Minutes of the Livingston Parish Council Livingston, Louisiana August 13, 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, August 13, 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

Shane Mack

Absent: John Wascom, Randy Delatte Layton Ricks, Parish President

Also present: Mr. Christopher Moody, Parish Legal Counsel

Sam Digirolamo, Planning and Department of Public Works Director

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 and explained the procedure.

The chair addressed agenda item number 7a, "Presentations: Audit Presentation by LaPorte", and called upon Mr. John Murray, Audit Director of LaPorte CPAs & Business Advisors.

Mr. Murray explained that he was there to present the findings of the year 2019 independent audit.

He discussed the handout booklet that he presented and went through points of interest. Mr. Murray answered questions from the Councilmembers.

The chair addressed agenda item 8, "Adoption of the Minutes from the July 23, 2020 regular meeting of the Livingston Parish Council".

LPR NO. 20-243

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to dispense with the reading of the minutes dated July 23, 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. TALBERT,

MR. HARRIS, MR. MCMORRIS,

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 9, "Parish President's Report:

 a. R.J. Daigle 2019 Pavement Patch Program-Contract Change Order 1: Authorize Parish President To Sign Change Order Number 1 to R.J. Daigle 2019 Pavement Patch Program Contract"

The chair called upon Mr. Sam Digirolamo who explained what the Change Order entailed.

LPR NO. 20-244

MOTION was made by Maurice "Scooter" Keen and duly seconded by Tracy Girlinghouse to authorize the Parish President to sign Change Order Number 1 for the R.J. Daigle 2019 Pavement Patch Program Contract; whereby increasing the contract time to allow the owner additional time to locate and determine patches in the area applicable to this

project and will not increase the original contract sum of two hundred seven-five thousand two hundred forty-eight dollars (\$275,248.00).

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE, MR. ARD,

MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item 10, "Master Gravity Drainage Plan Grant Application Update". The chair explained that he had asked to place this item on the agenda.

Councilman Mack spoke in detail of the Master Plan Review Committee that had been formed and the desire to have a Master Gravity Drainage Plan for all of Livingston Parish and the funds that had been set aside. He explained that many agencies were submitting projects to the Watershed Project and he thought that it would be good to have a list of projects that they could submit to improve drainage in Livingston Parish. Councilman Mack advised that he had discovered that day, that they had not completed the application. He requested that if the Council was in favor, then they could pass a resolution asking the current Administration to do as much research as possible to see if there were any grants out there to fund a Master Gravity Drainage Plan for Livingston Parish. He further explained that with these studies, the research and the data show the good and the bad of the future projects.

LPR NO. 20-245

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to request that the Parish President and his Administration to do as much research as possible to see if there were any grants available to fund a Master Gravity Drainage Plan for Livingston Parish.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item 11, "Discussion of Broadband Extension" and explained why he had requested that this be placed on the agenda.

The chair explained that with the COVID pandemic, everyone was trying to work from home and the school system and individuals who attend school, whether it be K through 12 or college students who are trying to get internet access. He further explained that he had numerous people contact him asking him for help to get these services and he had been trying to email one of the service providers to try and get them the service that they need. He advised that there was a lot to it, and the costs associated with it. It is a private business, and they are willing to help and work together, but it would need to be a group effort. Councilman Mack explained that he had placed this item on the agenda in hopes to adopt a resolution to request the current Administration to appoint a couple of members that could work with the state representatives and maybe Congress, and also the Council members and apply for grants that would help out with the initial costs of the service and work with the current providers to try and come up with some kind of way, shape or form to start providing this service. He advised that he had heard what the current Public Service Commissioner had stated and that he was in favor of expanding broadband service; and he had also listened to individuals that were running for the Public Service Commissioner position. The

chair explained that the only thing that was missing from everyone's statements was a plan to put it in place.

Councilman Tracy Girlinghouse wished to comment as a point of clarity for this issue. He wished to make clear that the Council members were not trying to provide broadband to someone for nothing, they were discussing making it available for them to purchase. He explained that there were a lot of areas who could not get a broad band signal and they were trying to make that availability happen for them for the lines to be run for customers to purchase.

LPR NO. 20-246

MOTION was made by Garry Talbert and duly seconded by Tracy Girlinghouse to request that the Parish President and his Administration appoint members from his office to work with elected officials and also the Public Service Commission to come up with a strategy and game plan to expand broadband services in Livingston Parish.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 12a:

Finance Department:

a. Adopt Resolution authorizing the Parish President to execute the contract between the Livingston Parish Council and Roadwrxx, LLC, the low bidder for the State of Louisiana Department of Transportation and Development (DOTD) Holden Sidewalk Program at LA Highway 441 (State Project No. H.000470).

The chair requested to comment on this agenda item. He explained that this was in his Council district regarding a grant that was applied for many, many years ago. He had contacted his constituents in this area to let them know that this was coming so that they would be allowed to come and have public input on this issue. He requested that this agenda item be deferred at that time and to be placed on the next meeting agenda for August 27, 2020 that would allow him more time to research and communicate with the community.

