

**Minutes of the Livingston Parish Council
Livingston, Louisiana
April 26, 2018**

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 26, 2018, 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

Absent: Layton Ricks, Parish President

Also present: Mark Harrell, representing the Parish President's office in his absence
Christopher Moody, Parish Legal Counsel

The chair asked the public to please mute or turn off their cell phones.

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

The chair addressed agenda item 7, "Public Hearing and Adoption of L.P. Ordinance No. 18-11, providing for the dissolution of Recreation District No. 5 of the parish of Livingston, State of Louisiana and (within the boundaries of the former district as set forth herein), the creation of (i) Recreation District No. 5 south of the parish of Livingston, state of Louisiana and (ii) Recreation District No. 7 of the parish of Livingston, state of Louisiana, and to provide for other matters in connection therewith" and opened the Public Hearing. The chair called upon the Council clerk to read the ordinance by title.

Having no comment from the audience, the chair closed the Public Hearing.

The chair questioned if the membership of the Council had any comment. Having none, the chair requested a motion to adopt the ordinance.

LPR NO. 18-126

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 12, 2018, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on April 26, 2018 on Motion of Tracy Girlinghouse and seconded by Jeff Averett:

L.P. ORDINANCE 18-11

AN ORDINANCE PROVIDING FOR THE DISSOLUTION OF RECREATION DISTRICT NO. 5 OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA AND (WITHIN THE BOUNDARIES OF THE FORMER DISTRICT AS SET FORTH HEREIN), THE CREATION OF (i) RECREATION DISTRICT NO. 5 SOUTH OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA AND (ii) RECREATION DISTRICT NO. 7 OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, AND TO PROVIDE FOR OTHER MATTERS IN CONNECTION THEREWITH.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 26th day of April 2018.

(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 8, "Adopt a Resolution authorizing Livingston Parish Sewer District to proceed with the issuance and delivery of its not to exceed \$11,900,000 of Revenue Bonds, in one or more series; and otherwise providing with respect thereto" and called upon Councilman Garry "Frog" Talbert. Councilman Talbert advised that he had attended a meeting earlier in the week to become more informed on this topic. He briefly explained the District's intent and called upon Eddie Aydell of Alvin Fairburn and Associates. Mr. Aydell, representative for the Livingston Parish Sewer District, explained that the project would allow a new regional sewer facility south of I-12 in the Juban area. He advised of the area's growth and the great need for public sewer, and that without it, could hinder development. He explained of developers in the area who applied for a sewer discharge permit and were denied. He continued to discuss how the businesses and residences in this area that are currently existing were evaluated, and projections of what the needs will be in the immediate future. He indicated that the new facility will financially succeed and basically fund itself without any additional revenue from the sewer district's existing customers. Mr. Aydell answered questions from the Council and advised of the new sewer treatment's construction plans that will consist of three (3) project stages: sewer treatment proper, and the collection system would be split up into two (2) additional projects. He briefly explained the construction plans of each of the projects. Mr. Talbert elaborated in great length and detail the sewer plant plans along with the financial effects and concerns. Mr. Aydell expounded on Mr. Talbert's statements.

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by John Wascom and seconded by Jeff Averett:

L.P. RESOLUTION NO. 18-127

A Resolution authorizing Livingston Parish Sewer District to proceed with the issuance and delivery of its not to exceed \$11,900,000 of Revenue Bonds, in one or more series; and otherwise providing with respect thereto.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council of the Parish of Livingston, State of Louisiana, as the governing authority (the "*Governing Authority*") of the Parish of Livingston, State of Louisiana (the "*Parish*") to approve the issuance and delivery of not to exceed \$11,900,000 Revenue Bonds, in one or more series (the "*Bonds*"), by Livingston Parish Sewer District (the "*District*"), the proceeds of which will be used by the District for the purposes of (i) acquiring, constructing, extending and improving the sewerage system located within the District (the "*Project*"); (ii) funding capitalized interest on the Bonds, if necessary; (iii) funding a debt service reserve fund, if necessary; and (iv) paying the costs of issuing the Bonds.

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Commissioners of the District, the Parish Council approves the issuance and delivery of not to exceed \$11,900,000 Revenue Bonds of the District. The Bonds shall bear interest at a fixed rate or rates not exceeding 5.00% per annum, shall mature no later than thirty (30) years from the date of their issuance, and shall be issued under the authority of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other

constitutional and statutory authority, or such other authority as may be determined by resolution at the time of the issuance of the Bonds.

