Minutes of the Livingston Parish Council Livingston, Louisiana August 10, 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, August 10, 2023, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff Ard Gerald McMorris
Garry Talbert Tracy Girlinghouse
Maurice "Scooter" Keen Randy Delatte
Erin Sandefur

John Wascom

Tardy: Shane Mack

Absent: Parish President Layton Ricks

Also Present: Chris Moody, Parish Legal Counsel

Mark Harrell - representing on behalf of the Parish

President in his absence

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 8a, "Presentations: District 6 Councilman Report – Gerald McMorris".

Councilman McMorris acknowledged his pastor, Jeremy Glascock of Colyell Baptist Church and asked him to share about a free event that their church was facilitating for the community and invited everyone to come.

Councilman McMorris then reported on the many events and experiences that he had as the Councilman of Council District 6. He announced that he would not be running for re-election.

The chair addressed agenda item number 7, "Adopt a resolution calling for an election to be held on Saturday, November 18, 2023 for the purpose of authorizing the renewal of a ten (10) mill tax for a period of ten (10) years for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library; and further making application to the State Bond Commission – Jim Ryan".

The chair called upon Jim Ryan, Parish Financial Advisor, Government Consultants, Inc. He explained the purpose of the resolution and answered questions from the Council members.

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Councilman Garry Talbert and seconded by Councilman Maurice "Scooter" Keen:

L.P. RESOLUTION NO. 23-331

A Resolution ordering and calling a special election to be held in the Parish of Livingston, State of Louisiana (the "*Parish*"), on Saturday, November 18, 2023, for the purpose of authorizing the renewal of a ten (10) 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, constructing, improving, maintaining and operating the Livingston Parish Library; 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, NOVEMBER 18, 2023, to authorize the renewal of the levy and collection of a ten (10) 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, constructing, improving, maintaining and operating the Livingston Parish Library (the "Tax"); and

BE IT RESOLVED by the Governing Authority, that:

SECTION 1. <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, NOVEMBER 18, 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"), renew the levy of a special tax of ten (10) mills on all property subject to taxation in the Parish (an estimated \$6,841,406.58 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, constructing, improving, maintaining and operating the Livingston Parish Library?

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

SECTION 3. <u>Canvass of Election Returns</u>. This Governing Authority will meet on Thursday, December 14, 2023 at 6:00 p.m. in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, and will then and there in open and public session proceed to examine and canvass the official election returns and declare the results of the said Election, pursuant to Section 1292 of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. <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, NOVEMBER 18, 2023, are hereby designated as the Commissioners-in-Charge and Commissioners to serve at the polling places designated for this Election.

SECTION 5. <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.

SECTION 6. <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.

SECTION 7. <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.

SECTION 8. Estimated Collections. Pursuant to La. R.S. 18:1284(C), an estimated \$6,841,406.58 is reasonably anticipated at this time to be collected from the levy of the Tax for an entire year.

SECTION 9. Application to State Bond Commission. Application be and the same is hereby formally made to the State Bond Commission for consent and authorization to hold a special proposition election in the Parish, as previously specified herein, said Election to be held within the Parish on SATURDAY, NOVEMBER 18, 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.

SECTION 10. Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Thursday, July 13, 2023 and published said announcement in the official journal on Thursday, July 20, 2023. Such announcement was also transmitted via email to State Senators and Representatives on Friday, July 14, 2023.

[Remainder of this page intentionally left blank]

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

YEAS: MR. TALBERT, MR. MCMORRIS, MR. KEEN, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: **NONE**

ABSENT: MR. MACK

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 10th day of August, 2023.

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

\s\\\ John Wascom
John Wascom, Council Chairman

EXHIBIT A NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on August 10, 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, NOVEMBER 18, 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"), renew the levy of a special tax of ten (10) mills on all property subject to taxation in the Parish (an estimated \$6,841,406.58 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, constructing, improving, maintaining and operating the Livingston Parish Library?

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, NOVEMBER 18, 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, NOVEMBER 18, 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/

| WARD/ | |
|-----------------|--|
| <u>PRECINCT</u> | PRECINCT LOCATION |
| 00/01 | N Live Oak Elementary School, 36605 Outback Road, Denham Springs |
| 00/01A | N Live Oak Elementary School, 36605 Outback Road, Denham Springs |
| 00/01B | Live Oak Elementary School Cafeteria, 35194 Old La Hwy 16, Denham Springs |
| 00/01C | Live Oak Elementary School Cafeteria, 35194 Old La Hwy 16, Denham Springs |
| 00/01D | N Live Oak Elementary School, 36605 Outback Road, Denham Springs |
| 00/02 | South Live Oak Elementary School, 8400 Cecil Drive, Denham Springs |
| 00/02A | South Live Oak Elementary School, 8400 Cecil Drive, Denham Springs |
| 00/03A | Levi Milton Elementary School, 31450 Walker North Road, Walker |
| 00/04 | Live Oak Middle School, 8444 Cecil Drive, Denham Springs |
| 00/04A | Live Oak Middle School, 8444 Cecil Drive, Denham Springs |
| 00/04B | Live Oak Middle School, 8444 Cecil Drive, Denham Springs |
| 00/05 | Levi Milton Elementary School, 31450 Walker North Road, Walker |
| 00/05A | N Corbin Elementary School, 32645 N Corbin Road, Walker |
| 00/05B | Levi Milton Elementary School, 31450 Walker North Road, Walker |
| 00/05C | Levi Milton Elementary School, 31450 Walker North Road, Walker |
| 00/06 | N Corbin Elementary School, 32645 N Corbin Road, Walker |
| 00/06A | N Livingston Voting Precinct, 32511 La Hwy 63, Livingston |
| 00/06B | 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 |
| 00/07D | South Walker Elementary School, 13745 Milton Lane, Walker |
| 00/08A | Doyle Elementary School, 29285 S Range Road, Livingston |
| 00/08B | Doyle Elementary School, 29285 S Range Road, Livingston |
| 00/09 | Fire District No. 11 Station, 33815 La Hwy 43, Independence |
| 00/10 | Holden High School, 30120 La Hwy 441, Holden |
| 00/11 | Albany Elementary School, 29777 S Montpelier Avenue, Albany |
| 00/11A | Albany Elementary School, 29777 S Montpelier Avenue, Albany |
| 00/12 | Albany Elementary School, 29777 S Montpelier Avenue, Albany |
| 00/13A | Albany/Springfield Branch Public Library, 26941 La Hwy 43, Hammond |
| 00/13B | Albany/Springfield Branch Public Library, 26941 La Hwy 43, Hammond |
| 00/14 00/15 | Springfield Elementary School (Cafeteria), 25190 Blood River Road, Springfield |
| 00/13 | Killian Voting Precinct, 28284 La Hwy 22, Springfield Maurepas School New Gym, 25125 La Hwy 22, Maurepas |
| 00/10 | Fire District No. 9 Station No 2, 20368 La Hwy 22, Maurepas |
| 00/17 | French Settlement Elementary School, 15810 La Hwy 16, French Settlement |
| 00/18A | French Settlement Elementary School, 15810 La Hwy 16, French Settlement |
| 00/19 | Frost Elementary School, 19672 La Hwy 42, Livingston |
| 00/19A | Frost Elementary School, 19672 La Hwy 42, Livingston |
| 00/20 | Frost Elementary School, 19672 La Hwy 42, Livingston |
| 00/21 | South Fork Elementary School (CAF), 23300 Walker South Road, Denham Springs |
| 00/21A | Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs |
| 00/22 | Livingston Parish South Branch Library, 23477 La Hwy 444, Livingston |
| 00/23 | Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs |
| 00/23A | Juban Parc Junior High School, 12470 Brown Road, Denham Springs |
| 00/23B | Juban Parc Junior High School, 12470 Brown Road, Denham Springs |
| 00/23C | Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs |
| 00/24 | Southside Junior High School, 26535 LA 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 |
| 00/25 | Denham Springs Jr High School, 401 Hatchell Lane, Denham Springs |
| 00/26 | Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs |
| 00/26A | Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs |
| 00/26B | Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs |
| 00/26C | Denham Springs Freshman HS (Cafeteria), 940 N Range Avenue, Denham Springs |
| 00/27 | Denham Springs Jr High School, 401 Hatchell Lane, Denham Springs |
| 00/28A | Southside Elementary School, 26535 LA Highway 16, 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 |
| 00/31 | Springfield Elementary School (Gym), 25190 Blood River Road, Springfield |
| 00/32 | Killian Voting Precinct, 28284 La Hwy 22, Springfield |
| 00/33 00/34 | Port Vincent Village Hall, 18235 La Hwy 16, Port Vincent French Settlement Village Hall, 16015 La Hwy 16, French Settlement |
| 00/34 | Walker Junior High School, 13443 Burgess Avenue, Walker |
| 00/33 | " and samoi ingli believi, 15445 buigess riveliue, walker |

