

**Minutes of the Livingston Parish Council  
Livingston, Louisiana  
May 28, 2020**

**In an effort to comply with the Proclamations made by Louisiana Governor John Bel Edwards and Livingston Parish President Layton Ricks the following option is being offered to allow for Public Input to be made:**

**If you wish to appear in person for public input:**

- **We encourage the use of gloves and face masks for protection against the spread of COVID-19.**
- **There will be a sign-up sheet in the lobby of the Governmental Building where you will sign and put what agenda item that it is that you wish to speak in regard to.**
- **Anyone wishing to speak in person must sign in on the sign-up sheet no later than five-fifty (5:50) p.m. on Thursday, May 28, 2020.**
- **The Council chambers will be limited to twenty-five percent (25%) occupancy (maximum total of forty-three (43) people) while maintaining their six (6') feet distancing obligation.**
- **Overflow for public input will be allowed in the lobby and outside the building while maintaining their six (6') feet distancing requirement and will be escorted into the Council chambers when it is their turn for public input.**

**Thank you for your help and cooperation during this unprecedented and critical time.**

The Livingston Parish Council met in a 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, May 28, 2020, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff Ard	R.C. "Bubba" Harris
Garry Talbert	Gerald McMorris
Maurice "Scooter" Keen	Tracy Girlinghouse
John Wascom	Randy Delatte
Shane Mack	

Also present: Mr. Christopher Moody, Parish Legal Counsel  
Sam Digirolamo, Planning and Department of Public Works Director  
Jennifer Meyers, Finance Director: representing in the absence of the Parish President

Absent: Layton Ricks, Parish President

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The chair asked anyone that was present to please mute or turn off their cell phones.

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The chair explained the procedures put in place for anyone wishing to make submissions for Public input and wished to be physically present to address an agenda item in the Council chambers.

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The chair addressed agenda item 7, "Adoption of the Minutes from the May 14, 2020 regular meeting of the Livingston Parish Council". The Council clerk requested that this item be deferred until the next regular meeting of the Council scheduled on Thursday, June 11, 2020 to which no one objected.

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The chair addressed agenda item 8, "Adopt a Resolution authorizing the Parish of Livingston to proceed with the issuance of Two Million One Hundred Thousand Dollars (\$2,100,000) of Revenue Refunding Bonds; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; and providing for other matters in connection therewith – Jim Ryan".

The chair acknowledged that Mr. Ryan was not present in the Council chambers and asked if there was anyone available to speak on this matter.

Councilman Randy Delatte offered to explain that it was a formality to proceed on with what the Council had already voted on. The chair concurred and stated that this resolution would be for refinancing current bonds to save tax money.

**PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA**

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

**L.P. RESOLUTION NO. 20-123**

A Resolution authorizing the Parish of Livingston, State of Louisiana to proceed with the issuance of not to exceed Two Million One Hundred Thousand Dollars (\$2,100,000) of Revenue Refunding Bonds, in one or more series, of the Parish of Livingston, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; and providing for other matters in connection therewith.

WHEREAS, the Parish of Livingston, State of Louisiana (the "**Parish**"), has heretofore issued its \$2,572,000 Water Revenue Bonds, Series 2007, of which approximately \$1,899,452 is currently outstanding (the "**Series 2007 Bonds**"); and

WHEREAS, in order to provide debt service savings, the Parish, acting through its governing authority, the Parish Council of the Parish of Livingston, State of Louisiana (the "**Governing Authority**"), is authorized to and believes it to be in its best interest to refund all or a portion of the Series 2007 Bonds, pursuant to the provisions of Chapters 14 and 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended and La. R.S. 39:1430 (collectively, the "**Act**") and other constitutional and statutory authority, through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Parish desires to accomplish the refunding through the issuance of not to exceed \$2,100,000, in one or more series, of its Revenue Refunding Bonds (the "**Refunding Bonds**"), to be secured by and payable from an irrevocable pledge and dedication of the income and revenues derived from the operation of the Parish's waterworks system (the "**System**"), after provision has been made for payment therefrom of the reasonable and necessary expenses of administering, operating and maintaining the System (the "**Net Revenues**") and, if such revenues are insufficient, from any other income, revenues and receipts of the Parish derived from any source whatsoever so long as such income, revenues and receipts are not legally dedicated for purposes incompatible (the "**Unrestricted Revenues**") and together with Net Revenues, the "**Pledged Revenues**"); and

WHEREAS, pursuant to the Act, it is now the desire of the Parish to adopt this Resolution giving preliminary approval for the issuance of the Refunding Bonds for the purposes of (i) refunding all or a portion of the Series 2007 Bonds; (ii) funding a reserve fund or purchasing a reserve fund surety, if necessary; and (iii) paying costs of issuance of the Refunding Bonds, including the cost of bond insurance, if required; and

WHEREAS, the Parish desires to authorize the filing of an application with the Louisiana State Bond Commission (the "**Commission**") requesting that the Commission grant approval to the issuance of the Refunding Bonds in accordance with the Act; and

WHEREAS, the Parish recognizes, finds and determines that a real necessity exists for the employment of Bond Counsel, Independent Registered Municipal Advisor and Underwriter; and

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

**SECTION 1. Authorization.** Pursuant to the provisions of the Act, the Parish does hereby authorize the issuance of not to exceed \$2,100,000 of Revenue Refunding Bonds, in one or more series, of the Parish of Livingston, State of Louisiana. The form and details of the Refunding Bonds, the exact principal amounts and interest rates thereof shall be established pursuant to a subsequent ordinance of the Parish, provided that the interest rate on

the Refunding Bonds will not exceed five percent (5.00%) per annum. The Refunding Bonds will have a final maturity date no later than September 26, 2047. The Refunding Bonds will be issued only as fully registered bonds, in minimum denominations of no less than \$5,000. The Refunding Bonds will be secured by and payable from Pledged Revenues and will be sold at private sale in accordance with the provisions of the Act.

