

**Minutes of the Livingston Parish Council  
Livingston, Louisiana  
October 13, 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, October 13, 2022, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Garry Talbert	Gerald McMorris
Maurice "Scooter" Keen	Tracy Girlinghouse
	Randy Delatte
	Shane Mack

Jeff Ard

Absent: John Wascom, R.C. "Bubba" Harris

Also present: Chris Moody, Parish Legal Counsel  
Deedee Delatte representing for Parish President Layton Ricks in his absence

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The co-chair called the meeting to order.  
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The co-chair asked the public to please mute or turn off their cell phones.  
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The co-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.  
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The co-chair addressed agenda item number 7, "Discussion of terminating employee", and called upon Councilman Jeff Ard.

Councilman Jeff Ard gave a brief explanation of this agenda item. He wished to make a motion for the Livingston Parish Council members to uphold HR's termination of Ms. White for breaking policy and procedures.

Councilmen's input: Councilman Randy Delatte  
Councilman Jeff Ard  
Councilman Garry Talbert

Legal input: Mr. Christopher Moody

Councilmen's input: Councilman Tracy Girlinghouse  
Councilman Gerald McMorris  
Maurice "Scooter" Keen

Public input: Tina Jo Williams, Watson, Louisiana

Councilman Maurice "Scooter" Keen stated that he wished to make a motion to defer. Councilman Randy Delatte wished to make a second to that motion.

**LPR NO. 22-370**

MOTION was made by Maurice "Scooter" Keen and duly seconded by Randy Delatte to defer agenda item number 7, "Discussion of terminating employee" for two (2) weeks.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. HARRIS

ABSTAIN: MR. TALBERT, MR. MCMORRIS

Thereupon the co-chair declared that the Motion had carried and was adopted.  
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The co-chair addressed agenda item number 8, "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 five (5) mill tax on assessed valuation of all property subject to taxation in the Parish, for a period of ten (10) years, for the purpose of constructing, operating and maintaining roads and bridges within the Parish; 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 – Jim Ryan”.

Mr. Ryan explained the purpose of resolution.

### **PARISH OF LIVINGSTON, STATE OF LOUISIANA**

The following Resolution was offered by Randy Delatte and seconded by Jeff Ard:

#### **L.P. RESOLUTION NO. 22-400-a**

A Resolution ordering and calling a special election to be held in the Parish of Livingston, State of Louisiana (the “Parish”), on Saturday, December 10, 2022, for the purpose of authorizing the renewal of a five (5) mill tax on assessed valuation of all property subject to taxation in the Parish, for a period of ten (10) years, for the purpose of constructing, operating and maintaining roads and bridges within the Parish; 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.

**WHEREAS**, the Parish Council of the Parish of Livingston, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Livingston, State of Louisiana (the “Parish”), desires to order and call a special election to be held in the Parish on SATURDAY, DECEMBER 10, 2022, to authorize the renewal of the levy and collection of a five (5) mill ad valorem tax for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032 for the purpose of constructing, operating and maintaining roads and bridges within the Parish and shall the Parish be further authorized to fund the proceeds of the Tax into bonds from time to time for any of said capital improvements, to the extent and in the manner permitted by the laws of Louisiana (the “Tax”); and

**BE IT RESOLVED** by the Governing Authority, that:

**SECTION 1.** Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 26(B) of the Constitution of the State of Louisiana of 1974, by Title 18 of the Louisiana Revised Statutes of 1950, as amended (the “Election Code”), particularly Chapters 5 and 6 A thereof, and by other constitutional and statutory authority supplemental thereto, a special proposition election (the “Election”) is hereby called and ordered to be held in the Parish, on SATURDAY, DECEMBER 10, 2022, between the hours of 7:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the Election there will be submitted to all registered voters residing in the Parish, qualified and entitled to vote at the Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

#### **PROPOSITION (TAX RENEWAL)**

Shall the Parish of Livingston, State of Louisiana (the “Parish”), under the provisions of Article VI, Section 26(B) of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to renew the levy and collection of a five (5) mill ad valorem tax (an estimated \$3,230,509.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the “Tax”), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032 for the purpose of constructing, operating and maintaining roads and bridges within the Parish; and shall the Parish be further authorized to fund the proceeds of the Tax into bonds from time to time for any of said capital improvements, to the extent and in the manner permitted by the laws of Louisiana?

**SECTION 2.** Publication of Notice of Special Election. Pursuant to La. R.S. 18:1285, a Notice of Special Election concerning the Election will be published in the Livingston Parish News, a newspaper of general circulation within the Parish, and is the official journal of the Parish, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty five (45) days nor more than ninety (90) days prior to the date fixed for the Election, which notice will be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference, to the same extent as if it were set forth in full.

