Minutes of the Livingston Parish Council Livingston, Louisiana December 14, 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, located on 20355 Government Boulevard, Livingston, Louisiana, on Thursday, December 14, 2023, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff ArdErin SandefurMaurice "Scooter" KeenTracy GirlinghouseJohn WascomRandy Delatte

Shane Mack

Absent: Garry Talbert

Gerald McMorris

Parish President Layton Ricks

Also present: Brad Cascio, Parish Legal Advisor

Jennifer Brady, Livingston Parish Finance Director, representing for 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 addressed agenda item number 8, "Adopt a resolution calling for an election on Saturday, April 27, 2024 for Livingston Parish Special Taxing District No. 5 to renew the levy and collection of a one-half cent (½%) sales and use tax for a period of ten (10) years – Jim Ryan, Government Consultants, Inc. and Parish Financial Advisor".

The chair called upon Mr. Jim Ryan who read and explained the purpose of the proposed resolution.

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Tracy Girlinghouse and seconded by Maurice "Scooter" Keen:

L.P. RESOLUTION NO. 23-503

A Resolution ordering and calling a special election to be held in Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the "District") on Saturday, April 27, 2024, for the purpose of authorizing the renewal of the levy and collection of a 1/2% sales and use tax for a period of ten (10) years, beginning August 1, 2025, for the purpose of acquiring drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds to the extent and in the manner permitted by the laws of Louisiana; 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 governing authority of Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the "District"), desires to order and call a special election to be held in the District on Saturday, April 27, 2024, to authorize the renewal of the levy and collection of a 1/2% sales and use tax therein, for a period of ten (10) years, commencing August 1, 2025 (the "Tax"); and

NOW, THEREFORE, 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 Section 338.54 of Title 47 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 47:338.54) and the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election (the "*Election*") be and the same is hereby called and ordered to be held in the District on SATURDAY, APRIL 27, 2024, 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, and that at the said Election there shall be submitted to all registered voters qualified and entitled to vote at the said Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the "District") be authorized to renew the levy and collection of a 1/2% tax (an estimated \$2,100,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption, of tangible personal property and on sales of services in the District, for a period of ten (10) years, commencing on August 1, 2025, with the proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used to acquire drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds to the extent and in the manner permitted by the laws of Louisiana?

SECTION 2. Proceeds of the Tax. Conditioned on the passage of the Tax at the Saturday, April 27, 2024 Election authorized pursuant to this Resolution, all avails or proceeds of the Tax for a period of ten (10) years, commencing August 1, 2025, (after paying the reasonable and necessary expenses of collecting and administering the Tax) collected shall be used to acquire drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds.

SECTION 3. <u>Publication of Notice of Special Election</u>. Pursuant to La. R.S. 18:1285, there shall be published in the *Livingston Parish News*, a weekly newspaper of general circulation within the District, published therein, and being the official journal of the District, 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, notice of said Election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as <u>Exhibit A</u> and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 4. <u>Canvas of Election Returns</u>. This Governing Authority shall meet at its regular meeting place, in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, on Thursday, May 23, 2024 at 6:00 p.m., and shall then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the said Election.

SECTION 5. <u>Polling Places; Commissioners</u>. The polling places set forth in the aforesaid Notice of Special Election and situated within the corporate limits of the District be and the same are hereby designated as the polling places at which to hold the said Election in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 6. <u>Designation of Commissioners and Commissioners-in-Charge</u>. The officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana

Revised Statutes of 1950, as amended, shall hold the said Election as herein provided, shall make due returns of said Election for the meeting of the Governing Authority, as governing authority of the District, to be held on Thursday, May 23, 2024, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in the District are entitled to vote at the said Election.

SECTION 7. <u>Authorization of the Clerk</u>. The Clerk of this Governing Authority be and is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said Election the necessary equipment, forms and other paraphernalia essential to the proper holding of said Election.

SECTION 8. <u>Furnishing Election Call</u>. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish 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 Election herein called in order that each may prepare for said Election and perform their respective functions as required by law.

SECTION 9. <u>Estimated Collections</u>. Pursuant to the provisions of La. R.S. 18:1284(c), an estimated \$2,100,000.00 is reasonably expected at this time to be collected from the levy of the Tax for an entire year.

SECTION 10. <u>Application to State Bond Commission</u>. Application be and the same is hereby formally authorized to be made to the State Bond Commission for consent and authority to hold the aforesaid Election as herein provided, and that a certified copy of this Resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, acting as governing authority of the District, together with a letter requesting the prompt consideration and approval of said application.

SECTION 11. <u>Additional Notice Requirement</u>. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Thursday, November 9, 2023 and published said announcement in the official journal on Thursday, November 16, 2023. Such announcement was also transmitted via email to State Senators and Representatives on Tuesday, November 14, 2023.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

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 14th day of December, 2023.

Sandy C. Teal

Sandy C. Teal, Council Clerk

John Wascom, Council Chairman

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on December 14, 2023 by the Parish Council of the Parish of Livingston, State of Louisiana (the "Governing Authority"), acting as governing authority of Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the "District"), NOTICE IS HEREBY GIVEN that a special election will be held in the District on SATURDAY, APRIL 27, 2024, and that at the said election there will be submitted to all registered voters of the District, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the "District") be authorized to renew the levy and collection of a 1/2% tax (an estimated \$2,100,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax") upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption, of tangible personal property and on sales of services in the District, for a period of ten (10) years, commencing on August 1, 2025, with the proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used to acquire drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds to the extent and in the manner permitted by the laws of Louisiana?

The said special election will be held at the following polling places situated within the corporate limits of the District, which polls will open at 7:00 a.m. and close at 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), to-wit:

WARD/	
<u>PRECINCT</u>	PRECINCT LOCATION
00/03A (PART OF)	Levi Milton Elementary School, 31450 Walker North Road, Walker
00/04A (PART OF)	Live Oak Middle School, 8444 Cecil Drive, Denham Springs
00/05	Levi Milton Elementary School, 31450 Walker North Road, Walker
00/05A (PART OF)	N Corbin Elementary School, 32645 N Corbin Road, Walker
00/05B (PART OF)	Levi Milton Elementary School, 31450 Walker North Road, Walker
00/05C	Levi Milton Elementary School, 31450 Walker North Road, Walker
00/07	South Walker Elementary School, 13745 Milton Lane, Walker
00/07A (PART OF)	Walker High School, 12646 Burgess Avenue, Walker
00/07B (PART OF)	South Walker Elementary School, 13745 Milton Lane, Walker
00/07C (PART OF)	South Walker Elementary School, 13745 Milton Lane, Walker
00/07D (PART OF)	South Walker Elementary School, 13745 Milton Lane, Walker
00/20 (PART OF)	Frost Elementary School, 19672 La Hwy 42, Livingston
00/21 (PART OF)	South Fork Elementary School (CAF), 23300 Walker South Road, Denham Springs
00/21A (PART OF)	Gray's Creek Elementary School, 11400 La Hwy 1033, Denham Springs
00/24C (PART OF)	Southside Junior High School, 26535 LA Highway16, Suite B, Denham Springs
00/35	Walker Junior High School, 13443 Burgess Avenue, Walker
00/35A	Walker Junior High School, 13443 Burgess Avenue, Walker
00/36	Westside Junior High School, 12615 Burgess Avenue, Walker
00/36A (PART OF)	Westside Junior High School, 12615 Burgess Avenue, Walker
00/40A (PART OF)	Freshwater Elementary School, 1025 Cockerham Road, Denham Springs
00/41 (PART OF)	Freshwater Elementary School, 1025 Cockerham Road, Denham Springs

The polling places set forth above and situated within the corporate limits of the District be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

In accordance with La. R.S. 18:1285(A)(1)(a)(v), the estimated cost of holding the election will be \$31,965.90.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers

appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Governing Authority, as governing authority of the District, and NOTICE IS HEREBY FURTHER GIVEN that said Governing Authority, acting as governing authority of the District, will meet in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, on Thursday, May 23, 2024 at 6:00 p.m., and shall then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the said special election. All registered voters in the District are entitled to vote at said 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 14th day of December, 2023.

1 John Wascom

Iohn 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 Special Taxing District No. 5 of the Parish of Livingston, Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on December 14, 2023, ordering and calling a special election to be held in Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the "District") on Saturday, April 27, 2024, for the purpose of authorizing the renewal of the levy and collection of a 1/2% sales and use tax for a period of ten (10) years, beginning August 1, 2025, for the purpose of acquiring drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds to the extent and in the manner permitted by the laws of Louisiana; 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 14th day of December, 2023.

Sandy C. Teal

Sandy C. Teal, Council Clerk

(SEAL)

The chair addressed agenda item number 9, "Adopt a resolution calling for an election on Saturday, April 27, 2024 for Livingston Parish Fire Protection District No. 5 to renew the levy and collection of a 10.14 mill tax for a period of twenty (20) years – Jim Ryan, Government Consultants, Inc. and Parish Financial Advisor."

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Maurice "Scooter" Keen and seconded by Tracy Girlinghouse:

L.P. RESOLUTION NO. 23-504

A Resolution granting approval to Fire Protection District No. 5 of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, April 27, 2024 to renew of the levy and collection of a 10.14 mill tax on assessed valuation of all property subject to taxation in the District, for a period of twenty (20) years for the purpose of maintaining, operating and developing the District's fire protection facilities, for purchasing fire trucks and other firefighting equipment, paying the cost of obtaining water for fire protection purposes, including charges

for fire hydrants rentals and service and for the purpose of paying the cost of acquiring, improving, or constructing fire protection facilities of the District, constituting works of public improvements; and further providing for other matters in connection therewith.

WHEREAS, Fire Protection District No. 5 of the Parish of Livingston, State of Louisiana (the "District") adopted a Resolution on December 12, 2023 (the "District Resolution") ordering and calling a special election to be held in the District on Saturday, April 27, 2024, for the purpose of renewing the levy and collection of a 10.14 mill tax on assessed valuation of all property subject to taxation in the District, for a period of twenty (20) years, beginning with the year 2025 and ending with the year 2044, for the purpose of maintaining, operating and developing the District's fire protection facilities, for purchasing fire trucks and other firefighting equipment, paying the cost of obtaining water for fire protection purposes, including charges for fire hydrants rentals and service and for the purpose of paying the cost of acquiring, improving, or constructing fire protection facilities of the District, constituting works of public improvements (the "Tax"), all in the manner conferred by Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1501 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a copy of which is on file with the Parish Council of the Parish of Livingston, State of Louisiana, as governing authority of the Parish of Livingston, State of Louisiana (the "Parish Council").

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on Saturday, April 27, 2024, as more fully set forth in the District Resolution.

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

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

SECTION 1. Pursuant to a request submitted to this Parish Council by the District and in accordance with Article VI, Section 15 of the Louisiana Constitution of 1974, as amended and La. R.S. 33:1415, approval is hereby granted to the District to call and hold an election on Saturday, April 27, 2024, for the purpose of authorizing the renewal of the levy and collection of a 10.14 mill tax on assessed valuation of all property subject to taxation in the District, for a period of twenty (20) years, beginning with the year 2025 and ending with the year 2044, for the purpose of maintaining, operating and developing the District's fire protection facilities, for purchasing fire trucks and other firefighting equipment, paying the cost of obtaining water for fire protection purposes, including charges for fire hydrants rentals and service and for the purpose of paying the cost of acquiring, improving, or constructing fire protection facilities of the District, constituting works of public improvements (the "*Tax*"), in the manner conferred by Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1501 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

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

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

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

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 14th day of December, 2023.

\s\ Sandy C. Teal

\s\ John Wascom

Sandy C. Teal, Council Clerk

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 December 14, 2023, granting approval to Fire Protection District No. 5 of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, April 27, 2024 to renew of the levy and collection of a 10.14 mill tax on assessed valuation of all property subject to taxation in the District, for a period of twenty (20) years for the purpose of maintaining, operating and developing the District's fire protection facilities, for purchasing fire trucks and other firefighting equipment, paying the cost of obtaining water for fire protection purposes, including charges for fire hydrants rentals and service and for the purpose of paying the cost of acquiring, improving, or constructing fire protection facilities of the District, constituting works of public improvements; 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 14th day of December, 2023.

