

Minutes of the Livingston Parish Council
Livingston, Louisiana
April 13, 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, April 13, 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
Christopher Moody, 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 addressed Addendum item number A-1:

A-1: A resolution authorizing the Parish of Livingston, State of Louisiana (the "Parish"), to proceed with a financing in an amount not to exceed Two Million Dollars (\$2,000,000) through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); requesting the Authority to issue its revenue bonds and authorizing the borrowing by the Parish of the proceeds from the sale thereof for the purpose of loaning the proceeds to Recreation District No. 2 of the Parish of Livingston, State of Louisiana; recommending and authorizing the employment of bond counsel, financial advisor and underwriter; authorizing an application to the State Bond Commission; and otherwise providing with respect thereto."

The chair called upon Jim Ryan, financial advisor of the Livingston Parish Council. Mr. Ryan explained the proposed resolution in detail and recommended approval. He deferred to Councilman Garry "Frog" Talbert who also gave extensive input and explanation of the financial responsibility of Recreation District No. 2 and the great need for "green space". Councilman Talbert also submitted his recommendation to adopt the proposed resolution. The chair read the resolution by title and called for the motion, second, and the vote:

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Garry "Frog" Talbert and seconded by John Wascom:

RESOLUTION NO. 17-123

A resolution authorizing the Parish of Livingston, State of Louisiana (the "Parish"), to proceed with a financing in an amount not to exceed Two Million Dollars (\$2,000,000) through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority"); requesting the Authority to issue its revenue bonds and authorizing the borrowing by the Parish of the proceeds from the sale thereof for the purpose of loaning the proceeds to Recreation District No. 2 of the Parish of Livingston, State of Louisiana; recommending and authorizing the employment of bond counsel, financial advisor and

underwriter; authorizing an application to the State Bond Commission; and otherwise providing with respect thereto.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 33:4548.1 through 33:4548.16), is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the “Act”); and

WHEREAS, it is the purpose of the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) to encourage economic development as well as public infrastructure and public works of all types, and to assist political subdivisions with economic development and constructing public works and in financing and refinancing the construction of public infrastructure and public works; and

WHEREAS, the Parish of Livingston, State of Louisiana (the “Parish”) is a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, Recreation District No. 2 of the Parish of Livingston, State of Louisiana (the “District”) desires to obtain funding to acquire, design, construct, and develop public parks, playgrounds, and recreational properties and facilities within the boundaries of the District, and has requested that the Parish make application to the Authority for the authorization and issuance of its Revenue Bonds (Livingston Parish Recreation District No. 2 Project), in one or more series, in an aggregate principal amount not to exceed Two Million Dollars (\$2,000,000); and

WHEREAS, the Parish desires to enter into a local services agreement (the “Local Services Agreement”) with the District, whereby the Parish will loan to the District all of the proceeds derived from the sale of the Bonds (the “Bond Proceeds”); and

WHEREAS, the Parish Council of the Parish of Livingston, acting as the governing authority of the Parish (the “Governing Authority”), requests that the Authority issue its not to exceed Two Million Dollars (\$2,000,000) Revenue Bonds (Livingston Parish Recreation District No. 2 Project), in one or more series (the “Bonds”) for the purpose of: (i) acquiring, designing, constructing, and developing public parks, playgrounds, and recreational properties and facilities within the boundaries of the District, (ii) funding a debt service reserve fund, if required, and (iii) paying the costs of issuance of the Bonds;

NOW THEREFORE, BE IT RESOLVED by the Governing Authority, that:

SECTION 1. The Parish hereby requests the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) to authorize and deliver its Revenue Bonds (Livingston Parish Recreation District No. 2 Project), in one or more series (the “Bonds”), in an aggregate principal amount not to exceed Two Million Dollars (\$2,000,000).

SECTION 2. The Bond Proceeds will be loaned by the Authority to the Parish pursuant to a loan agreement by and between the Authority and the Parish (the “Loan Agreement”) and used for the purposes of (i) acquiring, designing, constructing, and developing public parks, playgrounds, and recreational properties and facilities within the boundaries of the District, (ii) funding a reserve fund, if required, and (iii) paying the costs of issuance of the Bonds. The Parish will make the payments required pursuant to the Loan Agreement from the District Net Revenues (as defined below), and if such revenues are insufficient, from Lawfully Available Funds (as defined below). The Bonds shall mature not later than thirty (30) years from the date thereof and shall bear interest at a rate or rates not to exceed six percent (6.00%) per annum.

