Minutes of the Livingston Parish Council Livingston, Louisiana December 8, 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, December 8, 2022, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff Ard

Garry Talbert Maurice "Scooter" Keen John Wascom Erin Sandefur Gerald McMorris

Randy Delatte Shane Mack

Absent: Tracy Girlinghouse

Also present: Christopher Moody, Parish Legal Counsel Parish President Layton Ricks Jennifer Meyers, Parish Finance Director

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". Having none, the chair moved to the next agenda item.

The chair addressed agenda item number 8, "Councilmen's comments": Councilman Gerald McMorris Councilman John Wascom Councilman Jeff Ard

The chair addressed agenda item number 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".

The chair advised that this item would be brought up later when Mr. Jim Ryan arrived and would be available in the Council chambers.

The chair stated that he wished to move on to the agenda addendum.

A-1: Introduction of ordinance: Adoption of Council District 5 Zoning Map

The chair called upon Council member Erin Sandefur to discuss the proposed ordinance for introduction.

Ms. Sandefur explained that she wished to introduce the District 5 Zoning map that evening. She also advised that she would be facilitating a meeting on Thursday, December 15, 2022, from four o'clock (4:00) p.m. until six o'clock (6:00) p.m., which would be located in the Council chambers. She indicated that she would be available to discuss the proposed zoning map for Council District 5 and invited the public to come and give input.

The Council clerk read the ordinance by title for introduction and set 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 Thursday, December 8, 2022, and laid over for publication of notice:

L. P. ORDINANCE NO. 22-58

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

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, January 12, 2023, at six (6:00) o'clock p.m., at the Livingston Parish Governmental Building, in the Livingston Parish Council Meeting Chambers, located on 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

s Sandy C. Teal	Jell And
Sandy C. Teal, Council Clerk	Jeff Ard, Council Chairman

The chair addressed agenda addendum item A-2: Introduction of ordinance: Amending LPO 22-54: Council District 1 Zoning Map. The chair explained that there had been a typo that needed correction in the ordinance that had been previously adopted. He advised that Council District 7's Zoning map ordinance had been used as a templet for District 1's ordinance and the number "7" needed to be replaced with the number "1".

The Council clerk read the ordinance by title for introduction and set 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 Thursday, December 8, 2022, and laid over for publication of notice:

L. P. ORDINANCE NO. 22-59

AN ORDINANCE TO AMEND LPO 22-54 AN ORDINANCE CERTIFYING THE OFFICIAL ZONING MAP OF THE UNINCORPORATED AREAS OF COUNCIL DISTRICT ONE IN THE PARISH OF LIVINGSTON ENTITLED "LIVINGSTON PARISH ZONING MAP COUNCIL DISTRICT NO. ONE" REFERRED TO IN CHAPTER 117 OF THE LIVINGSTON PARISH CODE OF ORDINANCES DUE TO A CLERICAL ERROR.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, January 12, 2023, at six (6:00) o'clock p.m., at the Livingston Parish Governmental Building, in the Livingston Parish Council Meeting Chambers, located on 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

Sandy C. Teal

Jeff Ard, Council Chairman

The chair addressed agenda items 10a and b:

- 10. Adopt the Minutes of the Livingston Parish Council:
 - a. November 10, 2022 regular meeting
 - b. November 21, 2022 special meeting

LPR NO. 22-417

MOTION was made by Randy Delatte and duly seconded by John Wascom to dispense with the reading of the minutes from the November 10, 2022 regular meeting and the November 21, 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. WASCOM, MR. MACK, MR. KEEN, MR. TALBERT, MR. MCMORRIS, MR. DELATTE, MR. ARD, MS. SANDEFUR
- NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 11a:

- 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

Parish President Layton Ricks addressed the Council members and requested the adoption of a resolution authorizing him to sign as an intervenor on active sale between DOTD and the property owner. He advised that the agreement states that the Parish does not intend to pursue servitude rights on lot 14, located at 1026 and Eden Church Road. He explained that apparently back in 1956 there was some servitude done that sold some of the right of way. After research, no documentation has been found. He suggested that possibly when the road was done through there, it was widened and overlaid, because at that particular time, it was a little gravel road. He offered that the servitude that the Parish did have at that time, is underneath all of that. He explained that they did not wish to hold them up and seek approval to sign it over so that they can move forward with the roundabout.

LPR NO. 22-418

MOTION was made by Maurice "Scooter" Keen and duly seconded by Shane Mack to authorize the Parish President to sign as intervenor on an act of sale for Lot 14 in Country Club Terrace Subdivision to enable the Louisiana Department of Transportation and Development to move forward with the roundabout project at Louisiana Highway 1026 and Eden Church Road as follows:

> STATE PROJECT NO. H.012348 F.A.P. NO. H012348 LA 1026: ROUNDABOUT @ EDEN CHURCH ROAD ROUTE LA 1026 LIVINGSTON PARISH PARCEL NO. 3-1

DESCRIPTION

One (1) certain tract or parcel of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Section 28, Township 6 South, Range 3 East, Greensburg Land District, Livingston Parish, Louisiana, identified as PARCEL NO. 3-1 as shown on Sheet No. 3 of the property map for STATE PROJECT NO. H.012348, F.A.P. NO. H012348, LA 1026: ROUNDABOUT @ EDEN CHURCH ROAD, ROUTE LA 1026, LIVINGSTON PARISH, prepared by Bradley S. Holleman and Patrick C. Staiano, Professional Land Surveyors, dated January 13, 2021 and most recently revised June 2, 2022, said map being attached hereto and made a part hereof, which property is more particularly described as follows:

PARCEL NO. 3-1:

From a point on the centerline of State Project No. H.012348 at Station 46+23.00, proceed N49°20'09"W a distance of 18.07 feet to the point of beginning; thence proceed N49°20'09"W a distance of 5.17 feet to a point and corner; thence proceed N39°59'05"E a distance of 54.76 feet to a point and corner; thence proceed N00°24'13"W a distance of 21.22 feet to a point and corner; thence proceed S38°58'11"E a distance of 22.45 feet to a point and corner; thence proceed S42°39'29"W a distance of 66.75 feet to the point of beginning. All of which comprises Parcel No. 3-1 as shown on Sheet No. 3 of the Right of Way Plans of State Project No. H.012348 and contains an area of 548.0 square feet or 0.013 acres.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The Parish President announced that through prayer and discussions with his family, supporters and friends, he has decided not to run for reelection next year. He discussed his position, his love for the Parish and the goals that have been achieved during his terms.

Councilman Jeff Ard wished to be the first one to tell the Parish President thank you for leaving the Parish in a better position than what it was when he took it over and he definitely helped the Parish take a step forward. He advised that it had been an honor and a privilege to work with him and they were appreciative of the work that he has done this Parish.

Councilman Randy Delatte wished to echo the same things that Councilman Ard said. He discussed the professionalism of Parish President Layton Ricks and the gratitude that they owed to him.

Everyone applauded in his honor and gave the Parish President a standing ovation.

The chair addressed agenda item number 12a, "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"

The chair called upon Mr. Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness.

Mr. Harrell greeted the Council members and advised that he came that evening seeking a resolution to allow the Parish President to sign a contract with Forte and Tablada to move forward with the Lod Stafford Bridge.

