Minutes of the Livingston Parish Council Livingston, Louisiana November 4, 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, November 4, 2021, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff Ard

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

Garry Talbert

Absent: Gerald McMorris

Maurice "Scooter" Keen

Also present: Parish President Layton Ricks

Parish Legal Counselor Brad Casio

Sam Digirolamo, Planning and Department of Public Works Director

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", and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse wished to announce that the Assessor of Livingston Parish, Mr. Jeff Taylor, had been nominated and awarded by his peers as the 2021 Louisiana Assessor of the Year. Councilman Girlinghouse spoke of the many accomplishments and strides that Mr. Taylor has achieved throughout the history of his office as the Livingston Parish Assessor. He called upon Mr. Taylor in the audience to present him with a plaque of recognition from the Livingston Parish Council for his service to our Parish and being selected as the 2021 Louisiana State Assessor of the Year. Mr. Taylor thanked the Council members for their recognition and the recognition of his staff and the work that they have done, explaining that there was no way that he could do what he does without them. He also wished to acknowledge his brother and his mother who were in the audience, Parish President Layton Ricks, his daughter and his wife and thanked them for their continuous support.

The chair addressed agenda addendum item number A-1, "Adopt Resolution to rescind LPR NO. 21-318, Off System Bridge Program: Adopt annual certification of compliance with the State of Louisiana Off-System Bridge Replacement Program adopted at the October 28, 2021 regular meeting of the Livingston Parish Council and re-adopt resolution with updated list for DOTD compliance".

The chair explained that the previous list that had been submitted with the adoption of LPR NO. 21-318 at the October 28, 2021 regular meeting of the Council was an older list and there was an updated list that the Council office was now in receipt of.

STATE OF LOUISIANA PARISH OF LIVINGSTON LPR NO. 21-328

MOTION was offered by Randy Delatte and duly seconded by Tracy Girlinghouse to rescind LPR No. 21-318 adopted at the October 28, 2021 regular meeting of the Livingston Parish Council and adopt the annual certification of compliance with State of Louisiana Off-System Bridge Replacement Program for the period October 1, 2021, through September 30, 2022, and establish the load limits on bridges within the Off-System Bridge Program and post said limits.

WHEREAS, the code of Federal Regulations as enacted by the United States Congress mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, the responsibility to inspect, rate and load post those bridges under the authority of Livingston Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Livingston Parish.

THEREFORE, BE IT RESOLVED by the governing authority of Livingston Parish (herein referred to as the Parish) that the Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as the DOTD) that for the period 1 October 2021 through 30 September 2022:

- 1. The Parish will perform all interim inspections on all Parish owned or maintained bridges in accordance with the National Bridge Inspection Standards. All bridges owned or maintained by the Parish will be structurally analyzed and rated by the Parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined above will be critically reviewed by the Parish. Load posting information will be updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
- 2. All Parish owned or maintained bridges which require load posting or closing shall be load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge shall be critically reviewed by an engineer hired by the Parish prior to load posting.
- 3. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by the LA DOTD are noted.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

PARISH OF LIVINGSTON STATE OF LOUISIANA LPR NO. 21-328

MOTION was offered by Randy Delatte and duly seconded by Tracy Girlinghouse to rescind LPR No. 21-318 adopted at the October 28, 2021 regular meeting of the Livingston Parish Council and adopt the updated annual certification of compliance with State of Louisiana Off-System Bridge Replacement Program for the period October 1,2021 through September 30, 2022 and establish the load limits on bridges within the Off-System Bridge Program and post said limits as marked in Exhibit A.

Exhibit A

RECALL#	BRIDGE NAME:	WEIGHT:	POSTED AS:
620372	SOUTH SATSUMA ROAD	NO LIMIT	NO POSTING
101002	SOUTH SATSUMA ROAD	NO LIMIT	NO POSTING
101006	FORREST DELATTE ROAD	25/40	25-40
101007	FORREST DELATTE ROAD	NO LIMIT	NO POSTING
101009	WAX ROAD	NO LIMIT	OPEN NO POSTING
101013	JOE MAY ROAD	NO LIMIT	NO POSTING