Sandy C. Teal

Sandy C. Teal

Council Clerk

(SEAL)

The chair addressed agenda item number 10, "Adopt a resolution calling for an election on Saturday, April 27, 2024 for Livingston Parish Recreation District No. 2 for the renewal of a fifteen (15) mill tax for a period of ten (10) years – Jim Ryan, Government Consultants, Inc. and Parish Financial Advisor."

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Maurice "Scooter" Keen and seconded by Tracy Girlinghouse:

L.P. RESOLUTION NO. 23-505

A Resolution granting approval to Recreation District No. 2 of Livingston Parish, Louisiana to call and hold an election on Saturday, April 27, 2024 to authorize the renewal of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District; and further providing for other matters in connection therewith.

WHEREAS, Recreation District No. 2 of Livingston Parish, Louisiana (the "District") adopted a Resolution on December 13, 2023 (the "District Resolution") ordering and calling a special election to be held in the District on Saturday, April 27, 2024, for the purpose of renewing the levy and collection of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District (the "Tax"), all in the manner conferred by Article

VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 33:4566 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a copy of which is on file with the Parish Council of the Parish of Livingston, State of Louisiana, as governing authority of the Parish of Livingston, State of Louisiana (the "*Parish Council*").

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on Saturday, April 27, 2024, as more fully set forth in the District Resolution.

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

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

SECTION 1. Pursuant to a request submitted to this Parish Council by the District and in accordance with Article VI, Section 15 of the Louisiana Constitution of 1974, as amended and La. R.S. 33:1415, approval is hereby granted to the District to call and hold an election on Saturday, April 27, 2024, for the purpose of authorizing the renewal of the levy and collection of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District (the "*Tax*"), in the manner conferred by Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 33:4566 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

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

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

[Remainder of this page intentionally left blank]

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

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 14th day of December, 2023.

Sandy C. Teal, Council Clerk

John Wascom, Council Chairman

1 John Wascom

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 December 14, 2023, granting approval to Recreation District No. 2 of Livingston Parish, Louisiana to call and hold an election

on Saturday, April 27, 2024 to authorize the renewal of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District; 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 14th day of December, 2023.



The chair addressed agenda item number 11, "Livingston Parish Library Parishwide Election held on Saturday, November 18, 2023:

Jim Ryan, Government Consultants, Inc. and Parish Financial Advisor

- a. Adopt a resolution canvassing the election returns and Proces Verbal
- b. Introduction of ordinance: Directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar on assessed valuation of all property subject to taxation with the geographical boundaries of the Parish of Livingston, State of Louisiana for a period of ten (10) years."

PARISH OF LIVINGSTON, STATE OF LOUISIANA

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

L.P. RESOLUTION NO. 23-506

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana (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; and further providing for other matters in connection therewith.

BE IT RESOLVED by 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"), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on Saturday, November 18, 2023 (the "*Election*"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Livingston, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Livingston, State of Louisiana; and that another copy thereof shall be retained in the archives of the Governing Authority.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. In accordance with La. R.S. 18:1292(B)(2) the actual cost of holding the election was [\$23,600.00].

SECTION 5. A real necessity is hereby found for the employment of special counsel in connection with the Election, and accordingly Butler Snow LLP, Special Counsel, is hereby employed and requested to do and perform comprehensive legal and coordinate professional work

with respect to the Election. Said Special Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization of the Election and shall counsel and advise this Governing Authority as to the Election. The fee of special counsel in connection with the Election is hereby fixed at a sum not to exceed the maximum hourly fee allowed by the Attorney General's fee guidelines for comprehensive legal and coordinate professional services, plus "out-of-pocket" expenses. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fee herein designated.

SECTION 6. This Resolution shall take effect immediately upon adoption.

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

MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE, YEAS:

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

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 14th day of December, 2023.

Sandy C. Teal_

\s\ John Wascom

Sandy C. Teal, Council Cler

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 December 14, 2023, providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana (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; 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 14th day of December, 2023.

Sandy C. Teal

Sandy C. Teal, Council Clerk

(SEAL)

The chair addressed agenda item number 11b, "Introduction of ordinance: Directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar on assessed valuation of all property subject to taxation with the geographical boundaries of the Parish of Livingston, State of Louisiana for a period of ten (10) years."

Jim Ryan, Parish Financial Advisor, read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-50

An Ordinance directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of Livingston, State of Louisiana, 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 Council clerk stated that this was proposed ordinance 23-50, the Public Hearing would be on December 28th, at 6:00 p.m. In the event that the December 28, 2023, Public Hearing could not be held on that date, the Public Hearing would be held on January 11, 2024, at 6:00 p.m. The chair asked if the Parish Legal Counsel could confirm that date would be acceptable, and Jim Ryan stated that there was plenty of time, and that as long as it was adopted by August 2024 when Assessor Jeff Taylor certified the rolls all would be great.

LPR NO. 23-507

MOTION was offered by Tracy Girlinghouse and duly seconded by Randy Delatte to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 11, 2024 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.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 14th day of December 2023.

The chair addressed agenda item number 25, "Public Hearing and adoption of L.P. Ordinance No. 23-47: 2023 Budget Amendments and 2024 Budget – Jennifer Brady, Parish Finance Director."

Jennifer Brady addressed the Council and drew attention to the additional sheet that she had provided them with a quick list of the largest amendments approved over the year that was added in for the 2023 year. She noted that the entirety of the number was not in the totals for 2023 because some projects were split like 50/50, 80/20, etc.

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

L.P. ORDINANCE NO. 23-47

AN ORDINANCE AMENDING THE 2023 BUDGET AND ADOPTING THE 2024 BUDGET OF THE LIVINGSTON PARISH PRESIDENT-COUNCIL RELATIVE TO THE GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS AND CAPITAL IMPROVEMENT FUNDS.

The chair opened the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

The chair asked if there was a motion to adopt the ordinance. Councilman Delatte requested clarification if the chair was addressing agenda item number 23 or 24. Ms. Brady explained that it was for the 2023 amendments and the proposals for 2024. The chair allowed an extensive discussion between Councilman Delatte and Ms. Brady regarding the buy-outs of 2023 employee compensatory and vacation time. Councilman Delatte did not feel that the buy-outs were a good use of taxpayers' money. He wished to propose that the 2024 budget not be adopted, and consequently, this would allow them the use of only fifty percent (50%) of the budget. Ms. Brady cautioned the Council members that if they did not approve the 2024 budget, some of the projects that the Council had previously approved, either by resolution or by ordinance, flowed over into the 2024 year. She advised that some of these projects were listed on the documents before them and some of them were prior to the year of 2023. She explained that those spendings would occur in 2024.

The chair wished to advise that this particular budget had been introduced at the last Council meeting and its proposed adoption would be at that evening's meeting. He continued to clarify that if there was something in the budget that was not correct, the Council could amend the budget in

January. Councilman Tracy Girlinghouse concurred and advised that this had been done in their first term.

Councilman Delatte stated that amending the budget was not an issue, but that once the money was gone, it was gone. Councilman Maurice "Scooter" Keen agreed with Councilman Delatte's statement. Councilwoman Sandefur asked why they did buy-outs now and if this was a typical practice at the end of the year. Ms. Brady explained that it was cash outs for vacation leave and compensatory time and had been historically practiced every year.

Councilman Delatte questioned if cash outs had occurred for that year yet? Ms. Brady advised that sometimes, if there were disasters, it happened multiple times during the year. She explained employees may have worked multiple hours of compensatory time, and once the Parish received reimbursement from federal government, and the cash was in the bank, Administration would then do the cash outs accordingly.

The discussion between Councilman Delatte and Ms. Brady continued regarding the effects of the budget concerning employee pay outs from their accumulated leave.

Councilman Delatte had several questions about expenditures that had been recently paid at the end of that year and stated that he saw several problems in the way that the budget was being presented. He questioned Ms. Brady extensively and expressed his displeasure with the disbursements that had been made.

Councilman Keen asked if this procedure was customary. He agreed with Ms. Brady that if the employees were owed this, then the Parish would either have to pay them, or they would take time off of work with this accruement of leave. He asked how many employees were affected by the pay outs. Ms. Brady advised that there had been approximately forty (40) to forty-five (45) employees. Councilman Keen concurred with Ms. Brady's earlier statements advising that if employees took their accrued time off of work, that would create a big disruption in their workforce. Ms. Brady wished to clarify that this practice began when Administration was having issues with super high compensatory time balances.

The chair wished to reiterate that all of the money from the pay outs were reflected in this currently written, already introduced, budget for the year of 2023. Ms. Brady agreed and stated that this issue would not have to be addressed in the 2024 budget.

Councilman Delatte disagreed. He stated that he did not see the need to pay this money out and challenged that if they were worried about disruption, allow him to worry and address these concerns when he takes office in two (2) weeks.

The chair stated that adopting or not adopting the budget did not have anything to do with the current Parish President and if he had made the pay outs or not. He further advised that this was bookkeeping of where the money was at, and asked if his statements were correct.

Councilman Delatte advised the chair that he was not correct. He stated that they had received a couple of hundred thousand dollars, and that a couple hundred more thousand was about to be written.

Councilman Girlinghouse wished to clarify Councilman Delatte's statements. He asked if Councilman Delatte was indicating that pay outs had already occurred and that there would be more. Councilman Delatte confirmed this and stated yes.

Councilman Girlinghouse had questions regarding the increase of budget funds for zoning and legal in the budget that was presented. He advised that the Council had allotted funding in the budget the prior year for zoning maps to be drawn by Alvin Fairburn and Associates. He questioned if this proposed increase was in addition to that funding. Ms. Brady advised that it was. He further questioned if the increased amount of three hundred thousand dollars (\$300,000.00) would be for needed zoning amendments. She explained that this amount had been placed in the budget for funds that had been spent in 2023, for the reason being, it was above what was originally proposed in December of last year for the projected year's budget.

The chair stated that the Public hearing had been opened and closed. A request from the audience was made to speak on this agenda item. The chair allowed additional time for public input. He met no objection to this from the Council members. A motion was made by Councilman Tracy Girlinghouse and seconded by Councilman Keen to open the public hearing for public input from Mr. Mickey McMorris.

Public Input: Mickey McMorris, resident of Livingston Parish

Mr. McMorris wished to state that most governments allow employees to accumulate leave in mass quantities, but when they retire, it is then converted to retirement time. He advised when this occurred, all of that liability shifts to retirement. He argued that you really don't want to carry a huge liability like that and then cash it out as it could break the whole system. He further indicated that this was the purpose of allowing accumulation.

The chair asked for a motion to adopt the budget as it had been introduced at the last meeting for the 2023 Budget Amendments and 2024 Budget. Having no one who wished to make a motion or a second, the proposed ordinance then died for lack thereof.

The chair addressed agenda item number 15, "Livingston Parish Finance Department: Ratify the resolution that was adopted at the November 30, 2023 regular meeting of the Livingston Parish Council to Accept the Finance Department's recommendation for accepting the lowest responsive bidder from Randy DePaula Electric, LLC and authorize the Parish President to enter into any applicable agreement or contract for this service the New Coroner Building - Jennifer Brady, Parish Finance Director."

He stated that this was approved at the last council meeting, but that they did not call by name the person that had been the lowest bidder, that being Randy DePaula Electric.

