

**Minutes of the Livingston Parish Council
Livingston, Louisiana
January 10, 2019**

The Livingston Parish Council met in regular session duly called, advertised, and convened at its regular meeting place, the Parish Council Chambers, Governmental Building, 20355 Government Boulevard, Livingston, Louisiana, on Thursday, January 10, 2019, at the hour of six (6:00) o'clock p.m. with the following Livingston Parish Council members present:

Jeff Ard	John Wascom	Tracy Girlinghouse
Garry "Frog" Talbert	R.C. "Bubba" Harris	Tab Lobell
Maurice "Scooter" Keen	Jeff Averett	Shane Mack

Also present: Layton Ricks, Parish President
Christopher Moody, Parish Legal Counsel

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.

The chair addressed agenda item 7, "Presentations:". Having no Presentations, the chair advised that he wished to speak.

The chair wished to acknowledge everyone that helped in the election of his chairmanship for the year 2019. He expressed how he looked forward to doing a good job in this position in the coming year and he articulated his appreciation of the responsibility of this station.

The chair also wished to acknowledge the Parish's Legal Counsel, Mr. Christopher Moody, who had represented the Council for the last three (3) years. He praised Mr. Moody's guidance and position of neutrality. He thanked him for his service.

The chair continued and voiced the importance of younger adults needing mentors in their lives to lead them in the right direction.

He indicated that he had been given authority to change the seating arrangement and he wished to place Councilman R.C. "Bubba" Harris by his left-hand side in the place of Mr. Moody and requested that Mr. Moody move to the left end of the Council seating where Councilman Harris had been sitting. Mr. Moody happily complied, and he and Councilman Harris switched places. The audience and Councilmembers cheered and applauded.

The chair addressed agenda item 8, "Adopt a resolution granting approval to Mosquito Abatement District Two and Three of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, May 4, 2019 to authorize the levy and collection of a service charge in an amount not to exceed \$3.00 per month, for a period of ten (10) years for the purpose of paying costs of mosquito abatement and control programs within the District" and called upon Jim Ryan of Government Consultants, Inc. and Livingston Parish Financial Advisor.

Mr. Ryan gave a brief explanation of why the resolution was needed. The chair requested if the audience had any input on this agenda item. Having none, the chair called upon Councilman Tracy Girlinghouse who wished to clarify that this resolution would only include Councilman Garry "Frog" Talbert and Councilman Maurice "Scooter" Keen's districts.

Councilman John Wascom questioned why this was being placed on the May 4, 2019 election ballot?

Mr. Ryan explained that it would not make the Assessor's roll for the year 2019 if it were to be placed on the fall ballot. Mr. Ryan continued to clarify that the first money that would be available to the District would be in the year 2021 if they waited until the fall ballot.

Councilman Talbert interjected and advised that this fee would be collected by the water department and not the Assessor. He explained that the District is making application to the State

for a grant. The State is willing to wait until after the May election to determine if the District will have recurring revenue to make a decision on awarding the grant. The State was not will to wait until after an October or November election. He continued to explain that based on the timeline, the May election was the only option.

Councilman Wascom expressed how a majority of complaints are received of low turnouts for small elections, as compared to larger elections in the fall, when presidential and gubernatorial elections are held.

Mr. Ryan explained how election dates have decreased in their number annually and state mandates have increased, creating many complications over the last several years. Councilman Wascom questioned how much it would cost to place the Mosquito Abatement proposition on the ballot? Mr. Ryan explained that there was no way to know this until it can be determined what other functions will be on the ballot that will share the costs. Councilman Wascom pressured Mr. Ryan to give some range of a maximum and a minimum possible cost. Mr. Ryan speculated a possible maximum of fifteen thousand dollars (\$15,000.00) and as little as three or four thousand dollars (\$3,000.00 or \$4,000.00) possible minimum. Mr. Wascom questioned how this cost would be paid for? He also had many questions regarding the collection of the fee by Ward 2 Water District. Mr. Ryan and Councilman Talbert answered his questions.

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Tracy Girlinghouse and seconded by Jeff Averett:

L.P. RESOLUTION NO. 19-001

A Resolution granting approval to Mosquito Abatement District Two and Three of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, May 4, 2019 to authorize the levy and collection of a service charge in an amount not to exceed \$3.00 per month, for a period of ten (10) years for the purpose of paying costs of mosquito abatement and control programs within the District.

WHEREAS, Mosquito Abatement District Two and Three of the Parish of Livingston, State of Louisiana (the "*District*") adopted a Resolution on December 19, 2018 (the "*District Resolution*") ordering and calling a special election to be held in the District on Saturday, May 4, 2019, for the purpose of levying and collecting a service charge in an amount not to exceed \$3.00 per month, for each residential or commercial structure, for a period of ten (10) years, beginning in the year 2019 and ending in the year 2028, for the purposes of for the purpose of paying costs of mosquito abatement and control programs within District (the "*Service Charge*"), all in the manner conferred by Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 33:7726 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, May 4, 2019, 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 service charge.