**SECTION 3.** Canvass of Election Returns. This Governing Authority will meet on Thursday, January 12, 2023 at 6:00 p.m. in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, and will then and there in open and public session proceed to examine and canvass the official election

returns and declare the results of the said Election, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

**SECTION 4.** Polling Places; Commissioners. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the Parish, be and the same are hereby designated as the polling places at which the Election will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners-in-Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the Election on SATURDAY, DECEMBER 10, 2022, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for this Election. Designation of Commissioners and Commissioners-in-Charge. As required in La. R.S. 18:1286(B), the officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, will hold the Election as herein provided solely in compliance with the provisions of Parts II and V of the Election Code, as amended, and will make due returns of said Election in accordance with the aforesaid provisions of the Election Code. The compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the Parish are entitled to vote at the Election.

**SECTION 5.** Authorization of Clerk. The Council Clerk of the Governing Authority, be and she is hereby empowered, authorized and directed to arrange for and to furnish the election officers, in ample time for the holding of said Election, all equipment, forms and other items which may be required in order to hold said Election. The Council Clerk of the Governing Authority is further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the Election.

**SECTION 6.** Furnishing Election Call. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution will be forwarded promptly to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Livingston, State of Louisiana and the Registrar of Voters in and for the Parish of Livingston, State of Louisiana, as notification of the call for the Election in order that each may prepare for said Election and perform their respective functions as required by law.

**SECTION 7.** Estimated Collections. Pursuant La. R.S. 18:1284(c), an estimated \$3,230,509.00 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

**SECTION 8.** Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the Parish, as previously specified herein, said Election to be held within the Parish on SATURDAY, DECEMBER 10, 2022, and in the event the aforesaid proposition is carried for consent and authorization to levy and collect the Tax provided for by said proposition in the amount, for the purpose and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

**SECTION 9.** Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Thursday, September 8, 2022 and published said announcement in the official journal on Thursday, September 15, 2022. Such announcement was also transmitted via email to State Senators and Representatives on Friday, September 9, 2022.

[Remainder of this page intentionally left blank]

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. HARRIS

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 13th day of October, 2022.

1/2 Sandy C. Teal

Sandy C. Teal, Council Clerk

1/2 Jeff Ard

Jeff Ard, Council Chairman

#### EXHIBIT A

#### NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on October 13, 2022, by the Parish Council, as the governing authority of the Parish of Livingston, State of Louisiana (the "Parish"), NOTICE IS HEREBY GIVEN that a special election will be held in the Parish on SATURDAY, DECEMBER 10, 2022, and that at said election there will be submitted to all registered voters of the Parish, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

#### PROPOSITION (TAX RENEWAL)

Shall the Parish of Livingston, State of Louisiana (the "Parish"), under the provisions of Article VI, Section 26(B) of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to renew the levy and collection of a five (5) mill ad valorem tax (an estimated \$3,230,509.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax"), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032 for the purpose of constructing, operating and maintaining roads and bridges within the Parish; and shall the Parish be further authorized to fund the proceeds of the Tax into bonds from time to time for any of said capital improvements, to the extent and in the manner permitted by the laws of Louisiana?

The special election will be held in at the following polling places situated in the Parish, and which polls will open at 7:00 a.m. and close at 8:00 p.m. on SATURDAY, DECEMBER 10, 2022, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on SATURDAY, DECEMBER 10, 2022, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

WARD/

PRECINCT

PRECINCT LOCATION

00/01	N Live Oak Elementary School, 36605 Outback Road, Denham Springs
00/01A	N Live Oak Elementary School, 36605 Outback Road, Denham Springs
00/01B	Live Oak Elementary School Cafeteria, 35194 Old La Hwy 16, Denham Springs
00/01C	Live Oak Elementary School Cafeteria, 35194 Old La Hwy 16, Denham Springs
00/01D	N Live Oak Elementary School, 36605 Outback Road, Denham Springs
00/02	South Live Oak Elementary School, 8400 Cecil Drive, Denham Springs
00/02A	South Live Oak Elementary School, 8400 Cecil Drive, Denham Springs
00/03	Faith Crossing UMC, 34260 Walker North Road, Walker
00/03A	Levi Milton Elementary School, 31450 Walker North Road, Walker
00/03B	Faith Crossing UMC, 34260 Walker North Road, Walker
00/04	Live Oak Middle School, 8444 Cecil Drive, Denham Springs
00/04A	Live Oak Middle School, 8444 Cecil Drive, Denham Springs
00/04B	Live Oak Middle School, 8444 Cecil Drive, Denham Springs
00/05	Levi Milton Elementary School, 31450 Walker North Road, Walker
00/05A	N Corbin Elementary School, 32645 N Corbin Road, Walker
00/05B	Levi Milton Elementary School, 31450 Walker North Road, Walker
00/05C	Levi Milton Elementary School, 31450 Walker North Road, Walker
00/06	N Corbin Elementary School, 32645 N Corbin Road, Walker
00/06A	N Livingston Voting Precinct, 32511 La Hwy 63, Livingston
00/06BN	Livingston Voting Precinct, 32511 La Hwy 63, Livingston
00/07	South Walker Elementary School, 13745 Milton Lane, Walker
00/07A	Walker High School, 12646 Burgess Avenue, Walker
00/07B	South Walker Elementary School, 13745 Milton Lane, Walker
00/07C	South Walker Elementary School, 13745 Milton Lane, Walker
00/07D	South Walker Elementary School, 13745 Milton Lane, Walker
00/08A	Doyle Elementary School, 29285 S Range Road, Livingston

