

Minutes of the Livingston Parish Council
Livingston, Louisiana
January 26, 2017

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 26, 2017, 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	
Maurice "Scooter" Keen	Shane Mack	

Absent: Jeff Averett, Tab Lobell

Also present: Parish President, Mr. Layton Ricks
Albert Giraud representing Christopher Moody, Parish legal Counsel in his absence

The chair called the meeting to order and asked the public to please mute or turn off their cell phones.

PUBLIC INPUT

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 8, "Adoption of Minutes of the January 12, 2017 regular meeting of the Council".

LPR NO. 17-021

MOTION was made by Jeff Ard and duly seconded by John Wascom to dispense with the reading of the minutes dated January 12, 2017 of the regular meeting of the Livingston Parish Council and adopt as written.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

The chair addressed agenda item 9a, "Parish President's Report a. Reappointment of Carol Stafford to the Executive Board of the Florida Parishes Human Services Authority", and called upon the Parish President, Layton Ricks.

LPR NO. 17-022

MOTION was made by John Wascom and duly seconded by Jeff Ard reappoint Carol Stafford to serve on the Executive Board for the Florida Parishes Human Services Authority as a resident of Livingston Parish, (Council District 3), per the mandates of Louisiana Revised Statute 28:853(a), term to expire on December 31, 2019.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

The chair addressed agenda item 11b, “Parish President’s Report: b. Discussion and approval for Parish President to sign a contingency fee contract with the law firm of deGravelles, Palmntier, Holthaus & Fruge, for representation in the lawsuit filed by the City of Walker and the City of Denham Springs against DOTD and its contractors regarding the wall along I-12 with regard to the August 2016 flooding”. The Parish President requested the Councilmembers to support joining other local governmental entities and seek representation in the matter concerning the I-12 wall and the damages incurred from the August 2016 flood. The chair allowed Councilmembers to ask Mr. Josh Palmintier legal questions in an open venue. The chair allowed a lengthy open discussion.

Public Input: Joshua Palmintier, of the Baton Rouge law firm,
deGravelles, Palmintier, Holthaus & Fruge
Rick Ramsey, former Mayor of the City of Walker

LPR NO. 17-023

MOTION was made by John Wascom and duly seconded by Shane Mack to support and approve the Parish President to sign a contingency fee contract with the law firm of deGravelles, Palmntier, Holthaus & Fruge, for representation in the lawsuit filed by the City of Walker and the City of Denham Springs against DOTD and its contractors regarding the wall along I-12 with regard to the August 2016 flooding.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

The chair addressed agenda item 12, “Office of Homeland Security and Emergency Preparedness – Mark Harrell”. Director Mark Harrell did not have any agenda items, but advised that a matter had come up that needed to be addressed. He explained that debris cleanup from the August 2016 flood was still taking place in the parish. He explained the upcoming FEMA deadlines and the possibility of extensions.

LPR NO. 17-024

MOTION was made by Jeff Ard and duly seconded by Maurice “Scooter” Keen to vote to lift the agenda to address an urgent matter concerning upcoming FEMA deadlines, regarding debris cleanup from the August 2016 flood event, presented to the Councilmembers by Office of Homeland Security and Emergency Preparedness Director, Mark Harrell.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-025

MOTION was made by Garry “Frog” Talbert and duly seconded by John Wascom to vote extend debris cleanup deadlines for the parish of Livingston as FEMA extends their deadlines for reimbursement of debris cleanup caused by the August 2016 flood event.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-026

MOTION was made by Maurice "Scooter" Keen and duly seconded by Jeff Ard to vote to go back to the regular meeting agenda.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

The chair addressed agenda item 11 and declared that a Public Hearing was open for L.P. Ordinance No. 17-01, "Add a three way stop sign at the corner of Rayville Drive and Covington Drive". Having no comment from the public or the Councilmembers, the chair requested a motion to close the public hearing.

LPR NO. 17-027

MOTION was made by Garry "Frog" Talbert and duly seconded by Jeff Ard to close the Public Hearing for L.P. Ordinance No. 17-01, "Add a three way stop at the corner of Rayville Drive and Covington Drive".

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

The chair directed the Council clerk to read L.P. Ordinance No. 17-01, "Add a three way stop at the corner of Rayville Drive and Covington Drive", by title.

