

Minutes of the Livingston Parish Council

Livingston, Louisiana

July 8, 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, July 8, 2021, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

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

Gerald McMorris
Tracy Girlinghouse
Randy Delatte

Garry Talbert

Absent: Jeff Ard, Shane Mack
Parish President Layton Ricks
Christopher Moody, Parish legal counsel

Also, present: Sam Digirolamo, Planning and Department of Public Works Director; representing on behalf of the Parish President's absence.
Brad Casio, representing in the absence of Christopher Moody, Parish Legal Counsel

The chair called the meeting to order.

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: 2020 Audit Presentation – John Murray, Laporte CPAs and Business Advisors", and directed the Council members to inspect their copies of the Livingston Parish Council Audit of Financial Statements, December 31, 2020.

Mr. John Murray, CPA, Director of Audit and Assurance Services, of LaPorte CPAs & Business Advisors, addressed the Council members. He gave a very detailed report reading from their audit booklets and answered questions from the Council members.

The chair addressed agenda item number 8, "**Public Hearing and Adoption of resolution to grant or deny a noise variance:** BLOCK COMPANIES, 619 Jefferson Highway, Suite 2G, Baton Rouge, Louisiana 70806, has formally requested a variance permit for work done at the property located at The Reserves at Juban Lakes, 26915 Village Lane, Denham Springs, LA 70726 in Council District 5 between the hours of twelve o'clock (12:00-midnight) a.m. and six o'clock (6:00) a.m. to be valid through August 31, 2021; in accordance with Section 22-23, "Variance and exceptions" of the Code of Ordinances of the Parish of Livingston".

The chair opened the Public Hearing and requested if anyone in the audience wished to be addressed for Public Input. Having none, the chair closed the public hearing. The chair asked if any of the Council members wished to have any discussion. Having none, the chair requested a motion and a second to grant a noise variance between the hours of midnight and six in the morning, which will be valid until August 31, 2021 in accordance with Section 22-23, "Variance and exceptions" of the Code of Ordinances of the Parish of Livingston.

LPR NO. 21-212

MOTION was made by R.C. "Bubba" Harris and duly seconded by Randy Delatte to authorize a 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 The Reserves at Juban Lakes, 26915 Village Lane, Denham Springs, LA 70726 for a period of two (2) months expiring on August 31, 2021 between the hours of twelve o'clock midnight (12:00) a.m. and six o'clock (6:00) a.m.

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

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

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

The chair addressed agenda item number 9, “Adopt resolution to approve Weyerhaeuser NR Company for participation in the Louisiana Industrial Tax Exemption Program – Project ID# 20210148-ITE (Project location: 17391 Florida Boulevard, Holden, LA 70744) – Shane Mack”.

The chair called upon Mr. David Bennett, President of the Livingston Economic Development Council.

Mr. David Bennett introduced himself to the Council members and described the proposed project that they were seeking approval for. He advised that this was a major proposed capital investment of approximately a hundred and thirty eight million dollars (\$138,000,000.00) at the Weyerhaeuser Holden facility where essentially it will completely revamp and re-modernize the entire facility. Weyerhaeuser will secure one hundred and nineteen (119) existing jobs and will also generate an estimated two hundred and twenty-five (225) construction jobs with an estimated payroll of twenty-five million (\$25,000,000.00) of those construction jobs. The company has followed all the appropriate steps needed, which has led them to this next step. Mr. Bennett conveyed that the Council members had been provided with a financial analysis that is provided to each of them for these type projects and stated that he would answer any questions that they might have regarding the project and the Administrative procedures behind that, and also if they may have any technical questions there was representation from the company that was present in the audience that could help with that.

Councilman Randy Delatte questioned if there were any taxes that the Parish would have to give up to make this project go forward. Mr. Bennett explained that it would, being eighty percent (80%) abatement of half of the Parish and the company would pick up the remaining twenty percent (20%) for a five (5) year period and an additional five (5) years after that. The chair also offered explanation. Councilman Delatte questioned if this would go before the other Parish entities. Mr. Bennett stated that it would go before the Sheriff’s office and the Livingston Parish School Board. Councilman Delatte questioned if anyone had done this yet. Mr. Bennett stated that the Parish Council would be the first one (1). The chair acknowledged that he had sat in on the meetings when Weyerhaeuser met with representatives of the Sheriff’s office and the school board explained what was reviewed. Councilman Tracy Girlinghouse questioned the number of jobs and if they were required to increase permanent jobs as part of the requirements. Mr. Bennett explained that there was a compelling reason to retain those jobs, and with the manufacture and advanced manufacture in process of being able to retain those jobs in which the new facilities are using much fewer jobs and much fewer employees than this, the idea is that they are actually trying to retain those positions and were following all the guidelines necessary for the project. Councilman Maurice “Scooter” Keen questioned who monitors the necessary guidelines throughout the timeline. Mr. Bennett responded that the State monitors the project and the company must turn in annual reports to the State and if they fall below the threshold, they inform the local governing bodies. Councilman Delatte questioned if there were other facilities that Weyerhaeuser has in Livingston Parish besides the Holden facility. Mr. Bennett advised that it was the only one and was not aware that there was one inside the town of Livingston. He explained that it was the same facility that was built in 1980.

Councilman Delatte advised that he wished to wait until the next meeting when Councilman Shane Mack would be in attendance, being that other governmental entities have not approved this project yet. The chair and Councilman Keen stated that they had spoken with Councilman Mack about this project and they knew that he was in favor of it. Councilman Delatte stated that he wished to make a motion that the Council defer this item until the next Council meeting. Councilman Girlinghouse stated that he felt that Councilman Mack should be in attendance for the approval of the project, but he also felt that if Councilman Mack had a problem with the project he would have been in attendance or contacted someone to voice his opinion. The chair countered that he had spoken with Councilman Mack about this item and he stated that he was in favor of the project. Mr. Bennett wished to acknowledge that there was a timeline that needed to be adhered to.

