

**Minutes of the Livingston Parish Council
Livingston, Louisiana
December 17, 2020**

The Livingston Parish Council met in a regular session duly called, advertised, and convened at its regular meeting place, the Parish Council Chambers, Governmental Building, 20355 Government Boulevard, Livingston, Louisiana, on Thursday, December 17, 2020, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff Ard
Garry Talbert
Maurice "Scooter" Keen
John Wascom

R.C. "Bubba" Harris
Tracy Girlinghouse
Randy Delatte
Shane Mack

Also present: Layton Ricks, Parish President;
Mr. Christopher Moody, Parish Legal Counsel

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

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

The chair addressed agenda item 7a, "Recognition of Jamie Watts, Livingston Parish Facilities, for winning the 2020 Council Christmas Card Art Contest".

Councilman Shane Mack announced the winner of the 2020 Livingston Parish Council Christmas Card Art Contest and called upon Jamie Watts in the audience to present him with a certificate and gift from the Councilmembers and a Certificate of Achievement for the Johnny F. Bell Artistic Achievement Award and read the certificate acknowledging his accomplishment:

The Livingston Parish Council is proud to present this Certificate of Achievement to recognize an original art entry that was chosen for the 2020 Parish Council Christmas card cover. We are proud to honor both Jamie and the parish facilities group who applauded his talent and encouraged his participation. Congratulations on a job well done!

The chair allowed time for a photo opportunity with the winning artwork, Mr. Watts, Parish President, Layton Ricks, and the members of the Council.

The chair addressed agenda item number 8a, "Adoption of the Minutes:
a. December 3, 2020 regular meeting of the Livingston Parish Council".

LPR NO. 20-394

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. "Bubba" Harris to dispense with the reading of the minutes dated December 3, 2020 for the regular meeting of the Livingston Parish Council and adopt as written.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The chair addressed agenda item number 8b, "Adoption of the Minutes:
b. December 3, 2020 Juban Crossing Economic Development District".

LPR NO. 20-395

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes dated December 3, 2020 for the Juban Crossing Economic Development District and adopt as written.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The chair addressed agenda item 9, “Adopt resolution canvassing the election returns and the proces verbal regarding the renewal of the levy and collection of a one percent (1%) sales tax election on November 3, 2020 – Jim Ryan”.

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Randy Delatte and seconded by Maurice “Scooter” Keen:

L.P. RESOLUTION NO. 20-396

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana, on Tuesday, November 3, 2020, to authorize the renewal of the levy and collection of a one percent (1%) sales tax for a period of fifteen (15) years, beginning January 1, 2021, to (i) construct, acquire, extend, expand, improve, maintain and operate roads, bridges and related road drainage throughout the Parish, and acquire equipment related thereto, and (ii) construct, acquire, extend, expand, improve, operate, maintain, equip and furnish jail facilities of the Parish; appointing Special Counsel; and providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Livingston, State of Louisiana (the “*Governing Authority*”), acting as the governing authority of the Parish of Livingston, State of Louisiana (the “*Parish*”), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on Tuesday, November 3, 2020 (the “*Election*”), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Livingston, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Livingston, State of Louisiana; and that another copy thereof shall be retained in the archives of the Parish.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. That in accordance with Act No. 205 of the 2019 Legislative Session, the cost of holding the election was [\$24,000.00].

SECTION 5. A real necessity is hereby found for the employment of special counsel in connection with the Election, and accordingly Butler Snow LLP, Special Counsel, is hereby employed and requested to do and perform comprehensive legal and coordinate professional work with respect to the Election. Said Special Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization of the Election and

shall counsel and advise this Governing Authority as to the Election. The fee of special counsel in connection with the Election is hereby fixed at a sum not to exceed the maximum hourly fee allowed by the Attorney General's fee guidelines for comprehensive legal and coordinate professional services, plus "out-of-pocket" expenses. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fee herein designated.