00/08B	Doyle Elementary School, 29285 S Range Road, Livingston
00/09	Fire District No. 11 Station, 33815 La Hwy 43, Independence
00/10	Holden High School, 30120 La Hwy 441, Holden
00/11	Albany Elementary School, 29777 S Montpelier Avenue, Albany
00/11A	Albany Elementary School, 29777 S Montpelier Avenue, Albany
00/12	Albany Elementary School, 29777 S Montpelier Avenue, Albany
00/13A	Albany/Springfield Branch Public Library, 26941 La Hwy 43, Hammond
00/13B	Albany/Springfield Branch Public Library, 26941 La Hwy 43, Hammond
00/14	Springfield Elementary School (Cafeteria), 25190 Blood River Road, Springfield
00/15	Killian Voting Precinct, 28284 La Hwy 22, Springfield
00/16	Maurepas School New Gym, 25125 La Hwy 22, Maurepas
00/17	Fire District No. 9 Station No 2, 20368 La Hwy 22, Maurepas
00/18	French Settlement Elementary School, 15810 La Hwy 16, French Settlement
00/18A	French Settlement Elementary School, 15810 La Hwy 16, French Settlement
00/19	Frost Elementary School, 19672 La Hwy 42, Livingston
00/19A	Frost Elementary School, 19672 La Hwy 42, Livingston
00/20	Frost Elementary School, 19672 La Hwy 42, Livingston
00/21	South Fork Elementary School (CAF), 23300 Walker South Road, Denham Springs
00/21A	Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs
00/22	Livingston Parish South Branch Library, 23477 La Hwy 444, Livingston
00/23	Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs
00/23A	Juban Parc Junior High School, 12470 Brown Road, Denham Springs
00/23B	Juban Parc Junior High School, 12470 Brown Road, Denham Springs
00/23C	Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs
00/24	Southside Junior High School, 26535 LA Highway 16, Ste B, Denham Springs
00/24B	Southside Junior High School, 26535 LA Highway 16, Ste B, Denham Springs
00/24C	Southside Junior High School, 26535 LA Highway 16, Ste B, Denham Springs
00/25	Denham Springs Jr High School, 401 Hatchell Lane, Denham Springs
00/26	Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs
00/26A	Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs
00/26B	Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs
00/26C	Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs
00/27	Denham Springs Jr High School, 401 Hatchell Lane, Denham Springs
00/28A	Southside Elementary School, 26535 LA Highway 16, Ste A, Denham Springs
00/28B	Southside Elementary School, 26535 LA Highway 16, Ste A, Denham Springs
00/29	Livingston Town Hall, 20550 Circle Drive, Livingston
00/30	Albany Middle School (Cafeteria), 29675 Reeves Street, Albany
00/31	Springfield Elementary School (Gym), 25190 Blood River Road, Springfield
00/32	Killian Voting Precinct, 28284 La Hwy 22, Springfield
00/33	Port Vincent Village Hall, 18235 La Hwy 16, Port Vincent
00/34	French Settlement Village Hall, 16015 La Hwy 16, French Settlement
00/35	Walker Junior High School, 13443 Burgess Avenue, Walker
00/35A	Walker Junior High School, 13443 Burgess Avenue, Walker
00/36	Westside Junior High School, 12615 Burgess Avenue, Walker
00/36A	Westside Junior High School, 12615 Burgess Avenue, Walker
00/38	Springfield Elementary School (Cafeteria), 25190 Blood River Road, Springfield
00/39	Eastside Elementary School, 9735 Lockhart Road, Denham Springs
00/39A	Eastside Elementary School, 9735 Lockhart Road, Denham Springs
00/39B	Eastside Elementary School, 9735 Lockhart Road, Denham Springs
00/40	Freshwater Elementary School, 1025 Cockerham Road, Denham Springs
00/40A	Freshwater Elementary School, 1025 Cockerham Road, Denham Springs
00/41	Freshwater Elementary School, 1025 Cockerham Road, Denham Springs
00/43	French Settlement Elementary School, 15810 La Hwy 16, French Settlement

The polling places set forth above and situated in the Parish, be and the same are hereby designated as the polling places at which to hold the special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

A portion of the monies collected from the Tax shall be remitted to certain state and statewide retirement systems in accordance with the provisions of Subtitle 1 of Title 11 of Louisiana Revised Statutes of 1950, as amended (La. R.S. 11:82).

In accordance with La. R.S. 18:1285(A)(1)(a)(v), the estimated cost of holding the election will be \$43,300.00.

The special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Parish, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet on Thursday, January 12, 2023 at 6:00 p.m. in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the Parish are entitled to vote at the special election and voting machines will be used in connection therewith.