SECTION 2. Employment of Bond Counsel. A real necessity is hereby found for the employment of special counsel in connection with the issuance of the Refunding Bonds, and accordingly Butler Snow LLP, Bond Counsel, is hereby employed and requested to do and perform comprehensive legal and coordinate professional work with respect to the issuance of the aforesaid bonds of the Parish for the purposes stated hereinabove. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the bonds, shall counsel and advise this Governing Authority as to the issuance and sale of the bonds, and shall furnish their opinion covering the legality of the issuance thereof. The fee of special bond counsel in connection with the issuance of the aforesaid bonds of the Parish is hereby fixed at a sum not to exceed the maximum fee allowed by the Attorney General's fee guidelines for comprehensive legal and coordinate professional services in the issuance of bonds, based on the amount of said bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses. Bond Counsel fees may be paid from the proceeds of the Refunding Bonds and shall be contingent upon the issuance, sale and delivery of said bonds. 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. No compensation will be due unless and until the Refunding Bonds are delivered.

SECTION 3. Employment of Independent Registered Municipal Advisor. A real necessity is hereby found for the employment of an independent registered municipal advisor to the Governing Authority in connection with the issuance of the aforesaid bonds and therefore the firm of Government Consultants, Inc. is hereby engaged. The fee to be paid for such services may be paid from the proceeds of the Refunding Bonds and shall be in an amount agreed to by the Governing Authority. No compensation will be due unless and until the Refunding Bonds are delivered.

SECTION 4. Employment of Underwriter. Crews & Associates, Inc. is hereby designated as Underwriter in connection with the issuance, sale and delivery of the Refunding Bonds.

SECTION 5. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana (the "**Commission**"), for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the Commission in accordance with the foregoing on behalf of the Parish. By virtue of the Parish's application for, acceptance and utilization of the benefits of the Commission's approval resolved and set forth herein, it resolves that it understands and agrees that such approval is expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "*State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.*", adopted by the Commission on July 20, 2006 (the "**Policy**"), as to the borrowing and other matters subject to the approval, including subsequent application and approval under said Policy of the implementation or use of any swap or other products or enhancements covered thereby.

SECTION 6. Prescriptive Period. A copy of this Resolution shall be published immediately after its adoption in one (1) issue of the official journal of the Parish. For thirty (30) days after the date of publication, any person in interest may contest the legality of this Resolution, any provision of the Refunding Bonds, the provisions herein made for the security and payment of the Refunding Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Refunding Bonds. After the said thirty (30) days, no person shall have any cause of action to test the regularity, formality, legality or effectiveness of this Resolution, and the provisions hereof, for any cause whatever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Refunding Bonds has been compiled with. No court shall have the authority to inquire into any of these matters after the said thirty (30) days.

SECTION 7. Authorized Officers. The Parish President, the Council Chairman and the Council Clerk are hereby authorized, empowered and directed to execute such documents, certificates and instruments as they may deem necessary to effect [sic] the transactions contemplated by this resolution.

SECTION 8. Effective Date. This Resolution shall become effective immediately.

THE FOREGOING RESOLUTION having been submitted to a vote; the vote thereon was as follows:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 28th day of May 2020.

1/2\ Sandy C. Teal  
Sandy C. Teal, Council Clerk

1/2\ 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 of the Parish of Livingston, State of Louisiana on May 28, 2020, authorizing the Parish of Livingston, State of Louisiana to proceed with the issuance of not to exceed Two Million One Hundred Thousand Dollars (\$2,100,000) of Revenue Refunding Bonds, in one or more series, of the Parish of Livingston, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; and 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 28th day of May 2020.

1/2\ Sandy C. Teal  
Sandy C. Teal, Council Clerk

[SEAL]

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The chair addressed agenda item 9, "Updates on cable and progress report from Ed Serna of Charter Communications".

The chair and Councilman Randy Delatte both called upon Mr. Ed Serna. Mr. Serna was not present.

Councilman Delatte offered to give a short update. He discussed letters that were sent to the school board and Legislative delegation trying to get cable into the rural areas and those who do not have internet service now. The school board has received funds and the Council is waiting to get feedback from them. Meanwhile, our Legislative delegate have approved, both in the Senate and the House, a bill to let electrical rural companies provide this service if it is not already being provided for.

The chair asked if anyone else would like to have input on this agenda item.

Councilman Delatte requested to put this item back on the agenda for the next meeting and by that time, Mr. Ed Serna may be able to make that date to come to the meeting with his schedule to give an estimate of costs.

The chair acknowledged his appreciation for that report and shared his experiences with Mr. Ed Serna, instructing that Mr. Serna is coming up with a game plan to provide cable services in District 9 for people who do not have an opportunity for that service. He advised that he looked forward to the next meeting when that update could be given.

The chair asked if the Council members needed to take action to contact Mr. Serna to advise him that he would be on the next agenda. Councilman Delatte volunteered that he would be able to speak with him about it because he calls him once a week.

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The chair addressed agenda item 10ai through iv, "Parish President's Report", and called upon Ms. Jennifer Meyers, Finance Director, who was presenting on behalf of the Parish President in his absence.

