

Livingston, Louisiana  
July 14, 2016

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, July 14, 2016, at the hour of 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	

Absent: Shane Mack

Also present: Christopher Moody, Legal Counsel  
Parish President Layton Ricks

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

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

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The chair addressed agenda item 7a, "Presentations – Audit Presentation". This item was deferred until the next regular meeting of the Council on July 28, 2016.  
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The chair announced agenda item 8, "Adoption of Minutes of the June 23, 2016 regular meeting of the Council" would be deferred.

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The chair addressed agenda item 9, "Parish President's Report" and called upon Mr. Layton Ricks. Mr. Ricks addressed agenda item 9a, "American Coachworks Compliance – Discussion" and informed the Council that this establishment has been working to meet ordinance requirements regarding new property that they acquired. They are meeting these requirements by erecting a fence and gate and have also cut the grass. Mr. Ricks's office will continue to monitor the property and come back to the Council with a report in two (2) weeks.  
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The Parish President addressed agenda item 9b, "Archon Information Systems LLC d/b/a CivicSource, introduction of ordinance" and gave a brief explanation and advised that the representatives of the company would be at the meeting when the ordinance will come before the Council for adoption on August 11, 2016.

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

#### **L. P. ORDINANCE NO. 16-27**

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF LIVINGSTON PARISH BY INCLUDING A CHAPTER TO BE LABELED CHAPTER 11.5, "PARISH PROPERTY," TO INCLUDE PROVISIONS FOR THE SALE OF ADJUDICATED PROPERTY AS MORE FULLY SET FORTH HEREIN.

#### **LPR NO. 16-250**

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Averett to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, August 11, 2016 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:

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

Thereupon the chair declared the Motion carried and was adopted.

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**LPR NO. 16-251**

MOTION was offered by R.C. “Bubba” Harris and duly seconded by Jeff Ard to authorize the Parish President to sign the Original Entity/State Agreement by and between the Louisiana Department of Transportation and Development and Livingston Parish and the Capital Region Planning Commission, acting in capacity as the Metropolitan Planning Organization regarding the State Project(s) as follows:

State Project No. H.011825  
Federal Aid Project No. H011825  
Buddy Ellis Road Improvements  
LA 1026/LA447  
Livingston Parish

and

State Project No. H.011828  
Federal Aid Project No. H011828  
Forrest Delatte Road Improvements  
Highway 16/LA1026  
Livingston Parish

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

Thereupon the chair declared the Motion carried and was adopted.

*\* The Council clerk clarified with the chair and members of the Council to validate that these two projects were both voted upon by consent. The Parish legal advisor concurred that it was satisfactory to accomplish both under one vote of the Council. \**

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The Parish President addressed agenda item 9d, “Juban Road Interstate Lighting, Resolution”. Mr. Ricks had previously addressed the Council on this issue. He explained the economic and safety reasons for the needed lighting at the Juban Crossing mall. He advised of the average costs that would be necessitated for the lighting. He quoted the City of Walker’s annual average for their lighting system to be fifteen thousand dollars (\$15,000.00). The project construction costs will be eight hundred thousand dollars (\$800,000.00) and the Parish will be responsible to ten percent (10%), which will be in the amount of eighty thousand dollars (\$80,000.00). The monthly electrical cost (Entergy) will average around one thousand three hundred seventy-six dollars and fifty-four cents (\$1,376.54).

**STATE OF LOUISIANA**

**PARISH OF LIVINGSTON**

**LPR NO. 16-251**

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Ard:

**LIVINGSTON PARISH RESOLUTION NO. 16-251**

This resolution authorizes the Parish President to enter into an agreement with the LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT obligating the Parish of Livingston to pay 10% of the construction cost, and assume all legal liability for, and all maintenance and operating cost, of the subject lighting system.

WHEREAS, the Louisiana Department of Transportation will provide for the installation of roadway lighting on Juban Road; and

WHEREAS, prior to installation of said lighting system, the Parish of Livingston must enter into an agreement with the Louisiana Department of Transportation which obligates the Parish to pay 10% of the construction cost, and take the garde, and assume all legal liability for, and all maintenance and energy cost, of said system; and

WHEREAS, in order to proceed with the design of said roadway lighting system, the Department of Transportation and Development requires that the governing authority authorize the Parish President to execute the subject agreement on behalf of the Parish.