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, May 4, 2019, for the purpose of authorizing the levy and collection of a service charge in an amount not to exceed #3.00 per month, for each residential or commercial structure, for a period of ten (10) years, beginning in the year 2019 and ending in the year 2028, for the purposes of for the purpose of paying costs of mosquito abatement and control programs within District (the "*Service*

Charge”), in the manner conferred by Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 33:7726 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 Service Charge 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. KEEN, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: MR. WASCOM

ABSENT: NONE

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 10th day of January 2019.

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

 \s\ Shane Mack
Shane Mack, Council Chairman

STATE OF LOUISIANA

PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the “*Parish Council*”) do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on January 10, 2019 granting approval to Mosquito Abatement District Two and Three of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, May 4, 2019 to authorize the levy and collection of a service charge in an amount not to exceed \$3.00 per month, for a period of ten (10) years for the purpose of paying costs of mosquito abatement and control programs within the District.

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

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 22nd day of January 2019.

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

STATE OF LOUISIANA
PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the “*Parish Council*”) do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on January 10, 2019 granting approval to Mosquito Abatement District Two and Three of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, May 4, 2019 to authorize the levy and collection of a service charge in an amount not to exceed \$3.00 per month, for a period of ten (10) years for the purpose of paying costs of mosquito abatement and control programs within the District.

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

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 22nd day of January 2019.

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

The chair addressed agenda item 9, “Adopt a resolution granting approval to Fire Protection District No. 11 of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, May 4, 2019 to authorize the renewal of a 10 mill tax on assessed valuation of all property subject to taxation in Fire Protection District No. 11 of the Parish of Livingston, State of Louisiana, for a period of ten (10) years for the purpose of purchasing fire trucks and other fire-fighting equipment, and for acquiring and constructing a building to be used to house the fire-fighting equipment and to serve as an office and communications center for the District, and for acquiring, maintaining, and developing the District’s fire protection facilities, constituting works of public improvement” and called upon Mr. Jim Ryan. Mr. Ryan gave a brief explanation of why the adoption of the resolution was needed. Having no comment from the audience or the Councilmembers, the chair called for the vote.

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Jeff Ard and seconded by R.C. “Bubba” Harris:

L.P. RESOLUTION NO. 19-002

A Resolution granting approval to Fire Protection District No. 11 of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, May 4, 2019 to authorize the renewal of a 10 mill tax on assessed valuation of all property subject to taxation in Fire Protection District No. 11 of the Parish of Livingston, State of Louisiana, for a period of ten (10) years for the purpose of purchasing fire trucks and other fire-fighting equipment, and for acquiring and constructing a building to be used to house the fire-fighting equipment and to serve as an office and communications center for the District, and for acquiring, maintaining, and developing the District’s fire protection facilities, constituting works of public improvement.

WHEREAS, Fire Protection District No. 11 of the Parish of Livingston, State of Louisiana (the “*District*”) will adopt a Resolution on February 4, 2018 (the “*District Resolution*”) ordering and calling a special election to be held in the District on Saturday, May 4, 2019, for the purpose of renewing the levy and collection of a 10 mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years, beginning in the year 2020 and ending in the year 2029, for the purpose of purchasing fire trucks and other fire-fighting equipment, and for acquiring and constructing a building to be used to house the fire-fighting equipment and to serve as an office and communications center for the District, and for acquiring, maintaining, and developing the District’s fire protection facilities, constituting works of public improvement (the “*Tax*”), all in the manner conferred by Article VI, Section 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, May 4, 2019, 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, May 4, 2019, for the purpose of authorizing the renewal of the levy and collection of a 10 mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years, beginning in the year 2020 and ending in the year 2029, for the purpose of purchasing fire trucks and other fire-fighting equipment, and for acquiring and constructing a building to be used to house the fire-fighting equipment and to serve as an office and communications center for the District, and for acquiring, maintaining, and developing the District's fire protection facilities, constituting works of public improvement (the "Tax"), in the manner conferred by Article VI, Section 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. KEEN, MR. WASCOM,
MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL,
MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 10th day of January 2019.

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

\s\ Shane Mack
Shane Mack, Council Chairman

STATE OF LOUISIANA
PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "Parish") do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council of the Parish of Livingston, State of Louisiana on January 10, 2019 granting approval to Fire Protection District No. 11 of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, May 4, 2019 to authorize the renewal of a 10 mill tax on assessed valuation of all property subject to taxation in Fire Protection District No. 11 of the Parish of Livingston, State of Louisiana, for a period of ten (10) years for the purpose of purchasing fire trucks and other fire-fighting equipment, and for acquiring and constructing a building to be used to house the fire-fighting equipment and to serve as an office and communications center for the District, and for acquiring, maintaining, and developing the District's fire protection facilities, constituting works of public improvement.

