

Minutes of the Livingston Parish Council
Livingston, Louisiana
July 28, 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, July 28, 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

R.C. "Bubba" Harris

Randy Delatte

Shane Mack

Jeff Ard

Absent: Gerald McMorris
Tracy Girlinghouse

Also present: Brad Cascio, Parish Legal Counsel
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 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 acknowledged that no one had any presentations that evening and moved to the next item listed on the agenda.

The chair addressed agenda item number 8, "Councilmen's comments", and called upon each of the Council members .

The chair wished to acknowledge Councilman Gerald McMorris's absence and encouraged everyone to please keep him and his family in their prayers.

Councilmen's comments: Councilman Shane Mack; wished to acknowledge a local resident from the Parish of Livingston who he had seen on a television program
Councilman Garry Talbert; reported about Live Oak Junior High School's fire

The chair addressed agenda item number 9, "Adopt a resolution ordering and calling a special election to be held on Saturday, December 10, 2022, for the purpose of authorizing the renewal of a two (2) mill tax for a period of ten (10) years, for the purpose of paying costs of programs for the elderly citizens of Livingston Parish through the Council On Aging; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith", and called upon Mr. Jim Ryan, IRMA, Government Consultants, and Parish Financial Advisor.

Mr. Ryan explained the purpose of resolution and answered questions from the Councilmembers.

Councilmen's input: Councilman Maurice "Scooter" Keen

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Randy Delatte and seconded by John Wascom:

L.P. RESOLUTION NO. 22-284

A RESOLUTION AUTHORIZING FIRE PROTECTION DISTRICT NO. 4 OF LIVINGSTON PARISH, LOUISIANA TO PROCEED WITH THE ISSUANCE AND DELIVERY OF ITS NOT TO EXCEED \$5,750,000 OF REVENUE BONDS, IN ONE OR MORE SERIES; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council of the Parish of Livingston, State of Louisiana, as the governing authority (the "Governing Authority") of the Parish of Livingston, State of Louisiana (the "Parish") to approve the issuance and delivery of not to

exceed \$5,750,000 Revenue Bonds, in one or more series (the “Bonds”), by Fire Protection District No. 4 of Livingston Parish, Louisiana (the “District”), the proceeds of which will be used by the District for the purposes of (i) providing funds for the construction and improvement of fire protection facilities and acquisition of related equipment (the “Project”); (ii) funding a reserve for the Bonds or paying the cost of a debt service reserve policy, if necessary; and (iii) paying the costs of issuing the Bonds, including the cost of bond insurance, if necessary.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish of Livingston, State of Louisiana, that

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Commissioners of the District, the Parish Council approves the issuance and delivery of not to exceed \$5,750,000 Revenue Bonds of the District. The Bonds shall bear interest at a fixed rate or rates not exceeding five percent (5.00%) per annum, shall mature no later than March 1, 2042, and shall be issued under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution at the time of the issuance of the Bonds.

SECTION 2. The Parish President and the Chairman of the Parish Council are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the District in carrying out its functions in connection with the financing.

SECTION 3. This Resolution shall become effective immediately.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 28th day of July, 2022.

\\S\\ SANDY C. TEAL

Sandy C. Teal, Council Clerk

\\S\\ JEFF ARD

Jeff Ard, Council Chairman

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the “Parish Council”) do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on July 28, 2022, authorizing Fire Protection District No. 4 of Livingston Parish, Louisiana to proceed with the issuance and delivery of its not to exceed \$5,750,000 of Revenue Bonds, in one or more series; and otherwise providing with respect thereto.

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

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 28th day of July, 2022.

\\S\\ SANDY C. TEAL

Sandy C. Teal, Council Clerk
(SEAL)

The chair addressed agenda item number 10, “A Resolution authorizing Fire Protection District No. 4 of Livingston Parish, Louisiana to proceed with the issuance and delivery of its not to exceed \$5,750,000 of Revenue Bonds, in one or more series; and otherwise providing with respect thereto – Jim Ryan”.

Mr. Ryan gave a brief summary of the purpose of the resolution.

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Randy Delatte and seconded by Garry Talbert:

L.P. RESOLUTION NO. 22-285

**A RESOLUTION AUTHORIZING FIRE PROTECTION DISTRICT NO. 4
OF LIVINGSTON PARISH, LOUISIANA TO PROCEED WITH THE
ISSUANCE AND DELIVERY OF ITS NOT TO EXCEED \$5,750,000 OF
REVENUE BONDS, IN ONE OR MORE SERIES; AND OTHERWISE
PROVIDING WITH RESPECT THERETO.**

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council of the Parish of Livingston, State of Louisiana, as the governing authority (the “Governing Authority”) of the Parish of Livingston, State of Louisiana (the “Parish”) to approve the issuance and delivery of not to exceed \$5,750,000 Revenue Bonds, in one or more series (the “Bonds”), by Fire Protection District No. 4 of Livingston Parish, Louisiana (the “District”), the proceeds of which will be used by the District for the purposes of (i) providing funds for the construction and improvement of fire protection facilities and acquisition of related equipment (the “Project”); (ii) funding a reserve for the Bonds or paying the cost of a debt service reserve policy, if necessary; and (iii) paying the costs of issuing the Bonds, including the cost of bond insurance, if necessary.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish of Livingston, State of Louisiana, that

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Commissioners of the District, the Parish Council approves the issuance and delivery of not to exceed \$5,750,000 Revenue Bonds of the District. The Bonds shall bear interest at a fixed rate or rates not exceeding five percent (5.00%) per annum, shall mature no later than March 1, 2042, and shall be issued under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution at the time of the issuance of the Bonds.