Ms. Meyers greeted the Councilmembers and explained that she had four (4) quick grant resolutions.

The first being the PW-01083 and advised that was for the road wash-out repairs that was visible damage road repairs that they had written a PW for, they've awarded the contract to L. King, they have started it and now need a ratification of that progress.

Councilman Garry Talbert questioned if Ms. Meyers had budgeted the match and then the additional work in this dollar amount that was presented?

Ms. Meyers advised that these were SMGP projects so it's 75/25, but they have been awarded grants from OCD that will meet that 25% match, so these projects will cost them nothing. The only caveat is that it takes a little while, OCD is in no hurry, so this will put a hold on their cash for just a little while until OCD sends that 25% match.

**LPR NO. 20-124**

MOTION was made by John Wascom and duly seconded by Jeff Ard to ratify the approval of the FEMA Public Assistance Project 1083 Roadway and Related Drainage Repairs (PA-06-LA-4277-PW-01083(2) contractor agreement with L. King Company, LLC., and also ratify the authorization of the contract.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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Ms. Meyers stated that second one was the U.S. Highway 190 Drainage Project in Holden and explained that this was for putting the culverts under US 190 to facilitate that drainage. She indicated that it was the same thing, that it would be covered 100%, but they had to wait to get our 25% back.

**LPR NO. 20-125**

MOTION was made by Randy Delatte and duly seconded by R.C. "Bubba" Harris to authorize the Parish President to enter contract negotiations and agreement with G.E.C., Inc. to perform engineering services for the U.S. Highway 190 Drainage Project – a Hazard Mitigation Grant Program Project – FEMA-4277-DR-LA, Project #0097.

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

YEAS: MR. MACK, MR. WASCOM, MR. DELATTE, MR. HARRIS, MR. MCMORRIS,  
MR. ARD, MR. KEEN, MR. GIRLINGHOUSE

NAYS: MR. TALBERT

ABSENT: NONE

ABSTAIN: NONE

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

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Ms. Meyers stated that the next one was the West Colyell Creek Bank Stabilization Project and was a result of the 2016 Flood and was a wash-out, but for some reason they could not get a PW written for this, but they knew that they could get Hazard Mitigation funds for it. She explained that this would be covered at 100% as well and clarified that the 25% matches for these projects were not big amounts.

Councilman Tracy Girlinghouse questioned if this was the south part of the interstate of West Colyell? Ms. Meyers did not know and could not answer that question.

**LPR NO. 20-126**

MOTION was made by John Wascom and duly seconded by Tracy Girlinghouse to authorize the Parish President to enter contract negotiations and agreement with G.E.C., Inc. to perform engineering services for the West Colyell Creek Bank Stabilization Project – a Hazard Mitigation Grant Program Project – FEMA-4277-DR-LA, Project #0122.

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

YEAS: MR. MACK, MR. WASCOM, MR. DELATTE, MR. HARRIS, MR. MCMORRIS,  
MR. ARD, MR. KEEN, MR. GIRLINGHOUSE

NAYS: MR. TALBERT

ABSENT: NONE

ABSTAIN: NONE

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

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Ms. Meyers stated that the final one was for the Town of Springfield Sewer Lift Stations Project. She advised that every time the lift stations flood, they have to go in and do a lot of work to them, this was to elevate the lifts and water seal that brick at the bottom so they will not have that flooding issue again.

**LPR NO. 20-127**

MOTION was made by Randy Delatte and duly seconded by Jeff Ard to authorize the Parish President to enter contract negotiations and agreement with G.E.C., Inc. to perform engineering services for the Town of Springfield Sewer Lift Stations Project – a Hazard Mitigation Grant Program Project – FEMA-4277-DR-LA, Project #0096.

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

YEAS: MR. MACK, MR. WASCOM, MR. DELATTE, MR. HARRIS, MR. MCMORRIS,  
MR. ARD, MR. KEEN, MR. GIRLINGHOUSE

NAYS: MR. TALBERT

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 11, “Public Hearing and Adoption of L.P. Ordinance No. 20-05, Servitude Revocation: John Cooper Fore/Old River Road”.

The chair declared that the Public Hearing for L.P. Ordinance No. 20-05 was open and called upon the Council clerk to read the ordinance by title.

The chair questioned if anyone had signed up for public input from the audience for this particular agenda item.

Councilman Randy Delatte questioned if John Cooper was in the audience?

Councilman Garry Talbert responded and stated that he was not. He indicated that Mr. Fore was selling some property and is trying to get rid of a servitude before the sale of the property that was created a long time ago. He continued to advise that all requirements had been met and there were no outstanding issues. He explained where this property was located to Councilman Delatte and wished to make the motion.

The chair stated that if there were no other discussion, he wished to close the Public Hearing.

Having no further input from the Councilmembers or the audience, the chair closed the public hearing.

**LPR NO. 20-128**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 12, 2020, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on May 28, 2020 on Motion of Garry Talbert and seconded by R.C. "Bubba Harris:

**L.P. ORDINANCE 20-05**

MAP SHOWING REVOCATION OF A 40' AND A 50' SERVITUDE OF ACCESS LOCATED ON TRACT A BEING A 32.83 ACRE TRACT OF LAND OF THE REMAINING PORTION OF THE JOHN COOPER FORE PROPERTY LOCATED AT 33365 LA HWY. 1019, DENHAM SPRINGS, LA LOCATED IN SECTIONS 61 AND 64, T6S-R2E, G.L.D., LIVINGSTON PARISH, LA FOR JOHN COOPER FORE:

BEING MORE PARTICULARLY DESCRIBED HEREIN:

WHEREAS, by the official plat of MAP SHOWING REVOCATION OF A 40' AND A 50' SERVITUDE OF ACCESS LOCATED ON TRACT A BEING A 32.83 ACRE TRACT OF LAND OF THE REMAINING PORTION OF THE JOHN COOPER FORE PROPERTY LOCATED AT 33365 LA HWY. 1019, DENHAM SPRINGS, LA LOCATED IN SECTIONS 61 AND 64, T6S-R2E, G.L.D., LIVINGSTON PARISH, LA FOR JOHN COOPER FORE:

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

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

And the ordinance was declared adopted on the 28th day of May 2020.