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 22nd day of January 2019.

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

The chair advised that he wished to move agenda item 15f up from its position on the agenda, “Planning Commission Recommendations - Sam Digirolamo”:

Starwood Knoll		McLin Taylor
Preliminary Site Plan		
Bonnie Blue Drive	Section 12, T7S R3E	Council District 6

The chair addressed the audience members and explained once again the rules of Public Input. Having no opposition to moving this agenda item up from its position, the chair indicated that the Councilmembers wished to be well informed on both sides of the issue at hand. They wished to hear from the concerned constituents of this area, as well as the developer and the engineering firm of the project. The chair invited Planning Director Sam Digirolamo to come before the Councilmembers to speak on this item and then to address the other Planning Commission Recommendations that were on the agenda after this matter had been settled.

Mr. Digirolamo explained that this item was a Multi-Family Development that was brought before the Planning Commission and it was the recommendation of the Planning Commission to approve the preliminary site plan for Starwood Knoll located in Council District 6.

Councilman Jeff Averett advised that personally, he was not for the project, to which many audience members applauded.

Councilman Maurice “Scooter” Keen questioned if any waivers or variances had been requested by the development. Mr. Digirolamo advised that there had not been any requests for waivers or variances.

Public input: Patrice Joiner, resides on Palmwood Court, HOA President of Woodland Crossing, Council District 6-against the development
Jeff Simon, resides on Bonnie Bleu, resident of Woodland Crossing subdivision, Council District 6-against the development
US Army Major Sergeant Davila, resides on Glenn Brook Drive, resident of Woodland Crossing subdivision, Council District 6-against the development
Austin Armstrong, HOA President of Phase 1 of Woodland Crossing, Council District 6-opposed to the development
Deidre Cellars, resides on Burlwood Avenue, resident of Woodland Crossing subdivision, Council District 6 – opposed to development
Ray Thralo, resides on Bonnie Bleu, Council District 6-opposed to development and also the sign being put on his property servitude without being asked
Gene Cormier, resides on Robindale Road, resident of Woodland Crossing subdivision, Council District 6-wished to report on some of the history of Bonnie Bleu Road
Jennifer Hossink, resides on Poplar Glen Drive, Council District 6-questioned when enough is enough concerning the number of Multi-Developments approved in the Parish
Tina McBride, resides on Poplar Glen Drive, Council District 6-very emotional and unhappy, advised that she hates where she lives and the traffic, and that she is very sorry that she ever moved here
Muriel Laws, resides on Poplar Glen Drive, Council District 6-questioned the Councilmembers who had apartment complexes built in their area? How long would it take to get zoning on the ballot? Spoke of many problems and quality of life
Aaron Everett, resides on Hazelwood Drive, resident of Woodland Crossing subdivision, Council District 6-questioned a new school being built in the area and if the Council could help with Mo-Dad in their development
Allison Forbes, wants to know how Garry Lewis, the developer of the project, keeps up his other properties?

Councilman Tracy Girlinghouse responded to US Major Sergeant Davila and spoke of the Parish's very much needed zoning and infrastructure. The audience applauded Councilman Girlinghouse's comments.

Councilman Keen requested that Parish Review Engineer, Chad Bacas of Forte and Tablada, explain the upcoming DOTD project that would be let in the fall to repave Buddy Ellis and would also include some drainage work. Mr. Bacas explained in detail what road improvements would be accomplished for the entirety of the road. This project is being funded eighty percent (80%) by the Department of Transportation and Development with a match of twenty percent (20%) by the Parish of Livingston.

The Councilmembers all expressed their enthusiasm and excitement over the very much needed road upgrades that were due on Buddy Ellis Road in the fall of 2019.

Councilman Garry "Frog" Talbert responded to Deidre Cellars public input and questioned the engineer of the project, Billy Taylor of McLin Taylor, about the eligibility of this development of tying into the Parish sewer system.

Councilman R.C. "Bubba" Harris and Councilman Maurice "Scooter" Keen discussed the history of proposed zoning in the Parish and the need and opposition of it by many sources throughout the years.

Councilman Talbert offered his assistance with the requests for help from the residents of Woodland Crossing with their dreadful Mo-Dad problems that were affecting their quality of life in their residential homes.