SECTION 2. The Parish President and Parish Council 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 District in carrying out its functions in connection with the financing.

SECTION 3. This Resolution shall become effective immediately.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 26th day of April 2018.

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

Jeff Ard /s/
Jeff Ard, Council Chairman

The chair addressed agenda item 9, "Adoption of the Minutes for the April 12, 2018 regular meeting of the Council".

LPR NO. 18-128

MOTION was made by Tracy Girlinghouse and duly seconded by Shane Mack to dispense with the reading of the minutes dated April 12, 2018 of the regular meeting of the 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. LOBELL, MR. AVERETT,
MR. MACK, MR. ARD, MR. WASCOM, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 10a, "Parish President's Report: Families Helping Families – Autism Awareness Month Proclamation", and called upon Ms. Jamie Tindle, Executive Director of Families Helping Families of Greater Baton Rouge. Ms. Tindle thanked the chair, the Parish President and Councilman R.C. "Bubba" Harris for all of the help that they extended and offered to this organization. She briefly explained the organization, in addition to who they serviced and helped. She advised of the upcoming Families Helping Families of Greater Baton Rouge 9th Annual Active for Autism 5K Run/Walk and Fun Fest on Saturday, May 5, 2018 to bring awareness of autism. She advised that April is Autism Awareness month. She introduced the Blocker family that participated in the organization and called upon Ms. Rachel Blocker to share their experiences. Ms. Blocker briefly accounted their experiences as parents of an autistic child and how much it meant to them to have the leadership of their parish supporting their cause. Her husband, Billy, concurred. The chair called upon the Council for a photo opportunity, and in the Parish President's absence, read a Proclamation declaring the month of April as "Autism Awareness Month".

The chair addressed agenda item 10b, “Resolution to accept sole bid from Paramount Homes LLC to pressure wash, caulk, and coat the Livingston Parish Health Unit building and Health Unit sign”. Mr. Mark Harrell, representing on behalf of the Parish President in his absence, explained the needed upkeep of the building and why they were seeking approval of the proposed resolution. Mr. Harrell and Mr. Caleb Coates, Parish Building and Maintenance Supervisor, answered the many questions that Mr. Talbert solicited.

LPR NO. 18-129

MOTION was made by Tracy Girlinghouse and duly seconded by John Wascom to accept sole bid in the amount of one hundred twenty-eight thousand dollars (\$128,000.00) from Paramount Homes LLC to pressure wash, caulk, and coat the Livingston Parish Health Unit building and Health Unit sign.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Mr. Harrell requested to take the opportunity before moving on to the next agenda item, to thank the chair, and the Councilmembers for their presentation of the Proclamation declaring the month of April as Autism Awareness Month in the absence of the Parish President.

Mr. Harrell addressed agenda item 10c, “Resolution to approve and authorize the Parish President to sign the DOTD Contract for Engineering and Related Services, Supplemental Agreement No. 5, for Juban Road Widening and US 190 LA 1026 Roundabout” and explained the ongoing Juban Road Widening Project and the need to extend the contract time to proceed. He advised that this agreement would reissue the contract to the engineering firm to finish the job. He also explained that the project was one hundred percent (100%) reimbursed by the state of Louisiana.

LPR NO. 18-130

MOTION was made by Garry “Frog” Talbert and duly seconded by R.C. “Bubba” Harris to approve and authorize the Parish President to sign the DOTD Urban System Contract for Engineering and Related Services, Supplemental Agreement No. 5, Contract No. 4400006003, State Project No. H. 004634.5, Juban Road (LA 1026) Widening (I-12 to US 190) and State Project No. H. 000464.5, US 190 and LA 1026 (Roundabout) in the Parish of Livingston, State of Louisiana

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 11a, “Office of Homeland Security and Emergency Preparedness”. Mr. Harrell briefly explained that the grant was for some Federal Highway money that goes through DOTD that makes allowances for drainage type issues. He indicated that he had spoken with Mr. Sam Digirolamo, who had submitted a long list of roads that had issues. However, the Parish must provide evidence of a certain amount of homes on these roads, that

were damaged by flood, and there will be extensive criteria that must be met. Mr. Harrell's office will submit the roads to DOTD and DOTD will have the final approval of what roads will make the list.