| 00/35A | Walker Junior High School, 13443 Burgess Avenue, Walker |
|--------|--|
| 00/36 | Westside Junior High School, 12615 Burgess Avenue, Walker |
| 00/36A | Westside Junior High School, 12615 Burgess Avenue, Walker |
| 00/38 | Springfield Elementary School (Cafeteria), 25190 Blood River Road, Springfield |
| 00/39 | Eastside Elementary School, 9735 Lockhart Road, Denham Springs |
| 00/39A | Eastside Elementary School, 9735 Lockhart Road, Denham Springs |
| 00/39B | Eastside Elementary School, 9735 Lockhart Road, Denham Springs |
| 00/40 | Freshwater Elementary School, 1025 Cockerham Road, Denham Springs |
| 00/40A | Freshwater Elementary School, 1025 Cockerham Road, Denham Springs |
| 00/41 | Freshwater Elementary School, 1025 Cockerham Road, Denham Springs |
| 00/43 | French Settlement Elementary School, 15810 La Hwy 16, French Settlement |
| | |

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

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

In accordance with La. R.S. 18:1285(A)(1)(a)(v), the estimated cost of holding the election will be \$23,600.00.

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, December 14, 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 10th of August, 2023.

John Wascom, Council Chairman

STATE OF LOUISIANA PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "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 August 10, 2023, ordering and calling a special election to be held in the Parish of Livingston, State of Louisiana (the "Parish"), on Saturday, November 18, 2023, for the purpose of authorizing the renewal of a ten (10) 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, constructing, improving, maintaining and operating the Livingston Parish Library; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 10th day of August, 2023.

Sandy C. Teal

Sandy C. Teal, Council Clerk

(SEAL)

The chair advised that he would not be addressing agenda item number 8b, "Request for update and report on the status of the moratorium from Parish Planning Professional Mr. Stephen Villavaso – Randy Delatte", at that time and would come back to it later in the meeting.

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The chair addressed agenda item number 9, "Adopt the Minutes:

- a. July 13, 2023 regular meeting of the Livingston Parish Council
- b. July 27, 2023 regular meeting of the Livingston Parish Council"

LPR NO. 23-332

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to dispense with the reading of the minutes from the July 13, 2023 and July 27, 2023 regular meeting(s) of the Livingston Parish Council and adopt as written.

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

YEAS: MR. TALBERT, MR. MCMORRIS, MR. KEEN, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MACK

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on August 10, 2023.

The chair addressed agenda item number 10, "Parish Presidents Report:".

Having no report at that time, he then moved to agenda item number 11, "Authorization to execute and file an application for Council on Aging DOTD grant under 49 CFR 5311, Non-Urbanized Area Formula and 49 CFR 5339, Discretionary Capitol Program – Kay Granger, Livingston Parish Council on Aging Executive Director".

**Councilman Shane Mack entered the Council chambers.

The Council clerk explained why the resolution was needed.

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

LPR NO. 23-333

The following resolution was offered by Tracy Girlinghouse and duly seconded by Randy Delatte:

L.P. Resolution No. 23-333

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

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

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

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

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

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

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

1. That the Livingston Parish President is authorized to execute and file an application on behalf of the Livingston Parish Council with the Louisiana Department of Transportation and Development, to aid in the financing of operating and / or capital assistance projects pursuant to FTA transit programs.

- 2. That the Livingston Parish President is authorized to execute and file with such applications an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purposes of Title VI of the Civil Rights Act of 1964, as amended.
- 3. That the Livingston Parish President is authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application of the project.
- 4. That the Livingston Parish President is authorized to set and execute affirmative minority business policies in connection with the project's procurement needs.
- 5. That the Livingston Parish President is authorized to execute grant contract agreements on behalf of the Livingston Parish Council with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.
- 6. This resolution is applicable for a period of one year unless revoked by the governing body and copy of such revocation shall be furnished to the DOTD.

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

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

MS. SANDEFUR, MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on August 10, 2023.

The chair addressed agenda item number 12a, "Livingston Parish Grants Department: Resolution authorizing the Parish President to execute the contract between the Livingston Parish Council and Brunt Construction, Inc. the responsible low bidder for the HMGP 4277-0115 funded Fire District 5 Safe Rooms Project – Myers Road location.", and called upon Mr. Mark Harrell who explained the need for this resolution.

