

**Minutes of the Livingston Parish Council
Livingston, Louisiana
July 23, 2020**

The Livingston Parish Council met in a 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 23, 2020, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff Ard	R.C. "Bubba" Harris
Garry Talbert	Gerald McMorris
Maurice "Scooter" Keen	Tracy Girlinghouse
John Wascom	Randy Delatte
Shane Mack	

Also present: Al Giraud, representing as Parish Legal Counsel in the absence of Mr. Christopher Moody
Layton Ricks, Parish President

Absent: Mr. 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.

He explained the procedures put in place to abide by the most recent proclamation of Governor John Bel Edwards to prevent the spread of COVID-19 for anyone who desired to make submissions for Public input and be physically present to address an agenda item in the Council chambers.

The chair addressed agenda item number 7a, "Presentations: Erika Sledge, Candidate in the November 3, 2020 election for the 21st Judicial District Court – Division C".

He requested that before he invited Ms. Sledge to address the Councilmembers, he would like to give the floor to Councilman John Wascom to acknowledge the passing of two (2) wonderful leaders of the Denham Springs community.

Councilman Wascom thanked the chair and reported that Mr. Arthur Perkins from the City of Denham Springs had passed away. He described his past history and relationship with Mr. Perkins as they served together on the Denham Springs City Council and the many ways that he served and helped the community. Councilman Wascom also addressed another death in their community of Mr. Jim Delaune who served as the mayor of the City of Denham Springs. He advised that the Parish President, Mr. Layton Ricks, had served on the City of Denham's Council with Mr. Delaune and requested that he come to the podium and give his last thoughts. The Parish President accepted and attested of the many ways that Mr. Perkins was so unique and described his past experiences and his relationship with him. He continued and spoke of his fond memories of Mr. Delaune and what a loss it was for the City of Denham Springs to lose them both.

The chair then called upon Ms. Erika Sledge. Ms. Sledge addressed the Councilmembers and described her qualifications as the candidate for judge in the 21st Judicial District Court for the November 3, 2020 election.

The chair addressed agenda item 8, "Adoption of the Minutes from the July 9, 2020 regular meeting of the Livingston Parish Council".

LPR NO. 20-222

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to dispense with the reading of the minutes dated July 9, 2020 for the regular meeting of the Livingston Parish Council and adopt as written.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 9, “Adopt resolution to approve Weyerhaeuser NR Company for participation in the Louisiana Industrial Tax Exemption Program (Project location: 17391 Florida Boulevard, Holden, LA 70744) – David Bennett, LEDC Director/Shane Mack”.

The chair called upon Mr. David Bennett, Director of the Livingston Economic Development District. Mr. Bennett acknowledged the Councilmembers and wished to explain the role of the Livingston Economic Development District for those in the audience who were unaware of their purpose. He advised that their job was to attract capital investment and promote job creation in Livingston Parish that benefit all of its residents through economic activity and growth and part of that role has extended to this process before them that now requires local approval. He then described the company seeking the investment, their operation and detailed the process of granting approval of their participation in the Louisiana Tax Exemption Program.

Mr. Bennett answered questions from the Councilmembers. Councilman Garry Talbert and the chair both commented in support for the project and stated their reasons why this was a positive achievement for the parish of Livingston.

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

A MOTION was made by Garry Talbert and duly seconded by R.C. “Bubba” Harris:

RESOLUTION NO. 20- 223

**A RESOLUTION OF THE LIVINGSTON PARISH COUNCIL
APPROVING WEYERHAEUSER NR COMPANY FOR
PARTICIPATION IN THE LOUISIANA INDUSTRIAL TAX
EXEMPTION PROGRAM.**

WHEREAS, Weyerhaeuser NR Company plans to make a multimillion-dollar investment in their facility near the Holden in Livingston Parish (“Project”); and

WHEREAS, Weyerhaeuser NR Company will provide significant economic benefits to the Holden area and the Parish of Livingston through the spending and job creation related to this project; and

WHEREAS, Weyerhaeuser NR Company filed Advance Notification Form #20200010-ITE for said Project with the Louisiana Department of Economic Development for participation in the Louisiana Industrial Tax Exemption Program; and

WHEREAS, Weyerhaeuser NR Company is seeking property tax abatements available through participation in the Louisiana Industrial Property Tax Exemption Program to support Weyerhaeuser NR Company’s decision to add additional capacity to its manufacturing facility in the Holden, LA area; and

WHEREAS, Weyerhaeuser NR Company Article 7, Section 21(F) of the Louisiana Constitution provides for the Board of Commerce and Industry (“BCI”), with the approval of the Governor, to approve contracts for the exemption of ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment, on

such terms and conditions as the board, with the approval of the Governor, deems in the best interest of the state; and

WHEREAS, Weyerhaeuser NR Company filed a timely Application for Industrial Tax Exemption (“ITE”) participation with the Louisiana Department of Economic Development; and

WHEREAS, Weyerhaeuser NR Company Application for participation in the ITE Program was reviewed and approved by the Louisiana Board of Commerce and Industry on June 24, 2020; and

WHEREAS, Administrative Code, Title 13, Chapter 5, §503 provides for the Livingston Parish Council to approve or deny this Application for participation in the ITE Program.

THEREFORE, BE IT RESOLVED, upon consideration of the foregoing and the public discussion held this day, that this Livingston Parish Council approves the ITE Application for Weyerhaeuser NR Company’s proposed Project.

THEREFORE, BE IT FURTHER RESOLVED by this Livingston Parish Council, that a copy of this resolution shall be forwarded to the Louisiana Department of Economic Development.