Councilman Garry Talbert requested what the implications would be if they did not approve this item at this meeting.

The chair advised that was a great question and requested that Chad Bacas of Forte and Tablada and Parish Review Engineer to please address that question.

Mr. Bacas advised that he did think that there was a certain amount of time after the bids had been taken and the Council to accept it. He was not sure what that amount of time was, but he could look it up. He explained that it was a ninety-five (95), five (5) grant and he had been working on this project since 2001.

The chair explained that he needed to clarify how it would be going and coming into the school, where the sidewalk would be crossing Highway 441, and wished to be able to speak with the school board and the principals. Mr. Bacas advised the routes that sidewalk would connect.

The chair allowed an open discussion.

The chair requested that this item be deferred for two (2) weeks and placed on the meeting agenda for August 27, 2020. There was no vote taken for the deferment of this item.

The chair addressed agenda item 13a:

Planning Department:

a. Waiver request of Section 125-13(f)(1), "Procedures for subdivisions with improvements" for proposed revision to Foxglove Subdivision for the

sewer substantial completion located in Council District 7 – Quality Engineering & Surveying, LLC

Mr. Sam Digirolamo, Planning and Department of Public Works Director requested that Mr. Deric Murphy be allowed to speak on this item as Mr. Murphy was prepared to share the issues regarding this project.

Mr. Deric Murphy, owner of Quality Engineering and Surveying, LLC advised that he was representing the developer for Foxglove Subdivision. Mr. Murphy explained that over the last several months, they had been at that podium speaking about the progressive stance of the sewer district in Livingston Parish, its success and how it has been able to expand and work with different people, developers, property owners, citizens of Livingston Parish to try and keep sewer out of our ditches as much as possible.

He discussed in great detail the project of Foxglove Subdivision and the two (2) options for sewer treatment in this development.

Councilman Garry Talbert requested a legal opinion from Mr. Chris Moody:

"The sewer district agreed to the surety bond, they felt protected once the deposit was made and the plant was under construction. And their restriction was that they would agree that the sewer was moving in the right direction as long as no CO's were issued. There is some concern that a lot could be sold or a house could be sold without a CO. Is there a possibility to do a Cooperative Endeavor Agreement between the Parish and the developer that basically says we will sign the plat, you can start building houses, but you cannot sell a lot or sell a house until the sewer is completed?"

Mr. Chris Moody questioned: "Until the temporary sewer or the full plant?"

Councilman Talbert explained that the plan was to put this temporary plant in place and it will collect the sewer until the forced main is laid, at that time they will tie into the forced main and the sewer district will be able to move the temporary plant to another subdivision. He further explained that the issue at hand is if a plat is signed, then lots or houses can be sold, there is no place for the sewer to go right now because the temporary plant is being constructed. Part of it exists because the permit was delayed because of COVID and the developer is a publicly traded company and their policy is to not to issue the deposit for construction until the permit was approved. The day after the permit was issued, they made their deposit to start the construction process. The problem is if they delay construction, then they have an asset that they cannot move forward, so if the Council allows for the plat to be signed with a restriction that you can start building your houses, but until you have an operational, temporary sewer treatment plant, you cannot sell a lot or sell a house.

Councilman Talbert explained that his concern was looking for the protection of the people of Livingston Parish. He did not want anyone to buy a home in Foxglove, start paying a mortgage and not have any place for their sewer to go, so the CO was a measure that the sewer district thought could be put in place for protection of that. Councilman Talbert stated that in the case of a Cash Sale, a CO would not be needed, and he advised that if there was a Cooperative Endeavor Agreement in place between the developer with the Parish that would restrict the sale of lots or homes in the subdivision.

Mr. Moody advised that this was called a Developer Agreement and was not uncommon. He advised that you could do that conditioned upon approval of the plat, approval of the plan, and the condition that the house be sold to the consumer until the temporary sewer plant was in place.

Councilman Talbert stated that he would like to make a motion that the Council allow for the signature of the plat, <u>after</u> the agreement between the developer and the Parish agree that no lots or homes will be sold until the temporary sewer plant is operational.

Mr. Moody advised that he wished to look at the bond as well, and questioned if the bond was issued to the sewer district or to the Parish?

Mr. Murphy advised that there was a surety bond and a maintenance bond issued: the surety was issued to the sewer district and the maintenance bond was issued to the Parish, both being approved and recorded.

Mr. Moody advised that the maintenance bond may not cover the Parish under construction of the sewer plant but would cover the Parish with the maintenance of one that is already there and the surety bond would protect the sewer district, not so much the Parish.

Mr. Murphy indicated that they had a surety agreement with the sewer district to go with the bond so that the public entities are covered. Mr. Moody advised that sounded fine.