SECTION 6. This Resolution shall take effect immediately upon adoption.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 17th day of December, 2020.

Sandy C. Teal, Council Clerk

Shane Mack, Council Chairman

STATE OF LOUISIANA
PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "*Governing Authority*"), acting as the governing authority of the Parish of Livingston, State of Louisiana (the "*Parish*"), do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on December 17, 2020, providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana, on Tuesday, November 3, 2020, to authorize the renewal of the levy and collection of a one percent (1%) sales tax for a period of fifteen (15) years, beginning January 1, 2021, to (i) construct, acquire, extend, expand, improve, maintain and operate roads, bridges and related road drainage throughout the Parish, and acquire equipment related thereto, and (ii) construct, acquire, extend, expand, improve, operate, maintain, equip and furnish jail facilities of the Parish; appointing Special Counsel; and providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN WITNESS WHEREOF, I have subscribed my official signature of said Parish on this, the 17th day of December, 2020.

Sandy C. Teal, Council Clerk

PROCES VERBAL

PROCES VERBAL OF THE CANVASS OF THE VOTES CAST AT THE ELECTION HELD IN THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 3, 2020.

BE IT KNOWN AND REMEMBERED that on the 17th day of December, 2020 at 6:00 p.m., in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, the Parish Council of the Parish of Livingston, State of Louisiana (the “*Governing Authority*”), acting as the governing authority of the Parish of Livingston, State of Louisiana (the “*Parish*”), and being the authority ordering the election held therein on Tuesday, November 3, 2020, did examine and canvass the returns of the election, there having been submitted at the election the following proposition, to-wit:

PROPOSITION

Shall the Parish of Livingston, State of Louisiana (“Parish”) be authorized to renew for 15 years, beginning January 1, 2021, the levy and collection of a 1% tax (estimated \$19,200,000.00 is reasonably expected to be collected from the levy of the tax for an entire year) (“Tax”), upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption, of tangible personal property and on sales of services in the Parish, with net proceeds of the Tax (after paying reasonable and necessary costs and expenses of collecting and administering the Tax), to be dedicated for the following public purposes: (i) 3/4 of the net proceeds of the Tax to be used to construct, acquire, extend, expand, improve, maintain and operate roads, bridges and related road drainage throughout the Parish, and acquire equipment related thereto, and (ii) 1/4 of the net proceeds of the Tax to be used to construct, acquire, extend, expand, improve, operate, maintain, equip and furnish the Parish jail facilities; and shall the Parish be further authorized to fund the proceeds of the Tax into bonds for any of said capital improvements, as permitted by the laws of Louisiana?

There was found by said count and canvass that the following votes had been cast at the said special election FOR and AGAINST, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

<u>WARD/ PRECINCT</u>	<u>PRECINCT NAME</u>	<u>PRECINCT LOCATION</u>	<u>FOR</u>	<u>AGAINST</u>
00/01	N Live Oak Elementary School	36605 Outback Rd, Denham Springs	423	377
00/01A	N Live Oak Elementary School	36605 Outback Rd, Denham Springs	103	81
00/01B	Live Oak Elementary School	35194 Old La Hwy 16, Denham Springs	247	220
00/01C	Live Oak Elementary School	35194 Old La Hwy 16, Denham Springs	230	184
00/01D	N Live Oak Elementary School	36605 Outback Rd, Denham Springs	366	310
00/02	South Live Oak Elementary School	8400 Cecil Dr, Denham Springs	333	297
00/02A	South Live Oak Elementary School	8400 Cecil Dr, Denham Springs	326	297
00/03	Community Chapel	35490 Walker North Rd, Walker	340	379
00/03A	Levi Milton Elementary School	31450 Walker North Rd, Walker	201	251
00/03B	Community Chapel	35490 Walker North Rd, Walker	104	128
00/04	Live Oak Middle School	8444 Cecil Dr, Denham Springs	231	278
00/04A	Live Oak Middle School	8444 Cecil Dr, Denham Springs	191	165
00/04B	Live Oak Middle School	8444 Cecil Dr, Denham Springs	91	82
00/05	Levi Milton Elementary School	31450 Walker North Rd, Walker	371	316
00/05A	N Corbin Elementary School	32645 N Corbin Rd, Walker	141	127
00/05B	Levi Milton Elementary School	31450 Walker North Rd, Walker	193	181
00/05C	Levi Milton Elementary School	31450 Walker North Rd, Walker	38	59
00/06	N Corbin Elementary School	32645 N Corbin Rd, Walker	258	316
00/06A	N Livingston Voting Precinct	32511 La Hwy 63, Livingston	154	154
00/06B	N Livingston Voting Precinct	32511 La Hwy 63, Livingston	177	147
00/07	South Walker Elementary School	13745 Milton Ln, Walker	150	136