THE FOREGOING RESOLUTION WAS READ, AND, AFTER PUBLIC DISCUSSION, THE ROLL WAS CALLED ON THE ADOPTION THEREOF AND RESULTED AS FOLLOWS:

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 10, “Review status and recap information what has and what not been done to internet service to Red Oak Road” and called upon Councilman Randy Delatte.

Councilman Delatte stated that he had received a letter from Mr. Jeremy Brignac and requested that the Council clerk read the letter for it to be included in the minutes.

The Council clerk obliged and advised that she would skip over the greeting in the beginning and read the letter as follows:

On Jul 22, 2020 8:28 AM, Jeremy Brignac <jeremy.brignac@selu.edu> wrote:
Mr. Delatte,

The COVID issue is both my main reason for needing to be there to back you up and the reason I can not (sic) make it to the meeting. As the Environmental, Health, and Safety Director for Southeastern, I have not gotten off work before 6 PM in well over two months. As a professor in their OSHE program, I had major issues this spring attempting to hold class online with the limited bandwidth that my current satellite internet allows.

As we move forward now into the fall semester, I expect even more issues as we have already been told to have our classes prepared for a hybrid presentation and I expect it to end up fully online at some point. It is costing me more for my internet than for my electric bill and doesn't give me enough access to ensure the ability to do my day to day job. Add to this the fact that I have three children at Doyle High which will all likely have some online component to their school this fall and you see that this issue will not improve without help. One of them is already enrolled online at Southeastern and has been doing her school work (sic) after midnight as it is the only time that the online traffic is low enough to give her an adequate connection.

I will also mention that as a high risk individual for COVID, I am not leaving the house much in my down time, nor do I allow my family to venture out more than necessary. For the last six months, I have dealt with my entire family complaining as we can't even stream a show or movie to watch since our connection is neither fast nor stable enough to do so.

This situation is entirely unacceptable in today's connected society, especially in light of the COVID crisis that is forcing us to handle more day to day activity in the online realm. If for no other reason, now is the time for the council to show that it cares about the education of the youth in the parish. While there are many facets to consider with the parish reaction to the COVID situation, this is a simple fix that should not have taken a pandemic to address.

Continue the good fight and thank you for your concern and assistance with this matter.

Jeremy

Jeremy Brignac, MS, CHMM
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Councilman Delatte requested to read a proposed resolution to send a request to the Parish President asking Administration to apply for a two hundred one thousand-dollar (\$201,000.00) grant to provide internet service on Red Oak Road as per the grant estimation amount provided by Ed Serna of Charter Communications.

The chair requested Public input from the audience. The Council clerk advised that everyone who had signed the Public input list wished to speak on this agenda item. The chair asked if there were any members of the audience who were in opposition to this agenda item. Having none, Councilman Delatte requested to give more background on this item. He read specifics of the rules and regulations regarding this type of funding from the CARES Act and deadline eligibility.

Public input: Jill Shoemaker, resident of Red Oak Road in Council District 8

LPR NO. 20-224

MOTION was made by Randy Delatte and duly seconded by Jeff Ard to send to the Parish President, Layton Ricks, requesting Administration to apply for a two hundred one thousand dollars (\$201,000.00) grant included but not limited to the three point four million dollar (\$3,400,000.00) CARES Act funding to provide internet service on Red Oak Road allowing residents to purchase a subscription this COVID-19 issue to allow students to connect to mandatory school classes and also allow parents with non-essential jobs to work at home complying with the Governor's COVID-19 declaration; and

This resolution and/or grant does not require any matching funds from the Parish of Livingston and the grant estimated amount was provided by Ed Serna at Charter Communications.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair declared that agenda item 11, “Adopt resolution to request the Livingston Parish Legislative delegates to support Livingston Parish in regard to receiving help from LA DOTD to help with road maintenance and drainage due to the rapidly increasing population of our Parish – Garry Talbert” was being removed per the request of the gentleman who had requested that this be placed on the agenda.

The chair addressed agenda item number 12, “Parish President’s Report” and asked if the Parish President had anything to report. Mr. Layton Ricks advised that he had no report at that time.

The chair addressed agenda item 13, “Resolution to amend the Council Policy and Procedure Manual by adding regulations and instructions to name or re-name a road or street in the Parish of Livingston” and called upon Councilman Jeff Ard.

Councilman Ard explained the need to follow a policy structure when someone requests to name a road. The Council clerk and the chair concurred with his statements.

Public input: Brian Bickford, District 9: agreed with the need for policy

LPR NO. 20-225

MOTION was made by Jeff Ard and duly seconded by Garry Talbert to amend the Council Policy and Procedure Manual by adding regulations and instructions to name or re-name a road or street in the Parish of Livingston.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 14, “Adopt a resolution to rename a road that is titled “Leo Drive” to be re-named “Vashtie Lane” located off of Cane Market Road in Council District 3” and called upon Councilman Maurice “Scooter” Keen.

Councilman Keen explained in detail why the request was made to re-name this private road. Councilman Garry Talbert asked if this item needed to be deferred or did it met the new requirements that were previously adopted. It was confirmed that the new requirements had been met.

LPR NO. 20-226

MOTION was made by Maurice “Scooter” Keen and duly seconded by Randy Delatte to re-name the road that is titled “Leo Drive” to be now known as “Vashtie Lane” that is located off of Cane Market Road in Council District 3.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 15, “Rescind LPR NO. 20-167, naming an unnamed road, “Lane Avenue”, located off of Dodie McLin Road in Council District 1” and called upon Councilman Jeff Ard.