Mr. Murphy requested that they could work this out with the Parish's legal counsel and not have to come back before the Council for the agreement again.

Councilman Talbert clarified his motion. He stated that the agreement between the developer and the Parish exists, that lots and houses will not be sold until the temporary is in place then the Planning Department can sign off on the plat, but not until then. Mr. Moody also added that the Council should authorize the Parish President or his designee to execute the Developer's agreement.

Councilman Tracy Girlinghouse questioned how the development could get to a point like this? He challenged that the developer should have already been started on the sewer before you ever get to the point of building a house. He asked if they would be shuttling waste?

Councilman Talbert stated that they were not talking about shuttling waste. He advised that there would be no waste to shuttle. Under this agreement that they were talking about at this time, after the agreement is reached between the Parish and the developer, then the final plat can be signed, houses can then start, then permits can then be issued and houses can start construction. However, until the temporary plant is operational, no lots, and/or houses can be sold. All it does is, under they way our ordinance is written, technically until the plan is in place, you cannot get a permit, so you are four months before you can start construction of your first house, in theory, so what the Council is allowing is the developer to start construction now, so when the plant is in place and operational, they will have a product to sell. They will not be allowed to sell a single product until the plant is operational, they are just allowing permits to be issued for the construction of homes.

The chair allowed an open discussion regarding permitting.

Public input: Sam Digirolamo: questioned who would put the agreement together (Mr. Moody) and who would it be signed by (the Parish President and the designee of the developer)

Chad Pope, board member of Gravity Drainage District No. 1: requested a copy of the agreement

Councilman Tracy Girlinghouse questioned if Mr. Pope, as a member of the board, was okay with this agreement? Mr. Pope advised that Councilman Talbert explained the resolution exactly how the sewer district and the board had asked for.

LPR NO. 20-247

MOTION was made by Garry Talbert and duly seconded by Maurice "Scooter" Keen to request that the Parish's legal counsel, Mr. Chris Moody, compose a Developer Agreement between the Parish of Livingston and the developer of Foxglove Subdivision upon the developer's request for a waiver of Section 125-13(f)(1), "Procedures for subdivisions with improvements", for the proposed revision of Foxglove Subdivision in regard to the development's sewer substantial completion; and

Whereby, upon the execution of the Developer agreement by the Parish President/or his designee representing the Parish of Livingston, and a representative of D.R. Horton, the developer, then and only then, can the Planning Department be allowed to sign the final plat, and then subsequently permits can be issued for the development; and thereupon by which the following stipulation must be adhered to by the developer that: "No lots, and/or houses can be sold in this development until there is an operational temporary sewer treatment plant".

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 13b:

"Pre-liminary re-sub at the corner of Palmer Road and Watts Road dedicating one tract to the Parish of Livingston where the owner's property overlaps and extends over both roads located in Council District 8 – Randy Delatte"

Councilman Gerald McMorris requested to address this item and briefly explained the map in their meeting packet.

LPR NO. 20-248

MOTION was made by Gerald McMorris and duly seconded by R.C. "Bubba" Harris to accept and authorize the Planning Department to sign the preliminary re-sub at the corner of Palmer Road and Watts Road whereby dedicating one (1) tract to the Parish of Livingston where the owner's property overlaps and extends over both roads located in Council District 8.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. 0DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item numbers 14a through 14c, "Planning Commission Recommendations:" and called upon Mr. Sam Digirolamo, Planning and Department of Public Works Director.

Mr. Digirolamo addressed the Councilmembers and answered their questions.

Councilman Maurice "Scooter" Keen questioned about a previous tower that had been approved by the Council where the drop zone had crossed the road and asked if this was the same situation. Mr. Digirolamo advised that there were no waivers requested on this item. Councilman Garry Talbert explained the fall radius, the setback distances and answered Councilman Keen's questions to his satisfaction.

LPR NO. 20-249

MOTION was made by Gerald McMorris and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Verizon, contingent upon the structural analysis and drainage study being presented to the Parish engineer for review, located on South Frost Road, Section 19, T7S R5E in Council District 8.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

Councilman Talbert questioned Morgan Sanchez of Forte and Tablada (Parish Review Engineer) about the process of doing a drainage impact study. He asked if the gravel road would exceed the ten percent of the property? Ms. Morgan did not come to the podium and her answer was not

audible but did satisfy Councilman Talbert's questions to his satisfaction. Chad Bacas of Forte and Tablada also provided input from the audience to which Councilman Talbert acknowledged his understanding.

Mr. Digirolamo advised that this item had a waiver request on the fence requirement and his office had received favorable letters from all of the neighboring property owners to allow this mandate to be waived.

The chair allowed a brief discussion regarding the mandates of the fence requirement. Mr. Billy Taylor, of McLin Taylor requested to speak and offered insight that there was a fence located on the south side of this commercial development and that the owner of the RV park owned the rest of the neighboring property and had signed his own waiver. The Councilmen thanked Mr. Taylor for that clarification.