LPR NO. 23-334

MOTION was made by Gerald McMorris and duly seconded by Shane Mack to authorize the Parish President to execute the contract between the Livingston Parish Council and Brunt Construction, Inc., the responsible low bidder for the HMGP 4277-0115 funded Fire District 5 Safe Rooms Project – Myers Road location."

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

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

MS. SANDEFUR, MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 13a, "Livingston Parish Department of Public Works: Resolution authorizing the final acceptance of the contract with Barriere Construction Co., LLC as complete for the Livingston Parish Buddy Ellis Road Improvement project through the Louisiana Department of Transportation and Development (State Project #H.011825)."

Mr. Mark Harrell gave a brief report on this project.

LPR NO. 23-335

MOTION was made by Tracy Girlinghouse and duly seconded by Randy Delatte to authorize the final acceptance of the contract with Barriere Construction Co., LLC as complete for the Livingston Parish Buddy Ellis Road Improvement project through the Louisiana Department of Transportation and Development (State Project #H.011825).

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

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

MS. SANDEFUR, MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE ABSENT: NONE ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda addendum item number A-1, "Discussion and Enquiry of Administration's Notice of Contract Termination of Steve Irving, who was engaged on May 25, 2023 (LPR NO. 23-229) by the Livingston Parish Council to provide Legal Services as the Parish's Planning and Zoning attorney, to advise regarding the adoption and implementation of Zoning and Land Use Planning – Randy Delatte".

Councilman Randy Delatte wished to call Mr. Steve Irving to the podium and give the Councilmembers a quick synopsis of his background.

Mr. Irving greeted the Councilmembers as Councilman Delatte requested that Mr. Irving provide his background in the areas of land use or zoning, as well as a synopsis about his expert opinions and what exactly it is that he does.

Mr. Irving complied and advised that he had practiced law for almost forty-nine (49) years. He advised that in that forty-nine (49) years, he became involved in regulatory law, which is the general branch where Planning and Zoning fall, he then quickly became involved in the land use side of that, which entailed environmental permitting. He referred to lawsuit cases that he was a part of and their importance to Planning and Zoning.

Councilman Delatte stated that Mr. Irving seemed well qualified and asked him what was his understanding of who had hired him in Livingston Parish.

Mr. Irving advised that he had been approached by the Livingston Parish Council, who had received several recommendations, and they all were to come and see him. He stated that they were interested in hiring him to help them with zoning specifically, and zoning issues. It was Mr. Iving's understanding that the Livingston Parish Council hired him.

Councilman Delatte asked Mr. Irving if Mr. Ricks or Mr. Moody ever told him that he could not speak to the Council?

Mr. Irving advised that Mr. Ricks actually did in the termination letter, and it advised that he had stated that in his original interview with him. Mr. Irving stated that he did not remember that it happened that way. He admitted that if speaking to the Councilmembers was prohibited, he was fragrantly guilty because he has answered questions for every one of the Councilmembers that has asked.

Mr. Irving stated that he had issued three (3) zoning opinions to the Council, which was before his contract was ever signed. His understanding was that those opinions would be circulated to the Council.

Mr. Irving discussed in detail several events that had transpired concerning his candid and independent advice. He answered questions from Councilman Delatte.

Mr. Irving had written a response to the Parish President's termination letter. The Council did not receive this, and Mr. Irving had several copies which he wished to share and distributed to the Councilmembers. Mr. Irving continued to discuss his job duties and the actions that he had taken to help the Livingston Parish Council to implement zoning correctly in the Parish.

Councilman Delatte stated that he did not vote to fire Mr. Irving and requested an opinion from Mr. Brad Cascio, Parish Legal Advisor.

Mr. Cascio stated that it was his understanding that the Parish President as the Administrator, has the authority to sign contracts and sign checks. He further stated that it was his understanding that he can choose to fire or not renew a contract. He advised that if the Councilmembers had a specific

purpose to rehire Mr. Irving, by all means they could vote on it and quoted the section from the Home Rule Charter that allowed that.

There was an open discussion about the Council's authority in regard to hiring employees and contractors.

Councilman Randy Delatte stated that he wished to make a motion to rehire Mr. Irving to finish helping the Livingston Parish Council with legal matters to get zoning in Livingston Parish to protect and help the residents that live here now.

Mr. Irving suggested that they could add and make it clear, that he was allowed to advise the Council. Councilwoman Erin Sandefur stated that she wished to make a second to that motion.

The chair allowed the Councilmembers to ask Mr. Irving questions.

Councilmembers' input: Councilman Garry Talbert

Councilman Shane Mack Councilwoman Erin Sandefur Councilman Gerald McMorris Councilman Tracy Girlinghouse

Public input: John Magnus

Brian Clemmons

Councilman Delatte wished to make a motion that Mr. Irving was not fired in the legal capacity and that he still works for the Parish Council and his first motion is withdrawn. Councilman Tracy Girlinghouse wished to second this motion.

LPR NO. 23-336

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to advise that Mr. Stephen Irving was not fired in the legal capacity and that he still works for the Parish Council.

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

YEAS: MR. MACK, MR. ARD, MS. SANDEFUR, MR. DELATTE, MR. GIRLINGHOUSE,

MR. WASCOM

NAYS: MR. TALBERT, MR. KEEN

ABSENT: NONE

ABSTAIN: MR. MCMORRIS

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

*Councilman Gerald McMorris left the Council chambers at 6:57 p.m. and did not return.

The chair addressed agenda addendum item:

A-3: Introduction of ordinance:

An ordinance to adopt a Parish-wide moratorium prohibiting the submittal of any applications for a preliminary plat for a subdivision with improvements for period of one hundred twenty (120) days or until the adoption of an updated zoning ordinance (whichever occurs first) – Jeff Ard

Councilman Jeff Ard explained the proposed ordinance and advised that the Parish's Planning Professional wrote this ordinance.

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

L. P. ORDINANCE NO. 23-30

AN ORDINANCE TO ADOPT A PARISH-WIDE MORATORIUM PROHIBITING THE SUBMITTAL OF ANY APPLICATIONS FOR A PRELIMINARY PLAT FOR A SUBDIVISION WITH IMPROVEMENTS FOR PERIOD OF ONE HUNDRED TWENTY (120) DAYS OR UNTIL THE

ADOPTION OF AN UPDATED ZONING ORDINANCE (WHICHEVER OCCURS FIRST).

