# Minutes of the Livingston Parish Council Livingston, Louisiana February 10, 2022

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, February 10, 2022, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Garry Talbert Maurice "Scooter" Keen John Wascom Gerald McMorris
Tracy Girlinghouse
Shane Mack

Jeff Ard

Also present: Sam Digirolamo, Planning and Department of Public Works Director

Absent: Councilman R.C. "Bubba" Harris

Councilman Randy Delatte

Christopher Moody, Parish legal counsel

Parish President Layton Ricks

-----

The chair called the meeting to order at 6:02 p.m.

-----

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 7a, "Presentations: Introduction of New Employee".

The chair announced that their office had added a new employee and she had planned to attend that night's meeting, but she wasn't able to make it. He stated that her name was Caroline Harris and she will be the temporary employee that the Council will be bringing in to help them out.

-----

The chair addressed agenda item number 8a and b, Redistricting 2022 Parish of Livingston – Cedric Floyd, Data Center, LLC

- a. Presentation of Reapportionment Plans
- b. Introduction of Ordinance(s) and Request for public hearing(s)"

The chair asked if Mr. Floyd had planned on attending the meeting. The Council clerk advised that he had been in Shreveport earlier that week and may have been detained. The chair acknowledged that this would be the introduction of the ordinance and his presentation was basically going to be the two (2) maps that were on display at the front of the Council chambers. He explained that the map on the left was the Parish's benchmark, which is how it is currently, and the map on the right is the proposed plan and it is only a proposal at this time. He indicated that there were some of the Councilmembers who wished to look at it a little bit more. He described how the proposed plan was executed to build and make the population numbers as close as they possibly could. He stated that he believed that they had done that and have everything within the deviation that the Council was supposed to be at, but there could possibly be some minor changes to this proposed plan, but he felt that it would be pretty close to what they would see adopted.

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

### L.P. ORDINANCE NO. 22-02

AN ORDINANCE TO PROVIDE THAT THERE SHALL BE NINE (9) COUNCIL MEMBERS, WHO SHALL EACH REPRESENT ONE (1) OF NINE (9) VOTING DISTRICTS, AND TO ESTABLISH AND PROVIDE FOR THE BOUNDARIES OF THE NINE (9) VOTING DISTRICTS.

### LPR NO. 22-033

MOTION was offered by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, February 24, 2022 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. MACK, MR. WASCOM, MR. TALBERT, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

The chair addressed agenda item number 9, "Adoption of the Minutes of the January 27, 2022 regular meeting of the Council".

### LPR NO. 22-034

MOTION was made by John Wascom and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes from the January 27, 2022 regular meeting of the Livingston Parish Council and adopt as written.

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

YEAS: MR. MACK, MR. WASCOM, MR. TALBERT, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

The chair stated that while they were on the adoption of the minutes there was some house cleaning to do on the minutes which would require the agenda to be lifted. The chair requested a motion to lift the agenda.

### LPR NO. 22-035

MOTION was made by Gerald McMorris and duly seconded by Tracy Girlinghouse to lift the agenda for the purpose of clarification and house keeping of the January 27, 2022 regular meeting of the Livingston Parish Council to hire a temporary employee.

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

YEAS: MR. MACK, MR. WASCOM, MR. TALBERT, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

Having a unanimous vote to lift the agenda, the chair explained that there was clarification needed in order for the Parish to be allowed to use ARPA (American Rescue Plan Act) funding to pay for the Council's temporary employee. He further explained that the Council would need to adopt a resolution to send to the Parish Finance Director, Jennifer Meyers, stating that the Council is approving her to hire someone temporarily, because the Council was having problems getting employees due to COVID and employee availability.

## LPR NO. 22-036

MOTION was made by John Wascom and duly seconded by Shane Mack to provide clarification to the Livingston Parish Finance Director that the members of the Livingston Parish Council wish to approve that said Finance Director hire a temporary employee to work under the direct supervision of the Livingston Parish Council as part of their staff in the Council office due to the difficulties of employee availability and COVID.