As used herein, “District Net Revenues” shall mean revenues received by the Parish from the District pursuant to the Local Services Agreement.

As used herein, “Lawfully Available Funds” shall mean, collectively, the funds, income, revenue, fees, receipts or charges of any nature from any source whatsoever on deposit with or accruing from time to time to the Parish, provided that no such funds, income, revenue, fees, receipts or charges shall be so included in this definition which have been or are in the future legally dedicated and required for other purposes by the electorate, by the terms of specific

grants, by the terms of particular obligations issued or to be issued (to the extent pledged or budgeted to pay debt service on such other obligations) or by operation of law, and provided further that neither the full faith and credit of the Parish nor any specific tax of the Parish is pledged and there is no obligation to levy or increase taxes or other sources of revenue above any legal limits applicable to the Parish from time to time.

SECTION 3. It is recognized, found and determined that a real necessity exists for the employment of special counsel in connection with the proposed financing as described herein, and, accordingly, Foley & Judell, L.L.P., is hereby recommended as bond counsel to the Authority to do and to perform comprehensive, legal and coordinate professional work as bond counsel to the Authority with respect to the proposed financing.

SECTION 4. The selection of Government Consultants, Inc. as financial advisor in connection with the issuance and sale of the Bonds is hereby authorized.

SECTION 5. Crews & Associates, Inc. is hereby authorized and approved as Underwriter in connection with the issuance, sale and delivery of the Bonds.

SECTION 6. The Authority is hereby requested to take all actions necessary to issue and sell the Bonds.

SECTION 7. Application by the Authority to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds is hereby approved.

By virtue of the Authority's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's (the "Commission") approval, the Parish hereby 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 8. The Parish President, the Parish Council Chairman, and the Council Clerk, or such other authorized representative of the Parish as the case may be, are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this resolution and to assist the Authority in carrying out its functions in connection with the financing, and the application to the Louisiana State Bond Commission by the Authority is hereby approved.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the Resolution was declared adopted on this 13th day of April 2017.

Tracy Girlinghouse /s/
Tracy Girlinghouse, Council Chairman

ATTEST:

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

STATE OF LOUISIANA

PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the “Parish”), do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by the Parish Council of the Parish on April 13, 2017, authorizing the Parish of Livingston, State of Louisiana (the “Parish”), to proceed with a financing in an amount not to exceed Two Million Dollars (\$2,000,000) through the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”); requesting the Authority to issue its revenue bonds and authorizing the borrowing by the Parish of the proceeds from the sale thereof for the purpose of loaning the proceeds to Recreation District No. 2 of the Parish of Livingston, State of Louisiana; recommending and authorizing the employment of bond counsel, financial advisor and underwriter; authorizing an application to the State Bond Commission; and otherwise providing with respect thereto.

IN FAITH WHEREOF, witness my official signature on this, the 13th day of April 2017.

Sandy C. Teal /s/
Livingston Parish Council Clerk

The chair called upon Councilman Jeff Averett who requested agenda item 25, “Discussion and adoption of resolution to call for an election to held in the spring of 2018 for Recreational District 5 millage renewal – Jeff Averett” to be moved up the agenda and requested if Mr. Jim Ryan would be able to linger a while longer to address this item.

The chair allowed Mr. Ryan to answer questions and allowed an open discussion. Mr. Ryan also suggested, if it be the will of the Council, to amend the boundaries of Recreation District No. 5 to exclude the incorporated limits of the town of Livingston, and then put the proposition on the spring ballot for the coming year for the March or April 2018 elections. Mr. Ryan explained that the District would not miss funding for the upcoming year in 2018 as the tax is levied through the year of 2017. Upon the satisfactory discussion, the chair ended the open discussion on moved to the next agenda item.