00/07A	Walker High School	12646 Burgess Ave, Walker	84	94
00/07B	South Walker Elementary School	13745 Milton Ln, Walker	330	268
00/07C	South Walker Elementary School	13745 Milton Ln, Walker	70	67
00/07D	South Walker Elementary School	13745 Milton Ln, Walker	132	73
00/08A	Doyle Elementary School	29285 S Range Rd, Livingston	213	186
00/08B	Doyle Elementary School	29285 S Range Rd,, Livingston	42	53
00/09	Fire District No 11 Station	33815 La Hwy 43, Independence	304	279
00/10	Holden High School	30120 La Hwy 441, Holden	191	226
00/11	Albany Elementary School	29777 S Montpelier Ave, Albany	289	233
00/11A	Albany Elementary School	29777 S Montpelier Ave, Albany	233	215
00/12	Albany Elementary School	29777 S Montpelier Ave, Albany	289	176
	Albany/Springfield Branch Public		132	119
00/13A	Library	26941 La Hwy 43, Hammond		
	Albany/Springfield Branch Public		198	170
00/13B	Library	26941 La Hwy 43, Hammond		
00/14	Springfield Elementary School (GYM)	25190 Blood River Rd, Springfield	309	251
00/15	Killian Voting Precinct	28284 La Hwy 22, Springfield	115	134
00/16	Maurepas School New Gym	25125 La Hwy 22, Maurepas	428	306
00/17	Fire District No 9 Station No 2	20368 Louisiana Hwy 22, Maurepas	300	215
	French Settlement Elem School	15810 La Hwy 16, French Settlement	390	282
00/18	French Settlement Elem School	15810 La Hwy 16, French Settlement	7	5
00/18A	French Settlement Elem School	15810 La Hwy 16, French Settlement		
00/19	Frost Elementary School	19672 La Hwy 42, Livingston	353	257
00/19A	Frost Elementary School	19672 La Hwy 42, Livingston	117	101
00/20	Frost Elementary School	19672 La Hwy 42, Livingston	61	75
00/21	South Fork Elementary School (CAF)	23300 Walker South Rd, Denham Springs	428	405
00/21A	Gray's Creek Elementary School	11400 LA Hwy 1033, Denham Springs	115	111
00/22	Livingston Parish South Branch Library	23477 La Hwy 444, Livingston	179	130
	Gray's Creek Elementary School	11400 LA Hwy 1033, Denham Springs	243	248
00/23	Juban Parc Junior High School	12470 Brown Rd, Denham Springs	218	178
00/23A	Juban Parc Junior High School	12470 Brown Rd, Denham Springs	154	125
00/23B	Juban Parc Junior High School	11400 LA Hwy 1033, Denham Springs	291	239
00/23C	Gray's Creek Elementary School	11400 LA Hwy 1033, Denham Springs		
00/24	Lewis Vincent Elementary School	7686 Vincent Rd, Denham Springs	303	265
00/24B	Lewis Vincent Elementary School	7686 Vincent Rd, Denham Springs	137	111
00/24C	Lewis Vincent Elementary School	7686 Vincent Rd, Denham Springs	309	256
00/25	Denham Springs Jr High School	401 Hatchell Ln, Denham Springs	172	126
00/26	Denham Springs Freshman HS (Cafeteria)	940 N Range Ave, Denham Springs	197	173
00/26A	Denham Springs Freshman HS (Cafeteria)	940 N Range Ave, Denham Springs	216	119
00/26B	Denham Springs Freshman HS (Cafeteria)	940 N Range Ave, Denham Springs	169	137
00/26C	Denham Springs Freshman HS (Cafeteria)	940 N Range Ave, Denham Springs	158	124
00/27	Denham Springs Jr High School	401 Hatchell Ln, Denham Springs	324	209
00/28A	Lewis Vincent Elementary School	7686 Vincent Rd, Denham Springs	122	130
00/28B	Lewis Vincent Elementary School	7686 Vincent Rd, Denham Springs	21	20
00/29	Livingston Town Hall	20550 Circle Dr, Livingston	258	195
00/30	Albany Middle School (Cafeteria)	29675 Reeves St, Albany	196	136
00/31	Springfield Elementary School (Gym)	25190 Blood River Rd, Springfield	106	65
00/32	Killian Voting Precinct	28284 La Hwy 22, Springfield	219	227
00/33	Port Vincent Village Hall	18235 La Hwy 16, Port Vincent	118	85
00/34	French Settlement Village Hall	16015 La Hwy 16, French Settlement	232	178

