Minutes of the Livingston Parish Council Livingston, Louisiana May 11, 2023

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, May 11, 2023, 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 Erin Sandefur John Wascom Gerald McMorris Tracy Girlinghouse Randy Delatte Shane Mack

Absent: Parish President Layton Ricks

Also present: Jennifer Meyers-Brady, Finance Director, representing on behalf of the Parish President in his absence Christopher Moody, Parish Legal Counsel

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 called upon Councilman Gerald McMorris to address agenda item number 7a, "Presentations: Recognition of French Settlement High School Girls Softball 2023 State Championship".

Councilman Gerald McMorris welcomed all students, coaches and family members who were present at this meeting. He requested that the following individuals come to the front and be a part of the presentation: Dr. Ron McMorris (who was not in attendance), Councilman Randy Delatte and Don Chewning, French Settlement High School principal.

Councilman McMorris wished to share a story of his past high school sporting history. He invited Mr. Bruce Chaffin, who he identified as the assistant principal superintendent of Livingston Parish schools, and stated that Mr. Chaffin was his high school baseball coach.

Councilman McMorris then called up Councilman Randy Delatte. Councilman Delatte explained that Councilman McMorris had prepared this and acknowledged that he had a lot of pride in his community, and stated that there was no community second to French Settlement. Go Lions!!

Councilman Delatte stated that it was a great honor to have head coach Blake West and assistant coach Jennifer Burrow present at this meeting to honor their hard work as teachers and also mentors to all the young ladies of the softball team. He further stated that both attended French Settlement High School and decided to come back home and take over the softball program and have built a wonderful program with these talented young ladies and for the future of the Lady Lions softball program.

Councilman Delatte acknowledged their winning season and that it was the first softball team to win the title since 1999.

Councilman McMorris shared another story of the hard work that made them the ladies that they are today and the skills that they gained through their diligence to succeed. He stated that they had made everyone in their community proud to be a lion.

Councilman Delatte stated that they wished to present this plaque to the French Settlement High School softball team, coaches, players and the families. The nine (9) councilmembers of the Livingston Parish Council are proud to recognize French Settlement High School softball in recognition of your outstanding performance during the season and being the 2023 Division IV non-select state champions od Louisiana. He repeated this outstanding accomplishment to which everyone in the audience and the Councilmembers applauded.

Councilman McMorris called upon the coaches of the team and presented them with a plaque which Councilman Delatte read as follows:

The Livingston Parish Council is proud to recognize French Settlement High School softball in recognition of your outstanding performance during the season and the 2023 Division IV non-select state champions presented May 11, 2023.

Councilman McMorris wished to acknowledge his personal history with the coaches and thanked them for what they do for their school.

Councilman McMorris called upon Mr. John Chewning, the principal of French Settlement High School and acknowledged the great job that he accomplished for the school and how much that he was appreciated.

Councilman McMorris addressed the young ladies that were present from the French Settlement softball team and asked that as their name was called, to please come and accept their certificate of recognition. He asked for Principal John Chewning to read the certificate aloud as follows:

Certificate of Recognition

The Livingston Parish Council does hereby wish to honor and recognize the Lady Lions Softball Team for their hard work, perseverance and achievements in securing the 2023 Division IV non-select state championship. Congratulations on a job well done!

Councilman McMorris called upon each member of the team and presented them with their certificate.

He asked if everyone had received their certificate. With the exception one member, Malloy, who Councilman McMorris wished to specifically recognize. He explained that Malloy had made first team all-district and was the MVP of the state tournament. She had a 15-9 record, she pitched 152 innings and 199 strike-outs, but he stated that what was most impressive, Malloy was in the eighth grade. Everyone applauded her accomplishments.

Councilman McMorris addressed the team members and advised how proud that everyone was of them and their achievements. He thanked them for attending the Council meeting to receive their recognition.

He asked to have a photo opportunity with the team and the Council members, to which everyone obliged.

The chair called upon Councilman Shane Mack to address agenda item number 7b, "Presentations: Recognition of Albany High School Girls Softball and Basketball Teams as State Runners up".

Councilman Shane Mack addressed the audience and advised that he had grown up in Holden, Louisiana the first part of this life, and the second part and the rest of his life, he resided in Albany, Louisiana. He stated that when he thought about Albany, and what they are known for, he thought about all of the Hungarian people who settled there, the Hungarian Museum, the Hungarian Harvest Dance that they have annually and he thinks about St. Margaret's Catholic Church. He stated that the next thing that he thinks about is the Albany Lady Hornets, and how year, after year, after year, how successful they have been. He wished to invite and honor the Albany Lady Hornets for their successes that they have had in the past year.

He wished to acknowledge the Albany Ladies Basketball team first, and invited Stacy Smith Darouse and Mr. Sammie Lacara, the new Albany High School principal. He complimented Principal Lacara on the accomplishments that he has achieved in the one (1) year that he has been their principal and how proud that he was of him.

Councilman Mack presented a plaque of achievement to Ms. Darouse and read it aloud as follows:

The Livingston Parish Council is proud to recognize Albany High School girls' basketball in recognition of your outstanding performance during the season and the 2023 Division II non-select state runner-up presented May 11, 2023.

Ms. Darouse wished to thank the members of the Livingston Parish Council for honoring the wonderful year that French Settlement and Albany has had. She stated that what you do not know about these girls, and she was sure that the Council members would agree, that these were "Our Girls". They were not recruited, these are French Settlement girls, these are Albany girls who have one (1) or more parents that went to those schools. She further stated that she was so proud to be a part of Livingston Parish and could be involved in activities like they were doing that evening and was so appreciative of the girls that she coached.

Ms. Darouse called the names of the team players that were present and presented them with their certificates of recognition.

Councilman Shane Mack called upon Mr. W.C. Needham, assistant softball coach of Albany High School.

Councilman Mack presented a plaque of recognition to Mr. Needham and read it aloud as follows:

The Livingston Parish Council is proud to recognize Albany High School softball in recognition of your outstanding performance during the season and the 2023 Division II non-select state runner-up presented May 11, 2023.

Coach Needham called upon the young ladies from the team that were present and presented them with certificates of recognition.

Councilman Shane Mack wished to acknowledge that both the Albany softball and basketball teams were so talented, that they had run state runner up in basketball and softball. He asked everyone to applaud their achievements.

Councilman Mack asked for a photo opportunity with the teams and the Council members.

The chair called the meeting back to order and addressed agenda item number 8:

"A Resolution ordering and calling a special election on Saturday, October 14, 2023, for the purpose of authorizing the renewal of a 2.5 mill tax on assessed valuation of all property subject to taxation in the Parish, for a period of ten (10) years, for the purpose of acquiring sites for, and for constructing, improving, maintaining and operating the Parish health unit; and further making application to the State Bond Commission for consent and authorization to call for an election for the Parish Health Unit – Jim Ryan".

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Maurice "Scooter" Keen and seconded by Shane Mack:

L.P. RESOLUTION NO. 23-201

A Resolution ordering and calling a special election to be held in the Parish of Livingston, State of Louisiana (the "*Parish*"), on Saturday, October 14, 2023, for the purpose of authorizing the renewal of a 2.5 mill tax on assessed valuation of all property subject to taxation in the Parish, for a period of ten (10) years, for the purpose of acquiring sites for, and for constructing, improving, maintaining and operating the Parish health unit; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of Livingston, State of Louisiana (the "*Governing Authority*"), acting as the governing authority of the Parish of Livingston, State of Louisiana (the "*Parish*"), desires to order and call a special election to be held in the Parish on SATURDAY, OCTOBER 14, 2023, to authorize the renewal of the levy and collection of a 2.5

mill ad valorem tax for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034 for the purpose of acquiring sites for, and for constructing, improving, maintaining and operating the Parish health unit (the "*Tax*"); and

BE IT RESOLVED by the Governing Authority, that:

<u>Election Call</u>. Subject to the approval of the State Bond Commission and under the authority conferred by Article VI, Section 26(B) of the Constitution of the State of Louisiana of 1974, by Title 18 of the Louisiana Revised Statutes of 1950, as amended (the "*Election Code*"), particularly Chapters 5 and 6-A thereof, and by other constitutional and statutory authority supplemental thereto, a special proposition election (the "*Election*") is hereby called and ordered to be held in the Parish, on SATURDAY, OCTOBER 14, 2023, between the hours of 7:00 a.m. and 8:00 p.m. in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), and that at the Election there will be submitted to all registered voters residing in the Parish, qualified and entitled to vote at the Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

PROPOSITION (TAX RENEWAL)

Shall the Parish of Livingston, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a special tax of 2.5 mills on all property subject to taxation in the Parish (an estimated \$1,500,000.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax"), for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring sites for, and for constructing, improving, maintaining and operating the Parish health unit?

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

<u>Canvass of Election Returns</u>. This Governing Authority will meet on Thursday, November 9, 2023 at 6:00 p.m. in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, and will then and there in open and public session proceed to examine and canvass the official election returns and declare the results of the said Election, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

<u>Polling Places; Commissioners</u>. The polling places set forth in the attached Notice of Special Election, and situated within the corporate limits of the Parish, be and the same are hereby designated as the polling places at which the Election will be held. Pursuant to the provisions of La. R.S. 18:1286(B), the Commissioners-in-Charge and the Commissioners authorized to be selected by the Board of Election Supervisors to serve at the Election on SATURDAY, OCTOBER 14, 2023, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for this Election.

<u>Designation of Commissioners and Commissioners-in-Charge</u>. As required in La. R.S. 18:1286(B), the officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, will hold the Election as herein provided solely in compliance with the provisions of Parts II and V of the Election Code, as amended, and will make due returns of said Election in accordance with the aforesaid provisions of the Election Code. The compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in each precinct and residing in the Parish are entitled to vote at the Election.

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

<u>Furnishing Election Call</u>. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution will be forwarded promptly to the Secretary of State, the Clerk of Court and Ex-Officio Custodian of Voting Machines in and for the Parish of Livingston, State of Louisiana and the Registrar of Voters in and for the Parish of Livingston, State of Louisiana, as notification of the

call for the Election in order that each may prepare for said Election and perform their respective functions as required by law.

<u>Estimated Collections</u>. Pursuant to La. R.S. 18:1284(C), an estimated \$1,500,000.00 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

<u>Application to State Bond Commission</u>. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the Parish, as previously specified herein, said Election to be held within the Parish on SATURDAY, OCTOBER 14, 2023, and in the event the aforesaid proposition is carried for consent and authorization to levy and collect the Tax provided for by said proposition in the amount, for the purpose and for the number of years herein specified; and that a certified copy of this Resolution will be forwarded to the State Bond Commission on behalf of the Governing Authority, together with a letter requesting the prompt consideration and approval of such application.

