Minutes of the Livingston Parish Council Livingston, Louisiana May 26, 2022

The Livingston Parish Council met in a regular session duly called, advertised, and convened at its regular meeting place, at the Governmental Building in the Parish Council Chambers, 20355 Government Boulevard, Livingston, Louisiana, on Thursday, May 26, 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

Jeff Ard

Gerald McMorris Tracy Girlinghouse Randy Delatte Shane Mack

Absent: R.C. "Bubba" Harris

Also present: Brad Casio, Parish Legal Counsel

Sam Digirolamo, Director of Planning and the Department of Public Works Mark Harrell, Livingston Parish Office of Homeland Security and Emergency Preparedness Parish President Layton Ricks

The chair called the meeting to order.

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

The chair called upon Judge Brian Abels to read a statement that honored Mr. Fabian Brignac and his service to the Livingston Parish community. Mr. Brignac's fellow firefighters, many of his family members, and numerous loved ones also came to join Judge Abels at the front of the Council chambers to commemorate Mr. Brignac's resignation as a long time board member of Fire Protection District No. 8.

Councilman Gerald McMorris and Judge Abels presented a framed certificate of recognition from the Livingston Parish Council to Mr. Fabian Brignac's four (4) daughters:

Certificate of Appreciation This Certificate is Hereby Awarded to Mr. Fabian Brignac Presented by The Livingston Parish Council on

Tuesday, May 26, 2022

The Livingston Parish Council is proud and honored to recognize Fabian Brignac and to celebrate his service to the French Settlement Volunteer Fire Department and Fire Protection District No. 8 Board of Commissioners. His tenure exemplified the meaning of a dedicated public servant. Thank you, Mr. Brignac, for your dedication and service.

Judge Abels read aloud to the audience Mr. Brignac's resignation letter as a longtime board member of Fire Protection District No. 8.

Councilman McMorris proceeded to the lectern and stated that he wished to make a motion to accept the resignation of Fabian Brignac from the French Settlement Fire Protection District No. 8 board, upon which Councilman Randy Delatte stated that he wished to second that motion.

LPR NO. 22-168

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte to accept the written resignation of Fabian Brignac, board member of Fire Protection District No. 8, having been read aloud at the May 26, 2022 regular meeting of the Livingston Parish Council; and whose two (2) year term will expire on January 1, 2023.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

The chair addressed agenda item number 7a, "Presentations", and called upon Judge Brian Abels. Judge Abels requested for his fellow judges to join him from the audience, Chief Judge Brenda

Ricks, Judge William Dykes and their Judicial Administrator Bo Coxen. Chief Judge Ricks announced a new division of court, Veteran's Court, that will help veterans has been made possible through two (2) grants. She continued to explain that they were in need of mentors as the individuals that would be coming through this type of court would have different needs than regular criminal defendants. Judge Abels discussed details of the program and how he became involved. Judge Dykes also discussed details of the program. Mr. Coxen also echoed the judges' comments and how to get involved and sign up as a mentor.

Councilmen comments: Randy Delatte Tracy Girlinghouse Shane Mack

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. He continued to explain that the Council would be implementing a change in protocol for public input and would be making such announcements for a couple of meetings before it would begin.

The chair announced that agenda item number 8a, "Adopt the Minutes of the May 11, 2022 special meeting of the Livingston Parish Council" and asked for this item to be deferred.

The chair moved to agenda item a 8b, "Adopt Minutes of the May 12, 2022 regular meeting of the Livingston Parish Council".

LPR NO. 22-169

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to dispense with the reading of the minutes from the May 12, 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. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM, MR. KEEN, MR. DELATTE, MR. MCMORRIS, MR. TALBERT

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

The chair addressed agenda item number 12, "Grants Department" and called upon Mr. Mark Harrell.