BE IT RESOLVED by the Livingston Parish Council governing authority of the Parish of Livingston, that Parish President Layton Ricks is hereby authorized to execute on behalf of the Parish of Livingston, an agreement with the Louisiana Department of Transportation and Development which obligates the Parish to pay 10% of the construction cost, take the garde, and assume all legal liability for, and all maintenance and operating cost, of the subject lighting system.

BE IT FURTHER RESOLVED that if any portion or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

Thereupon the chair declared the Motion carried and was adopted.

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The Parish President addressed agenda item 9ei, "Adjudicated Property - Pete Day, Assessment No. 748, Lots 411 and 412, Magnolia Estates". Mr. Ricks requested a resolution from the Council in support of the sale of property listed in the ordinance.

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

#### **L.P. ORDINANCE 16-28**

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO DECLARE CERTAIN ADJUDICATED PROPERTY SURPLUS AND TO AUTHORIZE THE SALE OF SAID PROPERTY TO BRUCE G. PRESTRIDGE, HIS AGENT OR ASSIGNS FOR THE MINIMUM PRICE OF \$5,201.00 BEING TWO-THIRDS (2/3RDS) OF THE APPRAISED VALUE OR TO ANY PARTY BIDDING A HIGHER PRICE AT PUBLIC SALE HELD ON SEPTEMBER 19, 2016, AS PROVIDED IN THE PUBLIC NOTICES DATED AUGUST 18, 2016 & SEPTEMBER 11, 2016 AND WHICH PROPERTY IS DESCRIBED AS FOLLOWS:

Assessment # 74898 Two (2) Lots assessed as one (1) property, Ward 2

Physical Address: 31066 Brownbud Street Denham Springs, LA

GPS Coordinates: 30° 31' 08" N 90° 56' 51" W

Legal Description: Magnolia Estates Lot 411 Sec 41, T6S, R3E, From Angie D'Agostino Et Als Book 857 Page 398 Tax Deed 2007 Recorded COB 1014, Page 209

Physical Address: 31074 Brownbud Street Denham Springs, LA

GPS Coordinates: 30° 31' 08" N 90° 56' 51" W

Legal Description: Magnolia Estates Lot 412 Sec 41, T6S, R3E, From Angie D'Agostino Et Als Book 857 Page 398 Tax Deed 2007 Recorded COB 1014, Page 209

Taxpayer Name: Jeffrey E. Oalman (07 Sale) Charles and Amy Sagona Jr.

**LPR 16-253**

MOTION was offered by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, August 11, 2016 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:

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

Thereupon the chair declared the Motion carried and was adopted.

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The chair addressed agenda item 10, “LOHSEP – Mark Harrell, Director, approve match funding for the State of Louisiana, Facility Planning and Control Capital Outlay grant involving Fire District No. 9 Fire Station Planning and Construction and Authorize Parish President to provide the necessary match, which will be provided by the fire district per the district’s letter of commitment”. The Parish President advised that he would be handling this item on behalf of Mr. Mark Harrell. Mr. Ricks explained to the Council members the requested action for the grant involving Fire Protection District No. 9.

**LPR 16-254**

MOTION was offered by R.C. “Bubba” Harris and duly seconded by Tab Lobell to authorize the Parish President to commit forty-three thousand seven hundred fifty dollars (\$43,750.00) toward construction for the subject project (FP&C #50-J32-13-01) which funds will be provided by Fire District No. 9 per the district’s letter of commitment dated July 8, 2016, addressed to John Richard, P.E. Project manager of Facility Planning and Control; and approve match funding for the State of Louisiana, Facility Planning and Control Capital Outlay grant involving Fire District No. 9 Fire Station Planning and Construction.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

Thereupon the chair declared the Motion carried and was adopted.

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The chair addressed agenda item 11, “Planning Commission Recommendations” and called upon Mr. Sam Digirolamo, Planning Director. Mr. Digirolamo presented the recommendations and answered questions from the Council members.

**LPR NO. 16-255**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Garry “Frog” Talbert **approving a waiver** amendment to Mr. Joshua Seals’s request for a 9-lot Re-sub to be changed to a 7-Lot Re-sub, thereby making the development a Subdivision without improvements, and allow a waiver of the number of lots that touch a public highway on a development and also allow construction of an asphalt private road, said property being located on Clinton Allen Road, Section 3, T6S R3E located in Council District 3.

