Minutes of the Livingston Parish Council Livingston, Louisiana September 28, 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, September 28, 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 Tab Lobell Maurice "Scooter" Keen Jeff Averett Shane Mack

Also present: Layton Ricks, Parish President

Al Giraud, representing for Christopher Moody in his absence, Parish Legal Counsel

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

The chair announced that Public Input would be accepted from any member of the audience wishing to address an agenda item.

The chair addressed agenda item 7, "Presentations". Having none, the chair moved on to address agenda item 8, "Adopt resolution to approve a request from the Livingston Parish Clerk of Court's office to purchase a vehicle as per Louisiana Revised Statute 13:783D.(1)(a)(i) – Jason Harris, Administrative Assistant to the Livingston Parish Clerk of Court" and called upon Jason Harris. Mr. Harris explained the mandate of state law that required the consent of the parish governing authority when the Clerk of Court's office had a need to purchase an automobile for the use of their office. He briefly discussed their transportation issues and the findings of a vehicle that would meet their criteria. He further explained that the Parish would not bear any costs to this purchase.

LPR NO. 17-315

MOTION was made by John Wascom and duly seconded by Maurice "Scooter" Keen to approve a request from the Livingston Parish Clerk of Court's office to purchase a vehicle as per Louisiana Revised Statute 13:783D.(1)(a)(i), said vehicle being a 2015 Chevrolet Traverse

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 9, "Adoption of the Minutes from the September 14, 2017 regular meeting of the Council".

LPR NO. 17-316

MOTION was made by Jeff Ard and duly seconded by Garry "Frog" Talbert to dispense with the reading of the minutes dated September 14, 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. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 10, "Parish President's Report" and called upon Parish President Layton Ricks. Mr. Ricks requested a resolution approving and authorizing the parish president to execute the Co-operative Endeavor Agreement with the Assessor's office for their new building. He also requested a resolution to name the new Assessor's building "The Delmas L. Taylor Governmental Annex Building".

LPR NO. 17-317

MOTION was made by R.C. "Bubba" Harris and duly seconded by Maurice "Scooter" Keen to approve and give authorization to the Parish President to execute the Co-operative Endeavor Agreement with the Livingston Parish Assessor's Office and the Parish of Livingston for the purpose of constructing and operating a new Assessor's office located near the court house and other governmental buildings in the Parish of Livingston.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 17-318

MOTION was made by Jeff Averett and duly seconded by Tab Lobell to lift the agenda for the September 28, 2017 regular meeting of the Livingston Parish Council for the purpose of naming the Livingston Parish Assessor's new building.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 17-319

MOTION was made by Jeff Averett and duly seconded by Jeff Ard to name the Livingston Parish Assessor's new building the "Delmas L. Taylor Governmental Annex Building" at the request of the Assessor's office.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The Parish President wished to report to the Councilmembers concerning the newly purchased "pump-vac truck". He advised that the truck is out, and in operation in the Parish. He described the great things that were expected from its work in subdivisions and drainage.

LPR NO. 17-320

MOTION was made by Jeff Ard and duly seconded by Jeff Averett to go back to the regular agenda for the September 14, 2017 regular meeting of the Livingston Parish Council.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair called upon Mark Harrell, Director of the Livingston Parish Office of Homeland Security and Emergency Preparedness to address agenda items:

- 11. Office of Homeland Security and Emergency Preparedness Mark Harrell
 - a. Resolution authorizing the final acceptance of the contract with Barriere Construction CO., LLC as complete for the Livingston Parish Plantation Avenue and Enterprise Drive road improvements project through the Louisiana Department of Transportation and Development (State Project #H.009180)
 - b. Resolution authorizing the parish president to execute the Entity/State Agreement between the Livingston Parish Council and the State of Louisiana Department of Transportation and Development (DOTD) for the Holden Sidewalk Program at LA 441 (State Project No. H.000470)
 - c. Introduction of Ordinance(s) to acquire immovable property for the Parish of Livingston pursuant to the Flood Mitigation Assistance Program Project Number FMA- PJ-06-LA-2016-016 Livingston Parish:
 - i. Acquisition of 32796 Cypress Drive, Springfield, LA 70462
 - ii. Acquisition of 1226 S. River Road, Denham Springs, LA 70726
 - iii. Acquisition of 20776 Highway 22, Maurepas, LA 70449

LPR NO. 17-321

MOTION was made by R.C. "Bubba" Harris and duly seconded by Jeff Ard to authorize the final acceptance of the contract with Barriere Construction CO., LLC as complete for the Livingston Parish Plantation Avenue and Enterprise Drive road improvements project through the Louisiana Department of Transportation and Development (State Project #H.009180) and to give the Parish President authority to sign such authorization.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 17-322

MOTION was made by Shane Mack and duly seconded by R.C. "Bubba" Harris authorizing the Parish President to execute the Entity/State Agreement between the Livingston Parish Council and the State of Louisiana Department of Transportation and Development (DOTD) for the Holden Sidewalk Program at LA 441 (State Project No. H.000470).