LPR NO. 22-419

MOTION was made by Shane Mack and duly seconded by John Wascom 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.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair called upon Parish Legal Counsel, Mr. Chris Moody who wished to speak about agenda item 21 before Mr. Harrell left the Council chambers.

The chair addressed agenda item 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", and called upon Councilman Garry Talbert. Councilman Talbert explained what the study was needed for and wished to change his one (1) year waiver contingency to six (6) months, if on June 30th they do not have their H&H study completed, then revoke their operating permit. He continued to discuss the project in detail.

Councilmembers' input: Councilman Randy Delatte Councilman Jeff Ard

The chair asked Mr. Moody if the Council had the authority to grant a waiver on FEMA's regulations?

Mr. Moody advised that yes, that was of his concern. He questioned if FEMA issued a permit and gave his understanding and knowledge of FEMA's process. He felt that the Parish would be taking a chance and that's why he would like to get Mark Harrell's opinion about the FEMA position.

Mr. Harrell questioned if the "no rise" certification had been received.

Councilmembers' input:	Councilman Maurice "Scooter" Keen Councilman John Wascom Councilman Gary Talbert Councilman Randy Delatte Councilman Shane Mack

Public input: Morgan Sanchez, Parish Review Engineer-Forte and Tablada, Inc.

There was an open discussion.

Public input: DeeDee Delatte, Parish Building and Permit Director

The open discussion continued.

Councilman Talbert suggested that this item be deferred until the 21st.

The chair announced that Mr. Jim Ryan had entered the Council chambers and re-addressed agenda item number 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".

Mr. Ryan discussed in great detail the proposed resolution.

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

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

L.P. RESOLUTION NO. 22-420

A Resolution authorizing Ward Two Water District, Parish of Livingston, State of Louisiana 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.

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 \$24,000,000 Water Revenue and Refunding Bonds, in one or more series (the "Bonds"), by Ward Two Water District, Parish of Livingston, State of Louisiana (the "District"), the proceeds of which will be used by the District to (i) finance the cost of acquisition, construction and installation of automatic meter infrastructure and automatic read meters throughout the System (the "Project"), (ii) refund all or a portion of the District's outstanding Series 2021 Bonds; (iii) fund a debt service reserve fund, if required; and (iv) pay the costs of issuance of the Bonds, including the cost of a municipal bond insurance policy, if required.

NOW THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish, 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 Governing Authority approves the issuance and delivery of not to exceed \$24,000,000 Water Revenue and Refunding Bonds of the District, in one or more series. The Bonds shall bear interest at a fixed rate or rates not exceeding five percent (5.00%) per annum on a tax-exempt basis and

seven and one-half percent (7.50%) per annum on a taxable basis, shall mature no later than thirty-one (31) years from their date of issuance, and shall be issued under the authority of Chapters 14 and 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, 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 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:

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

NAYS: NONE

ABSENT: 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 8th day of December, 2022.

s Sandy C. Teal Sandy C. Teal, Council Clerk 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 December 8, 2022, authorizing Ward Two Water District, Parish of Livingston, State of Louisiana 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.

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 8th day of December, 2022.

A Sandy C. Teal Sandy C. Teal, Council Clerk

- i. Natural Sand and Emergency Sand v. Crack Sealant
- ii. Washed Gravel
- iii. Gabion Stone
- vi. Bridge Materials and Round Timber Piles
- vii. Asphalt Coated Arched Culverts viii. Prisoner Supplies
- iv. Limestone Grade 8 and 610

The chair called upon Jennifer Meyers, Parish Finance Director, to address this agenda item.

LPR NO. 22-421

The chair addressed agenda item number 13a, "Department of Finance":

Accept Annual Sealed Bids as presented by the Finance Department for DPW Material and a. Supplies and Prisoner Supplies and authorize the Parish President to enter into any applicable agreement for the following:

MOTION was made by Gerald McMorris and duly seconded by Garry Talbert to accept the recommendations submitted by the Purchasing Department in Administration for the annual road materials and supplies bids, for the year 2023 as presented by the Finance Department for these materials and supplies resulting in contracts effective from January 1, 2023 until December 31, 2023; and to authorize the Parish President to enter into any applicable agreement or contract for this material:

DPW Material & Supplies:

- Natural Sand and Emergency Sand both bids awarded to Mears Sand and Gravel
- <u>Washed Gravel</u> Accepting the lowest responsive bid from <u>Mears Sand and Gravel</u>
- <u>Gabion Stone</u> Accepting the lowest responsive bid from <u>Construction Aggregates</u>
- **Limestone 8 & 610** Accepting the lowest responsive bid(s) for:
- 610 Limestone from Construction Aggregates and 8 Limestone from Bear Industries
- <u>**Crack Sealant**</u> Accepting the lowest responsive bid from <u>**KEDCO**</u>
- <u>Bridge Materials and Round Timber Piles</u> Accepting the lowest responsive bid from <u>Monster Timber</u>
- <u>Asphalt Coated Arched Culverts and Bands</u>- Accepting the lowest responsive bid from <u>Coastal Culverts</u>

Prisoner Supplies (Splitting Bids):

- <u>Bob Barker Company</u> Accepting in accordance with the Finance Department's review and recommendation for the Categories of *Towels, Bedding, Utensils, Admission, Hygiene, Feminine Care, Hair Care, Canvas Slip-Ons, Plain Toe Knee Boots, Suicide Prevention, Black and White Scrub Shirts, Orange Jumpsuits, Black and White Jumpsuits, Denim Chore Coats, and Denim Jeans*
- <u>Charm-Tex</u> Accepting in accordance with the Finance Department's review and recommendation for the Category of *Laundry Supplies and Shower Shoes*
- <u>Economical</u> Accepting in accordance with the Finance Department's review and recommendation for the Category of *Personal Care*

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

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

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

The Finance Director, Jennifer Meyers, requested if the chair would allow her to address two (2) other agenda items that she was there to speak about.

The chairman obliged her request and addressed agenda item number 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)".

Ms. Meyers referred to a handout that she had presented to the Councilmembers. She discussed different financial scenarios and possibilities for the Parish to consider bonding roads.

Councilmembers' input:	Councilman Randy Delatte
	Councilman Garry Talbert
	Councilman Shane Mack
	Councilman Maurice "Scooter" Keen
	Councilman Jeff Ard

Ms. Meyers answered several questions from the Councilmembers.

No action was taken on this agenda item.

The chair addressed agenda item number 17, "Public Hearing and Adoption of L.P. Ordinance No. 22-55: Adoption of 2023 Budget/2022 Budget Amendments".

The chair opened the Public Hearing and called upon the Finance Director, Ms. Jennifer Meyers. Ms. Meyers gave a brief explanation of the proposed budget and answered questions from the Councilmembers.

Having no other discussion or public input, the chair closed the Public Hearing.

The chair asked the Council clerk to read the ordinance by title.

L.P. ORDINANCE NO. 22-55

AN ORDINANCE AMENDING THE 2022 BUDGET AND ADOPTING THE 2023 BUDGET OF THE LIVINGSTON PARISH PRESIDENT-COUNCIL RELATIVE TO THE GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS AND CAPITAL IMPROVEMENT FUNDS.