00/35	Walker Freshman High School	13443 Burgess Ave, Walker	258	187
00/35A	Walker Freshman High School	13443 Burgess Ave, Walker	152	104
00/36	Westside Junior High School	12615 Burgess Ave, Walker	252	221
00/36A	Westside Junior High School	12615 Burgess Ave, Walker	151	135
00/38	Springfield Elementary School (Gym)	25190 Blood River Rd, Springfield	333	292
00/39	Eastside Elementary School	9735 Lockhart Rd, Denham Springs	176	118
00/39A	Eastside Elementary School	9735 Lockhart Rd, Denham Springs	189	208
00/39B	Eastside Elementary School	9735 Lockhart Rd, Denham Springs	112	131
00/40	Freshwater Elem School	1025 Cockerham Rd, Denham Springs	241	233
00/40A	Freshwater Elem School	1025 Cockerham Rd, Denham Springs	316	246
00/41	Freshwater Elem School	1025 Cockerham Rd, Denham Springs	123	103
00/43	French Settlement Elem School	15810 La Hwy 16, French Settlement	59	37
ABSENTE E			16,708	12,717

The polling places above specified being the only polling places designated at which to hold the election, it was therefore shown that there was a total of 33,210 votes cast FOR the Proposition and a total of 26,994 votes cast AGAINST the Proposition, as hereinabove set forth, and that there was a majority of 33,210 votes cast FOR the Proposition as hereinabove set forth.

The foregoing election was authorized by a Resolution adopted on April 9, 2020 by the Governing Authority and notice therefore was duly given by the Notice of Special Election attached hereto as Exhibit A. Said Notice of Special Election was published on September 3, 2020, September 10, 2020, September 17, 2020 and September 24, 2020 in the *Livingston Parish News*, as set forth in the proof of publication attached hereto as Exhibit B.

THEREFORE, the Parish Council of the Parish of Livingston, State of Louisiana (the “*Governing Authority*”), acting as the governing authority of the Parish of Livingston, State of Louisiana (the “*Parish*”), does hereby declare and proclaim in open and public session that the Proposition, as hereinabove set forth, was duly PASSED by a majority of the votes cast by the qualified electors voting at the election held in the Parish on Tuesday, November 3, 2020, and that the result of said election be promulgated by the Secretary of State and by the Clerk of Court in the manner required by law.