The chair stated that Councilman Delatte had made a motion and questioned if there was a second. Councilman Gerald McMorris wished to make the second to that motion. The chair questioned if there was anyone who wished to make a substitute motion to approve the resolution for the project. Councilman John Wascom stated that he wished to make the motion for a substitute motion and explained the reasons why he was in support of tax exempted programs. Councilman Girlinghouse declared that he wished to make the second to that motion. Councilman Delatte wished to acknowledge that he was not against the project, but wished to make sure that he was in line with the other government agencies and stated that waiting two (2) weeks would not kill the project.

The chair asked Mr. Bennett that if any of the other entities vote no for the project, then it dies. Mr. Bennett advised that it would then be up to the discretion of the Governor.

The chair allowed an open discussion.

The chair ended the discussion and stated that there was a motion and a second for a substitute motion to approve the resolution and called for the vote.

**PARISH OF LIVINGSTON
STATE OF LOUISIANA**

RESOLUTION NO. 21-213

A RESOLUTION OF THE LIVINGSTON PARISH COUNCIL APPROVING WEYERHAEUSER NR COMPANY FOR PARTICIPATION IN THE LOUISIANA INDUSTRIAL TAX EXEMPTION PROGRAM.

WHEREAS, Weyerhaeuser NR Company plans to make a multimillion-dollar investment in their facility near the Holden in Livingston Parish (“Project”); and

WHEREAS, Weyerhaeuser NR Company will provide significant economic benefits to the Holden area and the Parish of Livingston through the spending and job retention related to this project; and

WHEREAS, Weyerhaeuser NR Company filed Advance Notification Form #20210148ITE for said Project with the Louisiana Department of Economic Development for participation in the Louisiana Industrial Tax Exemption Program; and

WHEREAS, Weyerhaeuser NR Company is seeking property tax abatements available through participation in the Louisiana Industrial Property Tax Exemption Program to support Weyerhaeuser NR Company’s decision to add additional capacity to its manufacturing facility in the Holden, LA area; and

WHEREAS, Weyerhaeuser NR Company Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Weyerhaeuser NR Company filed a timely Application for Industrial Tax Exemption (“ITE”) participation with the Louisiana Department of Economic Development; and

WHEREAS, Weyerhaeuser NR Company Application for participation in the ITE Program was reviewed and approved by the Louisiana Board of Commerce and Industry on June 28, 2021; and

WHEREAS, Administrative Code, Title 13, Chapter 5, §503 provides for the Livingston Parish Council to approve or deny this Application for participation in the ITE Program.

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that this Livingston Parish Council approves the ITE Application for Weyerhaeuser NR Company’s proposed Project.

THEREFORE, BE IT FURTHER RESOLVED by this Livingston Parish Council, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

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

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

NAYS: MR. MCMORRIS, MR. DELATTE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

The chair addressed agenda item number 10, “**Public Hearing and Adoption of L.P. 21-18:** Acquire immovable property owned at 15963 Cypress Point Lane, French Settlement, LA 70733 for \$37,500.00 as part of the Hazard Mitigation Grant Program”.

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.

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

Councilman Maurice “Scooter” Keen questioned which funding account that this would be taken from. He questioned if anyone in the audience knew. No one present could answer his question. Councilman Keen advised that the reason he was asking was because of the letter that had been generated by the Livingston Parish Office of Homeland Security and Emergency Preparedness. He had received numerous calls from concerned constituents, regarding the letter they received and this had raised many questions about the timeline of the mitigation process.

LPR NO. 21-214

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on June 24, 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 July 8, 2021 on Motion of Gerald McMorris and seconded by Randy Delatte:

L.P. ORDINANCE NO. 21-18

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER 1792-063-0004- LIVINGSTON PARISH.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

And the ordinance was declared adopted as amended on the 8th day of July 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, “Ratification of amendments and adoption of L.P. Ordinance No. 21-17, Amend Section 125-33, “Drainage Easement Requirements” from the June 24, 2021 regular meeting of the Livingston Parish Council – Garry Talbert”.

The chair advised that the Ordinance committee had made recommendations to amend the ordinance at their committee meeting prior to the Council meeting on June 22, 2021. He explained that at the June 24, 2021 regular meeting of the Council, the amendments were not accepted, and then adopted as amended. The chair advised that the original ordinance as it was submitted, was limited to Gravity Drainage District No. 1. The amendments offered within the Ordinance committee made it a Parishwide ordinance. The chair explained that the amendments needed to be read first, then vote to adopt as amended.

The chair read the amendments to L.P. No. 21-17 that are italicized and bolded below as follows:

Section 125-33 Drainage Easement Requirements.

(a) Purpose and Intent:

The purpose of this Ordinance is to codify the requirements of drainage easements located within Livingston Parish. The requirements of this ordinance are directed to ensure the proper width easements are in place to allow for maintenance of drainage pipes.

(b) Applicability

This ordinance shall apply to any proposed new construction located within Livingston Parish.

~~**All new construction is required to comply with this ordinance effective _____ 2021. All developments approved or constructed before this date are exempt from this ordinance.**~~

(c) The width of drainage easements shall vary depending on the drainage pipe diameter and the depth of the drainage pipe. The table below specifies the drainage easement widths for drainage pipes.

The centerline of the servitude shall be within 18” of the centerline of the drainage pipe as laid.

All building line setbacks should be at least five (5) feet from the drainage easement.

For pipe types which are not circular, the span shall be used to determine minimum easement widths rather than the diameter. The span, defined to be the maximum inside width of a pipe or culvert, shall be used to define drainage easement widths for noncircular shapes.

Councilman Randy Delatte requested clarification of what was meant as Parishwide. The chair advised that it included all five (5) of the Parish’s Gravity Drainage Districts. Councilman Delatte questioned if anyone in these five (5) districts had any problems with this ordinance. The chair advised that no one from any of the districts objected. Councilman John Wascom questioned if this would not apply to municipalities. The chair concurred that this ordinance would not apply to municipalities.

LPR NO. 21-215

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to ratify the amendments made to L.P. No. 21-17, adopted at a regular meeting of the Livingston Parish Council on June 24, 2021 as follows:

Section 125-33 Drainage Easement Requirements.

(b) Applicability

This ordinance shall apply to any proposed new construction located within Livingston Parish.