Councilman Ard wished to share some insight on what had happened regarding this agenda item and the reason for the need to rescind the resolution naming Lane Road located off of Dodie McLin Road. He explained that there was a road located off of Satsuma Road called Dodie McLin Road and the property owners placed a mobile home beside the house that was originally there and obtained an additional address. There is a pipeline that runs on the back side of this property and there is another road entrance that runs off of Highway 190 and has been utilized to go back and forth between their properties, having a mobile home on the other property as well, but the roads are not actually connected, you would still have to cross that pipeline. The person who requested the road name placed another mobile home on the Highway 190 side and used her same address located off of Dodie McLin Road and this made all of her mail go to this address to leave her wondering why can't it come to her new home. The requestor came in requesting a new address, which she was in need of, but the new address needed to be located on Highway 190, and not her driveway. Therefore, the resolution needed to be rescinded naming Lane Avenue and the Permit office will assign the new address number with a Highway 190 address.

LPR NO. 20-227

MOTION was made by Jeff Ard and duly seconded by Randy Delatte to rescind LPR No. 20-167, adopted on June 11, 2020, naming Lane Avenue located off of Dodie McLin Road in Council District 1.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 16, “Resolution to add Sharon Kay Road to the Type D Road Parish maintenance program located in Council District 1” and called upon Councilman Jeff Ard.

Councilman Ard reminded the Councilmembers that he had placed this on the list for consideration but had asked for its removal because he had later found out that it was not a Parish road. He explained that it will now meet the criteria to be accepted as a “Type D Road”.

LPR NO. 20-228

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to add Sharon Kay Road to the Type D Road Parish maintenance program located off of Cane Market Road in Council District 1.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 17, “Resolution to name an unnamed road, “Boyle Road”, located off of Black Mud Road in Council District 7” and called upon Councilman Tracy Girlinghouse who explained that this had been requested for 911 purposes.

LPR NO. 20-229

MOTION was made by Tracy Girlinghouse and duly seconded by Randy Delatte to name an unnamed road, “Boyle Road”, located off of Black Mud Road in Council District 7.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 18a, “Board (re)appointment(s): Livingston Parish Library Board”:

LPR NO. 20-230

MOTION was made by Randy Delatte and duly seconded by Garry Talbert to appoint Stephen Link (resident of Council District 9) to the Livingston Parish Library Board to take the place of the expired term of Clark Forrest (resident of Council District 9) to serve a term of five (5) years that will expire on June 30, 2025.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item(s) 18bi and 18bii Board (re)appointment(s):
b. Ratification of Fire Protection District No. 8 board members – Gerald McMorris
i. Fire Protection District No. 8’s board appointment
ii. The Village of French Settlement’s board appointment

The chair called upon Councilman Gerald McMorris who explained that on item 18bi, “Fire Protection District No. 8’s board appointment”, the Council had previously voted to ratify this appointment, but had pronounced his name incorrectly. The correct name is “Moran” and not “Miller” as had been stated.

The chair stated that this also pertained agenda item 19, “ Fire Protection District No. 8’s board appointment” that would correctly include the name of “Moran” for record keeping purposes.

LPR NO. 20-231

MOTION was made by Gerald McMorris and duly seconded by Garry Talbert to correct the name of Sean **Miller** (resident of Council District 6) to Sean **Moran**, board appointment of the Village of French Settlement to the Livingston Parish Fire Protection District No. 8, when this appointment was ratified by LPR NO. 20-196 at a regular meeting of the Livingston Parish Council on June 25, 2020, whose appointment replaces the expired term of Waylon Stafford (resident of Council District 6); this two (2) year board term will expire on February 13, 2022.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

LPR NO. 20-232

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte to ratify the Village of French Settlement's Fire Protection District No. 8 board reappointment of Chad Porche (resident of Council District 6) whose two (2) year term will expire on February 13, 2022, and furthermore ratify Fire Protection District No. 8's reappointment Claibert J. Morales (Council District 6) whose two (2) year term will expire on February 13, 2022.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 20a, "12788 Alysha Drive, Lot 8, May Road Acres, Denham Springs, LA 70726 in Council District 6" and called upon Councilman Gerald McMorris.

Councilman McMorris called upon Mr. Raymond Mullins of McLin Taylor, LLC to explain the property in question. Mr. Mullins explained that this project had started right about the time that the rule was put in place that prohibited the allowance to re-subdivide a lot in a named subdivision. He further explained that the property in question was a lot that had been divided, it conformed to the area, the tracts on each side match the divisions, and he was just trying to clean up a job that started about the same time that the rule was changed and was asking for the Council's support to this division as well as the one that was the next agenda item.

Councilman McMorris stated that he would like to make a motion to approve it because of the reasons stated by Mr. Mullins. Councilman Randy Delatte stated that he wished to second that motion.

Councilman Garry Talbert stated his concerns with approving a waiver for the re-subdivision of lots inside this subdivision and could not support this agenda item.

The chair allowed an open discussion whereby Mr. Mullins and the Councilmembers discussed why or why not the division should be allowed and the waiver granted.

Councilman McMorris indicated that he had met with everyone involved and had reviewed the records from the beginning, the job had started before the rule had come into effect, looked at all of the funds that had been put forth, and that's why he wished to support it.

The open discussion continued and Councilman McMorris suggested that the Planning Commission could give input in this type of situation as he had met with everyone, went and looked at the site and wished to state that he was in favor.