LPR NO. 20-250

MOTION was made by Maurice "Scooter" Keen and duly seconded by Gerald McMorris to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Lagniappe RV Park with a waiver on the fence, located on LA Highway 22, Section 31, T7S R7E in Council District 8.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

Mr. Digirolamo explained that the developer for Live Oak Baptist Church was doing this item in two (2) phases and wished to do the drainage impact study in the second phase of the project.

Councilman Garry Talbert advised that they had torn down a building and were replacing that building right away and have done one (1) big sight plan, they will not build the new sanctuary right off the bat in an effort to conserve their revenue. There is a house that used to belong to the church but has been sold and has a six (6') foot fence around it, and technically, the Code requires an eight (8') foot fence. However, because the sanctuary is not being built at this time, it will not impact the house. However, if they do not receive the letter of no objection from the homeowner of the house by the time of construction, they will have to construct the eight (8') foot fence. After his explanation, Councilman Talbert stated that he wish to make a motion.

LPR NO. 20-251

MOTION was made by Garry Talbert and duly seconded by Maurice "Scooter" Keen to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for Live Oak Baptist Church with the drainage impact study being done in Phase 2 and a waiver on the fence if a letter is received from the neighbor, located on Coxe Avenue, Section 28, T5S R5E in Council District 2.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item 15, "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 called upon Councilman Garry Talbert who explained the history of the proposed ordinance.

The chair declared that the Public Hearing for L.P. Ordinance No. 20-16 was open and called upon the Council clerk to read the ordinance by title.

The chair asked for public input from the audience. Having no public input, the chair closed the public hearing.

LPR NO. 20-252

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on June 25, 2020, 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 August 13, 2020 on Motion of Garry Talbert and seconded by Maurice "Scooter" Keen:

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.

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of August 2020.

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

The chair addressed agenda item 16, "Public Hearing and Adoption of L.P. Ordinance No. 20-19, Rescind L.P. No. 20-14, Servitude Revocation/Quitclaim located on Griffin Road in Council District 5 for Benjamin Luke Hand per recommendations received from Administration".

The chair declared that the Public Hearing for L.P. Ordinance No. 20-19, "Rescind L.P. No. 20-14, Servitude Revocation/Quitclaim located on Griffin Road in Council District 5 for Benjamin Luke Hand per recommendations received from Administration", was open and called upon the Council clerk to read the ordinance by title.

The chair asked for public input from the audience. Having no public input, the chair closed the public hearing.

LPR NO. 20-253

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on July 23, 2020 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 August 13, 2020 on Motion of R.C. "Bubba" Harris and seconded by Garry Talbert:

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.

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of August 2020.

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

The chair addressed agenda item 17, "Public Hearing and Adoption of L.P. Ordinance No. 20-20, Rescind and Reenact L.P. No. 20-09, Type D Roads, adding commercial structures with 911 addresses".

The chair declared that the Public Hearing for L.P. Ordinance No. 20-20, "Rescind and Reenact L.P. No. 20-09, Type D Roads, adding commercial structures with 911 addresses", was open and called upon the Council clerk to read the ordinance by title.

The chair asked for public input from the audience. Having no public input, the chair closed the public hearing.

Councilman Tracy Girlinghouse wished to explain the amendment to include "commercial structures with 911 addresses" as an oversight from the original ordinance and explained why it was needed.

LPR NO. 20-254

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on July 23, 2020 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 August 13, 2020 on Motion of Gerald McMorris and seconded by Tracy Girlinghouse:

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.

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of August 2020.

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

The chair addressed agenda item 18, "Public Hearing and Adoption of L.P. Ordinance No. 20-21, Amend Chapter 125, Section 125-4, "Exclusions", Part (A)(5), Bona fide Partitions".

The chair declared that the Public Hearing for L.P. Ordinance No. 20-21, "Amend Chapter 125, Section 125-4, "Exclusions", Part (A)(5), Bona fide Partitions", was open and called upon the Council clerk to read the ordinance by title.

Councilman Garry Talbert explained that the proposed ordinance amendment does away with the family partition exception. He advised that the current ordinance gives allowance for direct heirs not to have to abide by any rules that others must follow for subdividing property.

The chair asked for public input from the audience.

Public input: Thomas Crotwell, resident of Denham Springs: opposed to the ordinance

The chair allowed an open discussion to answer Mr. Crotwell's many questions.

Public input: Brian Bickford, resident of Gordon Meadows Lane

Having no other Public input, the chair closed the Public Hearing and called for the vote.

LPR NO. 20-255

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on July 23, 2020 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 August 13, 2020 on Motion of Garry Talbert and seconded by Tracy Girlinghouse:

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.

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

And the ordinance was declared adopted on the 13th day of August 2020.