Public input: Sarah Phares

Rebecca Roberts

Councilman Jeff Ard read a letter from Mr. Villavaso, Parish Planning Professional, responding to the question if this proposed ordinance would be held to Multi-Family and apartments:

If any residential project needs a resubdivision, plat amendment, infrastructure improvement approval this moratorium will apply. The only exceptions are an individual residential lot structure and all non-residential projects (Example: commercial, industrial uses). From a planner's perspective, this includes all forms of residential, including multi-family if it needs a resubdivision, plat amendment, infrastructure approval, except single structures.

Public input: Rebecca Farms

Councilmembers' input: Councilman Shane Mack

Public input: Shane Marler

Jeremy Glascock

Councilmembers' input: Councilman Randy Delatte

Councilman Garry Talbert Councilwoman Erin Sandefur

Councilman Jeff Ard

Councilwoman Erin Sandefur read aloud a letter from Mr. Chris Moody t the Council submitted last July:

"There is also no newspaper advertisement for this particular development and others. First, Planning Commission plat approval was in 2022 on that said development, if so the approval would be a nullity and I suggest that they would have to start over. The lack of that advertisement is sadly lethal to the approval of the plat. If the Council tries to ignore the fact that the preliminary plats are legally invalid, we are opening ourselves up to another lawsuit by the citizens of the Parish to challenge that action. They have already won one lawsuit in our district court. One more thing, Tracy and Jeff, if you did not put ads in the newspaper to create your zoning maps, your zoning maps have the same fatal flaw that..."

Councilwoman Erin Sandefur: "Mine are accused of having as Chris Moody put it in the letter."

Councilmembers' input: Councilwoman Erin Sandefur

Councilman Garry Talbert Councilman Shane Mack Councilman Randy Delatte

The chair called for the vote.

LPR NO. 23-337

MOTION was made by Jeff Ard and duly seconded by Garry Talbert to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, August 24, 2023 at the hour of six o'clock (6:00) p.m. at the Parish Council Chambers in the Governmental Building located at 20355 Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

L. P. ORDINANCE NO. 23-30

AN ORDINANCE TO ADOPT A PARISH-WIDE MORATORIUM PROHIBITING THE SUBMITTAL OF ANY APPLICATIONS FOR A

PRELIMINARY PLAT FOR A SUBDIVISION WITH IMPROVEMENTS FOR PERIOD OF ONE HUNDRED TWENTY (120) DAYS OR UNTIL THE ADOPTION OF AN UPDATED ZONING ORDINANCE (WHICHEVER OCCURS FIRST).

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on the 10th day of August 2023.

The chair addressed agenda addendum item number A-2: Discussion of Veto Statement of L.P. No. 23-26, "Twelve (12) month moratorium: Prohibition of preliminary site plans for subdivisions with and without improvements into more than fifty (50) lots or more than one hundred (100) acres and multi-family developments" – Chairman/Clerk of the Council/Parish Legal Counsel/Randy Delatte" and explained the mandates of the Home Rule Charter when a Veto statement is received by the Parish President.

Councilmembers' input: Councilman Randy Delatte

Councilwoman Erin Sandefur

Councilman Jeff Ard Councilman Garry Talbert

Public input: Melissa Jones

There was an open discussion about amending the veto.

LPR NO. 23-338

MOTION was made by Randy Delatte and duly seconded by Erin Sandefur to override the Parish President's veto of L.P. Ordinance No. 23-26:

L.P. ORDINANCE NO. 23-26

AN ORDINANCE TO ADOPT A TWELVE (12) MONTHS MORATORIUM PROHIBITING THE SUBMITTAL OF ANY PRELIMINARY PLATS FOR MULTI-FAMILY DEVELOPMENTS AND FOR SUBDIVISIONS WITH IMPROVEMENTS AND SUBDIVISIONS WITHOUT IMPROVEMENTS WHERE THE PROPERTY IS BEING SUBDIVIDED OR RESUBDIVIDED INTO MORE THAN FIFTY (50) LOTS OR MORE THAN ONE HUNDRED (100) ACRES.

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

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

NAYS: MR. TALBERT, MR. KEEN, MR. ARD, MR. GIRLINGHOUSE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had **FAILED** and was **NOT** adopted on the 10th day of August, 2023.

The chair addressed agenda addendum item number, A-4: "Adopt a resolution granting two (2) waivers for Section 125-37 (4), "Requirements for Minor Subdivisions", and Section 125-126 (b) & (c), "Wetland Regulations; Prohibited and Permitted Uses", for Malcolm Ray and Holly Forbes located off of Bebe Lane in Council District 8 (deferred from the June 8, 2023 regular meeting of the Livingston Parish Council as requested by the property owners) – Randy Delatte".

Public input: Seth Mosby, surveyor of the request

Mr. Seth Mosby addressed the Councilmembers and advised that this is two (2) families that want to give land to their children. They want to share the cost of building the road. Mr. Mosby advised that they were requesting a waiver for the forty (40') servitude because they have sheds located by the property line and cannot abide by the sixty (60) foot requirement. A waiver is also being requested on the wetlands letter because they felt that as family property, wetlands is a non-issue.

Councilmembers' input: Councilman Tracy Girlinghouse

Councilman Randy Delatte Councilman Garry Talbert

LPR NO. 23-339

MOTION was made by Randy Delatte and duly seconded by Garry Talbert to approve the authorization of a waiver for Section 125-37 (4), "Requirements for Minor Subdivisions", allowing a forty (40') servitude and also approve the authorization of a waiver for Section 125-126 (b) & (c), "Wetland Regulations; Prohibited and Permitted Uses", allowing the exemption of the required wetlands letter for Malcolm Ray and Holly Forbes, property being located off of Bebe Lane in Council District 8.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 14, "<u>Public Hearing and Adoption of L.P. Ordinance</u> <u>23-28:</u> Amendments to Section 130-1(1)(c) and Section 130-1(19) and Section 130-1(21), "Regulation of Telecommunication Towers", in regard to setbacks from commercial and residential structures – Recommendation of Ordinance committee".

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

L. P. ORDINANCE NO. 23-28

AN ORDINANCE TO AMEND CHAPTER 130, "TELECOMMUNICATIONS", BY AMENDING SECTION 130-1(1)(C), SECTION 130-1(19) AND SECTION 130-1(21), "REGULATION OF TELECOMMUNICATION TOWERS" TO INCLUDE COMMERCIAL DEVELOPMENTS IN THE SETBACK REQUIREMENTS AND PROVISIONS FOR WAIVERS FROM ADJACENT PROPERTY OWNERS AND ADDING SECTION 130-1 (1)(J) FOR THE PROVISION OF SINGLE USE MONOPOLES OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

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

Councilman Garry Talbert wished to ask Councilman Shane Mack about the amendment to the proposed ordinance in regard to 21(c), that would state that the waiver did not have to be filed at the Clerk of Court's office.