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair allowed the Councilmembers to question Mr. Harrell regarding the proposed properties pursuant to the Flood Mitigation Assistance Program.

Public Input: Gordon Courtney, resident of Albany, Council District 9

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

L.P. ORDINANCE NO. 17-36

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION ASSISTANCE PROGRAM PROJECT NUMBER FMA-PJ-06-LA-2016-016-LIVINGSTON PARISH.

Homeowner:

Address: 32796 Cypress Drive

Springfield, LA 70462

Appraised Value: \$245,000.00 Amount Offered: \$245,000.00

Legal Description: Lot 19, Blk 4 of Terry Harbor Subdivision.

LPR NO. 17-323

MOTION was offered by Maurice "Scooter" Keen and duly seconded by John Wascom to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 12, 2017 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. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

L.P. ORDINANCE NO. 17-37

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION ASSISTANCE PROGRAM PROJECT NUMBER FMA-PJ-06-LA-2016-016-LIVINGSTON PARISH.

Homeowner:

Address: 1226 S River Road

Denham Springs, LA 70726

Appraised Value: \$75,000.00 Amount Offered: \$75,000.00

Legal Description: A tract of land being A portion of Lot 17 & 18 of Shady Rest S/D

in Sec. 67-7-2.

LPR NO. 17-324

MOTION was offered by John Wascom and duly seconded by Shane Mack to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 12, 2017 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. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

L.P. ORDINANCE NO. 17-38

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE FLOOD MITIGATION ASSISTANCE PROGRAM PROJECT NUMBER FMA-PJ-06-LA-2016-016-LIVINGSTON PARISH.

Homeowner:

Address: 20776 Highway 22

Maurepas, LA 70449

Appraised Value: \$110,000.00 Amount Offered: \$110,000.00

Legal Description: Lot A Petite Amite River Campsites

LPR NO. 17-325

MOTION was offered by Jeff Ard and duly seconded by R.C. "Bubba" Harris to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 12, 2017 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. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Harrell requested to continue speak. He wished to advise that he would be requesting to place the South Satsuma Bridge Project on the next agenda in Councilman Jeff Ard's Council District to accept the lowest responsive bid for the project. He also discussed funding received that can be possibly be used to expand the Satsuma project, between Hornsby Creek, north of Varnado, down to Colyell and to the other Colyell, then to the bay to relieve drainage issues. The chair allowed an open discussion and Mr. Harrell answered questions from the Councilmembers and discussed his negotiations with Wildlife and Fisheries and the process that this project would go through on its way to the Corps of Engineers for approval.

The chair declared that a Public Hearing was open for agenda item 12, "Public Hearing and Adoption of L.P. Ordinance No. 17-33, Servitude Revocation: Derrick & Erica Abney/Jack Allen Road".

The chair called for Public input from the audience. Having none, the chair closed the Public Hearing and requested that the Council clerk read the ordinance by title.

The chair requested if Councilman Tab Lobell or the other Councilmembers had any comment. Having none the chair requested a motion and a second.

LPR NO. 17-326

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 14, 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 September 28, 2017 on Motion of Tab Lobell and seconded by Jeff Averett:

LIVINGSTON PARISH ORDINANCE NO. 17-33

PLAT SHOWING THE PROPOSED REVOCATION OF EXISTING "40' ALL PURPOSE SERVITUDE" LOCATED ON LOT 1-A-1-A, BEING A PORTION OF THE JONAS LAMBERT ESTATE LOCATED IN SECTIONS 41 & 42, TOWNSHIP 8 SOUTH - RANGE 4 EAST, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH, LOUISIANA FOR DERRICK & ERICA ABNEY.

BEING MORE PARTICULARLY DESCRIBED HEREIN:

WHEREAS, by the official plat of PLAT SHOWING THE PROPOSED REVOCATION OF EXISTING "40" ALL PURPOSE SERVITUDE" LOCATED ON LOT 1-A-1-A, BEING A PORTION OF THE JONAS LAMBERT ESTATE LOCATED IN SECTIONS 41 & 42, TOWNSHIP 8 SOUTH - RANGE 4 EAST, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH, LOUISIANA FOR DERRICK & ERICA ABNEY.

BEING MORE PARTICULARLY DESCRIBED HEREIN:

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 28th day of September 2017.