101017	PERKINS ROAD	NO LIMIT	NO POSTI	NG
101018	DUFF ROAD	NO LIMIT	NO POSTI	NG
101019	BURGESS ROAD	25-40	20-35	
101020	HOOD ROAD	NO LIMIT	NO POSTIN	NG
101021	HOOD ROAD	25-40	10-15	
101022	HAMMACK ROAD	NO LIMIT	NO POSTI	NG
101023	MILTON ROAD	25-40	10-15	
101025	GAYLORD ROAD	NO LIMIT	NO POSTII	NG
101028	BLACKMUD ROAD	NO LIMIT	15-25	
101032	COURTNEY ROAD	20/35	10-15	
101034	VARNADO ROAD	NO LIMIT	NO LIMIT	
101035	STAFFORD ROAD	NO LIMIT	NO POSTI	NG
101036	LOD STAFFORD ROAD	15-25	10-15	
101038	WES ARLEDGE ROAD	25-40	25-40	
101039	TEXAS STREET	NO LIMIT	NO POSTI	NG
101040	SOUTH RANGE ROAD	20-35	10-15	
623205	SOUTH SATSUMA ROAD	20-35	10-15	
101043	NORTH DOYLE ROAD	NO LIMIT	NO POSTI	NG
101044	GENE HUGHES ROAD	25-40	10-15	
101045	CHARLES HOLDEN ROAD	N	O LIMIT	NO POSTING
101047	JACK RHODUS ROAD	N	O LIMIT	NO POSTING
101048	FRANK BALLARD ROAD	1:	5-25	10-15
101049	PERRILLOUX ROAD	N	O LIMIT	NO POSTING
101052	HOOD ROAD		20-35	10-15
620309	PALMER ROAD		20-35	10-15
101054	PALMER ROAD		NO LIMIT	NO POSTING
620327	MILLER ROAD		NO LIMIT	NO LIMIT
101060	OLD RIVER ROAD		10-15	10-15
101061	CHINQUAPIN STREET		NO LIMIT	10-15
101065	OLD RIVER ROAD		25-40	25-40
101066	RICHARDSON ROAD		NO LIMIT	NO POSTING
101071	GEORGE WHITE ROAD		NO LIMIT	NO POSTING
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101072	PARDUE ROAD	NO LIMIT	NO POSTING
101076	JAMES CHAPEL ROAD	NO LIMIT	NO POSTING
101078	HENRY WHITE ROAD	20-35	10-15
101079	PEA RIDGE ROAD	10-15	10-15
101080	OLD CC ROAD	NO LIMIT	NO POSTING
101081	WAGNER ROAD	NO LIMIT	10-15
620366	PEA RIDGE ROAD	NO LIMIT	NO LIMIT
101083	MARY KINCHEN ROAD	25-40	10-15
101086	W. HUBERT STILLEY ROAD	25-40	25-40
101088	ELBERT STEWART ROAD	NO LIMIT	25-40
101089	HORSESHOE NORTH ROAD	NO LIMIT	NO POSTING
101090	NORTH HORSESHOE ROAD	NO LIMIT	NO POSTING
101093	GEORGE MASHON	10-15	10-15
000031	SCIVICQUE ROAD	20-35	20-35
620002	WEST BATES ROAD	NO LIMIT	10-15
620011	CLEARWATER DRIVE	20-35	20-35
620012	GENE BUCKEL ROAD	20-35	15-25
620017	KINGS DRIVE	20-35	10-15
000096	WHITTINGTON ROAD	NO LIMIT	NO LIMIT
620019	JOHN L LANE	NO LIMIT	10-15
620024	WHIT HOLDEN ROAD	NO LIMIT	10-15
000089	BUDDY ELLIS	NO LIMIT	NO LIMIT
620367	JOHN BARBER ROAD CLINE ROAD	NO LIMIT	NO LIMIT NO POSTING
620039 620358	CROSSOVER ROAD	NO LIMIT NO LIMIT	NO POSTING NO POSTING
620051	SHADOW SPRINGS BOULEVARD	20-35	15-25
620077	RICHARDSON ROAD	NO LIMIT	NO POSTING
620144	A.J. WILLIAMS ROAD	25-40	10-15
620145	ROBBIE LEE ROAD	25-40	10-15
620146	OAK HILLS SUBDIVISON	25-40	15 TONS
620147	BLACK LAKE CLUB ROAD	NO LIMIT	NO POSTING
620190	WILDWOOD DRIVE	20-35	20-35
620191	JR MCLIN ROAD	10-15	10-15
620193	ACADIANA PLACE SUBDIVISON	NO LIMIT	NO POSTING
620237	BUDDY ELLIS ROAD	NO LIMIT	NO POSTING
620264	BANKSTON ROAD SOUTH	25-40	10-15
620204	CARROL AVENUE	5 TONS	5 TONS
620373	LINDER ROAD	NO LIMIT	NO LIMIT

101069	MCCARROL ROAD	NO LIMIT	10-15
000032	TRAVIS STREET	NO LIMIT	NO LIMIT
620291	OAK RIDGE DRIVE	NO LIMIT	20-35
620303	WILLIE WALKER ROAD	10-15	10-15
620305	GINNY LANE	10-15	10-15

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

The Parish President advised that he had nothing to report at that time. The chair moved to the next agenda item.

