# Minutes of the Livingston Parish Council Livingston, Louisiana March 11, 2021

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, March 11, 2021, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Garry Talbert

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

Absent: Christopher Moody, Parish legal counsel

Also, present: Parish President Layton Ricks

Sam Digirolamo, Planning and Department of Public Works Director Brad Cascio, representing in the absence of Christopher Moody, Parish Legal counsel

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

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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 to be called upon.

The chair addressed agenda item number 7a, "Presentations: Financial narrative for funding the Livingston Parish Capital Outlay/Priority List", and called upon Jim Ryan, Parish Financial advisor.

The chair was notified that Mr. Ryan had not arrived as of yet, and moved to the next agenda item.

The chair addressed agenda item number 7b, "Presentations: Leadership Livingston - Bobbi Jo Guerin/Maurice "Scooter" Keen".

Presenting: Bobbi Jo Guerin Ross Kinchen Kelsie Moak Nancy Kimble Rosalyn Gutierrez

Mr. Ross Kinchen explained that they were there that evening to present their Leadership Livingston project. He described the First Responders Monument which is to be located in Sidney Hutchinson Park in Walker, Louisiana to honor and pay tribute to all of the active, as well as, to pay tribute to the ones that have fallen. Their group was in attendance to seek the support of the Livingston Parish Council.

The chair allowed opportunity for a photo to be taken with the Leadership Livingston group and the Council members.

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The chair announced that Mr. Jim Ryan had entered the Council chambers and advised that they would go back to address agenda item number 7a, "Presentations: Financial narrative for funding the Livingston Parish Capital Outlay/Priority List", to which he met no objection. He then called upon Jim Ryan, Parish Financial advisor, to come from the audience and address the Councilmembers.

Councilman Randy Delatte explained that what he specifically was looking at, was the Parish's fifteen (15) year tax, and that the Parish had some debt now, and based on the amount of miles of roads that are done each year, at the end of the fifteen (15) years, all of the roads will not be completed. He was hoping that the Council could do some things by bonding the money. He further explained that if the Council bonded the money, they would not have to maintain roads for fifteen (15) years because they will be in good shape. Councilman Delatte stated that his District's roads were in very bad shape. He wished to talk about Palmer Road in particular. He described the bad conditions of Palmer Road and that it was approximately four (4) miles long, and he did not get four (4) miles of road in his district a year. He was looking for ways to see if the Council could possibly bond some of the money and take away the heavy maintenance that is being conducted on some of the roads that they are pouring money down, just to keep the mailman going

or the school bus going. Councilman Delatte felt like they could do better economically. He asked Mr. Ryan for any proposals that he might have.

Mr. Ryan explained that he did not know anything about mobilization or construction costs, he was strictly the bond guy. He continued to explain his job duties being that he has a fiduciary responsibility to act in the Livingston Parish Council's best interest. He offered that theoretically, it was possible to borrow the money for overlaying roads, and questioned if the Council had spoken with Jennifer Meyers, Parish Finance Director, about this.

Mr. Ryan explained that the internal revenue service dictates what you can and cannot borrow money for, and they specifically will not let you borrow money for operations and maintenance. They view the road as a capital asset, and advised that legally it was possible what Councilman Delatte was asking. He discussed things that affect the Parish's credit score with Standard and Poor's. He gave a very detailed explanation that included the deficient from the jail and sales tax revenue.

Councilman Delatte questioned when would be the ideal time to do the bonds? Mr. Ryan answered in great detail factors that existed and could exist in the future that would positively affect a good rating to finance bonds.

The chair advised that the Parish made the last payment on the bonds in February for both the jail and the road programs. He explained methods of how the deficient was being reduced. The chair allowed an open discussion, which included the Parish President, regarding the time frame needed to achieve a good rating and possible upcoming government funding that might be used.

Councilman Delatte requested that the Council revisit this issue to see if anything has changed and invite Mr. Ryan back to a future Council meeting.

The chair addressed agenda item number 7c, "Presentations: Livingston Parish Airport - Delia Taylor and Jerry Lobell", and called upon Delia Taylor, chairwoman of the Livingston Parish Airport District.

Ms. Taylor addressed the Council members to introduce herself. She advised that Mr. Jerry Lobell was not in attendance, but wished to acknowledge Mr. Dana Rushing, their vice-chair that was in the audience. Ms. Taylor thanked the Council members for the opportunity to give an update as to where the board is moving forward in their airport project.

Ms. Taylor gave a very detailed report of the many projects that are happening advancing the development of the airport. She informed them of the financing that had been received so far, and of what was to come.

Councilman Randy Delatte questioned if there were any obligations that the Parish needed to provide from this point. Ms. Taylor answered his questions regarding the Parish's commitments towards the Airport District, and detailed what those funds had been used for.

Councilman Gerald McMorris asked if the Airport District could notify the residents of South Satsuma Road about the airport's progression and what was to come. Ms. Taylor described the positive points and benefits of this private commercial airport and how it differs from other commercial airport locations.

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The chair addressed agenda item 8, "Public Hearing and Adoption of L.P. 21-04: Amend Section 58-419, "Utilities Installation in Rights-of-Way", "Notification" (deferred from the February 25, 2021 regular meeting of the Council)" and asked if this item could be deferred for two (2) more weeks.

The chair opened the Public Hearing and requested the Council clerk to read the ordinance by title.

The chair asked for Public input.

Public input: Angie Bourgeois, resident of LA Highway 16, who wished to speak on behalf of the residents of LA Trace Road

The chair explained that the Public input announced was for L.P. Ordinance No. 21-04, and when LA Trace Road came up on the agenda, she would be able to have Public input at that time. L.P. ORDINANCE 21-04

AN ORDINANCE TO AMEND CHAPTER 58 "ROADS AND DRAINAGE," ARTICLE IV, "UTILITIES INSTALLATION IN RIGHTS-OF-WAYS", SECTION 58-419, "NOTIFICATION.", AS FOLLOWS. The chair advised that before he opened the Public hearing, he wished to make a statement. He indicated that there had been some response received from utility companies, one in particular that does a lot of work in the Parish, and they had requested that the adoption of this ordinance be deferred for two (2) weeks. He further stated that he would like for the Council to grant this request that had been made, but by law, they must open the Public hearing as it was advertised.

The chair opened the Public Hearing and questioned if anyone in the audience wished to comment at that time to be addressed for Public Input. Having none, the chair closed the Public hearing.

The chair called for a motion to defer the Public hearing for two (2) weeks.