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THUS DONE AND SIGNED at Livingston, Louisiana, on this, the 13th of October, 2022.

    \s\ Jeff Ard      
Jeff Ard, Council Chairman

**STATE OF LOUISIANA  
PARISH OF LIVINGSTON**

I, the undersigned Council Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the “Governing Authority”), acting as the governing authority of the Parish of Livingston, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on October 13, 2022, ordering and calling a special election to be held in the Parish of Livingston, State of Louisiana (the “Parish”), on Saturday, December 10, 2022, for the purpose of authorizing the renewal of a five (5) mill tax on assessed valuation of all property subject to taxation in the Parish, for a period of ten (10) years, for the purpose of constructing, operating and maintaining roads and bridges within the Parish; 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. 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 13th day of October, 2022.

    \s\ Sandy C. Teal      
Sandy C. Teal, Council Clerk

(SEAL)

*\*Resolution was numbered “22-400-a” to be indexed upon the urgency of its establishment being needed immediately upon its adoption and meeting minutes had not been transcribed yet.*

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The co-chair addressed agenda item number 9, “Administrative update of requested fact-finding report of accumulation of facts and data available to Parish government through the Parish’s Road Capital Outlay Program engineers, bonding attorney, and Parish President’s Administrative staff”, and called upon Councilman Randy Delatte.

Councilman Delatte stated that he wished to post-poner this agenda item until the next Council meeting, due to the fact that he did not have everything he needed on those questions. He also wanted the record to show that questions five (5) through ten (10) is what he was looking for.

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The co-chair addressed agenda item number 10, “Presentations”, and advised that there were none at that time and moved to the next agenda item.

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The co-chair addressed agenda item number 11, “Councilmen’s comments”.

Councilman Shane Mack commented that October was Breast Cancer Awareness month and spoke of awareness prevention for the many loved ones in everyone’s lives.

Councilman Jeff Ard discussed the upcoming Trick-or-Treat event and directed the Council clerk to reach out to the park to confirm the event.

Councilman Randy Delatte requested a report on Councilman R.C. “Bubba” Harris. Councilman Ard gave a brief update.

Councilman Tracy Girlinghouse wished to send his condolences to Dale Sterling’s family.

The co-chair addressed agenda item number 12a and b, “Adopt the Minutes of September 22, 2022, regular meeting of the Livingston Parish Council and the minutes of the September 27, 2022, special meeting of the Livingston Parish Council”.

**LPR NO. 22-371**

MOTION was made by Randy Delatte and duly seconded by Jeff Ard to dispense with the reading of the minutes from the September 22, 2022 regular meeting and the September 27, 2022 special meeting of the Livingston Parish Council and adopt as written.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. HARRIS

ABSTAIN: NONE

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

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The co-chair addressed agenda item number 13a, “Parish President’s Report” and called upon Ms. Deedee Delatte, representing on behalf of the Parish President’s absence.

- a. Authorization to execute and file an application for Council on Aging DOTD grant under 49 CFR 5311, Non-Urbanized Area Formula and 49 CFR 5339, Discretionary Capital Program – Kay Granger, Livingston Parish Council on Aging Executive Director

**PARISH COUNCIL OF THE PARISH OF LIVINGSTON  
STATE OF LOUISIANA**

**LPR NO. 22-372**

The following resolution was offered by Jeff Ard and duly seconded by Shane Mack:

**L.P. Resolution No. 22-372**

Resolution authorizing the filing of an application with the Louisiana Department of Transportation and Development for a grant under any of the following FTA programs managed through Louisiana Department of Transportation and Development.

- 49 CFR 5311, Formula Grant for Rural Areas
- 49 CFR 5339, Grants for Bus and Bus Facility Program

**WHEREAS**, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects;

**WHEREAS**, the contract for financial assistance will impose certain obligations upon the applicant, including the provisions by it of the local share of project costs;

**WHEREAS**, it is required by the Louisiana Department of Transportation and Development in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

**WHEREAS**, it is the goal of the Applicant that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment, or consultant and other services:

**NOW, THEREFORE, BE IT RESOLVED** by the Livingston Parish Council:

1. That the Livingston Parish President is authorized to execute and file an application on behalf of the Livingston Parish Council with the Louisiana Department of Transportation and Development, to aid in the financing of operating and / or capital assistance projects pursuant to FTA transit programs.
2. That the Livingston Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.

3. That the Livingston Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application of the project.
4. That the Livingston Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
5. That the Livingston Parish President is authorized to execute grant contract agreements on behalf of the Livingston Parish Council with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. HARRIS

ABSTAIN: NONE

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

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The co-chair addressed agenda item number 13b, "Parish President's report":

- b. Off System Bridge Program: Adopt annual certification of compliance with the State of Louisiana Off-System Bridge Replacement Program

**STATE OF LOUISIANA  
PARISH OF LIVINGSTON**

**LPR NO. 22-373**

MOTION was offered by Maurice "Scooter" Keen and duly seconded by Randy Delatte to adopt the annual certification of compliance with State of Louisiana Off-System Bridge Replacement Program for the period October 1, 2022, through September 30, 2023, 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 2022 through 30 September 2023:

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 subjected to a vote, the vote thereon was as follows:

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. HARRIS

ABSTAIN: NONE

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

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The co-chair advised that he wished to address and move up agenda item number 16, "Public Hearing and Adoption of L.P. Ordinance No. 22-49: Moratorium for Injection Wells and Disposal Wells, Class V". There was no objection or opposition.