LPR NO. 22-170

- MOTION was made by Randy Delatte and duly seconded by John Wascom to approve the submittal of an application to the Local Government Assistance Program (LGAP) Fiscal Year 2021-2022 for two (2) projects which includes the following:
 - To purchase emergency response radios that would be issued to parish-wide first responders, including fire and police personnel \$68,166.36
 - To make repairs to the parish Animal Shelter, including fencing and flooring \$30,000.00

WHEREAS, the total grant request amount that is being requested is \$98,166.36; and

FURTHERMORE, the submission of this application does not mandate a parish match requirement; and

THEREFORE BE IT ORDAINED that the Livingston Parish Council, as the governing authority of the Parish of Livingston, does hereby approve the submission of application of Local Government Assistance Program (LGAP) Fiscal Year 2021-2022.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

Mr. Harrell addressed agenda item number 12b:

"Introduction of ordinance: 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: 39848 Dick Hodges Road, Independence, LA 70443"

The chair directed the Council clerk to read the ordinance by title for introduction and announce the Public Hearing as follows:

NOTICE OF INTRODUCTION OF ORDINANCE

NOTICE IS HEREBY GIVEN that the following entitled ordinance was introduced in writing in the form required for adoption at a meeting of the Parish Council of the Parish of Livingston, State of Louisiana, on May 26, 2022, and laid over for publication of notice:

L.P. ORDINANCE NO. 22-25

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.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, June 9, 2022, at six (6:00) o'clock p.m., at the Governmental Building, in the Parish Council Chambers, 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

Councilmen's comments: Garry Talbert

LPR NO. 22-171

MOTION was made by Gerald McMorris and duly seconded by Tracy Girlinghouse to approve the submission of an application to the Community Water Enrichment Program (CWEF) Fiscal Year 2021-2022 for providing water service and fire hydrants to Melancon Road in the Parish of Livingston.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

The chair addressed agenda item number 9, "Parish President's Report: Approve/Ratify 2022 Road Program Bids", and called upon Parish President Layton Ricks.

Mr. Sam Digirolamo elaborated on the bidding process for this agenda item.

Councilmen's comments: Randy Delatte Garry Talbert

LPR NO. 22-172

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to approve and ratify the lowest bid for the 2022 Livingston Parish Capital Improvements Program by R.J. Daigle & Sons Contractors, Inc. in the amount of \$14,512,338.54.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

The chair addressed agenda item number Department of Public Works:

a. Authorization to install sewer force main inside parish road right of way located on

Springhill Drive in Council District 5 – Sam Digirolamo

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to give authorization to install a sewer force main inside a parish road right of way located on Springhill Drive in Council District 5, and also establish that if it ever has to be moved in this right of way, that responsibility is placed upon the engineers/contractor and not on the Parish of Livingston.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

The chair addressed agenda item number 11, "Livingston Parish Planning Commission Recommendation(s):" a. Deer Run Ouality Engineering

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a.	Deer Run				Quality Engineering
	Preliminary Plat				
	4-H Club Road	Section(s) 4	4 & 45, T7S, R2E		Council District 5

The chair asked if the public wished to have any input on this agenda item.

Public input: Holly Clark, resident of LA Highway 1032
Joe Koczrowski, chairman of the Planning Commission and resident of LA Highway 1032
Morgan Sanchez, Forte and Tablada: Parish Review Engineer
Deric Murphy, Quality Engineering and Surveying: engineer of project
Mr. Pizzolatto, Attorney for Deric Murphy
Cody Vincent, resident of Vincent Trace
Tracy Miller, resident of Hillon Hood Road
Darlene Bonadonna, resident of Mill settlement Trace, Port Vincent

Councilmen's comments: Randy Delatte Garry Talbert Gerald McMorris Shane Mack John Wascom

Councilman Garry Talbert requested that the Council members suspend the meeting, lift the agenda, and pass a resolution to support the school board in their request for school fees. Other Council members suggested that was not necessary and did not support suspending the meeting.

After many comments from the public and the Council members, Councilman Delatte called for the question.