**LPR NO. 16-256**

A SUBSTITUTE MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to send this development back to the Planning Commission for the review and consideration of the amendment to Mr. Joshua Seals’s request for his original 9-lot Re-sub to be changed to a 7-Lot Re-sub, thereby making the development a Subdivision without improvements, and allow a waiver of the number of lots that touch a public highway on a development and also allow construction of an asphalt private road, said property being located on Clinton Allen Road, Section 3, T6S R3E located in Council District 3.

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

YEAS: MR. HARRIS, MR. ARD, MR. GIRLINGHOUSE,  
MR. LOBELL, MR. WASCOM

NAYS: MR. KEEN, MR. TALBERT, MR. AVERETT

ABSTAIN: NONE

ABSENT: MR. MACK

Thereupon the chair declared the Motion carried and was adopted.

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**LPR NO. 16-257**

MOTION was made by Jeff Averett and duly seconded by Jeff Ard to **approve** the revised site plan made upon the recommendation of the Planning Commission for The Palms at Juban Lakes, said property being located on Buddy Ellis Road, Section 10, T7S R3E located in Council District 6.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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**LPR NO. 16-258**

MOTION was made by Garry “Frog” Talbert and duly seconded by Maurice “Scooter” Keen to **approve** the preliminary plat made upon the recommendation of the Planning Commission for Plainview Ridge, 2<sup>nd</sup> thru 5<sup>th</sup> filings, said property being located on Hunstock Road, Section 64, T6S R2E located in Council District 2.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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The Livingston Parish Planning Commission made a recommendation “to approve the Servitude Revocation for Oak Landing Subdivision”. The Livingston Parish Council agreed with that recommendation and thereby introduced the ordinance as follows:

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

AN ORDINANCE AS FOLLOWS, TO-WIT:

REVOKING THE DEDICATION, ABANDONING, AND QUITCLAIMING IN FAVOR OF BRAD MARCOTTE CONSTRUCTION, L.L.C., A 60' ALL PURPOSE SERVITUDE AND A 60'x100' ALL PURPOSE SERVITUDE, IDENTIFIED BY THE CROSS-HATCHED PORTION AS SHOWN ON THE MAP SHOWING REVOCATION OF AN ALL PURPOSE SERVITUDE, LOCATED IN SECTION 9, T6S-R3E, GREENSBURG LAND DISTRICT LIVINGSTON PARISH, LOUISIANA, BY BRETT J. MARTIN PROFESSIONAL LAND SURVEYOR, DATED \_\_\_\_\_.

**LPR 16-259**

MOTION was offered by Maurice "Scooter" Keen 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, August 11, 2016 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. TALBERT, MR. HARRIS, MR. ARD, MR. GIRLINGHOUSE, MR. LOBELL, MR. AVERETT, MR. WASCOM

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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

**L.P. ORDINANCE NO. 16-30**

AN ORDINANCE SETTING THE MILLAGE RATES AS ADJUSTED FOR THE TAX YEAR 2016.

**LPR 16-260**

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, August 11, 2016 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. TALBERT, MR. HARRIS, MR. ARD, MR. GIRLINGHOUSE, MR. LOBELL, MR. AVERETT, MR. WASCOM

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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

**L.P. ORDINANCE NO. 16-31**

AN ORDINANCE TO LEVY ADJUSTED MILLAGE RATES AFTER REASSESSMENT AND ROLL FORWARD THE MILLAGE RATES NOT TO EXCEED THE PRIOR YEARS MAXIMUM RATE FOR THE TAX YEAR 2016.

**LPR 16-261**

MOTION was offered by Tracy Girlinghouse 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, August 11, 2016 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. TALBERT, MR. HARRIS, MR. ARD, MR. GIRLINGHOUSE, MR. LOBELL, MR. AVERETT, MR. WASCOM

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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

**L.P. ORDINANCE 16-32**

AN ORDINANCE TO RESCIND ARTICLE VII, "ITINERET VENDOR'S PERMIT" SECTIONS 9-154 THROUGH SECTION 169, OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH AND RE-ENACT ARTICLE VII, TO BE RENAMED "HOUSE TO HOUSE PEDDLERS" WHEREBY SETTING THE RULES AND PROHIBITIONS OF DOOR TO DOOR SOLICITATION.