LPR NO. 17-029

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on January 12, 2017 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 26, 2017 on Motion of Garry "Frog" Talbert and seconded by John Wascom to adopt the ordinance:

L.P. ORDINANCE NO. 17-01

AN ORDINANCE TO AMEND AND REENACT SECTION 10-9(a), "STOP SIGNS, THREE-WAY STOP," OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON, TO ADD AN INTERSECTION AT RAYVILLE DRIVE AND COVINGTON DRIVE.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

(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 items 12a through o, "Board (re)appointment(s) and resignation(s)".

LPR NO. 17-030

MOTION was offered by Shane Mack and duly seconded by John Wascom to reappoint Bernie Ross to Fire Protection District No. 2, who resides in Council District 8, whose two (2) year term will expire on January 1, 2019.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-031

MOTION was offered by Shane Mack and duly seconded by John Wascom to reappoint Charles Bennett to Fire Protection District No. 2, who resides in Council District 8, whose two (2) year term will expire on January 1, 2019.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-032

MOTION was offered by Garry "Frog" Talbert and duly seconded by R.C. "Bubba" Harris to reappoint Jeff Easley to Fire Protection District No. 4 (Parish appointment per the mandates of Louisiana Revised Statute 40:1496), who resides in Council District 2, whose two (2) year term will expire on January 1, 2019.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-033

MOTION was offered by Shane Mack and duly seconded by John Wascom to reappoint Jeffrey Fowler, Charles Thompson and Jeff Shaffett to Fire Protection District No. 7, who all reside in Council District 6, whose two (2) year terms will expire on January 1, 2019.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-034

MOTION was offered by Garry “Frog” Talbert and duly seconded by Jeff Ard to reappoint Fabian Brignac and Brian Baum to Fire Protection District No. 8, both being residents in Council District 6, whose two (2) year terms will expire on January 1, 2019.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-035

MOTION was offered by Shane Mack and duly seconded by John Wascom to reappoint Bryan Soulie, McArthur Simoneaux and Dwayne Brown to Fire Protection District No. 9, all being residents in Council District 8, whose two (2) year terms will expire on January 1, 2019.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-036

MOTION was offered by Jeff Ard and duly seconded by Shane Mack to reappoint Brian Berthelot to Fire Protection District No. 10, resident of Council District 1, whose two (2) year term will expire on January 1, 2019.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-037

MOTION was offered by Shane Mack and duly seconded by Jeff Ard to reappoint Ritchie Neal to Fire Protection District No. 10, resident of Council District 9, whose two (2) year term will expire on January 1, 2019.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

Councilman Jeff Ard requested to postpone agenda item 12g, "Fire Protection District No. 12 (re)appointment(s)", until he can meet with the newly elected mayor of the Town of Livingston and obtain more information concerning this Fire District.

LPR NO. 17-038

MOTION was offered by Maurice "Scooter" Keen and duly seconded by Garry "Frog" Talbert to accept the resignation of Gravity Drainage District No. 1 board member, Lana Averette Bickham, submitted to the Livingston Parish Council Office on January 19, 2017, being a resident of Council District 5, whose remaining four (4) year term will expire on November 22, 2017.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-039

MOTION was offered by Maurice "Scooter" Keen and duly seconded by R.C. "Bubba" Harris to appoint Carl Joseph Juneau to Gravity Drainage District No. 1, resident of Council District 5, who will serve out the remaining term of board member, Lana Averette Bickham, said term will expire on November 22, 2017.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-040

MOTION was offered by Jeff Ard and duly seconded by Garry "Frog" Talbert to reappoint Brent Clayton (Council District 7) and Jimmy Dunlap (Council District 1) to Gravity Drainage District No. 5, both five (5) year terms will expire on February 26, 2021.

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

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

NAYS: NONE
ABSENT: MR. AVERETT, MR. LOBELL
ABSTAIN: NONE

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

LPR NO. 17-041

MOTION was offered by Shane Mack and duly seconded by Jeff Ard to accept the resignation of Livingston Parish Convention and Visitors' Bureau (Tourism Board) board member, Gary Glascock, being a resident of Council District 9, whose remaining three (3) year term will expire on February 11, 2017.