LPR NO. 22-422

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 10, 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 December 8, 2022 on Motion of Maurice "Scooter" Keen and seconded by Garry Talbert:

L.P. ORDINANCE NO. 22-55

AN ORDINANCE AMENDING THE 2022 BUDGET AND ADOPTING THE 2023 BUDGET OF THE LIVINGSTON PARISH PRESIDENT-COUNCIL RELATIVE TO THE GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS AND CAPITAL IMPROVEMENT FUNDS.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

And the ordinance was declared adopted on the 8th day of December 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(s) 14a through 14c, "Livingston Parish Planning and Zoning Department:" and called upon Mr. Sam Digirolamo, Planning Director.

Mr. Digirolamo wished to make a statement about a very important millage that was on the Saturday, December 10th ballot. He explained that the Parish's Road and Bridge renewal was on this ballot and spoke about what this millage pays for. He encouraged the Council members to be very instrumental about getting the word out to our families, to our families' friends, to get out and vote. He stressed how important that this millage renewal is to the Parish's maintenance of roads and bridges.

Mr. Digirolamo addressed agenda item 14a: 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

Council members' input:

Councilman Garry Talbert Councilman Maurice "Scooter" Keen

LPR NO. 22-423

MOTION was made by Maurice "Scooter" Keen and duly seconded by Randy Delatte to accept the roads and improvements into the Parish Maintenance system for Fairlane Farms, 2nd Filing, located on Fairlane Drive, Section 43, T6S R3E, in Council District 3 and to release one hundred thirty thousand one hundred twenty one dollars (\$130,121.00) maintenance bond.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item number 14b:

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

The chair advised that he had spoken earlier that day with Councilman Tracy Girlinghouse about this agenda item and Councilman Girlinghouse was in favor of its approval located in his Council District.

LPR NO. 22-424

MOTION was made by Maurice "Scooter" Keen and duly seconded by Randy Delatte to accept the roads and improvements into the Parish Maintenance system for Isabella Lakes, 1st Filing, located on Louisiana Highway 447, Section 24, T6S R3E, in Council District 7 and to release one hundred forty four thousand eight hundred eighty six dollars and twenty cents (\$144,886.20) maintenance bond.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item number 14c:

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

Mr. Digirolamo advised that Gravity Drainage District 2 had an issue with a builder, that has built on their drainage servitude and that had been in discussion. He indicated that there was a member of Gravity Drainage District 2 present in the audience if the Council members wished to speak with him.

Mr. Digirolamo further explained that the developer posted the bond to build this development and he is no longer in the picture. There are builders developing houses in this development. He explained that it was his opinion that it is not the responsibility of the developer and felt that they should move forward with his recommendation to approve.

Councilmembers' input: Councilman Garry Talbert

Public input: Brian Clemmons, member of Gravity Drainage District No. 2

Councilmembers' input:	Councilman Randy Delatte
	Councilman Shane Mack
	Councilman Maurice "Scooter" Keen

LPR NO. 22-425

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to accept the roads and improvements into the Parish Maintenance system for Plainview Ridge, 3rd Filing, located on Louisiana Highway 1019, Section 64, T6S R2E, in Council District 2 and to release one hundred forty one thousand eight hundred fifty three dollars and seventy-five cents (\$141,853.75) maintenance bond.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 15a:

Livingston Parish Department of Public Works:

Authorization to install a water line inside the parish road right of way located on Wildwood Drive in Council District 3 – Sam Digirolamo

Councilmembers' input: Councilman Maurice "Scooter" Keen

Councilman Randy Delatte

LPR NO. 22-426

MOTION was made by Maurice "Scooter" Keen and duly seconded by Garry Talbert to authorize Ward 2 Water to install a new water line inside the parish road right of way located on Wildwood Drive in Council District 3.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: MS. SANDEFUR

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

The chair addressed agenda item number 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", and opened the Public Hearing.

The chair called upon the Council clerk to read the ordinance by title:

L.P. ORDINANCE 22-56

AN ORDINANCE TO AMEND PART III, "LAND DEVELOPMENT CODE", CHAPTER 100, "GENERAL AND ADMINISTRATIVE PROVISIONS", SECTION 100-5, "PENALTY FOR VIOLATIONS OF THIS CHAPTER", BY ADDING AN AMENDMENT FOR THE ALLOWANCE OF ENFORCEMENT OFFICERS TO WRITE CITATIONS AND SUMMONS FOR COURT APPEARANCES.

Councilmembers' input: Councilman Garry Talbert

Mr. Christopher Moody, Parish Legal Counsel, advised that they had requested the ability to write their own citations so they would not have to rely on the Sheriff's office necessarily. He explained that sometimes they are unaware if it is a real criminal offense or not and are not aware of what their codes are, so you have people on staff that can do that, and this gives them that authority.

Councilmembers' input:	Councilman John Wascom
	Councilman Jeff Ard
	Councilman Shane Mack
	Councilman Randy Delatte

The chair asked if there were any input from the public on the proposed ordinance.

Having none, the chair closed the Public Hearing.

LPR NO. 22-427

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 10, 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 December 8, 2022 on Motion of Garry Talbert and seconded by Gerald McMorris:

L.P. ORDINANCE 22-56

AN ORDINANCE TO AMEND PART III, "LAND DEVELOPMENT CODE", CHAPTER 100, "GENERAL AND ADMINISTRATIVE PROVISIONS", SECTION 100-5, "PENALTY FOR VIOLATIONS OF THIS CHAPTER", BY ADDING AN AMENDMENT FOR THE ALLOWANCE OF ENFORCEMENT OFFICERS TO WRITE CITATIONS AND SUMMONS FOR COURT APPEARANCES.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

And the ordinance was declared adopted on the 8th day of December 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 19, "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" and announced the opening of the Public Hearing.

The chair called upon the Council clerk to read the ordinance by title:

L.P. ORDINANCE 22-57

AN ORDINANCE TO AMEND CHAPTER 125, "SUBDIVISION REGULATIONS," OF SECTION 125-52(D)(5), "PROCEDURES FOR SUBDIVISIONS WITHOUT IMPROVEMENTS", AND SECTION 125-68(D)(5), "PROCEDURES FOR SUBDIVISIONS WITH IMPROVEMENTS" AND SECTION 117-50, "AMENDMENTS OR CHANGES TO THE DEVELOPMENT REGULATIONS OR DISTRICT MAP", OF CHAPTER 117, "ZONING", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

Councilmembers' input:	Councilman Garry Talbert Councilman Shane Mack
Public input:	Sarah Phares, Plantation Trace Drive
i uone mput.	Deric Murphy, Quality Engineering
	Morgan Sanchez, Parish Review Engineer, Forte and Tablada
	Billy Taylor, Parish Road Engineer, McLin Taylor

The chair asked if there were any input from the public on the proposed ordinance.

Having none, the chair closed the Public Hearing.

Councilmembers' input:	Councilman Randy Delatte Councilman Shane Mack
	Councilman Maurice "Scooter" Keen
	Councilman Garry Talbert
	Councilman Gerald McMorris
	Councilwoman Erin Sandefur
	Councilman Jeff Ard

Councilman Garry Talbert requested to amend his motion. He stated that he wanted to make the motion to, on 125-52D5, that in lieu of a resubmittal, they have the option of coming to the Council for a waiver, and on 125-68B5, in lieu of making a resubmittal to the Planning Commission, they have the option to come to the Council for a waiver, and then on 117-50, as worded.