Public input: Billy Taylor of McLin Taylor, engineer of Starwood Knoll development

- addressed: sewer questions, school questions, is Bonnie Bleu a Parish road?
- addressed the sign misunderstanding
- addressed the traffic impact study that will be conducted and the availability of his office to release their studies as a matter of public record
- a letter was read by Mr. Taylor from the developer, Garry Lewis, that was addressed to the residents and neighbors of Woodland Crossing subdivision as follows:

Garry L. Lewis
17457 Wes McLin Rd. Suite A
Livingston, Louisiana 70754
(225)686-1111; Fax 686-7584

January 9, 2019

Re: Starwood Knoll

Dear Livingston Parish Council & Neighbors,

I am the owner of the property behind Woodland Crossing Subdivision where Starwood Knoll is being proposed.

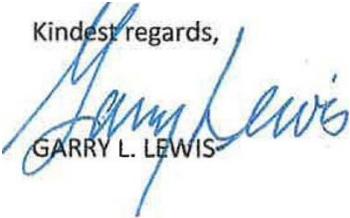
I believe it is my right to develop the property in manner I see fit and I also believe I have followed all the parish's codes and ordinances. However, I also understand the concerns of the residents in Woodland Crossing and I would like to be a good neighbor.

In good faith, I would like to offer the main connection for Starwood Knoll be directly on La Hwy 447 and not on Bonnie Blue Drive. It will take a little time to get all the proper permits but once those are obtained the entrance to Bonnie Blue will gated and only used when needed.

Also, in good faith and with the intention of being a good neighbor, I offer to set aside additional property for a park. This park would be for Starwood Knoll and also for the residents of Woodland Crossing.

Again, I understand your concerns and want to be a good neighbor and hope you will consider working together in the future. Please feel free to give me a call to discuss any additional concerns and I'll be happy to discuss with you.

Kindest regards,



GARRY L. LEWIS

Councilman Jeff Averett asked what type of apartments were being proposed? Mr. Taylor advised that they would be somewhat along the lines of what was located on South Satsuma, which in his opinion, were very nice.

Councilman Shane Mack questioned the previous discussions of the possibilities of the development having their sewer tied-into the Parish's sewer system, the traffic issues on a Parish road, the semi-promise that the main entrance would be tied into Highway 447 and that the entrance to Bonnie Bleu would only be used in emergency situations and who would determine these emergency situations? Councilman Mack asked if Mr. Taylor would consider going back and re-doing the preliminary plat to where what has been discussed can be documented and approved? He advised that all of these changes were being made verbally, but nothing had been done in writing. The audience members broke out in very loud applause.

Mr. Taylor responded and advised that was a great question. He indicated that there were several things to consider as DOTD would have to give permission and permits would need to be granted that could take up to ten (10) years. He advised that Bonnie Bleu is a public road and Mr. Lewis's letter is addressing these issues and was trying to be a good neighbor.

Councilman Mack also questioned if the developer would consider the twenty-five (25) year, one hundred (100) year flood plan? Mr. Taylor advised that they would agree to that.

The chair ended all discussion and called for the vote.

LPR NO. 19-003

MOTION was made by Maurice "Scooter" Keen and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission and **approve the preliminary plat** for Starwood Knoll, located on Bonnie Bleu Drive, Section 12, T7S R3E, in Council District 6.

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

YEAS: MR. ARD, MR. KEEN, MR. TALBERT, MR. LOBELL

NAYS: MR. GIRLINGHOUSE, MR. WASCOM, MR. MACK, MR. AVERETT,
MR. HARRIS

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had **FAILED** and was **NOT** adopted.

Councilman Mack addressed the audience members and advised that this vote does not kill the development. The outcome of this resolution means that he would like to see some changes made in another preliminary plat.

The chair granted a five (5) minute recess.

The chair called the meeting back to order and the Council clerk called the roll to which all Councilmembers were back in attendance and a quorum was present.

The chair called upon Mr. Sam Digirolamo to address the remaining agenda items 15a through i, "Planning Commission Recommendations".

Mr. Digirolamo advised that it was the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Cecil Drive Townhomes with the waiver on

the buffer zone encroachment and contingent on doing one hundred (100) year flood and a traffic impact study.

Councilman Talbert advised that it was his understanding that the engineer had sent a revised plat to get it out of the buffer zone because he did not want to do a one hundred (100) year storm water run-off. He continued to explain that because he shrunk the lots from seven (7) to six (6) units outside the ten percent (10%) that was voted on by the Planning Commission at their meeting the night before, he feels that the whole project has changed now.

Shaun Hima of Alvin Fairburn and Associates explained why the revisions were made, whereby eliminating the need for a request for a waiver. He requested that the Council approve their request. Parish Review Engineer Chad Bacas and Planning Commission chairman Joe Koczowski both had no objection to approving the revised preliminary site plan, but both acknowledged that it was the Council's decision.

Councilman Talbert made known to everyone that his wishes were to send it back to the Planning Commission.

Edward Knighten of Knighten Investments, the developer of the project, requested to address the Councilmembers. He commented and explained why he felt that the preliminary site plan should be approved and not denied based on drainage issues.