<u>Additional Notice Requirement</u>. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Thursday, April 13, 2023 and published said announcement in the official journal on Thursday, April 20, 2023. Such announcement was also transmitted via email to State Senators and Representatives on Friday, April 14, 2023.

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

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

NAYS: NONE ABSENT: NONE 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 11th day of May, 2023.

1 Sandy C. Teal

\s\ John Wascom

John Wacom, Council chairman

Sandy C. Teal, Council Clerk EXHIBIT A NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on May 11, 2023, by the Parish Council, as the governing authority of the Parish of Livingston, State of Louisiana (the "*Parish*"), NOTICE IS HEREBY GIVEN that a special election will be held in the Parish on SATURDAY, OCTOBER 14, 2023, and that at said election there will be submitted to all registered voters of the Parish, qualified in and entitled to vote at said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States, the following proposition, to wit:

PROPOSITION

(TAX RENEWAL)

Shall the Parish of Livingston, State of Louisiana (the "Parish") be authorized to renew the levy and collection of a special tax of 2.5 mills on all property subject to taxation in the Parish (an estimated \$1,500,000.00 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax"), for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring sites for, and for constructing, improving, maintaining and operating the Parish health unit?

The special election will be held in at the following polling places situated in the Parish, and which polls will open at 7:00 a.m. and close at 8:00 p.m. on SATURDAY, OCTOBER 14, 2023, in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541). The Commissioners-in-Charge and the Commissioners authorized to be selected by the Parish Board of Election Supervisors at the special election on SATURDAY, OCTOBER 14, 2023, are hereby designated as the Commissioners-in-Charge and the Commissioners to serve at the following described polling places designated for this election, to-wit:

WARD/

PRECINCT	PRECINCT LOCATION
00/01	N Live Oak Elementary School, 36605 Outback Road, Denham Springs
00/01A	N Live Oak Elementary School, 36605 Outback Road, Denham Springs
00/01B	Live Oak Elementary School Cafeteria, 35194 Old La Hwy 16, Denham Springs

00/01C Live Oak Elementary School Cafeteria, 35194 Old La Hwy 16, Denham Springs 00/01D N Live Oak Elementary School, 36605 Outback Road, Denham Springs 00/02South Live Oak Elementary School, 8400 Cecil Drive, Denham Springs 00/02A South Live Oak Elementary School, 8400 Cecil Drive, Denham Springs 00/03 Faith Crossing UMC, 34260 Walker North Road, Walker 00/03A Levi Milton Elementary School, 31450 Walker North Road, Walker 00/03B Faith Crossing UMC, 34260 Walker North Road, Walker 00/04 Live Oak Middle School, 8444 Cecil Drive, Denham Springs Live Oak Middle School, 8444 Cecil Drive, Denham Springs 00/04A 00/04B Live Oak Middle School, 8444 Cecil Drive, Denham Springs Levi Milton Elementary School, 31450 Walker North Road, Walker 00/05 00/05A N Corbin Elementary School, 32645 N Corbin Road, Walker Levi Milton Elementary School, 31450 Walker North Road, Walker 00/05B 00/05C Levi Milton Elementary School, 31450 Walker North Road, Walker N Corbin Elementary School, 32645 N Corbin Road, Walker 00/06 00/06A N Livingston Voting Precinct, 32511 La Hwy 63, Livingston 00/06B N Livingston Voting Precinct, 32511 La Hwy 63, Livingston 00/07 South Walker Elementary School, 13745 Milton Lane, Walker 00/07A Walker High School, 12646 Burgess Avenue, Walker 00/07B South Walker Elementary School, 13745 Milton Lane, Walker 00/07C South Walker Elementary School, 13745 Milton Lane, Walker South Walker Elementary School, 13745 Milton Lane, Walker 00/07D Doyle Elementary School, 29285 S Range Road, Livingston 00/08A 00/08B Doyle Elementary School, 29285 S Range Road, Livingston 00/09 Fire District No. 11 Station, 33815 La Hwy 43, Independence 00/10 Holden High School, 30120 La Hwy 441, Holden 00/11 Albany Elementary School, 29777 S Montpelier Avenue, Albany 00/11A Albany Elementary School, 29777 S Montpelier Avenue, Albany Albany Elementary School, 29777 S Montpelier Avenue, Albany 00/12 Albany/Springfield Branch Public Library, 26941 La Hwy 43, Hammond 00/13A 00/13B Albany/Springfield Branch Public Library, 26941 La Hwy 43, Hammond 00/14 Springfield Elementary School (Cafeteria), 25190 Blood River Road, Springfield 00/15 Killian Voting Precinct, 28284 La Hwy 22, Springfield 00/16 Maurepas School New Gym, 25125 La Hwy 22, Maurepas 00/17 Fire District No. 9 Station No 2, 20368 La Hwy 22, Maurepas 00/18 French Settlement Elementary School, 15810 La Hwy 16, French Settlement 00/18A French Settlement Elementary School, 15810 La Hwy 16, French Settlement 00/19 Frost Elementary School, 19672 La Hwy 42, Livingston 00/19A Frost Elementary School, 19672 La Hwy 42, Livingston 00/20Frost Elementary School, 19672 La Hwy 42, Livingston 00/21 South Fork Elementary School (CAF), 23300 Walker South Road, Denham Springs 00/21A Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs 00/22 Livingston Parish South Branch Library, 23477 La Hwy 444, Livingston Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs 00/2300/23A Juban Parc Junior High School, 12470 Brown Road, Denham Springs Juban Parc Junior High School, 12470 Brown Road, Denham Springs 00/23B 00/23C Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs 00/24 Southside Junior High School, 26535 LA Highway16, Suite B, Denham Springs 00/24B Southside Junior High School, 26535 LA Highway16, Suite B, Denham Springs 00/24C Southside Junior High School, 26535 LA Highway16, Suite B, Denham Springs 00/25Denham Springs Jr High School, 401 Hatchell Lane, Denham Springs 00/26 Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs 00/26A Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs 00/26B Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs 00/26C 00/27Denham Springs Jr High School, 401 Hatchell Lane, Denham Springs 00/28A Southside Elementary School, 26535 LA Highway 16, Suite A, Denham Springs 00/28B Southside Elementary School, 26535 LA Highway 16, Suite A, Denham Springs 00/29 Livingston Town Hall, 20550 Circle Drive, Livingston 00/30 Albany Middle School (Cafeteria), 29675 Reeves Street, Albany 00/31Springfield Elementary School (Gym), 25190 Blood River Road, Springfield 00/32 Killian Voting Precinct, 28284 La Hwy 22, Springfield Port Vincent Village Hall, 18235 La Hwy 16, Port Vincent 00/3300/34 French Settlement Village Hall, 16015 La Hwy 16, French Settlement 00/35Walker Junior High School, 13443 Burgess Avenue, Walker 00/35A Walker Junior High School, 13443 Burgess Avenue, Walker 00/36 Westside Junior High School, 12615 Burgess Avenue, Walker 00/36A Westside Junior High School, 12615 Burgess Avenue, Walker 00/38 Springfield Elementary School (Cafeteria), 25190 Blood River Road, Springfield 00/39 Eastside Elementary School, 9735 Lockhart Road, Denham Springs 00/39A Eastside Elementary School, 9735 Lockhart Road, Denham Springs 00/39B Eastside Elementary School, 9735 Lockhart Road, Denham Springs 00/40Freshwater Elementary School, 1025 Cockerham Road, Denham Springs Freshwater Elementary School, 1025 Cockerham Road, Denham Springs 00/40A 00/41Freshwater Elementary School, 1025 Cockerham Road, Denham Springs

00/43 French Settlement Elementary School, 15810 La Hwy 16, French Settlement

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

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

In accordance with La. R.S. 18:1285(A)(1)(a)(v), the estimated cost of holding the election will be \$9,500.00.

The special election will be held in accordance with the applicable provisions of Chapters 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority as applicable thereto, and the officers appointed to hold the election, or such substitutes therefor as may be selected and designated in compliance with law, will make due returns thereof to the Parish, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet on Thursday, November 9, 2023 at 6:00 p.m. in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, and will then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the special election. All registered voters residing in the Parish are entitled to vote at the special election and voting machines will be used in connection therewith.

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THUS DONE AND SIGNED at Livingston, Louisiana, on this, the 11th of May, 2023.

1) John Wascom

John Wascom, Council Chairman

The chair addressed agenda item number 9:

"Adopt a Resolution granting approval to Recreation District No. 2 to call and hold an election on Saturday, October 14, 2023 to authorize the renewal of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District – Jim Ryan".

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Garry Talbert and seconded by Gerald McMorris:

L.P. RESOLUTION NO. 23-202

A Resolution granting approval to Recreation District No. 2 of Livingston Parish, Louisiana to call and hold an election on Saturday, October 14, 2023 to authorize the renewal of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District.

WHEREAS, Recreation District No. 2 of Livingston Parish, Louisiana (the "District") adopted a Resolution on May 10, 2023 (the "District Resolution") ordering and calling a special election to be held in the District on Saturday, October 14, 2023, for the purpose of renewing the levy and collection of a fifteen (15) mills tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District (the "Tax"), all in the manner conferred by Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 33:4566 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a copy of which is on file with the Parish Council of the Parish of Livingston, State of Louisiana (the "Parish Council").

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on Saturday, October 14, 2023, as more fully set forth in the District Resolution.

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grant power to the Parish Council to approve any proposal submitted by the District to levy a tax.

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

SECTION 1. Pursuant to a request submitted to this Parish Council by the District and in accordance with Article VI, Section 15 of the Louisiana Constitution of 1974, as amended and La. R.S. 33:1415, approval is hereby granted to the District to call and hold an election on Saturday, October 14, 2023, for the purpose of authorizing the renewal of the levy and collection of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District (the "Tax"), in the manner conferred by Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 33:4566 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

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

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

NAYS: NONE ABSENT: NONE

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 11th day of May, 2023.

\s\ Sandy C. Teal

Sandy C. Teal, Council Clerk

STATE OF LOUISIANA PARISH OF LIVINGSTON

s John Wascom

John Wascom, Council Chairman

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Livingston, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on May 11, 2023, granting approval to Recreation District No. 2 of Livingston Parish, Louisiana to call and hold an election on Saturday, October 14, 2023 to authorize the renewal of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District.