Councilman Shane Mack acknowledged that he was supposed to discuss this with Mr. Sam Digirolamo, Planning Director, and was not able to. He advised that this is a totally different group of wording that affects a different type tower.

Councilman Talbert stated that "21" was still in there, and he wished to offer an amendment on "21" that if waivers are given to the adjacent property, that it does not have to be filed.

(21) No tower shall be constructed within a horizontal distance equal to one hundred (100%) percent of the tower height, plus thirty (30') feet, from adjacent property lines.

If waivers are given by adjacent property owners, the signed waiver must be presented to the Planning Commission when the preliminary plat is submitted. Such waivers shall be filed at the Livingston Parish Clerk of Court's office and proof of its filing shall be submitted to the Planning Department with the final plat for approval.

Councilman Shane Mack, Ordinance committee chairman, advised that the addition to the ordinance in regard to waivers filed at the Clerk of Court's office would be introduced at a later date.

LPR NO. 23-340

MOTION was made by Garry Talbert and duly seconded by Jeff Ard to amend proposed L.P. Ordinance No. 23-28 by striking the addition to Section 130-1(21), "Regulation of Telecommunication Towers" as follows:

(21) No tower shall be constructed within a horizontal distance equal to one hundred (100%) percent of the tower height, plus thirty (30') feet, from adjacent property lines.

If waivers are given by adjacent property owners, the signed waiver must be presented to the Planning Commission when the preliminary plat is submitted.

Such waivers shall be filed at the Livingston Parish Clerk of Court's office and proof of its filing shall be submitted to the Planning Department with the final plat for approval.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

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LPR NO. 23-341

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on July 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 August 10, 2023 on Motion of Garry Talbert and seconded by Maurice "Scooter" Keen:

L. P. ORDINANCE NO. 23-28

ORDINANCE AN AMEND **CHAPTER** 130, "TELECOMMUNICATIONS", BY AMENDING SECTION 130-1(1)(C), SECTION 130-1(19) AND SECTION 130-1(21), "REGULATION OF TELECOMMUNICATION TOWERS" TO INCLUDE COMMERCIAL REQUIREMENTS DEVELOPMENTS THE SETBACK IN PROVISIONS FOR WAIVERS FROM ADJACENT PROPERTY OWNERS AND ADDING SECTION 130-1 (1)(J) FOR THE PROVISION OF SINGLE USE MONOPOLES OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

And the ordinance was declared **adopted as amended** on the 10th day of August 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 Public Hearing and Adoption of L.P. Ordinance 23-29: Amending Chapter 117, "Zoning", Section 117-50, "Amendments or changes to the development regulations or district map", by deleting Part (D) – Tracy Girlinghouse".

The chair called upon Councilman Tracy Girlinghouse who briefly explained the need for this amendment to Section 117-50, "Zoning".

The chair asked the Deputy clerk to read the ordinance by title as follows:

L.P. ORDINANCE 23-29

AN ORDINANCE TO AMEND CHAPTER 117, "ZONING", SECTION 117-50, "AMENDMENTS OR CHANGES TO THE DEVELOPMENT REGULATIONS OR DISTRICT MAP", BY DELETING PART (D), IN AND FOR THE PARISH OF LIVINGSTON.

The chair opened the Public Hearing and asked for Public input from the audience members.

Public input: Jeremy Glascock

The chair explained to Mr. Glascock what this proposed ordinance amendment accomplishes.

Councilmembers' input: Councilman Garry Talbert

Councilwoman Erin Sandefur

The chair asked if there was any other discussion on this item. Having none, the chair closed the Public Hearing.

LPR NO. 23-342

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on July 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 August 10, 2023 on Motion of Tracy Girlinghouse and seconded by Garry Talbert:

L.P. ORDINANCE 23-29

AN ORDINANCE TO AMEND CHAPTER 117, "ZONING", SECTION 117-50, "AMENDMENTS OR CHANGES TO THE DEVELOPMENT REGULATIONS OR DISTRICT MAP", BY DELETING PART (D), IN AND FOR THE PARISH OF LIVINGSTON.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

And the ordinance was declared adopted on the 10th day of August 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, "Adopt a resolution to ratify the road name "Honey Lane," located off of Church of God Road, Springfield, LA in Council District 8 – Randy Delatte".

LPR NO. 23-343

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to ratify the road name "Honey Lane," located off of Church of God Road, Springfield, LA to be included in the 911 system, being in Council District 8.

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

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

MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS, MS. SANDEFUR

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 17,

"Zoning Re-classification(s) Request(s):

- a. Rezone parcel #0189159A from Unclassified to R-2, located at 24033 Honey Lane, Springfield, LA, Tract 2-B for Steven McLin in Council District 8 Randy Delatte
- b. Rezone parcel #0569764A from Agriculture to R-2, located off of Red Goff Road-Tract #RB-1-H, for RDM, LLC in Council District 1 Jeff Ard
- c. Rezone Parcel# 0596080B from AG to R-1 located at 25600 South Red Oak Road for Vonnie Sibley and Shane Lambert in Council District 8 Randy Delatte"

Councilman Jeff Ard requested to speak on these agenda items.

Councilman Ard advised that because of the rezoning classifications and what the Council just adopted, he thought that these should be sent to Planning and the Council needs to start doing this, and clean it up the right way.

The chair reiterated Councilman Ard's assertion and stated that any zoning needs to be sent to the Planning Department.

Councilmembers' input: Councilman Garry Talbert

Adopt resolution to authorize a waiver of Section 125-37, "Requirements for Minor Subdivisions", to allow for the addition of the number of lots on a servitude located off of Red Oak Road for Shane Lambert in Council District 8 – Randy Delatte".

Councilman Delatte stated that currently there is seven(7) lots and they wish to add one(1) more. All lots are one (1) acre and above. He wished to ask for the approval of a waiver on the last lot.

LPR NO. 23-344

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to authorize a waiver of Section 125-37, "Requirements for Minor Subdivisions", to allow for the addition of the number of lots on a servitude located off of Red Oak Road for Shane Lambert in Council District 8.

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

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

MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS, MS. SANDEFUR

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

Councilman Garry Talbert questioned Councilman Randy Delatte. He advised that they've done it, 17c and 18 were the same map, did they need to change the zoning before they could do that?

Councilman Delatte requested that Billy Taylor of McLin Taylor, Inc.; Engineering and Land Surveying address this question.

Mr. Taylor addressed the Councilmembers and advised that this is two (2) separate issues. One is the zoning because it is Agricultural and the property owner is trying to give an acre to her son. He indicated that it needs to be rezoned to the zoning classification that allows for one (1) acre. Secondly, the issue is the number of lots on a servitude.