## LPR NO. 21-071

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on February 11, 2021, 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 March 11, 2021 and **DEFERRED** for two (2) weeks on Motion of Maurice "Scooter" Keen and seconded by Jeff Ard:

# L.P. ORDINANCE NO. 21-04

AN ORDINANCE TO AMEND CHAPTER 58 "ROADS AND DRAINAGE," ARTICLE IV, "UTILITIES INSTALLATION IN RIGHTS-OF-WAYS", SECTION 58-419, "NOTIFICATION.", AS FOLLOWS.

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

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

NAYS: NONE ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared **DEFERRED** for two (2) weeks on the 11<sup>th</sup> day of March 2021.

The chair addressed agenda item number 9, "<u>Public Hearing and Adoption of L.P. 21-05:</u> Declaration of property as surplus", and called upon the Council clerk to read the ordinance by title.

The chair opened the Public Hearing and questioned if anyone in the audience wished to comment at that time to be addressed in Public Input.

Having no public input, the chair closed the Public Hearing. The chair requested input from the Councilmembers and asked if there were any objections to the adoption of this ordinance.

#### LPR NO. 21-072

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on February 25, 2021, 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 March 11, 2021 on Motion of Tracy Girlinghouse and seconded by Shane Mack:

# L.P. ORDINANCE NO. 21-05

AN ORDINANCE AUTHORIZING THE LIVINGSTON PARISH COUNCIL TO DECLARE CERTAIN IMMOVABLE PROPERTY SURPLUS.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 11<sup>th</sup> day of March 2021.

(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. 5)

The chair addressed agenda item number 10, "Adoption of the Minutes from the February 25, 2021 regular meeting of the Council".

#### LPR NO. 21-073

MOTION was made by John Wascom and duly seconded by R.C. "Bubba" Harris to dispense with the reading of the minutes from the February 25, 2021 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. MACK, MR. TALBERT, MR. WASCOM, MR. ARD, MR. DELATTE, MR. HARRIS, MR. MCMORRIS
- NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 11a, "Parish President's Report: Request received from the Amite River Basin Drainage and Water Conservation District for Proclamation to declare March 2021 as Flood Awareness Month" and called upon Parish President Layton Ricks.

Parish President Layton Ricks read aloud the following proclamation:

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# PROCLAMATION

# PARISH OF LIVINGSTON

#### STATE OF LOUISIANA

- WHEREAS, The Amite River Basin has been substantially affected by floods in the past and can be expected to be affected in the future; and
- WHEREAS, Some of the most devastating floods occur during the spring season of the year; and
- WHEREAS, The citizens, communities and parishes within the Amite River Basin have suffered substantial losses during those floods; and

WHEREAS, The citizens and individual property owners should be aware of the measures which can be taken by himself or through government to reduce the risk of flood losses,

NOW,

THEREFORE, I, Layton Ricks, Parish President of Livingston Parish, State of Louisiana, do hereby proclaim

#### MARCH, 2021 FLOOD AWARENESS MONTH

IN WITNESS WHEREOF, I have set my hand and caused to be affixed the official seal of the Parish of Livingston, Louisiana, on this the 11th day of March, 2021.

# \s\ Layton Ricks

Layton Ricks, Parish President Parish of Livingston State of Louisiana

The chair addressed agenda item number 11b, "Parish President's Report: Proclamation to declare March 2021 as American Red Cross Month – Ed Bush, Executive Director".

Parish President Layton Ricks read aloud the proclamation declaring March as American Red Cross month as stated below.

#### AMERICAN RED CROSS MONTH, 2021 A Proclamation

March is American Red Cross Month, a special time to honor the kindness of our Louisiana volunteers who aid needy families during hurricanes, home fires, tornadoes, and winter storms. Their dedication touches thousands of Louisianans' lives each year as they carry out the American Red Cross 140-year mission - prevent and alleviate human suffering.

During the current coronavirus pandemic, American Red Cross blood donors rolled up their sleeves to give blood as our Country faced a severe blood shortage.

Last year, Louisiana volunteers responded to more than 1,300 home fires, and educated more than 4,400 youngsters on preparedness through The Pillowcase Project.

In the wake of the 2020 hurricane season, more than 3,200 American Red Cross volunteers descended upon Louisiana and worked tirelessly to assuage the needs of displaced Louisianans. The American Red Cross provided more than 928,400 overnight stays, served more than 2 million meals and snacks, distributed more than 230,000 emergency relief items, found solutions for nearly 60,000 Louisiana families, and provided emergency financial assistance to nearly 10,000 households.

American Red Cross volunteers also supported Louisiana families across the state in other ways. The Red Cross trained nearly 26,000 individuals in critical lifesaving and sustaining skills such as first aid/CPR/AED and water safety. The Service to Armed Forces Hero Care Network had 8,900 separate cases related to military pre-deployment, deployment and de-mobilization, viz emergency communication services, financial assistance programs, re-integration and veteran services.

In the spirit of American Red Cross founder, Clara Barton, the Parish of Livingston dedicates this month of March to all those who continue to advance Clara Barton's noble legacy, and the Parish of Livingston asks others to join in the American Red Cross's commitment to care for people in need. Their lifesaving work is vital to strengthening our community's resilience – something the Parish of Livingston could not achieve alone. We are thankful for the American Red Cross partnerships with United Way, Louisiana Office of Emergency Preparedness, Louisiana and Livingston Parish officials, and endless community partners who work together to serve Louisiana residents.

NOW, THEREFORE, I, Layton Ricks, Parish President of Livingston Parish, Louisiana, by virtue of the authority vested in me by the laws of the Parish of Livingston, State of Louisiana, do hereby proclaim March 2021 as Red Cross Month. I encourage all Americans to reach out and support its humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this 11th day of March, in the year of our Lord two thousand twenty-one, and of the Parish of Livingston, State of Louisiana.

| 12    | Layton Ricks           |
|-------|------------------------|
| Layt  | on Ricks               |
| Livir | gston Parish President |

The chair called on Mr. Jack Whitehead, American Red Cross Chairman, of the Capital West Chapter. Mr. Whitehead greeted the Councilmembers and told of his history in the Parish of Livingston. He explained the work of the American Red Cross and also encouraged Livingston Parish to become involved and consider becoming a board member to the chapter.

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The chair addressed agenda item number 11b, "Parish President's Report: <u>Executive Session:</u> Parish of Livingston and Gravity Drainage District No. 7 vs. State of Louisiana, Department of Natural Resources, Office of Coastal Management and Parish of Ascension, Suit No. 669704, 19<sup>th</sup> Judicial District Court".