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 11th day of May, 2023.

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

The chair addressed agenda item number 10, "Council members' Comments":

The chair wished to begin and thanked Councilman Shane Mack and Councilman Gerald McMorris for recognizing and honoring the French Settlement and Albany athletic teams for their accomplishments earlier in the meeting.

Councilwoman Erin Sandefur wished to comment and stated that she attended the Fire Protection District No. 5 fire board meeting earlier that week. At the meeting, the board members were recognizing a group of gentlemen for an issue that they had been called out on that was a mother who was in distress while delivering a baby in a driveway. They were able to resuscitate the baby, get the mother and baby in an ambulance and mother and baby are doing perfectly well and fine now.

Councilwoman Sandefur wished to recognize these first responders by name as follows, Alan McGraw, Jonathon Sevier, Cody Call, Charlie Weaver and Lance Landry. She stated that she was really honored to watch them and be a part of that where they were recognized at the fire district. She further stated that she looked forward to attending many more fire board meetings in the future.

The Council members applauded for these first responders that Councilwoman Sandefur included in her comments.

Councilman Shane Mack wished to question if the Council could move the Special Meeting that was scheduled on Monday to five-thirty (5:30) p.m. instead of six o'clock (6:00) p.m.?

Councilman Garry Talbert countered that they had to advertise it within twenty-four (24) hours of business days, so he didn't think that at the time we called it you couldn't call it any earlier than six (6).

Councilman Mack replied that they had all day tomorrow. Councilman Talbert stated that tomorrow was not a business day. Councilman Shane Mack stated that most people consider Friday a business day. Councilman Talbert stated that they were not open so Friday, Saturday and Sunday did not count.

The chair requested the Parish Legal Advisor's opinion on this matter.

Mr. Chris Moody stated that he has always been asked this, and it is a business day every place else, but the Parish offices are not open. He stated that the Parish Charter requires a forty-eight (48) hour notice, but a special meeting may be called on state law notice requirements, which is twenty-four (24) hours.

Councilwoman Erin Sandefur questioned if the Charter stipulated that it had to be Monday through Thursday, Parish business day? Or does it just say business day?

Councilman Maurice "Scooter" Keen stated that he thought that it says which days of the week.

The chair asked if five-thirty (5:30) p.m. on Monday would be acceptable? Councilman Mack asked what the other Council members thought about the time change.

Councilman Randy Delatte was concerned about any action that they would be taking. There was an open discussion about the timeline and meeting the posting requirements.

Councilman Tracy Girlinghouse wished to clarify that the Home Rule Charter stated Saturday and Sunday and holidays, which meant that Friday is considered a business day.

There was an open discussion on when the Special Meeting could be scheduled.

It was determined that the Special Meeting would be held on Monday, at five-thirty (5:30) p.m.

Councilman Jeff Ard wished to announce a fundraising event that would be held on the upcoming Saturday for the French Settlement girls softball team who would be selling jambalaya to help in the process of building a new field house.

Councilman Gerald McMorris asked if there were any of the Council members who wished to donate a pot of jambalaya. He stated if so, it would cost approximately two hundred dollars (\$200.00).

The chair wished to conclude and thank everyone who had reached out to him during the past week while he was going through a family crisis. He advised how much their texts and concerns meant to him.

The chair addressed agenda item(s) number(s)11a through c, "Adopt the Minutes:

- April 13, 2023 regular meeting of the Livingston Parish Council
- April 27, 2023 regular meeting of the Livingston Parish Council
- April 27, 2023 Meeting of the Juban Crossing Community Development District"

The Council clerk requested that the April 27, 2023 regular meeting of the Livingston Parish Council minutes be deferred until the next Council meeting.

LPR NO. 23-203

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes for the following minutes below and adopt as written:

- April 13, 2023 regular meeting of the Livingston Parish Council
- April 27, 2023 Meeting of the Juban Crossing Community Development District

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item number 12, "Parish President's Report: Parish President's Report:", having no one speak for this item, the chair moved to the next agenda item number 13a, Livingston Parish Office of Homeland Security and Emergency Preparedness-Mark Harrell: Approve ARPA/HVAC Viral Mitigation Project Change Order for the Detention Center, Animal Shelter, and all Council Buildings".

LPR NO. 23-204

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to approve the ARPA/HVAC Viral Mitigation Project Change Order for the Detention Center, Animal Shelter, and all Council Buildings.

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

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

- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item number 14, "Public Hearing and Adoption of L.P. Ordinance No. 23-14: Amend Section 127-4(e), "Multi-Family Development Buffer Zones" – requested by the Planning Department" and called upon Councilman Shane Mack, Ordinance committee chairman, who explained that the Ordinance committee had discussed this proposed ordinance and its amendments which included changing the twenty-five (25') foot buffer zone that was conflicting and made it to be a fifty foot (50') buffer zone, and then they also discussed that the fence requirement could be waived if the neighboring property owners sign a letter of no objection.

The chair requested that the Council clerk read the ordinance by title as follows:

L.P. ORDINANCE 23-14

AN ORDINANCE TO AMEND CHAPTER 127, "MULTIFAMILY DEVELOPMENT, SECTION 127-4 (E), ALL MULTIFAMILY UNITS SHALL ADHERE TO THE REQUIRED BUFFER ZONE AND EIGHT-FOOT FENCE REQUIREMENTS."

The chair opened the Public Hearing and asked if there were anyone from the Public who wished to comment on this item. Having none, the chair closed the Public Hearing.

LPR NO. 23-205

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 27, 2023, 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 May 11, 2023 on Motion of Randy Delatte and seconded by Shane Mack:

L.P. ORDINANCE 23-14

AN ORDINANCE TO AMEND CHAPTER 127, "MULTIFAMILY DEVELOPMENT, SECTION 127-4 (E), ALL MULTIFAMILY UNITS SHALL ADHERE TO THE REQUIRED BUFFER ZONE AND EIGHT-FOOT FENCE REQUIREMENTS."

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 11th day of May 2023.

(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 15, "Public Hearing and Adoption of L.P. Ordinance No. 23-15: Creation of Section 126-12, "Clearing and Grubbing" – requested by the Planning Department".

The chair requested that the Council clerk read the ordinance by title as follows:

L.P. ORDINANCE 23-15

AN ORDINANCE TO AMEND CHAPTER 126, "COMMERCIAL DEVELOPMENT" BY THE CREATION OF SECTION 126-12, "CLEARING AND GRUBBING", IN THE CODE OF ORDINANCES FOR LIVINGSTON PARISH.

The chair called upon Councilman Shane Mack who explained that this ordinance is already in the subdivision ordinance and some other ones. This is just to make the ordinances more consistent. He wished to clarify that this ordinance will go into effect after the preliminary site plan was approved and the development process had already begun and does not apply to people just clearing their property that may wish to sell their property at a later time, or they may just wish to clean up their property by clearing it. He reiterated that this ordinance will only apply after the planning and development process has already started.

The chair opened the Public Hearing and asked if there were anyone from the Public who wished to comment on this item. Having none, the chair closed the Public Hearing.

LPR NO. 23-206

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 27, 2023, 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 May 11, 2023 on Motion of Tracy Girlinghouse and seconded by Gerald McMorris:

L.P. ORDINANCE 23-15

AN ORDINANCE TO AMEND CHAPTER 126, "COMMERCIAL DEVELOPMENT" BY THE CREATION OF SECTION 126-12, "CLEARING AND GRUBBING", IN THE CODE OF ORDINANCES FOR LIVINGSTON PARISH.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 11th day of May 2023.

(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 16, "Public Hearing and Adoption of L.P. Ordinance No. 23-16: Creation of Section 127-9, "Clearing and Grubbing" – requested by the Planning Department".

Councilman Shane Mack advised that this proposed ordinance was the same thing, but it was for a multi-family development and the one (1) before was for commercial development.

The chair requested that the Council clerk read the ordinance by title as follows:

L.P. ORDINANCE 23-16

AN ORDINANCE TO AMEND CHAPTER 127, "MULTIFAMILY DEVELOPMENT", BY THE CREATION OF SECTION 127-9, "CLEARING AND GRUBBING", IN THE CODE OF ORDINANCES FOR LIVINGSTON PARISH.

The chair opened the Public Hearing and asked if there were anyone from the Public who wished to comment on this item. Having none, the chair closed the Public Hearing.

LPR NO. 23-207

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 27, 2023, 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 May 11, 2023 on Motion of Tracy Girlinghouse and seconded by Shane Mack:

L.P. ORDINANCE 23-16

AN ORDINANCE TO AMEND CHAPTER 127, "MULTIFAMILY DEVELOPMENT", BY THE CREATION OF SECTION 127-9, "CLEARING AND GRUBBING", IN THE CODE OF ORDINANCES FOR LIVINGSTON PARISH.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 11th day of May 2023.

(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 17, "Public Hearing and Adoption of L.P. Ordinance No. 23-17: Amend Section 100-5, "Penalty for Violations" – requested by the Compliance Department and LOHSEP".

The chair requested for the Council clerk to read the ordinance by title:

L.P. ORDINANCE 23-17

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.

The chair stated that the Ordinance committee had reviewed this proposed ordinance. Councilman Shane Mack agreed and stated that this ordinance was already in place, they were adding a provision that the Director of Homeland Security would have the ability to be authorized to write citations.

The chair opened the Public Hearing and asked if there were anyone who wished to speak on this agenda item. Having none, the chair closed the Public Hearing.

LPR NO. 23-208

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 27, 2023, 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 May 11, 2023 on Motion of Shane Mack and seconded by Jeff Ard:

L.P. ORDINANCE 23-17

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 11th day of May 2023.

(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 18, "<u>Public Hearing and Adoption of L.P. Ordinance</u> <u>No. 23-18:</u> Amend Chapter 125 of the Code of Ordinances of Livingston Parish, "Subdivision Regulations," Section 125-10, "Clearing and Grubbing," Section 125-52, "Procedures For Subdivisions Without Improvements," Section 125-68, "Procedures For Subdivisions With Improvements", and Section 125-117, "Construction Plans" – requested by the Planning Department".

The chair requested the Council clerk to read the ordinance by title as follows:

L.P. ORDINANCE 23-18

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," SECTION 125-10, "CLEARING AND GRUBBING," SECTION 125-52, "PROCEDURES FOR SUBDIVISIONS WITHOUT IMPROVEMENTS," SECTION 125-68, "PROCEDURES FOR SUBDIVISIONS WITH IMPROVEMENTS", AND SECTION 125-117, "CONSTRUCTION PLANS," AS FOLLOWS.