LPR NO. 20-233

MOTION was made by Gerald McMorris and duly seconded by Randy Delatte to authorize a waiver of Section 125-9, "Submittals" to allow the re-subdivision of a lot in a named subdivision located at 12788 Alysha Drive, Lot 8, May Road Acres, Denham Springs, LA 70726 in Council District 6.

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

YEAS: MR. MCMORRIS, MR. DELATTE

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

ABSENT: NONE

ABSTAIN: NONE

Thereupon the chair declared that the Motion had **FAILED** and was **NOT** adopted.

Mr. Mullins questioned the Council's decision to deny the waiver. The chair explained in detail their decision and also agreed with Councilman McMorris's suggestion that the Planning Commission should be involved.

The chair allowed a very lengthy open discussion.

The chair addressed agenda item 20b, "Waiver request(s) of Section 125-9, "Submittals" to allow re-subdivision of a lot in a named subdivision: 22581 Boyette Lane, Lot 36, Hammack Estates, Denham Springs, LA 70726 in Council District 6". Councilman Gerald McMorris explained why the waiver was needed and wished to make a motion to support the waiver. Councilman Randy Delatte stated that he wished to second that motion. Councilman McMorris stated that he would like to defer this agenda item, if possible, so he may go back and speak to the property owners again, so that it may go back through Planning, because he did not want it to fail again. Councilman McMorris withdrew his motion. There was no vote and this item was deferred without a date.

The chair addressed agenda item number 20c, "23645 LA Highway 42, Lot 13-A, Holden, LA 70744, Deer Track Subdivision in Council District 9 – Shane Mack" and advised that this was in his district. He gave a very detailed account of the property and stated that it was his wish to send this to Planning. He then allowed and answered questions from the Councilmembers.

LPR NO. 20-234

MOTION was made by Garry Talbert and duly seconded by R.C. "Bubba" Harris to defer agenda item 20c, Waiver request(s) of Section 125-9, "Submittals" to allow re-subdivision of a lot in a named subdivision: 23645 LA Highway 42, Lot 13-A, Holden, LA 70744, Deer Track Subdivision in Council District 9 and send it to Planning for their review.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 20d, "31482 LA Highway 63, Denham Springs, LA 70706, North Livingston Acres in Council District 1" and called upon Councilman Jeff Ard.

Councilman Ard explained the property and invited Mr. Robin Welda to speak about this item.

Public input: Robin Welda, resident of Weiss Road, Council District 1: requesting waiver

Mr. Welda explained for the record that the address should be Walker and not Denham Springs.

The chair allowed the Councilmembers to ask Mr. Welda questions and the chair allowed a lengthy discussion.

Public input: Julie Welda

The chair allowed the open discussion to continue at length.

Public input: Morgan Sanchez, Forte and Tablada, Parish Review Engineer

The chair allowed the open discussion to continue.

LPR NO. 20-235

MOTION was made by Jeff Ard and duly seconded by Randy Delatte to approve the waiver request of Section 125-9, "Submittals" to allow re-subdivision of a lot in North Livingston Acres subdivision located at 31482 LA Highway 63, Walker, LA in Council District 1 to allow his daughter to live on the property.

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

YEAS: MR. KEEN, MR. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM, MR. DELATTE

NAYS: MR. HARRIS, MR. MCMORRIS, MR. TALBERT

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 21a, b and c, "Addition of roads for consideration to the Capital Outlay/Priority Road List" and called upon Councilman Randy Delatte.

- a. Lost Oak Lane located in Council District 8 – Randy Delatte
- b. Palmer Road located in Council District 8 – Randy Delatte
- c. Oliver Wheat Road located in Council District 8 – Randy Delatte

Councilman Delatte explained that the proposed roads had been on the Parish maintenance list for years and if no one objected, he would like to make a motion to accept them all at one time to be added for consideration.

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

LPR NO. 20-236

MOTION was made by Randy Delatte and duly seconded by Garry Talbert to add the following road for consideration to the Capital Outlay/Priority Road List:

- Lost Oak Lane located in Council District 8
- Palmer Road located in Council District 8
- Oliver Wheat Road located in Council District 8

2019 LIVINGSTON PARISH ROAD IMPROVEMENT PROGRAM ROAD ANALYSIS AND ASSESSMENT – 3 YEAR PRIORITY 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>
Mecca Road Extension	6	tbd	n/a	LPR NO. 19-338	October 24, 2019

South Satsuma Road	6	1	57.0	LPR NO. 20-152	June 11, 2020
Perkins Road North	2	2	52.7	LPR NO. 20-152	June 11, 2020
North Doyle Road (Phase 2)	1	3	51.3	LPR NO. 20-152	June 11, 2020
Bull Run Road (North Section)	8	4	50.4	LPR NO. 20-152	June 11, 2020
George White Road (East Section)	8 & 9	5	48.1	LPR NO. 20-152	June 11, 2020
Hillon Hood Road	5	6	46.3	LPR NO. 20-152	June 11, 2020
Meadow Wood Boulevard	4	7	45.8	LPR NO. 20-152	June 11, 2020
Elsie (formerly Lowe Lane)	9	8	34.4	LPR NO. 20-152	June 11, 2020
Beregi	9	9	21.7	LPR NO. 20-152	June 11, 2020