**LPR 16-262**

MOTION was offered by R.C. "Bubba" Harris 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, August 11, 2016 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 TALBERT, MR. HARRIS, MR. ARD, MR. GIRLINGHOUSE, MR. LOBELL, MR. AVERETT, MR. WASCOM

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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

**L.P. ORDINANCE 16-33**

AN ORDINANCE ABANDONING RUSTY MARTIN ROAD, A PARISH OWNED AND MAINTAINED WITHIN THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, AND MORE PARTICULARLY TWO HUNDRED FIFTY (250) FEET WHICH IS GRAVEL AND UNPAVED.

**LPR 16-263**

MOTION was offered by Jeff Averett 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, August 11, 2016 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 TALBERT, MR. HARRIS, MR. ARD, MR. GIRLINGHOUSE,  
MR. LOBELL, MR. AVERETT, MR. WASCOM

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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STATE OF LOUISIANA

PARISH OF LIVINGSTON

**LPR NO. 16-264**

MOTION was offered by Jeff Averett and duly seconded by Tracy Girlinghouse to amend the Livingston Parish Council Policy and Procedure Manual to concur and correspond with the Livingston Parish Home Rule Charter as follows:

Ordinance Procedure

Section II. Adoption

(First paragraph) "Ten (10) calendar days must elapse from the date of introduction of the ordinance to the date that the public hearing is scheduled to be held."

b. (Second paragraph) "All adopted ordinances must be presented to the Parish President within seven (7) days for his veto or approval."

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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The chair addressed agenda item 16, "Airport Authority Commission – John Wascom/Garry "Frog" Talbert/Parish President Layton Ricks/State Representative Clay Schexnayder" and requested that this item be placed on the next agenda for the July 14, 2016 regular meeting of the Council.

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The chair addressed agenda item 17, "Decrease speed limit on Hammack Road from 45 mph to 35 mph – R.C. "Bubba" Harris. Councilman Harris explained why the decrease of the speed limit was needed. He also informed the Council of the unsafe intersection at Joe May Road and Hammack Road. He suggested that a three-way stop could be a consideration to alleviate the serious problem. Parish President Layton Ricks also addressed the issue and advised of the many calls his office receives reporting speeding at this intersection. He indicated that the road had been recently overlaid and the contractors were advised to install rumble strips at this intersection. He indicated that he was in support of Mr. Harris's agenda item.

**LPR NO. 16-265**

MOTION was made by R.C. "Bubba" Harris and duly seconded by Tracy Girlinghouse to decrease the speed limit that was set by LPR NO. 16-234 adopted on June 23, 2016, from 45 mph to 35 mph on Hammack Road located in Council District 5.

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

NAYS: MR. AVERETT



ABSTAIN: NONE

ABSENT: MR. MACK

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

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The chair addressed agenda item 18, "Add for consideration to the Capital Outlay/Priority List Program – Jeff Averett".

**LPR NO. 16-266**

MOTION was made by Jeff Averett and duly seconded by Tracy Girlinghouse to add for consideration to the Capital Outlay/Priority Road List as follows:

- Bonnie Bleu Drive – Council District 6
- Woodland Street – Council District 4

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

**PRIORITY ROAD LIST**

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

<u>Roads that are nominated for consideration to amend the Priority List</u>				
Henry Road	8		LPR No. 15-086	March 17, 2015
North Achord Road	1		LPR No. 15-167	June 11, 2015
Debbie Lane	5		LPR No. 15-305	December 3, 2015
Canyon Road	5		LPR No. 15-305	December 3, 2015
Greystone Drive	5		LPR NO. 15-305	December 3, 2015
Live Oak Village	2		LPR NO. 15-305	December 3, 2015
Hillon Hood Road	5		LPR NO. 16-044	January 28, 2016
Harris Road	5		LPR NO. 16-044	January 28, 2016
Wesley Street	4		LPR NO. 16-044	January 28, 2016
Dixie Street	4		LPR NO. 16-044	January 28, 2016
Bush Lane	2		LPR NO. 16-044	January 28, 2016
Sunset Lane	7		LPR NO. 16-065	February 11, 2016