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

YEAS: MR. MACK, MR. WASCOM, MR. KEEN, MR. GIRLINGHOUSE, MR. ARD,

MR. MCMORRIS

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

\*\*\*Councilman Garry Talbert left the Council chambers at YouTube minute marker 6:01, briefly returned at minute marker 6:45 for a few seconds, then left again and did not return.\*\*\*

-----

#### LPR NO. 22-037

MOTION was made by Tracy Girlinghouse and duly seconded by Gerald McMorris to go back to the regular order of business of the February 10, 2022 agenda.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. HARRIS, MR. DELATTE, MR. TALBERT

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. Ordinance No. 22-01: Acquire immovable property pursuant to the Flood Mitigation Assistance Program located at 10714 Sherrie Lane, Denham Springs, LA 70726, Council District 5".

The chair announced that they were now entering a Public Hearing and requested the Council clerk to read the ordinance by title.

The chair asked if there was any comment from the public. Having none, the chair closed the public hearing.

#### LPR NO. 22-038

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on January 27, 2022, 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 February 10, 2022 on Motion of Tracy Girlinghouse and seconded by Shane Mack:

# L.P. ORDINANCE NO. 22-01

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION ASSISTANCE PROGRAM PROJECT NUMBER FMA-PJ-06-LA-2019-032-LIVINGSTON PARISH.

Address: 10714 Sherrie Lane Denham Springs, LA 70726

Appraised Value: \$65,000.00 Amount Offered: \$48,750.00

Legal Description: South Portion of lot 3, Sec 9-7-5, of Juban Acres

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

And the ordinance was declared adopted on the 10<sup>th</sup> day of February 2022.

(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, "Parish President's Report:". The chair advised that the Parish President did not have anything to report at that time and moved on to the next agenda item.

-----

The chair addressed agenda item number 12, "Livingston Parish Grants Department – Steve Kistler a. **Introduction of ordinance**: to acquire immovable property for the Parish of Livingston pursuant to the Flood Mitigation Assistance Grant Program Project Number FMA-PJ-06-LA-2018-025 – Livingston Parish located at 30386 Dawson Lane, Hammond, LA".

The chair called upon Mr. Steve Kistler, Grants Manager. Mr. Kistler advised that the item presented was an ordinance introduction of a flood mitigation assistance program which is requesting permission to purchase the property located at 30386 Dawson Lane.

The chair asked if anyone had any questions to ask of Mr. Kistler on this item.

Councilman Tracy Girlinghouse questioned the address of the property as it was noted as Hammond. Mr. Kistler explained that it was actually located in Albany. Councilman Girlinghouse advised that he would make the motion to introduce this ordinance, contingent that the physical property was actually not in Hammond. Councilman Shane Mack advised that he wished to make the second to that motion.

The chair asked if there was anyone from the public who wished to comment on this agenda item. Having none, the chair called for the vote.

#### LPR NO. 22-039

MOTION was made by Tracy Girlinghouse and duly seconded by Shane Mack to introduce an ordinance to acquire immovable property for the Parish of Livingston pursuant to the Flood Mitigation Assistance Grant Program Project Number FMA-PJ-06-LA-2018-025 – Livingston Parish located at 30386 Dawson Lane, Hammond, LA, contingent that that physical property was not located in Hammond.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

The chair addressed agenda item number(s) 13a through c, "Planning Commission Recommendations" and called upon Planning Director, Mr. Sam Digirolamo.

Mr. Digirolamo presented the Planning Commission Recommendations and answered questions from the Council members.

### LPR NO. 22-040

MOTION was made by John Wascom and duly seconded by Gerald McMorris to accept the recommendation of the Livingston Parish Planning Commission and <u>approve the</u> <u>preliminary plat for Eden Grove</u> located on LA Highway 190, Section 47, T6S, R3E in Council District 4.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-

#### LPR NO. 22-041

MOTION was made by Gerald McMorris and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission and **approve the preliminary site plan for Martin Warehouse** located on LA Highway 447, Section 1, T6S, R3E in Council District 1.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

#### LPR NO. 22-042

MOTION was made by Maurice "Scooter" Keen and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission and **approve the preliminary site plan for Hunstock Townhomes** located on Hunstock Road, Section 64, T6S, R2E in Council District 3.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

The chair addressed agenda item number 14ai and 14aii, "Planning Department".