Councilman Talbert clarified that the Council granted the waiver, but the property owner cannot give the property to her son until the zoning is correct. Mr. Taylor concurred, and stated that this resolution for the waiver still needs to be done for the entirety of the donation of property.

The chair addressed agenda item number 19, "Adopt a resolution to authorize a waiver of the R-2 zoning classifications, Section 117-156(a), "Permitted Uses", to place mobile homes on three (3) lots at parcel #0284588, addressed at 30500 Lee Drive, Walker, LA for Zachary Riggins/Riggins REPAM, LLC in Council District 7" and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse explained that this property is already subdivided and each lot has a little less than an acre and is currently zoned at R-2. The property owner wishes to put a mobile home on these three (3) lots which have already been subdivided. He further explained that the R-2 classifications doesn't say that you can place mobile homes on this classification, but it doesn't say that you cannot.

Councilmembers' input: Councilman Garry Talbert

Public input: DeeDee Delatte, Livingston Parish Building and Permit Director

Councilmembers' input: Councilman Randy Delatte

LPR NO. 23-345

MOTION was made by Tracy Girlinghouse and duly seconded by Garry Talbert to approve the authorization of a waiver of the R-2 zoning classifications, Section 117-156(a), "Permitted Uses", to place mobile homes on three (3) lots at parcel #0284588, addressed at 30500 Lee Drive, Walker, LA for Zachary Riggins/Riggins REPAM, LLC in Council District 7.

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

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

MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS ABSTAIN: MS. SANDEFUR

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number Adopt a resolution to authorize a waiver of "(AG) Agricultural – Residential, Commercial, Industrial", Section 117-135, "Purpose", for the lot size that will allow the creation of a tract of land (0.444 acre tract) currently zoned as "Agricultural (AG)" to be donated to Sibley Cemetery located off of LA Highway 1024 in Council District 1", and called upon Councilman Jeff Ard who advised that he was in favor of the waiver.

LPR NO. 23-346

MOTION was made by Jeff Ard and duly seconded by Shane Mack to approve the authorization of a waiver of "(AG) Agricultural – Residential, Commercial, Industrial", Section 117-135, "Purpose", for the lot size that will allow the creation of a tract of land (0.444 acre tract) currently zoned as "Agricultural (AG)" to be donated to Sibley Cemetery located off of LA Highway 1024 in Council District 1.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 21a through f, "Adopt a resolution to add roads for consideration to the Priority Road List:

a. Alesha Lane – Council District : Jeff Ard

- b. South Range Council District 1: Jeff Ard
- c. Ohio Street Council District 1: Jeff Ard
- d. Nottoway Drive (In Alesha Plantation) Council District 1: Jeff Ard
- e. Oak Alley (In Alesha Plantation) Council District 1: Jeff Ard
- f. Rosedown Drive (In Alesha Plantation) Council District 1: Jeff Ard"

Councilman Jeff Ard explained that these roads were submitted to him by the Mayor of Livingston, Mayor "J.T." Taylor and he wished to make a motion to that effect.

Councilman Garry Talbert requested to add Nan Wesley to list for the resolution.

STATE OF LOUISIANA PARISH OF LIVINGSTON LPR NO. 23-347

MOTION was made by Jeff Ard and duly seconded by Randy Delatte to add the following roads for consideration to the Capital Outlay/Priority Road List:

- Alesha Lane Council District 1
- South Range Council District 1
- Ohio Street Council District 1
- Nottoway Drive (Alesha Plantation) Council District 1
- Oak Alley (Alesha Plantation) Council District 1
- Rosedown Drive (Alesha Plantation) Council District 1
- Nan Wesley Council District 2

2023 ROAD IMPROVEMENT PROGRAM – ROAD ANALYSIS AND ASSESSMENT 3 – YEAR PRIORITY ROAD LIST

PARISH ROAD ENGINEER'S RECOMMENDATION LIST FOR 2023 ROADS

| | | | | ROAD | CONST. | CUMULATIVE | PRIORITY |
|----|--------------------------------------|---------------------------------------|----------|--------|-----------|-------------|----------|
| | ROAD | LOCATION | DISTRICT | LENGTH | COST | COST | 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 | 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 | 9 | 4,750 | \$356,250 | \$11,959,875 | 44.1 |
| 71 | Thompson Street | Located off of Hwy | 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 | , | 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 | 9 | tbs | LPR NO. 15-215 | August 13, 2015 |
| (Phase 2– Off of Ross Trail/Wagner Road) | | 41 | I DD NO. 15 015 | A 12 . 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 (formarky known as Slavahter Pen Road) | 9 | tbs | LPR NO. 16-086 | February 25, 2016 |
| (formerly known as Slaughter Pen Road) Sidney Woods Road | 9 | tbs | LPR NO. 16-086 | February 25, 2016 |
| - | | | | 3 |
| Leader Road | 8 | 45 | LPR NO. 17-052 | January 26, 2017 |
| Crain Road | 9 | tbs | LPR NO. 17-052 | January 26, 2017 |
| Gum Swamp Road (South Section) | 8 | tbs | LPR NO. 17-052 | January 26, 2017 |
| Olah Lane | 9 | tbs | LPR NO. 17-052 | January 26, 2017 |
| Kingfisher Street | 2 | tbs | LPR NO. 17-055 | February 9, 2017 |
| Spring Lake Drive (North Section) | 1 | tbs | LPR NO. 17-396 | December14, 2017 |
| Cedar Street | 1 | tbs | LPR NO. 18-041 | February 8, 2018 |
| New Port Drive | 6 | tbs | LPR NO. 18-015 | January 11, 2018 |
| Balmoral Drive | 6 | tbs | LPR NO. 18-015 | January 11, 2018 |
| Timberlake Drive | 6 | tbs | LPR NO. 18-015 | January 11, 2018 |
| Shady Hollow Drive | 6 | tbs | LPR NO. 18-015 | January 11, 2018 |
| Timber Ridge Drive | 6 | tbs | LPR NO. 18-015 | January 11, 2018 |
| Alder Drive | 6 | tbs | LPR NO. 18-015 | January 11, 2018 |
| Cedar Street | 1 | tbs | LPR NO. 18-041 | February 8, 2018 |
| Abbey Lane (Westminster Subdivision) | 6 | tbs | LPR NO. 18-216 | July 12, 2018 |
| Buckingham Avenue (Westminster | 6 | tbs | LPR NO. 18-216 | July 12, 2018 |
| Subdivision) | 0 | tos | LPK NO. 16-210 | July 12, 2016 |
| 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 |
| Control (11 control of obothing) | | 1 | | |

| 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 |
| , as j as | | | | J -, |