Councilman Shane Mack explained that this proposed ordinance will put an expiration date on site plans.

The chair opened the Public Hearing and asked if there were anyone present who wished to speak for or against this particular ordinance. Having none, the chair closed the Public Hearing.

LPR NO. 23-209

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 27, 2023, 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 May 11, 2023 on Motion of Tracy Girlinghouse and seconded by Shane Mack:

L.P. ORDINANCE 23-18

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," SECTION 125-10, "CLEARING AND GRUBBING," SECTION 125-52, "PROCEDURES FOR SUBDIVISIONS WITHOUT IMPROVEMENTS," SECTION 125-68, "PROCEDURES FOR SUBDIVISIONS WITH IMPROVEMENTS", AND SECTION 125-117, "CONSTRUCTION PLANS," AS FOLLOWS.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 11th day of May 2023.

(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. 23-19: Creation of Section 50-17, "Government Device Access", to ban the use of Tik Tok and WeChat across all Parish Government devices including the political subdivisions of Livingston Parish including but not limited to the Livingston Parish Library – Garry Talbert".

The chair requested that the Council clerk read the proposed ordinance by title as follows:

L.P. ORDINANCE NO. 23-19

AN ORDINANCE TO AMEND CHAPTER 50, "OFFENSES – MISCELLENEOUS", BY CREATING SECTION 50-17 "GOVERNMENT DEVICE ACCESS", OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON AS SET OUT MORE SPECIFICALLY HEREIN.

The chair asked Councilman Garry Talbert if he was correct that he had brought this ordinance to this point. Councilman Talbert replied that was it, it was pretty self-explanatory.

The chair opened the Public Hearing and asked if there was anyone in the audience who wished to speak for or against this ordinance.

Public input: Marla Elsey; resident of Council District 3

Ms. Elsey wished to set the record straight and do some reminders for those that were not here. She stated that first of all, Mr. Talbert had conveyed at the April 13th meeting, that Tik Toc was owned by the Chinese Communist Party. Ms. Elsey declared that it is not. She reported that it was owned by a company named Byte Dance and their Tic Tok Division is based in the United States and has zero offices in China. She proclaimed that it was an entirely United States based company.

Ms. Elsey addressed that this proposed ordinance had been sent for review to the Ordinance committee twice, and advised that it would have been great if Mr. Talbert could have been able to join them at either of those meetings as they had a great discussion about it. The discussion made it clear that it is a completely unconstitutional thing to attempt, there's no way to police this, and especially when you are talking about the library public computers, the people who are using those computers are entitled to social media just as much as anybody else in the room that they were located in. Ms. Elsey advised that the last thing that she wished to mention was that this attempted at a federal level at one point, and the judges said that this was unconstitutional. She further stated that if it was an actual security issue, or security problem, that would not be within the reach of this Council either. Ms. Elsey acknowledged that the four (4) members of the Ordinance committee had unanimously agreed not to support this particular ordinance. She resounded that she just wanted to make sure that they remembered that.

The chair thanked Ms. Elsey for her comments and asked if there were any others in the audience who wished to have input on this proposed ordinance. Having none, the chair closed the Public Hearing.

The chair asked if there was a motion to adopt this and Councilman Talbert stated that he wished to make the motion and a second was made by Councilman Maurice "Scooter" Keen.

Councilman Shane Mack stated that he wished to make a substitute motion that the Council would remove "libraries" from the proposed adoption of this ordinance and wished to explain why he felt that way.

Councilman Mack stated that the library computers are not networked to the government computers that the citizens of Livingston Parish use. He advised that it was to his understanding that they do have the ability to prevent people from viewing pornography and sexually explicit materials. He requested that the Council members talk and discuss a little bit about why they want to ban the libraries because he could not see the way that they were networked, and he agreed that individuals that are employed by the Livingston Parish Government do not have justification, or is it necessary for them to have Tic Tok on their governmental computer.

Councilman Mack stated that he wished to make a motion that the Council amend that and then vote on it as amended. If this was not the case, then he could not support the proposed ordinance. The chair asked if there was a second to his motion. Councilman Jeff Ard stated that he wished to second that motion.

Councilman Talbert asked Councilman Mack, "so we're going to allow for all other political subdivisions except for the library? Even though that we have proven that you can go into a Livingston Parish Library and access Tic Toc and then access pornography?" Councilman Talbert stated that he was just trying to figure it out. He declared that was not what this was about, banning Tic Tok from the library because you can access pornography through which we have shown through a report from a private detective, but in essence it was owned by Livingston Parish Government, the library is a subdivision of the government and all we're saying is all material, it's been proven that all material accessed through Tic Toc is being monitored by the company that is owned that owns it, which is a Chinese company, and for a Chinese company to exist, they have to allow the Chinese government access to anything that they want, at any point and time. Councilman Talbert surmised that if Councilman Mack did not care that people are going into the library have or have their stuff monitored, that's your business, but he was strongly against the amendment.

Councilman Jeff Ard countered these statements and advised that he felt that it was no different than an ordinance, the Council had a Library Board committee that should be looking into this and making that decision for the library. He stated that the Council members have had no feedback from the Library Board members on this issue. Councilman Ard explained that he had spoken with some of the individuals at the library and the employees already have it removed from their computers, they do not have it in their networking system, it was just the public computer that had it. He further acknowledged that it had already been restricted on Administration and everyone that works for the library.

Councilman Mack agreed with Councilman Ard's statements and advised that many people go and they do research in the library and may use Tic Tok for research. He offered that the majority of the Tic Tok programming that he had witnessed is not good, but there is some stuff on there that people do use for research and things of that nature. He further stated that it was his understanding that it was not linked and you cannot view pornography in the library. Councilman Mack stated that he knew that Councilman Talbert had hired investigators to go in and be able to access it, but he understood that they were highly trained individuals that were able to break through fire walls and things of that nature. He believed that there needed to be some responsibility placed on the Livingston Parish Library Board to step up and to take action and run their operation correctly. He stated that he would like to give them that opportunity to do that and he stood by his amendment that he had made earlier to the proposed ordinance.

Councilman Tracy Girlinghouse stated that he thought that this could also be applied to Parish Government. He discussed the establishment of Administrative policy implementing prohibition that could be put in place, or you could also argue that for the Council to ban it on all Parish property is over reach when as Councilman Mack had stated, the Library could make a decree and it would be implemented.

Councilwoman Erin Sandefur wished to make the point that if the Council adopts this, then it would then have to be policed. She stated that then it would lead to Facebook and Meta, and Snap Chat and so many other apps. She indicated that as a mother, she hated all of these apps and did not allow them on her children's phones that live in her home.

Councilwoman Sandefur asked Councilman Talbert where this came from, and his persistence to not let it go. She wished to understand his motivation to remove it.

Councilman Talbert replied that it was his feeling that this country as a whole is under attack by the Chinese government and for us to continue to allow them to monitor our activities is crazy and he has no control over what individuals do in their own home or whatever, we as a Council can absolutely make this against the rules on Parish devices. He advised Councilwoman Sandefur that was it, plain and simple. He stated that he could go through the list of people who use Facebook in an effort to get public service information out during different times that have tremendous value.

Councilwoman Sandefur stated that you could do the same thing on Facebook, so her point was that you are going to have to ban Facebook as well.

Councilman Talbert made his argument as to why he considered Facebook and Tic Tok two different things, one being a relations deal utilized by the Parish and Tik Tok was not being used for public safety within the Parish, so what is the purpose of having it on Parish computers. He stated that it would be Administration's responsibility on how to implement it.

Councilwoman Sandefur questioned Councilman Talbert if he knew of any Parish officials or anyone in Parish government that had Tik Tok or WeChat on their computer? He did not monitor anyone's computer, he was just asking that we make it policy that we don't have it.

The chair stated that there had been a motion made by Councilman Talbert to ban Tik Tok on all government computers in the Parish, and a substitute motion made by Councilman Shane Mack to ban it on all except the Library.

The chair wished to offer a third consideration to the Council members. He stated that it was not a motion, it was just an option. He indicated that he was against a ban for Tik Tok, and he wished to explain to them why. He conveyed that this started with federal government when they did what was called the Restrict Act. He explained that the Restrict Act was passed to stop the Chinese

from spying, but it was so far-reaching that they actually gave power to the commerce department in the federal government to have complete authority to take people's phones, monitor and set and make laws that they are not even elected people to take away everyone's phones. He further stated that part of the power gave them the right to stop you from having a VPN on your computer or your phone. This let them over reach into people's lives. He thought that they could easily pass this with a resolution asking the Parish President to administrate his employees and the Council members could have an in-house policy for our office. He surmised that they did not need to adopt an ordinance and the reason that an ordinance was put in place is because it is enforceable by law. He further construed that the Sheriff's Department could then go out and confiscate your phone if he suspects that there is a Tik Tok app installed and he could arrest you or the Council could set fines on someone.

The chair clarified that a vote no would put the control back into the Administration, being Parish President Layton Ricks, and the Councilmembers, and the Library Board could each run their own policy. He felt that setting a law was drawing too hard of a line and it is too much over reach from government.

The chair's comments were met with applause from the audience members.

He then called upon Councilman Shane Mack to address the substitute motion that he had made to amend the proposed ordinance by removing the Library ban of Tik Tok and prohibiting it on all other Parish devices.

LPR NO. 23-210

MOTION was made by Shane Mack and duly seconded by Jeff Ard to amend proposed L.P. Ordinance No. 23-19 by removing the libraries and keeping the prohibition of Tik Tok on all Parish government devices.

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

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

Thereupon the Chair declared that the Motion had **FAILED and was NOT adopted** on May 11, 2023.

LPR NO. 23-211

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 27, 2023, 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 May 11, 2023 on Motion of Garry Talbert and seconded by Maurice "Scooter" Keen:

L.P. ORDINANCE NO. 23-19

AN ORDINANCE TO AMEND CHAPTER 50, "OFFENSES – MISCELLENEOUS", BY CREATING SECTION 50-17 "GOVERNMENT DEVICE ACCESS", OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON AS SET OUT MORE SPECIFICALLY HEREIN.

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

YEAS: MR. KEEN, MR. TALBERT

NAYS: MR. MACK, MS. SANDEFUR, MR. WASCOM, MR. ARD, MR. DELATTE, MR. MCMORRIS, MR. GIRLINGHOUSE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared as FAILED AND NOT ADOPTED on the 11th day of May 2023.