The chair advised that the Councilmembers, the Parish President and the Parish attorney would exit the room allowing the audience members to stay in the Council chambers to accommodate the public. He announced that they would conduct their Executive Session in their meeting room located in their office.

# LPR NO. 21-074

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to stop the regular order of business of the March 11, 2021 agenda and go into executive session to discuss the legal matter of Parish of Livingston and Gravity Drainage District No. 7 vs. State of Louisiana, Department of Natural Resources, Office of Coastal Management and Parish of Ascension, Suit No. 669704, 19<sup>th</sup> Judicial District Court.

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

| YEAS:          | MR. KEEN, MR. GIRLINGHOUSE, MR. MACK, MR. TALBERT, MR. WASCOM, MR. ARD, MR. DELATTE MR. HARRIS, MR. MCMORRIS |
|----------------|--|
| NAYS:          | NONE   |
| ABSENT:        | NONE   |
| ABSTAIN:       | NONE   |
| <b>T</b> T1 .1 |  |

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

At that time, the meeting was paused, and all recording devices were stopped.

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The Councilmembers, the Parish President and Parish Legal Counselor returned to the Council chambers after the conclusion of their executive session. The chair stated that no action had been taken in executive session and called the meeting back to order. The recording devices were activated again at that time.

#### LPR NO. 21-075

MOTION was made by Jeff Ard and duly seconded by Shane Mack to go back to the regular order of business of the March 11, 2021 agenda of the 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. MACK, MR. TALBERT, MR. WASCOM, MR. ARD, MR. DELATTE MR. HARRIS, MR. MCMORRIS

| NAYS:    | NONE |
|----------|------|
| ABSENT:  | NONE |
| ABSTAIN: | NONE |

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

# STATE OF LOUISIANA PARISH OF LIVINGSTON

#### LPR NO. 21-076

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to allow the Parish President and the Parish attorney to negotiate moving forward a consent judgment to settle lawsuit, "Parish of Livingston and Gravity Drainage District No. 7 vs. State of Louisiana, Department of Natural Resources, Office of Coastal Management and Parish of Ascension, Suit No. 669704, 19<sup>th</sup> Judicial District Court".

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

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

NAYS: MR. DELATTE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item numbers 12a through g, "Livingston Parish Planning Commission Recommendations:", and called upon Mr. Sam Digirolamo, Planning Director.

Mr. Digirolamo addressed the Council members to give the Planning Commission's recommendations and answer their questions.

| a. | Steve Weissenberg           |                     | McLin Taylor       |  |
|----|-----------------------------|---------------------|--------------------|--|
|    | Waiver – No. of Lots on a S | ervitude            |                    |  |
|    | Palmer Road                 | Section 18, T8S R5E | Council District 8 |  |

Mr. Digirolamo explained that the waiver request was to place six (6) lots on a servitude in a minor subdivision and the ordinance mandates only four (4) lots are allowed.

#### LPR NO. 21-077

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission to approve the waiver request to place six (6) lots on a servitude (Section 125-12(6)) for Steve Weissenberg, located on Palmer Road, Section 18, T8S R5E in Council District 8.

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

- YEAS: MR. KEEN, MR. GIRLINGHOUSE, MR. MACK, MR. TALBERT, MR. WASCOM, MR. ARD, MR. DELATTE, MR. HARRIS, MR. MCMORRIS
- NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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| b. | Safe Bet Storage      |                     | McLin Taylor       |
|----|-----------------------|---------------------|--------------------|
|    | Preliminary Site Plan |                     |                    |
|    | LA Highway 43         | Section 11, T7S R6E | Council District 8 |

#### LPR NO. 21-078

MOTION was made by Randy Delatte and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission <u>to approve the preliminary site plan for Safe Bet Storage</u>, located on Louisiana Highway 43, Section 11, T7S R6E in Council District 8.

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

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

- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

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| c. | Great Lakes Resort    |                    | McLin Taylor       |
|----|-----------------------|--------------------|--------------------|
|    | Preliminary Site Plan |                    |                    |
|    | George White Road     | Section 2, T7S R6E | Council District 9 |

Councilman Shane Mack advised that he attended the Planning Commission meeting where this item had been addressed. He stated that the development was not asking for any waivers. He felt confident that the Parish Review Engineer would make sure that the drainage plan would have no negative impact to the surrounding area and he stated that he was in support of this project.

Public input: William Laboyteaux, resident of George White Road; lives across the street from the proposed development: voiced his concerns and opinions against the development Kresten Brown: Forte and Tablada, Parish Review Engineer

LPR NO. 21-079

MOTION was made by Shane Mack and duly seconded by R.C. "Bubba" Harris to accept the recommendation of the Livingston Parish Planning Commission <u>to approve the preliminary site plan for Great Lakes Resort</u>, located on George White Road, Section 2, T7S R6E in Council District 9.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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| d. | Vincent Cove                              |                     | McLin Taylor       |
|----|---|---------------------|--------------------|
|    | Revised Preliminary Plat<br>LA Highway 16 | Section 27, T7S R3E | Council District 5 |

Mr. Digirolamo wished to explain that this development connected into the back of Southpoint and was a subdivision that was first approved in 2017. It has now been revised with fewer lots and they did not request any waivers. They would be following the new ordinance criteria set forth.

### LPR NO. 21-080

MOTION was made by R.C "Bubba" Harris and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission <u>to approve the</u> <u>revised preliminary plat for Vincent Cove</u>, located on Louisiana Highway 16, Section 27, T7S R3E in Council District 5.

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

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

- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

| e. | B1H Holdings             |                     | McLin Taylor       |
|----|--------------------------|---------------------|--------------------|
|    | Resub a 1.462 Acre Tract |                     |                    |
|    | LA Highway 16            | Section 46, T6S R3E | Council District 3 |

The chair questioned why the sewer had been documented as not applicable. Councilman Maurice "Scooter" Keen stated that he felt that the development did not fit the area and was concerned about the safety and welfare of six (6) lots coming out on Highway 16 with four (4) driveways right next to each other.

Public input: Mike Lester, registered agent of B1H Holdings Kresten Brown, Parish Review Engineer

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The chair allowed an open discussion.

#### LPR NO. 21-081

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to accept the recommendation of the Livingston Parish Planning Commission <u>to approve the resub of a 1.462 Acre Tract for B1H Holdings</u>, located on Louisiana Highway 16 (South of Lockhart Road), Section 46, T6S R3E in Council District 3.