Mr. Moody wished to remind the Councilmembers that they must have valid reasons to reject a preliminary plat. He advised that the when you are denying not based on violation of ordinances or waiver requests, not only are you exposing the Parish to liability, but each individual Councilmember has a liability, and it could be considered an arbitrary decision, especially if you have allowed one (1) property owner to make a development and not others. He advised that this particular motion was okay, and could be sent back to the Planning Commission, but ultimately it will come back to the Council sooner or later. He continued to advise that they were probably okay on this particular motion but wished to caution them about rejecting preliminary plats that your professionals and the Planning Commission members have said meet your ordinances.

Councilman Talbert commented that is why he did not want to kill the item and offered to send it back to the Planning Commission so that it could be revisited.

LPR NO. 19-004

MOTION was made by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to send agenda item 15a, Cecil Drive Townhomes back to the Livingston Parish Planning Commission to be revisited and to identify the changes that have been made to the preliminary site plan for their recommendation to approve the revised preliminary site plan for Cecil Drive Townhomes located on Cecil Drive, Section 50, T5S R3E, in Council District 2.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-005

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to accept the recommendation of the Livingston Parish Planning Commission and approve the lot size waiver, for George Kippers and Karen Kippers Burns, located on Valmon Burns Road, Section 47, T6S R3E, in Council District 7.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-006

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission and **approve the lot size waiver**, for Brad Marcotte Construction, located on Dunn Road, Section 16, T6S R3E, in Council District 3.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item 15d, “Jason Simcoe & William Savard, Jr. , McLin Taylor, **Servitude Revocation, Introduction of ordinance**, Oak Hill Road, Section 16, T7S R3E, Council District 5”. He advised that it was the recommendation of the Planning Commission to approve the Servitude Revocation for Jason Simcoe and William Savard, Jr. The Planning Department was in receipt of all required letters.

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

L.P. ORDINANCE 19-01

AN ORDINANCE AS FOLLOWS, TO-WIT:

REVOKING THE DEDICATION, ABANDONING, AND QUITCLAIMING IN FAVOR OF JASON SIMCOE & WILLIAM SAVARD, JR., A 15’ SERVITUDE, IDENTIFIED BY THE CROSS-HATCHED PORTION AS SHOWN ON THE MAP SHOWING SURVEY OF THE REVOCATION OF A 15’ SERVITUDE ACROSS LOTS 41A AND 42A, LOCATED IN SECTION 16, T7S-R3E, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH, LOUISIANA, BY BRETT J. MARTIN, PROFESSIONAL LAND SURVEYOR, DATED SEPTEMBER 20, 2017.

LPR NO. 19-007

MOTION was offered by R.C. “Bubba” Harris and duly seconded by John Wascom to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 24, 2019 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. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item 15e, “Best Stop No. 33, Preliminary Site Plan, Frost Road, Section 7, T7S R5E, Council District 8” and advised that it was the recommendation of the Livingston Parish Planning Commission to APPROVE the Preliminary Site Plan for Best Stop No. 33.

Councilman Garry “Frog” Talbert requested to receive an opinion from Parish Legal Counsel, Christopher Moody in regard to his association with this agenda item:

Councilman Talbert advised that he sells fuel to these people at Best Stop No. 3 on Walker South, how should he handle this?

Mr. Moody advised that he felt that this was okay, and questioned Mr. Talbert if they were a typical customer? Mr. Moody advised that Mr. Talbert could announce this, and then recuse himself from the vote.

Councilman Talbert chose to announce that he wished to recuse himself from the vote by qualifying that the owners of Best Stop No. 33 were also his customers that he serviced and provided fuel to at Best Stop No. 3 located on Walker South Road.

LPR NO. 19-008

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to accept the recommendation of the Livingston Parish Planning Commission and **approve the preliminary site plan** for Best Stop No. 33, located on Louisiana Highway 63 (Frost Road) and Oliver Wheat Road, Section 7, T7S R5E, in Council District 8.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. MACK,
MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RECUSED: MR. TALBERT

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

LPR NO. 19-009

MOTION was made by John Wascom and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission and **approve preliminary site plan**, for The Oaks Office Parc, located on Vincent Road, Section 7, T7S R3E, in Council District 4.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-010

MOTION was made by Garry “Frog” Talbert and duly seconded by Maurice “Scooter” Keen to accept the recommendation of the Livingston Parish Planning Commission and **approve preliminary site plan**, for Hunstock Park, located on Louisiana Highway 16, Section 46, T6S R3E, in Council District 2.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Digirolamo addressed agenda item 15i:

Live Oak Acres

Request for a waiver of L.P. Ordinance No. 17-22, “Mobile Homes in Subdivisions: Prohibitions and Restrictions of Use” to place a mobile home on a lot addressed at 25081 Denver Street, Denham Springs, LA 70726 located in Live Oak Acres, being a named subdivision, that is located in Council District 5 off of LA Highway 16”

Mr. Digirolamo advised that it was the recommendation of the Livingston Parish Planning Commission to deny the waiver request to place a mobile home in Live Oak Acres Subdivision.