The chair addressed agenda item number 10, "Requested status update on the current/pending/future (to include a public help line phone number for citizens) of Livingston Parish's Hurricane Ida debris pickup to be presented by Mark Harrell — Shane Mack/Mark Harrell".

The chair called upon Mark Harrell to give an update on Parishwide debris pickup from Hurricane Ida.

Mr. Harrell reported the amount of storm debris that had been picked up to date in the Parish.

Councilman Randy Delatte expressed his frustration with the Parish's lack of responsibility and lack of information that has been not communicated to the Parish's constituency.

Mr. Harrell continued his report in regard to the massive amount of debris located around the Parish due to Hurricane Ida. He discussed the many requests and calls that various Council members had submitted to him for debris pickup and their results. Mr. Harrell conveyed the process of how the storm debris was picked up.

Councilman Delatte wished to give credit where credit was due with past debris pickup in the Parish. He stated that the past is now over and he was interested in the present and the future. He explained of the exasperation that he and his constituency felt at the lack of information and pleaded for a phone number that people can call for help.

Mr. Harrell continued his clarifications and answered to Councilman Delatte's many questions.

Councilman Shane Mack sought a recommendation from Mr. Harrell and asked, if a citizen has a storm debris pile and they would like to get it on the list to get picked up, what was his recommendation of communication for them to get that picked up? Should they call their Councilman, should they contact Mr. Harrell directly, should they call the 3066 number, or should they call the Department of Public Works to get that on the list? What was Mr. Harrell's recommendation?

Mr. Harrell advised that there was not a list at that time, and advised that after Thanksgiving, they will post a number, then they can get on the list. He continued to explain the process of debris pickup and its funding.

The chair asked if there were any more comment. Having none, he moved to the next agenda item.

The chair addressed agenda items 11a through 11j, "Livingston Parish Planning Commission Recommendations:" and called upon Mr. Sam Digirolamo, Planning Director to present these items.

MOTION was made by R.C. "Bubba" Harris and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary plat for Greystone 6th – 9th Filing, located on Louisiana Highway 16, Section(s) 17 & 39, T7S R3E in Council District 5.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item number 11b, "Basic Paintball, Servitude Revocation-Introduction of ordinance, Ruby Moore Road, Section 45, T5S R3E, Council District 2".

The chair called for the Council clerk to read the ordinance by title and set the Public Hearing for the introduction of the ordinance.

Thereupon, the Council clerk read the ordinance by title and set the Public Hearing for Thursday, November 18, 2021 at 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 and will publish the ordinance by title in the Official Journal in accordance with the legal mandates of the Home Rule Charter.

L.P. ORDINANCE 21-30

MAP SHOWING REVOCATION OF A 50' ALL PURPOSE SERVITUDE LOCATED ON LOT LM4A LOCATED AT THE END OF RUBY MOORE RD., DENHAM SPRINGS, LA LOCATED IN SECTION 45, T5S-R3E, G.L.D., LIVINGSTON PARISH, LA FOR BASICS PAINTBALL, LLC.

BEING MORE PARTICULARLY DESCRIBED HEREIN:

WHEREAS, by the official plat of MAP SHOWING REVOCATION OF A 50' ALL PURPOSE SERVITUDE LOCATED ON LOT LM4A LOCATED AT THE END OF RUBY MOORE RD., DENHAM SPRINGS, LA LOCATED IN SECTION 45, T5S-R3E, G.L.D., LIVINGSTON PARISH, LA FOR BASICS PAINTBALL, LLC.

Mr. Digirolamo confirmed that all requirements had been met to introduce this ordinance.

Councilman Tracy Girlinghouse wished to comment on agenda item number 11c:

c. Sharon Hopkins

Alvin Fairburn

Minor Re-sub Waiver – Number of lots on servitude

Alvin Sibley Road S

Section 18, T6S R4E

Council District 7

Councilman Girlinghouse stated that the proposed development had good sized lots, and looking at their map, there was going to be a forty (40') foot overall all-purpose servitude in the front which was confirmed by Mr. Digirolamo.