Many of the Councilmembers had questions on this motion.

Councilman Talbert advised Councilman Mack that the motion is that if a developer needs to reduce the number of lots before they have to resubmit, they have the option of asking the Council for a waiver on the reduction of lots to improve drainage, and that is on subdivisions without improvements and they also on subdivisions with improvements, if there's a reduction of lots, before they have to make a resubmittal, they have the option to come to the Council and ask for a waiver before they have to make a resubmittal, and then 117-50 is as worded, which basically says, zoning don't effect designs.

Councilman Mack wished to clarify that the vote was to amend the introduced ordinance.

The chair called for the vote and stated that they were voting on the motion made by Councilman Talbert to amend the ordinance.

LPR NO. 22-428

MOTION was made by Garry Talbert and duly seconded by Maurice "Scooter" Keen to amend L.P. Ordinance 22-57 on 125-52D5, that in lieu of a resubmittal, they have the option of coming to the Council for a waiver, and on 125-68B5, in lieu of making a resubmittal to the Planning Commission, they have the option to come to the Council for a waiver, and then on 117-50, as worded.

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

YEAS:	MR.	KEEN,	MR.	TALBERT
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NAYS: MR. WASCOM, MR. MACK, MR. MCMORRIS, MR. DELATTE, MR. ARD, MS. SANDEFUR

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had **<u>FAILED</u>** and was **NOT** adopted.

There was not a motion to adopt the original introduced ordinance. L.P. Ordinance No. 22-57 in its original introduced form as the amendment died for lack of a motion.

The chair addressed agenda item number 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".

Councilman Delatte explained that the Council had adopted a resolution a couple of months ago to request this work, and sent copies to the Legislative Delegation, along with the Governor and state DOTD. He stated that he had not received a response and asked if the Council office had received anything on this matter. He advised that his constituents were asking him about it, and he would like to follow up on it. He stated that the culverts had sunk so much of the road, it has now become a safety issue as well, not just a drainage hazard.

The Deputy clerk responded to advise that the letters were sent out by the Council office and they have not heard so we will follow up again on Monday with DOTD.

The chair addressed agenda item number 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".

The chair called upon the Council clerk to read the proposed ordinance by title.

The Council clerk read the ordinance by title for introduction and set 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 December 8, 2022, and laid over for publication of notice:

L. P. ORDINANCE NO. 22-60

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.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on January 12, 2023, at six o'clock p.m., at the Governmental Building in the Parish Council Chambers, located at 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

Sandy C. Teal

Sandy C. Teal, Council Clerk

Jeff Ard, Council Chairman

(As per rules of the Council, copies of the proposed ordinance shall be made available for public inspection in the Office of the Livingston Parish Council.)

Councilmembers' input: Councilman John Wascom

Having no further discussion, the chair moved to the next agenda item.

The chair addressed agenda item number 23, "Introduction of ordinance: Amend Commercial ordinance for the process on someone asking for a waiver/variance – Recommendation from the Planning and Zoning Department".

The Deputy clerk advised that the Ordinance committee did not get to this ordinance.

The chair advised that this item would be tabled until the next meeting.

The chair addressed agenda item number 24, "Master Plan Review Committee Update Report and Committee Recommendation(s): Gerald Burns".

The chair called upon Mr. Gerald Burns, chairman of the Master Plan Review committee. He advised that it had been a couple of years since the committee had updated their road priority list and the committee was requesting the Council to drop the Cook road Extension because that road is fully funded and under construction.

In addition, the committee has been in contact with many in the last two years requesting for federal and state funds to widen Florida Boulevard from Hatchell Lane to past Woodside Landfill. The committee recommended that this be included on the list as item number six. He discussed what the mileage of the project would be covering.

Mr. Burns advised that item fifteen was to add on 4-H Club Road westbound, on and off ramps. He explained that idea came out of the Master Plan committee based upon all of the developments proposed and approved by the Council and the Planning Commission and major developments on 4-H Club Road. He explained all of the benefits that this would have to relieve traffic congestion.

It was the request of the Master Plan Review Committee for the Council to adopt a resolution with an updated road list.

Councilmembers' input:

Councilman Shane Mack Councilman Gerald McMorris Councilman Randy Delatte

STATE OF LOUISIANA PARISH OF LIVINGSTON LPR NO. 22-429

MOTION was made by Maurice "Scooter" Keen and duly seconded by Shane Mack to adopt the following resolution:

WHEREAS, the chairman of the Livingston Parish Master Plan Review Committee submitted a letter dated November 21, 2019 to the Livingston Parish Council; and

WHEREAS, one of the most important components to the Livingston Parish Comprehensive Master Plan is encouraging growth in the area near and between Interstate 12 and U.S. Highway 190, which is referred to as the "Economic Corridor" in the Comprehensive Master Plan; and with recommendations from the Livingston Parish Master Plan Review Committee of a prioritized road list for the Economic Corridor identified in the Comprehensive Master Plan known as "Envision Livingston"; and

WHEREAS, a key concept of the Master Plan is that development follows infrastructure, including roads.

WHEREAS, the Livingston Parish Master Plan Review Committee believes that prioritizing these road projects would encourage residential, commercial, and industrial growth within the Economic Corridor, which ultimately should lead to increased tax revenues by growing the tax base without having to raise tax rates; and

WHEREAS, additional advantages to these road projects would include increased access to Interstate 12 and Highway 190 for citizens who travel north and south upon those major roadways, whereby relieving congestion along existing arterial roadways, and ultimately decreasing response times for law enforcement and first responders; and

WHEREAS, the Livingston Parish Master Plan Review Committee chairman did meet with various municipal, parish and political leaders and obtained knowledge and recommendations of furthering the proposed prioritized road list with additional considerations;

WHEREAS, the following road projects listed were compiled after receiving input from committee members, the mayors of Albany, Livingston, Walker, and Denham Springs, and the Livingston Parish President and were given a further prioritized list; and

WHEREAS, this list of recommendations being attached and known as "Exhibit A", submitted by the Livingston Parish Master Plan Review and the aforementioned elected officials who have identified road projects within the Economic Corridor to prioritize has been evaluated and reviewed by the members of the Livingston Parish Council;

WHEREAS, the Master Plan Review committee now desires to make future recommendations to the members of the Livingston Parish Council whereby deleting Cook Road Extension from the list of roads known as "Exhibit A" and adding Interstate 12 / 4-H Club Road Interchange (west bound on and off ramps only) to said list.

THEREFORE, BE IT RESOLVED that the Livingston Parish Council wishes to vote in support and favor of this list known as "EXHIBIT A" and does hereby acknowledge that said list should continually be evaluated in relation to any changing circumstances.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

"EXHIBIT A"

Preliminary Road Priority List for The Economic Corridor

1. Juban Road Extension

Louisiana Highway 190 to Lockhart Road (Louisiana Highway 1026) distance 1.2 miles.