### LPR NO. 22-043

MOTION was made by Maurice "Scooter" Keen and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Department and <u>accept</u> the roads and improvements into the maintenance system for The Preserves at Grays Creek, Phase 1 and release the three hundred thirty-three thousand five hundred fifty-four dollars (\$333,554.00) maintenance bond located on Forrest Delatte Road, Section(s) 9 and 39, T7S R3E in Council District 5.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

The chair addressed agenda item number 15ai and 15aii, "Department of Public Works" and called upon Mr. Digirolamo.

Mr. Digirolamo requested that the Council address the agenda addendum number A-1, "Adopt resolution to approve and authorize a request for an extension of the plan approvals for Pinewood mobile home park – Garry Talbert".

Mr. Digirolamo explained that this was a mobile home park located behind the Methodist Church

in Watson by the red light and felt sure that most of the Council members knew where Pinewood mobile home park was located. He advised that this was presented back in 2015 and they had some situations that they needed to iron out and they want to start construction now. He further explained that there was a Parish ordinance in place that reflects a twenty-four (24) month thing and he felt like they should come straight to the Council members to receive approval instead of going through the Planning Commission. He stated that nothing has changed, it is the same development, the same situation, it just needs to come back before the Council to keep it clean.

Councilman Maurice "Scooter" Keen asked if Mr. Digirolamo had talked with Mr. Talbert about it? Mr. Digirolamo assured that he had spoken with Councilman Garry Talbert about this and he was good with it. The chair also noted that he had spoken with Councilman Talbert as well and concurred that he was good with this item.

Mr. Digirolamo explained that he had called Councilman Talbert and discussed to do it like that and Councilman Talbert was all for it.

Councilman Keen advised that he knew about all of the issues that they had been going through and they were going to make it much better.

Councilman Tracy Girlinghouse asked if there were any waivers needed for this item. Mr. Digirolamo and Councilman Keen both concurred that there were no waivers. Mr. Digirolamo explained that their plans consisted of moving around many of the mobile homes.

### LPR NO. 22-044

MOTION was made by Maurice "Scooter" Keen and duly seconded by Shane Mack to approve and authorize the request for an extension of the plan approvals for Pinewood Mobile Home Park (without going before the Planning Commission) located in Council District 2.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

Having no further discussion, the chair once again addressed agenda item 15ai and 15aii, "Department of Public Works", and called upon Mr. Digirolamo.

Mr. Digirolamo explained that the Town of Port Vincent are refurbishing gas lines along the roads listed on the agenda, Gourdon Lane and Union Landing Road. He stated that he has always brought these circumstances before the Council members to make them aware that the work would be done in the Parish's right-of-way. He expressed that he did not have a problem with the work being done and that Alvin Fairburn was doing the engineering, and it was not that much, but some of it is in the Parish's rights-of-way. Mr. Digirolamo advised that he had spoken with the mayor and he was okay with the work that would be done.

Mr. Digirolamo requested for the Council members to make a motion to accept these gas lines and in the future if anything has to be maintained or removed or done like that, they would be funding it, not the Parish.

The chair asked if anyone had any input. Having none, he called for the vote.

# LPR NO. 22-045

MOTION was made by Gerald McMorris and duly seconded by Tracy Girlinghouse to approve and allow gas lines to be run inside the Parish's rights-of-way for the Livingston Gas and Utility Company Gas Line Rehab Project – 2021; whereby replacing the existing PVC gas mains with PE gas mains for the following locations:

• Four hundred and fifty (450') feet of Gourdon Lane (continuing off of the Village of Port Vincent's thousand feet (1,000') right-of-way)

• The west side of Union Landing Road, approximately two hundred (200') feet south of LA Highway 444, (boring Union Landing Road) and then continuing north back to LA Highway 444's Parish right-of-way

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

#### NOTE:

\*\* Inclusion of maps of the road locations and estimated footage of Parish rights-of-way needed to replace existing PVC gas mains with PE gas mains by the Livingston Gas and Utility Company were provided to the Livingston Parish Council members by the Livingston Parish Planning Department and the project engineer, Alvin Fairburn and Associates; and were presented and set forth in the Meeting Packets.

\*\* Copies of these documents are located in the office of the Livingston Parish Council and shall be provided upon request. There may be a fee associated with the provision of said copies.