~~**All new construction is required to comply with this ordinance effective _____ 2021. All developments approved or constructed before this date are exempt from this ordinance.**~~

All building line setbacks should be at least five (5) feet from the drainage easement.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

LPR NO. 21-216

MOTION was made by R.C. “Bubba” Harris and duly seconded by Gerald McMorris to ratify the adoption of L.P. No. 21-17 as amended, being adopted at a regular meeting of the Livingston Parish Council on June 24, 2021 as follows:

The following ordinance, which was previously introduced in written form required for adoption at a regular meeting of the Parish Council on June 10, 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 June 24, 2021 on Motion of Tracy Girlinghouse and seconded by Maurice “Scooter” Keen:

L.P. ORDINANCE 21-17

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, “DRAINAGE EASEMENT REQUIREMENTS.” AS FOLLOWS.

WHEREAS, the Livingston Parish Council adopted L.P.O. 01-16, reenacting Chapter 13 of the Code of Ordinances of Livingston Parish, Subdivision Regulations, which has since been codified and adopted in L.P.O. 19-16 and is now identified as Chapter 125, and;

WHEREAS, the Livingston Parish Council has adopted numerous amendments to Chapter 125 of the Code of Ordinances and now desires to amend the Chapter further by adding Section 125-33, “Drainage easement,” to codify the requirements of drainage easements in the Parish of Livingston to ensure the proper width easements are in place to allow for maintenance of drainage pipes.

NOW, THEREFORE, BE IT ORDAINED by the governing authority of the Parish of Livingston, State of Louisiana: The Code of Ordinances of Livingston Parish, Chapter 125 is hereby amending the section to read as follows:

Sec. 125-33 Drainage Easement Requirements.

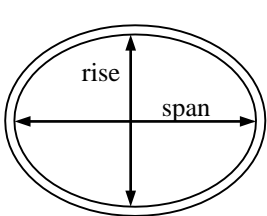
- (a) Purpose and Intent:
The purpose of this Ordinance is to codify the requirements of drainage easements located within Livingston Parish. The requirements of this ordinance are directed to ensure the proper width easements are in place to allow for maintenance of drainage pipes.
- (b) Applicability:
This ordinance shall apply to any proposed new construction located within Livingston Parish.
- (c) The width of drainage easements shall vary depending on the drainage pipe diameter and the depth of the drainage pipe. The table below specifies the drainage easement widths for drainage pipes.

Pipe Size (diameter or span)	Typical Width of Stormwater Drainage Easement		
	(based on maximum depth from top of ground to pipe invert)		
	<i>Less than 6 feet deep</i>	<i>From 6' to 12' deep</i>	<i>More than 12 feet deep</i>
Less Than 42"	17 feet	22 feet	25 feet
Greater Than 42"	Span + 17 feet	Span + 22 feet	Span + 25 feet

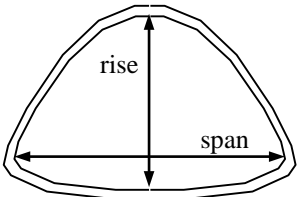
The centerline of the servitude shall be within eighteen inches (18”) of the centerline of the drainage pipe as laid.

All building line setbacks should be at least five (5’) feet from the drainage easement.

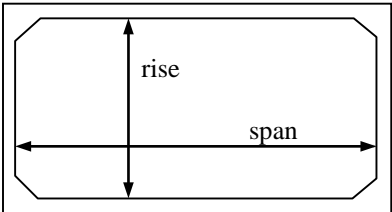
For pipe types which are not circular, the span shall be used to determine minimum easement widths rather than the diameter. The span, defined to be the maximum inside width of a pipe or culvert, shall be used to define drainage easement widths for noncircular shapes.



Elliptical pipe



Arch pipe



Precast concrete box culvert

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict herewith are hereby repealed. If any provision of this ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision and to this end the provisions of this ordinance are hereby declared to be severable.

The effective date of this ordinance shall be as prescribed by law.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. ARD, MR. MACK

And the ordinance was declared adopted on the 24th day of June, 2021; and then amendments and adoption of ordinance as amended were ratified on July 8, 2021.

The Council clerk requested to comment and stated that the Parish's Legal Counsel had given the Council members direction on this matter. The chair and Mr. Casio concurred.

The chair addressed agenda item number 12, "Adoption of the Minutes from the June 24, 2021 regular meeting of the Livingston Parish Council".

LPR NO. 21-217

MOTION was made by Tracy Girlinghouse and duly seconded by John Wascom to dispense with the reading of the minutes from the June 24, 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. WASCOM, MR. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE,
MR. GIRLINGHOUSE, MR. KEEN

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

The chair addressed agenda item number 13, "Parish President's Report:". Having no report from the Parish President that evening, the chair moved to the next agenda item.

The chair addressed agenda item number(s) 14a through i, "Livingston Parish Planning Commission Recommendations:" and called upon Mr. Sam Digirolamo, Planning Director.

Mr. Digirolamo reported the recommendations from the Livingston Parish Planning Commission and answered questions from the Council members.

LPR NO. 21-218

MOTION was made by Maurice "Scooter" Keen and duly seconded by Randy Delatte to accept the recommendation of the Livingston Parish Planning Commission **and approve the change of usage from residential to commercial (contingent upon obtaining a letter from the neighbor waiving a fence, which had been received)** for Faithful Tattoo Studio, located on John Thibodeaux Lane, Section 9, T6S R3E in Council District 3.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

Mr. Digirolamo advised that agenda item number 14b, "Landmark Lighting, approval of preliminary site plan located on Walker North Road, Section 12, T5S R3E in Council District 1", had been tabled by the Livingston Parish Planning Commission.

LPR NO. 21-219

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary site plan for the addition (removing a temporary building and replacing it with a permanent building)** to South Live Oak Elementary, located on Cecil Drive, Section 50, T5S R3E in Council District 2.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

Councilman John Wascom requested to speak on agenda item number 14d, “Auto Imports, Preliminary Site Plan, located on LA Highway 16, Section 28, T5S R3E”.

Councilman Wascom questioned the fence requirement as a buffer between residential property and commercial property.

The chair allowed a brief open discussion to answer Councilman Wascom’s question. It was determined that a fence would be required and would be installed between the two properties in question.