LPR NO. 23-508

MOTION was made by Maurice "Scooter" Keen and duly seconded by Tracy Girlinghouse to ratify the resolution that was adopted at the November 30, 2023 regular meeting of the Livingston Parish Council to accept the Finance Department's recommendation for accepting the lowest responsive bidder from Randy DePaula Electric, LLC and authorize the Parish President to enter into any applicable agreement or contract for this service the New Coroner Building.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 17a, "Grants Department: Adopt a resolution authorizing the parish president to approve an amendment to the engineering agreement between the Livingston Parish Council and G.E.C., Inc., for the American Rescue Plan Act (ARPA) funded Town of Springfield Sewer Pump Station Resiliency Project – Grants Department".

Mrs. Brady stated that this was adding twenty-seven thousand dollars (\$27,000.00) for the construction administration to the entirety of the project, and that they had money ear-marked in their budget so it would not take dollars from anyone else.

LPR NO. 23-509

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to authorize the parish president to approve an amendment to the engineering agreement between the Livingston Parish Council and G.E.C., Inc., for the American Rescue Plan Act (ARPA) funded Town of Springfield Sewer Pump Station Resiliency Project.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 12, "Progress report from our Planner, Steven Villavasso – Erin Sandefur", and called upon Councilwoman Erin. Sandefur.

Councilwoman Sandefur advised that she wished to pull this agenda item and wanted to explain the reason that she wished to do so. She explained that Mr. Villavasso had COVID and could not be in attendance at the meeting that evening.

The chair then went back to the regular order of the agenda and thanked everyone for their patience.

The chair addressed agenda item number 7a, "Presentations: Announcement of Christmas Card Winner".

He explained that each year the Council members ask for children to submit drawings for the Livingston Parish Council's Christmas card. Upon these submissions, the members of the Council come together and select the art for a winning card to be used for that year.

He then called upon Councilman Jeff Ard and asked if he would like to take the opportunity to brag on these children's artistic abilities that had been submitted.

Councilman Ard accepted his invitation and stepped down from his seat at the dais and addressed the audience from the lectern at the front of the Council chambers. He wished to acknowledge and explain the history behind the creation of the Johnny F. Bell Artistic Achievement Award. He conveyed that Mr. Johnny Bell was a local artist from Denham Springs. Among Mr. Bell's many achievements, he was known for his two (2) famous paintings, one (1) being the Louisiana state painting and the other that many know is a portrait of Mike the Tiger stepping over Tiger Stadium and his stripes bear the repeated reading of "LSU". He further advised that Mr. Bell had been a very close family member and was his oldest brother's father-in-law. Councilman Ard described how dear to him that it had been when the Council created this award and how it was given each year to the winner of their Christmas card contest. He further advised that this award had been presented to Laine Hardy the year that he had won American Idol. His hope was that the new members of the Livingston Parish Council would continue this tradition and showcase the talent that they had in Livingston Parish. He wished to first introduce and acknowledge Ms. Dena Olinde, the art teacher whose student had won that year's award. He then announced that the winner that had been selected was Miss Sara Mae Campo, a Live Oak High School student in the tenth grade. He went on to read the certificate aloud.

The Livingston Parish Council is proud to present this Certificate of Achievement to recognize an original art entry that was chosen for the 2023 Parish Council Christmas card cover. We are proud to honor Sarah along with the students and teachers who are part of the Livingston Parish School Board's Gifted-Talented Program. Congratulations on a job well done!

Ms. Olinde wished to thank the Council members for this opportunity that was presented and also advised that students do not get many venues to showcase their artwork. She stated her sincere appreciation to them for this gesture.

The chair allowed a photo opportunity at that time.

The chair remained at the podium and addressed agenda item number 7b: "Presentations: Recognize Rick Foster, Denham Springs, Building Official and Karen Meche, Supervisor – Randy Delatte".

The chair requested that Mr. Rick Foster and Ms. Karen Meche come forward from the audience as Councilman Delatte made remarks explaining the organization known as CASA.

Councilman Delatte advised that Mr. Foster and Ms. Meche worked for a non-paying, volunteer organization called CASA, which was an acronym for "Court Appointed Special Advocates". He further advised that these were everyday citizens who had been trained to be an advocate for abused and neglected children in the court system. Councilman Delatte explained that they are appointed by a judge to represent the child's best interest and to help them reach a safe and permanent home as quickly as possible. He stated that he wished to share a little bit about each of their backgrounds. He accredited that their actions were speaking for themselves, and not their words. He expressed how extremely proud that he was to be able to acknowledge them that evening in the Council chambers. He added that they were always looking for volunteers, and that the work done through these volunteers showed true leadership.

Councilman Delatte read aloud the certificate presented to Ms. Karen Meche and Mr. Rick Foster as follows:

In recognition of your outstanding contributions and dedication to our community. Thank you for your friendly, dependable service through every season. Your hard work does not go unnoticed. The Council wishes you continued success in your future endeavors.

The Chair allowed a photo opportunity at that time.

Mr. Rick Foster requested to speak and address the Council members. He thanked them for their recognition and also wished to recognize the many other incredible volunteers that serve in the same capacity throughout the parish and state who touch lives and ensure that our children are kept safe. He shared the purpose of their organization known as CASA. Mr. Foster conveyed the need for volunteerism in the Parish of Livingston. He encouraged everyone to consider becoming a CASA representative. He stated that Child Advocacy Services was ready to put them to work and submitted contact information for recruitment.

The chair addressed agenda item number 13a, "Adopt the Minutes: a. November 30, 2023 regular meeting of the Livingston Parish Council".

LPR NO. 23-510

MOTION was made by Maurice "Scooter" Keen and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes from the November 30, 2023 regular meeting of the Livingston Parish Council and adopt as written.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 16:

"Livingston Parish Planning Department:

- a. Allen Trails
 - i. Accept roads & improvements into the Parish Maintenance system
 - ii. Release \$207,617.93 maintenance bond

LA Highway 16 Section 76, T6S R2E Council District 4"

LPR NO. 23-511

MOTION was made by Jeff Ard and duly seconded by Randy Delatte to approve the recommendation of the Livingston Parish Planning and Zoning Department and accept the roads and improvements into the Parish maintenance system for Allen Trails and also release the maintenance bond in the amount of two hundred seven thousand, six hundred seventeen dollars and ninety-three cents (\$207,617.93) located on Louisiana Highway 16, Section 76, T6S R2E in Council District 4.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 18a, "Livingston Parish Planning and Zoning Commission: Sponsored by Councilman Randy Delatte".

18a: The Woodlands (La Highway 444) Waiver Requests and Preliminary Plat Approval:

- i. Authorization to approve the Preliminary Plat for The Woodlands (La Highway 444) to move forward
- ii. Authorization necessitating a waiver of Section 125-1 division of a lot, tract or parcel of land into ten (10) or more lots with a minimum lot size of eighty-seven thousand one hundred twenty (87,120) square feet (2 acres) and a maximum density of one (1) lot per three (3) acres Council District 8
- iii. Authorization necessitating a waiver of Section 125-106 (2-D) Large Lot Subdivisions having ninety (90) lots or less may have effluent from an approved individual mechanical system and absorption bed drainage to open effluent ditches. Should the total number of lots total more than ninety (90) lots the subdivision shall have an approved community sewage treatment system Council District 8 Randy Delatte

The chair called upon Councilman Randy Delatte who explained that he placed this on the agenda because he had been advised that the Council needed to take action on it. He stated that he would like to hear some more public discussion and make sure that no one has changed their mind.

The chair recalled that the Council had spent a great amount of time at the previous Council meeting on this agenda item. He requested that if anyone wished to have Public input on this item and wanted to submit anything that been changed since the last Council meeting or they wished to present new information, they would pick that up. However, if there had been no new information, then they may wish to defer this to the incoming newly elected Council members.

Public Input:

Deric Murphy of Quality Engineering and Surveying, 18320 Highway 42 in Port Vincent: representing Ascension Properties which is the developer for the project

Wade Holden, 9160 Harris Road, Denham Springs: advised that he was representing someone who could not be in attendance and read prepared questions/statements

Councilman Randy Delatte asked if the waiver that was being requested would be for sewer only. He called upon Mr. Deric Murphy for input.

Mr. Murphy advised that there was still the density of three (3) acres per lot per density. He stated that the waivers were still in play, and the only thing was that the asphalt would not be required, so they were offering that as an enhancement to the project.

Councilwoman Sandefur questioned why it was not going back before the Planning Commission for approval based on their ordinances. She asked why if under litigation they were even discussing it.

LPR NO. 23-512

MOTION was made by Randy Delatte and duly seconded by Erin Sandefur to <u>deny</u> The Woodlands (LA Highway 444) waiver requests as follows:

• Section 125-1 division of a lot, tract or parcel of land into ten (10) or more lots with a minimum lot size of eighty-seven thousand one hundred twenty (87,120) square feet (2 acres) and a maximum density of one (1) lot per three (3) acres; and

- Section 125-106 (2-D) Large Lot Subdivisions having ninety (90) lots or less may have effluent from an approved individual mechanical system and absorption bed drainage to open effluent ditches. Should the total number of lots total more than ninety (90) lots the subdivision shall have an approved community sewage treatment system; and
- Upon recommendation for clarification submitted by Parish Legal Attorney, Brad Cascio: the request for authorization to approve the Preliminary Plat for The Woodlands (LA Highway 444) to move forward was considered moot and not voted upon by the Livingston Parish Council

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

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

NAYS: MR. KEEN

ABSENT: MR. MCMORRIS, MR. TALBERT ABSTAIN: MR. GIRLINGHOUSE, MR. ARD

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

Before moving to the next agenda item, Parish Legal Attorney Brad Cascio wished to clarify for the record that item 18ai, authorized approval of the preliminary plat; agenda items number 18aii and 18aiii were for the waivers. He advised that for the record, if the waivers were denied, then agenda item number 18ai, authorizing the approval of the preliminary plat for The Woodlands becomes moot and can be removed from the agenda. He asked the Council members if that was their intent. The chair turned to Councilman Delatte and asked if that was the intent of his motion, and he agreed. He stated that was his intent, but he would also accept the advice of Mr. Cascio.

Mr. Cascio stated that Mr. Delatte's intent was fine for the motion of the resolution. Mr. Cascio further explained that it was his desire to make sure of that intent for the record before moving on. The chair thanked Mr. Cascio for clarifying the motion and intent of the adopted resolution as stated.

The chair addressed agenda item number 19, "Introduction of Ordinance: Donation to be made to the Town of Livington of the Old/Previous 21st JDC Livingston Parish Courthouse property, located at 20180 Iowa Street, Livingston 70754 – Jeff Ard".

The chair called upon Councilman Jeff Ard who advised that Mayor "JT" Jonathan Taylor of the Town of Livingston had reached out to him concerning the old courthouse located in the Town of Livingston. He explained that the old courthouse was full of mold, was falling apart and the property was owned by the Parish. He further advised that the Town of Livingston had received a significant amount of funding. He wished to read aloud what had been submitted to him from the Town of Livingston's Mayor, Jonathan Taylor, in regard to this agenda item:

Old Courthouse Updates:

- Property was donated to the Livingston Police Jury in 1936 for the purpose of courthouse, jail or other public uses
- Courthouse was built in 1940
- It has been abandoned for eight (8) years
- He has met with Parish officials in early 2021 to discuss possibilities of the Town acquiring the property
- Senator Pope provided two hundred thousand dollars (\$200,000.00) in appropriations in the summer of '21 to begin inspections of the facilities from the drainage to the roof
- Inspections were completed and the Town Council decided to move forward with the project
- We applied for 0two million dollars (\$2,000,000.00) in Capital Outlay and was awarded the two million dollars (\$2,000,000.00)
- This will cover the first phase which includes a new PD as well as a few office spaces and an outdoor park area
- We began working with DEQ in '22 to assess the removal of hazardous materials
- We received a grant from them to pay for the cleanup
- We received another one hundred thousand (100,000) from Pope in '23 to pressure wash and weatherproof the facility which has been completed

- Cassidy has been able to place eight hundred thousand (800,000) in appropriations for the restoration of the courthouse
- We should receive this funding in '24
- Our intentions are to restore the property back to the original 1941 plans, which we have obtained, and make it the Town Hall of Livingston
- We will also have available office space for other government entities
- We have received 3.1 million so far for the restoration of this property
- Although this facility is not yet in the historical registry, it is one of the only historical structures left here in our Parish and I believe that it should be restored and not torn down

Councilman Ard explained that because this money was given to the Town of Livingston, they are required to have ownership of the building. He further explained that this was a time sensitive matter. Councilman Ard advised the Mayor that this would be placed on the agenda to have the ordinance introduced. Because there are some legal matters that the Mayor is currently addressing, Councilman Ard requested that the Public Hearing and adoption of the proposed ordinance be dated for the new Council's first meeting. At that time, the Mayor will provide whatever appropriate documentation is needed, and if amendments to the ordinance are necessary, they can be voted upon at that time.