The co-chair announced that the Public Hearing was open and called upon the Council clerk to read the proposed ordinance by title:

**L.P. ORDINANCE NO. 22-49**

AN ORDINANCE TO ADOPT A TEMPORARY TWELVE (12) MONTH MORATORIUM REGARDING THE CONSTRUCTION AND DRILLING OF CLASS V INJECTION WELLS AND MONITORING WELLS PROHIBITING ANY ACTIVITIES ASSOCIATED WITH CLASS V WELLS WHERE THE WELL IS SPECIFIC TO GEOLOGIC TESTING OF ROCK FORMATION, MONITORING, DRILLING, OR INJECTING OF CO2 FOR LONG TERM STORAGE. THIS SHALL INCLUDE THE PROHIBITION OF ALL ACTIVITIES WITHIN LIVINGSTON PARISH AND THE WATERWAYS HEREIN; INCLUDING BUT NOT LIMITED TO DETONATION OF CHARGES FOR SEISMIC TESTING, DRILLING, OR INJECTING OF LIQUIDS INTO A CLASS V WELL WITHIN THE PARISH OF LIVINGSTON.

Public input: Andrew Conolly, Prairieville, LA: representative of Air Products  
Clay Spencer, Baton Rouge, LA: wished to defer their public input  
Trip Oliver, Prairieville, LA: wished to defer their public input  
Kimberly Goslin, Prairieville, LA: wished to defer their public input  
Mariel Schottenfeld, Prairieville, LA: wished to defer their public input  
Art George, Prairieville, LA: wished to defer their public input  
Nile Bolen, Prairieville, LA: wished to defer their public input  
Marjorie McKeithen, New Orleans, LA: wished to defer their public input  
Brian Landry, Baton Rouge, LA: Louisiana Chemical Association, Vice President of Political Affairs  
Kinion Bankston, Albany, LA: for moratorium  
Mayhew Barnum, Springfield, LA: for moratorium  
Jasone Stilley, Independence, LA: wished to defer their public input  
Tonya Bankston, Albany, LA: wished to defer their public input  
Duane Mitchell, Holden, LA: supports moratorium  
Wayne Guilbeau, Springfield, LA: in support of moratorium  
Joseph Galaford, Hammond, LA: supports moratorium  
State Representative Sherman Mack: present to support moratorium  
Lisa Neal, Holden, LA: supports moratorium  
Kim Nave, New Orleans, LA: wished to defer their public input  
Desiree Lemoine, Baton Rouge, LA: representative of Industry Makes, campaign manager  
John Albanese, Springfield, LA: supports moratorium  
Carla DeYoung, Livingston, LA: supports moratorium  
Troy Wagner, Albany, LA: supports moratorium

The co-chair asked if there were anyone else who wished to speak under Public input on this agenda item. Having none, the co-chair announced that the public hearing was closed.

Councilman Randy Delatte stated that he wished to make a motion that they accept the moratorium as stated in the Public hearing. Councilman Shane Mack advised that he wished to second that motion.

Councilmen's input: Councilman Garry Talbert  
Councilman Randy Delatte  
Councilman Shane Mack  
Councilman Gerald McMorris

Councilman Jeff Ard  
Councilman Maurice “Scooter” Keen

**LPR NO. 22-374**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 22, 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 October 13, 2022 on Motion of Randy Delatte and seconded by Shane Mack:

**L.P. ORDINANCE NO. 22-49**

AN ORDINANCE TO ADOPT A TEMPORARY TWELVE (12) MONTH MORATORIUM REGARDING THE CONSTRUCTION AND DRILLING OF CLASS V INJECTION WELLS AND MONITORING WELLS PROHIBITING ANY ACTIVITIES ASSOCIATED WITH CLASS V WELLS WHERE THE WELL IS SPECIFIC TO GEOLOGIC TESTING OF ROCK FORMATION, MONITORING, DRILLING, OR INJECTING OF CO2 FOR LONG TERM STORAGE. THIS SHALL INCLUDE THE PROHIBITION OF ALL ACTIVITIES WITHIN LIVINGSTON PARISH AND THE WATERWAYS HEREIN; INCLUDING BUT NOT LIMITED TO DETONATION OF CHARGES FOR SEISMIC TESTING, DRILLING, OR INJECTING OF LIQUIDS INTO A CLASS V WELL WITHIN THE PARISH OF LIVINGSTON.