(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).

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The chair addressed agenda item 12a, "Adopt a resolution acknowledging that the Livingston Parish Council shall accept ownership of whatever rights the Louisiana Department of Transportation and Development may own of Eden Church Road and agrees to accept all duties, obligations, and responsibilities for the operation, maintenance, and future liabilities associated therewith, for its operation and maintenance as a parish route and authorize the Parish President to execute any and all documents necessary to effect the transfer of the aforesaid described property at the proper time for State Project No. H.000466".

Mr. Sam Digirolamo, Planning and Department of Public Works Director, wished to explain as he had to Councilman Maurice “Scooter” Keen, whose district that this was in, that this was located on the north end of the roundabout, being a little neck on the road that the Parish has always maintained, but just needed to be put on paper that the Parish is taking it from the Department of Transportation and Development.

The chair requested if anyone had public input on this agenda item or had signed up on the public input sign up sheet. Having none, the chair acknowledged that Councilman Keen had made a motion to adopt the resolution.

**STATE OF LOUISIANA  
PARISH OF LIVINGSTON**

**L.P. RESOLUTION NO. 20-129**

WHEREAS, The Livingston Parish Council is agreeable to accept ownership of whatever rights the State of Louisiana, through the Department of Transportation and Development (“Department”), may own in and to the following described properties and agrees to accept all duties, obligations, and responsibilities for the operation, maintenance, and future liabilities associated therewith, for its operation and maintenance as a parish route:

The portion of Eden Church Rd. as constructed under S.P. No. H.000466, beginning at the northern most part of the Eden Church Rd splitter island (at approximately Sta. 52+02.00) and proceeding northerly approximately 0.09 miles to Sta. 57+00, locations in which are further identified in Exhibit “A”.

WHEREAS, The Department and the Livingston Parish Council had previously entered into a formal agreement dated September 26, 2014, as part of the construction of State Project No. H.000466.

WHEREAS, Part of the formal agreement dated September 26, 2014 states that upon Final Acceptance of S.P. No. H.000466, The Livingston Parish Council agrees to accept ownership of any Department acquired parcels of land, not to remain as part of State Highway System.

WHEREAS, Final Acceptance for S.P. No. H.000466 was issued on November 20, 2017.

BE IT RESOLVED That the Livingston Parish Council shall accept ownership of whatever rights the Department may own in and to the aforesaid portions of Eden Church Rd described herein as a binding agreement between the Department and the Livingston Parish Council.

BE IT FURTHER RESOLVED That the Livingston Parish Council authorizes the presiding Parish President to execute any and all documents necessary to affect the transfer of the aforesaid described property at the proper time.

On motion by Maurice “Scooter” Keen and seconded by Tracy Girlinghouse, the above and foregoing resolution was declared duly adopted on this the 28th day of May 2020.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

1/2\ Shane Mack  
Shane Mack, Chairman  
Livingston Parish Council

1/2\ Sandy C. Teal  
Sandy C. Teal, Council clerk  
Livingston Parish Council

I hereby certify that the above and aforementioned resolution was adopted by the Livingston Parish Council in regular session convened on May 28, 2020 at which a quorum was present, given under my signature and seal of office this 1<sup>st</sup> day of June 2020.

1/2\ Sandy C. Teal  
Sandy C. Teal, Council clerk

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The chair addressed agenda item 13a through c, "Planning Commission Recommendations:" and called upon Mr. Sam Digirolamo to present these items.

Mr. Digirolamo addressed agenda item number 13a:

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|--|---------------------|
| a. Melvin & Kathleen Singleton                     | RWK & Associates    |
| Waiver – No. of Lots on Servitude (Section 125-12) |                     |
| Miller Road  | Section 38, T8S R5E |
|  | Council District 8  |

Mr. Digirolamo explained that it was the recommendation of the Livingston Parish Planning Commission to deny the waiver on the number of lots on a servitude for Melvin and Kathleen Singleton. He advised that this was located in Councilman Randy Delatte's area.

The chair called upon Councilman Randy Delatte and asked how he felt about this.

Councilman Delatte advised that his recommendation was the same as the Planning Commission's recommendation, to deny the waiver request.

The chair briefly went over the procedures for Public input once again and called upon the Council clerk to read the names from the sign-up sheet who had wished to speak on this agenda item.