<u>Roads that are nominated for consideration to amend the Priority List</u>	Council District	Priority Rank	Resolution Number	Resolution Date of Adoption
Henry Road (North Section)	8	tbs	LPR NO. 15-086	March 12, 2015
Henry Road (South Section)	8	tbs	LPR NO. 15-086	March 12, 2015
Lynn Street	7	tbs	LPR NO. 15-095	March 17, 2015
Perkins Road South	3	tbs	LPR NO. 15-095	March 17, 2015
North Achord Road	1	tbs	LPR NO. 15-167	June 11, 2015
Ball Park Road	7	tbs	LPR NO. 15-215	August 13, 2015
Karli Lane (Phase 2– Off of Ross Trail/Wagner Road)	9	tbs	LPR NO. 15-215	August 13, 2015
South Satsuma Road (Phase 3)	6	tbs	LPR NO. 15-215	August 13, 2015
Timberwood Drive	7	tbs	LPR NO. 15-215	August 13, 2015
Peak Lane	7	tbs	LPR NO. 15-215	August 23, 2015
Canyon Road	5	tbs	LPR NO. 15-305	December 3, 2015
Debbie Lane	5	tbs	LPR NO. 15-305	December 3, 2015
Live Oak Village Road	2	tbs	LPR NO. 15-305	December 3, 2015
Greystone Drive	5	tbs	LPR NO. 15-305	December 3, 2015
Bush Lane	2	tbs	LPR NO. 16-044	January 28, 2016
Charles Holden Road	9	tbs	LPR NO. 16-086	February 25, 2016
George White Road (West Section)	9	tbs	LPR NO. 16-086	February 25, 2016
John Barber Road	9	tbs	LPR NO. 16-086	February 25, 2016
Nature's Way	1	tbs	LPR NO. 16-086	February 25, 2016
Old CC Road (formerly known as Slaughter Pen Road)	9	tbs	LPR NO. 16-086	February 25, 2016
Pete Smith Road	9	tbs	LPR NO. 16-086	February 25, 2016

Sidney Woods Road	9	tbs	LPR NO. 16-086	February 25, 2016
Desert Willow Avenue	4	tbs	LPR NO. 17-016	January 12, 2017
Leader Road	8	45	LPR NO. 17-052	January 26, 2017
Crain Road	9	tbs	LPR NO. 17-052	January 26, 2017
Gum Swamp Road (South Section)	8	tbs	LPR NO. 17-052	January 26, 2017
Olah Lane	9	tbs	LPR NO. 17-052	January 26, 2017
Pine Bluff Road	4	tbs	LPR NO. 17-052	January 26, 2017
Wagner Road (East section)	9	tbs	LPR NO. 17-052	January 26, 2017
Wagner Road (West section)	9	tbs	LPR NO. 17-052	January 26, 2017
Kingfisher Street	2	tbs	LPR NO. 17-055	February 9, 2017
McLin Road	1	tbs	LPR NO. 17-092	March 9, 2017
Sims Road	2	tbs	LPR NO. 17-266	August 10, 2017
Spring Lake Drive (North Section)	1	tbs	LPR NO. 17-396	December 14, 2017
Woodland Street (South Section)	5	tbs	LPR NO. 17-396	December 14, 2017
Cedar Street	1	tbs	LPR NO. 18-041	February 8, 2018
Brookfield Drive	4	tbs	LPR NO. 18-158	May 10, 2018
Sharon Street	4	tbs	LPR NO. 18-158	May 10, 2018
Canterbury Avenue	6	tbs	LPR NO. 18-015	January 11, 2018
New Port Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Balmoral Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timberlake Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Shady Hollow Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Timber Ridge Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Alder Drive	6	tbs	LPR NO. 18-015	January 11, 2018
Cedar Street	1	tbs	LPR NO. 18-041	February 8, 2018
Stonehenge Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Abbey Lane (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Coronation Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Buckingham Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Windsor Avenue (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Hampton Court (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Wimbledon Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Big Ben Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parliament Drive (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Parkwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Greenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Havenwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hollyridge Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Glenbrooke Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mulberry Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Hazelwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018

Willow Wood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Burlwood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Poplar Glen Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Robindale Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Millstone Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Cottonwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Avondale Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Silverwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Maplewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sprucewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Pinebrook Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mimosa Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bell Wood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Palmwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Ribbonwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Buffwood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Sagewood Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Wynnewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Myrtle Wood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Bronzewood Avenue (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Birchwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Mirkwood Court (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Jimmy Drive (Woodland Crossing)	6	tbs	LPR NO. 18-216	July 12, 2018
Clinton Allen Road (Phase 2)	2	tbs	LPR NO. 18-245	August 9, 2018
Fountain View Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Ruby Lake Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Diamond Lake Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Garnet Lake Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Lake Terrace Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Sapphire Drive (Spring Lake subdivision)	1	tbs	LPR NO. 18-345	November 8, 2018
Rosemont Avenue (South Point Subdivision)	5	tbs	LPR NO. 18-362	December 6, 2018
Myrtle Street	4	tbs	LPR NO. 18-380	December 20, 2018
Phillip Richardson Road	8	tbs	LPR NO. 18-380	December 20, 2018
Richardson Lane	8	tbs	LPR NO. 18-380	December 20, 2018
Parkway Drive (South Haven Subdivision)	6	tbs	LPR NO. 19-041	January 24, 2019
Cheryl Drive (between Arlene Drive and Cheray Drive)	2	tbs	LPR NO. 19-136	April 25, 2019
Melrose Avenue (Richmond Place Subdivision)	2	tbs	LPR NO. 19-136	April 25, 2019
Cooper Street	6	tbs	LPR NO. 19-173	May 23, 2019
King George Bay	8	tbs	LPR NO. 19-258	August 8, 2019
Hunter Brooke	2	tbs	LPR NO. 19-258	August 8, 2019
Grand Lake Boulevard (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Borgne (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Sabine Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Lery Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019