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

YEAS: MR. KEEN, MR. HARRIS, MR. TALBERT, MR. MACK, MR. ARD,
MR. WASCOM, MR. GIRLINGHOUSE
NAYS: NONE
ABSENT: MR. AVERETT, MR. LOBELL
ABSTAIN: NONE

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

LPR NO. 17-042

MOTION was offered by Shane Mack and duly seconded by John Wascom to reappoint Lanelle Arceneaux, who resides in Council District 8, and appoint Clark Forrest, who resides in Council District 9 (replacing board member Gary Glascock), to the Livingston Parish Convention and Visitors' Bureau (Tourism Board), having met the requirements of Louisiana Revised Statute 33:4574, said three (3) year terms to expire on February 11, 2020.

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

YEAS: MR. KEEN, MR. HARRIS, MR. TALBERT, MR. MACK, MR. ARD,
MR. WASCOM, MR. GIRLINGHOUSE
NAYS: NONE
ABSENT: MR. AVERETT, MR. LOBELL
ABSTAIN: NONE

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

LPR NO. 17-043

MOTION was offered by Jeff Ard and duly seconded by Maurice "Scooter" Keen to reappoint Lynn Sibley to the Livingston Parish Convention and Visitors' Bureau (Tourism Board), being a resident Council District 1, and having met the requirements of Louisiana Revised Statute 33:4574, said three (3) year term will expire on February 11, 2020.

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

YEAS: MR. KEEN, MR. HARRIS, MR. TALBERT, MR. MACK, MR. ARD,
MR. WASCOM, MR. GIRLINGHOUSE
NAYS: NONE
ABSENT: MR. AVERETT, MR. LOBELL
ABSTAIN: NONE

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

LPR NO. 17-044

MOTION was offered by R.C. "Bubba" Harris and duly seconded by Maurice "Scooter" Keen to reappoint Donna Jennings to the Livingston Parish Convention and Visitors' Bureau (Tourism Board), being a resident Council District 5, and having met the requirements of

Louisiana Revised Statute 33:4574, said three (3) year term will expire on February 11, 2020.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-045

MOTION was offered by Garry “Frog” Talbert and duly seconded by John Wascom to accept the resignation letter of Livingston Parish Recreation District No. 2 board member, Lee Hawkins, resident of Council District 2, effective date of resignation shall be January 11, 2017, and said remaining five (5) year term will expire on February 13, 2018.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-046

MOTION was offered by Garry “Frog” Talbert and duly seconded by Shane Mack to reappoint Dean Erwin, who resides in Council District 2, and appoint Brett Beard, who resides in Council District 2 (replacing board member Lee Hawkins), to the Livingston Parish Recreation District No. 2, said terms of service as board members to expire on:

- **Dean Erwin to serve five (5) year term, term to expire on: February 13, 2022**
- **Brett Beard to serve out the remaining term and replace Lee Hawkins, term to expire on: February 13, 2018**

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-047

MOTION was offered by Maurice “Scooter” Keen and duly seconded by John Wascom to reappoint Karen Strickland Anderson (Council District 5) to Recreation District No. 3, whose five (5) year term will expire on February 23, 2022.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-048

MOTION was offered by Garry “Frog” Talbert and duly seconded by Shane Mack to accept the resignation of Livingston Parish Recreation District No. 5 board member, Abby Crosby, resident of Council District 6, receipt and effective date of resignation shall be January 18, 2017, and said remaining five (5) year term will expire on May 23, 2020, in addition to accepting the resignation letter of Recreation District No. 5 board member, Patrick Bell, resident of Council District 6, receipt and effective date of resignation letter submitted to the Livingston Parish Council office on January 23, 2017, remaining term will expire on May 23, 2018.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

LPR NO. 17-049

MOTION was offered by Garry “Frog” Talbert and duly seconded by R.C. “Bubba” Harris to appoint Trent Acosta, who resides in Council District 8 (replacing board member Abby Crosby), and appoint Matthew Fussell, who resides in Council District 6 (replacing board member Patrick Bell), to the Livingston Parish Recreation District No. 5, said terms of service as board members are as follows:

- **Trent Acosta to serve out remaining term and replace Abby Crosby, term to expire on: May 23, 2020**
- **Matthew Fussell to serve out the remaining term and replace Patrick Bell, term to expire on: May 23, 2018**

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

The chair addressed agenda item 12o, “Livingston Parish Sewer District board appointment(s)” and advised that he wished to defer this item. Councilman John Wascom concurred that he wished to defer this agenda item. Councilman Garry “Frog” Talbert expressed his wishes to reaffirm one board member to this board and agreed with the deferment of this agenda item.