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

The chair addressed agenda item 19, "Public Hearing and Adoption of L.P. Ordinance No. 20-22, Amend Chapter 125, Section 125-1, "Definitions: Mobile Home Park Definition".

The chair declared that the Public Hearing for L.P. Ordinance No. 20-21, "Amend Chapter 125, Section 125-1, "Definitions: Mobile Home Park Definition", was open and called upon the Council clerk to read the ordinance by title.

The chair asked if anyone had any Public input on this agenda item. Having none, the chair closed the Public Hearing.

Councilman Tracy Girlinghouse made a motion to table the proposed ordinance. The chair stated that a vote to table was not necessary and declared that this agenda item was tabled indefinitely without a date.

The chair addressed agenda item number 20, "Adopt resolution to name an unnamed road, "Creole Lane", located off of King George Bay Road in Council District 8 – Randy Delatte".

The chair substantiated Councilman Delatte's absence from the Council meeting.

Councilman Gerald McMorris wished to address this item on behalf of Councilman Delatte. He explained that this was a request to name an unnamed road that wished to be named for 911 addressing and having met all mandated procedures, he wished to make a motion.

LPR NO. 20-256

MOTION was made by Gerald McMorris and duly seconded by R.C. "Bubba" Harris to name an unnamed road, "Creole Lane", located off of King George Bay Road in Council District 8; thereupon meeting all requirements and mandates of LPR No. 20-225 and having favorable certification of the property owners' and residents' road name petition for 911 purposes.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 21, "Adopt resolution to establish a 4-Way Stop at Mango Drive and Black Walnut Drive located in Council District 6" and called upon Councilman Gerald McMorris who explained the need for this resolution. He requested that the Councilmembers review the map of the two (2) intersections presented in their meeting packets and advised that a plat for Hunter's Ridge had been approved a couple of month's ago and had asked to be tied in with the existing road, creating a dangerous intersection. He further advised that he had went to make an assessment in person and had requested the opinion of the homeowners in the area who were in favor of the four way stop. Councilman Keen supported this resolution and wished to make the second. Councilman Tracy Girlinghouse also voiced his support and concurred that he had the similar situation in his district in the past.

LPR NO. 20-257

MOTION was made by Gerald McMorris and duly seconded by Maurice "Scooter" Keen to establish a four-way stop at the intersections of Mango Drive and Black Walnut Drive located in Council District 6.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 22, "Waiver request of Section 125-3, "Prohibitions and restrictions of use", to allow a mobile home to be addressed and placed in a named subdivision for Eli Dagoberto Matheu Rivera and Digna Janeth Matheu located in Pine Heaven Estates Subdivision, 16117 Ruth Street, Walker, LA 70785 in Council District 7", and called upon Councilman Tracy Girlinghouse.

Councilman Girlinghouse explained that this is a waiver of Section 125-3, where they wished to put a mobile home on the property mentioned and there are many other mobile homes in the subdivision. He advised that if a waiver had already been granted in this subdivision, this item would not have had to come before the Council. He wished to make the motion.

LPR NO. 20-258

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to approve the waiver request of Section 125-3, "Prohibitions and restrictions of use", to allow a mobile home

to be addressed and placed in a named subdivision for Eli Dagoberto Matheu Rivera and Digna Janeth Matheu located in Pine Heaven Estates Subdivision, 16117 Ruth Street, Walker, LA 70785 in Council District 7.

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

YEAS: MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE, MR. ARD,

MR. MACK, MR. TALBERT

NAYS: MR. HARRIS

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair addressed agenda item number 23, "Adopt resolution to extend the range on the servitude located on Gordon Meadow Lane for Brian Bickford in Council District 9" and explained that this was located in his district. He stated that Mr. Bickford was in need of addresses for his property, and in order to do so, he must have the range of the road extended. He advised that the access was there, the servitude was there, everything is on go, but the distance of the road needs to be the correct length for the addresses to be issued. Councilman Garry Talbert questioned if the road was a private servitude? Councilman Shane Mack advised that it was a private servitude.

Public input: Brian Bickford, explained in detail why the length of the road had to be extended

The chair allowed an open discussion regarding the length of the road.

LPR NO. 20-259

MOTION was made by Garry Talbert and duly seconded by Gerald McMorris to extend the range on the servitude on Gordon Meadow Lane through parcel 0127548A for Brian Bickford located in Council District 9.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

The chair discussed an additional need for this property to obtain a waiver to subdivide an eight (8) acre lot located in a named subdivision.

The chair allowed an open discussion and Mr. Bickford to answer questions from the Councilmembers.

Councilman Talbert questioned how many times lots on this servitude had been divided and explained that the Council needed to see this in order to grant a waiver and in addition, because it was not on the agenda, it could not be addressed unless the agenda was lifted.

Mr. Sam Digirolamo, Planning Director, explained that Planning wished for Mr. Bickford to get permission. He advised that he would work with Wendy, the Addressing Coordinator, to obtain the correct footage to extend the range on Gordon Meadow Lane. He explained that the Planning Department did not want Mr. Bickford to pay an engineer for a re-sub plat, and then the Council could deny the waiver.