A. Engineering design 100% complete

B. Wetlands determination 100% complete

C. Feasibility Study 100% completed

2. Florida Boulevard - Four lanes from Louisiana Highway 16 - Hatchell Lane to Juban Road. Approximately 1.4 miles.

3. Florida Boulevard - Four lanes from Juban Road to Burgess Avenue Approximately .7 miles.

4. Florida Boulevard - Four Lanes from Burgess Ave. to Pendarvis Lane. Approximately .9 miles.

5. Florida Boulevard - Four lanes from Pendarvis Lane to Hwy 447 in Walker. Approximately 1.6 miles. Total all four = 4.6 miles

> 6. Four Lane Florida Boulevard From LA Highway 447 to the Woodside Landfill Approximately 2.2 Miles

7. Install Round-a-Bout south of 1-12 in Livingston.

8. Four lane Louisiana Highway 63 south of 1-12 in Livingston to Oliver Wheat Road. (Epic Pipe)

Approximately .8 miles. A. Four Lane Hwy 63 north of 1-12 to Louisiana Highway 190. B. Add four lane Round-a-Bout north of 1-12 on Louisiana Highway 63.

9. Four Lane Louisiana Highway 43 from 1-12 to Louisiana Highway 190 in Albany.

Approximately 1.4 miles.

Four Lane Round-a-Bout north of 1-12 in Albany.

10. Four lane Louisiana Highway 447 in Walker south of 1-12 to Buddy Ellis Road.

Approximately .8 miles. A. Widen Overpass @ 1-12 to four lanes. B. Add four lane Round-a-Bout at Hwy 447 and Buddy Ellis Road.

11. Four lane Juban Road south of 1-12 to Brown Road.

Approximately 1.3 miles.

12. Four lane Demco Road in Denham Springs from Louisiana Highway 16 at Intersection of Cook Road to Range Avenue Approximately .4 miles. A. Add Round-a-Bout at Cook Road and Hwy 16.

13. New 1-12 Interchange at Hwy 449 in Walker plus four lane connecting road to Louisiana Highway 190 at Louisiana Highway 449 Intersection.

Approximately 1.6 miles.

14. New Round-a-Bout@ Louisiana Highway 190 and Woodside Landfill Entrance.

15. Interstate 12 / 4-H Club Interchange

Westbound on and off ramps only

The chair addressed agenda item number 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".

LPR NO. 22-430

MOTION was made by John Wascom and duly seconded by Shane Mack to 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.

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

YEAS: MR. WASCOM, MR. MACK, MR. KEEN, MR. MCMORRIS, MR. DELATTE, MR. ARD, MS. SANDEFUR

NAYS: MR. TALBERT

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 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".

Councilmembers' input: Councilman Garry Talbert

LPR NO. 22-431

MOTION was made by Randy Delatte and duly seconded by John Wascom 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.

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

YEAS: MR. WASCOM, MR. MACK, MR. KEEN, MR. MCMORRIS, MR. DELATTE, MR. ARD, MS. SANDEFUR

NAYS: MR. TALBERT

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 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".

Councilmembers' input:	Councilman Garry Talbert
	Councilman Randy Delatte
	Councilman Gerald McMorris

LPR NO. 22-432

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte 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.

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

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

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

The chair addressed agenda item number 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".

LPR NO. 22-433

MOTION was made by Randy Delatte and duly seconded by Gerald McMorris to allow 7.88 acres to be divided in half located at 17714 Critter Cove Lane for Brittany Marchand in Council District 8.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 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".

Councilman Delatte stated that the parcel number for this agenda item was correct, however, the address was mistaken. He advised that this proposed business would be a Boat Storage and was located in Head of Island by the roundabout, straight across from Aces. His wishes were to rezone this property to "C-1".

Mr. Christopher Moody, Parish Legal Counsel, requested that he could research agenda items 29 and 30, and asked if they could be deferred until the next meeting held on Wednesday, December 21, 2022. No one objected to his request.

**Agenda item number 30, "Request for rezoning of American Legion located on 26200 LA Highway 43, Springfield, LA 70462 in Council District 8 – Randy Delatte" (included in this request)

The chair addressed agenda number 31, "Discussion of the introduction/adoption of Council District No. 5's Zoning Map – Erin Sandefur".

The chair advised that this item had been addressed earlier in the meeting and wished to move on to the next agenda item.

The chair addressed agenda item number 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"

The chair advised that Councilman Tracy Girlinghouse had requested that these roads be considered, and inquired if any other of the Council members wished to add anything else for consideration. Having none, the chair called for the vote.

STATE OF LOUISIANA PARISH OF LIVINGSTON LPR NO. 22-434

MOTION was made by Gerald McMorris and duly seconded by Erin Sandfur to add the following roads for consideration to the Capital Outlay/Priority Road List:

- College Drive (both sides of Burgess) located in Council District 7
- Sycamore located in Council District 7
- Lake Land (Three Lakes) located in Council District 7