LPR NO. 21-331

MOTION was made by Tracy Girlinghouse and duly seconded by Randy Delatte to NOT accept the recommendation of the Livingston Parish Planning Commission to deny the waiver, and wished to approve the minor re-sub waiver on the number of lots on a servitude for Sharon Hopkins, located on Alvin Sibley Road, Section 18, T6S R4E in Council District 7.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried, the waiver being granted and the resolution was adopted.

LPR NO. 21-332

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 to approve the preliminary site plan for Oak Village, located on Juban Road (across from Forrest Delatte Road), Section 9, T7S R3E in Council District 5.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item number 11e:

e. Maria Vassil Bodin & Webb

Minor Re-sub Waiver - Number of lots on servitude

Scooter Lane Section 9, T6S R6E Council District 9

Mr. Digirolamo stated that it was recommendation of the Livingston Parish Planning Commission to deny the waiver on the number of lots on a servitude for Maria Vassil.

Councilman Shane Mack wished to comment and stated that he had not had a chance to look at this property. He further stated that he knew that this area drains poorly and before the Council members moved forward he requested to defer this agenda item for a meeting or so, to allow him an opportunity to check the development out to make sure that this is what's best for the public.

LPR NO. 21-333

MOTION was made by Shane Mack and duly seconded by R.C. "Bubba" Harris to **DEFER** for two (2) weeks the recommendation of the Livingston Parish Planning Commission to deny the waiver on the number of lots for a minor re-sub on a servitude for Maria Vassil, located on Scooter Lane, Section 9, T6S R6E in Council District 9.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

LPR NO. 21-334

MOTION was made by Randy Delatte and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission to approve the waiver of Section 125-12, "Requirements for Minor Subdivisions" of the Code of Ordinances in Livingston Parish for a minor re-sub on the number of lots on a servitude for Stanley and Erin Laiche, located on Cale Lane (Servitude being located off of Jack Allen Road), Section 41, T8S R4E in Council District 8.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item number 11g:

g. Patriot's Point McLin Taylor

Preliminary Site Plan

Louisiana Highway 16 Section 50, T5S R2E Council District 2

Mr. Digirolamo stated this was a commercial multi-family and subdivision development being located in Council District 2. He explained that it was located a little north of Oak Point and it was the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Patriot's Point. Mr. Digirolamo acknowledged that this was going to be a pretty big project. The chair advised that he had been to several meetings regarding this project. He affirmed that he recently attended a meeting with the surrounding property owners that had been called by the developer.

The chair asked Mr. Digirolamo if the names on the map were the actual (street) names or were they going to be changed? Mr. Digirolamo stated that he thought the current (street) names would remain.

The chair had concerns about the development where you go in the traffic circle and take a right (being Constitution Drive), trekking until the road dead ends into Mr. Tate's property. He stated that there was a servitude there and without a t-turn, however, the servitude would run all the way to the property line, and he assumed that the asphalt would run all the way to the property.

He stated that his other concern described was in regard Sovereign Avenue and illustrated its location route to where it dead ends into Ms. Dixon's property. He had noticed a modified "t" and it did not look like the servitude went all the way to the property line and it also does not look like the asphalt goes to the property line. He clarified that in his opinion, the t-turn does not make a lot of sense to him, as it is one (1) lot past the intersection. He continued and shared that there would be no buses traveling to it because they would not have the ability to turn. The chair explained that he did not really see the need for the t-turn, but was also concerned that the asphalt did not run over the property line, which is kind of what the ordinance talked about in connectivity. He wanted to be sure that those two (2) things are noted in the plat and if those things are agreeable, he would like someone to make the motion on his behalf, to accept that. Councilman Randy Delatte offered a motion on the chair's behalf and Councilman Shane Mack wished to second that motion.

LPR NO. 21-335

MOTION was made by Randy Delatte and duly seconded by Shane Mack to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Patriot's Point, located on Louisiana Highway 16, Section 50, T5S R2E in Council District 2; in addition to, requiring a note on the plat to advise that there was a servitude on the north end of Constitution Drive that did not have a tturn, conversely, this servitude as well as the asphalt, would run all the way to the property line belonging to Mr. Tate; and likewise requiring a note to be added to the plat indicating that the servitude being located on the west end of Sovereign Avenue, where there is the installation of a "T-Turn", would entail running asphalt over the property line belonging to Ms. Dixon.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