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

LIVINGSTON PARISH RESOLUTION NO. 18-131

MOTION was made by R.C. "Bubba" Harris and duly seconded by Tab Lobell:

WHEREAS, Livingston Parish has been adversely affected by damages from flood waters; and

WHEREAS, the Livingston Parish Council desires to apply for State matching funds pursuant to L.A. R.S. 38:90.1 et. seq., as amended, to implement a project to reduce said flood damages, and that the Livingston Parish Council is fully aware of its obligations under said Statute; and

WHEREAS, the Livingston Parish Council is a political body duly organized and existing under the laws of the State of Louisiana and is eligible to apply for funds under said Statute,

NOW, THEREFORE, BE IT RESOLVED by the Livingston Parish Council as follows:

- Section 1. That the Livingston Parish Council acknowledges that upon approval of the pre-application a formal application will be prepared and submitted to the statewide Flood Control Program.
- Section 2. That at the appropriate time and upon approval of funding assistance and prior to commencement of work on the project the Livingston Parish Council agrees to execute a Statement of Sponsorship pursuant to said Statute.
- Section 3. That Mark Harrell, Director of Livingston Parish Office of Homeland Security and Emergency Preparedness is hereby designated Authorized Representative for the Livingston Parish Council to affect the preparation of the pre-application and application to the Statewide Flood Control Program for funding assistance of a flood control project.
- Section 4. That said Authorized Representative's responsibilities shall pertain to technical matters only and shall not include any official act on behalf of the (sponsoring authority),

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

The chair declared that the Public Hearing was open for agenda item 12, "Public Hearing and Adoption of L.P. Ordinance No. 18-12, to declare certain movable property (equipment) no longer needed for public purposes; provide for its sale by internet sales and/or public auction; and provide for terms of sale" and requested that the Council clerk read the ordinance by title.

The chair requested that upon the motion being made for this item, that equipment number 133 listed in the body of the proposed ordinance, needed to be amended from "Rsm" to "Ram" and to be stated in the motion.

The chair requested if there was any comment from the public. Having none, the chair closed the Public Hearing.

LPR NO. 18-132

MOTION was made by John Wascom and duly seconded by R.C. “Bubba” Harris to amend the proposed ordinance, L.P. Ordinance No. 18-12, by changing Equipment Number 133 from “Dodge Rsm” to be reflected as “Ram”.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared the Motion carried and was adopted.

LPR NO. 18-133

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 12, 2018, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on April 26, 2018 on Motion of Tracy Girlinghouse and seconded by Jeff Averett to adopt the ordinance as amended:

L.P. ORDINANCE NO. 18-12

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

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 26th day of April 2018.

(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 13, “Public Hearing and Adoption of L.P. Ordinance No. 18-13, to create two three way stops by adding signs at both intersections of Avocado Drive and Conifer Drive in Arbor Walk Subdivision” and opened the Public Hearing.

The chair requested that the Council clerk read the ordinance by title.

Having no comment from the public or the Councilmembers, the chair closed the Public Hearing.

LPR NO. 18-134

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 12, 2018, a summary thereof having

been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on April 26, 2018 on Motion of Jeff Averett and seconded by R.C. "Bubba" Harris:

L.P. ORDINANCE 18-13

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 TWO INTERSECTIONS AT BOTH ENDS OF CONIFER DRIVE AND AVOCADO DRIVE.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 26th day of April 2018.

(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. 18-14, to add three-way stop signs in Live Oak Landing Subdivision, located in Council District 2" and opened the Public Hearing.

The chair requested that the Council clerk read the ordinance by title.

Having no comment from the public or the Councilmembers, the chair closed the Public Hearing.

LPR NO. 18-135

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 12, 2018, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on April 26, 2018 on Motion of Garry "Frog" Talbert and seconded by Shane Mack:

L.P. ORDINANCE 18-14

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 TWO INTERSECTIONS AT BOTH ENDS OF RED BUD LANE AND ALDERLY LANE, AND TO ADD INTERSECTIONS AT ALDERLY LANE AND SYLVAN COURT, RED BUD LANE AND BRACKEN LANE, RED BUD LANE AND EDGEWOOD CIRCLE.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 26th day of April 2018.

(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. 18-15, Creation of Mosquito Abatement Board in Districts 2 and 3” and opened the Public Hearing.

The chair requested that the Council clerk read the ordinance by title.