Councilman Wascom also wished to question if the permit would be issued before the fence was built. Mr. Digirolamo advised that the Parish will go out for the final inspection, and if the developer builds according to the plans, then the Parish will give the developer an acceptance, then the map will be signed and he is free to go to work on the development.

The chair allowed an open discussion.

Public input: Mark Bryant, neighbor to property (address not given): is concerned about the fence

The chair called for the vote.

LPR NO. 21-220

MOTION was made by R.C. “Bubba” Harris and duly seconded by Randy Delatte to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary site plan** for Auto Imports, located on Louisiana Highway 16, Section 28, T5S R3E in Council District 5.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

Public input: Thomas Johnston, engineer for the development with Alvin Fairburn and Associates Morgan Sanchez, Parish Review Engineer-Forte and Tablada

The chair questioned the drainage impact study on this development.

LPR NO. 21-221

MOTION was made by R.C. “Bubba” Harris and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission **and approve the revised preliminary plat** for Belmont

Subdivision, located on Louisiana Highway 16, Section 48, T7S R3E in Council District 5.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

The chair advised that agenda items 14f and 14g, “William Stegall-Lots A and B, Minor Re-sub Waiver-Cumulative, Reinninger Road, Section 14, T5S, R3E located in Council District 1”, would be addressed together.

The chair gave a brief history of these properties. He explained that a gentleman bought a piece of property and it was one (1) lot and it had a state highway running through it. The gentleman subdivided the initial lot into two (2) separate lots. He then came back under the minor subdivision ordinance and subdivided each side of the road, according to the minor re-sub. It was denied based on the fact that it’s been less than two (2) years. Initially, no lots should have been the same lot on a state highway running through it. It should have been two (2) lots initially. Technically it’s a violation of the letter of the ordinance, it is not a violation of the spirit of the ordinance.

A motion was given to grant the waiver by Councilman Randy Delatte on item 14 f and g.

Councilman Tracy Girlinghouse requested that the chair keep explaining the history of these properties.

The chair advised that in discussion with the individual, the Council has limited the number of driveways on a state highway, and to get this approval, he has agreed to put in a culvert with a common servitude, so that eight (8) of the nine (9) lots will have a common driveway, which will limit the access to driveways on a state highway from nine (9) on each side to five (5) on each side.

Mr. Digirolamo clarified that you would share a driveway for two (2) homes.

The chair continued to explain that the developer or property owner, before he can sell a lot, has to install the culverts, because typically the state cannot deny a property owner a culvert. And if there is no culvert, he could say that he had no access to his property, and they could get nine (9) individual culverts. If the culverts are there ahead of time, then he has no ability to ask for additional driveways. So, the Parish limited the number of driveways, and compromised, to try to make everything work out better within the state highway.

The chair stated that a motion was made by Councilman Delatte and asked if there was a second to that motion unless the Council members wished to have him explain it more. Councilman R.C. “Bubba” Harris advised that he would make the second to that motion.

The chair questioned if there was any concern amongst the Council members or any questions that could be answered on this.

Councilman Tracy Girlinghouse stated that this was not their district and he was observing the votes of the Planning Commission members on this item. Councilman John Wascom asked if Councilman Girlinghouse wished to defer this item. Councilman Girlinghouse advised that he wished to defer until the next meeting. He explained that he wished to confer with his Planning Commission member to seek more information before making a vote on this item. Councilman Girlinghouse wished to make substitute motion to defer this agenda item for two (2) weeks.

LPR NO. 21-222

MOTION was made by Tracy Girlinghouse and duly seconded by John Wascom to **DEFER** for two (2) weeks the failed recommendation of the Livingston Parish Planning Commission for the **approval of the waiver of cumulative lots of Section 125-12 for the minor re-sub,** for William Stegall, Lots A and B, located on Reinninger Road, Section 14, T5S R3E in Council District 1.

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

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

Thereupon the chair declared that the Motion had **FAILED** and was **NOT** adopted.

The chair then returned to the original motion that was previously made and called for the vote.

LPR NO. 21-223

MOTION was made by Randy Delatte and duly seconded by R.C. “Bubba” Harris **to not accept the failed recommendation** of the Livingston Parish Planning Commission **and approve the waiver of cumulative lots, being Section 125-12, for the minor re-sub, contingent upon Mr. William Stegall installing culverts;** for William Stegall, Lots A and B, located on Reinninger Road, Section 14, T5S R3E in Council District 1.

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

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

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

LPR NO. 21-224

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission **and approve the preliminary plat** for Indigo Trails, 3rd Filing, located on Indigo Boulevard, Section(s) 2 & 11, T7S R3E in Council District 7.

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

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

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

The chair addressed agenda item number 14i, “DR Horton Louisiana East Division Office, preliminary site plan, located on Juban Road in Council District 5”. He stated that he had some concerns about this development. He asked the Council members to refer to their meeting packet for this item and to notice the footnote on the Planning Commission Recommendation stating, “Drainage will be done with the Retreat at Juban Subdivision”. He explained that the developer wished to participate in the drainage impact study with the subdivision, and they also wanted to use the subdivision’s retention pond, but they do not want to be approved with the subdivision. He continued to explain that ultimately what you end up with is, the deepest pockets have no responsibility for the retention pond. The chair advised that he had a couple of thoughts on this. He stated that he felt that it should be included in The Retreat as a design feature from the beginning. He acknowledged that it says in that section, that it was designated for commercial, but if you review the map that the Council members received, you cannot read it, and additionally, nowhere in the information submitted to the Livingston Parish Council members that they approved a plat did that.

Councilman Randy Delatte questioned whose district this development was located in. The chair advised that it was located in Councilman R.C “Bubba” Harris’s district. Councilman Delatte asked Councilman Harris if he was willing to go back to see about requesting some more drainage improvements. Councilman Harris affirmed that was his wish, and he made a motion to that effect to send it back.

Mr. Digirolamo questioned the chair how they planned on sending it back.