Public input: Bob Christian, resident of Miller Road and elected spokesperson for the neighbors of this property: against Mr. Singleton's proposal and in full agreement with the Planning Commission's recommendation to the Livingston Parish Council  
Beverly Moore, resident of Miller Road: did not wish to speak as she was in agreement with Mr. Bob Christian  
Dewanna Christian, resident of Miller Road: did not wish to speak as she was in agreement with spokesperson, Mr. Bob Christian  
Russell Moore, resident of Miller Road: did not wish to speak, against granting waiver

**LPR NO. 20-130**

MOTION was made by Randy Delatte and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission **to DENY the waiver on the number of lots on a servitude (Section 125-12) for Melvin and Kathleen Singleton** located on Miller Road, Section 38 T8S R5E in Council District 8.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted.  
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**LPR NO. 20-131**

MOTION was made by Garry Talbert and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Livingston Parish Planning Commission **to approve the Aggregate Mining for Henderson Lease** located on Fore Road, Section 42 T5S R3E in Council District 2.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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Public input: Murray McCullough, representative of Benchmark Group, LLC:  
answered questions from the Council

**LPR NO. 20-132**

MOTION was made by R.C. “Bubba” Harris and duly seconded by Randy Delatte to accept the recommendation of the Livingston Parish Planning Commission **to approve the preliminary site plan for The Reserve at Juban Lakes and The Palms at Juban Lakes, Phase 2** located on Buddy Ellis Road, Section 10 T7S R3E in Council District 5.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 17, “Discuss Riverscape Subdivision Roads – Randy Delatte” and called the names that signed up for Public input.

Public input: Michael Turner, resident of Peace Point Drive and vice-president of Riverscape Subdivision’s Homeowners Association: spoke of the improvements and efforts that the residents and property owners have made regarding the deficiencies of the roads in the subdivision  
Vonnie Turner, Joe Crifia, Dan Bieber, Tommy O’Neill, Chris Brand, Alton Lindsey, David and Tanya Boudreaux: all signed up for Public input, but declined after Mr. Michael Turner spoke on their behalf

Councilman Randy Delatte called on the chairman and requested to speak advising that it may be appropriate to remove this item from the agenda because he had put this on the agenda before Tuesday’s committee meeting and we have a process. He explained that his intent was to get these roads accepted into the Parish maintenance system and the process dictates that we introduce the ordinance first, so he wished to remove it and take no further action at this time.

The chair declared that there would be no action on this particular agenda item and moved on to the next item.

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The chair addressed agenda item number 14, “Adopt resolution to authorize a waiver of Section 110-1 (c) in regard to the eight (8’) foot high solid wood fence requirement between

conflicting land uses and allow a six (6') foot high solid fence to be granted to Joule, LLC on behalf of South Alexander Development I, LLC located on George White Road, Holden, LA in Council District 9" and advised that this was actually located in Council District 8.

Public input: Mr. Phillip Magnum, representative of Joule, LLC

The chair called on Councilman Randy Delatte who explained that what Joule is requesting is what DEMCO is doing all over the Parish. Joule is trying to security proof their property with a chain link fence and three strings of barbed wire. He clarified that if they would build a wood fence, it would only have to be on one section of the property and this company wished to fence the entire property. Councilman Delatte questioned why the waiver was needed in this instance.

Councilman Tracy Girlinghouse questioned if they used chain link fencing, what was the side facing property? Was it residential? Councilman Delatte stated that it was a wooded area and a road separates the property. He asserted that he was in favor of the waiver. Councilman John Wascom stated that if that was his motion, he wished to second it.

Councilman Girlinghouse stated that he wished to speak and finish his statement from before. He wished for clarification that the neighboring properties were woods and not residential homes. Councilman Delatte explained that there were some trailers in the area, however, they were rentals and therefore considered commercial property, most being across the road, with the road separating the property, there was also a wooded area and then there was the interstate on the other side.

The chair also commented that the property is on both north and south side of James Chapel, right on the east side of the power line, and the power line was right in the width of the right of way, then there was some field, some woods and then residential property on one side and basically on the other side what he believed to be a commercial trailer park and some other residential property. The chairman advised that he had visited the property himself and was in total agreement for providing a security fence to prevent others from coming onto the property and felt that it was a good idea and what was best.

Councilman Talbert requested to ask Mr. Digirolamo some questions. He explained that he thought if you did not have a residential property butting that the fence requirement did not exist. He continued to clarify that if you have non-developed or woods that did not apply so you would not have to meet the fence requirement anyway.

Mr. Digirolamo stated that they were trying to enforce fences. This development had solar panels and they did not want anyone in there for security reasons. Councilman Talbert's question stemmed from the request for a waiver of an eight (8') fence to put a six (6') foot fence up with barbed wire on their own and the fact that there was no residential abutting it, he did not think that it would be required. The chair stated that there was some residential structure in the area. Mr. Digirolamo continued and explained that if there was a piece of property in between your residence and your commercial property, then it's not needed. Councilman Talbert asked if they had subdivided the high line out in the buffer, it would not have mattered. Mr. Digirolamo concurred.

Councilman Delatte wished to make an additional comment and stated that everywhere in his district, not everywhere in the Parish, DEMCO has substations all over, and they have the same fencing, not a wood fence anywhere, and residential property next to it.

Councilman R.C "Bubba" Harris commented that wooden fences do not last that long, as to which other Councilmembers agreed.

The chair called for the vote as there was no more discussion on this issue.

### **LPR NO. 20-133**

MOTION was made by Randy Delatte and duly seconded by John Wascom to authorize a waiver of Section 110-1 (c) in regard to the eight (8') foot high solid wood fence requirement between conflicting land uses and allow a six (6') foot high chain linked fence with three (3) strands of barbed wire above that will provide security for the entirety of the development to be granted to Joule, LLC on behalf of South

Alexander Development I, LLC located on George White Road, Holden, LA in Council District 8.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The council clerk advised the chair that there was another gentleman that had signed up for Public comment on this agenda item, Mr. Paul Connelly. Mr. Connelly chose not to speak.