LPR NO. 22-174

MOTION was made by Garry Talbert and duly seconded by Maurice "Scooter" Keen to approve the preliminary plat for Deer Run located on 4-H Club Road (across from Hillon Hood Road) in Council District 5.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. TALBERT

NAYS: MR. MACK, MR. WASCOM, MR. DELATTE, MR. MCMORRIS

ABSENT: MR. HARRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had a tie vote and FAILED.

The chair addressed agenda item number 13, "<u>Public Hearing and Adoption of L.P. Ordinance</u> <u>No. 22-21</u>: an ordinance authorizing the Livingston Parish Council to transfer and declare certain immovable property surplus" and declared that they were now entering a Public Hearing. He called upon the Council clerk to read the ordinance by title.

L.P. ORDINANCE NO. 22-21

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO TRANSFER AND DECLARE CERTAIN IMMOVABLE PROPERTY SURPLUS.

The chair asked if there were anyone in the audience who wished to speak and have Public input. Having none, the chair closed the Public Hearing.

LPR NO. 22-175

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on May 12, 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 May 26, 2022 on Motion of Tracy Girlinghouse and seconded by Maurice "Scooter" Keen:

L.P. ORDINANCE NO. 22-21

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO TRANSFER AND DECLARE CERTAIN IMMOVABLE PROPERTY SURPLUS.

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

NAYS: NONE

ABSENT: MR. HARRIS, MR. MACK

ABSTAIN: NONE

And the ordinance was declared adopted on the 26th day of May 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 14, "Request to explore all government funding options to build a Parish Civic Center – Harlon Cowsar". Councilman Randy Delatte advised that Mr. Cowsar had called him and advised that he would not be able to make it. Councilman Delatte advised that he would like to table this matter put it on the next agenda.

LPR NO. 22-176

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to authorize a waiver of Section 125-9, "Submittals", to subdivide in a named subdivision, located in Cain Market Subdivision off of LA Highway 1024 and Sharon Kay Road in Council District 1.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

LPR NO. 22-177

MOTION was made by Garry Talbert and duly seconded by Tracy Girlinghouse to change the speed limit on Eagle Bend Drive and High Eagle Court located in Eagle Bend subdivision to 15 mph in Council District 2.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

STATE OF LOUISIANA PARISH OF LIVINGSTON

LPR NO. 22-178

MOTION was made by John Wascom and duly seconded by Tracy Girlinghouse to add the following roads for consideration to the Capital Outlay/Priority Road List:

• Myra Street located in Council District 4

- Dunn Street located in Council District 7
- •
- Jim Tilley located in Council District 7 Twelve Oaks Avenue located in Council District 7 •