Councilman Talbert stated that the Council could not issue the waiver without knowing what the original tract was, what pieces of property have access to a different parish road, and because it is over five (5) acres, a different rule would apply, would he need the waiver or not?

Mr. Digirolamo advised that it did need a waiver and what his recommendation had been to Mr. Bickford.

The chair allowed a very lengthy open discussion.

Councilman Talbert requested research to be conducted in conjunction with the Planning Department to find out what the original tract was and how many times that it had been subdivided and this would be placed on the next agenda. Mr. Bickford requested a copy of the research.

The chair addressed agenda item number 24, "Discuss subdivision of property in Live Oak Acres for Thomas Crotwell who is requesting a waiver of Section 125-9, "Submittals" to allow resubdivision of a lot in a named subdivision" and called upon Mr. Thomas Crotwell. Mr. Crotwell passed out copies of the property in question to the Councilmembers but did not include the Council clerk for the record.

Mr. Crotwell came back to the lectern to address the Councilmembers and advised that he did not mean any offense. He stated that he wanted to cut Lot 15 in half in a named subdivision built in 1955 addressed at 8800 James Street and passed out additional maps, that were again not given to the Council clerk to be included in the record.

The chair asked that Mr. Crotwell state his name and address for the record.

Public input: Mr. Thomas Crotwell, resident of Memory Lane, Council District 5

Mr. Crotwell explained that he was not at the meeting to request a vote of a waiver, he and his wife (name not stated for the record) were there to ask for an opportunity to have their proposal of subdividing their lot into two (2) lots reviewed by Planning. They believe that this is a good quality homesite development and will not cause any drainage issues to their neighbors. The lot has the ability, available room and access to allow for utilities and drainage. There are ditches on all property lines, front back and sides. He had spoken to "Sam at Gravity Drainage" and had given no indication that there was a problem with drainage in the subdivision. He stated that concerning traffic, there was a lot at the very front of the subdivision and it's two (2) lots from the main highway. There will be no servitude required to access the property, both driveways will lead out to James Street. This subdivision was developed in 1955 and lots ran from .310ths of an acre to six (6) acre tracts. Each lot will be approximately .45 acres each. He discussed various family members that owned acreage and lived in the subdivision. Mr. Crotwell stated that they were under the impression that subdividing the lot would not be an issue as there have been many done in this subdivision, and he would not be the first. He stated that he and his family should have the same property rights and opportunity as past generations. He declared that at a minimum, he would like his proposal reviewed by Planning and a decision made based on Planning's determination and Administrative procedures.

Councilman Tracy Girlinghouse questioned if Mr. Crotwell was asking to send this Planning?

Mr. Crotwell stated that he felt like if Planning said it was good, then the Council should say it's good.

The chair allowed an open discussion and Mr. Crotwell answered the Councilmembers' questions.

Mr. Crotwell stated that he wanted a fair shake.

Councilman Maurice "Scooter" Keen advised him that there was an ordinance that prohibited what he was asking for.

Councilman Talbert addressed Mr. Sam Digirolamo, Planning Director in the audience and asked him if the Council could send something in writing to Planning and ask them for a recommendation without a certified drawing? Could Mr. Crotwell make a sketch of what he is wanting and submit that to Planning for evaluation? Mr. Digirolamo questioned what did he want them to evaluate? Councilman Talbert stated that he wanted Planning to make a recommendation and find out what they think of Mr. Crotwell's proposal. He advised that Planning does give recommendations from time to time, so in order to give Mr. Crotwell a fair shake that he is asking for, he could send his proposal to Planning and let them make a recommendation to the Councilmembers. Mr. Digirolamo asked for clarification of what the recommendation would be for? Giving a second or third address? Or to re-sub the property? Councilman Talbert stated it would be to re-sub the property. Councilman Talbert questioned if Mr. Crotwell could send something with a line drawn through it and Planning would accept that for evaluation so that Mr. Crotwell would not have to spend any money on an engineered professional plat? Mr. Digirolamo stated that he did not have a problem with that.

Councilman Girlinghouse agreed that he wanted to see what recommendation came out of Planning on this issue.

The chair allowed a very lengthy open discussion.

Public input: unidentified female speaker

Councilman Talbert and Mr. Digirolamo advised Mr. Crotwell how he could get on the next meeting agenda for the Planning Commission.

Mr. Crotwell agreed to contact Planning to be placed on their next agenda and then come back before the Council with Planning's recommendation to approve his waiver request to subdivide in a named subdivision.

The chair addressed agenda item number 25, "Add roads located in Clear Lake Subdivision to the parish maintenance system under "Type D Roads" and called upon Councilman R.C. "Bubba" Harris.