LPR NO. 17-050

MOTION was offered by Shane Mack and duly seconded by R.C. “Bubba” Harris to reappoint Les Reynolds (Council District 8) and David Richardson (Council District 8) to the Livingston Parish Waterway Commission, both two (2) year terms will expire on January 1, 2019.

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

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

MR. WASCOM, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

The chair addressed agenda item 13, "Discussion and consideration to adopt resolution to allow Planning Commission board member per diem – R.C. "Bubba" Harris/Shane Mack", and called upon Councilmen Harris and Mack. Councilman Mack explained the role of the Planning Commission members and the wish for the Council to authorize State Legislation that would amend state law to allow the members of the Livingston Parish Planning Commission to be compensated for their attendance per meeting. The chair allowed an open discussion.

A motion was made by John Wascom to compensate the members of the Livingston Parish Planning Commission of one hundred dollars (\$100.00) per month.

The chair allowed a lengthy open discussion.

Public Input: Joe Koczrowski, chairman of the Livingston Parish Planning Commission and resident of Council District 5

Councilman John Wascom withdrew his motion.

LPR NO. 17-051

MOTION was offered by Shane Mack and duly seconded by John Wascom to request and authorize the state of Louisiana's Legislator, Representative Sherman Mack, to present a bill at the next Legislative session that would amend state law and allow the members of the Livingston Parish Planning Commission to be compensated one hundred dollars (\$100.00) for each meeting that is attended, adding a cap maximum of two hundred dollars (\$200.00) a month, also dictating that meeting attendance is mandatory to receive compensation, and impose an effective date of January 1, 2018 that would begin the benefits of this proposal.

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

The chair and Councilman Garry "Frog" Talbert both agreed that agenda item 14, "Consolidation of Sewer District No. 1 and 2, introduction of ordinance – Chris Moody/Garry Talbert" should be deferred.

The chair addressed agenda item 15, "District Attorney Report(s)". Having none, the chair addressed the agenda addendum.

The chair advised that Addendum item A-1, "Discussion, resolution and determination to alleviate complaints and grievances regarding the Livingston Parish Council chambers audio and sound amplification and address upgrade of Council equipment – Tracy Girlinghouse, Council chairman", was currently being addressed. He further indicated that the problems and complaints with the audio and sound would be better soon. This item was tabled by the chair until further notice.

LPR NO. 17-052

MOTION was offered by Maurice "Scooter" Keen and duly seconded by John Wascom to add the following streets to the Capital Outlay/Priority Road List for consideration:

- Christopher Drive – Council District 7
- West Anne Drive – Council District 7
- South Anne Drive – Council District 7

- Sandra Lane – Council District 7
- Luke Lane – Council District 7
- Maxwell Drive – Council District 7
- Gum Swamp Road – Council District 8
- Leader Road (off of Highway 22) – Council District 8
- River Highlands Drive – Council District 8
- Bull Run Road – Council District 8
- Crain Road – Council District 9
- Wagner Road – Council District 9
- Ollah Lane – Council District 9
- Pine Bluff Road – Council District 4
- Jason Drive – Council District 4

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

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

**2016-2017 ROAD IMPROVEMENT PROGRAM
ROAD ANALYSIS AND ASSESSMENT**

PRIORITY ROAD LIST

<u>Road Name</u>	<u>Council District</u>	<u>Priority Rank</u>	<u>Priority Score</u>	<u>LP Resolution Number</u>	<u>Date Adopted</u>
Jack Allen Road	8	1	71	LPR NO. 16-109	March 24, 2016
Courtney Road – Phase 2	1	2	n/a	LPR NO. 16-109	March 24, 2016
Chene Blanc	8	3	70	LPR NO. 16-109	March 24, 2016
Buck Perkins	7	4	60	LPR NO. 16-109	March 24, 2016
Maryland Street	4	5	58	LPR NO. 16-109	March 24, 2016
Iowa Street	1	6	50	LPR NO. 16-109	March 24, 2016
Falcon Crest Drive – Phase 2	5	7	49	LPR NO. 16-109	March 24, 2016
Joe May Road (South Section)	5/6	9	44	LPR NO. 16-109	March 24, 2016
Fayard Road	8	44	10	LPR NO. 16-109	March 24, 2016
Laurel Avenue	5	36	13	LPR NO. 16-109	March 24, 2016
Colonial Drive	4	30	16	LPR NO. 16-109	March 24, 2016
Swamp Drive	8	28	18	LPR NO. 16-109	March 24, 2016
White Oak	1	28	19	LPR NO. 16-109	March 24, 2016