The chair called upon the Parish President Layton Ricks to address agenda item 9a, “Parish President’s Report: Families Helping Families – Autism Month Proclamation: Jamie Tindle,

Executive Director”. Mr. Ricks read and explained the proclamation declaring the month of April, “Autism Awareness Month”. Ms. Jamie Tindale, Executive Director of Families Helping Families, was called upon by Mr. Ricks to give explanation of upcoming events that support children and families affected by autism. Ms. Tindale provided explanation and the need for education and inclusion for autistic individuals. Ms. Tindale called upon a family who reside in the Parish of Livingston, who were in the audience, that gave witness of the accomplishments made with the help provided. The chair allowed for a photo opportunity at the end of the discussion.

The chair addressed agenda item 10, “Office of Homeland Security and Emergency Preparedness – Mark Harrell”. This is a standing item at this time. Mr. Harrell had nothing to report and was not in attendance at the meeting.

The chair addressed agenda item 8a through c, “Adoption of the Minutes from the: March 23, 2017 regular meeting of the Council, March 23, 2017 meeting of the Juban Crossing Community Development District and March 23, 2017 meeting of the Juban Crossing Economic Development District”.

LPR NO. 17-124

MOTION was made by John Wascom and duly seconded by Maurice “Scooter” Keen to dispense with the reading of the minutes dated March 23, 2017 of the regular meeting of the Livingston Parish Council, March 23, 2017 meeting of the Juban Crossing Community Development District and March 23, 2017 Juban Crossing Economic Development District, and adopt by consent, with no objection, as recorded.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda items 11a through d, “Planning Commission Recommendations” and called upon Sam Digirolamo, Planning Director.

Mr. Digirolamo advised that agenda item 11a, “West Karen Street Servitude Revocation”, had been tabled at the Planning Commission meeting. He indicated: “They would probably be presenting that at the next Council meeting”. Mr. Digirolamo moved on to the remaining recommendations on the agenda.

The chair called upon Councilman R.C. “Bubba” Harris who advised of his attendance at the Planning Commission meeting, whereby this item had favorable recommendation contingent upon the street name’s approval. Councilman Harris praised this development for following all Parish ordinances and not requesting any waivers for the approval of the proposed development. The chair allowed a brief open discussion.

LPR NO. 17-125

MOTION was made by Maurice “Scooter” Keen and duly seconded by R.C. “Bubba” Harris to accept the recommendation of the Planning Commission and **approve the preliminary site plan, contingent on street name approval (which had been met)**, for M’Lake Mobile Home Community, Section 37, T6S R3E located on Arnold Road, in Council District 3.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

Mr. Digirolamo addressed agenda item 11b, "Juban Ridge, Preliminary Site Plan, Juban Road" and advised of the Planning Commission's recommendation to the Livingston Parish Council, based on several contingencies. Mr. Digirolamo was questioned by the Councilmembers, and he deferred to Kresten Brown, Parish Review Engineer, of Forte and Tablada. Mr. Brown advised that all contingencies had been met with the exception of the buffer zone waiver. He indicated that the adjacent property owner was in the audience and it was just a technicality. The chair allowed the Councilmembers to have an open discussion.

LPR NO. 17-126

MOTION was made by R.C. "Bubba" Harris and duly seconded by Jeff Averett to accept the recommendation of the Planning Commission and **approve the preliminary site plan, contingent upon receiving all notification letters from Fire Districts, Sewer Districts, Drainage Districts and School Board, waiver letters for the buffer zone and changing the map to show Ward II Water**, for Juban Ridge, Sections 4 and 9, T7S R3E located on Juban Road, in Council District 5.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

Mr. Digirolamo addressed agenda item 11d, "Juban Road Mini Storage" and advised of the Planning Commission's recommendation to the Livingston Parish Council contingent upon receiving the letters from the Sewer District, Drainage District and the Fire District. Mr. Digirolamo deferred to Mr. Brown, Parish Review Engineer, once again. Mr. Brown indicated that all had been met with the exception of the Fire Board. The chair allowed the Councilmembers to ask questions and have an open discussion.