The chair requested if the audience members had any input on this agenda item.

Public input: **Gaeynel Maggio**, Denver Street, District 5-seller of property in question
Sondra Richard-realtor for the buyer of property in question
Lynn Watson Rae, resides on Live Oak Street, and resident of Live Oak Subdivision-opposed to mobile home waiver being granted
Joe Koczrowski, Planning Commission chairman-gave warning of Legal Counsel’s advice given at the Planning Commission’s meeting the night before

Councilman Jeff Averett asked if Mr. Moody could repeat his legal opinion that had been given at the Planning Commission’s meeting for those that were not in attendance when the meeting had been held the night before.

Mr. Moody warned that everyone must be treated equally. Once a variance has been granted, it must be granted for everyone equally situated. For instance, if you grant someone in one (1) subdivision a variance, it would be very difficult not to grant someone else in the same subdivision that was asking for a variance as well. He further expounded, that an extension of that would be, if a variance had been previously issued where there are six (6) mobile homes already, and you’ve granted it (a variance) once before, then you would be opening that door for others to be granted as well, was the point he was trying to make, if it was in your discretion or not for the variance to be granted or not granted.

The chair requested if anyone would like to make a motion for this agenda item?

LPR NO. 19-011

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission and **deny the waiver request to place a mobile home in Live Oak Acres Subdivision**, located on Louisiana Highway 16, Section 46, T6S R3E, in Council District 5.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 10, "Discussion of Parish wide Recycling Services –
Shane Mack and Muriel Laws".

The chair advised that he had been contacted by Ms. Muriel Laws and also by many constituents that he attends church with. He invited Ms. Laws to the front to address the Councilmembers. Ms. Laws indicated that she lived in Woodland Crossing subdivision and further advised that she was not only addressing the Councilmembers just as herself only, but that she came on behalf of over five hundred (500) people that were represented on a petition that she held up before the audience and Councilmembers. She communicated to the Councilmembers her concerns of Livingston Parish's growth rate and needed services, namely recycling. She gave many statistics and questioned where previous services had gone? She asked that recycling be put on the next ballot and vote to bring recycling back to Livingston Parish, especially to the area in which she lives in Woodland Crossing and her surrounding areas. She explained that it was an important matter for us all.

Councilman John Wascom addressed Ms. Laws and explained the different forms of recycling that the city of Denham Springs provides. He made suggestions that the neighborhood could do. Ms. Laws explained what her response had been with her residential waste provider, Waste Management concerning recycling in her subdivision. The chair allowed an open discussion. The chair advised that he would like to re-address this subject after contacting Waste Management in about thirty (30) days.

Public input: **Lori Callais**, resident in the Willows subdivision, testified of her recycling services that were provided by the City of Denham Springs
Jennifer Hossink, Council District 6-wants recycling
Robin Parent, Council District 7-wants recycling

The chair called an end to the discussion and moved to the next agenda item.

The chair advised that agenda item 11, "Adoption of the Minutes from the December 6, 2018 regular meeting of the Council and December 20, 2018" would be deferred to the next meeting.

The chair advised that there was nothing to report under agenda item 12, "Parish President's Report" and moved to the next agenda item(s) 13, Office of Homeland Security and Emergency Preparedness" and called upon Chad Bacas of Forte and Tablada. Mr. Bacas explained why the resolutions were needed and answered questions from the Councilmembers.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 19-012

The following resolution was offered by Jeff Ard and seconded by R.C. "Bubba" Harris:

**RESOLUTION OF THE LIVINGSTON PARISH COUNCIL
DESIGN WAIVERS AND EXCEPTIONS FOR
TRAVIS ST. BRIDGE REPLACEMENT PROJECT**

**A RESOLUTION CONFIRMING TO THE LOUISIANA DEPARTMENT OF
TRANSPORTATION AND DEVELOPMENT THAT LIVINGSTON PARISH
GOVERNMENT AGREES WITH DESIGN WAIVERS AND EXCEPTIONS FOR**

THE TRAVIS STREET BRIDGE REPLACEMENT TO INCLUDE 10' LANE WIDTH, 1.5' OUTSIDE SHOULDER WIDTH, AND 3:1 FORESLOPES.