Lake Bruin Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Bistneau Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Black Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
White Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Cross Lake Avenue (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Lake Salvador Drive (Lakeside Estates)	6	tbs	LPR NO. 19-278	August 22, 2019
Homer Harris Road Oma Harris Road *Minute correction of road name on October 24, 2019	5	tbs	LPR NO. 19-278 *LPR NO. 19-335 (*Minute correction of road name)	August 22, 2019 *October 24, 2019
Dunmark Road	3	tbs	LPR NO. 19-329	October 10, 2019
Lod Stafford Road	1	tbs	LPR NO. 19-329	October 10, 2019
Mack Road	1	tbs	LPR NO. 19-329	October 10, 2019
Mecca Road Extension	6	tbs	LPR NO. 19-338	October 24, 2019
Rosemont Avenue (Southpoint Subdivision)	5	tbs	LPR NO. 19-376	November 21, 2019
Whitehall Avenue (Southpoint Subdivision)	5	tbs	LPR NO. 19-376	November 21, 2019
Pinecrest Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Meadow View Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Copperwood Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Lemonwood Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Pleasant Knoll Drive (Forest Ridge Subdivision)	6	tbs	LPR NO. 19-376	November 21, 2019
Hunter Brook Lane	2	tbs	LPR NO. 20-064	February 6, 2020
Dialtha Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
R Dawes Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Lucas Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Mary Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Page Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Ola Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Wyeth Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Stanton Hall Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Rosalie Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Tezcuco Avenue(Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Travis Street	7	tbs	LPR NO. 20-097	March 12, 2020
Sharon Kay Drive **Removed from the list for consideration	4	tbs	LPR NO. 20-097 LPR NO. 20-113	March 12, 2020 May 14, 2020
Meadow Lane	2	tbs	LPR NO. 20-097	March 12, 2020
Hunstock Drive Avenue ***Amended on May 14, 2020 changing from Drive to Avenue	2	tbs	LPR NO. 20-097 LPR NO. 20-111	March 12, 2020 May 14, 2020
Burlingame	4	tbs	LPR NO. 20-097	March 12, 2020
Linder Road	3	tbs	LPR NO. 20-114	May 14, 2020
Landon Drive (Driftwood Estates)	7	tbs	LPR NO. 20-171	June 11, 2020
Jaden Drive (Driftwood Estates)	7	tbs	LPR NO. 20-171	June 11, 2020
Charles King Road	9	tbs	LPR NO. 20-197	June 25, 2020
Good Road	9	tbs	LPR NO. 20-216	July 9, 2020
Lost Oak Lane	8	tbs	LPR NO. 20-236	July 23, 2020

Palmer Road	8	tbs	LPR NO. 20-236	July 23, 2020
Oliver Wheat Road	8	tbs	LPR NO. 20-236	July 23, 2020

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed item number 22, “**Rescind and re-introduce** L.P. 20-14, Servitude Revocation/Quitclaim located on Griffin Road in Council District 5 for Benjamin Luke Hand per recommendations received from Administration” and called upon the Council clerk to read the ordinance by title.

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

L.P. ORDINANCE 20-19

AN ORDINANCE TO RESCIND L.P. NO. 20-14 REVOKING THE DEDICATION AND ABANDONING AND QUIT CLAIM IN FAVOR OF THE LAND OWNERS A FORTY FOOT (40’) ALL PURPOSE SERVITUDE ACROSS A CERTAIN TRACT OF LAND FORMERLY THE ALBERT FONTENOT PROPERTY, LOCATED IN SECTION 28, T7S-R3E, GREENSBURG LAND DISTRICT EAST OF MISSISSIPPI RIVER, LIVINGSTON PARISH, LOUISIANA, AND RE-INTRODUCE PER RECOMMENDATIONS FROM ADMINISTRATION BEING MORE PARTICULARLY DESCRIBED HEREIN.

LPR NO. 20-237

MOTION was offered by R.C. “Bubba” Harris seconded by Garry 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 13, 2020 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. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM, MR. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item 23, “Committee Report(s):”, Ordinance Committee :

Recommendation(s) for ordinance(s) introduction:

- i. Rescind and Reenact LPO 20-09, Type D Roads
- ii. Amend Chapter 125, Section 125-4, “Exclusions”
- iii. Amend Chapter 125, Section 125-1, “Definitions: Mobile Home Park Definition”

The chair called upon the Councilman Tracy Girlinghouse, Ordinance committee chairman who explained that the amendment to the ordinance would be adding the wording:

- (1) Must have five (5) residential **and/or commercial structures with 911 addresses** in place fronting said road.

Public input: Abby Crosby

The chair allowed an open discussion and answered Ms. Crosby's questions about Type D Roads.

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

L.P. ORDINANCE NO. 20-20

AN ORDINANCE TO RESCIND L.P. ORDINANCE 20-09 AND TO REENACT BY AMENDING CHAPTER 58, "ROADS AND DRAINAGE," SECTION 58-3., "TYPES OF ROADS", AND AMENDING BY ADDING SECTION 58-6.1, "TYPE D ROADS" OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON.

LPR NO. 20-238

MOTION was offered by Tracy Girlinghouse seconded by Garry 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 13, 2020 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. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM, MR. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Councilman Girlinghouse addressed agenda item number 23aii, "Amend Chapter 125, Section 125-4, "Exclusions".

Public input: Brian Bickford

The chair and Councilman Garry Talbert answered Mr. Bickford's questions and allowed an open discussion.