MOTION was made by Randy Delatte and duly seconded by Shane Mack to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Cottages at Beaver Creek, located on Arnold Road, Section 37, T6S R3E in Council District 3.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

LPR NO. 21-337

MOTION was made by Jeff Ard and duly seconded by Randy Delatte to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for ELBA Equipment Building, located on Weiss Road, Section 22, T5S R4E in Council District 1.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item number 11j:

j. Thaddeua & Elena Lavigne Foresight Surveying

Minor Re-sub Waiver – Number of lots on servitude

Percy Young Road Section 2 & 3, T6S R3E Council District 3

Mr. Digirolamo advised that this was a minor re-sub with a waiver on the number of lots on a servitude for Mr. and Ms. Lavigne. He stated that this was minor re-sub is located in Councilman Maurice "Scooter" Keen's Council District.

Mr. Digirolamo indicated that it was the recommendation of the Livingston Parish Planning Commission to deny the waiver on the number of lots on a servitude for the Lavigne family.

The chair stated that Councilman Keen was absent and not present at the meeting. He asked if there were anyone who wished to make a motion to defer this for two (2) weeks until Councilman Keen was in attendance.

LPR NO. 21-338

MOTION was made by Tracy Girlinghouse and duly seconded by R.C. "Bubba" Harris to **DEFER** for two (2) weeks the recommendation of the Livingston Parish Planning Commission to deny the waiver on the number of lots for a minor re-sub on a servitude for Thaddaeus and Elena Lavigne, located off of Percy Young Road, Section 22, T5S R4E in Council District 3.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

The chair addressed agenda item number 12, "Adopt resolution for a waiver on a number of lots for Wilbert and Candina Martin located on Louisiana Highway 444 in Council District 8 to make two (2) ten (10) acre tracts" and called on Councilman Randy Delatte who explained what the property owners' wishes were. Councilman Tracy Girlinghouse questioned the use of a driveway that may eventually turn into a road. An unknown audience member stated that someone named Raymond would make the driveway twice the width of what the ordinance required. The chair conveyed that the driveway was going to be proper. Councilman Girlinghouse was satisfied with their answers.

LPR NO. 21-339

MOTION was made by Randy Delatte and duly seconded by Shane Mack to grant a waiver on a number of lots for Wilbert and Candina Martin located on Louisiana Highway 444 in Council District 8.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

The chair addressed agenda item number 13a, "Board (re)appointment(s)/resignation(s): Gravity Drainage District No. 8", and called upon Councilman Shane Mack and Councilman Tracy Girlinghouse.

Councilman Mack advised that he had requested that this item be placed on the agenda. He explained that it was a goal to get five (5) board members on Gravity Drainage District 8, and he would like to make a motion to nominate Councilman Tracy Girlinghouse to be appointed as a board member. Councilman Mack clarified that he had sought legal opinions from Mr. Chris Moody and Mr. Brad Casio if this could be a possibility. He had also checked into Tangipahoa Parish, and it was to his understanding, that Tangipahoa Parish does have a Gravity Drainage District that allows Parish Council members that reside outside of the drainage district but who represent constituents within the district, to be allowed to serve on that drainage board. He stated that he would like to make the motion, but before Council members vote or before they make the move, he questioned if they would need to defer, and wished to inquire if their legal counsel had any time to look into this to ensure that they were not breaking any state laws. Councilman Mack stated that the Council members may need to modify some things before they actually move forward with it.

Mr. Brad Casio, Parish Legal Counsel, stated that last time that they had discussed this subject, their legal opinion was if the Council member has representation within the district, it should be okay.

The chair inquired that even though the gravity drainage district will be made up of five (5) Council members, they still have to post their agenda, still have to have public hearings, he solicited that there would not be a quorum violation. Mr. Casio concurred that there would be no quorum violation.

The chair advised Councilman Mack that his motion was in order if he wished to make the motion to appoint Councilman Girlinghouse. Councilman Mack acknowledged that was what he desired to do.

LPR NO. 21-340

MOTION was made by Shane Mack and duly seconded by Randy Delatte to appoint Tracy Girlinghouse to the Board of Commissioners of Gravity Drainage District No. 8, term of appointment to be determined.

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

YEAS: MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK,

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: NONE

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

The chair called upon Councilman Tracy Girlinghouse to address agenda item number 14a, "Committee Reports: Ordinance Committee".

Councilman Girlinghouse reported that the committee had met on that prior Tuesday, via Zoom, and they began the meeting discussing the impact fee ordinance.