Councilman Harris explained that he had received petitions from homeowners requesting that the Parish accept the roads located in Clear Lake subdivision under Type D and he wished to make a motion on their behalf.

LPR NO. 20-260

MOTION was made by R.C. "Bubba" Harris and duly seconded by Garry Talbert to accept the roads established in Clear Lake Subdivision into the Parish maintenance system having met the requirements under the provisions of Section 58-6.2, "Type D Roads" of the Code of Ordinances of Livingston Parish being located in Council District 5.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

Councilman Maurice "Scooter" Keen questioned if he could make a comment about Class D Roads before the Council moved on to the next agenda item? He questioned when coming across roads that are half concrete, half gravel, half paved, etcetera, how is the Department of Public Works supposed to address that?

This led to an open discussion and the chairman called upon Mr. Digirolamo for guidance to this question.

Mr. Digirolamo stated that they needed clarification when Class D Roads are considered. He asked the Councilmembers what he was responsible for? He explained that there were multiple things to consider such as signs, drainage, damaged roads. He asked what the Councilmembers expected of him.

This led to a very irascible open discussion. Mr. Digirolamo requested an opinion from Mr. Chris Moody, Parish Legal Advisor.

Mr. Moody stated that he had weighed in when the Council first considered this issue. He counseled that he thought that they were asking for trouble long term because the Parish would be responsible for every little private lane in the Parish and you were also creating a liability issue now that it becomes a public road having to do maintenance, and upon doing maintenance for three (3) years, it now becomes your road. He also cited that it reduces the incentive for these property owners to bring that road up to standard and it seems unfair to the other people in the Parish who did it the right way. He felt that the Council would be creating a perpetual problem of bad, bad roads and stretch the Parish's budget.

Mr. Moody's comments led to an impassioned open discussion and everyone agreed that written criteria was needed for clarification how Type D Roads will be maintained.

Mr. Digirolamo wanted to make sure that the Councilmembers knew that he was all for them, but he wanted to be consistent with his actions on this type maintenance.

The chair addressed agenda item number 26, "Discuss the river and land erosion of Cypress Point Subdivision" and called upon Councilman Gerald McMorris.

Councilman McMorris explained that he would like to remove this from the agenda as the residents would be meeting with the Parish President and the Livingston Parish Office of Homeland Security and Emergency Preparedness to determine what direction they should take where all of the land erosion is taking place.

The chair addressed agenda item number 27, "Discussion of Drainage/Flooding on Paradise Road in Maurepas located in Council District 8 – Randy Delatte/Micah Chaney". He advised that Councilman Delatte had contacted him and requested that this item be removed from the agenda in his absence and if he so chooses, he can put it on the next agenda.

The chair addressed agenda item number 28, "Gravity Drainage District No. 7 Board (re)appointments: three (3) appointments to be made that expire on August 13, 2020 – Gerald McMorris and Randy Delatte".

Councilman Gerald McMorris advised that he would like to recommend reappointing Mr. Charles McCon month to month. Mr. McCon had agreed to serve until Councilman McMorris could find a replacement for him on the board. No action was taken.

The chair addressed agenda item number 29, "Waiver request of Section 125-9, "Submittals", to allow a re-subdivision of a lot into two (2) tracts located in Tickfaw Acres on LA Highway 441 for Cristin Page in Council District 9 – Shane Mack" and the chair gave an extensive explanation for this item.

The chair advised that he was in favor of this waiver request based on his explanation.

Councilman R.C. "Bubba" Harris questioned the validity of granting waivers for ordinances that had been adopted after substantial work had been implemented to put these ordinances in place.

Public input: Cristin Page, requesting waiver to subdivide in a named subdivision

The chair allowed an open discussion and Ms. Page answered the Councilmembers' questions.

A motion was made by Councilman Maurice "Scooter" Keen to grant a waiver to allow a resubdivision of a lot into two (2) tracts located in Tickfaw Acres on LA Highway 441 for Cristin Page.

The resolution failed for lack of a second to Councilman Keen's motion.

The chair addressed agenda item(s) 30a and b, "Waiver request(s) of Section 125-27, "Driveway culverts and/or Subsurface Drainage", to allow subsurface drainage in a subdivision:".

Councilman Garry Talbert qualified his motion and "YEA" vote being in favor of granting the waiver request being that the culvert had been sized at twenty-four (24') inches which is substantially larger than the culverts that exist under the driveway. He wished to recommend that the Councilmembers allow that to happen.

Councilman Tracy Girlinghouse wished to qualify his second to Councilman Talbert's motion.

LPR NO. 20-261

MOTION was made by Garry Talbert and duly seconded by Tracy Girlinghouse to authorize and approve the waiver request of Section 125-27, "Driveway culverts and/or Subsurface Drainage", for Bernard Saltaformaggio, Jr. addressed at 35085 Stonecastle Drive, Denham Springs, LA 70706 located in The Edmonds subdivision in Council District 2.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NONE NAYS:

MR. DELATTE, MR. WASCOM ABSENT:

ABSTAIN: **NONE**

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

Councilman Maurice "Scooter" Keen explained that he looked at this property and there were no drainage issues and advised that Mr. Dustin Harrell was improving the entire drainage of West Blount Road.