\_\_\_\_\_

The chair addressed agenda item number 16, "Accept by petition to include Firewood Lane in the parish road maintenance program as a Class D Road Type located in Council District 6", and called upon Councilman Gerald McMorris.

Councilman McMorris advised that the road petition had been submitted to the Council clerk to accept this road as a Class D Road and is located off of Brown Road.

### LPR NO. 22-046

MOTION was made by Gerald McMorris and duly seconded by Maurice "Scooter" Keen to accept Firewood Lane by petition into the Parish maintenance system as a Type D Road; being located off of Brown Road in Council District 6.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

------

The chair addressed agenda item number 17, "Accept Adopt resolution authorizing a waiver of Section 125-9, "Submittals", for Aaron and Alexa Kelly to subdivide the division of Tract B-3 of Tickfaw Acres Subdivision into Tract B3-A (6.205 AC) and B3-B (6.205 AC) located off of Tickfaw Acres Road in Council District 9" and called upon Councilman Shane Mack.

Councilman Mack explained the need for the waiver to sub-divide the property and stated that he was in favor to approve the waiver and he wished to make the motion as such, and move forward with this.

Councilman Tracy Girlinghouse questioned the access of the lots divided shown on the plat map. Councilman Mack answered his questions to his satisfaction.

### LPR NO. 22-047

MOTION was made by Shane Mack and duly seconded by Maurice "Scooter" Keen to authorize a waiver of Section 125-9, "Submittals", for Aaron and Alexa Kelly to subdivide the division of Tract B-3 of Tickfaw Acres Subdivision into Tract B3-A (6.205 AC) and B3-B (6.205 AC) located off of Tickfaw Acres Road in Council District 9.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

.....

The chair addressed agenda item 18, "Adopt a resolution to authorize a waiver to allow an additional lot on a private servitude that has reached its allowed limit located on Lost Oak Lane for Thomas Pinell in Council District 8 – Randy Delatte".

The chair confirmed with the Council clerk that Councilman Delatte wished to have discussion on this agenda item and requested that it be deferred in his absence.

The chair announced that this agenda item would be deferred until the next regular meeting of the Livingston Parish Council scheduled on Thursday, February 24, 2022.

The chair addressed agenda item number 19, "Adopt a resolution to authorize a waiver for a request to re-subdivide a lot in a known subdivision, Joe Lee Acres, 2<sup>nd</sup> Filing, dividing Tract 11-A into 11-A-1 and Tract 11-A-2 located on Payne Alley for James Hammock in Council District 1 – Jeff Ard" and advised that this was located in his Council district and he was okay with authorizing a waiver for this item. He requested that someone make the motion on his behalf to approve the requested waiver.

### LPR NO. 22-048

MOTION was made by Tracy Girlinghouse and duly seconded by Gerald McMorris to authorize a waiver to re-subdivide a lot in a known subdivision, Joe Lee Acres, 2<sup>nd</sup> Filing, dividing Tract 11-A into 11-A-1 and Tract 11-A-2 located on Payne Alley for James Hammock in Council District 1.

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

The chair addressed agenda item number 20, "Allow second address for Theresa Moffet located at 29875 George White Rd. Holden, LA 70744" and called upon Councilman Shane Mack.

Councilman Mack requested to explain this agenda item. He advised that this was located on a lot off of George White Road, which he referred to as "South Albany", but the correct address is Holden, Louisiana. He indicated that there was a residential structure on the property towards the back and behind that residential structure is where the meter comes into the house and the pump shed and everything is fed from that meter. He acknowledged that the house was not livable at the moment from destruction from the flood, in addition to damage from the hurricane, and these constituents need to move on this property. They are requesting to place a mobile home in front of the house. Upon their visit to the Planning Department to apply for a second address for a second meter for the mobile home, they were denied. He explained that typically if someone has two (2) meters, then you would need two (2) residential structures that are inhabited and livable to reside in. Councilman Mack advised that he went to property and observed that there looked to be enough room to be twenty-five (25') feet off of the main highway and their wishes were to put the mobile home in front of that. He explained that it would come at a lot less cost to put a meter pole by their mobile home with a new meter pan instead of moving everything because it would be so expensive to move that electrical wiring to the new mobile home. He advised that it would only be one (1) family living on the property and they are willing to sign an affidavit stating that they will not rent out that non-livable structure.