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

| Marion Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
|--|---|-----|-----------------------------------|---------------------------------------|
| Dama Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Dama Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Ashley Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Gwendolyn Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| All of the roads in Council District 8 that have not been overlayed in the last fifteen (15) years or more. | 8 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Elm Street | 7 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Brannon Street | 7 | tbs | LPR NO. 21-398 | December 16, 2021 |
| James Street | 7 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Leroy Magee Road | 1 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Charlie Watts Road | 1 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Percy Young | 1 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Any road that is not on the list currently, that hasn't been overlayed in fifteen (15) years, be added to the list for consideration | 6 | 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 Traci Avenue | 4 | tbs | *LPR NO. 22-065 LPR NO. 22-015 | February 24, 2022 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 Road) | 7 | tbs | LPR NO. 22-444 | December 21, 2022 |
| Pecan Street (was temporarily known as DPW Road located next to the DPW building on Ball Park, between East Railroad and Ball | 7 | tbs | LPR NO. 22-445 | December 21, 2022 |
| 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. 22-443 | January 12, 2023 |
| \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | 5 | tbs | | • |
| Brown Road (Located B/W LA Hwy 1026 and Joe May Road) | 3 | tos | 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 La Hwy 16) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
|--|---|-----|----------------|------------------|
| 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 | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Andrews Road) Waterford Court (Located in South Point | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Subdivision) Garrison Lane | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Located off of LA 1032 Shadow Springs Blvd | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Located off of LA Hwy 16 Partridge Lane | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Located off of Falcon Crest Drive Bond Road | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Located off of LA 1033 Teakwood Drive | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Located in South Point Subdivision Woodstock Drive | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Located in Shadow Springs Estates 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 |
| Sutton Road | 4 | tbs | LPR NO. 23-308 | July 27, 2023 |
| Alesha Lane | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| South Range | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| Ohio Street | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| Nottoway Drive (Alesha Plantation Subdivision) | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| Oak Alley (Alesha Plantation Subdivision) | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| <u> </u> | | | | _ |

| Rosedown Drive (Alesha Plantation Subdivision) | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
|--|---|-----|----------------|-----------------|
| Nan Wesley | 2 | tbs | LPR NO. 23-347 | August 10, 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. KEEN, MR. TALBERT, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the Chair declared that the Motion had been carried and was adopted on August 10, 2023.

The chair addressed agenda item number 22, "Adopt a resolution to authorize a waiver of Section 125-37, "Requirements for Minor Subdivisions", for the number of lots on a servitude located off of J.W. Lane for Russell and Heidi Williams in Council District 8 – Randy Delatte".

LPR NO. 23-348

MOTION was made by Randy Delatte and duly seconded by Maurice "Scooter" Keen to approve the authorization of a waiver of Section 125-37, "Requirements for Minor Subdivisions", for the number of lots on a servitude located off of J.W. Lane for Russell and Heidi Williams in Council District 8.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 23 a and b, "Adopt a resolution to authorize a waiver(s) for:

- a. Section 125-51(e), "Submittals," to subdivide one (1) acre into two (2) 0.5-acre tracts in a named subdivision (Country Acres) located at 27387 Hickory Street, Holden, LA for Dillon Norred, Parcel #0142885 in Council District 9 Shane Mack
- b. Section 125-137(a), "Prohibitions and Restrictions of Use", to place a mobile home in a named subdivision (Country Acres) located at 27387 Hickory Street, Holden, LA for Dillon Norred, Parcel #0142885 in Council District 9 Shane Mack"

The Deputy clerk advised that agenda item number 23b, was not needed to be voted upon as it was already on the list as approved.

LPR NO. 23-349

MOTION was made by Shane Mack and duly seconded by Maurice "Scooter" Keen to approve the authorization of a waiver of Section 125-51(e), "Submittals," to subdivide one (1) acre into two (2) 0.5-acre tracts in a named subdivision (Country Acres) located at 27387 Hickory Street, Holden, LA for Dillon Norred, Parcel #0142885 in Council District 9.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 24, "Adopt a resolution to authorize a waiver of Section 125-37(9), "Requirements for Minor Subdivisions", for signage located on the east side of LA Highway 447 (Walker South), +/-1500' south of the intersection of LA Highway 447 and Joe May Road for Joseph Hood in Council District 6 – Gerald McMorris".

Councilman Garry Talbert advised that Councilman Gerald McMorris handed this off to him. He advised that it is currently leased and is business property and they are subdividing it for future use. They are asking for a waiver on the sign.

LPR NO. 23-350

MOTION was made by Garry Talbert and duly seconded by Maurice "Scooter" Keen to approve the authorization of a waiver of Section 125-37(9), "Requirements for Minor Subdivisions", for signage located on the east side of LA Highway 447 (Walker South), +/-1500' south of the intersection of LA Highway 447 and Joe May Road for Joseph Hood in Council District 6.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 25, "Adopt a resolution authorizing a waiver for Section 125-137(a), "Prohibitions and Restrictions of Use", to place a mobile home in a named subdivision (May Road Acres) located on Spillman Lane for Lots 11, 12, 19 and 20 in Council District 6 – Gerald McMorris".

Councilman Garry Talbert spoke on this agenda item on behalf of Councilman Gerald McMorris in his absence.

Councilman Talbert advised that they already have mobile homes in this named subdivision and he just wants to allow it. He further advised that it was not on the list but there are mobile homes in there already.

LPR NO. 23-351

MOTION was made by Garry Talbert and duly seconded by Shane Mack to approve the authorization of a waiver for Section 125-137(a), "Prohibitions and Restrictions of Use", to place a mobile home in a named subdivision (May Road Acres) located on Lots 11, 12, 19 and 20 in Council District 6.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 26, "Adopt a resolution to grant a six (6) month extension of the final site plan for Seven Oaks Mobile Home Park located at 28760 Juban Road, Denham Springs, LA 70726 in Council District 7 – Tracy Girlinghouse".

Public input: Gerald Burns

LPR NO. 23-355

MOTION was made by Tracy Girlinghouse and duly seconded by Shane Mack to grant a six (6) month extension of the final site plan for Seven Oaks Mobile Home Park located at 28760 Juban Road, Denham Springs, LA 70726 for Gerald Burns in Council District 7.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 27, "Adopt a resolution to authorize a waiver of Section 125-37(9), "Requirements for Minor Subdivisions", for the signage requirement to allow the division and donation of family property for the subdivision of tracts BN-4 (6.028 AC) and BN-1-A-1 (3.034 AC) into tracts BN4-A (3.028 AC), BN4-C (1.000 AC) and BN1A1-A (4.034 AC) located off of Hob Hodges Road, Section 40 of T6S-R5E, for Lisa Norred Badeaux, Lori Norred McKnight, Brittany Gill Wilson and Louis and Stephanie Bertone in Council District 9 -Shane Mack".