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

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

And the ordinance was declared adopted on the 13<sup>th</sup> day of October 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 co-chair addressed agenda item number 20, “Address complaints from the public who are not able to follow meetings held in the Council Chambers due to the inequality of the sound system that is in place and request measures to invoke enhancement and/or repair – Randy Delatte” to move it up from its placement on the agenda, to which no one objected.

Councilman Jeff Ard explained the temporary fix that had been put in place until the new equipment for the chambers would be received.

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Councilman Jeff Ard left the Council chambers at 8:12 p.m. and did not return.

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The co-chair addressed agenda item number 14a and b, “Grants Department:

- a. Adopt resolution for Community Water Enrichment Program (CWEF) Fiscal Year 2022-2023 application submittal
- b. Adopt resolution for Local Government Assistance Program (LGAP) Fiscal Year 2022-2023 application submittal”

**LPR NO. 22-375**

MOTION was offered by Garry Talbert seconded by to Randy Delatte to approve the submittal of application for the Community Water Enrichment Program (CWEF) Fiscal Year 2022-2023 for providing water service and fire hydrants to Melancon Road.

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

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

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

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**LPR NO. 22-376**

MOTION was offered by Randy Delatte seconded by Garry Talbert to approve the submittal of application for the Local Government Assistance Program (LGAP) Fiscal Year 2022-2023 for the purchase and installation of emergency back-up generators for the Livingston Parish Animal Shelter and Livingston Parish Gravity Drainage District 2 to provide critical safety and health needs to parish residents during emergencies.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. HARRIS, MR. ARD

ABSTAIN: NONE

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

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The co-chair addressed agenda item number 15, "Public Hearing and Adoption of L.P. Ordinance No. 22-47: Adoption of Zoning Map for Council District 7.

The co-chair announced that the Public Hearing was open and requested the Council clerk to read the ordinance by title:

**L.P. ORDINANCE 22-47**

AN ORDINANCE TO CERTIFY THE OFFICIAL ZONING MAP OF THE UNINCORPORATED AREAS OF DISTRICT SEVEN IN THE PARISH OF LIVINGSTON ENTITLED "LIVINGSTON PARISH ZONING MAP COUNCIL DISTRICT NO. SEVEN" REFERRED TO IN CHAPTER 117 OF THE LIVINGSTON PARISH CODE OF ORDINANCES.

Public input: Ralph Burgess, Walker, LA

Councilmen's input: Councilman Tracy Girlinghouse  
Councilman Maurice "Scooter" Keen  
Councilman Garry Talbert

The co-chair closed the Public hearing.

**LPR NO. 22-377**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 22, 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 October 13, 2022 on Motion of Garry Talbert and seconded by Shane Mack:

**L.P. ORDINANCE 22-47**

AN ORDINANCE TO CERTIFY THE OFFICIAL ZONING MAP OF THE UNINCORPORATED AREAS OF DISTRICT SEVEN IN THE PARISH OF LIVINGSTON ENTITLED "LIVINGSTON PARISH ZONING MAP COUNCIL DISTRICT NO. SEVEN" REFERRED TO IN CHAPTER 117 OF THE LIVINGSTON PARISH CODE OF ORDINANCES.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. HARRIS, MR. ARD, MR. DELATTE

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of October 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 co-chair addressed agenda item number 17, "Public Hearing and Adoption of L.P. Ordinance No. 22-50: Declaration of DPW Surplus Equipment" and opened the Public Hearing.

Having no Public comment, the co-chair closed the Public.

The Council clerk read the ordinance by title.

**LPR NO. 22-378**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 22, 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 October 13, 2022 on Motion of Randy Delatte and seconded by Shane Mack:

**L.P. ORDINANCE NO. 22-50**

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

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

And the ordinance was declared adopted on the 13th day of October 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)

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The co-chair addressed agenda item number 18, "Public Hearing and Adoption of L.P. Ordinance No. 22-51: Amend Section 125-68, "Procedures for subdivisions with improvements", Part (g), "Stage 7-Final plat and bonding", and also amending Section 125-126, "Wetland regulations; prohibited and permitted uses" and opened the Public hearing.

The co-chair asked the Council clerk to read the ordinance by title:

**L.P. ORDINANCE 22-51**

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE V, "SUBDIVISIONS WITH IMPROVEMENTS" AND ARTICLE IX, "WETLANDS" AS FOLLOWS

Having no Public input, the co-chair closed the Public hearing.

**LPR NO. 22-379**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 22, 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 October 13, 2022 on Motion of Randy Delatte and seconded by Shane Mack:

**L.P. ORDINANCE NO. 22-51**

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE V, "SUBDIVISIONS WITH IMPROVEMENTS" AND ARTICLE IX, "WETLANDS" AS FOLLOWS

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

And the ordinance was declared adopted on the 13th day of October 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 co-chair addressed agenda item number 19, **“Introduction of ordinance:** Amend Section 125-1, “Definitions – Subdivision,” Part (4) by removing the verbiage “and Parish Council” (recommendation of the Livingston Parish Planning Department) – Tracy Girlinghouse”.