2022 ROAD IMPROVEMENT PROGRAM - ROAD ANALYSIS AND ASSESSMENT 3 – YEAR PRIORITY ROAD LIST

PARISH ROAD ENGINEER'S RECOMMENDATION LIST FOR 2022 ROADS

	Road	Location D	District	Length	Const.	Cumulative	PRIORITY SCORE
1	LOD STAFFORD ROAD	B/t LA Hwy 63 and La 449	1	17,000	\$1,173,000		42.3
2	Red Oak Road	From Texas Street to Old Doyle Road	1	3,700	\$255,300	\$1,428,300	39.0
3	Greenville Avenue	Located in Crestwood Subdivision	2	2,300	\$158,700	\$1,587,000	34.5
4	Memphis Court	Located in Crestwood Subdivision	2	500	\$34,500	\$1,621,500	30.5
5	Nashville Court	Located in Crestwood Subdivision	2	500	\$34,500	\$1,656,000	30.5
6	Wilmington Avenue	Located in Richmond Place Subdivision	2	1,500	\$103,500	\$1,759,500	30.1
7	Marietta Court	Located in Crestwood Subdivision	2	500	\$34,500	\$1,794,000	28.5
8	Beauvoir Drive	Located in Richmond Place Subdivision	2	800	\$55,200	\$1,849,200	27.4
9	Raleigh Drive	Located in Richmond Place Subdivision	2	1,400	\$96,600	\$1,945,800	26.7
10	Columbus Drive	Located in Crestwood Subdivision	2	400	\$27,600	\$1,973,400	14.5
11	Petersburg Drive	Located in Richmond Place Subdivision	2	1,100	\$75,900	\$2,049,300	23.6
12	Portsmouth Drive	Located in Richmond Place Subdivision	2	600	\$41,400	\$2,090,700	22.1
13	LIVE OAK VILLAGE ROAD	Off of LA 1019 near LA 16	2	1,260	\$86,940	\$2,177,640	20.9
14	Lexington Drive	Located in Crestwood Subdivision	2	1,000	\$69,000	\$2,246,640	22.1
15	Melrose Avenue	Located in Richmond Place Subdivision (Drain Crossing portion)	2	3,250		\$2,470,890	17.9
16	Portsmouth Drive	Located in Richmond Place Subdivision	2	900	\$62,100	\$2,532,990	22.1
17	Gravesbriar Drive	Off of LA 1019	2	4,000		\$2,808,990	27.5
18	Perkins Crossing Road	Off of Cooper Allen (LA 1024)	3	1,350	\$93,150	\$2,902,140	34.4
19	Barnett Lane	Off of LA 1026 (Lockhart Road)	3	3,000	\$207,000		24.1
20	Dixon Jones Boulevard		3	1,200	\$82,800	\$3,109,140	4.1
		Off of US HWY 190 (gravel)					-
21 22	Fern Road WOODLAND STREET (South Section)	Off of Jean Street (Rushing Rd W) B/t Rodeo Dr and dead end	4	850	\$58,650 \$78,798	\$3,250,590	43.1 37.9
				1,142	\$78,798	\$3,329,388	
23	PINE BLUFF ROAD	Off Range Ave S of Old River Road	4	5,220	\$360,180	\$3,689,568	33.2
24	Railroad Street	B/t Benton St. and N Range Avenue	4	300	\$20,700	\$3,710,268	32.1
25	Myrtle Street	B/t Woodland St and Dixie St	4	2,400	\$165,600		18.1
26	Brookfield Drive	Off Carolyn Avenue	4	1,100	\$75,900	\$3,951,768	17.5
27	Eastover Boulevard	Off of LA HWY 16	5	2,200		\$4,103,568	52
28	Avoyelles Avenue	Located in Livingston Trace Subdivision	5	4,300		\$4,400,268	48.1
29	Caddo Drive	Located in Livingston Trace Subdivision (Off John L	5	1,900		\$4,531,368	42.5
30	Commerical Drive	Located off of LA 16/Vincent Road	5	650	\$44,850	\$4,576,218	38.6
31	OMA HARRIS LANE	Located off of Hillion Hood Road	5	2,900	\$200,100	\$4,776,318	30.1
32	Feliciana Avenue	Located in Livingston Trace Subdivision	5	900	\$62,100	\$4,838,418	23.7
33	Ascension Court	Located in Livingston Trace Subdivision	5	350	\$24,150	\$4,862,568	20.6
34	Acadia Court	Located in Livingston Trace Subdivision	5	500	\$34,500	\$4,897,068	19.5
35	GREYSTONE DRIVE	Located off of Wax Road/Greystone Subdivisio	on 5	1,950	\$134,550	\$5,031,618	19.2
36	Iberia Drive	Located in Livingston Trace Subdivision	5	430	\$29,670	\$5,061,288	17.7
37	Aztec Drive	Off of Eastover Boulevard	5	1,000	\$69,000	\$5,130,288	17.5
38	Concordia Drive	Located in Livingston Trace Subdivision	5	400	\$27,600	\$5,157,888	14.3
39	St. Andrews Ct	Located in Greystone Subdivision (original portion of road) 5	500	\$34,500	\$5,192,388	12.3
40	Ben Jones Road	Off of LA 447	6	2,200	\$151,800	\$5,344,188	37
41	Cooper Drive	Off of LA 16 in Port Vincent	6	2,500	\$172,500	\$5,516,688	35.5
42	Millstone Drive	Located in Woodland Crossing Subdivision	6	2,960	\$204,240		35.3
43	Juban Parc Avenue	Off of Brown Road in Juban Parc Subdivision	6	2,450	\$169,050	\$5,889,978	33.8
44	Lemonwood Drive	Located in Forest Ridge Subdivision	6	1,700	\$117,300		32.2
45	Stonehenge Drive	Located in Westminster Subdivision	6	2,200		\$6,159,078	32
46	Meadowview Drive	Located in Forest Ridge Subdivision	6	2,000		\$6,297,078	31.9
47	Copperwood Drive	Located in Forest Ridge Subdivision	6	1,200	\$82,800	\$6,379,878	28.8
48	Coronation Drive	Located in Westminster Subdivision	6	750	\$51,750	\$6,431,628	30.3
49	Park Street	B/t US Hwy 190 and Aydell Lane	7	1,300	\$89,700	\$6,521,328	37.6
50	Buff Street	B/t US Hwy 190 and Burgess Avenue	7	600	\$41,400	\$6,562,728	35.6
51	Autumn Run Drive	Off of LA HWY 447 (Autumn Run Subdivision		1,900	\$131,100		35.5
52	King Street	B/t US Hwy 190 and Burgess Avenue	7	700	\$48,300	\$6,742,128	33.1
52	TIMBERWOOD DRIVE	The Lakes at Fenwood Subdivision	7	1,480	\$102,120		33.1
53 54	LANDON DRIVE	Located in Driftwood Estates Subdivision	7		\$83,490	\$6,844,248	28.1
54 55			7	1,210 2,250	\$83,490		28.1
	Keith Street	Off of LA Hwy 447		-			
56 57	Russell Way	Off of LA HWY 447 (Collins Place Subdivision	· ·	550	\$37,950	\$7,120,938	27.4
57	Williamsburg Drive	Located in Collins Place Subdivision	7	2,800	\$193,200		27.1
58	Johnson Lane	Off of Travis Street	7	700	\$48,300	\$7,362,438	26.4
59	JADEN DRIVE	Located in Driftwood Estates Subdivision	7	1,210	\$83,490	\$7,445,928	24.1
60	MACI DRIVE	Located in Driftwood Estates Subdivision	7	410	\$28,290	\$7,474,218	15.1
61	Sunland Drive (entrance portion)	Off of US HWY 190	7	400	\$27,600	\$7,501,818	2.2
62	Training Center Boulevard	Off of Woodside Drive	7	1,700	\$117,300		1.1
63	PALMER ROAD - PH 2	B/t LA 42 and LA 444	8	12,000	\$828,000		52.9
64	M Guitreau	Off of LA Hwy 444	8	4,600	\$317,400	\$8,764,518	42.8
65	Boat Landing Road	Off of Chene Blanc Lane	8	600	\$41,400	\$8,805,918	46.2
66	Richardson Road	Off of Phillip Richardson Road	8	2,700	\$186,300	\$8,992,218	57.6
67	Phillip Richardson Road	Off of LA 42	8	4,400	\$303,600		53.7
68	Clay Street	Off of First Street	9	1,100	\$75,900	\$9,371,718	35.4
69	Second Street	Off of LA Hwy 43	9	800	\$55,200	\$9,426,918	32.1
70	Livingston Street	Off of First Street	9	1,200	\$82,800	\$9,509,718	29.5
70	PETE SMITH ROAD	B/t Charles Holden Rd and Florida Blvd (US 190)	9	5,470		\$9,887,148	35.1
		2, e charles fiorden fed and Fiorida Bive (05 190)	2	5,470		$\psi_{7,007,140}$	55.1
72	Wagner Road	Between Pea Ridge Road and LA Hwy 43	9	11,250	\$776,250	\$10,663,398	45.6

ROADS THAT ARE NOMINATED FOR CONSIDERATION TO AMEND THE	<u>Council</u> District	Priority Rank	<u>Resolution</u> Number	Date of Adoption
PRIORITY LIST	District	Naiik	Number	Auopuon
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) 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 (North Section)	1	tbs	LPR NO. 17-396	December14, 2017
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
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
	I			