• Twelve Oaks Avenue located in ROADS THAT ARE NOMINATED FOR	Council Dis	Priority	Resolution	Date of
CONSIDERATION TO AMEND THE	District	Rank	<u>Number</u>	Adoption
PRIORITY LIST				
Henry Road (North Section)	8	tbs	LPR NO. 15-086	March 12, 2015
Henry Road (South Section)	8	tbs	LPR NO. 15-086	March 12, 2015
Lynn Street	7	tbs	LPR NO. 15-095	March 17, 2015
North Achord Road	1	tbs	LPR NO. 15-167	June 11, 2015
Karli Lane (Phase 2– Off of Ross Trail/Wagner Road)	9	tbs	LPR NO. 15-215	August 13, 2015
South Satsuma Road (Phase 3)	6	tbs	LPR NO. 15-215	August 13, 2015
Peak Lane	7	tbs	LPR NO. 15-215	August 23, 2015
Charles Holden Road	9	tbs	LPR NO. 16-086	February 25, 2016
John Barber Road	9	tbs	LPR NO. 16-086	February 25, 2016
Nature's Way	1	tbs	LPR NO. 16-086	February 25, 2016
Old CC Road	9	tbs	LPR NO. 16-086	February 25, 2016
(formerly known as Slaughter Pen Road)		.1		
Sidney Woods Road	9	tbs	LPR NO. 16-086	February 25, 2016
Leader Road	8	45	LPR NO. 17-052	January 26, 2017
Crain Road	9	tbs	LPR NO. 17-052	January 26, 2017
Gum Swamp Road (South Section)	8	tbs	LPR NO. 17-052	January 26, 2017
Olah Lane	9	tbs	LPR NO. 17-052	January 26, 2017
Kingfisher Street	2	tbs	LPR NO. 17-055	February 9, 2017
Spring Lake Drive	1	tbs	LPR NO. 17-396	December14, 2017
(North Section) Cedar Street	1	tbs	LPR NO. 18-041	February 8, 2018
New Port Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Balmoral Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timberlake Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Shady Hollow Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timber Ridge Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Alder Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Cedar Street	1	tbs	LPR NO. 18-041	February 8, 2018
Abbey Lane (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Buckingham Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Windsor Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Hampton Court (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Wimbledon Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Big Ben Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parliament Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parkwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Greenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Havenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hollyridge Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
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Glenbrooke Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mulberry Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hazelwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Burlwood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Poplar Glen Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Robindale Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Cottonwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Avondale Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Silverwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Maplewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sprucewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Pinebrook Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mimosa Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bell Wood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Palmwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Ribbonwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Buffwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sagewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Wynnewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Myrtle Wood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bronzewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Birchwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mirkwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Jimmy Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Fountain View Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Ruby Lake Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Diamond Lake Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Garnet Lake Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Lake Terrace Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Sapphire Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Parkway Drive (South Haven Subdivision)	6	tbs	LPR NO. 19-041	January 24, 2019
Cheryl Drive (between Arlene Drive and Cheray Drive)	2	tbs	LPR NO. 19-136	April 25, 2019
Grand Lake Boulevard (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Borgne (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Sabine Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Lery Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Bruin Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Bistneau Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Black Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
White Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Cross Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Salvador Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Mack Road	1	tbs	LPR NO. 19-329	October 10, 2019
Mecca Road Extension	6	tbs	LPR NO. 19-338	October 24, 2019
Dialtha Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
R Dawes Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
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Mary Drive (Easterly Lakes Subdivision) 2 Ibs LPR NO. 20-064 February 6, 2020 Page Drive (Easterly Lakes Subdivision) 2 tbs LPR NO. 20-064 February 6, 2020 Wyeth Drive (Easterly Lakes Subdivision) 2 tbs LPR NO. 20-064 February 6, 2020 Stanton Hall Avenue (Easterly Lakes 2 tbs LPR NO. 20-064 February 6, 2020 Rocalie Avenue (Easterly Lakes Subdivision) 2 tbs LPR NO. 20-064 February 6, 2020 Rocalie Avenue (Easterly Lakes Subdivision) 2 tbs LPR NO. 20-064 February 6, 2020 Cyresse Point Lane 6 tbs LPR NO. 20-074 February 6, 2020 Chares King Road 3 tbs LPR NO. 20-074 February 6, 2020 Charles King Road 9 tbs LPR NO. 20-114 March 14, 2020 Charles King Road 9 tbs LPR NO. 20-267 July 9, 2020 Oliver Wheat Road 8 tbs LPR NO. 20-276 July 9, 2020 Oliver Wheat Road 8 tbs LPR NO. 20-207 January 28, 2021 <th>Lucas Drive (Easterly Lakes Subdivision)</th> <th>2</th> <th>tbs</th> <th>LPR NO. 20-064</th> <th>February 6, 2020</th>	Lucas Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
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Subdivision)Image in the second s	Wyeth Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
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	Beverly Drive (Hunstock Hills Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021