The chair stated that he thought that the DR Horton track should be part of the original subdivision and it should be approved with the original subdivision, which would require a ten percent (10%) variance which would require the whole thing to be re-platted and submitted to the Council for approval. He advised that there was a motion by Councilman Harris and a second by Councilman Girlinghouse. The chair clarified that it all had to go back to Planning and then come back through the Council. He requested that the roll be called for this vote.

LPR NO. 21-225

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to **not accept the recommendation** of the Livingston Parish Planning Commission to approve the preliminary site plan for DR Horton Louisiana East Division Office, located on Juban Road, Section 16, T7S R3E in Council District 5; **and to send this development back to Planning to include more drainage improvements, replat the development to be included as part of the original subdivision, requiring a ten percent (10%) variance, whereby after submitting the improvements and replat of the development to Planning for their approval, the replat and Planning’s recommendations would then come before the Livingston Parish Council for approval.**

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

An unidentified audience member stood up and asked for clarification of what the Council voted on regarding the development on Juban.

The chair advised that the Council voted to send the commercial to be tied in to the residential. He stated that the Council could not make them tie in the commercial to the residential, the commercial could die on its own, or they could resubmit it with its own retention pond, but if they want to do it running through that retention pond, they must go back and tie it to residential and send it back through Planning.

Mr. Digirolamo addressed agenda item number 15ai through 15aiv as follows:

Planning Department:

- a. Fairlane Farms, 1st Filing
 - i. Accept roads & improvements into the Parish Maintenance System
 - ii. Release \$124,980.02 maintenance bond (With Boone Services)
 - iii. Release \$10,942.50 maintenance bond (With Wastewater Treatment of Louisiana, Inc.)
 - iv. Release \$10,680.85 maintenance bond (GM Cable Contractors, Inc.)
- Sanctuary Blvd Section 33, T6S R3E Council District 7

Mr. Digirolamo questioned if these items could be adopted together or if they needed to be adopted separately. No one objected, and it was determined that these agenda items would be adopted in the same resolution.

Councilman Maurice “Scooter” Keen asked if everything had been completed and approved by the Planning Department for this development. Mr. Digirolamo confirmed that he inspected the

property that morning and Chad Bacas, the Parish’s Review Engineer, had evaluated the property that afternoon.

The Council district enumeration listed for Fairlane Farms, 1st Filing was questioned. The Council clerk advised that Planning had conveyed documentation advising that the Council District that this development was located in, was Council District 3 and not Council District 7.

LPR NO. 21-226

MOTION was made by Maurice “Scooter” Keen and duly seconded by Randy Delatte to accept the roads and improvements into the Parish maintenance system for Fairlane Farms, 1st Filing, located on Sanctuary Boulevard, Section 33, T6S R3E in Council District 3 and release the maintenance bonds for the following:

- Release \$124,980.02 maintenance bond (Boone Services)
- Release \$10,942.50 maintenance bond (Wastewater Treatment of Louisiana, Inc.)
- Release \$10,680.85 maintenance bond (Cable Contractors, Inc.)

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

Mr. Digirolamo advised that the next item on the agenda was:

- b. Audubon Lakes, 3rd Filing, Part 1
 - i. Accept roads & improvements into the Parish Maintenance system
 - ii. Release \$74,261.00 maintenance bond
Osprey Drive Section 31, T5S R3E Council District 2

The chair wished to acknowledge that there continued to be a sink hole located in a yard where a pipe had been bored through on Osprey Drive. Mr. Digirolamo concurred and advised that the Parish had identified what the problem was. AT&T had advised the Parish that they will take care of the repair. Mr. Digirolamo stated that to this date, AT&T has not repaired the site. He continued to advise that as far as the roads are concerned, and the drainage and curbs, all of them were in good shape.

LPR NO. 21-227

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to accept the roads and improvements into the Parish maintenance system for Audubon Lakes, 3rd Filing-Part 1, located on Osprey Drive, Section 31, T5S R3E in Council District 2 and release the maintenance bond in the amount of seventy-four thousand two hundred sixty-one dollars (\$74,261.00).

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item number 15c as follows:

- c. Audubon Lakes, 3rd Filing, Part 2 & 4th Filing
 - i. Accept roads & improvements into the Parish Maintenance system
 - ii. Release \$207,699.00 maintenance bond
Kingfisher Street Section 31, T5S R3E Council District 2

Mr. Digirolamo countered that this was the location of the sink hole.

LPR NO. 21-228

MOTION was made by Randy Delatte and duly seconded by John Wascom to accept the roads and improvements into the Parish maintenance system for Audubon Lakes, 3rd Filing-Part 2 and 4th Filing, located on Kingfisher Street, Section 31, T5S R3E in Council District 2 and release the maintenance bond in the amount of two hundred seven thousand, six hundred ninety-nine dollars (\$207,699.00).

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

The chair addressed agenda item number(s) 16a through di, "Board (re)appointment(s):" and called upon Councilman John Wascom.

Councilman Wascom advised that Mr. D.J. Ramirez, who had replaced the vacancy left upon Mr. Arthur Perkins's death on Recreation District No. 3, had submitted a resignation and Councilman Wascom wished to appoint Mr. Raphineas Riley, Jr. in his place on the board.

LPR NO. 21-229

MOTION was made by John Wascom and duly seconded by Maurice "Scooter" Keen to accept the resignation of D.J. Ramirez (Council District 4), whose appointment expired on February 23, 2021 and was serving on a month to month basis, and appoint Raphineas Riley, Jr. (Council District 4) to Recreation District No. 3; said five (5) year term will expire on February 23, 2026.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

LPR NO. 21-230

MOTION was made by Randy Delatte and duly seconded by John Wascom to accept the written resignation of Ronnie Morse from Juban Trails Community Development District, hand-delivered to the office of the Livingston Parish Council on July 6, 2021, resignation being effective on July 8, 2021; and appoint Perry Rushing in that vacancy to Juban Trails Community Development District Board of Supervisors; who will serve out the unexpired four (4) year term of Ronnie Morse which will expire on April 28, 2024.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

LPR NO. 21-231

MOTION was made by Randy Delatte and duly seconded by John Wascom to accept the recommendation of Carter Plantation Community Development District to appoint Paul R. (Butch) Marchinko, Jr. to replace the board appointment of Ricky Juban for the remainder of the four (4) term which will expire on October 9, 2024.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