Councilman Girlinghouse explained that this was a housekeeping issue to remove the words “and Parish Council” from recently amended ordinance of Section 125-1, “Definitions”.

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

**L. P. ORDINANCE NO. 22-52**

AN ORDINANCE TO AMEND CHAPTER 125, “SUBDIVISION REGULATIONS”, ARTICLE I – “IN GENERAL”, BY AMENDING SECTION 125-1, “DEFINITIONS” THAT DEFINES THE TERM “SUBDIVISION”, PART FOUR (4), OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

**LPR NO. 22-380**

MOTION was offered by Randy Delatte and duly seconded by Garry Talbert to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 27, 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. TALBERT, MR. KEEN, MR. MACK, MR. GIRLINGHOUSE,  
MR. MCMORRIS, MR. DELATTE

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

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

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The co-chair addressed agenda item number 21, “Adopt a resolution to authorize a waiver of Section 125-9, “Submittals”, to allow the re-subdivision of property in a named subdivision known as “Magnolia Estates” for McLes Investments located on Susie Circle in Council District 3 by combining original Lots 295 and 296 to be known as Lot 295-A – Maurice “Scooter” Keen”.

**LPR NO. 22-381**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Randy Delatte to authorize a waiver of Section 125-9, “Submittals”, to allow the re-subdivision of property in a named subdivision known as “Magnolia Estates” for McLes Investments located on Susie Circle in Council District 3 by combining original Lots 295 and 296 to be known as Lot 295-A.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

ABSTAIN: NONE

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

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The co-chair addressed agenda item number 22, "Adopt a resolution to authorize a waiver of Section 125-37, "Requirements for Minor Subdivisions", to allow a fifteen foot (15') servitude in place of the required sixty foot (60') servitude for Monica Martens located on Louisiana Highway 449 in Council District 1 for the division of Tract C-1 of the Shalimar Property into Tract C-1-A and Tract C-1-B located in Section 20, T6S-R4E – Jeff Ard".

Councilmen's input: Councilman Randy Delatte  
Councilman Maurice "Scooter" Keen  
Councilman Garry Talbert  
Councilman Shane Mack

Public input: Ralph Burgess, Civil Design Construction: principal surveyor on the project

**LPR NO. 22-382**

MOTION was made by Randy Delatte and duly seconded by Garry Talbert to defer for two (2) weeks agenda item number 22, "Adopt a resolution to authorize a waiver of Section 125-37, "Requirements for Minor Subdivisions", to allow a fifteen foot (15') servitude in place of the required sixty foot (60') servitude for Monica Martens located on Louisiana Highway 449 in Council District 1 for the division of Tract C-1 of the Shalimar Property into Tract C-1-A and Tract C-1-B located in Section 20, T6S-R4E – Jeff Ard", with the contingency to obtain a letter from Monica Martens explaining what their wishes are for said property in question.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

ABSTAIN: NONE

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

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The co-chair addressed agenda item number 23, "Adopt a resolution to authorize a waiver of Section 125-3, "Prohibitions and restrictions of Use", to allow the placement of a mobile home in a named subdivision and whereby also authorizing a waiver of Section 125-9, "Submittals" to subdivide in a named subdivision known as "Durango Estates" for Sam Stafford located in Council District 1, approval being contingent that only two (2) lots and two (2) mobile homes will be in place – Jeff Ard".

Councilmen's input: Councilman Tracy Girlinghouse  
Councilman Randy Delatte  
Councilman Garry Talbert

**LPR NO. 22-383**

MOTION was made by Randy Delatte and duly seconded by Garry Talbert to authorize a waiver of Section 125-3, "Prohibitions and Restrictions of Use", to allow the placement of a mobile home in a named subdivision and whereby also authorizing a waiver of Section 125-9, "Submittals" to subdivide in a named subdivision known as "Durango Estates" for Sam Stafford located in Council District 1, approval being contingent that only two (2) lots and two (2) mobile homes will be in place.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

ABSTAIN: NONE

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

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The co-chair addressed agenda item number 24, “Adopt a resolution to authorize a waiver of Section 125-3, “Prohibitions and restrictions of use”, to allow the placement of a mobile home for Joe Cofield located in a named subdivision known as “Daniel Estates”, addressed at 32351 Dunn Road, Denham Springs, LA in Council District 3”, and called upon Councilman Maurice “Scooter” Keen who explained why he was in favor of this request.

**LPR NO. 22-384**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Gerald McMorris to authorize a waiver of Section 125-3, “Prohibitions and restrictions of use”, to allow the placement of a mobile home for Joe Cofield located in a named subdivision known as “Daniel Estates”, addressed at 32351 Dunn Road, Denham Springs, LA in Council District 3.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

ABSTAIN: NONE

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

-----  
The co-chair addressed agenda item number 25, “Adopt a resolution to authorize a waiver of Section 125-12, “Requirements for Minor Subdivisions”, for the number of lots on a servitude for Wyatt Pearson located on Louisiana Highway 1063 in Council District 9” and called upon Councilman Shane Mack.

