

**Minutes of the Livingston Parish Council**  
**Livingston, Louisiana**  
**September 27, 2022**

The Livingston Parish Council met in a special 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 Tuesday, September 27, 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

Gerald McMorris  
Tracy Girlinghouse  
Randy Delatte

Also present:

Representatives from the following:

Livingston Parish Office of Homeland Security  
Louisiana House of Representatives  
Louisiana Department of Natural Resources  
Louisiana Department of Wildlife and Fisheries  
Town of Albany  
Town of Livingston  
Village of French Settlement  
Village of Killian  
Village of Port Vincent  
Air Products'  
Occidental (OXY) / 1POINTFIVE  
Weyerhaeuser

Absent: R.C. "Bubba" Harris

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The chair called the meeting to order.

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The chair asked Mr. Ron McMorris to lead the invocation and Pledge of Allegiance.

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

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Upon calling the meeting to order, the chair wished to announce that this special meeting was called as an informational meeting. The chair announced the order of the meeting and moved to both agenda item(s) number 5 and item number 6,

"5. Informative discussion on the *Occidental's (NYSE: OXY) Oxy Low Carbon Ventures (OLCV) subsidiary and Weyerhaeuser Company (NYSE: WY) agreement for the evaluation and potential development of a carbon capture and sequestration project in Livingston Parish, Louisiana.*

6. Informative discussion on the *Air Products' Louisiana Clean Energy Complex Lake Maurepas Seismic Survey Work.*"

The chair opened the floor and allowed for public input and presentations from the following:

Sherman Mack, Louisiana State Representative (95)  
Valerie Hodges, Louisiana State Representative (103)  
Buddy Mincey, Louisiana State Representative (67)  
Clay Schexnayder, Louisiana State Representative (81) (Speaker of the House)  
Wheat Jr., William "Bill", Louisiana State Representative (73)  
Tom Harris, DNR Secretary (DNR)  
Joe Maryman, LDWF Office of Wildlife-Biologist DCL A (LDWF)  
Kinion Bankston, Constituent  
Eric Harrell, Constituent  
Nile Bolen, Commercial Area Manager, HyCO Americas (Air Products)  
Wayne Rowe, Director of Subsurface Operations (Air Products)  
Aaron Totten, CEO, Exoduas (subsurface survey contractor) (Air Products)  
Kim Goslin, Environmental Permitting Manager (Air Products)  
Marjorie McKeithen, outside legal counsel, Jones Walker (Air Products)

Shannon Burke, Director of Governmental Relations, Southeast (Air Products)  
Doug Conquest - VP Low Carbon Venture Services (OXY)  
Mark Harrell, Director of LOHSEP and Parish President’s Designee  
Kelly Watson, P.E.- Senior Facilities Staff/O&T Support (OXY)  
Stephanie Campbell, Constituent  
Eileen Bates-McCarrol, Mayor Town of Albany  
Clay Spencer, Pipeline Project Execution Manager (Air Products)  
Deano Orr, Public Affairs Manager – Gulf Region (Weyerhaeuser)  
Phillip Blower, Director of Oil and Gas (Weyerhaeuser)  
Kenny Bayhi, Mayor Town of Killian

During the meeting the Chair allowed for Council comments from all eight (8) present Council members. After a lengthy informative session and discussion, the Chair called for a motion to adjourn.

**LPR NO. 22-370**

MOTION was offered by Tracy Girlinghouse and duly seconded by Shane Mack to adjourn the September 27, 2022 special meeting of the Livingston Parish Council.

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

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

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

Lauren White  
Lauren White, Deputy Clerk

Jeff Ard  
Jeff Ard, Council Chairman

The audio and video for this meeting may be found in its entirety on the Livingston Parish Council’s YouTube page at:  
[https://youtu.be/9OuHfYI\\_exg](https://youtu.be/9OuHfYI_exg)

It may also be obtained 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.