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

L.P. ORDINANCE 20-21

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," SECTION 125-4, PART (A)(5), "EXCLUSIONS." AS FOLLOWS.

LPR NO. 20-239

MOTION was offered by Tracy Girlinghouse seconded by Gerald McMorris to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, August 13, 2020 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. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM,
MR. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 23aiii, "Amend Chapter 125, Section 125-1, "Definitions: Mobile Home Park Definition" and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse advised that this item should be deferred. Councilman Garry Talbert stated that there were two (2) options for the Councilmen to consider. The first being that the Council could introduce the ordinance as it is and set the Public Hearing for the next meeting in August, then they would be able to revisit it, having two (2) Tuesdays that the Ordinance committee could meet to revisit this, they could amend the ordinance at the next meeting. Or they could not introduce it, but it would defer the introduction and the adoption would not be until August 28th.

The chair allowed an open discussion.

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

L.P. ORDINANCE 20-22

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE II. MOBILE HOME PARKS, SECTION 125-49, "DEFINITIONS." AS FOLLOWS.

LPR NO. 20-240

MOTION was offered by Garry Talbert 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 13, 2020 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. GIRLINGHOUSE, MR. ARD, MR. WASCOM,
MR. TALBERT, MR. HARRIS, MR. MCMORRIS

NAYS: MR. MACK, MR. DELATTE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed the July 23, 2020 meeting addendum numbered A-1:

Reschedule Public Hearing and Adoption of L.P. Ordinance No. 20-16:
Rescind and Reenact Chapter 125, "Subdivision Regulations", Sections 125-1 through 125-111, to include amendment(s) recommended by Gravity Drainage District No. 1, Gravity Drainage District No. 2 and the Livingston Parish Planning Department"

The chair directed Councilman Garry Talbert to explain the need to reschedule the Public Hearing. Councilman Talbert advised that there were many amendments that were read, and then there was a vote to adopt the amendments, however, there was not a vote to adopt with the amendments.

The Council clerk requested that the Councilmembers consider adding another amendment to the ordinance.

The Executive Assistant explained the amendment(s) as follows:

ARTICLE III. - COMMERCIAL DEVELOPMENTS

Section 125-78. - Generally.

This would add the recently adopted ordinance that includes pervious materials for commercial parking and also two (2) paragraphs that have been omitted erroneously sometime throughout codification.

“Section 125-78. – Generally,” should read as follows:

All developers of institutional, hotel, motel, R.V., rental property (residential and business), religious, commercial and industrial developments (schools, hospitals, manufacturing plants, shopping centers, etc.), are required to prepare a preliminary site plan, drainage impact study, construction plans, (when applicable), and a site plan detailed for construction parking, grading, drainage, sewerage facilities, utilities, etc.) of proposed improvements to submit to the planning department for consideration.

Driveways and parking areas must follow:

- a. The Americans with Disabilities Act (ADA) guidelines and regulations for businesses*
- b. The State of Louisiana Fire Marshal guidelines for emergency vehicles*
- c. The apron and/or buffer standards that the Louisiana Department of Transportation and Development (DOTD) requires for roads that connect to a state highway.*
- d. The above requirements from the Louisiana Department of Transportation and Development (DOTD) are also mandated for a parking lot leading onto a Parish road.*

A waiver of the drainage impact study and/or traffic impact study may be considered upon request. Upon receipt of the preliminary site plan and traffic study, the development will be placed on the Planning Commission agenda for a public hearing. After the Planning Commission has held a public hearing, they will make a recommendation to the Parish Council and forward the development to the Parish Council for approval. Upon Parish Council approval, the drainage impact study shall be submitted and approved by the review engineer. Once the drainage impact study is approved, the construction plans (if applicable) may be submitted to the review engineer and the planning department for review and approval. When the drainage impact study and construction plans and/or a final site plan are approved, the site construction may begin. Certificate of occupancy may not be given unless an on-site inspection of the site has been made by representatives of the Parish and approved by the planning department. Approval to construct the project shall expire after twelve (12) months unless extended by the Parish Council.

****the above change was adopted in 20-07****

Any change in usage of Commercial property shall be submitted to show proposed usage to the Review Engineer and Planning Director for approval. Parish Council, Parish, President, Planning Director may enforce 8' high solid fence.

R.V. Parks shall have a minimum of 20'X40' lot sizes. Permanent residence shall not be allowed in R. V. Parks. PRIOR to the filing of an application for consideration by the parish, a representative(s) for the developer is REQUIRED to have an informal discussion with the Planning Director, Parish Review Engineer and Parish Staff and Officials deemed appropriate in an effort to resolve technical matters regarding the proposed development prior to consideration by the Planning Commission. Additions or modifications to existing commercial developments may qualify for an exemption from the requirement for preparing a drainage impact study under Sec. 13-57, may also have the required traffic impact study waived administratively upon recommendation of the Parish Review engineer administratively upon recommendation of the Parish Review Engineer.

****the above changes have been in our code of ordinances since 2006 and has just been “lost” we need council opinion/approval to keep or remove****

Councilman Randy Delatte had questions. The chair reiterated what needed to be accomplished. Councilman Delatte stated that he understood that, but those things that had been lost and omitted could be added under the Clerk's discretion, no vote was needed.

Councilman Garry Talbert questioned if the Parish attorney had recommended to reschedule the Public Hearing? He was advised that was correct.

The chair allowed an open discussion.

The Council clerk and the Executive Assistant questioned for a legal opinion from Mr. Giraud. He concurred that the Public Hearing should be re-scheduled and the ordinance did not need to be reintroduced.