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At the request of Councilman Gerald McMorris, the chair moved up agenda item number 24, "Waiver request of Section 125-27, "Driveway culverts and/or Subsurface Drainage", for James Holland, Jr. to allow subsurface drainage in a subdivision located at 27435 Gaylord Road, Walker, LA 70785 (Smokerise Subdivision, Rural property, Lot No. 3).

Councilman Gerald McMorris explained that several years ago, the Parish through a grant, put the drainage in, and the waiver request is to tie into what the Parish had done and finish off the rest of his property, which equals one hundred sixty (160') feet which goes to an open ditch with a four (4') foot culvert. He was in favor of granting the waiver because he would not be affecting anyone on that road. Councilman Talbert questioned if there were catch basins? Councilman McMorris confirmed this and stated that there were pictures for their review included in their meeting packets.

The chair acknowledged Mr. James Holland in the audience who had signed in for Public input on this agenda item. Mr. Holland did not wish to speak under Public input but asked to please approve it and make his wife happy. To which everyone in the Council chambers chuckled.

The chair advised that there was no more Public input and called for the vote.

**LPR NO. 20-134**

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte to authorize the waiver request of Section 125-27, "Driveway culverts and/or Subsurface Drainage", for James Holland, Jr. to allow subsurface drainage in a subdivision located at 27435 Gaylord Road, Walker, LA 70785 (Smokerise Subdivision, Rural property, Lot No. 3) in Council District 6.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item number 27, "Discussion of requested action by Larry Chetnik to implement speed bumps on Dot Lee Drive located in Council District 6".

Councilman Gerald McMorris advised that he was contacted by Mr. Larry Chetnik about this issue, explaining that the road is approximately half a mile long and he is running into a lot of speeding, people doing doughnuts in the middle of the blacktop. Councilman McMorris further advised that he had requested more signage to be posted and called for the police to get involved.

Mr. Chetnik is requesting speed bumps to be installed. However, Councilman McMorris brought forth concerns regarding damaging fire trucks and rescue vehicles. He asked Mr. Chetnik to come to the meeting to discuss this, because he knew that they all had the same roads, and asked for the Councilmembers to listen to this man's concerns and then Councilman McMorris would move forward with what could be decided later.

Public input: Larry Chetnik, resident of Dot Lee: spoke of the traffic violations occurring

Councilman McMorris acknowledged his concerns in regard to the speed limit and as a Councilman, he wanted to make sure that he helped in getting the speed limit signs installed, get the documentation down, and action to contact Sherriff Ard to report the speeding.

The chair asked if there was a motion to take action on this item?

Councilman Randy Delatte recounted in previous years, the Council was always advised by their attorney that speed bumps were a liability issue and was not allowed.

Councilman Garry Talbert reported when they first came to the Council, they were told that speed bumps were illegal. He stated that speed bumps or speed humps could be designed in such a manner that does not damage, and it would slow down a school bus or fire truck just like a car, but they were not illegal. He described how the Council had tried to take up a design standard for this but were unable to finish. His stated that it was his belief that the Council should take up designs for speed humps. This would require a traffic engineer to make recommendations where they should be placed. He encouraged the Council to pick this back up to create a design standard and a method for a road to be submitted, evaluated and see if it qualifies.

The chair allowed an open discussion.

Councilman McMorris requested that the Councilmembers give him time as he had been working with the neighbors on these issues and allow him to have the speed limit signs installed and give people the opportunity for awareness. He thanked Mr. Chetnik for coming to express his concerns and also thanked the Councilmembers for their attention and consideration.

The chair declared that there would be no action at that time and allow Councilman McMorris the time he needed to address this issue. He encouraged the Ordinance committee to bring this matter up for discussion and review.

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The chair addressed agenda item 15, "Introduction of ordinance: Add Section 49-94, "Penalties for Violations", Article III – "Parking", Division 2. – "Regulations and Exceptions" and called upon Councilman Jeff Ard who explained that he had received numerous calls complaining about people parking on Parish roads blocking entrances, including fire trucks and ambulances. He continued and stated that school buses were not able to pass through, in addition to people parking in the T-turnaround and the school buses were not able to get turned around when they were trying to get kids picked up. He clarified that this is already illegal and there is an ordinance that mandates that you cannot park on the side of a Parish road, but it too hard for the Sheriff's office to enforce it because there is not a set penalty fee established. Councilman Ard had conferred with Mr. Digirolamo and also individuals with the Sheriff's office and they all concurred that a fine needed to be established and put in place.

The amount of the fine discussed was two hundred and fifty dollars (\$250.00), but Councilman Ard stated that was up for their consideration if the Councilmembers wished to discuss the amount of the penalty fee.

Councilman Garry Talbert advised that this ordinance had been discussed at the previous Ordinance committee and received a unanimous recommendation to be introduced and to add this wording to the current ordinance.

Councilman Tracy Girlinghouse wished to clarify that this problem was not just on Parish roads, but also in neighborhoods making it difficult for the Department of Works to perform their duties because there were cars parked in the way where they needed to work. He also felt that it was important to note that when cars are parked on the side of the road, you lose that line of sight between the yard and a house and you are not able to see if a child might dart

out between. He also agreed with Councilman Ard that this is already against the law. He confirmed that the Ordinance committee members were all in agreement and recommended this ordinance for introduction.

Councilman John Wascom stated that he was also at the Ordinance committee meeting and wanted clarification of how the Sheriff's office would be ticketing violators and the process of sending that to a judge. He felt that the fee of two hundred and fifty dollars (\$250.00) was a fair price, but suggested using the words "up to" two hundred and fifty dollars (\$250.00) that would allow the judge to make room for some leeway based on the severity of the violation. The Councilmembers were in agreement and no one opposed this amendment.