Councilman R.C. "Bubba" Harris requested that the Ordinance committee review this ordinance to find a better way so that waivers will not be needed.

The chair allowed an open discussion.

LPR NO. 20-262

MOTION was made by Maurice "Scooter" Keen and duly seconded by Gerald McMorris to authorize and approve the waiver request of Section 125-27, "Driveway culverts and/or Subsurface Drainage", for Dustin Harrell addressed at 9508 West Blount Road, Denham Springs, LA 70706 located in Blount Estates in Council District 3.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NONE NAYS:

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: **NONE**

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

The chair addressed agenda item number 31:

- a. Committee Report(s):
- b. Ordinance Committee **Recommendation(s) for ordinance(s) introduction:**
 - i. Amend Chapter 125, Article I, "In General," Section 125-30, "Drainage districts."
 - ii. Amend Chapter 22, Article II, "Noise," Section 22-22, "Specific prohibitions."

Councilman Tracy Girlinghouse, Ordinance committee chairman explained that the first recommendation from the committee was an amendment to remove and add verbiage as follows: Sec. 125-30. - Drainage districts.

- (a) In all areas of development which lie all or in part within a funded recognized drainage district, complete drainage impact studies, when required, shall be submitted to the applicable drainage district in accordance with Section 125-9 of this chapter. Any comments must be directed to the O/D/S's project engineer and the review engineer for consideration; however, the review engineer will make the final recommendation to the Planning Director.
- (b) All costs incurred by the drainage district in the course of their review of any construction/development shall be borne by the drainage district O/D/S.
- (c) All fees shall be paid prior to release of approved documents and proof of payment shall be received before final approval of the Planning Department.

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

L.P. ORDINANCE 20-23

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF OF ORDINANCES LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE I, IN GENERAL, SECTION 125-30, "DRAINAGE DISTRICTS." AS FOLLOWS.

LPR NO. 20-263

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 27, 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. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

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

L.P. ORDINANCE 20-24

AN ORDINANCE TO AMEND CHAPTER 22, "ENVIRONMENT," ARTICLE II, "NOISE," SECTION 22-22, "SPECIFIC PROHIBITIONS," PART (A) AND (B), OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON TO AMEND THE SPECIFIC PROHIBTIONS TO EXCLUDE PRIVATE PROPERTY.

LPR NO. 20-264

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 27, 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. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

ABSTAIN: NONE

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

Councilman Jeff Ard stated that the Finance committee had nothing to report at that time.

The chair advised that Councilman Randy Delatte had requested that agenda item number 31c, "Creation of Animal Control Committee" be placed on the agenda and he would like to table this item as Councilman Delatte was absent.

The chair addressed agenda item 33, "District Attorney's Report" and called upon Mr. Chris Moody. Mr. Moody advised that it was good to be back as he had missed the last couple of Council meetings. He also advised that the District Attorney, Mr. Scott Perrilloux, had been re-elected with no opposition. He conveyed that he appreciated the support of the Council and the good relationship that he has with each and every one of the Councilmembers and the Parish President.

The chair addressed agenda item 33, "Councilmen's comments" and stated that he had a couple of comments to address. The first being that State Representative Buddy Mincey, Jr. had

communicated that there was some grant assistance for crawfish farmers due to the COVID pandemic through the CARES Act.

The other thing that the chair wished to convey was the upcoming election on Saturday, August 15, 2020. Councilman Maurice "Scooter" Keen requested to elaborate. He explained that Fire Protection District No. 5 had put a user's fee on the ballot and explained its importance. Councilman R.C. "Bubba" Harris also commented and explained that they were the only Fire Protection District that did not have a user's fee in the Parish.

Councilman Jeff Ard stated that he wished to make a comment and wanted to welcome Councilman Keen and his wife Kay to the wonderful world of grandparenting.

Councilman R.C. "Bubba" Harris wished to speak before adjournment to acknowledge his personal history and knowledge of Live Oak Acres and it's development.

Councilman Gerald McMorris wished to make the last comment to his wife. He stated that they were celebrating their thirty (30) year anniversary coming up on Tuesday, and he wanted to wish her happy anniversary as she was in Colorado.

Having no further business, a motion to adjourn was requested until the next regular meeting that was scheduled on Thursday, August 27, 2020, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 20-265

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to adjourn the August 13, 2020 regular meeting of the Livingston Parish Council.

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

YEAS: MR. HARRIS, MR. MCMORRIS, MR. KEEN, MR. GIRLINGHOUSE,

MR. ARD, MR. MACK, MR. TALBERT

NAYS: NONE

ABSENT: MR. DELATTE, MR. WASCOM

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