The chair directed the Council clerk to read by title for introduction the following ordinance and set the public hearing. Notice of the public hearing and introduction of the ordinance with the title shall be published in the Official Parish Journal as mandated by the Home Rule Charter. The public hearing will be held on Thursday, November 18, 2021 at six o'clock (6:00) p.m. located in the Council chambers of the Governmental Building located at 20300 Government Boulevard, Livingston, Louisiana.

L.P. ORDINANCE NO. 21-31

AN ORDINANCE TO AMEND PART III, "LAND DEVLOPMENT CODE", CHAPTER 125, "SUBDIVISION REGULATIONS", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, BY CREATING ARTICLE V, "IMPACT FEES", SECTIONS 125-112 THROUGH SECTION 125-125.

Councilman John Wascom questioned the process of the ordinance introduction.

Councilman Shane Mack advised of the many days, hours and meetings that were filled discussing this ordinance. He stated that as a team, it was a well written ordinance.

The chair allowed an open discussion and debate.

Councilman Girlinghouse ended the open debate and reported that the Ordinance committee also discussed and reviewed taxing districts for future developments. He had obtained the framework of how Ascension Parish operates in this capacity. Councilman Girlinghouse wished to give everyone a copy of what he had obtained for their review before they adjourned the meeting. He stated that he had it in email form as well, if anyone wished to receive it electronically. He continued to explain that what he had obtained from Ascension Parish is what they delivered to the state to appeal to the Legislature to allow this implementation.

Councilman Girlinghouse continued his report and advised that the committee had discussed some changes with respect to land located around the airport. He stated that the committee had reviewed the changes that were submitted and were in agreement for its recommendation to the Council. Councilman Girlinghouse made sure that a copy was delivered to Alvin Fairburn and Associates to guarantee that it would be appropriate for zoning.

The chair stated that it was a recommendation of the Ordinance committee to introduce this proposed ordinance.

The chair directed the Council clerk to read by title for introduction the following ordinance and set the public hearing. Notice of the public hearing and introduction of the ordinance with the title shall be published in the Official Parish Journal as mandated by the Home Rule Charter. The public hearing will be held on Thursday, November 18, 2021 at six o'clock (6:00) p.m. located in the Council chambers of the Governmental Building located at 20300 Government Boulevard, Livingston, Louisiana.

L. L.P. ORDINANCE 21-32

AN ORDINANCE AMENDING CHAPTER 105 "AIRPORT REGULATIONS" ARTICLE I, IN GENERAL, SECTION 105-1 "DEFINITIONS.", ARTICLE II, AIRPORT ZONES AND HEIGHT LIMITATIONS, SECTION 105-23 "ESTABLISHMENT AND DEFINITION" AND SECTION 105-24 "AIRPORT ZONE HEIGHT LIMITATIONS", ARTICLE V, APPEALS, SECTION 105-89 "GENERALLY", ARTICLE VII, JUDICIAL REVIEW, SECTION 105-133 "APPEAL TO THE COURT OF JURISDICTION", AND ARTICLE VIII, PENALTIES, SECTION 105-155 "VIOLATION AND PENALTIES."

Having no other comment to report, the chair moved to the next agenda item.

The chair called upon Councilman Jeff Ard to present a report of agenda item number 14b, "Finance Committee". Councilman Ard reported that the Finance committee had did not meet, however, their next committee meeting will be held on November 18th and that is when the budget will be introduced, then on December 2nd it will be up for adoption. He questioned the Council members, wanting to make sure that everyone had received their copy of the proposed budget, which the committee will be reviewing at their next meeting.

The chair addressed agenda item 15, "District Attorney's Report:". Mr. Brad Casio stated that he had nothing to report at that time.

The chair addressed agenda item number 16, "Councilmen's comments:" and asked if any of the Council members wished to speak.

The chair wanted to acknowledge the text message that had been received advising that Councilman Gerald McMorris was home and doing well and petitioned that everyone keep him in their prayers as he recovers from knee surgery.

Councilman R.C. "Bubba" Harris reported that the they had a fantastic turnout for the Trunk-ortreat event and he appreciated everyone that helped to make it a success.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, November 18, 2021, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 21-341

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to adjourn the November 4, 2021 regular meeting of the Livingston Parish Council.

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

MR. HARRIS, MR. DELATTE, MR. GIRLINGHOUSE, MR. MACK, YEAS:

MR. WASCOM, MR. ARD, MR. TALBERT

NAYS:

ABSENT: MR. MCMORRIS, MR. KEEN

ABSTAIN: **NONE**

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