LPR NO. 17-127

MOTION was made by R.C. "Bubba" Harris and duly seconded by Maurice "Scooter" Keen to accept the recommendation of the Planning Commission and **approve the preliminary site plan, contingent upon receiving all notification letters from Sewer District, Drainage Districts and Fire District, waiver letters for the buffer zone and changing the map to show Ward II Water**, for Juban Road Mini Storage, Sections 9, T7S R3E located on Juban Road, in Council District 5.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

LPR NO. 17-128

MOTION was made by Garry “Frog” Talbert and duly seconded by Jeff Averett to accept Woodland Crossing, 9th filing, into the Parish maintenance system and release the ninety-five thousand, nine hundred twenty-five dollars and eight cents (\$95,925.08) maintenance bond, property being located on LA Highway 447, Section 13, T7S R3E, in Council District 6.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

LPR NO. 17-129

MOTION was made by Jeff Averett and duly seconded by Garry “Frog” Talbert to accept Arbor Walk, 3rd and 4th filing, into the Parish maintenance system and release the one hundred twenty-nine thousand nine hundred ninety-three dollars and forty-seven cents (\$129,993.47) maintenance bond, property being located on LA Highway 447, Section 25, T7S R3E, in Council District 6.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

The chair requested to move agenda item 21, “Name an un-named creek that runs under North River Road Bridge, *Dead-end Creek* – John Wascom”. Being no objection, the chair called upon Councilman John Wascom who explained the need for the proposed resolution and possible federal funds that would become available for bridge repairs.

LPR NO. 17-130

MOTION was made by John Wascom and duly seconded by Maurice “Scooter” Keen to name an un-named creek, located under North River Road Bridge, “Dead-end Creek”, in Council District 4.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

The chair addressed agenda item 13, "Public Hearing and Adoption of L.P. Ordinance No. 17-04, Height Restrictions for the Livingston Regional Airport". Mr. Christopher Moody, Parish Legal Counsel, advised that the public hearings could be held together at one time.

The chair opened a Public Hearing for the matters of:

- Agenda item 13: Public Hearing and Adoption of L.P. Ordinance No. 17-04, Height Restrictions for the Livingston Regional Airport
- Agenda item 14: Public Hearing and Adoption of L.P. Ordinance No. 17-11, Declare certain adjudicated property surplus and to authorize the sale of said property to adjoining land owners(s), Ronald Stacy Phipps and Sheryl Graphia Phipps, their agents or assigns
- Agenda item 15: Public Hearing and Adoption of L.P. Ordinance No. 17-12, Declare certain adjudicated property surplus and to authorize the sale of said property to adjoining land owner, Pine Shadow Property, LLC, its agents or assigns
- Agenda item 16: Public Hearing and Adoption of L.P. Ordinance No. 17-13, Amend Section 13-67.1 (d), Commercial development buffer zones - Shane Mack

The chair inquired if there were any discussion from the audience on these items, having none, the chair declared that the public meeting (hearing) was closed.

LPR NO. 17-131

MOTION was made by John Wascom and duly seconded by Jeff Ard to close the Public Hearing for agenda items:

- Agenda item 13: Public Hearing and Adoption of L.P. Ordinance No. 17-04, Height Restrictions for the Livingston Regional Airport
- Agenda item 14: Public Hearing and Adoption of L.P. Ordinance No. 17-11, Declare certain adjudicated property surplus and to authorize the sale of said property to adjoining land owners(s), Ronald Stacy Phipps and Sheryl Graphia Phipps, their agents or assigns
- Agenda item 15: Public Hearing and Adoption of L.P. Ordinance No. 17-12, Declare certain adjudicated property surplus and to authorize the sale of said property to adjoining land owner, Pine Shadow Property, LLC, its agents or assigns
- Agenda item 16: Public Hearing and Adoption of L.P. Ordinance No. 17-13, Amend Section 13-67.1 (d), Commercial development buffer zones - Shane Mack

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

*** Publication mandates for this proposed ordinance: “Public Hearing and Adoption of L.P. Ordinance No. 17-04, Height Restrictions for the Livingston Regional Airport” were met by publishing the Notice of Public Hearing in the Parish’s Official Journal (The Livingston Parish News) on Thursday, March 30, 2017, Thursday, April 6, 2017, and Thursday, April 13, 2017. Copies of these publications are kept on file in the office of the Livingston Parish Council. ***

Councilman Shane Mack corrected his earlier comments and advised that Councilman Garry “Frog” Talbert had been correct earlier in the meeting when addressing the allowance of waiver letters from adjacent property owners concerning commercial buffer zones. The chair allowed and open discussion.