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
Lucas Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Mary Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Page Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Ola 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 Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Rosalie Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Tezcuco Avenue(Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Cypress Point Lane	6	tbs	LPR NO. 20-064	February 27, 2020
Hunstock Avenue Amended on May 14, 2020 changing from Drive to Avenue	2	tbs	LPR NO. 20-097 LPR NO. 20-111	March 12, 2020 May 14, 2020
Linder Road	3	tbs	LPR NO. 20-114	May 14, 2020
Charles King Road	9	tbs	LPR NO. 20-197	June 25, 2020
Good Road	9	tbs	LPR NO. 20-216	July 9, 2020
Oliver Wheat Road	8	tbs	LPR NO. 20-236	July 23, 2020
Baptiste Drive	1	tbs	LPR NO. 21-037	January 28, 2021
Nicholas Drive	1	tbs	LPR NO. 21-037	January 28, 2021
Joe Lena	9	tbs	LPR NO. 21-091	March 11, 2021
Oak Street	9	tbs	LPR NO. 21-091	March 11, 2021
Mulberry Street	9	tbs	LPR NO. 21-091	March 11, 2021
Linwood Street	4	tbs	LPR NO. 21-171	May 27, 2021
Railroad Avenue	4	tbs	LPR NO. 21-171	May 27, 2021
Third Street	4	tbs	LPR NO. 21-171	May 27, 2021
Rossow Court	6	tbs	LPR NO. 21-171	May 27, 2021
Ashwood Court	6	tbs	LPR NO. 21-171	May 27, 2021
Cambridge Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Hollydale Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Concord Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Ridgeway Drive	7	tbs	LPR NO. 21-171	May 27, 2021
Brookcrest Drive	7	tbs	LPR NO. 21-171	May 27, 2021
JW Lane	8	tbs	LPR NO. 21-171	May 27, 2021
Chene Blanc Lane	8	tbs	LPR NO. 21-194	June 10, 2021
Sparrow Road	8	tbs	LPR NO. 21-254	August 12, 2021
Noblisse Road	8	tbs	LPR NO. 21-254	August 12, 2021
Richardson Road	8	tbs	LPR NO. 21-254	August 12, 2021
Dick Hodges Road	9	tbs	LPR NO. 21-322	October 28, 2021
Olah Road	9	tbs	LPR NO. 21-322	October 28, 2021
Miller Road	8	tbs	LPR NO. 21-377	December 2, 2021

Columbus Drive (Crestwood Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021
Melrose Avenue (Richmond Place Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021
Petersburg Drive (Richmond Place Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021
Hunstock Avenue (Hunstock Hills Subdivision)	2	tbs	LPR NO. 21-377	December 2, 2021
Beverly Drive (Hunstock Hills Subdivision)	2	tbs	LPR NO. 21-377	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	6	tbs	LPR NO. 21-398	December 16, 2021
consideration Oma Harris Road (the gravel portion) URD NO. 22.065 Removed from consideration	5	tbs	LPR NO. 21-398	December 16, 2021 February 24, 2022
LPR NO. 22-065 Removed from consideration Traci Avenue	4	tbs	*LPR NO. 22-065 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
	3	tbs	LPR NO. 22-015	January 13, 2022
La Madeline Court (Cypress Gardens Subdivision)	-			January 27, 2022
Fern Drive	4	tbs	LPR NO. 22-026	,
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 (specifically from Arnold Road to Lockhart Road)	3	tbs	LPR NO. 22-066	February 24, 2022
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
5		1		Mar. 26, 2022
Twelve Oaks Avenue	7	tbs	LPR NO. 22-178	May 26, 2022
•	7 7	tbs tbs	LPR NO. 22-178 LPR NO. 22-282	May 26, 2022 July 14, 2022
Twelve Oaks Avenue	-			-

Thompson	9	tbs	LPR NO. 22-301	August 11, 2022
Amvets Road	9	tbs	LPR NO. 22-301	August 11, 2022
Pierson Road	9	tbs	LPR NO. 22-301	August 11, 2022
Dan Pierson Road	9	tbs	LPR NO. 22-301	August 11, 2022
Thoroughbred Lane	1	tbs	LPR NO. 22-301	August 11, 2022
Quarter Horse Lane	1	tbs	LPR NO. 22-301	August 11, 2022
Lynchburg Drive (Crestwood Subdivision)	2	tbs	LPR NO. 22-386	October 13, 2022
Jim Tilley (previously placed on list LPR NO. 22-178-May 26, 2022)	7	tbs	LPR NO. 22-398	October 27, 2022
Joe Stafford Street	7	tbs	LPR NO. 2-398	October 27, 2022
Milton Road (south of the interstate)	7	tbs	LPR NO. 22-398	October 27, 2022
Aydell Lane (east of bridge to Gaylord)	7	tbs	LPR NO. 22-412	November 10, 2022
Hartman from Old Walker South to the City limits (at least)	7	tbs	LPR NO. 22-412	November 10, 2022
Old Walker South from Hartman to Vera McGowen	7	tbs	LPR NO. 22-412	November 10, 2022
Weeping Willow	4	tbs	LPR NO. 22-412	November 10, 2022
College Drive (both sides of Burgess)	7	tbs	LPR NO. 22-434	December 8, 2022
Sycamore	7	tbs	LPR NO. 22-434	December 8, 2022
Lake Land (Three Lakes)	7	tbs	LPR NO. 22-434	December 8, 2022

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

The chair addressed agenda item number 33, "Board (re)appointment(s):

 a. Livingston Parish Library Board – Shane Mack iii.Accept resignation iv. Appointment to fill vacancy

b. Livingston Parish Airport District – Jeff Ard

LPR NO. 22-435

MOTION was made Shane Mack and duly seconded by Randy Delatte to accept the resignation of Stephen Link (resident of Council District 9) from the Livingston Parish Library Board; this five (5) year term of appointment will expire on June 30, 2025.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

LPR NO. 22-436

MOTION was made Shane Mack and duly seconded by Erin Sandefur to appoint Wendi Neal (resident of Council District 9) to fill the vacancy left by the resignation of Stephen Link (resident of Council District 9) of the Livingston Parish Library Board; this five (5) year term of appointment will expire on June 30, 2025.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

Councilman Garry Talbert questioned if Councilmember Sandefur could hold her position on the library board or does she need to resign?

Mr. Chris Moody, Parish Legal Counsel, advised that he thought that would violate the charter, but he stated that there had been a discussion about having her appointed as Parish President Ricks' designee to serve on the board. He questioned Councilmember Sandefur if that had been done yet. Since at that time, the Parish President had not yet made that appointment, Mr. Moody relayed that would be the plan that will happen soon, so they will avoid that problem. Councilman Randy Delatte questioned if that would still bring up a vacancy. The chairman agreed, and advised that she would have to appoint someone in her place.

Councilmember Erin Sandefur stated that it was her understanding, that as long as she was appointed, she could remain on the board, it's when she would be elected, so it would not be a problem until March.

Councilman Talbert questioned if that came from an AG's opinion.

Mr. Moody stated that it was not his opinion but there may be another opinion out there, or maybe a current AG's opinion that he was not aware of, but they could look at that.

Councilman Talbert questioned if they could figure out, as it was kind of splitting hairs, and stated that she was elected by this Council as a replacement for Mr. Harris. So he asked again, is she technically appointed or is she technically elected?