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

L.P. ORDINANCE NO. 23-51

AN ORDINANCE DONATING THE FORMER LIVINGSTON PARISH COURTHOUSE AND THE BUILDINGS ASSOCIATED WITH THIS PROPERTY, TO THE TOWN OF LIVINGSTON, SAID PROPERTY BEING LOCATED AT 20180 IOWA STREET, LIVINGSTON, LA 70754, LYING IN SECTION 30, TOWNSHIP 6, RANGE 5, TOWN OF LIVINGSTON CITY LIMITS-RURAL PROPERTY, AND STATING THE PURPOSE OF THE DONATION AS MORE FULLY SET OUT HEREIN.

The chair asked if there was anyone who wished to make the motion for the introduction of this proposed ordinance.

Councilman Jeff Ard advised that he wished to make the motion and would like to add that there is a digital video that illustrates what the Town of Livingston's intentions are for their courthouse project. He offered that if anyone wished to access the video, he could provide it to them.

Councilman Maurice "Scooter" Keen questioned if the proposed ordinance would be donating the entire property and the building or just the building? Councilman Ard confirmed that the ordinance to be introduced included both the property and the building.

The chair confirmed that there had been a motion made by Councilman Jeff Ard and it had been seconded by Councilman Tracy Girlinghouse. He then requested if there was any discussion and called upon audience members who wished to have Public input.

Public Input: Rodney Miller, resident of Livingston: asked if no one had read the courthouse's original document, that when donated, it clearly stated when the courthouse moved to the new location it would revert back to the original owners.

The chair allowed an open discussion in regard to the old courthouse's ownership and the demolition of the back section.

Councilwoman Erin Sandefur questioned if the Council should introduce the proposed ordinance without proper documentation as it seemed irresponsible.

The open discussion continued.

Councilwoman Sandefur advised that she needed attorney clarification as to how they could introduce an ordinance if they did not know if they could donate it.

Mr. Brad Cascio, Parish Legal advisor, explained that the ordinance that was being proposed was an introduction to begin the process, it would start the timeline giving public notice and the opportunity for a public hearing for the adoption of the ordinance. He further advised that if in

between that evening's meeting and the next Council meeting when the adoption occurs, if the title work is completed and it is determined that the donation is not going to be possible, then the ordinance should not be adopted by the Council.

Councilman Jeff Ard explained the time sensitivity was because of the grant. Mr. Cascio advised that if the grant funding was not used within a certain time period, it would be awarded to another eligible party.

Councilwoman Erin Sandefur wished to quantify why she would be voting in favor of the introduction of the ordinance. She explained that she would follow up on the property's title verification that was needed. She also wished to state that she felt that the other Council members agreed with her, she did not want to speak for everyone, but that the Council members did not wish to donate property that did not belong to them.

Public Input: Wade Holden: questioned the timing of the proposed introduction of ordinance

The chair wished to make it known to everyone and share his feelings on this matter. He stated that he found it hard to give away property that the Council members were not even sure that they owned. He further advised that the worst case scenario would be that after this went to an attorney and a title attorney, as well as the production of an abstract of the property, you cannot legally give away property that you do not own. He stated that it would just be impossible and called for the vote.

The following ordinance was introduced in proper written form and read by title, to wit:

L.P. ORDINANCE NO. 23-51

AN ORDINANCE DONATING THE FORMER LIVINGSTON PARISH COURTHOUSE AND THE BUILDINGS ASSOCIATED WITH THIS PROPERTY, TO THE TOWN OF LIVINGSTON, SAID PROPERTY BEING LOCATED AT 20180 IOWA STREET, LIVINGSTON, LA 70754, LYING IN SECTION 30, TOWNSHIP 6, RANGE 5, TOWN OF LIVINGSTON CITY LIMITS-RURAL PROPERTY, AND STATING THE PURPOSE OF THE DONATION AS MORE FULLY SET OUT HEREIN.

LPR NO. 23-513

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal and set a Public Hearing for Thursday, January 11, 2024, at the hour of six o'clock (6:00) p.m. at the Governmental Building in the Livingston Parish Council chambers located at Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

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

The chair addressed agenda item number 20, "Introduction of Ordinance: Extension of the Class VI Wells Moratorium – Shane Mack".

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

L.P. ORDINANCE NO. 23-52

AN ORDINANCE TO PROVIDE FOR THE EXTENSION OF THE ONE HUNDRED AND TWENTY (120) DAYS MORITORIUM, BEING L.P. ORDINANCE NO. 23-33 ADOPTED ON SEPTEMBER 14, 2023, IN REGARD TO THE CONSTRUCTION AND DRILLING OF CLASS VI INJECTION WELLS, FOR WELLS SPECIFICALLY USED FOR GEOLOGIC SEQUESTRATION OF CARBON DIOXIDE IN THE PARISH OF LIVINGSTON; SAID EXTENSION SHALL BE FOR AN ADDITIONAL TWENTY FOUR (24) MONTHS OR UNTIL ZONING IS FULLY IMPLEMENTED AND IN PLACE.

The Council clerk announced that the Public Hearing for this proposed ordinance will be held on Thursday, December 28, 2023 at six o'clock (6:00) p.m., and if that meeting is not held, the Public Hearing will be on Thursday, January 11, 2024 at six o'clock (6:00) p.m.

Councilman Mack explained that there was an existing moratorium on Class VI Injection Wells. He defined those injection wells to be where CO2 has been injected underground for carbon sequestration to be used as long time storage. He further advised that the Parish Council has been trying to zone the Parish for a couple of years, which was still in the works from his understanding. He stated that the newly elected Parish Council members had plans to work with the new Administration to zone Livingston Parish. Councilman Mack advised that this may take approximately a couple of years to get that accomplished. He stated that this moratorium needed to be extended until zoning is in place. He explained that it was his interpretation of the state statute that this would be defined as a disposal well and this statute allowed local governments to have some say so in where these wells could be placed in a parish. He further explained that this moratorium was necessary and he wished to make the motion to introduce the proposed ordinance. He offered that if anyone had any questions he would be happy to answer them. He also wished to advise that this moratorium would be for land that was defined as private property in Livingston Parish.

The chair confirmed that the Council clerk had read the ordinance by title and advised that Councilman Tracy Girlinghouse had made the second for the introduction of the proposed ordinance.

The chair questioned if Councilman Mack wanted to set the Public Hearing and adoption of this ordinance for the first meeting in January. Councilman Mack responded in the affirmative.

The following ordinance was introduced in proper written form and read by title, to wit:

L.P. ORDINANCE NO. 23-52

AN ORDINANCE TO PROVIDE FOR THE EXTENSION OF THE ONE HUNDRED AND TWENTY (120) DAYS MORITORIUM, BEING L.P. ORDINANCE NO. 23-33 ADOPTED ON SEPTEMBER 14, 2023, IN REGARD TO THE CONSTRUCTION AND DRILLING OF CLASS VI INJECTION WELLS, FOR WELLS SPECIFICALLY USED FOR GEOLOGIC SEQUESTRATION OF CARBON DIOXIDE IN THE PARISH OF LIVINGSTON; SAID EXTENSION SHALL BE FOR AN ADDITIONAL TWENTY FOUR (24) MONTHS OR UNTIL ZONING IS FULLY IMPLEMENTED AND IN PLACE.

LPR NO. 23-514

MOTION was offered by Shane Mack and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 11, 2024 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.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 14th day of December 2023.

The chair addressed agenda item number 21, "Public Hearing and adoption of L.P. Ordinance No. 23-43: Carbon Capture Sequestration Regulations and Permitting".

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

L.P. ORDINANCE NO. 23-43

AN ORDINANCE TO CREATE ARTICLE XII, "PERMITTING AND REGULATIONS FOR CARBON SEQUESTRATION", SECTION 42-536, "CLASS VI WELLS", TO ESTABLISH DEFINITIONS, PERMITTING PROCEDURES AND REGULATIONS FOR CLASS VI CO2 WELLS, AS SET OUT WITHIN AND FOR THE PARISH OF LIVINGSTON, STATE OF LOUISIANA.

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-515

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 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 December 14, 2023, on Motion of Shane Mack and seconded by Jeff Ard:

L.P. ORDINANCE NO. 23-43

AN ORDINANCE TO CREATE ARTICLE XII, "PERMITTING AND REGULATIONS FOR CARBON SEQUESTRATION", SECTION 42-536, "CLASS VI WELLS", TO ESTABLISH DEFINITIONS, PERMITTING PROCEDURES AND REGULATIONS FOR CLASS VI CO2 WELLS, AS SET OUT WITHIN AND FOR THE PARISH OF LIVINGSTON, STATE OF LOUISIANA.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 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 22, "Public Hearing and adoption of L.P. Ordinance No. 23-44: Amending Section 58-6, "Type C Roads" – Shane Mack".

The chair explained that this was a housekeeping amendment and asked Councilman Shane Mack if he concurred. Councilman Mack responded in the affirmative.

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

L.P. ORDINANCE NO. 23-44

AN ORDINANCE TO AMEND SECTION 58-6, "TYPE C ROADS", SECTION 58-13(3)(4), "CRITERIA FOR ACCEPTING EXISTING ROADS INTO THE PARISH MAINTENANCE SYSTEM" SECTION 125-179(c), "ROAD WIDTH REQUIREMENTS", AND SECTION 127-8(c), WIDTH REQUIREMENTS", TO CORRECT THE WORDING OF SECTION 125-17 TO REFLECT 125-77 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

The Council clerk wished to explain that the ordinance amendments that needed to be addressed would amend references to Section 125-17, which does not exist, and should refer to Section 125-77.

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-516

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 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 December 14, 2023, on Motion of Shane Mack and seconded by Randy Delatte:

L.P. ORDINANCE NO. 23-44

AN ORDINANCE TO AMEND SECTION 58-6, "TYPE C ROADS", SECTION 58-13(3)(4), "CRITERIA FOR ACCEPTING EXISTING ROADS INTO THE PARISH MAINTENANCE SYSTEM" SECTION 125-179(c), "ROAD WIDTH REQUIREMENTS", AND SECTION 127-8(c), WIDTH REQUIREMENTS", TO CORRECT THE WORDING OF SECTION 125-17 TO REFLECT 125-77 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 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 23, "Public Hearing and adoption of L.P. Ordinance No. 23-45: Amending Section 125-1, "Definitions", for "Large Lot Subdivision" requirements – Shane Mack".

The chair advised that this proposed ordinance was submitted by Councilman Mack and called upon him to explain what was being amended.

Councilman Mack advised that currently, there was not a cap on the number of large lot subdivisions. He explained that a large lot subdivision would be defined as the division of a lot, track or parcel of land into ten (10) or more lots and a maximum of forty (40) lots, with a minimum lot size of eighty-seven thousand one hundred and twenty square feet (87,120') or basically two (2) acres.

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

AN ORDINANCE TO AMEND CHAPTER 125, "SUBDIVISION REGULATIONS", ARTICLE I – "IN GENERAL", BY AMENDING SECTION 125-1, "DEFINITIONS" THAT DEFINES THE TERM "LARGE LOT SUBDIVISIONS", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

The chair declared that the Public Hearing was open. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

The chair stated that Councilman Mack made the motion to adopt this proposed ordinance and it was duly seconded by Councilman Randy Delatte.