		.1		December 2, 2021
Marion Drive (Hunstock Hills Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021
Dama Drive (Hunstock Hills Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021
Dama Drive (Hunstock Hills Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021
Ashley Drive (Hunstock Hills Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021
Gwendolyn Drive (Hunstock Hills Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021
All of the roads in Council District 8 that have not been overlayed in the last fifteen (15) years or more.	8	tbs	LPR NO. 21-398	December 16, 2021
Elm Street	7	tbs	LPR NO. 21-398	December 16, 2021
Brannon Street	7	tbs	LPR NO. 21-398	December 16, 2021
James Street	7	tbs	LPR NO. 21-398	December 16, 2021
Leroy Magee Road	1	tbs	LPR NO. 21-398	December 16, 2021
Charlie Watts Road	1	tbs	LPR NO. 21-398	December 16, 2021
Percy Young	1	tbs	LPR NO. 21-398	December 16, 2021
Any road that is not on the list currently, that hasn't been overlayed in fifteen (15) years, be added to the list for consideration	6	tbs	LPR NO. 21-398	December 16, 2021
Oma Harris Road (the gravel portion) LPR NO. 22-065 Removed from consideration	5	tbs	LPR NO. 21-398 *LPR NO. 22-065	December 16, 2021 February 24, 2022
Traci Avenue	4	tbs	LPR NO. 22-015	January 13, 2022
Bruce Drive	4	tbs	LPR NO. 22-015	January 13, 2022
Isabella Courts (Cypress Gardens Subdivision)	3	tbs	LPR NO. 22-015	January 13, 2022
La Madeline Court (Cypress Gardens Subdivision)	3	tbs	LPR NO. 22-015	January 13, 2022
Fern Drive	4	tbs	LPR NO. 22-026	January 27, 2022
Elmer Street	4	tbs	LPR NO. 22-026	January 27, 2022
Montgomery Avenue	4	tbs	LPR No. 22-026	January 27, 2022
Bruce Drive	4	tbs	LPR NO. 22-026	January 27, 2022
Willow Brook Avenue	4	tbs	LPR NO. 22-026	January 27, 2022
Burgess Road	3	tbs	LPR NO. 22-066	February 24, 2022
(specifically from Arnold Road to Lockhart Road) Gary Drive (located in Meadowbrook)	4	tbs	LPR NO. 22-066	February 24, 2022
Gray Eagle Drive (located in Gray's Creek Subdivision)	4	tbs	LPR NO. 22-135	April 28, 2022
River Pines	8	tbs	LPR NO. 22-135	April 28, 2022
Kinchen	6	tbs	LPR NO. 22-135	April 28, 2022
Myra Street	4	tbs	LPR NO. 22-178	May 26, 2022
Dunn Street	7	tbs	LPR NO. 22-178	May 26, 2022
Jim Tilley Street	7	tbs	LPR NO. 22-178	May 26, 2022
Twelve Oaks Avenue	7	tbs	LPR NO. 22-178	May 26, 2022
			_	<u> </u>]

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

The chair called upon Councilman Randy Delatte to address agenda item, "Waiver request of Section 125-12(4), Number of Lots on a Servitude, located on Lost Oak Lane for Tim O'Brien in Council District 8" and qualified his vote to deny the waiver request.

Public input: Tim O'Brien, owner of property requesting waiver

Councilmen's comments:	Randy Delatte
	Tracy Girlinghouse
	Maurice "Scooter" Keen

LPR NO. 22-179

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to deny the waiver request of Section 125-12(4), Number of Lots on a Servitude, located on Lost Oak Lane for Tim O'Brien in Council District 8; and is being denied specifically because there are thirteen (13) homes located there and the ordinance states five (5).

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

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

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

LPR NO. 22-180

MOTION was made by Randy Delatte and duly seconded by Garry Talbert to grant the waiver request of Section 125-9, to subdivide in a named subdivision for CKW Construction located in Carter Reserve Subdivision in Council District 8.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

Councilmen's comments: Randy Delatte John Wascom

LPR NO. 22-181

MOTION was made by Randy Delatte and duly seconded by Maurice "Scooter" Keen request that Administration makes sure that we file another grant in July for the second round on Broad Band Services.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

The chair addressed agenda item number 21, "Adopt resolution for the annual appointment of

the Livingston Parish Official Journal (July 1, 2022 through June 30, 2023) – Louisiana Secretary of State".

Councilmen's comments: John Wascom Tracy Girlinghouse Randy Delatte Garry Talbert

Jeff Ard

Councilman Shane Mack called for the question to end the discussion and vote.