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

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

NAYS: MR. WASCOM

ABSENT: NONE

ABSTAIN: NONE

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

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| f. | Precision K-9 Shaping |                     | Alvin Fairburn     |
|----|-----------------------|---------------------|--------------------|
|    | Preliminary Site Plan |                     |                    |
|    | LA Highway 16         | Section 43, T8S R3E | Council District 5 |

LPR NO. 21-082

MOTION was made by R.C. "Bubba" Harris and duly seconded by Jeff Ard to accept the recommendation of the Livingston Parish Planning Commission <u>to approve the</u> <u>preliminary site plan for Precision K-9 Shaping</u>, located on Louisiana Highway 16, Section 43, T8S R3E in Council District 5.

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

- YEAS: MR. KEEN, MR. GIRLINGHOUSE, MR. MACK, MR. TALBERT, MR. WASCOM, MR. ARD, MR. DELATTE, MR. HARRIS, MR. MCMORRIS
- NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

| g. | QDS Seafoods, LLC.<br>Preliminary Site Plan |                     | Alvin Fairburn     |
|----|---|---------------------|--------------------|
|    | LA Highway 43                               | Section 37, T7S R6E | Council District 9 |

#### LPR NO. 21-083

MOTION was made by Shane Mack and duly seconded by Randy Delatte to accept the recommendation of the Livingston Parish Planning Commission to approve the preliminary site plan for QDS Seafoods, LLC contingent on adding a dry hydrant for the fire district, located on Louisiana Highway 43, Section 37, T7S R6E in Council District 9.

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

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

- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

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The chair addressed agenda item number 13, "Planning Department:

- a. Camden Oaks Subdivision
  - i. Accept roads & improvements into the Parish Maintenance System
  - ii. Release \$26,442.08 maintenance bond
  - Carpenter Drive Section 24, T6S R3E Council District 7"

#### LPR NO. 21-084

MOTION was made by Tracy Girlinghouse and duly seconded by Shane Mack to accept the roads and improvements into the Parish Maintenance System for Camden Oaks Subdivision, located on Carpenter Drive, Section 24, T6S R3E in Council District 7.

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

- YEAS: MR. KEEN, MR. GIRLINGHOUSE, MR. MACK, MR. TALBERT, MR. WASCOM, MR. ARD, MR. DELATTE, MR. HARRIS, MR. MCMORRIS
- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

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#### LPR NO. 21-085

MOTION was made by Jeff Ard and duly seconded by Shane Mack to release the twenty-six thousand four hundred forty-two dollars and eight cents (\$26, 442.08) for Camden Oaks Subdivision, located on Carpenter Drive, Section 24, T6S R3E in Council District 7.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

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The chair addressed agenda item number 14, "Deferred from the February 25, 2021 regular meeting of the Council: Discussion of closing Sand Hill Road located in Council District 1- Jeff Ard".

The chair questioned if the Council had received a legal opinion about this agenda item and called upon Councilman Jeff Ard. Councilman Ard stated that he had spoken with Mr. Chris Moody about this item and explained that this being a paved road, paid for by the taxpayers, he would not put a gate there and suggested to put up signs that say it is closed and signs on Leggett Road that state the road is not a throughway, not a turnaround, dead end road, or closed at however many feet that it is.

The chair stated that there was a motion to not put up a gate, and to put up signage at the entrance of Sand Hill at Leggett.

Public input: Mike Bankston, property owner on Sand Hill Road

The chair allowed a lengthy open discussion.

Councilman Tracy Girlinghouse called for the question.

# LPR NO. 21-086

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to not put a gate, and put up signage at the entrance of Sand Hill Road and Leggett Road.

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

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

- NAYS: MR. MCMORRIS
- ABSENT: NONE
- ABSTAIN: NONE

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

The chair addressed agenda item number 15, "Deferred from the February 25, 2021 regular meeting of the Council: Approval of the division of a subdivision plat for Dennis Smith located in Rauman Acres,  $4^{\text{th}}$  Filing, Lot 13, 11700 Falcon Crest Drive or 11665 Gloria Lane, Denham Springs, LA located in Council District 5 – R.C. "Bubba" Harris".

The chair questioned if Mr. Dennis Smith was in attendance. He was not. The chair asked Councilman R.C. "Bubba" Harris if he wished to remove this item from the agenda? Councilman Harris agreed to remove this item from the agenda.

The chair addressed agenda item number 16, "Name an unnamed servitude, "Happy Acres Lane", located off of King George Bay Road for 911 purposes in Council District 8 – Randy Delatte".

The chair called on Councilman Delatte. Councilman Delatte asked the Council clerk if all requirements had been met. She concurred.

# LPR NO. 21-087

MOTION was made by Randy Delatte and duly seconded by Gerald McMorris to name an unnamed servitude, "Happy Acres Lane", being named for 911 purposes by petition, located off of King George Bay Road in Council District 8; said road name being approved in writing by Wendy Boully, CFM - Livingston Parish Assistant Permit Director, on March 1, 2021.

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

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

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, "Requested waiver of Section 125-9, "Submittals", to subdivide property within a subdivision for Sawyer Wynn: Cheray Place Subdivision, 10862 Cheryll Drive, Denham Springs, LA located in Council District 2 – Garry Talbert".

# LPR NO. 21-088

MOTION was made by Maurice "Scooter" Keen and duly seconded by Jeff Ard to approve a waiver request of the Code of Ordinances for Section 125-9, "Submittals", to subdivide property within a subdivision for Sawyer Wynn: Cheray Place Subdivision, 10862 Cheryll Drive, Denham Springs, LA located in Council District 2.

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

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

- NAYS: NONE
- ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 18, "Discussion of neighborhood development on Milton Road – Chris Ilgenfritz/Tracy Girlinghouse".

Councilman Tracy Girlinghouse explained that Mr. Ilgenfritz had submitted plans for his proposed development in 2015. He asked Mr. Ilgenfritz to elaborate giving the timeline of this development.

Mr. Ilgenfritz explained that all approvals had been stamped for the proposed development. His company then started construction laying out the roads and the ponds. He further explained that about that time, the company that furnished electricity in that area, were running new transmission lines and they had the right of way and had use through the development. Construction stopped to let the electricity company accomplish their work, which made Mr. Ilgenfritz have to change where their ponds were located to meet the footage requirements from the electric poles. Then another electric company needed to run their lines, putting construction on further hold. Then the 2016 Flood event happened, putting it on pause further. Mr. Ilgenfritz stated that one event after another caused him to put the project on pause. He advised that they were ready to start the project once again.