The chair then called for discussion. Councilwoman Erin Sandefur wished to raise the question, if there would be a large lot subdivision, what would be the determination if the development had forty-one (41) lots or above? She stated that it does not have the restrictions on it.

Mr. Brad Cascio, Parish Legal Advisor, wished to counter her question and stated that the way the ordinance was worded, it is a maximum of forty (40) lots. He further explained that if there were any applicant who wished to develop a subdivision, they must fit the requirements of the ordinances.

Councilman Shane Mack stated that his thought on Councilwoman Sandefur's question of having forty-one (41) lots or more, is that they would follow the ordinances for subdivisions with or without improvements.

Mr. Cascio suggested a solution for an easy fix would be just to close the open ended question that states: "a maximum of forty (40) lots,with one (1) lot per three (3) acres", and add the wording: "should a development of large lots exceed the maximum of forty (40) lots, then they shall be governed and fall under the with or without improvements regulations."

Councilmen Maurice "Scooter" Keen questioned the reasoning behind the proposed ordinance amendment. He discussed previous work that he had accomplished where he was trying to make people build estate size lots instead of "little bitty" lots. He stated that the Council did away with the curb and gutter and set the lot size at ninety (90). He questioned again what was the reasoning for cutting it in half, they would build two (2) right next to each other on the same piece of property. He felt that it was kind of redundant to change it unless Councilman Mack had a reason.

Councilman Mack explained that his interpretation of the existing ordinance for Large Lot Subdivisions was that it did not have a cap on the number of lots. He advised that he did recall when the Council amended the ordinance and how it stated that if you were to do ninety (90) lots are less, then you were allowed to have individual sewer treatment systems. However, if there was more than ninety (90) lots, then community collection would be required and it could be two to three hundred lots. He stated that he remembered that the ordinance was adopted to promote large lots and was reminded how the Council waived many of the previous regulations to reduce the cost of building a Large Lot Subdivision.

LPR NO. 23-517

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to amend proposed L.P. Ordinance No. 23-45 to include "should a development of large lots exceed the maximum of forty (40) lots then they shall be governed and fall under the with or without improvement regulations".

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE, MS.

SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 14th day of December 2023.

The chair asked for a motion to adopt L.P. Ordinance No. 23-45 as amended. Councilman Mack made the motion and Councilman Girlinghouse wished to second that motion.

Public Input:

Raymond Wallace, 9350 Lockhart Road: recommended that the Council consider placing responsibility upon the builders to carry drainage out to the next lateral that would improve all culverts to maintain the flow; he made many other recommendations to the Council members that he wished for them to consider

Rodney Miller, retired contractor: discussed his last experience developing a subdivision with many improvements and still made a profit, he too made many recommendations to the Council members

Stephen Loeb, 1352 Okie Drive, Baton Rouge, LA: warned that the Council should consider the impact of their amendments

The chair closed the public hearing and called for the vote.

LPR NO. 23-518

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 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 December 14, 2023, on Motion of Shane Mack and seconded by Tracy Girlinghouse to adopt the ordinance as amended.

L.P. ORDINANCE NO. 23-45

AN ORDINANCE TO AMEND CHAPTER 125, "SUBDIVISION REGULATIONS", ARTICLE I – "IN GENERAL", BY AMENDING SECTION 125-1, "DEFINITIONS" THAT DEFINES THE TERM "LARGE LOT SUBDIVISIONS", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared **adopted as amended** on the 14th day of December 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 24, "Public Hearing and adoption of L.P. Ordinance No. 23-46: Suggested amendments by Alvin Fairburn and Associates to describe the metes and bounds (legal descriptions) in a more detailed depiction of the adopted Council District Reapportionment maps- Shane Mack".

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

L.P. ORDINANCE NO. 23-46

AN ORDINANCE TO AMEND L.P. NO. 22-44, PERTAINING TO SECTION 2-1, "REAPPORTIONMENT OF PARISH; DISTRICT BOUNDARY CHANGES",

TO PROVIDE UPDATES AND ENHANCEMENTS TO THE LEGAL METES AND BOUNDS OF THE LIVINGSTON PARISH NINE (9) COUNCIL DISTRICTS AS TO THE EFFECT OF THE 2020 REAPPORTIONMENT FOLLOWING THE 2020 US CENSUS.

The chair explained the purpose of the ordinance. He advised that Alvin Fairburn and Associates found upon drawing maps of the new Council districts that the legal description did not exactly match the actual metes and bounds and this ordinance would give that further detail.

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-519

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 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 December 14, 2023, on Motion of Maurice "Scooter" Keen and seconded by Tracy Girlinghouse:

L.P. ORDINANCE NO. 23-46

AN ORDINANCE TO AMEND L.P. NO. 22-44, PERTAINING TO SECTION 2-1, "REAPPORTIONMENT OF PARISH; DISTRICT BOUNDARY CHANGES", TO PROVIDE UPDATES AND ENHANCEMENTS TO THE LEGAL METES AND BOUNDS OF THE LIVINGSTON PARISH NINE (9) COUNCIL DISTRICTS AS TO THE EFFECT OF THE 2020 REAPPORTIONMENT FOLLOWING THE 2020 US CENSUS.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 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 A-3, "Adopt a resolution to authorize a waiver to place a mobile home located in an R-2 zoning classification for Earl Willis King, III, addressed at 12899 Hodges Lane, Walker, LA 70785 (.70 acreage) in Council District 7 – Tracy Girlinghouse".

The chair called upon Councilman Girlinghouse who advised that he wished to make a motion and Councilman Shane Mack stated that he wished to second the motion for agenda addendum item number A-3.

Councilman Girlinghouse explained that the property in question had .7 acreage and was zoned as R-2. The property owner had purchased a mobile home more than three months ago and was paying for a home that he could not reside in. He stated that he was in favor of granting the waiver as the property was three-quarters (3/4) of an acre and there were many mobile homes that were already located in this community.

Councilman Delatte wished to share that this was a problem that was happening frequently in several other Council districts. He advised that there needed to be a way that it would not keep coming before the Council for their approval. There was discussion that the newly elected Council members may be able to work on this.

LPR NO. 23-520

MOTION was made by Tracy Girlinghouse and duly seconded by Shane Mack to adopt a resolution to authorize a waiver to place a mobile home located in an R-2 zoning classification for Earl Willis King, III, addressed at 12899 Hodges Lane, Walker, LA 70785 (.70 acreage) in Council District 7.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: MS. SANDEFUR

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number A-1, "Adopt Zander Lane into the Parish maintenance system by petition as a Class D Road, being located off of Old CC Road in Council District No. 9 – Shane Mack".

Councilman Mack stated that it should read "Class 'C' Road". Councilman Keen stated that it showed "C" in the meeting packet.

LPR NO. 23-521

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to accept Zander Lane by petition into the Parish maintenance system as a Type C Road; being located off of Old CC Road in Council District 9.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number A-2, "Adopt a resolution to authorize a waiver of Section 126-8, "Commercial development buffer zones", to waive the fence requirement for Smoke-N-Tails located on 30495 Old Baton Rouge Highway, Hammond, La 70403 in Council District 9 – Shane Mack".

The chair called upon Councilman Shane Mack who advised that this was located on family property, which had formerly been a bakery, and also had been a pizza place and now they wished to create a seafood establishment to boil and sell seafood. He explained that there was a requirement for the business mandating that a buffer fence must be installed. The business owner did not object to the installation of the fence, however, the family members objected and did not want the fence to be installed. They wished to have visibility and be allowed to travel by foot across the property. Therefore, a waiver was being requested.

LPR NO. 23-522

MOTION was made by Shane Mack and duly seconded by Maurice "Scooter" Keen to adopt a resolution to authorize a waiver of Section 126-8, "Commercial development buffer zones", to waive the fence requirement for Smoke-N-Tails located on 30495 Old Baton Rouge Highway, Hammond, La 70403 in Council District 9.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

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The chair addressed agenda item number 26, "Public Hearing and adoption of L.P. Ordinance No. 23-48: To acquire immovable property for the Parish of Livingston pursuant to the Hazard Mitigation Grant Program Project Number FEMA-4277-DR-LA-0131-Livingston Parish: David May, 14270 Clea May Lane, Denham Springs, LA 70726 – Grants".

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

L.P. ORDINANCE NO. 23-48

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-0131-LIVINGSTON PARISH.

Homeowner: David May

Address: 14270 Clea May Lane

Denham Springs, LA 70726

Appraised Value: \$73,000.00 Amount Offered: \$73,000.00

Legal Description: Tract Y-1, 0.275 acres, Sec. 62, T8S, R4E

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-523

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 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 December 14, 2023, on Motion of Erin Sandefur and seconded by Randy Delatte:

L.P. ORDINANCE NO. 23-48

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-0131-LIVINGSTON PARISH.

Homeowner: David May

Address: 14270 Clea May Lane

Denham Springs, LA 70726

Appraised Value: \$73,000.00 Amount Offered: \$73,000.00

Legal Description: Tract Y-1, 0.275 acres, Sec. 62, T8S, R4E

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 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 27, "Public Hearing and adoption of L.P. Ordinance No. 23-49: To acquire immovable property for the Parish of Livingston pursuant to the Hazard Mitigation Grant Program Project Number FEMA-4277-DR-LA-0131-Livingston Parish: David Earl May and Shelia Denise May Duncan, 20425 LA Highway 447, Denham Springs, LA 70726 – Grants".

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

L.P. ORDINANCE NO. 23-49

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-0131-LIVINGSTON PARISH.

Homeowner: David Earl May and Shelia Denise May Duncan

Address: 20425 LA Hwy 447

Denham Springs, LA 70726

Appraised Value: \$67,000.00 Amount Offered: \$67,000.00

Legal Description: Section 62, T8S, R4E

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-524

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 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 December 14, 2023, on Motion of Erin Sandefur and seconded by Randy Delatte:

L.P. ORDINANCE NO. 23-49

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-0131-LIVINGSTON PARISH.

Homeowner: David Earl May and Shelia Denise May Duncan

Address: 20425 LA Hwy 447

Denham Springs, LA 70726

Appraised Value: \$67,000.00 Amount Offered: \$67,000.00

Legal Description: Section 62, T8S, R4E

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 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 28, "Adopt a resolution to place three (3) "3-way" stop signs on Odette Avenue located in Nickens Lake Subdivision, Second Filing, in Denham Springs, LA – Erin Sandefur".

LPR NO. 23-525

MOTION was made by Erin Sandefur and duly seconded by Randy Delatte to place three (3) "3-way" stop signs on Odette Avenue located in Nickens Lake Subdivision, Second Filing, in Denham Springs, LA.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 29, "Adopt a resolution to authorize a waiver to place a mobile home(s) each on a separate lot (D-1-0.319 acres, D-2-0.319 acres, and D-3 0.319 acres) in an R-2 Zoning classification for Wyatt Pearson, located on 19230 McLin Road, Livingston, La 70754 in Council District 1 – Jeff Ard".

Councilman Jeff Ard explained that this was basically the same thing that was brought up earlier in the meeting where the property in question was zoned R-2 and the property owner wished to place a mobile home on the lot.

Councilman Ard wished to make the motion and Councilman Randy Delatte stated that he wished to second that motion.

The chair asked if there were anyone who wished to have any discussion on this agenda item.

Public Input:

Jeremy Glascock, 29960 Marks Drive, Livingston: argued that this was not the same issue that Councilman Girlinghouse previously had. He agreed with people needing a place to live, but questioned granting the waiver for four (4) trailers that would be put on this property.

The chair allowed Councilman Ard and Mr. Glascock to have an open discussion.

Councilman Girlinghouse also had input in the open discussion with Mr. Glascock.