The chair addressed agenda item number 20, "Adopt a resolution to request that the U.S. Department of Transportation-Federal Railroad Administration (FRA) administer needed railroad culvert installation on LA Highway 190 in Holden, LA – Randy Delatte/Raymond Stewart".

Councilman Randy Delatte stated that he wished for this item to be pulled from the agenda.

The chair moved to the next agenda item being numbered 21, "Resolution to adopt a waiver of Section 125-37, "Requirements for Minor Subdivisions", for the amount of lots on a servitude located on La Glaise Road for Debra Blount in Council District 8", and called upon Councilman Randy Delatte.

Councilman Delatte answered questions from the Councilmembers and advised that this property was located on a private road and the other lots did not touch the road that are already existing.

LPR NO. 23-212

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to authorize a waiver of Section 125-37, "Requirements for Minor Subdivisions", for the amount of lots on a servitude located on La Glaise Road for Debra Blount in Council District 8.

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

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

NAYS: NONE ABSENT: NONE

ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item number 22, "Resolution to adopt a waiver of Section 125-37, "Requirements for Minor Subdivisions", for the amount of lots on a private servitude located on Edward Averett Road for the addition of 2 lots in Council District 6 – Gerald McMorris".

Councilman Gerald McMorris advised that this item was the same that they had just approved for Councilman Delatte.

The Council clerk instructed that the name of the road for this agenda item should be Adam Averett Road and not Edward Averett Road.

The chair called for the vote.

LPR NO. 23-213

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte to authorize a waiver of Section 125-37, "Requirements for Minor Subdivisions", for the amount of lots on a private servitude located on Adam Averett Road for the addition of two (2) lots as requested by Councilman Gerald McMorris.

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

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

NAYS:	NONE
ABSENT:	NONE

ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair agenda item number 23a, "Zoning Reclassification: Rezone Parcel #116509C and #0543504 from Small Neighborhood Business (SNB) to Single Family Residential (R-1.5) for Phillip Watts located off of Frost Road in Council District 8", called upon Councilman Randy Delatte. Councilman Delatte advised that this was a parcel that was requesting to be rezoned by resolution before the allotted three hundred and sixty-five day (365) practice that had been adopted by the Council was due to expire.

Councilman Maurice "Scooter" Keen called upon Parish Legal Advisor, Mr. Christopher Moody and questioned that in light of what has transpired, should the Council continue to do this?

Mr. Moody advised no, he did not think so. Councilman Keen suggested and questioned that the Council was under a lawsuit, right? But not specifically on wavering. He stated that the demand letter was different than the actual lawsuit that came in.

Mr. Moody advised that he had expressed to them that he thought that they needed to start over on the zoning. He further instructed that it would be academic to make any changes now. He advised that this was ultimately the Council's decision and he could not stop them from doing it.

Councilman Keen inquired if it would strike them all down and it would have to be done anyway. Mr. Moody concurred. Councilman Keen and the chair both agreed that if it was approved it would not affect anything.

Councilman Tracy Girlinghouse addressed these remarks and stated that they were assuming that the Council would actually do that, and strike them down at a later date if zoning were to be rescinded.

LPR NO. 23-214

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to rezone Parcel #116509C and #0543504 from Small Neighborhood Business (SNB) to Single Family Residential (R-1.5) for Phillip Watts located off of Frost Road in Council District 8.

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

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

ABSENT: NONE

ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item number 23b, "Zoning Reclassification: Rezone Parcel #0472225 from Agriculture (AG) to Rural Single Family Residential (R-1) for Ronnie Borer located at 12120 Arnold Road in Council District 7", and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse invited the Council members to look at the map, there are no hindrances that would cause problems for this to be reclassified from agricultural to rural single family. He also commented to advise that there were rural properties all around it.

LPR NO. 23-215

MOTION was made by Tracy Girlinghouse and duly seconded by Randy Delatte to rezone Parcel #0472225 from Agriculture (AG) to Rural Single Family Residential (R-1) for Ronnie Borer located at 12120 Arnold Road in Council District 7.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item(s) number(s) 24a, "Board (re)appointments: Fire Protection District No. 8", and called upon Councilman Gerald McMorris.

Councilman McMorris advised that Mr. Fabian Brignac had passed away and he wished to replace him with Mr. Brandt Moran.

LPR NO. 23-216

MOTION was made by Gerald McMorris and duly seconded by Maurice "Scooter" Keen to appoint Brandt Moran (resident of Council District 6) to Fire Protection District No. 8 to fill the vacancy left by the passing of Mr. Fabian Brignac; and to serve a two (2) year term that will expire on January 1, 2025.

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

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

NAYS:	NONE
~	

ABSENT: NONE

ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item(s) number(s) 24b, "Board (re)appointments: Livingston Parish Planning and Zoning Commission – Erin Sandefur".

The chair announced that this agenda item had been pulled.

The chair addressed agenda item number 25, "Introduction of ordinance: Pink tax exemption for Livingston Parish", and called upon Councilman Garry Talbert to educate them on what was a pink tax.

Councilman Talbert explained that there are certain items that tend to be used by women, more than anybody else. They have been exempted at the state level and the state has given every parish the opportunity to exempt them at the Parish level. This being feminine hygiene products, diapers, those types of items.

The chair asked for clarification if this was sales tax. Councilman Talbert concurred that it was sales tax.

Councilman Talbert stated that in essence, he has proposed a Livingston Parish ordinance that would allow the Parish to exempt those items that are typically used by women. He further explained that you could purchase Advil or a drug and get exempt, but you can't buy feminine hygiene products and those things be taxed exempt, so consequently, all he was saying was that this is where health and beauty aids or some of those certain items pharmaceutical drugs and other things have been exempt from tax, he stated that they should carry that forward to other items that are typically used and consumed by women. He also wished to point out that there were a lot of single women out there in the audience that have children or whatever, and he didn't know if the Councilmembers were aware of how expensive that diapers were. He stated that all he was asking was for the parish consider the pink tax exemption to carry on what the state allows you to do at the local level for women in this particular environment.

The chair wished to clarify that this was to just exempt feminine products? Councilman Talbert wished to make sure that he stated as well as diapers.

Councilman Keen stated that there was a blank spot on the ordinance. Councilman Talbert stated that he was going to be quite honest. They were trying to evaluate at what portion we can exempt at. Councilman Keen asked if they would have that number before two (2) weeks. He answered in the affirmative and further explained that the Parish has and collects a one (1%) percent sales tax. The school board collects, the question is do they have the ability to grant the sales tax exemption for entities that fall underneath Parish government. He advised that Mr. Moody hasn't finished all of the research with respect to that, so that is why it is blank. Councilman Talbert stated that before the ordinance can be adopted that number will be plugged in, and right now they could plug in one (1%) percent because that it all that the Parish collects, but the question is do they have the ability to exempt other subdivisions within the Parish. He discussed at length sales and use tax.

Councilwoman Erin Sandefur stated that she had some questions, and this is about development, but it is absolutely relevant that some of these houses going back through past Council meetings,

tax revenue was talked about that we need the tax revenue in this Parish. She stated that she was all for lower taxes, being a conservative, but questioned why she would support what he was proposing with the tax revenue that was needed in our Parish? She further advised that there was someone in her district that would like for her to bring to Council to kill the taxes on guns and ammunition, and she questioned where does it stop?

Councilman Jeff Ard concurred that the same gentleman had called him about this matter as well.

Councilman Talbert replied that he did not believe that state law did not exempt guns and ammunition, but state law does allow you to exempt these particular products.

Councilman Talbert addressed Councilwoman Sandefur and confronted her by stating, so look, if you don't think that women deserve a break on feminine hygiene products....

Councilwoman Sandefur stated that did not work with her, sorry!

There was an open discussion about different tax exemptions and their colors that could be presented.

The chair stated that they could have discussed this all day and he would have loved for this to be presented to the Ordinance committee if Councilman Talbert could put something together, but he opined that he would not want to talk about this ordinance with the committee.

Councilman Talbert stated that last time they had an Ordinance committee meeting, he had a Gravity Drainage meeting that he had to go to, so if there was not a conflict he'll be there, but typically he doesn't get to say when the Ordinance committee meeting is and if he has a conflict and it's something more important, then he's going to go to it instead of the committee meeting.

There was a question as to who made a motion and what the motion was. Councilman Talbert stated that he had made a motion to introduce the ordinance.

Councilman Keen wished to second that motion.

Councilwoman Sandefur wished to make a substitute motion to send it to the Ordinance committee. Councilman Delatte stated that he wished to second her motion.

There was an open discussion about five (5) ordinances that were sent to the Ordinance committee and the sponsorship of these ordinances were questioned. The authority of the committee was also discussed and if something could be introduced or not without a favorable recommendation.

Councilman Shane Mack wished to address the ordinances that Councilman Talbert was referencing. He advised that the committee discussed those ordinances, they took public input, and it was easier for the committee members to understand the intent and the purpose of the ordinance so that they could support it versus just sticking it on the agenda and demanding to vote for me, not really understanding what they were voting on. He offered that for him, that was one of the purposes of sending it to the Ordinance committee. He wished to also state that the committee had recommended some changes to one of those ordinances for the better.

There was a very heated open discussion.

The chair ended the discussion and asked the Council clerk to call for the vote to send the proposed ordinance to the Ordinance committee.

LPR NO. 23-217

MOTION was made by Erin Sandefur and duly seconded by Randy Delatte to send agenda item number 25, "**Introduction of ordinance:** Pink tax exemption for Livingston Parish – Garry Talbert" to the Ordinance committee.

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

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

NAYS: MR. WASCOM

ABSENT: NONE

ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item number 26, "Introduction of ordinance: Prohibition of biological males from competing in female sports in Livingston Parish – Garry Talbert".

Councilman Randy Delatte stated that he wished to make a motion to send this proposed ordinance to the Ordinance committee. Councilwoman Erin Sandefur wished to make the second to this motion.

Councilman Garry Talbert stated that he would like to make a substitute motion that they introduce it tonight.

The chair asked if there was a second to this substitute motion. Having none, the chair declared that the substitute motion failed for a lack of a second.

LPR NO. 23-218

MOTION was made by Randy Delatte and duly seconded by Erin Sandefur to send agenda item number 26, "Introduction of ordinance: Prohibition of biological males from competing in female sports in Livingston Parish" to the Ordinance committee.

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

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

NAYS: MR. WASCOM

ABSENT: NONE

ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item number 27, "Introduction of Ordinance: Allocation of revenue to the Parish by DNR on monies generated on state CCS leases – Garry Talbert".