Mr. Moody advised that the Charter states that anyone who serves on the Council, cannot serve on any of your sub-boards. He did not think that it made any distinction. Mr. Moody stated that it would be a better process if Mr. Ricks appoints her, then she could nominate someone else to take her place and then she will stay on the board regardless.

Councilman Talbert asked, regardless, but the board has seven (7) board members, by state statute. He continued, if Mr. Ricks choose to appoint somebody, that doesn't grant eight (8) board members, there's still only (7) board members that can be appointed.

Mr. Moody advised that by state statute, the Parish President is an ex-officio member, and can attend and vote, and he also has the prerogative of nominating one (1) of the Councilmembers to go in his steed.

Councilman Talbert asked if that would allow for eight (8)?

Mr. Moody replied yes.

Councilman Talbert stated that he thought that the chairman of the Council was the ex-officio member and asked was he not correct?

Councilman Randy Delatte stated that was only on his committees.

Mr. Moody replied no, that was not on that board.

Councilman Talbert advised that he thought he read that on the state of the library board commission.

The chair directed the Councilmembers to move on to the next agenda item.

LPR NO. 22-437

MOTION was made Maurice "Scooter" Keen and duly seconded by Randy Delatte to reappoint Ms. Jerri Bankston (resident of Council District 1) to the Livingston Parish Airport District; whose five (5) year term of appointment will expire on January 1, 2028.

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

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

NAYS: NONE

ABSENT: MR. GIRLINGHOUSE

ABSTAIN: NONE

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

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The chair addressed agenda item number 34a, "Committee Report(s): Finance committee".

Councilman Maurice "Scooter" Keen, chairman of the Finance committee, advised that the committee had not met, but he did wish to report that he had received the sales tax collections for the road fund and different things, and it was up again. He acknowledged that the Council had adopted the budget earlier in the meeting and he stated that it looked well to be moving into the new year.

The chair addressed agenda item number 34b, "Committee Report(s): Ordinance committee: Recommendation(s) for Introduction of Ordinance(s):" and called upon Councilman Shane Mack.

Councilman Mack reported that they had a committee earlier before the Council meeting and discussed a lot of important things. He advised that the committee had discussed the zoning ordinance where it lists the classifications and the land use within those classifications and definitions. He indicated that they would be seeing modifications in the new future. They also discussed zoning maps and plans to start using the electronic Arcus map for looking up parcels so the public would be able to see how their property is classified.

The committee made a recommendation to introduce an ordinance to amend Section 125-176, Definitions-Mobile Home Park.

Councilman Mack explained the amendments that were presented. He advised that today, you are able to apply for multiple addresses on your property to place mobile homes. This proposed amendment would be changing the placement of three (3) mobile homes on the same tract of property to one (1) mobile home. If you wished to have more than one (1) mobile home, then the property would need to be subdivided. He encouraged everyone to review the ordinance for discussion

The chair called upon the Council clerk to read the proposed ordinance by title.

The Council clerk read the ordinance by title for introduction and set 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 December 8, 2022, and laid over for publication of notice:

L.P. ORDINANCE 22-61

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE II, "MOBILE HOME PARKS" SECTION 125-176 "DEFINITIONS" AS FOLLOWS

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on January 12, 2023, at six o'clock p.m., at the Governmental Building in the Parish Council Chambers, located at 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

s Sandy C. Teal

Sandy C. Teal, Council Clerk

Jeff Ard. Council Chairman

(As per rules of the Council, copies of the proposed ordinance shall be made available for public inspection in the Office of the Livingston Parish Council.) _____

Councilman Mack discussed a proposed ordinance to ratify the membership of the Board of Supervisors of the Juban Crossing community Development District.

The chair called upon the Council clerk to read the proposed ordinance by title.

The Council clerk read the ordinance by title for introduction and set 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 December 8, 2022, and laid over for publication of notice:

L.P. ORDINANCE 22-61

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE II, "MOBILE HOME PARKS" SECTION 125-176 "DEFINITIONS" AS FOLLOWS

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on January 12, 2023, at six o'clock p.m., at the Governmental Building in the Parish Council Chambers, located at 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

Sandy C. Teal

Sandy C. Teal, Council Clerk

Jeff Ard. Council Chairman

(As per rules of the Council, copies of the proposed ordinance shall be made available for public inspection in the Office of the Livingston Parish Council.) _____

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 December 8, 2022, and laid over for publication of notice:

L.P. ORDINANCE 22-62

AN ORDINANCE RATIFYING THE APPOINTMENT OF THE MEMBERS OF THE LIVINGSTON PARISH COUNCIL AS THE BOARD OF SUPERVISORS OF THE JUBAN CROSSING COMMUNTITY DEVELOPMENT DISTRICT TO GOVERN AND MANAGE SAID COMMUNITY DEVELOPMENT DISTRICT TO GOVERN AND MANAGE SAID COMMUNITY DEVELOPMENT; AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on January 12, 2023, at six (6:00) o'clock p.m., at the Parish Council Chambers at 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

Sandy C. Teal

Sandy C. Teal, Council Clerk

 Jeff Ard, Council Chairman

(As per rules of the Council, copies of the proposed ordinance shall be made available for public inspection in the Office of the Livingston Parish Council.) -----

The chair addressed agenda item number 35a, "District Attorney's Report: 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" and called upon Mr. Chris Moody.

Mr. Moody advised that he had been asked to look at the amendment to allow the adoption of an ordinance to adjust the pay for the next Parish Council and he opined that it could be done.

The first question was regarding the Home Rule Charter mandate that specified that the Council could not make any changes the year before your last term. He advised that one (1) full year from the time that the Councilmembers took office or about when the office would be taken next. He wasn't sure that the Council would be able to meet the timeline with the next regularly scheduled Council meeting in January.

He advised that the Council could introduce the proposed ordinance at this meeting and then request for a special meeting at the end of the month or the first week of January.

After an open discussion, it was determined that a special meeting would be held on December 27, 2022 at six o'clock (6:00) p.m.

The Council clerk read the ordinance by title and set 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 December 8, 2022, and laid over for publication of notice:

L.P. ORDINANCE 22-63

AN ORDINANCE AMENDING COMPENSATION OF COUNCIL MEMBERS AS PER SECTION 2-05(B) OF THE HOME RULE CHARTER AND LOUISIANA REVISED STATUTE 33:1233.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on December 27, 2022, at six (6:00) o'clock p.m., at the Livingston Parish Council Chambers located in the Livingston Parish Governmental Building, 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

A Sandy C. Teal Sandy C. Teal, Council Clerk

Jeff Ard, Council Chairman

(As per rules of the Council, copies of the proposed ordinance shall be made available for public inspection in the Office of the Livingston Parish Council.)

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Wednesday, December 21, 2022, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 22-438

MOTION was offered by John Wascom was and duly seconded by Erin Sandefur to adjourn the December 8, 2022 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

MR. GIRLINGHOUSE ABSENT:

ABSTAIN: NONE

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

\s\ Sandy C. Teal

 Jeff Ard, Council chairman

Sandy C. Teal, Council Clerk

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=1b16gE1qx6Y&t=5s It may also be found 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.