(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 declared that a Public Hearing was open for agenda item 13, "Public Hearing and Adoption of L.P. Ordinance No. 17-34, Placement of Stop Signs in Easterly Lakes Subdivision".

The chair called for Public input from the audience. Having none, the chair closed the Public Hearing and requested that the Council clerk read the ordinance by title.

The chair requested for any comment. Having none, the chair requested a motion and a second.

LPR NO. 17-327

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 14, 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 September 28, 2017 on Motion of Garry "Frog" Talbert and seconded by Jeff Ard:

LIVINGSTON PARISH ORDINANCE NO. 17-34

AN ORDINANCE TO AMEND AND REENACT SECTION 10-9, "STOP SIGNS," OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON, TO ADD THE INTERSECTIONS OF R. DAWES AND DIALTHA AND R. DAWES AND PAGE AND R. DAWES AND STANTON HALL AND R. DAWES AND ROSALIE AND WYETH AND PAGE AND WYETH AND LUCAS AND WYETH AND STANTON HALL AND WYETH AND OLA AND PAGE AND OLA AND MARY AND STANTON HALL AND MARY AND LUCAS.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 28th day of September 2017.

(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 4).

The chair addressed agenda item 14, "Introduction of ordinance to allow the Livingston Parish Planning Commission members a per diem not to exceed one hundred dollars (\$100.00) for their attendance at meetings for a maximum of twenty-four (24) meetings as per HB No. 12/ACT No. 20 of the 2017 Regular Session of the Louisiana Legislature – Shane Mack" and called upon Councilman Mack. Councilman Mack explained the introduction and also conveyed his appreciation of the Planning Commission members and their importance to our Parish. The chair

also commented on his support of the proposed ordinance. Other members of the Council concurred.

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

LIVINGSTON PARISH ORDINANCE NO. 17-39

AN ORDINANCE AMENDING SECTION 13-48, "PARISH COUNCIL PLANNING COMMISSION", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, LOUISIANA, BY ADDING PART (H), TO ALLOW THE MEMBERS OF THE LIVINGSTON PARISH PLANNING COMMISSION TO RECEIVE PER DIEM NOT TO EXCEED ONE HUNDRED DOLLARS (\$100.00) FOR ATTENDANCE AT MEETINGS FOR A MAXIMUM OF TWENTY-FOUR (24) MEETINGS PER YEAR.

LPR NO. 17-328

MOTION was offered by Shane Mack and duly seconded by Jeff Ard to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 12, 2017 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. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 15, "Place 3-Way Stop at Willow Wood Street and Hazelwood Drive and a 4-way Stop at Jimmy Drive and Millstone Drive, Introduction of Ordinance, located in Council District No. 6 – Jeff Averett".

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

LIVINGSTON PARISH ORDINANCE NO. 17-40

AN ORDINANCE TO AMEND AND REENACT SECTION 10-9, "STOP SIGNS," OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON, TO ADD THE INTERSECTIONS OF WILLOW WOOD AND HAZELWOOD AND JIMMY AND MILLSTONE.

LPR NO. 17-329

MOTION was offered by Jeff Averett and duly seconded by Jeff Ard to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 12, 2017 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. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 16, "Creation of Livingston Parish Animal Control Board, Introduction of Ordinance – Garry "Frog" Talbert/Maurice "Scooter" Keen" and advised that this agenda item had been tabled.

The chair addressed agenda item 17, "Creation of Livingston Parish Mosquito Abatement Board, Introduction of Ordinance – Garry "Frog" Talbert/Maurice "Scooter" Keen". Councilman Garry "Frog" Talbert explained the proposed ordinance in great length. Councilman John Wascom cautioned the Council regarding the proposed ordinance. The chair allowed a very lengthy discussion.

Public Input: Joe Koczrowski, resident on Louisiana Highway 1033, Council District 5

Dalton Sims, resident on Lod Stafford Road, Council District 1

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

LIVINGSTON PARISH ORDINANCE NO. 17-41

AN ORDINANCE PROVIDING FOR THE CREATION OF A MOSQUITO ABATEMENT DISTRICT AND ESTABLISH A BOARD IN THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, COMPRISING ALL THAT TERRITORY IN THE PARISH AS SET OUT HEREIN AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

LPR NO. 17-330

MOTION was offered by Garry "Frog" Talbert and duly seconded by Maurice "Scooter" Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 12, 2017 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. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 17-331

MOTION was made by Jeff Averett and duly seconded by Garry "Frog" Talbert to approve the following:

Requests for waiver(s) intended for the allowance of permitting due to the restrictions of L.P. No. 17-22, "Section 13-46.1, Prohibitions and Restrictions of Use" for mobile/manufactured homes to be placed in a named subdivision for the intent of onsite, custom built, single family homes:

