

**Livingston Parish Council
Government Boulevard, Livingston, Louisiana 70754
Livingston Parish Council Chambers
Regular Meeting – December 8, 2022
6:00 p.m.**

1. Call to Order
2. Invocation – Garry Talbert
3. Pledge of Allegiance
4. Roll Call
5. Cell phones-Please mute or turn off
6. PUBLIC INPUT- Anyone wishing to address agenda items
7. Presentations:
8. Councilman Comments:
9. Adopt a resolution authorizing Ward Two Water District to proceed with the issuance and delivery of its not to exceed \$24,000,000 Water Revenue and Refunding Bonds, in one or more series; and otherwise providing with respect thereto – Jim Ryan
10. Adopt the Minutes of the Livingston Parish Council:
 - a. November 10, 2022 regular meeting
 - b. November 21, 2022 special meeting
11. Parish Presidents Report:
 - a. Adopt a resolution to authorize the Parish President to sign as intervenor on an act of sale for Lot 14 in Country Club Terrace Subdivision to enable DOTD to move forward with the roundabout project at LA Highway 1026 and Eden Church Road
12. Livingston Parish Office of Homeland Security and Emergency Preparedness:
 - a. Adopt a resolution to authorize the Parish President to enter into contract with Forte and Tablada, Inc., to perform engineering services for the Lod Stafford Road Bridge Over Colyell Creek Replacement Project FEMA-4611-DR-LA, Project #1040
13. Department of Finance:
 - a. Accept Annual Sealed Bids as presented by the Finance Department for DPW Material and Supplies and Prisoner Supplies and authorize the Parish President to enter into any applicable agreement for the following:
 - i. Natural Sand and Emergency Sand
 - ii. Washed Gravel
 - iii. Gabion Stone
 - iv. Limestone Grade 8 and 610
 - v. Crack Sealant
 - vi. Bridge Materials and Round Timber Piles
 - vii. Asphalt Coated Arched Culverts
 - viii. Prisoner Supplies
14. Livingston Parish Planning and Zoning Department:
 - a. Fairlane Farms, 2nd Filing
 - i. Accept roads & improvements into the Parish Maintenance system
 - ii. Release \$130,121.00 maintenance bond
Fairlane Drive Section 43, T6S R3E Council District 3
 - b. Isabella Lakes, 1st Filing
 - i. Accept roads & improvements into the Parish Maintenance system
 - ii. Release \$144,886.20 maintenance bond
Louisiana Highway 447 Section 24, T6S R3E Council District 7
 - c. Plainview Ridge, 3rd Filing
 - i. Accept roads & improvements into the Parish Maintenance system
 - ii. Release \$141,853.75 maintenance bond
Louisiana Highway 1019 Section 64, T6S R2E Council District 2
15. Livingston Parish Department of Public Works:
 - a. Authorization to install a water line inside the parish road right of way located on Wildwood Drive in Council District 3 – Sam Digirolamo
16. 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 – Randy Delatte (deferred from the November 10, 2022 regular meeting)
17. **Public Hearing and Adoption of L.P. Ordinance No. 22-55:** Adoption of 2023 Budget/2022 Budget Amendments
18. **Public Hearing and Adoption of L.P. Ordinance No. 22-56:** Amend Part III, “Land Development Code”, Chapter 100, “General and Administrative Provisions”, Section 100-5, “Penalties for this Chapter”
19. **Public Hearing and Adoption of L.P. Ordinance No. 22-57:** Amend Section 125-52(d)(5), “Procedures for subdivisions without improvements-Changes or alterations”, Amend Section 125-68(d)(5), “Procedures for subdivisions with improvements-Changes or alterations”, and Amend Section 117-50, “Amendments or changes to the development regulations or district map”
20. Update and follow up report regarding the Parish’s request for the State of Louisiana to replace two (2) culverts across LA Highway 63 – Randy Delatte

21. Grant waiver to Mack Industries to operate gravel mine with the contingency that the waiver is for H&H Study for one (1) year located in Council District 2 – Garry Talbert
22. **Introduction of ordinance:** Amend Section 125-1, “Definitions” by removing the verbiage “Section 125-13 and 125-14” to be replaced with “Sections 125-68 and 125-118” – Recommendation received from the Planning and Zoning Department
23. **Introduction of ordinance:** Amend Commercial ordinance for the process on someone asking for a waiver/variance – Recommendation from the Planning and Zoning Department
24. Master Plan Review Committee Update Report and Committee Recommendation(s): Gerald Burns
25. Authorize a waiver to issue a second address and place a mobile home in a named subdivision, “Whittington Land Subdivision”, for Larry Daniels, property owner of 24073 Brian Street located in Council District 5 – Jeff Ard
26. Adopt a resolution to authorize a waiver to subdivide two lots from an existing thirty foot (30’) servitude of passage where there are currently five lots on this existing servitude, and the requested waiver would allow the division of two lots with a sixty foot (60’) servitude of access from the existing servitude to the back lot for Justin and Sara Johnston located off of Gun Boat Landing and LA Highway 22 in Council District 8 – Randy Delatte
27. Adopt a resolution to authorize a waiver to subdivide three (3) 125’ X 125’ lots for mobile homes on Lot 77 in West Colyell Acres located off of Dot Lee Drive in Council District 6 – Gerald McMorris
28. Adopt resolution to allow 7.88 acres to be divided in half located at 17714 Critter Cove Lane for Brittany Marchand in Council District 8 – Randy Delatte
29. Request for rezoning of Parcel #0156422, Springfield Boat and RV Storage for Steve Fantauzzo located on 26250 LA Highway 43, Springfield, LA 70462 in Council District 8 – Randy Delatte
30. Request for rezoning of American Legion located on 26200 LA Highway 43, Springfield, LA 70462 in Council District 8 – Randy Delatte
31. Discussion of the introduction/adoption of Council District No. 5’s Zoning Map – Erin Sandefur
32. Adopt resolution to add roads for consideration to the Capital Outlay/Priority Road list:
 - a. College Drive (both sides of Burgess) – Tracy Girlinghouse
 - b. Sycamore – Tracy Girlinghouse
 - c. Lake Land (Three Lakes) – Tracy Girlinghouse
33. Board (re)appointment(s)/resignation(s):
 - a. Livingston Parish Library Board – Shane Mack
 - i. Accept resignation
 - ii. Appointment to fill vacancy
 - b. Livingston Parish Airport District – Jeff Ard
34. Committee Report(s):
 - a. Finance committee
 - b. Ordinance committee: Recommendation(s) for **Introduction of Ordinance(s)**:
35. District Attorney’s Report:
 - a. Legal opinion to examine the amendment of L.P. Ordinance No. 17-46, as per Section 2-05(B) of the Home Rule Charter and Louisiana Revised Statute 33:1233; by defining the calendar year of the terms of office for the members of the Livingston Parish plan of government provided by the Home Rule Charter that is known as the “President-Council” form of government: **Introduction of Ordinance** – Maurice “Scooter” Keen and Gerald McMorris
36. Adjourn
Sandy C. Teal, Council clerk
Livingston Parish Council

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The Council conducts its meeting in the Council Chambers located in the Governmental Building, 20355 Government Boulevard, Livingston, Louisiana. All meetings of the Council and its committees are open to the public with the provisions of general state law.

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