 28, 2024 |

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 9, "Public Hearing and Adoption of L.P.O. No. 21-12: Amend Livingston Parish Regulations Book".

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. 21-143

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 22, 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 May 13, 2021 on Motion of Tracy Girlinghouse and seconded by Shane Mack:

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.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted as amended on the 13th day of May 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, "Public Hearing and Adoption of L.P.O. No. 21-14: Amend Section 125-6, "Sale, etc., prior to approval of plat", Section 125-9, "Submittals.", Section 125-12 "Requirements for minor subdivisions.", clarification of solidarity of landowners or registered agents are allowed to subdivide property".

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.

Public input: Ralph Burgess, licensed professional land surveyor

The chair allowed a lengthy open discussion.

Having no other further comment from the public, the chair closed the Public Hearing.

The chair inquired if the Council members wished to comment on this proposed ordinance adoption.

Councilman Randy Delatte requested to table the ordinance for two (2) weeks until the next regular meeting of the Council after listening to Mr. Burgess's comments against the proposed ordinance.

A motion and a second was taken to defer the ordinance and Councilman Delatte stated that he wished to have more discussion on this matter.

Councilman Tracy Girlinghouse clarified the need for the ordinance. The chair allowed a brief open discussion.

LPR NO. 21-144

MOTION was made by Randy Delatte and duly seconded by John Wascom to defer the adoption of proposed L.P. Ordinance No. 21-14, "Amending Section 125-6, "Sale, etc., prior to approval of plat", Section 125-9, "Submittals.", Section 125-12 "Requirements for minor subdivisions.", clarification of solidarity of landowners or registered agents are allowed to subdivide property", to be deferred for two (2) weeks until the next regularly scheduled meeting of the Livingston Parish Council to be held on Thursday, May 27, 2021.

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

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

Thereupon the chair declared that the Motion **WAS NOT** carried and was **NOT** adopted.

LPR NO. 21-145

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 22, 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 May 13, 2021 on Motion of Tracy Girlinghouse and seconded by Jeff Ard:

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.

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

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

And the ordinance was declared adopted on the 13th day of May 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 11, "Adoption of the Minutes from the April 22, 2021 regular meeting of the Council".

LPR NO. 21-146

MOTION was made by Maurice "Scooter" Keen and duly seconded by R.C. "Bubba" Harris to dispense with the reading of the minutes from the April 22, 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. MCMORRIS, MR. DELATTE, MR. HARRIS, MR. MACK, MR. KEEN,
MR. GIRLINGHOUSE, MR. ARD, MR. TALBERT, MR. WASCOM
NAYS: NONE
ABSENT: NONE
ABSTAIN: NONE

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

The chair addressed agenda item number 12, "Parish President's Report:".

Having no report, the chair moved to address agenda item number 13a and b, "Updates from Administration – Gerald McMorris/Steve Kistler : 13a. Planning and design of the weir with water flow through the Amite River and Blind River and 13b. Permits for designated canals to be cleaned in Livingston Parish".

The chair advised that these agenda items would be deferred. He stated that it may be placed on the next agenda in two (2) weeks or it may be placed on the agenda after that.

The chair addressed agenda items 14a through 14i, “Livingston Parish Planning Commission Recommendations:” and called upon Mr. Sam Digirolamo, Planning Director to present these items.

LPR NO. 21-147

MOTION was made by Jeff Ard and duly seconded by Randy Delatte to accept the recommendation of the Livingston Parish Planning Commission **to approve the preliminary plat for Charli’s Place contingent upon working with the Louisiana Department of Transportation and Development to come up with an agreement on entrances**, located on Joe Lee Road, Section 17, T5S R4E in Council District 1.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-148

MOTION was made by Maurice “Scooter” Keen and duly seconded by Randy Delatte to accept the recommendation of the Livingston Parish Planning Commission **to approve the waiver for the number of lots on a servitude for Petra Land Development**, located on Burgess Road, Section 22, T6S R3E in Council District 3.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 14c:

Tower Capital Corporation	Civil Design
Servitude Revocation - Introduction of ordinance	
Dunn Road	Section 20 & 21, T6S R3E
	Council District 3

Mr. Digirolamo advised that it was the recommendation of the Livingston Parish Planning Commission to approve the Servitude Revocation for Tower Capital Corporation.