Councilman Gerald McMorris expressed his concerns about safety issues. He discussed his experiences, which were out of the subdivision domain, and described where he had seen vehicles parked on the side of the road, in particular, Walker South, and when vehicles were coming around a curve, come upon a parked vehicle on the side of the road and they may run into the back of a car, or they may not be able to get around the parked car, furthermore backing up traffic. He stated that he was in support of the ordinance.

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

**L.P. ORDINANCE 20-06**

AN ORDINANCE TO AMEND ARTICLE III, "PARKING", DIVISION 2, "REGULATIONS AND EXCEPTIONS" OF CHAPTER 46, "MOTOR VEHICLES AND TRAFFIC", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, BY ADDING SECTION 46-94, "PENALTIES FOR VIOLATIONS", BY ESTABLISHING A PENALTY FEE OF UP TO TWO HUNDRED FIFTY DOLLARS (\$250.00) PER VIOLATION OCCURANCE.

**LPR NO. 20-135**

MOTION was offered by Jeff Ard seconded by Garry Talbert to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, June 11, 2020 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. TALBERT, MR. MACK, MR. WASCOM, MR. DELATTE, MR. HARRIS, MR. MCMORRIS, MR. ARD, MR. KEEN, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item number 16, "Introduction of ordinance: Amend Section 125-78, "Generally", Article III. "Commercial Developments", to allow pervious materials for parking areas" and called upon Councilman John Wascom.

Councilman John Wascom explained that he had brought this to the Ordinance committee and commended them for their support and review.

He stated that every commercial business in the entire Parish is required by law that you will pour paved concrete or asphalt for your entire parking lot no matter what type business that you own and the Council must approve variances because it is not needed in all applications. The committee discussed the benefits of pervious materials and how it keeps stormwater from running off into the nearby ditches allowing gasoline and oil from parking lots to travel there. He discussed his research and the suggestions made by the Ordinance committee members.

The recommended changes were to remove the wording that mandated paved parking, but commercial businesses must still meet the guidelines of the American Disability Act. They

must also follow the state guidelines for the Fire Marshal's office regarding emergency vehicles and must have an apron at the entrance of the driveway onto the road so that gravel is not propelled when leaving the business.

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

**L.P. ORDINANCE 20-07**

AN ORDINANCE TO RESCIND AND REENACT CHAPTER 125, "SUBDIVISION REGULATIONS," ARTICLE III, "COMMERCIAL DEVELOPMENTS", SECTION 125-78, "GENERALLY," OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON TO AMEND THE CRITERIA OF MANDATED PAVED SURFACES FOR COMMERCIAL DEVELOPMENTS.

**LPR NO. 20-136**

MOTION was offered by John Wascom seconded by Garry Talbert to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, June 11, 2020 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. TALBERT, MR. MACK, MR. WASCOM, MR. DELATTE, MR. HARRIS, MR. MCMORRIS, MR. ARD, MR. KEEN, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item number 18, "Discussion and possible introduction of ordinance of modifying sewer ordinance" and called upon Councilman Randy Delatte.

Councilman Delatte deferred to Councilman Garry Talbert who explained that he had spoken with the Parish's legal counsel about this ordinance and they wished to introduce it as it is written, then the Council staff would meet with the Health Department, it will be evaluated and if certain modifications need to be made, they will be sent to our legal counsel and if he feels that it is too much of a modification from the introduction, the Council may introduce in two (2) weeks, if it's not too many modifications, then the Council will amend before the Public hearing and then vote on it. He questioned direction from Mr. Chris Moody to confirm that his statements were correct. Mr. Moody concurred.

Public input: Abby Crosby, resident of LA Highway 42: questioned recommendations made by the Health Unit

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

**L.P. ORDINANCE 20-08**

AN ORDINANCE TO RESCIND AND REENACT CHAPTER 70, "UTILITIES," ARTICLE V, "SEWAGE DISPOSAL SYSTEMS", SECTION 70-265, "PERMIT REQUIRED," OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON TO AMEND THE GUIDELINES FOR REQUIRED SEWER PERMITS.

**LPR NO. 20-137**

MOTION was offered by Randy Delatte 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, June 11, 2020 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. TALBERT, MR. MACK, MR. WASCOM, MR. DELATTE, MR. HARRIS,  
MR. MCMORRIS, MR. ARD, MR. KEEN, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item number 19, "Discussion and possible introduction of ordinance of criteria use for taking in roads" and called upon Councilman Randy Delatte who explained the purpose of the ordinance.

Public input: Keith Cacioppo, was listed on the sign-up sheet but not present

Councilman Tracy Girlinghouse wished to expound on the significance and mindset of the proposed ordinance.

Several Councilmembers discussed why they supported this ordinance and its intent.

The chair suggested that they needed to take some action and ask Mr. Moody over the next two (2) weeks if the ordinance needed additional verbiage to ensure that when it comes to the division of property, developers will not be allowed to put in full blown subdivisions with improvements off of it. He requested if Mr. Moody would be able to advise them on this.

Councilman Delatte questioned if wording needed to be added that it is now therefore a Parish road.

The chair allowed an open discussion on the wording of "Parish road" and indicated that they would be relying on Mr. Moody for his help on this.

Public input: Dewanna Christian, resident of Miller Road: questioned if resident did not want the Parish to maintain the road and wanted to preserve their private ownership

The chair allowed an open discussion in regard to mandating a petition of one hundred percent (100%) of the ownership of the road before allowing it to become considered for the Type D road subset and requested Mr. Moody to examine that issue for the Councilmembers as well.