THUS DONE AND SIGNED at Livingston, Louisiana, on this, the 17th day of December, 2020.

ATTEST:

Shane Mack, Council Chairman

Sandy C. Teal, Council Clerk

STATE OF LOUISIANA
PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the “*Governing Authority*”), acting as the governing authority of the Parish of Livingston, State of Louisiana (the “*Parish*”), do hereby certify that the foregoing constitutes a

true and correct copy of the Proces Verbal adopted by the Governing Authority on December 17, 2020, providing for canvassing the returns and declaring the result of the election held in the Parish of Livingston, State of Louisiana, on Tuesday, November 3, 2020, to authorize the renewal of the levy and collection of a one percent (1%) sales tax for a period of fifteen (15) years, beginning January 1, 2021, to (i) construct, acquire, extend, expand, improve, maintain and operate roads, bridges and related road drainage throughout the Parish, and acquire equipment related thereto, and (ii) construct, acquire, extend, expand, improve, operate, maintain, equip and furnish jail facilities of the Parish.

IN FAITH WHEREOF, witness my official signature at Livingston, Louisiana, on this 17th day of December, 2020.

Sandy C. Teal, Council Clerk

The Chair addressed agenda item 10, “**Introduction of Ordinance:** An Ordinance directing the renewal of the levy and collection of a one percent (1%) sales tax for a period of fifteen (15) years, beginning January 1, 2021, to (i) construct, acquire, extend, expand, improve, maintain and operate roads, bridges and related road drainage throughout the Parish, and acquire equipment related thereto, and (ii) construct, acquire, extend, expand, improve, operate, maintain, equip and furnish jail facilities of the Parish; and further providing for other matters in connection therewith.”

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

L.P. ORDINANCE NO. 20-36

An Ordinance directing the renewal of the levy and collection of a one percent (1%) sales tax for a period of fifteen (15) years, beginning January 1, 2021, to (i) construct, acquire, extend, expand, improve, maintain and operate roads, bridges and related road drainage throughout the Parish, and acquire equipment related thereto, and (ii) construct, acquire, extend, expand, improve, operate, maintain, equip and furnish jail facilities of the Parish; and further providing for other matters in connection therewith.

LPR NO. 20-397

MOTION was offered by Garry Talbert and duly seconded by R.C. “Bubba” Harris to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 14, 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.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The Chair addressed agenda item(s) number 11, “Parish President’s Report”.

The Chair addressed agenda item 11a, “**Introduction of Ordinance:** Authorize the sale of a triangular tract of land to the adjoining landowners, Joseph Aubert Rome and Lillie Sibley Rome, in the sum of \$1,000.00 and authorize the Parish President to execute any and all documents necessary to convey the property to Joshua Irvine”.

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

L.P. ORDINANCE 20-37

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO CONVEY THE FOLLOWING DESCRIBED PROPERTY:

- 1) THAT CERTAIN TRACT OR PARCEL OF GROUND, TOGETHER WITH ANY BUILDINGS OR IMPROVEMENTS THEREON, LOCATED IN SECTIONS 36 AND 21, TOWNSHIP 5 SOUTH, RANGE 4 EAST, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH, LOUISIANA AND DESCRIBED ON THE PLAT BY SETH J. MOSBY, PROFESSIONAL LAND SURVEYOR, DATED NOVEMBER 18, 2020 AND TITLED “TRACT B, BEING THE JOSEPH & LILLIE ROME PROPERTY, TRACT LP-1, BEING THE PROPERTY LIVINGSTON PARISH & WEYERHAUSER PROPERTY IN SECTION 21, INTO TRACTS B-1 & LP-1-A”, AS THAT TRIANGULAR SHAPED PARCEL BEGINNING AT THE INTERSECTION OF THE NORTHEASTERN MOST POINT OF TRACT B-1 AND CHARLIE WATTS ROAD, THENCE RUNNING SOUTH WEST 486.40 FEET TO A POINT, THENCE RUNNING NORTH 38.59 FEET TO A POINT, THENCE RUNNING SOUTHEAST 449.30 FEET BACK TO THE POINT OF BEGINNING. SAID SURVEY BEING RECORDED IN THE OFFICE OF THE CLERK AND RECORDER FOR THE PARISH OF LIVINGSTON ON NOVEMBER 23, 2020, AT FILE NO. 990374.