Ballard Road	7		LPR NO. 16-065	February 11, 2016
Chapel Hill Drive	2		LPR NO. 16-065	February 11, 2016
Norfolk Drive	2		LPR NO. 16-065	February 11, 2016
Destrehan Avenue	2		LPR NO. 16-065	February 11, 2016
Devereaux Drive	2		LPR NO. 16-065	February 11, 2016
Springlake Drive	1		LPR NO. 16-086	February 25, 2016
Nature's Way	1		LPR NO. 16-086	February 25, 2016
Old CC Road	9		LPR NO. 16-086	February 25, 2016
Sidney Woods	9		LPR NO. 16-086	February 25, 2016
Pete Smith	9		LPR NO. 16-086	February 25, 2016
Charles Holden	9		LPR NO. 16-086	February 25, 2016
James Chapel	9		LPR NO. 16-086	February 25, 2016
Henry White	9		LPR NO. 16-086	February 25, 2016
George White Road	9		LPR NO. 16-086	February 25, 2016
John Barber	9		LPR NO. 16-086	February 25, 2016
Pine Street	9		LPR NO. 16-199	May 26, 2016
Bonnie Bleu Drive	6		LPR NO. 16-266	July 14, 2016
Woodland Street	4		LPR NO. 16-267	July 14, 2016

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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**LPR 16-267**

MOTION was made by Garry "Frog" Talbert and duly seconded by Tracy Girlinghouse to assign the name "Lillian Lane" to an unnamed road located off of Sims Road in Council District 2, the requirements of Section 14-23 of the Code of Ordinances having been met and said name being approved in writing by Building Official/Address Coordinator Wendy Smith by letter dated June 30, 2016.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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The chair addressed agenda item 20, "Public Hearing and Adoption of Ordinance: L.P. 16-20, Carter Marina: Sale of Surplus Property". The chair called upon Mr. Christopher Moody who briefly explained the agenda item and requested the date of the sale indicated on the ordinance be amended to reflect the date of August 24, 2016.

The chair opened the public hearing for any public comment. None being, the chair closed the Public Hearing and called for a motion.

**LPR 16-268**

MOTION was made by Garry “Frog” Talbert and duly seconded by Jeff Averett to close the Public Hearing for L.P. Ordinance No. 16-20, Carter Marina: Sale of Surplus Property”.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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**LPR 16-269**

MOTION was made by Garry “Frog” Talbert and duly seconded by Jeff Averett to amend L.P. Ordinance No. 16-20, “Carter Marina: Sale of Surplus Property” by changing the date of sale of August 3, 2016 to August 24, 2016.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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**LPR NO. 16-270**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on May 26, 2016 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 July 14, 2016 on Motion of Tab Lobell and seconded by Jeff Averett to adopt the ordinance as amended:

**L.P. ORDINANCE NO. 16-20**

**AN ORDINANCE DECLARING CERTAIN REAL PROPERTY SURPLUS AND  
AUTHORIZING RELATED DISPOSITIVE ACTIONS**

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

And the ordinance was declared adopted on this the 14th day of July 2016.

(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. 3).

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The chair addressed agenda item 21, Public Hearing and Adoption of Ordinance: L.P. 16-22, “Quitclaim/Servitude Revocation: Sybil Wallendal, Barnett Lane”.

The chair opened the public hearing for any public comment. None being, the chair closed the Public Hearing and called for a motion.

**LPR 16-271**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to close the Public Hearing and Adoption of Ordinance: L.P. 16-22, “Quitclaim/Servitude Revocation: Sybil Wallendal, Barnett Lane”.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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**LPR NO. 16-272**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on June 9, 2016, 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 July 14, 2016 on Motion of Tracy Girlinghouse and seconded by Maurice “Scooter” Keen to adopt the ordinance:

**L.P. ORDINANCE NO. 16-22**

MAP SHOWING REVOCATION OF A CERTAIN 60’ SERVITUDE ACROSS A PORTION OF TRACTS 1-B & 1-C, LOCATED IN SECTIONS 16, 17 & 20, T6S-R3E, G.L.D., LIVINGSTON PARISH, LOUISIANA FOR SYBIL WALLENDAL BEING MORE PARTICULARLY DESCRIBED HEREIN:

WHEREAS, by the official plat of MAP SHOWING REVOCATION OF A CERTAIN 60’ SERVITUDE ACROSS A PORTION OF TRACTS 1-B & 1-C, LOCATED IN SECTIONS 16, 17 & 20, T6S-R3E, G.L.D., LIVINGSTON PARISH, LOUISIANA FOR SYBIL WALLENDAL BEING MORE PARTICULARLY DESCRIBED HEREIN:

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

And the ordinance was declared adopted on this the 14<sup>th</sup> of July 2016.

(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. 3).