Councilman Tracy Girlinghouse stated that his biggest concern was that it does become a rental property and asked why not a temporary permit?

Councilman Mack explained that they wished to live in the mobile home permanently. Councilman Girlinghouse questioned if they ever intended to fix the house? Councilman Mack stated that the Council could make it contingent upon them signing an affidavit that they will not rent the existing residential structure. Councilman Keen stated that he felt that was not necessary, but it was up to Councilman Mack. Councilman Girlinghouse stated that his vote was yes, but it was up to Councilman Mack.

Councilman Mack stated that he would like to make that motion because when you have that second residential structure, it is supposed to be for family or a very, very close friend. He again stated that he would like to make that motion, contingent upon that they would sign that affidavit stating that they would not rent out the existing residential structure and grant them the second address.

#### LPR NO. 22-049

MOTION was made by Shane Mack and duly seconded by Maurice "Scooter" Keen to authorize and allow the issuance of a second address for Theresa Moffet located at 29875 George White Road, Holden, LA 70744; with the contingency that an affidavit be submitted stating that they would not rent out the existing residential structure.

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN,

MR. GIRLINGHOUSE, MR. ARD

NAYS: NONE

ABSENT: MR. TALBERT, MR. HARRIS, MR. DELATTE

ABSTAIN: NONE

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

-----

The chair addressed agenda item number 21a, "Committee Report(s): Ordinance committee:" and called upon Councilman John Wascom, chairman of the Ordinance committee.

Councilman Wascom stated that an Ordinance committee was held prior to the Council meeting at four thirty (4:30) p.m. being the first one of the year for this committee. He advised that it went really well. He reported that Mr. Girlinghouse had a Social Media ordinance for employees that he wanted to talk about. The chair advised that it would be a policy, not an ordinance. Councilman Wascom also shared that Councilman Maurice "Scooter" Keen brought up that the Parish now has the ability to inspect drainage lines. He stated that the first inspection would be done, but if they had to go back and re-do another inspection, maybe set up an ordinance that would allow the Parish to charge the developers for coming back and re-inspecting their lines. Councilman Wascom reported that the committee had also heard in depth from the Master Plan Review committee. He explained about a proposed ordinance that says any commercial or residential building inside the Parish, to built in the future, must have a setback of thirty (30') feet if it is facing or on a state highway. He advised that Florida Boulevard was an example of the reason it was needed.

-----

The chair addressed agenda item 21b, "Finance committee" and called upon Councilman Maurice "Scooter" Keen who advised that the committee had not met, but will meet in two (2) weeks at five forty-five (5:45) p.m.

-----

The chair addressed agenda item number 22, "District Attorney's Report:" and advised that there was nothing to report.

.....

The chair addressed agenda item number 23, "Councilmen's comments", and called upon Councilman John Wascom who encouraged everyone to keep Councilman R.C. "Bubba" in their thoughts and prayers and Councilman Randy Delatte as well.

Councilman Gerald McMorris announced that they would be having a chili cook off at Colyell ball park scheduled for the upcoming Saturday and this event was for the community and is free to the public. He invited anyone who wished to come and cook to do so, but they would be giving the food back to the community. He encouraged everyone to come out and enjoy a fellowship day with the church of Colyell Baptist Church.

The chair wished to add that for those that weren't able to make the gumbo cook off, he proclaimed that it was awesome this year. He had not received the numbers back on how much money was raised, and Councilman Keen advised that it was fifteen thousand (15,000). The chair

acknowledged that it was top notch and the weather was perfect. Councilman Wascom stated that his wife boasted that the best gumbo there, came from Councilman Keen.

\_\_\_\_\_

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, February 24, 2022, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

### LPR NO. 22-050

MOTION was offered by Tracy Girlinghouse and duly seconded by John Wascom to adjourn the February 10, 2022 regular meeting of the Livingston Parish Council.

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

YEAS: MR. MACK, MR. WASCOM, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD

NAYS: **NONE** 

MR. TALBERT, MR. HARRIS, MR. DELATTE ABSENT:

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

Jeff Ard, Council Chairman