LPR NO. 22-182

MOTION was made by Garry Talbert and duly seconded by Tracy Girlinghouse to appoint the Livingston Parish News as the Official Parish Journal for the governing authority of the

Parish of Livingston as mandated by R.S. 43:150 and R.S. 43:174 for the term of one (1) year beginning on June 30, 2022 and ending upon June 30, 2023; and whereby submitting this selection to the Louisiana Secretary of State.

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

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

NAYS: MR. WASCOM

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

LPR NO. 22-183

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte to accept the written resignation of Charles Thompson, board member of Fire Protection District No. 7, having been read aloud at the May 26, 2022 regular meeting of the Livingston Parish Council; and whose two (2) year term will expire on January 1, 2023.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

LPR NO. 22-184

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte to accept the written resignation of Charles Thompson, board member of Fire Protection District No. 7, having been read aloud at the May 26, 2022 regular meeting of the Livingston Parish Council; and whose two (2) year term will expire on January 1, 2023.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

LPR NO. 22-185

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte to grant a waiver to subdivide in a named subdivision for MCLES INVESTMENTS in West Colyell Acres Subdivision, Third Filing, Lots 107 and 108 located on Henry Drive and Larry Drive in Council District 6.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

The chair called upon Councilman Garry Talbert who requested to lift the agenda:

LPR NO. 22-186

MOTION was made by Garry Talbert and duly seconded by Tracy Girlinghouse to lift the agenda specifically for the Council to adopt a resolution in support of the school board's request for a school impact fee.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

Councilmen's comments:	Garry Talbert
	Shane Mack
	Gerald McMorris
	Randy Delatte
	John Wascom
	Brad Casio, Legal Counsel
	Tracy Girlinghouse
Public input:	Julie Dyason-Norris
-	Devin Gregoire, school board member

LPR NO. 22-187

MOTION was made by Garry Talbert and duly seconded by Maurice "Scooter" Keen to state that this Council supports the school board's request for a school impact fee. Upon being submitted to a vote, the vote thereon was as follows:

YEAS:	MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM, MR. KEEN, MR. DELATTE, MR. MCMORRIS, MR. TALBERT
112021111	NONE MR. HARRIS NONE

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

LPR NO. 22-188

MOTION was made by Garry Talbert and duly seconded by Maurice "Scooter" Keen to go back to the regular order of the agenda.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

ABSTAIN: NONE

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

The chair called upon Councilman Tracy Girlinghouse, Ordinance committee chairman, to address agenda item number 23a, "Committee Report(s): Ordinance committee: Recommendation(s) for Introduction of Ordinance(s):" advised that they would reconvene on the following Tuesday.

The chair called upon Councilman Maurice "Scooter" Keen to address agenda item number 23bi, "Finance Committee". Councilman Keen gave a short report and what was needed by the Finance Department.

LPR NO. 22-189

MOTION was made by Maurice "Scooter" Keen and duly seconded by Garry Talbert to accept the completed 2021 Compliance Questionnaire for Audit Engagements of Government Entities for the period of January 1, 2021 through December 31, 2021.

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

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

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

The chair addressed agenda item number 24, "District Attorney's Report". Mr. Brad Casio, Parish Legal Counsel, spoke in regard to Deer Run subdivision and growth in the Parish and also upon the hazards where he resides.

The chair asked if there was anyone who wished to comment on agenda item number 25, "Councilmen's comments":

> Randy Delatte Gerald McMorris **Tracy Girlinghouse** John Wascom Garry Talbert

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, June 9, 2022, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 22-190

MOTION was offered by John Wascom and duly seconded by Shane Mack to adjourn the May 26, 2022 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. HARRIS

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

The audio and video for this meeting may be found in its entirety on the Livingston Parish Council's YouTube page at:

https://www.youtube.com/watch?v=hxDYmN9-Noc

It may also be retrieved on the Livingston Parish Council's website at: https://www.livingstonparishcouncil.com/

If you have any questions please contact the Livingston Parish Council office at (225)686-3027.