LPR NO. 21-232

MOTION was made by Gerald McMorris and duly seconded by John Wascom to accept the resignation of Jeremy Collins (Council District 6) received by email on June 21, 2021 from Recreation District No. 5 South, whose five (5) year term of appointment will expire on May 1, 2022.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

ABSTAIN: NONE

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

The chair addressed agenda item number 17, “Adopt resolution to add Commercial Drive for consideration to the Capital Outlay/Priority Road List – R.C. “Bubba” Harris”.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 21-233

MOTION was made by R.C. “Bubba” Harris and duly seconded by Randy Delatte to add the following road for consideration to the Capital Outlay/Priority Road List:

- Commercial Drive located in Council District No. 5 – R.C. “Bubba” Harris

2021 LIVINGSTON PARISH ROAD IMPROVEMENT PROGRAM ROAD ANALYSIS AND ASSESSMENT – 3 YEAR PRIORITY LIST

ROAD NAME	Council District	Priority Rank	Priority Score	LP Resolution Number	Date Adopted
McLin Road	1	1	44	LPR NO. 17-091	March 9, 2017
Clinton Allen Road	2	2	38.1	LPR NO. 18-245	August 9, 2018
Meadow Lane	2	3	30.3	LPR NO. 20-097	March 12, 2020
Hunter Brooke Lane (gravel)	2	4	19.3	LPR NO. 19-258	August 8, 2019
Bush Lane (gravel)	2	5	9	LPR NO. 16-044	January 28, 2016
Perkins Road South	3	6	45.3	LPR NO. 15-095	March 17, 2015
Dunmark Road (gravel)	3	7	3.3	LPR NO. 19-329	October 10, 2019
Desert Willow Avenue	4	8	36.5	LPR NO. 17-016	January 12, 2017
Burlingame Street	4	9	34.2	LPR NO. 20-097	March 12, 2020
Sharon Street	4	10	20	LPR NO. 18-158	May 10, 2018
Myrtle Street	4	11	18.1	LPR NO. 18-380	December 20, 2018
* Removed from list to				LPR NO. 21-172	May 27, 2021
add three below	4			LPR NO. 21-172	May 27, 2021
Linwood Street *added	4			LPR NO. 21-172	May 27, 2021
Railroad Avenue added	4			LPR NO. 21-172	May 27, 2021

Third Street *added					
North College Drive	4	12	33.9	LPR NO. 21-013	January 14, 2021
Cedar Street	4	13	28.9	LPR NO. 21-013	January 14, 2021
Stubb Street	4	14	12.2	LPR NO. 21-013	January 14, 2021
Rosemont Avenue	5	15	41.8	LPR NO. 18-362	December 6, 2018
Whitehall Avenue	5	16	39.8	LPR NO. 19-376	November 21, 2019
Genre Drive	5	17	36.6		
Debbie Lane	5	18	34.7	LPR NO. 15-305	December 3, 2015
Canyon Road	5	19	33.5	LPR NO. 15-305	December 3, 2015
Pleasant Knoll Drive	6	20	46.4	LPR NO. 19-376	November 21, 2019
Willow Wood Drive	6	21	37.8	LPR NO. 18-216	July 12, 2018
Canterbury Avenue	6	22	36.8	LPR NO. 18-015	January 11, 2018
Pinecrest Drive	6	23	35.6	LPR NO. 19-376	November 21, 2019
Ball Park Road	7	24	40.6	LPR NO. 15-215	August 13, 2015
Travis Street	7	25	33.5	LPR NO. 20-097	March 12, 2020
Vera McGowen	7	26	45	LPR NO. 21-013	January 14, 2021
Lost Oak Lane	8	27	46.4	LPR NO. 20-236	July 23, 2020
King George Bay Road	8	28	37	LPR NO. 19-258	August 8, 2019
*Reduce footage to add 2 below				LPR NO. 21-173	May 27, 2021
JW Lane	8			LPR NO. 21-173	May 27, 2021
Palmer Road (remaining portion)	8			LPR NO. 21-173	May 27, 2021
George White Road(west section)	9	29	45	LPR NO. 16-086	February 25, 2016
1st Street	9	30	35.5	LPR NO. 21-013	January 14, 2021

<u>ROADS THAT ARE NOMINATED FOR CONSIDERATION TO AMEND THE PRIORITY LIST</u>	<u>Council District</u>	<u>Priority Rank</u>	<u>Resolution Number</u>	<u>Date of Adoption</u>
Henry Road (North Section)	8	tbs	LPR NO. 15-086	March 12, 2015
Henry Road (South Section)	8	tbs	LPR NO. 15-086	March 12, 2015
Lynn Street	7	tbs	LPR NO. 15-095	March 17, 2015
North Achord Road	1	tbs	LPR NO. 15-167	June 11, 2015
Karli Lane (Phase 2– Off of Ross Trail/Wagner Road)	9	tbs	LPR NO. 15-215	August 13, 2015
South Satsuma Road (Phase 3)	6	tbs	LPR NO. 15-215	August 13, 2015
Timberwood Drive	7	tbs	LPR NO. 15-215	August 13, 2015
Peak Lane	7	tbs	LPR NO. 15-215	August 23, 2015
Live Oak Village Road	2	tbs	LPR NO. 15-305	December 3, 2015
Greystone Drive	5	tbs	LPR NO. 15-305	December 3, 2015
Charles Holden Road	9	tbs	LPR NO. 16-086	February 25, 2016
John Barber Road	9	tbs	LPR NO. 16-086	February 25, 2016
Nature’s Way	1	tbs	LPR NO. 16-086	February 25, 2016
Old CC Road (formerly known as Slaughter Pen Road)	9	tbs	LPR NO. 16-086	February 25, 2016
Pete Smith Road	9	tbs	LPR NO. 16-086	February 25, 2016
Sidney Woods Road	9	tbs	LPR NO. 16-086	February 25, 2016
Leader Road	8	45	LPR NO. 17-052	January 26, 2017
Crain Road	9	tbs	LPR NO. 17-052	January 26, 2017
Gum Swamp Road (South Section)	8	tbs	LPR NO. 17-052	January 26, 2017
Olah Lane	9	tbs	LPR NO. 17-052	January 26, 2017