The chair addressed agenda item 13, “**Public Hearing and Adoption of L.P. Ordinance No. 17-04, Height Restrictions for the Livingston Regional Airport,**” and requested the Council clerk to read the ordinance by title.

LPR NO. 17-132

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 9, 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 April 13, 2017 on Motion of Garry “Frog” Talbert and seconded by R.C. “Bubba” Harris:

L. P. ORDINANCE NO. 17-04

AN ORDINANCE REGULATING AND RESTRICTING THE HEIGHT OF STRUCTURES AND OBJECTS OF NATURAL GROWTH AND OTHERWISE REGULATING THE USE OF PROPERTY IN THE VICINITY OF THE LIVINGSTON REGIONAL AIRPORT BY CREATING THE APPROPRIATE ZONES AND ESTABLISHING THE BOUNDARIES THEREOF; PROVIDING FOR CHANGES IN THE RESTRICTIONS AND BOUNDARIES OF SUCH ZONES; DEFINING CERTAIN TERMS USED HEREIN; REFERRING TO THE LIVINGSTON REGIONAL AIRPORT HEIGHT LIMITATION AND ZONING DISTRICT MAP, WHICH IS INCORPORATED IN AND MADE A PART OF THIS CHAPTER; PROVIDING FOR ENFORCEMENT; ESTABLISHING A BOARD OF ADJUSTMENT; AND IMPOSING PENALTIES:

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of April 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, “**Public Hearing and Adoption of L.P. Ordinance No. 17-11, Declare Certain Adjudicated Property surplus and to authorize the sale of said property to adjoining landowner(s), Ronald Stacy Phipps and Sheryl Graphia Phipps, their agents or assigns,**” and requested the Council clerk to read the ordinance by title.

LPR NO. 17-133

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 23, 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 April 13, 2017 on Motion of Jeff Averett and seconded by Shane Mack:

L.P. ORDINANCE 17-11

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO DECLARE CERTAIN ADJUDICATED PROPERTY SURPLUS AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO ADJOINING LAND OWNER(S), **RONALD STACY PHIPPS and SHERYL GRAPHIA PHIPPS**, THEIR AGENTS OR ASSIGNS FOR THE PRICE OF \$6,500.00 AND WHICH PROPERTY IS DESCRIBED AS FOLLOWS:

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of April 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 15, "**Public Hearing and Adoption of L.P. Ordinance No. 17-12, Declare certain adjudicated property surplus and to authorize the sale of said property to adjoining land owner, Pine Shadow Property, LLC, its agents or assigns**", and requested the Council clerk to read the ordinance by title.

Councilman Garry "Frog" Talbert questioned if this would be the last piece of Adjudicated Property that would come before the Council. A discussion followed that determined that it would be the last.

LPR NO. 17-134

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 23, 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 April 13, 2017 on Motion of Garry "Frog" Talbert and seconded by Maurice "Scooter" Keen:

L.P. ORDINANCE 17-12

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO DECLARE CERTAIN ADJUDICATED PROPERTY SURPLUS AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO ADJOINING LAND OWNER, PINE SHADOWS PROPERTY, LLC, ITS AGENTS OR ASSIGNS, FOR THE PRICE OF \$26,668.00 AND WHICH PROPERTY IS DESCRIBED AS FOLLOWS:

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

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

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of April 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 16, "**Public Hearing and Adoption of L.P. Ordinance No. 17-13, Amend Section 13-67.1 (d), Commercial development buffer zones - Shane Mack**", and requested the Council clerk to read the ordinance by title.