Councilman Garry Talbert stated that he wished to make a motion to send this to the Ordinance committee.

Councilman Randy Delatte stated that he wished to make a substitute motion because he thought that this ordinance is out of compliance with the Home Rule Charter.

Councilman Garry Talbert countered and stated that this allows them to set up permanent funds which they have done which has been done to have jail funds. He further stated that the ordinance sets up a permanent fund to move a third of the revenue to Gravity 8 for drainage. It moves a third of the funds to animal control for animal control operations. He asked Mr. Moody, Parish Legal Counsel, if this ordinance was out of line?

Mr. Moody advised that he had not had the opportunity to study this proposed ordinance as he had only received it late that afternoon before the Council meeting. He felt that it was better for it to go before the Ordinance committee.

Councilman Delatte wished to explain that the example that Councilman Talbert gave was voted upon and approved by the people of Livingston Parish. He stated that the Parish Council could not dedicate money past their current terms of office unless it was voted on approved by an election. He further advised that the Parish President can present the budget and the Council could amend it. Councilman Delatte stated that it was the same thing as signing a contract, the contract can only be approved within their term. He advised that the Council could send it to the Ordinance committee, but someone needs to explain to the committee why the Council could do this. He further advised that it was opinion that this ordinance was out of order.

Councilman Talbert suggested that the Council send this to the Ordinance committee and let Mr. Moody evaluate it and Councilman Talbert will read his recommendation at that point and time.

Councilman Delatte asked if there was a second to his substitute motion. Councilman Shane Mack wished to second the substitute motion.

There was an open discussion on clarification of what the motion was to be voted upon. LPR NO. 23-219

MOTION was made by Randy Delatte and duly seconded by Shane Mack to send agenda item number 27, "Introduction of Ordinance: Allocation of revenue to the Parish by DNR on monies generated on state CCS leases" to the Ordinance committee and allow Mr. Moody to have the opportunity to evaluate the proposed ordinance to advise if it is in compliance with the Home Rule Charter.

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

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

- NAYS: MR. WASCOM
- ABSENT: NONE
- ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item number 29, "Advertise for a new Council employee – John Wascom".

The chair explained that this particular item was in reference to the creation of the Personnel Committee to oversee Parish Council employees, hiring, firing, discipline, grievances, and there was problems because the Parish also has a Personnel committee established in the Home Rule Charter, and it was determined that the committee was not needed and it has not been used. He advised that he wished to abolish this committee for the Parish Council. He then requested a resolution to authorize Ms. Sandy Teal to advertise for a new Council employee. He explained that the Council office had recently lost an employee and the Deputy Clerk, Caroline Lockhart, would be out in October through January. He wished for the Council to authorize the Council clerk to advertise for an employee and interview people and then bring it before the Council for a choice to be made.

Councilman Talbert questioned the chair for what money would the Council pay them with? The chair advised that it would be the same funds that were used to pay his daughter with. Councilman Talbert questioned, his step-daughter?

Councilwoman Erin Sandefur called point of order. There was a heated open discussion.

LPR NO. 23-220

MOTION was made by Erin Sandefur and duly seconded by Shane Mack to authorize the Council clerk to advertise for a new Council employee, interview and bring recommendations to the Council.

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

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

ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair wished to address agenda item number 31, "Committee Reports" and then return back to agenda item number 30, "Executive Session with Legal Counsel – John Wascom".

The Council clerk advised that agenda item number 28, "Adopt resolution to add roads for consideration to the Priority Road List – Maurice "Scooter" Keen" had been skipped over and needed to be addressed.

Councilman Keen advised that he had two (2) roads to add for consideration to the Priority Road List.

STATE OF LOUISIANA PARISH OF LIVINGSTON LPR NO. 23-221

MOTION was made by Maurice "Scooter" Keen Tracy Girlinghouse and duly seconded by Tracy Girlinghouse to add the following roads for consideration to the Capital Outlay/Priority Road List:

- Netterville Council District 3
- Harrell Council District 3

2023 ROAD IMPROVEMENT PROGRAM – ROAD ANALYSIS AND ASSESSMENT 3 – YEAR PRIORITY ROAD LIST PARISH ROAD ENGINEER'S RECOMMENDATION LIST FOR 2023 ROADS

	ROAD	LOCATION	DISTRICT	ROAD LENGTH	CONST. COST	CUMULATIVE COST	PRIORITY SCORE
1	Fountain View Drive	Located in Spring Lake Subdivision	1	1,800	\$135,000	\$135,000	45.8
2	Lake Terrace Drive	Located in Spring Lake Subdivision	1	650	\$48,750	\$183,750	42.1
3	NATURES WAY	Located in Spring Lake Subdivision	1	1,800	\$135,000	\$318,750	40.5
4	Garnet Lake Drive	Located in Spring Lake Subdivision	1	500	\$37,500	\$356,250	31.5
5	Diamond Lake Drive	Located in Spring Lake Subdivision	1	1,300	\$97,500	\$453,750	29.1
6	Sapphire Drive	Located in Spring Lake Subdivision	1	500	\$37,500	\$491,250	27
7	Ruby Lake Drive	Located in Spring Lake Subdivision	1	1,300	\$97,500	\$588,750	25.8
8	SPRING LAKE DR (NORTH SECTION)	Located in Spring Lake Subdivision	1	1,800	\$135,000	\$723,750	25
9	Quarter Horse Lane	Located Off of Thoroughbred Lane	1	4,650	\$348,750	\$1,072,500	41.9
10	Thoroughbred Lane	Located Off Louisiana Purchase Blvd	1	2,600	\$195,000	\$1,267,500	35.3
11	Percy Young Road	B/t LA Hwy 1024 & LA Hwy 1025	1	9,000	\$675,000	\$1,942,500	42.9
12	Rosalie Avenue	Located in Easterly Lakes Subdivision	2	1,400	\$84,000	\$2,026,500	30.9
13	Hunstock Avenue	Located off of La 16	2	1,900	\$114,000	\$2,140,500	23
14	R. Dawes Drive	Located in Easterly Lakes Subdivision (E of Dialtha)	2	2,400	\$144,000	\$2,284,500	21.8
15	Marion Drive	Located in Hunstock Hills Subdivision	2	2,850	\$171,000	\$2,455,500	21.8
16	Gwendolyn Drive	Located in Hunstock Hills Subdivision	2	2,500	\$150,000	\$2,605,500	21.5
17	Beverly Drive	Located in Hunstock Hills Subdivision	2	3,900	\$234,000	\$2,839,500	21.2
18	Ashley Drive	Located in Hunstock Hills Subdivision	2	1,000	\$60,000	\$2,899,500	20.8
19	Dama Drive	Located in Hunstock Hills Subdivision	2	1,000	\$60,000	\$2,959,500	18.8
20	Dialtha Drive	Located in Easterly Lakes Subdivision	2	1,500	\$90,000	\$3,049,500	10.3
21	Wyeth Drive	Located in Easterly Lakes Subdivision	2	3,750	\$225,000	\$3,274,500	17.8
22	Isabella Court	Cypress Garden Subdivision	3	1,000	\$60,000	\$3,334,500	32.2
23	La Madeline Court	Cypress Garden Subdivision	3	700	\$42,000	\$3,376,500	28.3
24	Gemmil Court	Cypress Garden Subdivision	3	300	\$18,000	\$3,394,500	24

25	Willow Brook Avenue	Located in The Willows Subdivision	4	2,800	\$210,000	\$3,604,500	48.1
26	Josephine Street	Located off of Summers Street	4	375	\$28,125	\$3,632,625	46.4
27	Weeping Willow	Located in The Willows Subdivision	4	3,150	\$236,250	\$3,868,875	46.1
28	Montgomery Drive	Located off of LA Hwy 1032	4	1,000	\$75,000	\$3,943,875	43.9
29	Deemer Street	Located off of Summers Street	4	350	\$26,250	\$3,970,125	43.5
30	Gray Eagle Drive	Gray's Creek Subdivision	4	1,900	\$142,500	\$4,112,625	43.3
31	Bruce Drive	Located off of Bret Drive	4	1,650	\$123,750	\$4,236,375	42.3
32	Traci Avenue	Located off of Cockerham Road	4	1,100	\$82,500	\$4,318,875	38.7
33	Gary Drive	Meadowbrook Subdivision	4	1,500	\$112,500	\$4,431,375	35.8
34	Pine Street	B/tw North Range Avenue and White Oak Drive	4	3,025	\$226,875	\$4,658,250	31.4
35	Southpoint Drive (Portion)	From Springhill Drive to Shady Bend	5	925	\$69,375	\$4,727,625	56.7
36	Anna Margaret Lane	Located off of Lee Ellis Road	5	550	\$41,250	\$4,768,875	54.2
37	Wellington Avenue	Located in South Point Subdivision	5	1,275	\$95,625	\$4,864,500	44.8
38	Shady Bend Drive	Located in South Point Subdivision	5	1,000	\$75,000	\$4,939,500	42.7
39	Country Manor Avenue	Located in South Point Subdivision	5	1,750	\$131,250	\$5,070,750	41.8
40	Victory Lane	Located off of Gloryland Way	5	1,500	\$112,500	\$5,183,250	41.5
41	Gloryland Way	Located off of Forrest Delatte Road	5	1,200	\$90,000	\$5,273,250	34.1
42	Regency Park	Located off of Vincent Road	5	1,060	\$79,500	\$5,352,750	36.5
43	John L Lane	Located B/tw Buddy Ellis Road to Brown Road	5	7,150	\$536,250	\$5,889,000	54.9
44	Sandlewood Court	Located in South Point Subdivision	5	1,320	\$99,000	\$5,988,000	33.8
45	Sunnybrook Drive	Located in South Point Subdivision	5	700	\$52,500	\$6,040,500	33.3
46	Waterford Court	Located in South Point Subdivision	5	700	\$52,500	\$6,093,000	31.9
47	Parkway Ave	Located in South Haven Subdivision	6	2,920	\$219,000	\$6,312,000	56.8
48	Cypress Point Lane	Off of Ritchie Road	6	15,000	\$1,125,000	\$7,437,000	5.5
49	Milton Lane (south of Interstate)	B/t Walker South Road and Gaylord Road	7	2,600	\$195,000	\$7,632,000	48.9
50	Twelve Oaks Drive	Off of Gaylord Road	7	1,100	\$82,500	\$7,714,500	45.3
51	Kelley Street	Located B/tw Jo Ann Street and Paul Street	7	750	\$56,250	\$7,770,750	41.4
52	Jim Tilley Street	B/t Travis Street and Church Street	7	450	\$33,750	\$7,804,500	41
53	Old Walker South	From Hartman to Vera McGowen	7	300	\$22,500	\$7,827,000	38.2
54	Hartman	B/t Old Walker South and Gaylord Road	7	2,200	\$165,000	\$7,992,000	36.3
55	Lakeland Drive	Off of Pendarvis Lane (Three Lakes Subd)	7	2,300	\$172,500	\$8,164,500	34.6
56	Elm Street	B/t LA Hwy 447 and Stump Street	7	650	\$48,750	\$8,213,250	32.4