Eddie Aydell, of Alvin Fairburn and Associates, noted that the intent was never to dictate what type of resident you put on any lot. In his opinion, that was the realm of subdivision regulations. It was left in by accident and wasn't intended to dictate a stick built or mobile home in Agricultural, R-1, R-2 or R-3 or R-4. He explained that was never their intent. He continued to explain that upon the latest version of the ordinance that Alvin Fairburn and Associates had prepared, they had stripped out all the references to that and to leave that up to the subdivision regulations.

Councilman Girlinghouse referred to the many conversations beforehand, and stated that short of the subdivision regulations, he did not discern between a mobile home and a house. He stated that if the subdivision stipulated that it was not allowed, then it was obviously not permissible, but he also questioned how a personal piece of property should be distinguished differently.

Councilman Delatte wished to note that the issue they were discussing was a major issue all over the Parish. He was also receiving issues with the placement of mobile homes and zoning restrictions. He advised that people would be living in mobile homes and they did not have any distinction in the zoning ordinances regarding where to put the mobile home. He further indicated that this issue had been omitted by mistake. Councilman Delatte wished to share that he had received two (2) text messages from constituents during the meeting that were being denied permitting for mobile homes because their property was located in R-2 zoning, whereby having many mobile homes located throughout area. He wished for people to be allowed to be put in their homes at Christmas time and to grant the waivers until the ordinance issues are addressed. He was in support of Councilman Ard's motion.

Councilwoman Erin Sandefur questioned if Councilman Ard's property owner would be living on the property. Councilman Ard advised that he would be renting them. Councilwoman Sandefur argued that she did not see this as a hardship since it was going to be rented.

The chair allowed an open discussion.

Public Input: Sarah Phares; questioned what the waiver was for

Councilman Ard stated that it was to allow a mobile home on property that was zoned R-2.

There was an open discussion concerning the ordinance's wording and the property's density requirements.

Councilman Delatte called for the vote.

LPR NO. 23-526

MOTION was made by Jeff Ard and duly seconded by Randy Delatte authorizing a waiver to place a mobile home(s) each on a separate lot (D-1 – 0.319 acres, D-2 – 0.319 acres, and D-3 0.319 acres) in an R-2 Zoning classification for Wyatt Pearson, located on 19230 McLin Road, Livingston, La 70754 in Council District 1.

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

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

MR. MACK

NAYS: MS. SANDEFUR

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 30, "Adopt resolution to name an unnamed servitude, "Alivia C. Road", located off Ray Blount Road in Council District 6 – Gerald McMorris".

LPR NO. 23-527

MOTION was made by Randy Delatte and duly seconded by Shane Mack to name an unnamed servitude, "Alivia C. Road", located off of Ray Blount Road in Council District 6; said name being approved in writing by the Livingston Parish Building and Permit office on November 29, 2023.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 31, "Adopt a resolution to approve a waiver request of Section 125-126, "Wetland regulations; prohibited and permitted uses", which requires the EPA wetlands letter, being at located 27080 Hutchinson Cemetery Road for Mr. Barry Cowart in Council District 9 – Shane Mack".

Councilman Mack explained that this waiver request was not waiving any type of federal wetland mitigation, it was simply waiving the Parish ordinance when it comes to how the Parish defines wetlands. He further explained that the property did not meet the requirement of wetlands per the Parish's definition. The request being made was to waive the wetland determination to decide whether or not if it is considered swamp by the Parish's ordinance.

LPR NO. 23-528

MOTION was made by Shane Mack and duly seconded by Randy Delatte to approve a waiver request of Section 125-126, "Wetland regulations; prohibited and permitted uses", which requires the EPA wetlands letter, being at located 27080 Hutchinson Cemetery Road for Mr. Barry Cowart in Council District 9.

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

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

MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: MS. SANDEFUR

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 32, "Request a waiver on the drainage impact study for Victory in Christ Church, located at 26012 LA Highway 42, Holden 70744 in District 8 – Randy Delatte".

LPR NO. 23-529

MOTION was made by Randy Delatte and duly seconded by Shane Mack to authorize a waiver of Section 125-25, "Drainage Impact Study" for Victory in Christ Church, located at 26012 LA Highway 42, Holden 70744 in District 8.

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

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

MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: MS. SANDEFUR

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 33, "Rescind the rule sponsored by Councilwoman Erin Sandefer and passed by the council at the November 9, 2023, meeting regarding allowing the council chair and council clerk to not allow deer run to be placed on a council agenda until after December 31, 2023 – Garry Talbert".

The chair stated that Mr. Garry Talbert had placed this on the agenda and he assumed it was to undo the resolution as stated. However, he was not in attendance at the meeting that evening to discuss this requested item.

Councilman Maurice "Scooter" Keen questioned if Councilman Talbert had got an opinion from the Council members. He stated that he was assuming that Councilman Talbert had reached out to the Council members to ask if this was legal to do. Councilman Keen directed this question to Parish legal counsel, Mr. Brad Cascio.

Mr. Cascio advised that Councilman Talbert had not specifically asked him about this, but now that Councilman Keen was presenting the question to him, it was his understanding that the chairman sets the agenda and the chairman could keep anything off.

The chair allowed a brief discussion and elected to pull this agenda item as there was not a motion to continue.

The chair addressed agenda item number 34, "Adopt resolution to add the following roads to the Priority Road List for consideration:

- a. Spring Ranch Road: Council District 6 Gerald McMorris
- b. Airport Road: District 6 Gerald McMorris"

STATE OF LOUISIANA PARISH OF LIVINGSTON LPR NO. 23-530

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

- Spring Ranch Road Council District 6
- Airport Road Council District 6

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

	PARISH ROAD ENGINEER'S RECOMMENDATION LIST FOR 2023 ROADS							
	ROAD	LOCATION	DISTRICT	ROAD LENGTH	CONST. COST	CUMULATIVE COST	PRIORITY SCORE	
1	Fountain View Drive	Located in Spring Lake Subdivision	1	1,800	\$135,000	\$135,000	45.8	
2	Lake Terrace Drive	Located in Spring Lake Subdivision	1	650	\$48,750	\$183,750	42.1	
3	NATURES WAY	Located in Spring Lake Subdivision	1	1,800	\$135,000	\$318,750	40.5	
4	Garnet Lake Drive	Located in Spring Lake Subdivision	1	500	\$37,500	\$356,250	31.5	
5	Diamond Lake Drive	Located in Spring Lake Subdivision	1	1,300	\$97,500	\$453,750	29.1	
6	Sapphire Drive	Located in Spring Lake Subdivision	1	500	\$37,500	\$491,250	27	
7	Ruby Lake Drive	Located in Spring Lake Subdivision	1	1,300	\$97,500	\$588,750	25.8	
8	SPRING LAKE DR (NORTH SECTION)	Located in Spring Lake Subdivision	1	1,800	\$135,000	\$723,750	25	
9	Quarter Horse Lane	Located Off of Thoroughbred Lane	1	4,650	\$348,750	\$1,072,500	41.9	
10	Thoroughbred Lane	Located Off Louisiana Purchase Blvd	1	2,600	\$195,000	\$1,267,500	35.3	
11	Percy Young Road	B/t LA Hwy 1024 & LA Hwy 1025	1	9,000	\$675,000	\$1,942,500	42.9	
12	Rosalie Avenue	Located in Easterly Lakes Subdivision	2	1,400	\$84,000	\$2,026,500	30.9	
13	Hunstock Avenue	Located off of La 16	2	1,900	\$114,000	\$2,140,500	23	
14	R. Dawes Drive	Located in Easterly Lakes Subdivision (E of Dialtha)	2	2,400	\$144,000	\$2,284,500	21.8	
15	Marion Drive	Located in Hunstock Hills Subdivision	2	2,850	\$171,000	\$2,455,500	21.8	
16	Gwendolyn Drive	Located in Hunstock Hills Subdivision	2	2,500	\$150,000	\$2,605,500	21.5	
17	Beverly Drive	Located in Hunstock Hills Subdivision	2	3,900	\$234,000	\$2,839,500	21.2	
18	Ashley Drive	Located in Hunstock Hills Subdivision	2	1,000	\$60,000	\$2,899,500	20.8	

19	Dama Drive	Located in Hunstock Hills Subdivision	2	1,000	\$60,000	\$2,959,500	18.8
20	Dialtha Drive	Located in Easterly Lakes Subdivision	2	1,500	\$90,000	\$3,049,500	10.3
21	Wyeth Drive	Located in Easterly Lakes Subdivision	2	3,750	\$225,000	\$3,274,500	17.8
22	Isabella Court	Cypress Garden Subdivision	3	1,000	\$60,000	\$3,334,500	32.2
23	La Madeline Court	Cypress Garden Subdivision	3	700	\$42,000	\$3,376,500	28.3
24	Gemmil Court	Cypress Garden Subdivision	3	300	\$18,000	\$3,394,500	24
25	Willow Brook Avenue	Located in The Willows Subdivision	4	2,800	\$210,000	\$3,604,500	48.1
26	Josephine Street	Located off of Summers Street	4	375	\$28,125	\$3,632,625	46.4
27	Weeping Willow	Located in The Willows Subdivision	4	3,150	\$236,250	\$3,868,875	46.1
28	Montgomery Drive	Located off of LA Hwy 1032	4	1,000	\$75,000	\$3,943,875	43.9
29	Deemer Street	Located off of Summers Street	4	350	\$26,250	\$3,970,125	43.5
30	Gray Eagle Drive	Gray's Creek Subdivision	4	1,900	\$142,500	\$4,112,625	43.3
31	Bruce Drive	Located off of Bret Drive	4	1,650	\$123,750	\$4,236,375	42.3
32	Traci Avenue	Located off of Cockerham Road	4	1,100	\$82,500	\$4,318,875	38.7
33	Gary Drive	Meadowbrook Subdivision	4	1,500	\$112,500	\$4,431,375	35.8
34	Pine Street	B/tw North Range Avenue and White Oak Drive	4	3,025	\$226,875	\$4,658,250	31.4
34 a	Elm Street	LPR NO. 23-449 October 26, 2023	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 Shadow Springs Boulevard	Located in South Point Subdivision LPR NO. 23-449 October 26, 2023	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 Powell Lane	Located in South Point Subdivision LPR NO. 23-449 October 26, 2023	5	1,750	\$131,250	\$5,070,750	41.8
40	Victory Lane	Located off of Gloryland Way	5	1,500	\$112,500	\$5,183,250	41.5
41	Gloryland Way	Located off of Forrest Delatte Road	5	1,200	\$90,000	\$5,273,250	34.1
42	Regency Park	Located off of Vincent Road	5	1,060	\$79,500	\$5,352,750	36.5
43	John L Lane	Located B/tw Buddy Ellis Road to Brown Road	5	7,150	\$536,250	\$5,889,000	54.9
44	Sandlewood Court	Located in South Point Subdivision	5	1,320	\$99,000	\$5,988,000	33.8
45	Sunnybrook Drive	Located in South Point Subdivision	5	700	\$52,500	\$6,040,500	33.3
46	Waterford Court	Located in South Point Subdivision	5	700	\$52,500	\$6,093,000	31.9
47	Parkway Ave	Located in South Haven Subdivision	6	2,920	\$219,000	\$6,312,000	56.8
48	Cypress Point Lane	Off of Ritchie Road	6	15,000	\$1,125,000	\$7,437,000	5.5
49	Milton Lane (south of Interstate)	B/t Walker South Road and Gaylord Road	7	2,600	\$195,000	\$7,632,000	48.9
50	Twelve Oaks Drive	Off of Gaylord Road	7	1,100	\$82,500	\$7,714,500	45.3
51	Kelley Street	Located B/tw Jo Ann Street and Paul Street	7	750	\$56,250	\$7,770,750	41.4
52	Jim Tilley Street	B/t Travis Street and Church Street	7	450	\$33,750	\$7,804,500	41
53	Old Walker South	From Hartman to Vera McGowen	7	300	\$22,500	\$7,827,000	38.2
54	Hartman	B/t Old Walker South and Gaylord Road	7	2,200	\$165,000	\$7,992,000	36.3
55	Lakeland Drive	Off of Pendarvis Lane (Three Lakes Subd)	7	2,300	\$172,500	\$8,164,500	34.6