Pine Bluff Road	4	tbs	LPR NO. 17-052	January 26, 2017
Wagner Road (East section)	9	tbs	LPR NO. 17-052	January 26, 2017
Wagner Road (West section)	9	tbs	LPR NO. 17-052	January 26, 2017
Kingfisher Street	2	tbs	LPR NO. 17-055	February 9, 2017
Sims Road	2	tbs	LPR NO. 17-266	August 10, 2017
Spring Lake Drive (North Section)	1	tbs	LPR NO. 17-396	December 14, 2017
Woodland Street (South Section)	5	tbs	LPR NO. 17-396	December 14, 2017
Cedar Street	1	tbs	LPR NO. 18-041	February 8, 2018
Brookfield Drive	4	tbs	LPR NO. 18-158	May 10, 2018
New Port Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Balmoral Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timberlake Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Shady Hollow Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timber Ridge Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Alder Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Cedar Street	1	tbs	LPR NO. 18-041	February 8, 2018
Stonehenge Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Abbey Lane (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Coronation Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Buckingham Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Windsor Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Hampton Court (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Wimbledon Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Big Ben Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parliament Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parkwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Greenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Havenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hollyridge Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Glenbrooke Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mulberry Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hazelwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Burlwood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Poplar Glen Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Robindale Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Millstone Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Cottonwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Avondale Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Silverwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Maplewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sprucewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Pinebrook Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018

Mimosa Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bell Wood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Palmwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Ribbonwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Buffwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sagewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Wynnewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Myrtle Wood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bronzewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Birchwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mirkwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Jimmy Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Fountain View Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Ruby Lake Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Diamond Lake Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Garnet Lake Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Lake Terrace Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Sapphire Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Phillip Richardson Road	8	tbs	LPR NO. 18-380	December 20, 2018
Richardson Lane	8	tbs	LPR NO. 18-380	December 20, 2018
Parkway Drive (South Haven Subdivision)	6	tbs	LPR NO. 19-041	January 24, 2019
Cheryl Drive (between Arlene Drive and Cheray Drive)	2	tbs	LPR NO. 19-136	April 25, 2019
Melrose Avenue (Richmond Place Subdivision)	2	tbs	LPR NO. 19-136	April 25, 2019
Cooper Street	6	tbs	LPR NO. 19-173	May 23, 2019
Grand Lake Boulevard (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Borgne (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Sabine Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Lery Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Bruin Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Bistneau Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Black Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
White Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Cross Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Salvador Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Homer Harris Road Oma Harris Road *Minute correction of road name on October 24, 2019	5	tbs	LPR NO. 19-278 *LPR NO. 19-335 (*Minute correction of road name)	August 22, 2019 *October 24, 2019
Lod Stafford Road	1	tbs	LPR NO. 19-329	October 10, 2019
Mack Road	1	tbs	LPR NO. 19-329	October 10, 2019
Mecca Road Extension	6	tbs	LPR NO. 19-338	October 24, 2019
Meadow View Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Copperwood Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Lemonwood Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Dialtha Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020

R Dawes Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Lucas Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Mary Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Page Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Ola Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Wyeth Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Stanton Hall Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Rosalie Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Tezcuco Avenue(Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Cypress Point Lane	6	tbs	LPR NO. 20-064	February 27, 2020
Hunstock Avenue ***Amended on May 14, 2020 changing from Drive to Avenue	2	tbs	LPR NO. 20-097 LPR NO. 20-111	March 12, 2020 May 14, 2020
Linder Road	3	tbs	LPR NO. 20-114	May 14, 2020
Landon Drive (Driftwood Estates)	7	tbs	LPR NO. 20-171	June 11, 2020
Jaden Drive (Driftwood Estates)	7	tbs	LPR NO. 20-171	June 11, 2020
Charles King Road	9	tbs	LPR NO. 20-197	June 25, 2020
Good Road	9	tbs	LPR NO. 20-216	July 9, 2020
Palmer Road	8	tbs	LPR NO. 20-236	July 23, 2020
Oliver Wheat Road	8	tbs	LPR NO. 20-236	July 23, 2020
Maci Drive	7	tbs	LPR NO. 20-365	November 12, 2020
Dixon Jones Boulevard	3	tbs	LPR NO. 21-013	January 14, 2021
Baptiste Drive	1	tbs	LPR NO. 21-037	January 28, 2021
Nicholas Drive	1	tbs	LPR NO. 21-037	January 28, 2021
Ben Jones Road	6	tbs	LPR NO. 21-067	February 25, 2021
Clay Street	9	tbs	LPR NO. 21-091	March 11, 2021
Livingston Street	9	tbs	LPR NO. 21-091	March 11, 2021
Second Street	9	tbs	LPR NO. 21-091	March 11, 2021
Joe Lena	9	tbs	LPR NO. 21-091	March 11, 2021
Oak Street	9	tbs	LPR NO. 21-091	March 11, 2021
Mulberry Street	9	tbs	LPR NO. 21-091	March 11, 2021
Linwood Street	4	tbs	LPR NO. 21-171	May 27, 2021
Railroad Avenue	4	tbs	LPR NO. 21-171	May 27, 2021
Third Street	4	tbs	LPR NO. 21-171	May 27, 2021
Juban Parc Avenue	6	tbs	LPR NO. 21-171	May 27, 2021
Rossow Court	6	tbs	LPR NO. 21-171	May 27, 2021
Ashwood Court	6	tbs	LPR NO. 21-171	May 27, 2021
Russell Way	7	tbs	LPR NO. 21-171	May 27, 2021
Williamsburg Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Cambridge Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Hollydale Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Concord Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Ridgeway Drive	7	tbs	LPR NO. 21-171	May 27, 2021

Brookcrest Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Autumn Run Drive	7	tbs	LPR NO. 21-171	May 27, 2021
JW Lane	8	tbs	LPR NO. 21-171	May 27, 2021
Barnett Lane	3	tbs	LPR NO. 21-171	May 27, 2021
Shooting Range Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Training Center Boulevard Amended on June 10, 2021 LPR NO. 21-196: Correction of road name	7	tbs	LPR NO. 21-171	June 10, 2021
Boat Landing Road	8	tbs	LPR NO. 21-194	June 10, 2021
Chene Blanc Lane	8	tbs	LPR NO. 21-194	June 10, 2021
Commercial Drive	5	tbs	LPR NO. 21-233	July 8, 2021

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

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

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

The chair addressed agenda item number 18a, “Committee Reports: Ordinance Committee”, and called upon Councilman Tracy Girlinghouse, Ordinance committee chairman.