LPR NO. 17-135

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on March 23, 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 April 13, 2017 on Motion of Shane Mack and seconded by Jeff Averett:

L.P. ORDINANCE 17-13

AN ORDINANCE TO AMEND CHAPTER 13, "PLANNING AND DEVELOPMENT," SECTION 13-67.1, "COMMERCIAL DEVELOPMENT BUFFER ZONES", BY DELETING PART (D), OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of April 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 following ordinance was introduced in proper written form and read by title, to wit:

L.P. ORDINANCE NO. 17-14

AN ORDINANCE TO DECLARE CERTAIN SURPLUS PROPERTY (SUPPLIES/MATERIALS) NO LONGER NEEDED FOR PUBLIC PURPOSES; PROVIDE FOR ITS SALE BY INTERNET SALES AND/OR PUBLIC AUCTION, AND PROVIDE FOR TERMS OF SALE.

LPR 17-136

MOTION was offered by Garry "Frog" Talbert 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, April 27, 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. ARD, MR. WASCOM, MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

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

L.P. ORDINANCE NO. 17-15

AN ORDINANCE TO DECLARE CERTAIN SURPLUS PROPERTY (COMPUTER EQUIPMENT) NO LONGER NEEDED FOR PUBLIC PURPOSES; PROVIDE FOR ITS SALE BY INTERNET SALES AND/OR PUBLIC AUCTION, AND PROVIDE FOR TERMS OF SALE.

LPR 17-137

MOTION was offered by Garry "Frog" Talbert 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, April 27, 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. ARD, MR. WASCOM, MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

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

L.P. ORDINANCE NO. 17-16

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 HOOD ROAD AND SOUTH SATSUMA ROAD.

LPR 17-138

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, April 27, 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. ARD, MR. WASCOM, MR. GIRLINGHOUSE, MR. KEEN, MR. HARRIS, MR. TALBERT, MR. MACK, MR. AVERETT, MR. LOBELL

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

LPR NO. 17-139

MOTION was made by Shane Mack and duly seconded by R.C. “Bubba” Harris to reduce the current speed limit to 15 m.p.h. in the area of a dangerous curve on Duff Road located approximately 3.2 miles from Burgess Avenue, and .04 miles from Arnold Road in Council District 7.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

The chair requested to move agenda item 22, “Accept Connelly Court into the Parish Maintenance System – John Wascom” and having no objection, called upon Councilman John Wascom. Councilman Wascom explained his wishes regarding this agenda item. The Councilmen were allowed to ask questions and have an open discussion. The road in question did not meet the requirements of the ordinance to accept it into the parish maintenance system. The chair allowed the open discussion to continue and called upon Mr. Christopher Moody to clarify their questions and give his recommendations. Mr. Moody recommended to keep the current ordinance in place and advised that it was a good ordinance to protect the Parish. The chair allowed the fervent discussion to continue.

LPR NO. 17-140

MOTION was made by John Wascom and duly seconded by Shane Mack to accept Connelly Court into the Parish maintenance system, waiving the criteria set forth in Parish ordinance(s), Section 14-13 and Section 13-54.1, being located off of Old River Road/LA Highway 1028 in Council District 4.

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

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

NAYS: MR. ARD, MR. HARRIS, MR. TALBERT

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 17-141

MOTION was offered by Jeff Averett and duly seconded by John Wascom to authorize a waiver and approve a second address to be issued to a second mobile home on a lot with an existing mobile home, to assist a flood victim for property owners Sheryl and Charles McMorris, located on South Satsuma Road in Council District 6.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

LPR NO. 17-142

MOTION was offered by Jeff Averett and duly seconded by John Wascom to authorize a waiver for the allowance of a second and third mobile home to be placed on a one acre tract for a direct ascending/descending heir and must meet the requirements of the multiple address application with affidavit for Melissa Thornton located in Council District 6.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

The chair addressed agenda item 27, "District Attorney Report(s)", having no report or business to discuss the chair moved to agenda item 28, "Councilmen's Comments".

Councilman Garry "Frog" Talbert reported on the success of the annual Trash Bash in Council District No. 2.

Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled for Thursday, April 27, 2017, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

LPR NO. 17-143

MOTION was offered by Jeff Averett and duly seconded by John Wascom to adjourn the April 13, 2017 regular meeting of the Livingston Parish Council.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

Sandy C. Teal, Council Clerk
Chairman

Tracy Girlinghouse, Council