The chair stated that Mr. Ilgenfritz would need a waiver from the Council, because through no fault of his, the ordinance requirements have changed. He explained that this development is improving the area on Milton Road, and Councilman Girlinghouse would like to make a motion to grant whatever is necessary to allow them to move forward with the old design.

# LPR NO. 21-089

MOTION was made by Tracy Girlinghouse and duly seconded by Randy Delatte to grant whatever is necessary for Mr. Chris Ilgenfritz and his development located on Milton Road in Council District 7, allowing them to move forward with the old design.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 19, "Request by the property owners of LA Trace Road to address complaints of their neighbors placing a gate over the road blocking access to their property – Randy Delatte".

The chair explained that Councilman Delatte had placed this on the agenda to allow the frustrated residents and property owners of LA Trace Road to voice their issues with others who have put a fenced gate across the road prohibiting access. He acknowledged their frustration and advised that the Department of Public Works had investigated the placement of the fencing and instructed that it was past what is within the parish maintenance system by going back to the road list and measuring.

The chair called upon Councilman Delatte who stated that he agreed with the people, they needed a way to get to their property, but the Council had no jurisdiction because it was a public road. He acknowledged that he went with the Department of Public Works and there was not a gate on any Parish road. The chair agreed that they needed a place to voice their complaints and that they were there to listen and invited the audience members to the lectern for Public input.

Public input: Angie Bourgeois, resident of Louisiana Highway 16; distributed a handout to the Councilmembers

\*The handout mentioned was not given to the Council clerk, therefore it cannot be included in the record

The chair allowed Ms. Bourgeois to ask questions and there was a very, very lengthy open discussion.

Public input: Stephanie Fontaine, resident of Gonzales, property owner of Lot 63, located in Phase 2 of Louisiana Trace Road and has a contract with Angie Bourgeois for the sale of said property Unidentified speaker

The lengthy discussion continued.

The chair requested a legal opinion and recommendation from Brad Casio, Parish legal counsel. Mr. Casio stated that he did not think that you needed to force anyone to do something, or not do something, until more information was obtained and the Council could discern if they had such authority.

The chair requested that Mr. Casio research the documents submitted along with court records and also requested that the Parish Council clerk research the Grant Bankston list and see how they compare. He suggested that he may even call some former Councilmembers to see if they can recall any information about this road to seek some kind of resolution.

Councilman Shane Mack stated that he wished to make a motion for the Council to adopt a resolution for the fence to be removed on the parish maintained road and let the legal authority, the Parish President, Administration and the Sheriff's office find out where the line is drawn. He asserted that a fence should not be on a parish road.

The chair allowed the lengthy open discussion to continue.

Councilman Tracy Girlinghouse called for the question. An audience member who had been waiting to speak requested to have Public input. Councilman Girlinghouse conceded and advised the chair he would allow the audience member to have Public input and be allowed to speak.

Public input: Lionel Guerin, longtime resident of LA Trace Road, testified of a timeline of events that pertained to his residency

The extensive open discussion continued regarding LA Trace Road.

The chair ended the discussion as Councilman Girlinghouse had called for the question earlier and called for the vote.

The Council clerk requested confirmation of the resolution that was being voted upon and the chair and Parish legal counselor advised of the following:

# LPR NO. 21-090

MOTION was made by Shane Mack and duly seconded by John Wascom to remove all fences that are located on the parish maintained portion of LA Trace Road.

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

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

- NAYS: NONE
- ABSENT: NONE
- ABSTAIN: NONE

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

The chair wished to acknowledge the audience members that were present for this agenda item. He advised that the Council had now taken the first step, they had also directed their legal counsel to conduct a review, and if they were authorized to go further than that, then the Council will definitely go further. An unidentified audience member asked how they would find out the outcome of that review. The chair stated that Councilman Randy Delatte would be their point of contact.

Public input: Jerome Milano, resident of Denham Springs, mother-in-law lives on LA Trace Road

The chair explained to Mr. Milano the Livingston Parish Council's role in the assessment of property taxes and how it differs from their authority of parish maintained roads.

The Council clerk asked if this adopted resolution should be directed to the Livingston Parish Department of Public Works? The chair answered in the affirmative.

The chair addressed agenda item numbers 20a through g, "Add for consideration to the Capital Outlay/Priority Road List: ".

The chair called upon Councilman Randy Delatte to address agenda item number 20a, "The last eight hundred thirty-four (834') feet of King George Bay Road". Councilman Delatte advised that he wished to take this item off of the agenda. The chairman acknowledged that agenda item 20a, "The last eight hundred thirty-four (834') feet of King George Bay Road" was being removed from the agenda.

The chair then addressed the remaining items under agenda item 20, items 20b through 20g, and advised that these items would be adopted together in one (1) motion.

#### STATE OF LOUISIANA PARISH OF LIVINGSTON

# LPR NO. 21-091

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to add the following road for consideration to the Capital Outlay/Priority Road List:

- Clay Street located in Council District 9 Shane Mack
- Livingston Street located in Council District 9 Shane Mack
- Second Street located in Council District 9 Shane Mack
- Joe Lena located in Council District 9 Shane Mack
- Oak Street located in Council District 9 Shane Mack
- Mulberry Street located in Council District 9 Shane Mack