The chair questioned if this was replacing a fifty foot (50’) servitude with a forty foot (40’) servitude. Mr. Digirolamo explained that it was a twenty-five (25), then had been changed to a fifty (50), but it does not look as if they need fifty (50), so they would like to go back to the original of forty (40). Councilman Maurice “Scooter” Keen advised that there had been a problem with the Sewer District, but it has been settled.

Upon direction of the chair, the Council clerk read the ordinance by title and set the public hearing. The Council clerk will publish the ordinance by title in the Official Journal in accordance with the legal mandates and whereby set a Public Hearing for Thursday, May 27, 2021 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.

L.P. ORDINANCE 21-15

AN ORDINANCE AS FOLLOWS, TO-WIT:

REVOKING THE DEDICATION, ABANDONING, AND QUITCLAIMING IN FAVOR OF TOWER CAPITAL CORPORATION, A FIFTY FOOT (50’) ALL PURPOSE SERVITUDE IDENTIFIED BY THE SHADED PORTION AS SHOWN ON THE MAP SHOWING THE REVOCATION OF A FIFTY FOOT (50’) ALL PURPOSE SERVITUDE, LOCATED IN SECTIONS 20 & 21, T6S-R3E, GREENSBURG LAND

DISTRICT, LIVINGSTON PARISH, LOUISIANA, BY RALPH D. BURGESS,
PROFESSIONAL LAND SURVEYOR, CIVIL DESIGN & CONSTRUCTION, INC.,
DATED MARCH 3, 2021.

Having no objections or further comment, the chair moved to the next agenda item.

LPR NO. 21-149

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 addition for Gray’s Creek Baptist Church**, located on Louisiana Highway 16, Section 1, T8S R3E in Council District 5.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-150

MOTION was made by Randy Delatte and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission **to approve the preliminary site plan for Fast Pace Urgent Care**, located on Louisiana Highway 16, Section 51, T5S R2E in Council District 2.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-151

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission **to approve the revised site plan for Seven Oaks Mobile Home Park**, located on Juban Road, Section 47, T6S R3E in Council District 7.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-152

MOTION was made by Jeff Ard 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 Gator Park Vehicle and RV Site contingent upon the drainage impact study being completed**, located on Black Mud Road, Section 34, T6S R4E in Council District 1.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-153

MOTION was made by Gerald McMorris and duly seconded by John Wascom to accept the recommendation of the Livingston Parish Planning Commission **to approve the preliminary site plan for S & S Storage**, located on Louisiana Highway 42, Section 38, T8S R4E in Council District 6.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 14i, “Loretta Townhomes”. Mr. Digirolamo advised that it was the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Loretta Townhomes contingent upon the relocation of the treatment plant. He furthered explained that there had been a previous commercial development at this location that had a sewer treatment plant that was located in the buffer zone. The Planning Commission executed a favorable recommendation with the relocation of the sewer treatment plant moved out of the buffer zone.

The chair asked if there was anyone in the audience who wished to speak on this agenda item.

Public input: Matt Pourciau, resident of Montrose North Drive – in opposition of the project, concerned with drainage, egressing on a major highway, water capacity services, sewer problems, concerned with owner’s ability to deliver
Morgan Sanchez, Forte and Tablada – Parish Engineer

Councilman R.C. “Bubba” Harris advised that he had spoken with Wesley Kinnebrew, manager of Gravity Drainage District No. 1, who conveyed that the district would be inspecting the drainage of this project. Councilman Harris had not received a report as of this date. The chair inquired if Gravity Drainage District No. 1 would have to sign off on the drainage of the project, to which Ms. Sanchez and Councilman Harris concurred.

Councilman Shane Mack questioned if this development was in a flood zone. He offered that the Council delay the approval of the project until the adoption of the proposed fill ordinance that would be considered at the next regular meeting of the Council in two (2) weeks. The chair called upon Mr. Chris Moody to give instruction regarding projects that have already made application and the ordinance mandates that change thereafter.