57	Sycamore Street	Located Off of Travis Street	7	1,100	\$82,500	\$8,295,750	31.5
58	College Drive	From Hwy 190 to Wildcat Drive	7	1,100	\$82,500	\$8,378,250	30.9
59	Aydell Lane (east of bridge to Gaylord)	B/t Walker South Road and Gaylord Road	7	1,850	\$138,750	\$8,517,000	30.5
60	Joe Stafford Street	Off of Florida Blvd	7	775	\$58,125	\$8,575,125	29.3
61	Brannon Street	B/t LA Hwy 447 and Stump Street	7	550	\$41,250	\$8,616,375	26.6
62	Brookcrest Drive	Located in Collins Place Subdivision	7	2,300	\$172,500	\$8,788,875	22.5
63	Concord Drive	Located in Collins Place Subdivision	7	800	\$60,000	\$8,848,875	22.2
64	Ridgeway Drive	Located in Collins Place Subdivision	7	830	\$62,250	\$8,911,125	18.6
65	Cambridge Drive	Located in Collins Place Subdivision	7	450	\$33,750	\$8,944,875	14.8
66	Hollydale Drive	Located in Collins Place Subdivision	7	400	\$30,000	\$8,974,875	14.5
67	OLIVER WHEAT ROAD	B/t LA 63 and LA 42	8	15,300	\$1,147,500	\$10,122,375	63.8
68	Country Lane	Off of LA 22 in Maurepas	8	3,800	\$285,000	\$10,407,375	41.2
69	Miller Road	B/t LA HWY 444 and Gum Swamp Road	8	15,950	\$1,196,250	\$11,603,625	54.9
70	Pierson Road	Located Off of Hwy 190	9	4,750	\$356,250	\$11,959,875	44.1
71	Thompson Street	Located off of Hwy 190	9	300	\$22,500	\$11,982,375	39.2
72	SIDNEY WOODS ROAD	B/t Charles Holden Rd and Florida Blvd (US 190)	9	5,270	\$395,250	\$12,377,625	38.8
73	Jro-Rey Street (AKA E School St)	Located off of LA Hwy 43	9	300	\$22,500	\$12,400,125	36.8
74	Dan Pierson Road	Located Off of Hwy 190	9	5,900	\$442,500	\$12,842,625	35.6
75	OLD CC/SLAUGHTER PEN ROAD	B/t Pea Ridge Road and LA 43	9	6,900	\$517,500	\$13,360,125	35

ROADS THAT ARE NOMINATED FOR CONSIDERATION TO AMEND THE PRIORITY LIST	Council District	Priority Rank	Resolution Number	Date of Adoption
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 (formerly known as Slaughter Pen Road)	9	tbs	LPR NO. 16-086	February 25, 2016
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	8	tbs	LPR NO. 17-052	January 26, 2017
(South Section)				
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	1	tbs	LPR NO. 17-396	December14, 2017
(North Section) 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
	6	tbs	LPR NO. 18-015	January 11, 2018 January 11, 2018
Shady Hollow Drive			LPR NO. 18-015	•
Timber Ridge Drive	6	tbs		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
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, 2020
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 March 11, 2021
Linwood Street	4		LPR NO. 21-091	,
		tbs		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
Letoy magee Road	1			
Charlie Watts Road	1	tbs	LPR NO. 21-398	December 16, 2021

Any read that is not on the list opproaches that	6	4 b a	L DD NO. 21 209	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 consideration	0	tbs	LPR NO. 21-398	December 16, 2021
Oma Harris Road (the gravel portion)	5	tbs	LPR NO. 21-398	December 16, 2021
LPR NO. 22-065 Removed from consideration	5		*LPR NO. 22-065	February 24, 2022
Traci Avenue	4	tbs	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
La Madeline Court (Cypress Gardens Subdivision)	3	tbs	LPR NO. 22-015	January 13, 2022
Fern Drive	4	tbs	LPR NO. 22-026	January 27, 2022
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
Twelve Oaks Avenue	7	tbs	LPR NO. 22-178	May 26, 2022
Meadow Brook Boulevard	7	tbs	LPR NO. 22-282	July 14, 2022
Regency Park	5	tbs	LPR NO. 22-301	August 11, 2022
Jo-Ro-Ray	9	tbs	LPR NO. 22-301	August 11, 2022
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. 22-398	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
Kelly Street	7	tbs	LPR NO. 22-443	December 21, 2022
Squirrel Crossing (was temporarily named Pond	7	tbs	LPR NO. 22-444	December 21, 2022
Road) Pecan Street	7	41		December 21, 2022
(was temporarily known as DPW Road located	/	tbs	LPR NO. 22-445	December 21, 2022
next to the DPW building on Ball Park, between East Railroad and Ball Park Road)				
Anne Margaret Lane	5	tbs	LPR NO. 22-445	December 21, 2022
Vincent Place	5	tbs	LPR NO. 22-445	December 21, 2022
Wellington Avenue	5	tbs	LPR NO. 22-445	December 21, 2022
Josephine Street	4	tbs	LPR NO. 22-445	December 21, 2022
Deemer Street	4	tbs	LPR NO. 22-445	December 21, 2022
Gemmil Court (Cypress Garden Subdivision)	3	tbs	LPR NO. 23-028	January 12, 2023
Brown Road (Located B/W LA Hwy 1026 and Joe May Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Southpoint Drive (Portion)	5	tbs	LPR NO. 23-028	January 12, 2023
John L Lane (Located B/w Buddy Ellis Road to Brown Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Powell Lane (Asphalt Section) Located off of La Hwy 1026	5	tbs	LPR NO. 23-028	January 12, 2023
Spillers Ranch Road (Located B/w Hwy 1026 and Brown Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Shady Bend Drive (Located in South Point Subdivision)	5	tbs	LPR NO. 23-028	January 12, 2023
Country Manor Avenue (Located in South Point Subdivision)	5	tbs	LPR NO. 23-028	January 12, 2023
Victory Lane (Located off of Gloryland Way)	5	tbs	LPR NO. 23-028	January 12, 2023
Andrews Road (Located b/w LA 16 and LA 447)	5	tbs	LPR NO. 23-028	January 12, 2023
Kirby Road (Located off of LA Hwy 16)	5	tbs	LPR NO. 23-028	January 12, 2023
Regency Park (Located off of Vincent Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Scivique Road (Located B/w La Hwy 1032 and	5	tbs	LPR NO. 23-028	January 12, 2023
La Hwy 16) Gloryland Way (Located off of Forrest Delatte Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Vincent Acres Circle (Located off of LA Hwy 16)	5	tbs	LPR NO. 23-028	January 12, 2023
Sunnybrook Drive (Located in South Point Subdivision)	5	tbs	LPR NO. 23-028	January 12, 2023
Cullen Road (Located b/w LA 447 and Andrews Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Waterford Court (Located in South Point Subdivision)	5	tbs	LPR NO. 23-028	January 12, 2023
Garrison Lane Located off of LA 1032	5	tbs	LPR NO. 23-028	January 12, 2023
Shadow Springs Blvd Located off of LA Hwy 16	5	tbs	LPR NO. 23-028	January 12, 2023
Partridge Lane Located off of Falcon Crest Drive	5	tbs	LPR NO. 23-028	January 12, 2023
Bond Road Located off of LA 1033	5	tbs	LPR NO. 23-028	January 12, 2023

Teakwood Drive	5	tbs	LPR NO. 23-028	January 12, 2023
Located in South Point Subdivision	5	105	LI K NO. 25-020	January 12, 2023
Woodstock Drive	5	tbs	LPR NO. 23-028	January 12, 2023
Located in Shadow Springs Estates	C		2111110120 020	••••••••••••••••••••••••••••••••••••••
Lafayette Street	5	tbs	LPR NO. 23-028	January 12, 2023
Located in Le Place Estates Subdivision				
Hemisphere Lane	5	tbs	LPR NO. 23-028	January 12, 2023
Located B/w La Hwy 1026 and Lee Ellis Road				
Sundown Drive	5	tbs	LPR NO. 23-028	January 12, 2023
Located in Rolling Meadows Subdivision				
Iberville Drive	5	tbs	LPR NO. 23-028	January 12, 2023
Located in Le Place Estates Subdivision				
Bienville Drive	5	tbs	LPR NO. 23-028	January 12, 2023
Located in Le Place Estates Subdivision				
Arlington Avenue	5	tbs	LPR NO. 23-028	January 12, 2023
Located off of Harris Road	-			
Snowdon Avenue	5	tbs	LPR NO. 23-157	April 13, 2023
Live Oak Avenue	2	tbs	LPR NO. 23-157	April 13, 2023
Calmes Road	2	tbs	LPR NO. 23-157	April 13, 2023
Benton	4	tbs	LPR NO. 23-157	April 13, 2023
Montgomery	4	tbs	LPR NO. 23-157	April 13, 2023
Dawes	4	tbs	LPR NO. 23-157	April 13, 2023
Myra	4	tbs	LPR NO. 23-157	April 13, 2023
Angie	4	tbs	LPR NO. 23-157	April 13, 2023
Tom	4	tbs	LPR NO. 23-157	April 13, 2023
Netterville	3	tbs	LPR NO. 23-221	May 11, 2023
Harrell	3	tbs	LPR NO. 23-221	May 11, 2023

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

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

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair called upon Councilman Randy Delatte and asked if there were anything that he wished to report on the Finance committee.

Councilman Delatte stated that the Finance Director advised that in order for the constables and the justices of the peace to receive the funds that the Council had approved that was adopted by resolution, that the Council would need to amend the ordinance that set their pay and salaries. He advised that this would be discussed at the next Ordinance committee meeting so that they may receive their supplemental pay.

The other item that was discussed was bonding of Council members which needed to be voted upon by majority vote. The Finance Director advised that there was a bonding policy and would evaluate what was covered and report back to the committee.