Public input: John Williams, resident of Council District 3 – opposed
 Gueydan Smith, resident of Council District 3

Having no other comment from the public, the chair closed the Public Hearing.

The chair asked for input from the Councilmembers. Councilman Garry “Frog” Talbert gave a very lengthy dialogue about the public’s opinion of the proposed Mosquito Abatement District, his views on the matter, the proposed board’s membership and the representation of his constituents. Councilman Jeff Averett advised that he felt that his district’s constituency was against a mosquito abatement program but supported this ordinance for Council districts 2 and 3. He encouraged the Council members to support the proposal. Councilman Shane Mack advised that his opinion had not changed on the issue of mosquito abatement. He wished to make sure that everyone realized what was being proposed only affected Council districts 2 and 3. He indicated that he had spoken with Councilmen Talbert and Keen and supported the wishes of their constituency. Councilman Tracy Girlinghouse explained his position on the issue and did not wish to stand in the way of Council districts 2 and 3 having their own program. Councilman John Wascom gave an impassioned statement against government-controlled mosquito abatement programs. He spoke of constituents paying for mosquito control on their own individual properties and then called for the question. Councilman R.C. “Bubba” Harris wished to make a short statement. Councilman Wascom withdrew his call for the question to allow Councilman Harris the opportunity to speak. Councilman Harris discussed the difference of price when hiring commercial companies to treat for individual mosquito control, as opposed to the possible fees associated with government mosquito abatement programs.

LPR NO. 18-136

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on April 12, 2018, a summary thereof having been published in the Official Journal together with a notice of public hearing which was held in accordance with said public notice, was brought up for final passage on April 26, 2018 on Motion of Garry “Frog” Talbert and seconded by Maurice “Scooter” Keen:

L.P. ORDINANCE 18-15

AN ORDINANCE PROVIDING FOR THE CREATION OF A MOSQUITO ABATEMENT DISTRICT AND ESTABLISH A BOARD IN COUNCIL DISTRICTS TWO AND THREE 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.

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

NAYS: MR. WASCOM

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 26th day of April 2018.

(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, "Adopt resolution in support of House Bill 391 of the 2018 Regular Legislative Session" and called upon Councilman Maurice "Scooter" Keen. Councilman Keen explained that the Louisiana Sportsmen's Coalition contacted him to seek the Council's support for House Bill 391 that would allow all "ebb and flow water" to be public. He continued to explain that the Legislature agreed that it should be, however, they did not like the way the bill was written and voted against it. He advised that it will be brought up again at a later time. The chair allowed a lengthy open discussion. Councilman Keen instructed that this item should be tabled until brought back up at a later time.

LPR NO. 18-137

MOTION was made by John Wascom and duly seconded by R.C. "Bubba" Harris to name an unnamed road, "Peyton Drive," located off of Percy Young Road in Council District 1, road name being approved in writing on April 9, 2018 by Assistant Permit Director/Parish Address Coordinator, Wendy Bouilly.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-138

MOTION was made by Shane Mack and duly seconded by Jeff Averett to set the speed limit at 35 mph on Fekete Road located in Council District No. 9.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-139

MOTION was made by Tab Lobell and duly seconded by R.C. "Bubba" Harris to set the speed limit at 35 mph on Blahut Road located in Council District No. 8.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-140

MOTION was made by R.C. “Bubba” Harris and duly seconded by John Wascom to appoint Ryan Harris (Council District 5) to Recreation District No. 3, to replace the vacancy of Guy Smith (Council District 5), and to serve the remainder of the five (5) year term that will expire on February 23, 2023.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-141

MOTION was made by Jeff Averett and duly seconded by R.C. “Bubba” Harris to ratify the board appointments of Waylon Stafford (Village of French Settlement’s appointment) and Gilbert Matherne (Village of French Settlement’s appointment) to Fire Protection District No. 8, terms to expire on February 13, 2020.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 22, “Adopt resolution to authorize a waiver for the allowance of a second address to be issued for a mobile home for a direct ascending/descending heir on a lot that is 15,429.776 square feet short of the requirement, located at 32120 Avants Road” and called upon Councilman Tracy Girlinghouse. Councilman Girlinghouse requested to defer this item until the next regular meeting of the Council on May 10, 2018.