Mr. Chris Moody, Parish Legal Advisor, advised that there were some exceptions, and they would need to look at that, and suggested that the Council members could prove this condition upon the adoption of the fill ordinance. He continued to explain that generally once they start the process, they invest money, they look at your ordinances and make their plans and investments upon that, you cannot start changing the rules midstream.

Councilman Mack suggested deferring this agenda item for two (2) weeks to see if the fill ordinance passes and then require that this development meet those requirements.

The chair requested that Mr. Moody provide a ruling on this requirement at the next meeting. Mr. Moody advised that he would need to review the current ordinance and the ordinance that was being proposed. He explained that if the new ordinance states that this applies to new construction,

then it may be acceptable, however, if it states any development must be approved and meet the no fill requirements there may be other consequences.

The chair clarified the current motion to defer, and based upon how the proposed fill ordinance is structured, will be determined based on the time of construction or time of application, and Mr. Moody will evaluate the ordinance. Mr. Moody stated that his evaluation would also be to determine the effective date.

Councilman Tracy Girlinghouse wished to clarify their actions on this agenda item. He stated that the Council members would be deferring this item in order to maybe be affected by an ordinance that they haven't passed yet. He wished for everyone to be clear on what they were voting on.

Councilman Randy Delatte qualified his vote by stating that the Council members were in a position to intentionally help these people and discussed the lack of zoning.

Councilman Harris stated that the Council members may wish to hear the drainage report from Gravity Drainage District No. 1.

The chair asked if anyone wished to make a substitute motion to approve the preliminary site plan. No one offered a substitute motion. The chair advised that the engineer and developer was present and wished to speak.

Public input: George McCallum, Quality Engineering – engineer for the project

LPR NO. 21-154

MOTION was made by Shane Mack and duly seconded by Randy Delatte **to DEFER the preliminary site plan for Loretta Townhomes for two (2) weeks,** being located on Montrose North Drive, Section 1, T8S R2E in Council District 5.

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

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

NAYS: MR. GIRLINGHOUSE, MR. WASCOM

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item numbers 15a through 15d, "Planning Department" and called upon Mr. Digirolamo.

LPR NO. 21-155

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to accept the roads and improvements into the parish maintenance system and to release the seventy-nine thousand eight hundred forty one dollars and eighty-eight cents (\$79,841.88) maintenance bond for The Sanctuary at Juban Crossing, 2nd and 3rd Filing, located on Sanctuary Boulevard, Section 33, T6S R3E in Council District 7.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-156

MOTION was made by Gerald McMorris and duly seconded by R.C. "Bubba" Harris to accept the roads and improvements into the parish maintenance system and to release the two hundred thirty-nine thousand three hundred twenty-two dollars and fifty-nine cents (\$239,322.59) maintenance bond for Arbor Walk, 6th Filing, located on Colt Drive, Section 25, T7S R3E in Council District 6.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-157

MOTION was made by Randy Delatte and duly seconded by Jeff Ard to accept the roads and improvements into the parish maintenance system and to release the one hundred eighty-four thousand two hundred sixty-three dollars and ninety-four cents (\$184,263.94) maintenance bond for Oak Hills Estates, 7th Filing, located on Garden Oaks Avenue, Section 43, T5S R3E in Council District 2.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-158

MOTION was made by John Wascom and duly seconded by Randy Delatte to accept the roads and improvements into the parish maintenance system and to release the one hundred twenty-two thousand nine hundred thirty-one dollars (\$122,931.00) maintenance bond for Gray's Creek, 3rd Filing, located on Natchez Trace, Section 47, T6S R5E in Council District 4.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

*****On June 10, 2021, a resolution was adopted to amend LPR NO. 21-158 by adding the wording "Phase 1".***

Seen as follows:

LPR NO. 21-193

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to amend LPR No. 21-158, accepting the roads and improvements into the Parish maintenance system and release the maintenance bond for Gray's Creek, 3rd Filing, located on Natchez Trace in Council District 4, **by adding the wording "Phase 1" after 3rd Filing**, which was previously adopted at the May 27, 2021 regular meeting of the Livingston Parish Council.