56	Elm Street	B/t LA Hwy 447 and Stump Street	7	650	\$48,750	\$8,213,250	32.4
57	Sycamore Street	Located Off of Travis Street	7	1,100	\$82,500	\$8,295,750	31.5
58	College Drive	From Hwy 190 to Wildcat Drive	7	1,100	\$82,500	\$8,378,250	30.9
59	Aydell Lane (east of bridge to Gaylord)	B/t Walker South Road and Gaylord Road	7	1,850	\$138,750	\$8,517,000	30.5
60	Joe Stafford Street	Off of Florida Blvd	7	775	\$58,125	\$8,575,125	29.3
61	Brannon Street	B/t LA Hwy 447 and Stump Street	7	550	\$41,250	\$8,616,375	26.6
62	Brookcrest Drive	Located in Collins Place Subdivision	7	2,300	\$172,500	\$8,788,875	22.5
63	Concord Drive	Located in Collins Place Subdivision	7	800	\$60,000	\$8,848,875	22.2
64	Ridgeway Drive	Located in Collins Place Subdivision	7	830	\$62,250	\$8,911,125	18.6
65	Cambridge Drive	Located in Collins Place Subdivision	7	450	\$33,750	\$8,944,875	14.8
66	Hollydale Drive	Located in Collins Place Subdivision	7	400	\$30,000	\$8,974,875	14.5
67	OLIVER WHEAT ROAD	B/t LA 63 and LA 42	8	15,300	\$1,147,500	\$10,122,375	63.8
68	Country Lane	Off of LA 22 in Maurepas	8	3,800	\$285,000	\$10,407,375	41.2
69	Miller Road	B/t LA HWY 444 and Gum Swamp Road	8	15,950	\$1,196,250	\$11,603,625	54.9
70	Pierson Road	Located Off of Hwy 190	9	4,750	\$356,250	\$11,959,875	44.1
71	Thompson Street	Located off of Hwy 190	9	300	\$22,500	\$11,982,375	39.2
72	SIDNEY WOODS ROAD	B/t Charles Holden Rd and Florida Blvd (US 190)	9	5,270	\$395,250	\$12,377,625	38.8
73	Jro-Rey Street (AKA E School St)	Located off of LA Hwy 43	9	300	\$22,500	\$12,400,125	36.8
74	Dan Pierson Road	Located Off of Hwy 190	9	5,900	\$442,500	\$12,842,625	35.6
75	OLD CC/SLAUGHTER PEN ROAD	B/t Pea Ridge Road and LA 43	9	6,900	\$517,500	\$13,360,125	35

ROADS THAT ARE NOMINATED FOR	Council	Priority	Resolution	Date of Adoption
CONSIDERATION TO AMEND THE	District	Rank	Number	
PRIORITY LIST				
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)				
South Satsuma Road (Phase 3)	6	tbs	LPR NO. 15-215	August 13, 2015
Peak Lane	7	tbs	LPR NO. 15-215	August 23, 2015
Charles Holden Road	9	tbs	LPR NO. 16-086	February 25, 2016
John Barber Road	9	tbs	LPR NO. 16-086	February 25, 2016
Nature's Way	1	tbs	LPR NO. 16-086	February 25, 2016
Old CC Road	9	tbs	LPR NO. 16-086	February 25, 2016
(formerly known as Slaughter Pen Road)				, , , , , , , , , , , , , , , , , , , ,
Sidney Woods Road	9	tbs	LPR NO. 16-086	February 25, 2016
Leader Road	8	45	LPR NO. 17-052	January 26, 2017
Crain Road	9	tbs	LPR NO. 17-052	January 26, 2017
Gum Swamp Road	8	tbs	LPR NO. 17-052	January 26, 2017
(South Section)				

Olah Lane	9	tbs	LPR NO. 17-052	January 26, 2017
Kingfisher Street	2	tbs	LPR NO. 17-055	February 9, 2017
Spring Lake Drive	1	tbs	LPR NO. 17-396	December 14, 2017
(North Section)	1	41	I DD NO 10 041	E-1 0 2010
Cedar Street	1	tbs	LPR NO. 18-041	February 8, 2018
New Port Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Balmoral Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timberlake Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Shady Hollow Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timber Ridge Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Alder Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Cedar Street	1	tbs	LPR NO. 18-041	February 8, 2018
Abbey Lane (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Buckingham Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Windsor Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Hampton Court (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Wimbledon Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Big Ben Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parliament Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parkwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Greenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Havenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hollyridge Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Glenbrooke Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mulberry Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hazelwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Burlwood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Poplar Glen Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Robindale Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Cottonwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Avondale Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Silverwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Maplewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sprucewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Pinebrook Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mimosa Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bell Wood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Palmwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Ribbonwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Buffwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sagewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Wynnewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Myrtle Wood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bronzewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
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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	2	tbs	LPR NO. 19-136	April 25, 2019
(between Arlene Drive and Cheray Drive) Grand Lake Boulevard (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Borgne (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Sabine Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Lery Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Bruin Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Bistneau Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Black Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
White Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Cross Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Salvador Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Mack Road	1	tbs	LPR NO. 19-329	October 10, 2019
Mecca Road Extension	6	tbs	LPR NO. 19-338	October 24, 2019
Dialtha Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
R Dawes Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Lucas Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Mary Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Page Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Ola Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Wyeth Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Stanton Hall Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Rosalie Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Tezcuco Avenue(Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Cypress Point Lane	6	tbs	LPR NO. 20-064	February 27, 2020
Hunstock Avenue Amended on May 14, 2020 changing from Drive to Avenue	2	tbs	LPR NO. 20-097 LPR NO. 20-111	March 12, 2020 May 14, 2020
Linder Road	3	tbs	LPR NO. 20-114	May 14, 2020
Charles King Road	9	tbs	LPR NO. 20-197	June 25, 2020
Good Road	9	tbs	LPR NO. 20-216	July 9, 2020
Oliver Wheat Road	8	tbs	LPR NO. 20-236	July 23, 2020
Baptiste Drive	1	tbs	LPR NO. 21-037	January 28, 2021
Nicholas Drive	1	tbs	LPR NO. 21-037	January 28, 2021
	<u> </u>			20, 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) LPR NO. 22-065 Removed from consideration	5	tbs	LPR NO. 21-398 *LPR NO. 22-065	December 16, 2021 February 24, 2022

Traci Avenue	4	tbs	LPR NO. 22-015	January 13, 2022
Bruce Drive	4	tbs	LPR NO. 22-015	January 13, 2022
Isabella Courts (Cypress Gardens Subdivision)	3	tbs	LPR NO. 22-015	January 13, 2022
La Madeline Court (Cypress Gardens Subdivision)	3	tbs	LPR NO. 22-015	January 13, 2022
Fern Drive	4	tbs	LPR NO. 22-026	January 27, 2022
Elmer Street	4	tbs	LPR NO. 22-026	January 27, 2022
Montgomery Avenue	4	tbs	LPR No. 22-026	January 27, 2022
Bruce Drive	4	tbs	LPR NO. 22-026	January 27, 2022
Willow Brook Avenue	4	tbs	LPR NO. 22-026	January 27, 2022
Burgess Road (specifically from Arnold Road to Lockhart Road)	3	tbs	LPR NO. 22-066	February 24, 2022
Gary Drive (located in Meadowbrook)	4	tbs	LPR NO. 22-066	February 24, 2022
Gray Eagle Drive (located in Gray's Creek Subdivision)	4	tbs	LPR NO. 22-135	April 28, 2022
River Pines	8	tbs	LPR NO. 22-135	April 28, 2022
Kinchen	6	tbs	LPR NO. 22-135	April 28, 2022
Myra Street	4	tbs	LPR NO. 22-178	May 26, 2022
Dunn Street	7	tbs	LPR NO. 22-178	May 26, 2022
Jim Tilley Street	7	tbs	LPR NO. 22-178	May 26, 2022
Twelve Oaks Avenue	7	tbs	LPR NO. 22-178	May 26, 2022
Meadow Brook Boulevard	7	tbs	LPR NO. 22-282	July 14, 2022
Regency Park	5	tbs	LPR NO. 22-301	August 11, 2022
Jo-Ro-Ray	9	tbs	LPR NO. 22-301	August 11, 2022
Thompson	9	tbs	LPR NO. 22-301	August 11, 2022
Amvets Road	9	tbs	LPR NO. 22-301	August 11, 2022
Pierson Road	9	tbs	LPR NO. 22-301	August 11, 2022
Dan Pierson Road	9	tbs	LPR NO. 22-301	August 11, 2022
Thoroughbred Lane	1	tbs	LPR NO. 22-301	August 11, 2022
Quarter Horse Lane	1	tbs	LPR NO. 22-301	August 11, 2022
Lynchburg Drive (Crestwood Subdivision)	2	tbs	LPR NO. 22-386	October 13, 2022
Jim Tilley (previously placed on list LPR NO. 22-178- May 26, 2022)	7	tbs	LPR NO. 22-398	October 27, 2022
Joe Stafford Street	7	tbs	LPR NO. 22-398	October 27, 2022
Milton Road (south of the interstate)	7	tbs	LPR NO. 22-398	October 27, 2022
Aydell Lane (east of bridge to Gaylord)	7	tbs	LPR NO. 22-412	November 10, 2022
Hartman from Old Walker South to the City limits (at least)	7	tbs	LPR NO. 22-412	November 10, 2022
Old Walker South from Hartman to Vera McGowen	7	tbs	LPR NO. 22-412	November 10, 2022
Weeping Willow	4	tbs	LPR NO. 22-412	November 10, 2022
College Drive (both sides of Burgess)	7	tbs	LPR NO. 22-434	December 8, 2022
Sycamore	7	tbs	LPR NO. 22-434	December 8, 2022
Lake Land (Three Lakes)	7	tbs	LPR NO. 22-434	December 8, 2022

Kelly Street	7	tbs	LPR NO. 22-443	December 21, 2022
Squirrel Crossing (was temporarily named Pond	7	tbs	LPR NO. 22-444	December 21, 2022
Road)	7	41	I DD NO 22 445	D
Pecan Street (was temporarily known as DPW Road located	/	tbs	LPR NO. 22-445	December 21, 2022
next to the DPW building				
on Ball Park, between East Railroad and Ball				
Park Road)	_			5 1 21 202
Anne Margaret Lane	5	tbs	LPR NO. 22-445	December 21, 2022
Vincent Place	5	tbs	LPR NO. 22-445	December 21, 2022
Wellington Avenue	5	tbs	LPR NO. 22-445	December 21, 2022
Josephine Street	4	tbs	LPR NO. 22-445	December 21, 2022
Deemer Street	4	tbs	LPR NO. 22-445	December 21, 2022
Gemmil Court (Cypress Garden Subdivision)	3	tbs	LPR NO. 23-028	January 12, 2023
Brown Road (Located B/W LA Hwy 1026 and Joe May Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Southpoint Drive (Portion)	5	tbs	LPR NO. 23-028	January 12, 2023
John L Lane (Located B/w Buddy Ellis Road to Brown Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Powell Lane (Asphalt Section) Located off of La Hwy 1026	5	tbs	LPR NO. 23-028	January 12, 2023
Spillers Ranch Road (Located B/w Hwy 1026 and Brown Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Shady Bend Drive (Located in South Point Subdivision)	5	tbs	LPR NO. 23-028	January 12, 2023
Country Manor Avenue (Located in South Point Subdivision)	5	tbs	LPR NO. 23-028	January 12, 2023
Victory Lane (Located off of Gloryland Way)	5	tbs	LPR NO. 23-028	January 12, 2023
Andrews Road (Located b/w LA 16 and LA 447)	5	tbs	LPR NO. 23-028	January 12, 2023
Kirby Road (Located off of LA Hwy 16)	5	tbs	LPR NO. 23-028	January 12, 2023
Regency Park (Located off of Vincent Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Scivique Road (Located B/w La Hwy 1032 and 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 Andrews Road)	5	tbs	LPR NO. 23-028	January 12, 2023
Waterford Court (Located in South Point Subdivision)	5	tbs	LPR NO. 23-028	January 12, 2023
Garrison Lane Located off of LA 1032	5	tbs	LPR NO. 23-028	January 12, 2023
Shadow Springs Blvd Located off of LA Hwy 16	5	tbs	LPR NO. 23-028	January 12, 2023
Partridge Lane Located off of Falcon Crest Drive	5	tbs	LPR NO. 23-028	January 12, 2023
Bond Road Located off of LA 1033	5	tbs	LPR NO. 23-028	January 12, 2023
Teakwood Drive Located in South Point Subdivision	5	tbs	LPR NO. 23-028	January 12, 2023
Woodstock Drive Located in Shadow Springs Estates	5	tbs	LPR NO. 23-028	January 12, 2023