# 2021 LIVINGSTON PARISH ROAD IMPROVEMENT PROGRAM ROAD ANALYSIS AND ASSESSMENT – 3 YEAR PRIORITY LIST

| ROAD NAME                   | Council District | <u>Priority Rank</u> | Priority Sco | re LP Resolution Number | Date Adopted      |
|-----------------------------|------------------|----------------------|--------------|-------------------------|-------------------|
| McLin Road                  | 1                | 1                    | 44           | LPR NO. 17-091          | March 9, 2017     |
| Clinton Allen Road          | 2                | 2                    | 38.1         | LPR NO. 18-245          | August 9, 2018    |
| Meadow Lane                 | 2                | 3                    | 30.3         | LPR NO. 20-097          | March 12, 2020    |
| Hunter Brooke Lane (gravel) | 2                | 4                    | 19.3         | LPR NO. 19-258          | August 8, 2019    |
| Bush Lane (gravel)          | 2                | 5                    | 9            | LPR NO. 16-044          | January 28, 2016  |
| Perkins Road South          | 3                | 6                    | 45.3         | LPR NO. 15-095          | March 17, 2015    |
| Dunmark Road (gravel)       | 3                | 7                    | 3.3          | LPR NO. 19-329          | October 10, 2019  |
| Desert Willow Avenue        | 4                | 8                    | 36.5         | LPR NO. 17-016          | January 12, 2017  |
| Burlingame Street           | 4                | 9                    | 34.2         | LPR NO. 20-097          | March 12, 2020    |
| Sharon Street               | 4                | 10                   | 20           | LPR NO. 18-158          | May 10, 2018      |
| Myrtle Street               | 4                | 11                   | 18.1         | LPR NO. 18-380          | December 20, 2018 |
| North College Drive         | 4                | 12                   | 33.9         | LPR NO. 21-013          | January 14, 2021  |
| Cedar Street                | 4                | 13                   | 28.9         | LPR NO. 21-013          | January 14, 2021  |
| Stubb Street                | 4                | 14                   | 12.2         | LPR NO. 21-013          | January 14, 2021  |
| Rosemont Avenue             | 5                | 15                   | 41.8         | LPR NO. 18-362          | December 6, 2018  |
| Whitehall Avenue            | 5                | 16                   | 39.8         | LPR NO. 19-376          | November 21, 2019 |
| Genre Drive                 | 5                | 17                   | 36.6         |                         |                   |
| Debbie Lane                 | 5                | 18                   | 34.7         | LPR NO. 15-305          | December 3, 2015  |
| Canyon Road                 | 5                | 19                   | 33.5         | LPR NO. 15-305          | December 3, 2015  |
| Pleasant Knoll Drive        | 6                | 20                   | 46.4         | LPR NO. 19-376          | November 21, 2019 |
| Willow Wood Drive           | 6                | 21                   | 37.8         | LPR NO. 18-216          | July 12, 2018     |
| Canterbury Avenue           | 6                | 22                   | 36.8         | LPR NO. 18-015          | January 11, 2018  |
| Pinecrest Drive             | 6                | 23                   | 35.6         | LPR NO. 19-376          | November 21, 2019 |
| Ball Park Road              | 7                | 24                   | 40.6         | LPR NO. 15-215          | August 13, 2015   |
| Travis Street               | 7                | 25                   | 33.5         | LPR NO. 20-097          | March 12, 2020    |
| Vera McGowen                | 7                | 26                   | 45           | LPR NO. 21-013          | January 14, 2021  |

| Lost Oak Lane                   | 8 | 27 | 46.4 | LPR NO. 20-236 | July 23, 2020     |
|---------------------------------|---|----|------|----------------|-------------------|
| King George Bay Road            | 8 | 28 | 37   | LPR NO. 19-258 | August 8, 2019    |
| George White Road(west section) | 9 | 29 | 45   | LPR NO. 16-086 | February 25, 2016 |
| 1st Street                      | 9 | 30 | 35.5 | LPR NO. 21-013 | January 14, 2021  |

| ROADS THAT ARE NOMINATED FOR                          | <u>Council</u>  | Priority    | <b>Resolution</b> | Date of           |
|---|-----------------|-------------|-------------------|-------------------|
| CONSIDERATION TO AMEND THE PRIORITY LIST              | <u>District</u> | <u>Rank</u> | <u>Number</u>     | <u>Adoption</u>   |
| Henry Road<br>(North Section)                         | 8               | tbs         | LPR NO. 15-086    | March 12, 2015    |
| Henry Road  | 8               | tbs         | LPR NO. 15-086    | March 12, 2015    |
| (South Section)                                       | -               |             |                   |                   |
| Lynn Street   | 7               | tbs         | LPR NO. 15-095    | March 17, 2015    |
| North Achord Road                                     | 1               | tbs         | LPR NO. 15-167    | June 11, 2015     |
| Karli Lane  | 9               | tbs         | LPR NO. 15-215    | August 13, 2015   |
| (Phase 2– Off of Ross Trail/Wagner Road)              | -               |             |                   |                   |
| South Satsuma Road                                    | 6               | tbs         | LPR NO. 15-215    | August 13, 2015   |
| (Phase 3)<br>Timberwood Drive                         | 7               | tbs         | LPR NO. 15-215    | August 13, 2015   |
| Peak Lane   | 7               | tbs         | LPR NO. 15-215    | August 23, 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  |
| Charles Holden Road                                   | 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<br>(formarky known as Slaughter Bon Boad) | 9               | tbs         | LPR NO. 16-086    | February 25, 2016 |
| (formerly known as Slaughter Pen Road)                | 9               | the         |                   | February 25, 2016 |
| Pete Smith Road                                       |                 | tbs         | LPR NO. 16-086    |                   |
| Sidney Woods Road                                     | 9               | tbs         | LPR NO. 16-086    | February 25, 2016 |
| 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  | 8               | tbs         | LPR NO. 17-052    | January 26, 2017  |
| (South Section)                                       |                 |             |                   |                   |
| 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<br>(East section)                         | 9               | tbs         | LPR NO. 17-052    | January 26, 2017  |
| Wagner Road   | 9               | tbs         | LPR NO. 17-052    | January 26, 2017  |
| (West section)<br>Kingfisher Street                   | 2               | tbs         | LPR NO. 17-055    | February 9, 2017  |
| Sims Road   | 2               | tbs         | LPR NO. 17-266    | August 10, 2017   |
| Spring Lake Drive                                     | 1               | tbs         | LPR NO. 17-396    | December 14, 2017 |
| (North Section)<br>Woodland Street                    | 5               | tbs         | LPR NO. 17-396    | December 14, 2017 |
| (South Section)                                       | 5               |             |                   |                   |
| Cedar Street  | 1               | tbs         | LPR NO. 18-041    | February 8, 2018  |
| Brookfield Drive                                      | 4               | tbs         | LPR NO. 18-158    | May 10, 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  |
|   |                 | 1           | 1                 |                   |

| 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: 18-013                   | February 8, 2018               |
| Stonehenge Drive (Westminster Subdivision)    | 6 | tbs | LPR NO. 18-041                   | July 12, 2018                  |
|   | 6 | tbs | LPR NO. 18-216                   | July 12, 2018                  |
| Abbey Lane (Westminster Subdivision)          | 6 |     |                                  | July 12, 2018<br>July 12, 2018 |
| Coronation Drive (Westminster Subdivision)    |   | tbs | LPR NO. 18-216                   | July 12, 2018<br>July 12, 2018 |
| Buckingham Avenue (Westminster Subdivision)   | 6 | tbs | LPR NO. 18-216                   | -                              |
| 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                  |
| 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<br>July 12, 2018 |
|   | 6 | tbs | LPR NO. 18-216<br>LPR NO. 18-216 | July 12, 2018                  |
| Jimmy Drive (Woodland Crossing)               |   |     |                                  | -                              |
| 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               |