Councilman Girlinghouse reported that Alvin Fairburn and Associates would be bringing the proposed zoning ordinance to be presented at the next committee meeting. Councilman Randy Delatte asked if Councilman Girlinghouse had received any feedback from the Council members. He stated that what he had seen and reviewed, he did not think there would be any concerns. Councilman Girlinghouse advised that there would be a few little tweaks to it, just in language. He reminded the Council members that it was a fluid document and changes could be made anytime. He stated that the ordinance was the first step, then the mapping. Councilman Maurice “Scooter” Keen questioned if the community meetings would be coming after the mapping. Councilman Girlinghouse advised that once the maps come out, he assumed that if any individual Councilman knew certain things would need to be changed, it would need to be turned in and then the meetings could begin.

Councilman R.C. “Bubba” Harris wished to address the proposed ordinance that was distributed at the end of the last Council meeting. He requested that Mr. Brad Casio apprise the Council members about its purpose. Mr. Casio advised that a lot of the ordinance is about trying to discourage large subdivisions from building within the wetland areas of neighborhoods and there were different ways to go about accomplishing this. He explained that it really encourages what is called a cluster development to where you have certain requirements, if they build in a wetland, such as build on a larger lot size. For example, requiring a one (1) acre lot, instead of an eighty (80’) foot wide lot. He further explained that there was an acre for acre trade off system, so for every acre of wetland that you would leave alone, you agree to designate that you would never build on it. You could have another acre of a smaller lot size, like a sixty (60’) foot wide lot, so it really encourages the developers to buy larger parcels of land, leave the wetland areas alone, and then concentrate the houses in one (1) particular section of the larger piece of property.

Councilman Randy Delatte opined that it was time to consider implementing drainage impact fees on any building or development on wetlands. He stated that there may be opposition, but it was time to aggressively stop the flooding that was happening.

Councilman Girlinghouse suggested that it did not necessarily have to be just of the wetlands, but maybe if you build any subdivision anywhere, then there should be impact fees imposed.

Councilman Harris advised that part of this proposed ordinance states that if there is development in wetlands, you can only build it up so high, then if you have to go above that, it has to be built on piers and beams. Mr. Casio further explained that the ordinance stated that if there was a two

(2') foot fill limit, you can only change the natural slope, the natural topography by two (2') feet up or down within the wetlands.

The chair addressed agenda item number 18b, "Finance committee". Councilman Randy Delatte stated that Councilman Ard requested that he relay the Finance committee report. The chair directed Councilman Delatte to proceed. Councilman Delatte reported that he did not have a report at that time and the finances were good.

The chair addressed agenda item number 18c, "Citizens' Drainage Committee: Recommendation that a study be performed for the waterflow on all major waterways", and called upon Mr. Brian Clemmons, committee member.

Mr. Clemmons advised that the Citizens Drainage Board would like to request the Parish to commission a study for major waterways, where they cross roads, being parish or state roads, and request a map to be developed to see what the projected flows are for various bridges and culverts, then being able to identify patterns of choke points. This would allow recognition to know how to address the drains in the future.

Councilman Maurice "Scooter" Keen advised that what Mr. Clemmons suggested was a good idea. He stated that this had been done in every single place located in Gravity Drainage District No. 1. He explained that there was implementation in the GIS system which allowed review of the flow rates through monitors and also report rainfall. He agreed that this needed to be accomplished Parishwide.

Councilman Delatte stated that there may be funding available that at one time had been set aside that the committee could use. He questioned if the Council members could adopt a resolution or amend the budget to use those funds to hire someone to perform a study.

The chair advised that the Council could adopt such a resolution, however, the question was, there seemed to be some discrepancy, and he wished to ask the Parish's attorney if amendments to the budget be generated at the Council level, or do they have to come from the Administration.

Mr. Casio stated that he knew that the Council could adopt a resolution, to which the chair agreed. The chair questioned if Mr. Casio had studied the Home Rule Charter and found where budget amendments could be generated at the Council level. Mr. Casio advised that he had not seen that in the Parish's Home Rule Charter. The chair requested if Mr. Casio could report on that, or whoever would be at the next Council meeting representing as the Parish's Legal Counsel at the next regular Council meeting, to submit a legal opinion on this.

The chair allowed an open discussion.

No vote was taken on this agenda item.

The chair addressed agenda item 19, "District Attorney's Report:", and called upon Mr. Brad Casio, representing as legal counsel in the absence of Mr. Christopher Moody. Mr. Casio advised that there was nothing to report at that time.

The chair addressed agenda item number 20, "Councilmen's comments:". Councilman R.C. "Bubba" Harris requested if Mr. Casio could return for the next regular meeting of the Council as he wished to introduce the wetland ordinance that had been discussed earlier.

Councilman Gerald McMorris wished to comment and announce that there would be a St. Jude bar rodeo on July 24th and 25th at Manny's on Highway 22 and invited everyone to come and join the event.

Councilman Randy Delatte wished to explain his passion on giving up money on the ITEP application. He stated that it was entirely in District 8. He asserted that this district does not have an abundance of businesses, such as hotels and McDonald's, and in addition, District 8 does not have a funded drainage district. He maintained that it was difficult to ask the public to pay for additional funding when they were giving away tax dollars to this ITEP program. He declared that there was no guarantee that other entities or the state would be approving his program.

The chair allowed a brief open discussion.

The chair encouraged everyone to keep Councilman Jeff Ard in their prayers as he had a medical procedure earlier that day and he was not feeling very well at that time.

The chair questioned if anyone else had any other comments. Having none, he questioned if there was a motion adjourn the meeting.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, July 22, 2021, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 21-234

MOTION was offered by Tracy Girlinghouse and duly seconded by R.C. "Bubba" Harris to adjourn the July 8, 2021 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. MACK

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