L.P. ORDINANCE 20-16

AN ORDINANCE TO RESCIND AND REENACT CHAPTER 125, "SUBDIVISION REGULATIONS" OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON TO AMEND THE CHAPTER IN ITS ENTIRETY.

LPR NO. 20-241

MOTION was offered by Garry Talbert and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and re-schedule the Public Hearing for L.P. 20-16 on Thursday, August 13, 2020 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. GIRLINGHOUSE, MR. ARD, MR. MACK, MR. WASCOM, MR. TALBERT, MR. HARRIS, MR. MCMORRIS, MR. DELATTE

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

Councilman Jeff Ard reported that the Finance committee had not met and there was no report at that time.

The chair addressed agenda item 24, "Councilmen's comments" and called upon Councilman Randy Delatte.

Councilman Randy Delatte stated that he did not want his statement to be taken the wrong way. He discussed the differences between the Livingston Parish Council meetings and the Tangipahoa Parish Council meeting and the Ascension Parish Council meeting and then watch our Planning Commission meeting, you'd think that they were a Planning Commission and not a Council. He thought that they way the Council had lost their role was they needed to spend a lot more time on parish wide issues like jail funding, animal control, parish wide drainage and how they were going to do those things. He added that it takes all of them as a group to do those things and stated that they were getting divided and almost working administratively now and they were supposed to be legislative. He stated that he knew that he was in the minority saying this, he was not saying that they were not dedicated or that subdivision regulations were not allowed, but they needed to look at their selves and not spend two (2) hours on how somebody is dividing their property. He personally thought that it worked better the old way where everything went to Administration and if they needed a waiver, Administration would say that they were for or against the waiver and if they were against it, it did not come to Council, and if they were for the waiver, then it come before the Council. He stated that two-thirds (2/3) of their agenda was nothing but subdivisions. He explained that they could help the people a whole lot more if they were using all of the brain power that they had right here with all of the business experience that they had, and try to

figure out what they had to do to make the jail profitable? Or how they could provide more recreation for everybody? Parish wide drainage? Animal control? Those were all big parish wide issues that he wished they could spend a little more time at, not that they were not working hard, not doing those things, but people were watching their two (2) hour meetings and asking what's wrong with those guys.

The chair stated that Councilman Delatte was not in the minority and that he would entertain the idea of sending everything through Planning, besides waivers. Councilman Maurice "Scooter" Keen stated that he liked sending the waivers to Planning.

Councilman Tracy Girlinghouse addressed Councilman Delatte and stated that they could talk about any of those things that he wanted to talk about, because as far as he knew, there was not a cap on the agenda. He stated that it all came down to money and there was a finite amount of that. He discussed his favorable position for proper animal control in the Parish, but not having funding.

Councilman Delatte questioned the chair to speak again. He stated that he wished to ask the Council chairman to appoint an animal control committee. He identified that before you could fund something, you needed to work on it just like you work on your ordinances. He stated that he had met with the Sheriff on animal control and they have to get a big data base, and he personally believed that they had untold money out there and felt like their occupational licenses were being paid by maybe one-fourth (1/4) of the people. That meant that if you're selling Avon, if you're a real estate agent, if you have a storage facility, all of those people should have an occupational license. He stated that the Sheriff agrees with this, but the thing is they have to pass laws that backs him up. He asserted that if someone refuses to pay for their occupational license, what happens to that? He continued and said that the Council members were not spending any brain power figuring that. How could they help the Sheriff run the jail more efficiently? The Sheriff had a bunch of ideas, but the Council was not doing anything sitting down here. He questioned how people that have animal control, how do they do that? They have to sit down just like you do at an ordinance committee and hash things out. He explained that was what he meant, he did not mean that what they had been doing did not count, and suggested that some of that work could be delegated to someone else because they were the third set of eyes that looked at this: they do it in house, then they do a volunteer citizen group, then it comes to the Council. He said that they were all saying and doing the same thing, they were all looking at the same laws. Why do they not delegate some of that stuff like it originally was, and if they need a waiver and Administration says no, then it will never come to the Council, if they say yes, then the Council can approve it or say no you're not getting it. He stated that they needed to divide their time to do those things and could not just say that they didn't have any money, they needed to work in a way to get those items accomplished.

Councilman Girlinghouse addressed Councilman Delatte and stated that if he wanted a form an animal control committee, he would support that.

Councilman Garry Talbert stated that they had discussed ways to deal with the jail situation. He stated that he would be glad to serve on that committee as they had tried to start one before but could never get a consensus to meet.

Councilman Girlinghouse stated that it would require certain things in the future to happen, to which Councilman Talbert concurred that the outcome of the upcoming election in November could determine all aspects of stuff.

Councilman Delatte stressed that if they do not have a committee in place now, what if they wanted it to go into effect in January of next year, and everything worked out and they did not have a committee working on it now, then it might be another year.

The chair suggested that the appointment of a committee be placed on the next agenda and they would take a vote on it and the majority of the Council would rule.

Councilman R.C. "Bubba" Harris questioned how many members that they would have on this committee? The chair and Councilman Girlinghouse advised that they would have four (4) members.

The chair questioned if Mr. Al Giraud had anything to report? He advised that there was nothing to report at that time.

Having no further business, a motion to adjourn was requested until the next regular meeting that was scheduled on Thursday, August 13, 2020, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 20-242

MOTION was offered by Tracy Girlinghouse and duly seconded by Jeff Ard to adjourn the July 23, 2020 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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

/s/ Shane Mack
Shane Mack, Council Chairman