| 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                          |
| 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<br>Oma Harris Road   | 5 | tbs | LPR NO. 19-278<br>*LPR NO. 19-335<br>(*Minute correction | August 22, 2019<br>*October 24, 2019  |
| *Minute correction of road name on October 24, 2019                            |   |     | of road name)  |                                       |
| 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                      |
| 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                     |
| 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<br>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                      |
| Cypress Point Lane   | 6 | tbs | LPR NO. 20-064   | February 27, 2020                     |
| Hunstock Avenue<br>***Amended on May 14, 2020 changing from Drive to<br>Avenue | 2 | tbs | LPR NO. 20-097<br>LPR NO. 20-111                         | March 12, 2020<br><i>May 14, 2020</i> |
| 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                          |
| Palmer Road  | 8 | tbs | LPR NO. 20-236   | July 23, 2020                         |
| Oliver Wheat Road  | 8 | tbs | LPR NO. 20-236   | July 23, 2020                         |

| Maci Drive            | 7 | tbs | LPR NO. 20-365 | November 12, 2020 |
|-----------------------|---|-----|----------------|-------------------|
| Dixon Jones Boulevard | 3 | tbs | LPR NO. 21-013 | January 14, 2021  |
| Baptiste Drive        | 1 | tbs | LPR NO. 21-037 | January 28, 2021  |
| Nicholas Drive        | 1 | tbs | LPR NO. 21-037 | January 28, 2021  |
| Ben Jones Road        | 6 | tbs | LPR NO. 21-067 | February 25, 2021 |
| Clay Street           | 9 | tbs | LPR NO. 21-091 | March 11, 2021    |
| Livingston Street     | 9 | tbs | LPR NO. 21-091 | March 11, 2021    |
| Second Street         | 9 | tbs | LPR NO. 21-091 | March 11, 2021    |
| Joe Lena              | 9 | tbs | LPR NO. 21-091 | March 11, 2021    |
| Oak Street            | 9 | tbs | LPR NO. 21-091 | March 11, 2021    |
| Mulberry Street       | 9 | tbs | LPR NO. 21-091 | March 11, 2021    |

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

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

NAYS:NONEABSENT:NONEABSTAIN:NONE

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

Councilman Delatte stated that there was a member in the audience who wished to speak. The chair called upon the audience member.

Public input: Tyler Fell, property owner and resident of King George Bay Road

Mr. Fell explained that King George Bay Road was asphalted all the way down until the last residence. Councilman Delatte stated that Mr. Fell had called him and that's why he placed this item on the agenda. He continued to explain that the Department of Public Works had inspected the road and determined that the last portion of the road was included in the parish maintenance system, so that is why he wished to remove it from the agenda. Mr. Fell questioned if that portion would remain gravel or would it ever be asphalted. He explained how rough it was to drive down the remaining portion that is not asphalted. Councilman Delatte advised that Mr. Sam Digirolamo was aware and had submitted a folder of documentation to Councilman Delatte. He reassured Mr. Fell that the road would be graded and maintained until it could be scored for consideration for the Priority Road list.

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The chair addressed agenda item number 21, "Discuss a variance for "Frenzies Adult Novelties and Gifts" located in Council District 4 at 8028 Florida Boulevard, Suite C, Denham Springs, LA 70726: "Chapter 42, Licenses and Business Regulations, Article XI. Obscene Materials", and make recommendation to send this ordinance for review to the Ordinance committee for amendments – John Wascom".

The chair called upon Councilman John Wascom who briefly explained why this had been put on the agenda. He advised that Frenzies was on a timeline to open their new business. Councilman Wascom requested to make a motion that the Council adopt a resolution to give a variance. He further explained that by doing this, it will give notice to the Permit office that the Livingston Parish Council supports and wants this business to go ahead and open. He advised that this does not fix the main problem, and he would like to make a second part to his resolution to send this ordinance to the Ordinance committee to redraft the wording because it is really vague and is too broad, as it covers so many things that really need to be changed in this Parish. Councilman Wascom stated that he had spoken to Mr. Chris Moody, Parish legal advisor, about this. Mr. Moody's opinion was, that this ordinance had served the Parish of Livingston well, as it has kept houses of ill repute and things that you might not want in the Parish, but it does overreach government steps too much. Councilman Wascom indicated that he would like to ask the Council to adopt a resolution with those two (2) things, one (1) that the Council would offer a variance for this particular person, Ms. Megan Williams at the location presented at 8028 Florida Boulevard for this particular business, Frenzies Adult Novelties and Gifts, that they receive the variance so that they can proceed to open and then the Ordinance committee can put something together to look at this ordinance for the future, because it has served them well for a time since 2007. He did not want to scrap the ordinance until something else could be put in its place for the intent of that part. The chair asked if there were anyone who wished to second Councilman Wascom's motion? Councilman Randy Delatte offered a second to that motion.

The chair wished to obtain a recommendation from the Parish attorney if the Council should grant a variance. Mr. Casio, Parish attorney advised that if you wished to grant a variance, then the Council needed to be specific on the variance of why this particular instance will be different if someone else requests a variance. Mr. Casio stated that it was his understanding that this was located in a strip mall and has on each side of it, what are not necessarily adult stores, but it's twenty-one (21) and up, so maybe because of this particular location, it might be one of the reasons why you could create this variance in this particular case. Councilman Wascom stated that if that suffices for the attorney, then he will support that one hundred percent (100%). Mr. Casio stated that there may be other specifics that he is unaware of.

Public input: Megan Williams, owner of Frenzies Adult Novelties and Gifts

The chair questioned Mr. Casio if the Council would grant the variance that evening, and a strip club wants to open up across from a church next week, what kind of situation would the Council be involved in if they do not grant a variance to the strip club as well?

Mr. Casio explained that was why he asked for some more specific information because you need to be specific whenever you grant variances so people know why the Council allowed it, so that way if another instance comes up, it's not the same type of situation. He continued that especially with a strip club, the obscenity rules and laws and ordinances that can be passed, and there are variations of what you can and cannot regulate.

Councilman Tracy Girlinghouse asked Councilman Wascom what particular part of the ordinance did he wish to strike? The chair allowed an open discussion.