LPR NO. 23-353

MOTION was made by Shane Mack and duly seconded by Maurice "Scooter" Keen to authorize a waiver of Section 125-37(9), "Requirements for Minor Subdivisions", for the signage requirement to allow the division and donation of family property for the subdivision of tracts BN-4 (6.028 AC) and BN-1-A-1 (3.034 AC) into tracts BN4-A (3.028 AC), BN4-C (1.000 AC) and BN1A1-A (4.034 AC) located off of Hob Hodges Road, Section 40 of T6S-R5E, for Lisa Norred Badeaux, Lori Norred McKnight, Brittany Gill Wilson and Louis and Stephanie Bertone in Council District 9.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 28a through c, "Board (Re-)Appointment(s):

- a. Library Board Appointment Gerald McMorris and Tracy Girlinghouse
- b. Personnel Board Jeff Ard
- c. Livingston Parish Communications District (911) John Wascom"

Public input: Abby Crosby

Steve Bernard

LPR NO. 23-354

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to appoint Abby Crosby to the Livingston Parish Library Board of Control; five (5) term to expire on June 30, 2028.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

LPR NO. 23-355

MOTION was made by Tracy Girlinghouse and duly seconded by Randy Delatte to appoint Steve Bernard to the Livingston Parish Library Board of Control; five (5) year term to expire on June 30, 2028.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 28b, "Board (Re-)Appointment(s): Personnel Board – Jeff Ard".

The chair wished to defer this item until he was able to speak with his board appointment, Mr. Cary Carlin.

The chair addressed agenda item number 28c, "Livingston Parish Communications District (911) – John Wascom".

LPR NO. 23-356

MOTION was made by Jeff Ard and duly seconded by Randy Delatte to reappoint Joey Sibley (resides in Council District 1) and Fred Banks (resides in Council District 4) to the Livingston Parish Communications District Board (911); four (4) year term(s) to expire on September 4, 2027.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 30, "Discussion and **Introduction of ordinance:** Lot width modification to Chapter 125 – Shane Mack".

Councilman Shane Mack announced that the Ordinance committee would be meeting the following week on Tuesday. He stated that he would like to discuss lot widths in Livingston Parish. He explained that he was approached by a couple of Livingston Parish leaders from the north Walker area and wished to speak about lot width in subdivisions in Livingston Parish. He stated that also wished to discuss an ordinance for carbon sequestration. He advised the meeting would be held at six o'clock (6:00) p.m.

Councilman Garry Talbert suggested that they should also talk about amendments to the moratorium ordinance.

Councilman Maruice "Scooter" Keen advised that he wished to bring Councilman Mack the dirt fill ordinance from Gravity One.

The chair addressed agenda item number 20, "Southwest Water Company Report and Update – Randy Delatte".

Councilman Randy Delatte asked if there was anyone in attendance from Southwest Water Company? It was found that there was no one in attendance on behalf of Southwest Water Company at the Council meeting.

Public input: Michael Lavonne

Councilman Randy Delatte requested if Mr. Brad Cascio could read the letter submitted by Mr. Chris Moody in regard to the ability to regulate and control privately owned water systems.

Mr. Cascio advised that the power to regulate those services goes to the state. However, the Parish Council has the ability to inspect and enforce those regulations.

Councilmembers' input: Councilman Randy Delatte

Councilman Garry Talbert Councilman Shane Mack Councilman John Wascom

Public input: Abby Crosby

Unidentified speaker
Jill Shoemaker

Ms. Shoemaker requested that this be placed back on the agenda for the next month.

LPR NO. 23-357

MOTION was made by Garry Talbert and duly seconded by Randy Delatte to ask the Parish's legal advisor to analyze whether there's the ability for this Parish on behalf of the customers of Southwest Water to file a lawsuit in an effort to force them or revoke their status as a water company to move them forward in solving their issues; and in addition, request that Mr. Cascio look at the revised statute that Schexnaydre passed and see if they can steer whatever responsible party in the right direction.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 10th day of August, 2023.

The chair addressed agenda item number 31bi: "Committee Report(s):

- a. Ordinance committee:
 - i. Set Public Hearing for Thursday, August 24, 2023 at six o'clock (6:00 p.m.) for the ratification of L.P. Ordinance No. 23-25, amending the servitude width from sixty (60') feet to forty (40') feet"

The chair called upon Councilman Shane Mack who advised that they maybe forgot to open the public hearing and have a public hearing. He thought that what they maybe needed to do is set a public hearing for L.P. Ordinance No. 23-25 for August 24, 2023.

The Deputy clerk read the ordinance by title and scheduled the public hearing as follows:

NOTICE OF RATIFICATION OF ORDINANCE

NOTICE IS HEREBY GIVEN that the following entitled ordinance was introduced in writing in the form required for adoption at a meeting of the Parish Council of the Parish of Livingston, State of Louisiana, on June 22, 2023, and laid over for publication of notice and whereby adopted on July 13, 2023 at a regular meeting of the Livingston Parish Council:

L. P. ORDINANCE NO. 23-25

AN ORDINANCE TO AMEND CHAPTER 125, "SUBDIVISION REGULATIONS", ARTICLE III – "MINOR SUBDIVISIONS", SECTION 125-37 (4), AMENDING THE WIDTH REQUIRED FOR SERVITUDES UPON THE RE-SUBDIVSION OF PROPERTY, OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on August 24, 2023, at six o'clock p.m., at the Governmental Building in the Parish Council Chambers, located at 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption and Ratification of the aforesaid ordinance.

The chair addressed agenda item number 32, "District Attorney's Report" and called upon Mr. Brad Cascio.

Mr. Cascio wished he could've been able to address Councilman Gerald McMorris before he left the Council meeting. He complimented him on his passion and the way that he cared, being two (2) qualities that you want in your public service members. He stated that he had a good time working with him and he will be missed.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, August 24, 2023, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 23-358

MOTION was offered by Randy Delatte and duly seconded by Maurice "Scooter" Keen to adjourn the August 10, 2023 regular meeting of the Livingston Parish Council.

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

YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. ARD, MS. SANDEFUR,

MR. DELATTE, MR. GIRLINGHOUSE, MR. WASCOM

NAYS: NONE

ABSENT: MR. MCMORRIS

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been 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=Ch4ZPmcGoP4&t=7378s

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.