Public input: Eric Harrell, resident of Serene Acres: compared grinder pumps with this proposed ordinance  
Brandon Browning, resident of LA Highway 16 in Denham Springs: wished to ask questions while trying to learn the process-how many roads does this include, and do we have the budget? He did not want answers from the Councilmembers but was trying to put himself in their shoes.

Councilman Maurice "Scooter" Keen and Councilman Jeff Ard chose to answer Mr. Browning's questions.

The chair allowed an open discussion that continued to address Mr. Browning's questions. Mr. Sam Digirolamo also offered input as well, as did Mr. Moody giving interpretation of state law regarding acceptance of roads after three (3) years of maintenance by the Parish.

The chair allowed a very, very lengthy open discussion with many suggestions and input.

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

**L.P. ORDINANCE NO. 20-09**

AN ORDINANCE TO AMEND CHAPTER 58, "ROADS AND DRAINAGE," SECTION 58-3., "TYPES OF ROADS", AND AMEND BY

ADDING SECTION 58-6.2, "TYPE D ROADS" OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON.

**LPR NO. 20-138**

MOTION was offered by Randy Delatte 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, June 11, 2020 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. TALBERT, MR. MACK, MR. WASCOM, MR. DELATTE, MR. HARRIS, MR. MCMORRIS, MR. ARD, MR. KEEN, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item number 20, "Waiver request of Section 125-12, "Requirements for Minor Subdivisions", for Michelle Morales on the number of lots on a servitude located on 18650 McLin Road in Council District 1" and called upon Councilman Jeff Ard.

Councilman Ard invited Ms. Michelle Morales to come to the lectern and speak.

Public input: Michelle Morales, resident of McLin Road: explained the need for the waiver

**LPR NO. 20-139**

MOTION was offered by Jeff Ard and duly seconded by Garry Talbert to approve the waiver request of Section 125-12, "Requirements for Minor Subdivisions", for Michelle Morales on the number of lots on a servitude located on 18650 McLin Road in Council District 1.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 21, "Waiver request of Section 125-27, "Driveway culverts and/or Subsurface Drainage", for Rabalais Homes to allow subsurface drainage in a subdivision located at 25897 Wax Road, Greystone Lot No. 5" and called upon Councilman R.C. "Bubba" Harris who explained his research and what the plans would be for the Department of Public Works to accomplish the work proposed.

**LPR NO. 20-140**

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Randy Delatte to approve the waiver request of Section 125-27, "Driveway culverts and/or Subsurface Drainage", for Rabalais Homes to allow subsurface drainage in a subdivision located at 25897 Wax Road, Greystone Lot No. 5".

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 20-141**

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Garry Talbert to approve the waiver request of Section 125-9, "Submittals", to subdivide a lot in Hemisphere Farms Subdivision located off of Wax and Lee Ellis Road for Blake Matthews in Council District 5.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item number 23, "Waiver request of Section 125-12.4, "Requirements for Minor Subdivisions", for Hope Andrews to allow a thirty (30') foot servitude for a driveway located in Council District 7".

Councilman Tracy Girlinghouse requested that this item be deferred until the next meeting of the Livingston Parish Council scheduled on Thursday, June 11, 2020.

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The chair addressed agenda item number 25, "Waiver request of Section 125-3, "Prohibitions and restrictions of use", to allow a mobile home to be placed in a named subdivision for Jason Wiedeman located in Wonderland Subdivision, Lot 7 – Jewel Lane, Denham Springs, LA 70726 in Council District 3 and also approve the allowance of a structure across his property lines" and called upon Councilman Maurice "Scooter" Keen who explained in great detail why the waiver should be granted.

**LPR NO. 20-142**

MOTION was offered by Maurice "Scooter" Keen and duly seconded by Randy Delatte to approve the waiver request of Section 125-3, "Prohibitions and restrictions of use", to allow a mobile home to be placed in a named subdivision for Jason Wiedeman located in Wonderland Subdivision, Lot 7 – Jewel Lane, Denham Springs, LA 70726 in Council District 3 and also approve the allowance of a structure across his property lines.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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**LPR NO. 20-143**

MOTION was offered by John Wascom and duly seconded by Randy Delatte to reduce the speed limit on Dawson Lane from 15 mph to 10 mph and request that the Department of

Public Works install “CAUTION: Children at Play” signs at both entrances of Whispering Pines Subdivision located in Council District 9.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item 28, “District Attorney Report(s):”, and called upon Mr. Chris Moody who advised that he had nothing to report at that time.

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Councilman Tracy Girlinghouse reported that the Ordinance committee would be meeting again the following week on Tuesday, June 2, 2020 at six o’clock (6:00) p.m. The committee would be discussing ordinances that Gravity Drainage District No. 1 wished to submit along with their district’s recommendations for several ordinances concerning subsurface drainage.

Councilman Jeff Ard reported that the Finance committee would be meeting before the regular meeting of the Council on Thursday, June 11, 2020.

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The chair addressed agenda item 30, “Councilmen’s comments”, having none, Councilman Garry Talbert requested to make a motion to adjourn.

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Having no further business, a motion to adjourn was requested until the next regular meeting that was scheduled on Thursday, June 11, 2020, at the hour of six o’clock (6:00) p.m. in Livingston, Louisiana.

**LPR NO. 20-144**

MOTION was offered by Garry Talbert and duly seconded by Jeff Ard to adjourn the May 28, 2020 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

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/s/ Shane Mack  
Shane Mack, Council Chairman