IT IS THE INTENTION OF THE PARTIES FOR ALL PROPERTY LOCATED WITHIN THE TRACT LABELED “TRACT B-1 (2.467 ACRES)” THAT IS OWNED BY SELLER HEREIN BE TRANSFERRED TO BUYER.

- 2) THE PROPERTY ACQUISITION IS RECORDED IN BOOK 1340, PAGE 169, FILE NUMBER: 938997, OF THE OFFICIAL RECORDS OF THE CLERK AND RECORDER OF LIVINGSTON PARISH AND WAS CONVEYED PURSUANT TO LPO 18-25.
- 3) AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO JOSEPH AUBERT ROME AND LILLIE SIBLEY ROME, THEIR AGENTS OR ASSIGNS, FOR THE SUM OF **ONE THOUSAND AND 00/100 (\$1,000.00) DOLLARS CASH.**

LPR NO. 20-398

MOTION was offered by Garry Talbert and duly seconded by Randy Delatte to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 14, 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.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The Chair addressed agenda item 12, “**Public Hearing and Adoption of L.P. Ordinance No. 20-33**: DPW, Sale of Surplus Property (Equipment)”.

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

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

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

LPR NO. 20-399

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 3, 2020, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on December 17, 2020 on Motion of Garry Talbert and seconded by Tracy Girlinghouse:

L.P. ORDINANCE NO. 20-33

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

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

And the ordinance was declared adopted on the 17th day of December 2020.

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

The Chair addressed agenda item 13, “**Public Hearing and Adoption of L.P. Ordinance No. 20-34**: Sale of Surplus Property (Computer Equipment)”.

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

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

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

LPR NO. 20-400

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 3, 2020, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on December 17, 2020 on Motion of Randy Delatte and seconded by Jeff Ard:

L.P. ORDINANCE NO. 20-34

AN ORDINANCE TO DECLARE CERTAIN SURPLUS PROPERTY (EQUIPMENT/SUPPLIES/MATERIALS) NO LONGER NEEDED FOR PUBLIC

PURPOSES; PROVIDE FOR ITS SALE BY INTERNET SALES AND/OR PUBLIC AUCTION AND PROVIDE FOR TERMS OF SALE.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

And the ordinance was declared adopted on the 17th day of December 2020.

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

The chair addressed agenda item 21, “Master plan, gravity drainage master plan, and zoning plan update – Gerald Burns”.

The Chair addressed agenda item 14, “**Public Hearing and Adoption of L.P. Ordinance No. 20-35: Littering**”.

The chair opened the public hearing and read the ordinance by title then advised that this item would be deferred until the next Council meeting on Thursday, January 14, 2021.

LPR NO. 20-401

MOTION was offered by Garry Talbert and duly seconded by R.C. “Bubba” Harris defer the public hearing and adoption of L.P. Ordinance No. 20-35: Littering until January 14th, 2021 at 6pm.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The Chair addressed agenda item 15, “Waiver request of Section 125-12, “Requirements for Minor Subdivisions”, for Ben Guitreau on the number of lots on a servitude located on Mirth Simeon Lane in Council District 8 – Randy Delatte”.

LPR NO. 20-402

MOTION was offered by Randy Delatte and duly seconded by Garry Talbert to approve the waiver request of Section 125-12, “Requirements for Minor Subdivisions”, for Ben Guitreau on the number of lots on a servitude located on Mirth Simeon Lane in Council District 8.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The Chair addressed agenda item 16, “Ratification of amendments and adoption of L.P.
Ordinance No. 20-30 – Shane Mack”.