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

LPR NO. 18-142

MOTION was made by R.C. “Bubba” Harris and duly seconded by Tracy Girlinghouse 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:

**Brett Thames – Councilman Garry “Frog” Talbert, District 2
Pens Acres
8342 Pink Graves Road
Denham Springs, LA 70706**

Kenneth Pitre – Councilman R.C. “Bubba” Harris, District 5

**Vincent Acres Circle
21086 Vincent Circle
Denham Springs, LA 70726**

**Kenneth Pitre – Councilman R.C. “Bubba” Harris, District 5
Vincent Acres Circle
21090 Vincent Acres Circle
Denham Springs, LA 70726**

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed problems and issues that are being caused by 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. He explained that he had researched the Livingston Parish Assessor’s mapping system to learn that properties in the parish have been listed and determined to be subdivision or not a subdivision by the Assessor’s office on their mapping website. The chair allowed the Councilmembers to ask questions and have an open discussion. The Councilmembers expressed that they wished to introduce an amendment to the current ordinance at the next Council meeting on May 10, 2018.

LPR NO. 18-143

MOTION was made by Tab Lobell and duly seconded by Jeff Averett to authorize the allocation of funds in the amount of five thousand dollars (\$5,000.00) to the Livingston Parish Waterway Commission, whereby meeting a pledge to be matched by the Livingston Parish Convention and Visitors’ Bureau.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 18-144

MOTION was made by Shane Mack and duly seconded by John Wascom to accept into the parish maintenance system an additional one thousand three hundred twenty (1320) feet to be added to the existing parish maintained road, said existing road being measured at one thousand eight hundred and forty eight (1848) feet, known as “Boondocking Road”, located off of Edna Kinchen Road in Council District No. 9, acceptance of this additional footage being based on the research and legal opinion of the Parish legal counsel, which advisement instructed of the Parish’s previous legal obligation put in place and made years ago to maintain the road, total footage of the road to now be

three thousand one hundred sixty eight (3168) feet to be maintained by the Parish of Livingston.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 27, "District Attorney Report(s):" and called upon Mr. Christopher Moody who advised that he had nothing to report at this time.

The chair addressed agenda items 28 a and b, Committee Report(s):

- Ordinance Committee – Shane Mack, Chair
Councilman Shane Mack explained in great length the need for the proposed ordinance introduction regarding rules detailing pond regulations.

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

L.P. ORDINANCE NO. 18-16

AN ORDINANCE TO AMEND CHAPTER 4.5 BUILDING AND BUILDING REGULATIONS, ARTICLE I, "IN GENERAL" BY ADDING SECTION 4.5-7, "POND EXCAVATION CRITERIA AND REGULATIONS" TO THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON.

LPR NO. 18-145

MOTION was offered by Shane Mack and duly seconded by Garry "Frog" Talbert to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, May 10, 2018 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. KEEN, MR. HARRIS, MR. TALBERT, MR. LOBELL, MR. AVERETT, MR. MACK, MR. ARD, MR. WASCOM, MR. GIRLINGHOUSE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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- Finance Committee – Tracy Girlinghouse, chair
Councilman Girlinghouse advised that the committee had met two (2) weeks prior and had nothing to report at this time.
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Councilmen's Comments:

- Councilmen R.C. "Bubba" Harris and Garry "Frog" Talbert discussed some of the details the proposed pond ordinance.
- Councilman Tab Lobell discussed the success and multiple awards received in our local communities' involvement of this year's strawberry season harvest and industry.
- Councilman Jeff Ard discussed his attendance at the fourth annual St. Jude Golf Tournament given by the Lockharts and described his experiences at this event. He

compared this year's event to the record breaking fundraiser last year and advised of the many wonderful things that the proceeds go to, helping children and their parents. He encouraged everyone to attend and support next year's annual event.

- Councilman Maurice "Scooter" Keen reminded everyone of the upcoming weekend's elections and urged of the importance for voters to take part and cast their vote, to which Councilman Tab Lobell concurred.

Having no further business, the chair requested a motion to adjourn until the next regular meeting scheduled on Thursday, May 10, 2018, at the hour of six (6:00) o'clock p.m. in Livingston, Louisiana.

LPR NO. 18-146

MOTION was offered by John Wascom and duly seconded by Tracy Girlinghouse to adjourn the April 26, 2018 regular meeting of the Livingston Parish Council.

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Sandy C. Teal, Council Clerk

Jeff Ard, Council Chairman