SECTION 2. The Parish President and the Chairman of the Parish Council are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the District in carrying out its functions in connection with the financing.

SECTION 3. This Resolution shall become effective immediately.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 28th day of July, 2022.

\\S\\ SANDY C. TEAL

Sandy C. Teal, Council Clerk

\\S\\ JEFF ARD

Jeff Ard, Council Chairman

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the “Parish Council”) do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on July 28, 2022, authorizing Fire Protection District No. 4 of Livingston Parish, Louisiana to proceed with the issuance and delivery of its not to exceed \$5,750,000 of Revenue Bonds, in one or more series; and otherwise providing with respect thereto.

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

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 28th day of July, 2022.

\\S\\ SANDY C. TEAL

Sandy C. Teal, Council Clerk
(SEAL)

The chair addressed agenda item number 11, “Adopt the Minutes of the July 14, 2022 regular meeting of the Livingston Parish Council”.

LPR NO. 22-286

MOTION was made by Shane Mack and duly seconded by R.C. “Bubba” Harris to dispense with the reading of the minutes from the July 14, 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. WASCOM, MR. ARD, MR. HARRIS, MR. TALBERT, MR. KEEN, MR. MACK,
MR. DELATTE

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 12a, "Parish President's Report" and called upon Parish President Layton Ricks.

The Parish President advised that there was an opening on the Master Plan Review committee that he had yet to replace from the resignation of his appointment of Kayla Johnson. He explained that Mr. Donald Burgess had visited with him last week at his office and expressed his interest in filling the Parish President's vacant appointment.

LPR NO. 22-287

MOTION was made by Randy Delatte and duly seconded by Shane Mack to appoint Donald Burgess to the Master Plan Review Committee to fill the Parish President's appointment vacancy left by Kayla Johnson.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 13a, "Livingston Parish Planning Commission Recommendations:

AT&T Tower (deferred from the July 14, 2022 regular meeting of the Council) Tower Engineering
Preliminary Site Plan
Homer Laurence Lane Section 5, T7S, R3E Council District 5"

This item had been deferred from the July 14, 2022 regular meeting of the Livingston Parish to obtain a letter from the developer that AT&T would repair any and all damages made during their travel upon Homer Laurence Lane. The Planning Department forwarded said letter to the Council office.

LPR NO. 22-288

MOTION was made by Randy Delatte and duly seconded by Maurice "Scooter" Keen **to accept the recommendation of the Livingston Parish Planning Commission and approve the preliminary site plan for the AT&T Tower for Tower Engineering,** located on Homer Laurence Lane, Section 5, T7S, R3E in Council District 5.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 14, "Introduction of ordinance: Amend L.P. 22-02, Reapportionment of Council Districts, to change the effective day of term from the first Monday of January to the second Monday in January following their election to coincide with the mandates of the Home Rule Charter".

Councilmen's input: Councilman Garry Talbert, questioned if he could further amend the ordinance
Councilman Randy Delatte
Councilman Maurice "Scooter" Keen
Councilman John Wascom

Parish Legal Counsel: Brad Cascio

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

L.P. ORDINANCE 22-37

AN ORDINANCE TO AMEND L.P. 22-02, ADOPTED ON MARCH 24, 2022, HEREBY REVISING THE BEGINNING OF THE COUNCIL MEMBERS' TERMS OF OFFICE AND THEIR DISTRICTS WHICH SHALL BE EFFECTIVE FOR ALL PURPOSES FROM THE FIRST MONDAY IN JANUARY FOLLOWING THEIR ELECTION TO THE SECOND MONDAY IN JANUARY FOLLOWING THEIR ELECTION.

WHEREBY, THIS BEING 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. 22-289

MOTION was offered by Shane Mack 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, August 11, 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. WASCOM, MR. ARD, MR. HARRIS, MR. TALBERT, MR. KEEN, MR. MACK, MR. DELATTE

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

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

Councilmen's input: Councilman Randy Delatte
Councilman John Wascom
Councilman Garry Talbert

The chair addressed agenda item number 15, "Adopt a resolution to name an unnamed road, "Buren Hollis Lane", located off of Sims Road in Council District 2 – Garry Talbert".

Councilmen's input: Garry Talbert

LPR NO. 22-290

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to name an unnamed road, "Buren Hollis Lane," located off of Sims Road for 911 purposes in Council District 9; having been approved in writing by the Assistant Permit Director, Wendy Bouilly, CFM dated July 26, 2022.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 16, "Update from Administration in regard to debris removal in Bilbo Canal from Hurricane Ida – Randy Delatte" and advised that this item had been pulled from the agenda.

LPR NO. 22-291

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to set the speed limit at 15 mph on Kingfisher Street, Sandpiper Street, Osprey Drive, and Tatler Street located in Council District 2.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

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

LPR NO. 22-292

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to establish a four way stop at Kingfisher Street and Sandpiper Street in Council District 2 and request that the Department of Public Works install the signage at this intersection.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 19a and b: "Committee Report(s):"

In the absence of the chairman, Councilman Garry Talbert reported on the status of the committee. Councilman Maurice "Scooter" Keen gave a short report on their committee meeting.

Public input: Bridgette Gilbert

The chair addressed agenda item number 20, "District Attorney's Report:" and advised that he did not have anything to report to the Council that evening.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, August 11, 2022, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 22-293

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Randy Delatte to adjourn the July 28, 2022 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. GIRLINGHOUSE

ABSTAIN: NONE

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

Sandy C. Teal
Sandy C. Teal, Council Clerk

Jeff Ard
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=2PpDlxlyj0w>

It may also be attained 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.