WHEREAS, the LA Department of Transportation and Development (DOTD) is proposing improvements to the Travis Street Bridge over the East Fork Dumplin Creek under their Federal Aid Off-System Highway Bridge Program; and

WHEREAS, the DOTD and the Parish will provide certain aspects of this project as part of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Livingston Parish Council does hereby confirm to the Louisiana Department of Transportation and Development that Livingston Parish Government agrees with design waivers and exceptions for the Travis Street Bridge to include ten (10) feet lane width, one and one-half (1.5) feet outside shoulder width, and 3:1 fore-slopes.

BE IT FURTHER RESOLVED, that Livingston Parish Government hereby agrees to the design waivers and exceptions for the Travis Street Bridge replacement Project as follows:

Waivers:

1. The use of ten (10) feet lane width;
2. The use of one and one-half (1.5) feet outside shoulder width.

Exceptions:

1. The use of 3:1 fore-slopes to natural ground.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Livingston Parish Council and approval by the Parish President.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 10th day of January 2019.

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 19-013

The following resolution was offered by Jeff Ard and seconded by Tab Lobell:

**RESOLUTION OF THE LIVINGSTON PARISH COUNCIL
DESIGN EXCEPTIONS FOR GEORGE MASHON ROAD
BRIDGE REPLACEMENT PROJECT**

A RESOLUTION CONFIRMING TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT THAT LIVINGSTON PARISH GOVERNMENT AGREES WITH DESIGN EXCEPTIONS FOR GEORGE MASHON ROAD BRIDGE TO INCLUDE A BRIDGE WITH A 24' CLEAR ROADWAY WIDTH, 3:1 FORESLOPES, AND HORIZONTAL CURVE BASED ON GUIDANCE IN THE "GUIDELINES FOR GEOMETRIC DESIGN OF VERY LOW-VOLUME LOCAL ROADS (ADT < 400)" BY AASHTO.

WHEREAS, the LA Department of Transportation and Development (DOTD) is proposing improvements to the George Mashon Road Bridge over the Little Natalbany River under their Federal Aid Off-System Highway Bridge Program; and

WHEREAS, the DOTD and the Parish will provide certain aspects of this project as part of this program.

NOW, THEREFORE, BE IT RESOLVED, that the Livingston Parish Council does hereby confirm to the Louisiana Department of Transportation and Development that Livingston Parish Government agrees with design exceptions for the George Mashon Road Bridge to include a bridge with a twenty-four (24) feet clear roadway width, 3:1 fore-slopes, and a horizontal curve based on guidance in the “Guidelines for Geometric Design of Very Low-Volume Local Roads (ADT < 400)” by AASHTO.

BE IT FURTHER RESOLVED, that Livingston Parish Government hereby agrees to the design exceptions for the George Mashon Road Bridge replacement Project as follows:

1. The use of a twenty-four (24) feet clear roadway bridge;
2. The use of 3:1 fore-slopes to natural ground;
3. The use of the “Guidelines for Geometric Design of Very Low-Volume Local Roads (ADT < 400)” by AASHTO for the determination of the horizontal curve radius in the vicinity of the replacement bridge.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Livingston Parish Council and approval by the Parish President.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 10th day of January 2019.

The chair addressed agenda item 14, “**Public Hearing and Adoption of L.P. Ordinance No. 18-30**, Dissolution of Juban Parc Community Development District located in Council District 6” and called upon Mr. George McCallum of Quality Engineering.

The chair declared that the Public Hearing for L.P. Ordinance No. 18-30 was open and called upon the Council clerk to read the ordinance by title.

The chair called upon Mr. McCallum who gave a detailed explanation to the Councilmembers of why the adoption of the ordinance was needed.

The chair asked for public input from the audience. Having none, he inquired if there was any input from the Councilmembers.

Having no input from the Councilmembers the chair closed the public hearing.

LPR NO. 19-014

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 20, 2018, 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 January 10, 2019 on Motion of Jeff Averett and seconded by R.C. “Bubba” Harris:

L.P. ORDINANCE 18-30

AN ORDINANCE DISSOLVING JUBAN PARC COMMUNITY DEVELOPMENT DISTRICT WITHIN THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, IN COMPLIANCE WITH THE PROVISIONS OF CHAPTER 27—B, TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED, LA. R.S. 33:9039.11 TO 33:9039.37, INCLUSIVE.

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

And the ordinance was declared adopted on the 10th day of January 2019.

(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. 4).

The chair addressed agenda item 16, “**Introduction of ordinance:** Amend Section 2-2, “Livingston Parish Council – Regular and Special Meetings”, setting the time of the meeting from six o’clock (6:00) p.m. to seven o’clock (7:00) p.m.”.

The Councilmembers had an open discussion regarding the beginning time of the regular meetings and why the change was being proposed. It was determined that six-thirty (6:30) p.m. would be an appropriate time change.