LPR NO. 20-403

MOTION was offered by Randy Delatte and duly seconded by Maurice “Scooter” Keen to ratify the following amendments of Livingston Parish Ordinance No. 20-30:

- The transfer of five hundred thousand dollars (\$500,000) from the general fund to the road fund for the demolition of condemned property and to move that expense from the 2020 year to the 2021 year.
- To move one hundred eighty-seven thousand five hundred dollars (\$187,500), a combination of the master plan and the master drainage plan expenses, to 2021.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

LPR NO. 20-404

MOTION was offered by Garry Talbert and duly seconded by Tracy Girlinghouse to ratify the previous adoption of Livingston Parish Ordinance No 20-30, an ordinance amending the 2020 budget and adopting the 2021 budget of the Livingston Parish President-Council relative to the general fund, special revenue funds, debt service funds and capital improvement funds, as amended:

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The chair addressed agenda item 17, “Public Hearing to deny or grant noise ordinance variance of Ch. 22 Environment, Article II.-NOISE, Section 22-21 requested by Block Builders, LLC for work done on property located at 26989 Village Lane, Denham Springs – R.C. “Bubba” Harris”.

The chair opened the Public Hearing.

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

LPR NO. 20-405

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. “Bubba” Harris to grant the noise variance permit in accordance with Section 22-23.- “Variance and exceptions” of the Code of Ordinances of the Parish of Livingston relative to maximum permissible sound levels and construction activity time frame as requested by Block Companies for property located in Council District 5 at 26989 Village Lane, Denham Springs, LA 70726 until February 28, 2021.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The Chair addressed agenda item number 18a, “Waiver request(s) of Section 125-27, “Driveway culverts and/or Subsurface Drainage”, to allow subsurface drainage in a subdivision:

a. Jack Rhodes: 9269 Oak Plaza Drive, Denham Springs, LA 70726, Lot 8, Council District 3 – Maurice “Scooter” Keen”.

LPR NO. 20-406

MOTION was made by Maurice “Scooter” Keen and duly seconded by Randy Delatte to authorize and approve the waiver request of Section 125-27, “Driveway culverts and/or Subsurface Drainage”, for Jack Rhodes to allow subsurface drainage at 9269 Oak Plaza Drive, Denham Springs, LA 70726, Lot 8, located in Council District 3.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The chair addressed agenda item 19, “Fire Protection District No. 11 Board (re)appointment(s) – Shane Mack”

LPR NO. 20-407

MOTION was made by John Wascom and duly seconded by Tracy Girlinghouse to appoint Christopher Paul Cooper to replace Charles Whiddon and to appoint Jason Populus to replace Samuel Magliolo (residents of Council District 9) to Fire Protection District No. 11.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

The Chair addressed agenda item 20, “Committee Report(s): a. Citizens Drainage Committee: Appoint members”

- Councilman Ard; deferred until next meeting
- Councilman Keen; William “Brian” Clemmons
- Councilman Wascom; deferred until next meeting
- Councilman Harris; Pat Genre
- Councilman Girlinghouse; Stephen Howze
- Councilman Delatte; Eric Harrell

No formal action was taken.

The chair addressed agenda item 18, “District Attorney’s Report” and called upon Mr. Chris Moody. Mr. Moody reflected on the last year and wished the Council a Merry Christmas.

The chair addressed agenda item 19, “Councilmen’s comments”.

The Councilmen took turns reflecting on the last year and wished everyone a Merry Christmas.

LPR NO. 20-408

MOTION was offered by Jeff Ard and duly seconded by R.C. “Bubba” Harris to adjourn the December 17, 2020 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

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

/s/ Lauren White
Lauren White, Deputy Clerk

/s/ Shane Mack
Shane Mack, Council Chairman