The chair addressed agenda item number 31b, "Committee Reports: Ordinance committee: Recommendation(s):

i. Introduction of ordinance: Amend/Update Zoning Classifications

ii. Recommendation to hire a Planning Professional for Zoning procedures

iii. Recommendation to hire outside Legal Counsel for Zoning guidance and direction as per Section 4-02(B) of the Home Rule Charter"

The chair called upon Councilman Shane Mack, Ordinance committee chairman to address this item.

Councilman Mack advised that this item referred to the Zoning classifications and the uses within that needed amendments. He stated that they were not ready to introduce this ordinance at that time and asked to defer this item until the next Council meeting.

The chair addressed agenda item number 31bii, "Recommendation to hire a Planning Professional for Zoning procedures", and asked if the committee wished to defer this item.

Councilwoman Erin Sandefur replied no, they did not wish to defer this item.

There was a discussion if a resolution was ready? A resolution had not been prepared and Councilman Mack stated that they could write a resolution and defer it to the next Council meeting.

Councilman Randy Delatte wished to ask Mr. Moody a question and asked if this was a time sensitive item. Mr. Moody advised that it was up to the Council, but he thought the sooner the better would be advantageous and the Council could adopt a resolution to engage someone.

The members of the Ordinance committee advised that this was discussed at their last committee meeting and Councilwoman Erin Sandefur wished to share information about a planning professional that she had met that would be a great asset to the Council.

Councilman Jeff Ard questioned if this should be advertised.

Mr. Chris Moody stated that this would be a professional service contract, but ordinarily you would get the Administration to hire the person. He further stated that there has been times when this Council has named and decided that you need professional help. He agreed that the Council needed some clarification other than just say hire somebody, because then it's who are you going to hire and who makes that decision, if not all of you.

Councilwoman Sandefur wished to make a motion to engage the hiring process. Mr. Moody advised that if that is who you want to propose, he thought that it would be better to name one particular person.

Councilman Maurice "Scooter" Keen stated that he would need to come and speak to them first. Mr. Moody advised that would be up to the Council members if they wished to vet other choices.

Councilwoman Sandefur advised that typically professionals like this do not come and speak unless they are under contract. She explained that it was an ethical issue.

Public input: Gerald Burns, Master Plan Review Committee chairman

Councilwoman Erin Sandefur stated a resolution to engage the hiring process.

LPR NO. 23-222

MOTION was made by Erin Sandefur and duly seconded by Tracy Girlinghouse to engage in the hiring process for a zoning professional planner.

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

YEAS:	MR. MACK, MS. SANDEFUR, MR. WASCOM, MR. ARD, MR. DELATTE, MR. MCMORRIS, MR. KEEN, MR. TALBERT, MR. GIRLINGHOUSE
NAYS:	NONE
ABSENT:	NONE
ABSTAIN:	NONE
Thereupon th	e chair declared that the Motion had been carried and was adopted on May 11, 2023

Thereupon the chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item number 31biii, "Recommendation to hire outside Legal Counsel for Zoning guidance and direction as per Section 4-02(B) of the Home Rule Charter".

Councilman Garry Talbert advised that he thought that the Home Rule Charter specifically says that any legal counsel that they use comes to the District Attorney's office and asked Mr. Moody if he was correct?

Councilman Randy Delatte advised that was wrong and Mr. Moody advised that they could hire special counsel.

The chair asked if there was a motion on this particular item?

Councilman Delatte stated that he thought that this was a duplication of the previous agenda item.

Mr. Moody advised that in the past, the Council had a contract approved with a set amount and usually set a budget.

Councilman Delatte questioned if this agenda item could be tabled or deferred. Councilman Jeff Ard asked if they could table this until after executive session? Mr. Moody advised yes, that was a good idea.

LPR NO. 23-222a

MOTION was made by Jeff Ard and duly seconded by Maurice "Scooter" Keen to table agenda item number 31biii, "Recommendation to hire outside Legal Counsel for Zoning guidance and direction as per Section 4-02(B) of the Home Rule Charter" until after the executive session.

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

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

- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair addressed agenda item number 32, "District Attorney's Report:" and asked Mr. Chris Moody, Parish Legal Advisor, if he wished to combine this agenda item with the addendum A-1,

A-1: Executive Session:

United States District Court Middle District of Louisiana Case 3:23-cv-00340-SDD-EWD Ascension Properties, Inc. Versus Livingston Parish Government, Randall Delatte, Erin Sandefur, Gerald McMorris, Jeff Ard, Shane Mack and John Wascom Complaint for Declaratory Relief, Injunctive Relief and Damages with Request for Jury Trial

Mr. Moody advised that he did not have any other report other than his request to discuss this case in executive session.

Councilwoman Erin Sandefur advised that she needed to speak about executive session based on how Mr. Moody had advised her. She stated that she had some questions before executive session:

- Who are you under contract with?
 - o Mr. Moody advised that he was under contract with the District Attorney's office

Councilwoman Sandefur advised that she would be legally represented by separate counsel as per his advising her, and anything that Mr. Moody tells her in executive session will not be confidential, and asked if they could just discuss it now in the public.

• Is that an option?

• Mr. Moody advised that she could vote against the motion to go into executive session and cautioned her not to discuss this in front as their opponents were sitting in the room that evening and he would hate to discuss your strategy and what your choices are in front of them.

Councilwoman Erin Sandefur stated that it would not be confidential with her because he had advised her to seek her own personal attorney.

Mr. Moody asked her to keep from spreading the information and to keep it confidential, but he could not stop her from doing that.

Councilman Randy Delatte wish to clarify which lawsuit that they were speaking about.

Mr. Moody advised that if Councilwoman Sandefur's attorney wished to come back into executive session he did not mind. He advised that he was not trying to keep anything secret from her attorney, they were on the same side.

Councilwoman Sandefur questioned:

- Have you been appointed by the District Attorney to represent the Parish Council?
 - Mr. Moody replied in the affirmative
- Have you been appointed by the Livingston Parish District Attorney to represent the Councilmen in their individual capacities?
 - He replied that he generally does, yes. When he recommends and advises the Councilmembers to obtain their own counsel, it is when he thinks that they may have personal exposure.
- Is there a document that memorializes that appointment?
 - Mr. Moody replied yes.
- May we see it?
 - Mr. Moody responded that he would be happy to share it.
- Can you email it to us?
 - \circ He answered sure he could.
- Who will be paying the attorney fees to represent the Parish Council?
 - Mr. Moody advised that the Parish pays his fees for litigation and the District Attorney pays his fees for all of the general work.
- Who will be paying the attorney's fees to represent the Parish Council?
 - Mr. Moody answered, the Parish.
 - Who will be paying the Councilmen's fees in their individual capacities?
 - He responded that it would be "you".
- She questioned if that was up to her?
 - Mr. Moody advised, yes.

Councilwoman Sandefur stated that she did not understand.

Mr. Moody advised that he did not think that the Parish would pay for their own personal lawyer to help represent them. He indicated that they can talk about it in executive session. He stated that they could choose collectively to hire special counsel to defend it all.

Councilwoman Sandefur questioned if the Parish had to represent her in her capacity and wished to know who would be paying that?

Mr. Moody advised that she would be defended.

She asked what would be the attorney rate that Mr. Moody would be receiving. He answered that it was the AG rate of 225. Councilwoman Sandefur thanked Mr. Moody for answering her questions.

LPR NO. 23-223

MOTION was made by Jeff Ard and duly seconded by Maurice "Scooter" Keen to go in to executive session for addendum item number A-1:

"Executive Session: United States District Court Middle District of Louisiana Case 3:23-cv-00340-SDD-EWD Ascension Properties, Inc. Versus Livingston Parish Government, Randall Delatte, Erin Sandefur, Gerald McMorris, Jeff Ard, Shane Mack and John Wascom Complaint for Declaratory Relief, Injunctive Relief and Damages with Request for Jury Trial"

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

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

NAYS: MS. SANDEFUR, MR. MCMORRIS

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair advised that the Council members would not be taking any action in executive session, they will hear what their attorneys have to say and then come back and either take action then, or they will adjourn.

LPR NO. 23-224

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to return back to the regular order of business of the May 11, 2023 regular meeting of the Livingston Parish Council after meeting under Executive Session to discuss the following agenda item:

United States District Court Middle District of Louisiana Case 3:23-cv-00340-SDD-EWD Ascension Properties, Inc. Versus Livingston Parish Government, Randall Delatte, Erin Sandefur, Gerald McMorris, Jeff Ard, Shane Mack and John Wascom Complaint for Declaratory Relief, Injunctive Relief and Damages with Request for Jury Trial

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on May 11, 2023.

The chair advised that no action was taken during executive session.

Mr. Chris Moody, Parish Legal Counsel, stated that he would like to ask for the Council to give him the authority to negotiate a settlement that he had discussed with them in executive session.

LPR NO. 23-225

MOTION was made by Maurice "Scooter" Keen and duly seconded by Garry Talbert to give Mr. Christopher Moody, Legal Counsel for the Parish of Livingston, the settlement authority that he had discussed with the Council members in executive session for the lawsuit that is the subject of the executive session.

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

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on May 11, 2023.

Councilman Garry Talbert wished to address the Special Meeting scheduled for Monday. Mr. Moody asked the Council members to post pone this meeting until they enter into negotiations with the other side.

LPR NO. 23-226

MOTION was made by Garry Talbert and duly seconded by Maurice "Scooter" Keen to post pone the Special Meeting of the Livingston Parish Council until negotiations have been addressed with the other side for:

> United States District Court Middle District of Louisiana Case 3:23-cv-00340-SDD-EWD Ascension Properties, Inc. Versus Livingston Parish Government, Randall Delatte, Erin Sandefur, Gerald McMorris, Jeff Ard, Shane Mack and John Wascom Complaint for Declaratory Relief, Injunctive Relief and Damages with Request for Jury Trial

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

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

NAYS: MR. MACK, MS. SANDEFUR, MR. WASCOM, MR. DELATTE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on May 11, 2023.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, May 25, 2023, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 23-227

MOTION was offered by Jeff Ard and duly seconded by Maurice "Scooter" Keen to adjourn the May 11, 2023 regular meeting of the Livingston Parish Council.

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

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

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

s Sandy C. Teal

\s\ John Wascom

Sandy C. Teal, Council Clerk

John Wascom, Council chairman

The audio and video for this meeting may be found in its entirety on the Livingston Parish Council's YouTube page at:

https://www.youtube.com/watch?v=Vr-_7sVXKfU&t=218s 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.