THEREFORE, LET IT BE RESOLVED by the Livingston Parish Council as the governing authority of the Parish of Livingston, that LPR NO. 21-158 adopted at the May 27, 2021 regular meeting of the Livingston Parish Council be amended to read as follows:

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

LPR NO. 21-158

*MOTION was made by John Wascom and duly seconded by Randy Delatte to accept the roads and improvements into the parish maintenance system and to release the one hundred twenty-two thousand nine hundred thirty-one dollars (\$122,931.00) maintenance bond for Gray’s Creek, 3rd Filing - **Phase 1**, located on Natchez Trace, Section 47, T6S R5E in Council District 4.*

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

NOW THEREFORE, BE IT RESOLVED by the Livingston Parish Council, as the governing authority of the Parish, that the above mentioned addition be added to the Livingston Parish Resolution No. 21-158, adopted at a regular meeting of the Livingston Parish Council on Thursday, May 27, 2021.

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

YEAS: MR. GIRLINGHOUSE, MR. MACK, MR. KEEN, MR. ARD, 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 addressed agenda item numbers 16a through 16c, “Board (re)appointments/resignations:”.

LPR NO. 21-159

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte to appoint Len Bencaz (District 6) as an alternate to the Waterway Commission; whose two (2) year term will expire on January 1, 2023.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-160

MOTION was made by John Wascom and duly seconded by Jeff Ard to reappoint Mr. Fred Banks (Council District 4) to the 911 Board; whose four (4) year term will expire on September 4, 2023.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 21-161

MOTION was made by John Wascom and duly seconded by Tracy Girlinghouse to appoint Jace Morrison (Council District 4) to the Citizens Drainage Committee to fill the vacancy of Doug Palmer (Council District 4); this committee appointment serves at the pleasure of the Livingston Parish Council and has no term of expiration.

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

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

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

The chair addressed agenda item number 17, “**Introduction of ordinance:** Setting the millage rates as adjusted for the tax year 2021: Set Public Hearing – Garry Talbert”.

Upon direction of the chair, the Council clerk read the ordinance by title and set the public hearing. The Council clerk will publish the ordinance by title in the Official Journal in accordance with the legal mandates and whereby set a Public Hearing for Thursday, May 27, 2021 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.

L.P. ORDINANCE NO. 21-16

AN ORDINANCE SETTING THE MILLAGE RATES AS ADJUSTED FOR THE TAX YEAR 2021.

TAX	MILLAGE
Parish/Local	1.16
Parish	2.32
Road Equipment & Maintenance	5.00
Health Unit	2.50
Library Bond	1.5

Having no objections or further comment, the chair moved to the next agenda item.

The chair addressed agenda item number 18, “Adopt resolution to set meeting date and time for Gravity Drainage District No. 8 – Shane Mack.”

LPR NO. 21-162

MOTION was made by Shane Mack and duly seconded by Randy Delatte to set the meeting time and date for Gravity Drainage District No. 8, as mandated in Section 58-246, “Domicile; organization meeting” of the Livingston Parish Code of Ordinances; all meetings being open to the public and compliant with R.S. 42:11 through R.S. 42:28 as follows:

The third (3rd) Thursday of each month at six o’clock (6:00) p.m.

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

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

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

The chair addressed agenda item number 19a, “Committee Reports: Ordinance Committee”, and called upon Councilman Maurice “Scooter” Keen, Ordinance committee vice-chairman.

Councilman Keen gave a brief report of their last meeting.

The chair addressed agenda item number 19b, “Finance committee”, and called upon Councilman Jeff Ard, committee chairman. Councilman Ard stated that the committee had not met yet, and had no report at that time.

The chair addressed agenda item 20, “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 21, “Councilmen’s comments:”. Councilman Jeff Ard wished to convey that Doyle would be playing for the state championship the following day and encouraged everyone to support them.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, May 27, 2021, at the hour of six o’clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 21-163

MOTION was offered by Tracy Girlinghouse and duly seconded by R.C. “Bubba” Harris to adjourn the May 13, 2021 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

\s\ Garry Talbert
Garry Talbert, Council Chairman