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The chair addressed agenda item 21, “Public Hearing and Adoption of Ordinance: L.P. 16-23, “Amend L.P. No. 16-09, Juban Trails Community Development District, Incurring Debt, Water/Sewer” and deferred to Councilman Garry “Frog” Talbert. Mr. Talbert explained in great detail the proposed amendment of the ordinance and why it was needed. The chair allowed the Council members have a very lengthy open discussion.

The chair declared the Public Hearing open and called for any comment from the public.

Public input: Clo Fontenot – opposed to ordinance  
Marion Uter, member of the development team – opposed to ordinance

Having no further comments, the chair called for a motion to close the public hearing.

**LPR 16-273**

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to close the Public Hearing for L.P. Ordinance No. 16-23, "Amend L.P. No. 16-09, Juban Trails Community Development District, Incurring Debt, Water/Sewer".

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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The chair requested any final comment from the Councilmembers. The chair allowed the Councilmembers to have an open discussion.

The chair directed the Council clerk to read the ordinance by title upon which the chair called for any other discussion, none being, he then called for the vote.

**LPR NO. 16-274**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on June 9, 2016, 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 July 14, 2016 on Motion of Garry "Frog" Talbert and seconded by Maurice "Scooter" Keen to adopt the ordinance:

**L.P. ORDINANCE NO. 16-23**

AN ORDINANCE AMENDING L.P. ORDINANCE NO. 16-09 TO PROVIDE FOR CERTAIN MATTERS PERTAINING TO THE INCURRING OF DEBT AND ESTABLISHMENT OF WATER AND SEWER SERVICE.

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

YEAS: MR. KEEN, MR. TALBERT, MR. AVERETT

NAYS: MR. HARRIS, MR. ARD, MR. GIRLINGHOUSE, MR. LOBELL, MR. WASCOM

ABSTAIN: NONE

ABSENT: MR. MACK

And the ordinance was declared **FAILED** on this the 14th day of July 2016.

(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. 3).

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The chair addressed agenda item 23, "Public Hearing and Adoption of Ordinance: L.P 16-24, "3-Way Stop(s): Natchez at Carter Hills, Richmond at Carter Hills and Charleston at Carter Hills.

The chair declared the Public Hearing open for L.P. Ordinance No. 16-24, "3-Way Stop(s): Natchez at Carter Hills, Richmond at Carter Hills and Charleston at Carter Hills". Having no comment from the public, the chair closed the public hearing.

The chair called for a motion to adopt 16-24, "3-Way Stop(s): Natchez at Carter Hills, Richmond at Carter Hills and Charleston at Carter Hills". Having no one make motion to adopt the ordinance, the ordinance died for lack of a motion.

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The chair addressed agenda item 24, "Public Hearing and Adoption of Ordinance: L.P 16-25, "3-Way Stop: Concord Drive@ Brookcrest and Williamsburg".

The chair declared the Public Hearing open for L.P. Ordinance No. L.P 16-25, "3-Way Stop: Concord Drive@ Brookcrest and Williamsburg". Having no comment from the public, the chair closed the public hearing.

**LPR 16-276**

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to close the Public Hearing for L.P. Ordinance No. 16-25, "3-Way Stop: Concord Drive@ Brookcrest and Williamsburg".

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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The chair called upon the Council Clerk to read the ordinance introduction by title.

**LPR NO. 16-277**

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on June 9, 2016, 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 July 14, 2016 on Motion of Tracy Girlinghouse and seconded by Jeff Ard to adopt the ordinance:

**LIVINGSTON PARISH ORDINANCE NO. 16-25**

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 THE INTERSECTIONS BROOKCREST DRIVE AND CONCORD DRIVE, CONCORD DRIVE AND WILLIAMBURG DRIVE.

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

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

And the ordinance was declared adopted on this the 14th of July 2016.

(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. 3).

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The chair addressed agenda item 25, "District Attorney Report(s)". Parish legal advisor, Mr. Christopher Moody, advised that he nothing to report.  
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There being no further business, the chair requested a motion to adjourn until the next regular meeting scheduled for Thursday, July 28, 2016, at the hour of 6:00 o'clock p.m. at Livingston, Louisiana.

**LPR NO. 16-278**

MOTION was offered by Jeff Averett and duly seconded by Tab Lobell to adjourn the July 14, 2016 regular meeting of the Livingston Parish Council.

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

NAYS: NONE

ABSTAIN: NONE

ABSENT: MR. MACK

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

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Sandy C. Teal, Council Clerk

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John Wascom, Council chairman