<u>Roads that are nominated for consideration to amend the Priority List</u>				
Henry Road	8		LPR No. 15-086	March 17, 2015
North Achord Road	1		LPR No. 15-167	June 11, 2015
Debbie Lane	5		LPR No. 15-305	December 3, 2015
Canyon Road	5		LPR No. 15-305	December 3, 2015

Greystone Drive	5		LPR NO. 15-305	December 3, 2015
Live Oak Village	2		LPR NO. 15-305	December 3, 2015
Hillon Hood Road	5		LPR NO. 16-044	January 28, 2016
Harris Road	5		LPR NO. 16-044	January 28, 2016
Dixie Street	4		LPR NO. 16-044	January 28, 2016
Bush Lane	2		LPR NO. 16-044	January 28, 2016
Sunset Lane	7		LPR NO. 16-065	February 11, 2016
Ballard Road	7		LPR NO. 16-065	February 11, 2016
Chapel Hill Drive	2		LPR NO. 16-065	February 11, 2016
Norfolk Drive	2		LPR NO. 16-065	February 11, 2016
Destrehan Avenue	2		LPR NO. 16-065	February 11, 2016
Devereaux Drive	2		LPR NO. 16-065	February 11, 2016
Springlake Drive	1		LPR NO. 16-086	February 25, 2016
Nature's Way	1		LPR NO. 16-086	February 25, 2016
Old CC Road	9		LPR NO. 16-086	February 25, 2016
Sidney Woods	9		LPR NO. 16-086	February 25, 2016
Pete Smith	9		LPR NO. 16-086	February 25, 2016
Charles Holden	9		LPR NO. 16-086	February 25, 2016
James Chapel	9		LPR NO. 16-086	February 25, 2016
Henry White	9		LPR NO. 16-086	February 25, 2016
George White Road	9		LPR NO. 16-086	February 25, 2016
John Barber	9		LPR NO. 16-086	February 25, 2016
Pine Street	9		LPR NO. 16-199	May 26, 2016
Bonnie Bleu	6		LPR NO. 16-266	July 14, 2016
Woodland Street	4		LPR NO. 16-266	July 14, 2016
Creek Haven	3		LPR NO. 16-400	December 1, 2016
Creek Valley	3		LPR NO. 16-400	December 1, 2016
Creek Hollow Court	3		LPR NO. 16-400	December 1, 2016
Creek Bend Drive	3		LPR NO. 16-400	December 1, 2016
Clear Creek Drive	3		LPR NO. 16-400	December 1, 2016
Hollow Creek Court	3		LPR NO. 16-400	December 1, 2016
Desert Willow	4		LPR NO. 17-016	January 12, 2017
Gum Swamp Road	8		LPR NO. 17-052	January 26, 2017
Leader Road (off of Highway 22)	8		LPR NO. 17-052	January 26, 2017
River Highlands Drive	8		LPR NO. 17-052	January 26, 2017
Bull Run Road	8		LPR NO. 17-052	January 26, 2017
Christopher Drive	7		LPR NO. 17-052	January 26, 2017
West Anne Drive	7		LPR NO. 17-052	January 26, 2017
South Anne Drive	7		LPR NO. 17-052	January 26, 2017
Sandra Lane	7		LPR NO. 17-052	January 26, 2017
Luke Lane	7		LPR NO. 17-052	January 26, 2017
Maxwell Drive	7		LPR NO. 17-052	January 26, 2017
Crain Road	9		LPR NO. 17-052	January 26, 2017
Wagner Road	9		LPR NO. 17-052	January 26, 2017
Ollah Lane	9		LPR NO. 17-052	January 26, 2017
Pine Bluff Road	4		LPR NO. 17-052	January 26, 2017
Jason Drive	4		LPR NO. 17-052	January 26, 2017

There being no further business, the chair requested a motion to adjourn until the next regular meeting scheduled for Thursday, February 9, 2017, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

LPR NO. 17-053

MOTION was offered by Jeff Ard and duly seconded by R.C. "Bubba" Harris to adjourn the January 26, 2017 regular meeting of the Livingston Parish Council.

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

NAYS: NONE

ABSENT: MR. AVERETT, MR. LOBELL

ABSTAIN: NONE

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

Sandy C. Teal, Council clerk

Tracy Girlinghouse, Council chairman