Lafayette Street Located in Le Place Estates Subdivision	5	tbs	LPR NO. 23-028	January 12, 2023
Hemisphere Lane	5	tbs	LPR NO. 23-028	January 12, 2023
Located B/w La Hwy 1026 and Lee Ellis Road	<u></u>	.1	1 DD NO 22 020	12 2022
Sundown Drive Located in Rolling Meadows Subdivision	5	tbs	LPR NO. 23-028	January 12, 2023
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		tos	LI K NO. 23-020	January 12, 2023
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
	1			
South Range	_	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
Rosedown Drive (Alesha Plantation	1	tbs	LPR NO. 23-347	August 10, 2023
Subdivision) Nan Wesley	2	tbs	LPR NO. 23-347	August 10, 2023
Audubon Avenue (Plantation Garden Homes)	5	tbs	LPR NO. 23-364	August 24, 2023
,	5		LPR NO. 23-364	
Tara Drive (Plantation Garden Homes)		tbs		August 24, 2023
Plantation Lake Avenue	5	tbs	LPR NO. 23-364	August 24, 2023
Quiet Creek Drive	5	tbs	LPR NO. 23-364	August 24, 2023
Glenbrook	4	tbs	LPR NO. 23-397	September 14, 2023
Elm Street	4	tbs	LPR NO. 23-413	September 28, 2023
Netterville (added in duplicate: was added on May 11, 2023 by LPR NO. 23-221)	3	tbs	LPR NO. 23-413	September 28, 2023
Kropog Lane	9	tbs	LPR NO. 23-413	September 28, 2023
Strawberry Lane	9	tbs	LPR NO. 23-413	September 28, 2023
South Palmetto Street	7	Tbs	LPR NO. 23-450	October 26, 2023
Fletcher Lane	7	tbs	LPR NO. 23-450	October 26, 2023
Stump Street	7	tbs	LPR NO. 23-450	October 26, 2023
Brannon Street	7	tbs	LPR NO. 23-450	October 26, 2023
Dawn Street	7	tbs	LPR NO. 23-450	October 26, 2023
	L	L	l	<u> </u>

Fisher Road	3	tbs	LPR NO. 23-450	October 26, 2023
Dawes	4	tbs	LPR NO. 23-450	October 26, 2023
Angie Street	4	tbs	LPR NO. 23-450	October 26, 2023
Tom Drive	4	tbs	LPR NO. 23-450	October 26, 2023
Aime Street	7	tbs	LPR NO. 23-450	November 9, 2023
Clarence Street	7	tbs	LPR NO. 23-450	November 9, 2023
JR Drive	7	tbs	LPR NO. 23-450	November 9, 2023
Glascock Street	7	tbs	LPR NO. 23-450	November 9, 2023
Hodges Lane	7	tbs	LPR NO. 23-450	November 9, 2023
Spring Ranch Road	6	tbs	LPR NO. 23-530	December 14, 2023
Airport Road	6	tbs	LPR NO. 23-530	December 14, 2023

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed wished to readdress agenda item number 25: "Public Hearing and adoption of L.P. Ordinance No. 23-47: 2023 Budget Amendments and 2024 Budget – Jennifer Brady, Parish Finance Director" and stated that the Council took no action on this item earlier.

The chair stated that the ordinance was initially to introduce to the 2023 Budget as amended and the 2024 Budget as proposed. He advised that the Council had taken no action. However, had the motion been to separate the 2023 Budget versus the 2024 Budget, he believed that they would have had a different vote.

LPR NO. 23-531

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to revisit the item, Public Hearing and adoption of L.P. Ordinance No. 23-47: 2023 Budget Amendments and 2024 Budget.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

Councilman Tracy Girlinghouse wished to make a motion to adopt the 2023 Budget as amended. Councilman Jeff Ard wished to second that motion.

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to adopt the 2023 Budget as amended.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. KEEN

NAYS: MR. DELATTE

ABSENT: MS. SANDEFUR, MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Councilman Shane Mack wished to ask a question and advised that he had not voted yet. He wished for clarification as to why the Council members were voting on this action.

The chair explained that the 2023 and 2024 budget was initially voted upon together. He stated that he thought that the problem may be that they agreed that the 2023 budget is correct, but they may not agree with the 2024 budget. He further explained that there were things in the 2023 budget that the Council had approved and voted upon and the budget is the bookkeeping for it.

The chair allowed a brief discussion on adopting the 2023 versus 2024 budget.

Public Input:

Wade Holden; Bridgette Gilbert; John Mangus; Raymond Wallace

Clarification was made that there was no action when this agenda item was originally brought up earlier in the meeting.

Councilwoman Erin Sandefur requested that the motion be stated again for clarification.

Mr. Brad Cascio, Parish legal advisor, stated that the motion was to approve the 2023 budget as amended, only.

The chair allowed a very lengthy open discussion to continue.

LPR NO. 23-532

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to adopt the 2023 budget as amended.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. KEEN

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

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 35:

Committee Report(s):

a. Finance committee

b. Ordinance committee: Recommendation(s) for Introduction of Ordinance(s):

The chair confirmed with each of the committee chairmen that they were no reports to be given.

The chair addressed agenda item number 36, "District Attorney's Report:

- a. Act 393 of the 2023 Regular Louisiana Legislative Session; Changes to Open Meetings Law
- i. Adopt a resolution to approve the adoption of Parish Council rules, regulations and policies relative to the Americans with Disabilities Act (ADA) needing special assistance to participate in compliance with the Open Meetings Law
- ii. Introduction of an ordinance: to adopt and approve the ADA Policy for Open Meetings in the Parish of Livingston"

The chair called upon Councilman Delatte who stated that he had some information that he wished to share and he asked the chair to call upon him to comment on this agenda item. He stated that the Parish President's Association and the Police Jury Association had a meeting concerning this matter and in addition, legislators have formed a task force because there are no penalties if you do not comply. He stated that it was not clear what the Parishes were supposed to do. He further stated that our Parish, as well as the other sixty-four (64) parishes, were already in compliance, and that the rules were hurriedly drawn up leaving no policy if one didn't comply.

Councilman Delatte stated that the thing that was being requested, they would not be able to comply with, and that is why the task force had been appointed. He encouraged everyone to review what was being presented and not to make any adoption. It was his understanding that Guy

Cormier, from the Police Jury Association, was in the process of mailing something out to further explain. Brad Cascio, Parish Legal Advisor, noted that paragraph "H" of Act 393 had some language that tends to say that it didn't necessarily apply to them.

The chair requested if this item should be pulled, and Mr. Cascio agreed that they could for now.

Mr. Cascio wished to speak about his job as the Assistant District Attorney. He spoke of working alongside CASA and DCFS Investigators. Livingston, he said at one point, had the highest number of children in foster care out of every parish in the state. He said that there was a shortage of foster parents and CASA volunteers. He encouraged anyone leaning towards that type of service and felt that the impact on those children's lives was immeasurable.

The chair wished to note and make clear that the ordinances that were introduced earlier in that evening's meeting would not be heard at the next Council meeting and wished to reiterate and it made clear that could very well be January. He confirmed with the Council members that they did not have anything that was pressing that needed to be addressed for the December 28, 2023 meeting date. He asked if there would be a quorum at the next council meeting. He advised that all other Parish offices would be closed on that date. He also wanted to wish everyone a Merry Christmas, and not hold the December 28th meeting and pick everything back up with the new Council on January 11th.

The chair called upon Councilman Jeff Ard who wished to speak under Councilmen's comments. He recognized the Livingston Parish Basketball Tournament where the Walker boys won for the 8th straight year. He wished to add that the Walker girls won beating Denham Springs in both games. Also, in the upcoming NFL football draft, Brian Thomas Jr. will probably be a first round draft. This, being the first Livingston Parish student in that draft. He thanked District 1 for giving him the opportunity to be their voice over the past eight (8) years. He stated that it was not an easy task to be a seated Councilmember and do want everyone wants, but he hoped that he showed that instead of sitting out there and complaining, he got up and did everything that he could. He further stated that in the last two (2) years he finally seen this Parish wake up and show up in the Council chambers, because it was not like that the first six (6). He stated that he set out to make changes in our Parish and he thanked them for that opportunity.

Councilman Mack wished to echo some of those things said as he enjoyed representing the people of Council District 9, listening and receiving feedback from the people of Livingston Parish. He stated that he enjoyed working with the Council members and the Council clerks and he would truly miss it. However, he declared that he would enjoy where he was going, and he would continue fighting for what was right to help everyone there. He also would spend a lot of time visiting because he will miss them.

Councilwoman Sandefur wished everyone Happy Holidays and looked forward to serving in 2024. She expressed that it was an honor to serve with the gentlemen on the Council and thanked them for appointing her as interim and giving her the opportunity to serve the Parish in that capacity.

Councilman Keen really appreciated District 3 for putting him in for eight (8) long years, and he spoke highly of how instrumental the Council staff was at helping them to do their job.

Councilman Girlinghouse spoke of his personal life, and of losing both of his parents that year. He thanked all on the Council and the gracious people of the Parish. He stated that he had learned a lot being on the Council and had made a lot of good friends who were people that he really cared about and loved over the last eight (8) years. He thanked the Council clerk for her help and assistance. He wished the new Council the best of luck, saying that the work was gratifying but tough. He encouraged them to be open to being wrong, and to not be afraid to say such. He thanked everyone for the time and wished them good luck in the future.

Councilman Delatte thanked the gentlemen who were leaving and commended them on their sacrifices and their families' sacrifices. He wanted to thank the audience who made them do their job, and change the direction that they were going in. With their participation, they provided checks and balances and input. He encouraged them to keep up the good work.

The chair, Councilman Wascom, wished to echo Councilman Delatte's sentiments and stated that he's learned a lot listening to people in the audience who have spoken and given good input. He stated that their input made them a better Council.

Having no further business, the Chair wished to vote that this would officially be the last meeting of the year for the Livingston Parish Council.

Motion was offered by Randy Delatte and duly seconded by Jeff Ard that December 14, 2023, would be the last meeting for the Current council. (No vote was taken).

Brad Cascio interjected and stated that he thought that they were required to at least attempt to have so many meetings in the calendar year, short of some kind of emergency.

Councilman Delatte asked if he could change his motion:

LPR NO. 23-533

MOTION was offered by Randy Delatte and duly seconded by Jeff Ard to not set any agenda items for the last meeting.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: **NONE**

MR. MCMORRIS, MR. TALBERT ABSENT:

ABSTAIN: **NONE**

Thereupon the chair declared that the Motion had been carried and was adopted on December 14, 2023.

Having no further business, a motion to adjourn was requested until the next regular meeting of the Livingston Parish Council.

LPR NO. 23-534

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to adjourn the December 14, 2023 regular meeting of the Livingston Parish Council.

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

MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE, YEAS:

MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN:

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
John Wascom, Council chairman

Sandy C. Teal, Council clerk

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

https://www.youtube.com/watch?v=RjBotJW6zs8&t=6286s

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.