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

L.P. ORDINANCE 19-02

AN ORDINANCE TO AMEND SECTION 2-2, “LIVINGSTON PARISH COUNCIL – REGULAR AND SPECIAL MEETINGS”, OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH BY AMENDING THE TIME AND HOUR OF REGULAR MEETINGS OF THE LIVINGSTON PARISH COUNCIL FROM SIX O’CLOCK (6:00) P.M. TO SEVEN O’CLOCK (6:30) P.M.

LPR NO. 19-015

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Ard to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 24, 2019 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. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

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

The chair addressed agenda item 17, “**Introduction of ordinance:** Amend Drainage Impact Study ordinances by modifying the percentages and yearly requirements and Ordinance committee considerations recommendations” and called upon Councilman Garry Talbert. Councilman Talbert instructed the Councilmembers to review their handouts of the proposed ordinance amendments and explained each one (1) and why it was needed.

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

L.P. ORDINANCE 19-03

AN ORDINANCE TO AMEND CHAPTER 13, "PLANNING AND DEVELOPMENT," SECTION 13-49.3, "SUBMITTALS", SECTION 13-50, "PROCEDURES FOR SUBDIVISIONS WITH IMPROVEMENTS", SECTION 13-57, "DRAINAGE/DRAINAGE IMPACT STUDY", SECTION 13-57.1, "DRAINAGE IMPACT STUDY/DRAINAGE DESIGN REQUIREMENTS", SECTION 13-59, "DRIVEWAY CULVERTS AND/OR SUBSURFACE DRAINAGE", SECTION 13-66.2, "MOBILE HOME PARKS", OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON.

LPR NO. 19-016

MOTION was offered by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 24, 2019 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. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

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

The chair addressed agenda item number 18, "Adopt a resolution to grant a waiver request that will allow a mobile home to be placed at 31185 Walker North Road, Walker, LA, that is located in a named subdivision, North Walker Acres, thereby permitting a second address to be issued to an ascending/descending heir(s) (son and granddaughter) that meets all other ordinance and permit requirements".

Public Input: **Carla DeYoung** – Waiver Applicant
Adam Hendrick – had been denied earlier and questioned what the difference was

Councilmen Shane Mack and Jeff Ard gave explanation as to what the differences were. Councilman Tracy Girlinghouse also clarified the differences between the two (2).

LPR NO. 19-017

MOTION was made by Tracy Girlinghouse and duly seconded by Garry "Frog" Talbert to grant a waiver request that will allow a mobile home to be placed at 31185 Walker North Road, Walker, LA, that is located in a named subdivision, North Walker Acres, thereby permitting a second address to be issued to an ascending/descending heir(s) (son and granddaughter) that meets all other ordinance and permit requirements.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-018

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to reappoint Ritchie Neal (resident of Council District 9) to Fire Protection District No. 10, whose two (2) year term will expire on January 1, 2021.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-019

MOTION was made by Jeff Ard and duly seconded by Tab Lobell to reappoint John Helmers (resident of Council District 9) to Gas Utility District No. 1, whose five (5) year term will expire on January 1, 2024.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 19-020

MOTION was made by Jeff Ard and duly seconded by Tab Lobell to reappoint Mike Erwin, (Livingston Parish Sheriff's Office appointment) and Barry Wall (Louisiana State House of Representatives appointment) to the Livingston Parish Airport District, whose five (5) year term(s) will expire on January 1, 2024.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Councilman John Wascom requested that the board appointment that belongs to the Livingston Parish Council of Harry Wells not be reappointed at this time and be renewed on a month by month basis at this time.

LPR NO. 19-021

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to move the regularly scheduled meeting dated Thursday, February 14, 2019 to Thursday, February 7, 2019 to attend the Police Jury Association of Louisiana Annual Convention that will be located in Lake Charles, Louisiana.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 21, "District Attorney Report(s)" and called upon Parish Legal Counsel Mr. Christopher Moody. Mr. Moody indicated that he did not have anything to report at this time.

The chair addressed agenda item 22, "Committee Reports", and announced that there was a new Ordinance committee chairman named Councilman Garry Talbert. Councilman Talbert advised that there would be a committee meeting next Thursday and the committee would be finishing up their work on the lot size ordinance.

Councilman Tracy Girlinghouse advised that he did not have anything to report, being the first of the year, and everything wrapped up pretty well regarding the finances of the parish and the Finance Committee.

Having no further business, a motion to adjourn was requested until the next regular meeting scheduled on Thursday, January 24, 2019, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

LPR NO. 19-022

MOTION was offered by Maurice "Scooter" Keen and duly seconded by Jeff Averett to adjourn the January 10, 2019 regular meeting of the Livingston Parish Council.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. KEEN, MR. WASCOM, MR. TALBERT,
MR. MACK, MR. AVERETT, MR. LOBELL, MR. HARRIS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

/s/ Shane Mack
Shane Mack, Council Chairman