Councilman Mack explained that he was in favor of this request with the contingency that the private property owner put restrictions on the property that will not allow the lots to be re-subdivided, as well as, state that the property is for single dwelling family homes. He advised that the property owner was agreeable to these stipulations to approve the waiver. He further explained that the property lots in question were ten (10) acre lots and will be a total of fourteen (14), fifteen (15) lots on a servitude. There is also a one hundred and twenty (120) acre located in the back of the property that the owner wishes to build his home upon.

**LPR NO. 22-385**

MOTION was made by Shane Mack and duly seconded by Randy Delate to authorize a waiver of Section 125-12, “Requirements for Minor Subdivisions”, for the number of lots on a servitude for Wyatt Pearson located on Louisiana Highway 1063 in Council District 9, with the contingency that the property owner place restrictions that will not allow the lots to be re-subdivided and said property will be for single dwelling homes.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

ABSTAIN: NONE

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

-----  
The co-chair addressed agenda item number 26, “Adopt a resolution to request Lynchburg Drive be added for consideration to the Priority Road List and 2022 Road Program located in Council District 2” and called upon Councilman Garry Talbert.

Councilman Talbert explained that Lynchburg was on the Priority Road list and part of Lynchburg was done and somehow Lynchburg was removed from the Priority Road list and there is a long section to do. He called upon Mr. Billy Taylor, Parish Road engineer, who was located in the audience, to confirm that the estimate was one thirty (130), one forty (140). He further advised that Mr. Ricks has said okay because basically when they leave there sometime in November, everything in Crestwood will have been done except that section of Lynchburg that was removed from the road list. The cost of moving back in there didn’t make sense not to do it in the current year.

Councilman Talbert advised that the motion that needed to be adopted would be to put it on the Priority Road list for consideration and put it on the overlay list at the same time, then vote upon it, and Mr. Ricks has said that they can cover the overage on the road budget.

**LPR NO. 22-386**

MOTION was made by Garry Talbert and duly seconded by Maurice “Scooter” Keen to place Lynchburg Drive located in Crestwood Subdivision for consideration to be placed on the Priority Road list and also place Lynchburg Drive on the overlay list in Council District 2.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

ABSTAIN: NONE

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

-----  
The co-chair addressed agenda item number 27, “Adopt resolution to reschedule the 2022 November and December regular meeting(s) of the Livingston Parish Council due to the Thanksgiving and Christmas holidays”.

Councilmen’s input: Councilman Garry Talbert  
Councilman Maurice “Scooter” Keen

**LPR NO. 22-387**

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to move the regular meetings of the Livingston Parish Council to the first and third Thursdays of November, leave it at the second Thursday in December and move the meeting to the third Wednesday in December, being the 21<sup>st</sup> as follows:

**NOTICE OF MEETING CHANGE(S)**

**NOTICE IS HEREBY GIVEN THAT**, the regular meetings of the Livingston Parish Council that were scheduled for the months of November and December have been changed by a majority vote of the Council due to the upcoming holidays as follows:

***NOVEMBER:***

The regular meeting of the Livingston Parish Council scheduled on **Thursday, November 10, 2022** at six o’clock (6:00) p.m. **has been rescheduled and changed to Thursday, November 3, 2022 at six o’clock (6:00) p.m.**

and

The regular meeting of the Livingston Parish Council scheduled on **Thursday, November 24, 2022** at six o’clock (6:00) p.m. **has been rescheduled and changed to Thursday, November 17, 2022 at six o’clock (6:00) p.m.**

***DECEMBER:***

The regular meeting of the Livingston Parish Council scheduled on **Thursday, December 8, 2022** at six o’clock (6:00) p.m. **will NOT BE CHANGED and WILL REMAIN THE SAME.**

and

The regular meeting of the Livingston Parish Council scheduled on **Thursday, December 22, 2022** at six o’clock (6:00) p.m. **has been rescheduled and changed to Wednesday, December 21, 2022 at six o’clock (6:00) p.m.**

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. ARD, MR. HARRIS

ABSTAIN: NONE

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

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The co-chair addressed agenda item number 28a, "Committee Report(s): Committee Report(s):

- a. Ordinance committee: Recommendation(s) for Introduction of Ordinance(s):", and advised that the Ordinance committee had not met, therefore, he had no report at that time.

Councilman Maurice "Scooter" Keen, Finance committee chairman, advised that they would be meeting in October.

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The co-chair addressed agenda item number 29, "District Attorney's Report:" and advised that there was no report.

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Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, October 27, 2022, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

**LPR NO. 22-387**

MOTION was offered by Maurice "Scooter" Keen is and duly seconded by Gerald McMorris to adjourn the October 13, 2022 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. WASCOM, MR. HARRIS, MR. ARD

ABSTAIN: NONE

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

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*Sandy C. Teal*

Sandy C. Teal, Council Clerk

*Tracy Girlinghouse*

Tracy Girlinghouse, Council Co-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=K1IPm2EGlzs>

**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.**