Lonnie Roussel - Councilman Jeff Averett, District 6 West Colyell Acres 24142 Millican Drive Denham Springs, LA 70726

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

STATE OF LOUISIANA

PARISH OF LIVINGSTON

LPR NO. 17-332

MOTION was made by Garry "Frog" Talbert and duly seconded by Jeff Averett to approve the following:

Requests for waiver(s) intended for the allowance of permitting due to the restrictions of L.P. No. 17-22, "Section 13-46.1, Prohibitions and Restrictions of Use" for mobile/manufactured homes to be placed in a named subdivision for the intent of onsite, custom built, single family homes:

Rodney Barnum – Councilman Garry "Frog" Talbert, District 2 Simms Road Estates 11849 Simms Road, LOT 18-F (.72 acres) Denham Springs, LA 70706

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The co-chair addressed agenda item 19, "Livingston Parish Fire Protection District No. 1 – Shane Mack, a. Accept board member resignation and b. Appoint board member" and called upon Councilman Shane Mack.

LPR NO. 17-333

MOTION was made by Shane Mack and duly seconded by Tab Lobell to accept the resignation letter of Fire Protection District No. 1 board member, Gary Glascock, received by the Livingston Parish Council office on September 27, 2017, effective date of resignation being September 10, 2017, and appoint Brian Neal (resident of Council District 9) to the Livingston Parish Fire Protection District No. 1, replacing Gary Glascock, to serve out the remainder of the two (2) year term, which will expire on January 1, 2019.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 17-334

MOTION was made by Garry "Frog" Talbert and duly seconded by Jeff Ard to move the date of the October 26, 2017 regular meeting of the Livingston Parish Council to Wednesday, October 25, 2017 to be held at the hour of six o'clock (6:00) p.m.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The co-chair addressed addendum item A-1: "Authorization to advertise for bids for the construction of the new Livingston Parish Assessor's Office – Jeff Taylor, Livingston Parish Assessor

LPR NO. 17-335

MOTION was made by Jeff Ard and duly seconded by Jeff Averett authorizing the advertisement for bids for the construction of the new Livingston Parish Assessor's Office.

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

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 21, "Discuss upcoming Trunk or Treat event on October 31, 2017 – R.C. "Bubba" Harris" and called upon Councilman Harris to explain. Councilman Harris told of the success of last year's event and the communication he had received by many individuals asking for the event to be continued for this coming year. Many of the Councilmembers also gave encouraging comments of the success of the event. The chair allowed an open discussion.

The chair addressed agenda item 22, "District Attorney Report(s):". Mr. Al Giraud, representing for Christopher Moody, advised the Councilmembers that he had nothing to report at this time.

The chair called upon Councilman Garry "Frog" Talbert to address agenda item 23b, "Finance Committee – Garry "Frog" Talbert". Councilman Talbert advised that the committee had met before the Council meeting at five forty-five (5:45) p.m. Finance Director Jennifer Meyers presented the budget at this meeting. He encouraged the Councilmembers to take their time and peruse through the proposed budget. He also informed everyone of budget hearings coming in the future.

The chair addressed agenda item 23a, "Ordinance Committee – Shane Mack, Chair" and called upon Councilman Shane Mack.

Councilman Shane Mack expressed his enjoyment serving as chairman on the Ordinance committee. He advised that the Ordinance committee would be meeting to discuss amending the Minor Subdivision ordinance, in addition to, proposing an ordinance for regulating ponds, by mandating distance and also their slope. He strongly encouraged the public to attend. He announced that the committee meeting would be scheduled to take place on Thursday, October 5, 2017 at six o'clock (6:00) p.m.

Councilman R.C. "Bubba" Harris wished to let anyone wishing to contribute or volunteer for the Trunk or Treat event to contact the Council office.

Councilman Garry "Frog" Talbert wished to state for the record, a wager between three (3) Councilmen. He advised that Live Oak High School would be playing in a football game against Denham Springs High School the following evening, and depending on the outcome, if Live Oak wins the game, then Councilmen Keen and Wascom would be wearing Live Oak football jerseys provided by Councilman Talbert, and if Denham Springs is victorious, then Councilman Talbert would be required to wear a Denham Springs football jersey to the next meeting provided by the other councilmen.

Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled for Thursday, October 12, 2017, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

LPR NO. 17- 336

MOTION was offered by Jeff Averett and duly seconded by R.C. "Bubba" Harris to adjourn the September 14, 2017 regular meeting of the Livingston Parish Council.

YEAS: MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM,

MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Sandy C. Teal, Council Clerk Tracy Girlinghouse, Council Chairman