Ms. DeeDee Delatte, Director of the Livingston Parish Building and Permit Office, advised that it was her office that made the mistake and if the Council members were going to revise the ordinance pertaining to Frenzies Adult Novelties and Gifts, then she suggested that they do not create anything extra to make them have to close, or hold up, and let them go ahead and open up. The chair allowed an open discussion.

Councilman Wascom stated that he wished to make a motion to authorize the Permit office to issue an occupancy permit. After throughout much discussion, the chair stated that there was nothing to stop Frenzies Adult Novelties and Gifts from opening. Councilman Jeff Ard advised Councilman Wascom that the Council needed to adopt the second part of his original motion. The chair asked if he wished to remove his motion. Councilman Wascom questioned if he meant for the variance. Ms. Williams interrupted and protested, stating that she wanted the variance so she can't be shut down. An open discussion ensued regarding the timeline for amending the ordinance.

Mr. Cascio advised that Frenzies Adult Novelties and Gifts have already received their permits and there was nothing to stop them from leaving the meeting and opening. The chair stated that Frenzies Adult Novelties and Gifts were afraid that because of what the ordinance states, and it is so specific, it would prohibit them from opening. He continued and advised that the Parish attorney would say that the ordinance is probably not defendable in court, and probably the person that would write the ticket, would probably not write the ticket. Mr. Casio agreed and stated that he had already said that not only is the ordinance too broad, it's so broad, that if you tried to shut somebody down, the Council would have issues. Councilman Wascom stated that by making the motion and giving them the variance, it just gives them some knowledge. The chair disagreed and stated that giving them the variance opens up other issues. Councilman Wascom stated that he disagreed with that. Councilman Randy Delatte advised that he had a different opinion than both of them. He stated that Robert's Rules of Order indicates that a resolution is a wish, and has no pertaining to law, so this resolution would only be giving the Council's wish to Administration, whether it be the Permit office or the Parish President. He continued and instructed that they would not be able to issue a variance at that point and time because the permit had already been issued to Frenzies Adult Novelties and Gifts, and the variance is not required. Councilman Wascom questioned if he wanted a resolution to support and agree that this business was in good standing, followed the rules, and they can operate their business at this location. Mr. Casio stated that the ordinance is to be fixed quickly and the Council had received language that could be used. Ms. Williams stated that as long as the Council told her that she was good to open, to which the chair interjected and stated that the Council could not tell her that she was good to open because the Council could not direct the Sheriff's office what to do or not to do, however, the Parish attorney was telling her that the ordinance is not defensible. Mr. Casio explained that he is also an assistant district attorney and part of his job is, when someone breaks the law and the law enforcement agency issues a citation, the officer comes to the district attorney's office, and the first thing that

they do is screen it to see if this case is able to go to prosecution, and part of that is looking to see if it is a Parish ordinance or a state statute that is viable. He stated that in this case, he thought that he would not bill it. Councilman Wascom questioned if they had a motion and second. The chair declared a call for the vote. Clarification was made that they were voting on a resolution agreeing with the Planning and Permitting office for Frenzies Adult Novelties and Gifts to open their business. The the chair added that what the Council was not doing, was telling the Sheriff's office that he cannot go write them a ticket, because it's in violation of our ordinance. Mr. Casio agreed and stated that was correct. The chair confirmed that a permit was already issued to this business and they have the ability to open, and stated that the resolution presented was redundant.

Councilman Wascom questioned if Councilman Girlinghouse would support the motion. Councilman Girlinghouse questioned which one? Councilman Girlinghouse verified that if it was to support the occupancy permit and allow this business to open, then he would support that, but will not support a variance of the ordinance. Other Council members agreed with Councilman Girlinghouse as did Mr. Casio, Parish legal advisor. The chair questioned what was Councilman Wascom's motion. Brief words were exchanged and Councilman Delatte stated that he would like to make a substitute motion to adopt a resolution to support Administration and allow Frenzies Adult Novelties and Gifts to open their business. The chair questioned if Councilman Delatte could make a substitute motion as he made the second to the original motion. Councilman Shane Mack advocated that he would then make the substitute motion, and it was to be worded exactly as Councilman Delatte had previously stated. The chair elucidated that Councilman Mack was making a substitute motion to support Administration and Councilman Gerald McMorris was making the second to this. The chair called for the vote, to vote on the substitute motion to support the Administration's issuance of an occupancy permit so that Frenzies Adult Novelties and Gifts can open. Ms. Williams corrected the Council members to advise that the name of her business was Frenzies of LA. The chair again called for the vote.

# LPR NO. 21-092

MOTION was made by Shane Mack and duly seconded by Gerald McMorris to support Administration's issuance of an occupancy permit so that Frenzies of LA may open their business located at 8028 Florida Boulevard, Suite C, Denham Springs, LA in Council District 4.

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

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

NAYS: MR. TALBERT

ABSENT: NONE

ABSTAIN: NONE

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

Ms. Williams questioned if she was now allowed to open. The chair advised that she could have opened anyway.

Councilman Delatte inquired if the ordinance in question had penalties described? Councilman Maurice "Scooter" Keen advised that it actually does, being five hundred dollars (\$500.00) and up to six (6) months in jail. There was a brief open discussion on granting a variance instead of what the resolution adopted stated, then Mr. Casio counselled that while being specific helps when authorizing a variance of this ordinance, when you grant the variance, it will open the door to other litigations. Councilman Wascom asked for clarification. Mr. Casio explained that if a variance was granted for the ordinance in question without specific reasoning for granting the variance, then others may come forward to request a variance for their businesses. Councilman Wascom opined that Adult Novelties was very different from prostitution and a strip club. Councilman Girlinghouse questioned as did others, where in the ordinance would the variance be applied to? An open discussion commenced and the chair advised Ms. Williams that the Council has supported her business's occupancy permit by resolution. Councilman Keen affirmed that the Council would be working on the ordinance in the next two (2) weeks, further stating that it may take a month to get it done. Councilman Wascom stated that Councilman Keen's statement had nothing to do with Ms. Williams opening her business. This was affirmed and another open discussion was commenced. The chair declared that the Council members needed to end their discussion and move forward to the next agenda item.

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The chair addressed agenda item number 22, "Adopt resolution to support the consolidation of Gravity Drainage Districts No. 6 and 7", and called upon Councilman Shane Mack who explained the purpose of the proposed resolution. He requested support from the Council members and stated

that this could be the beginning of a consolidated gravity drainage district for the currently unfunded gravity drainage districts. Councilman Jeff Ard stated that he wished to second Councilman Mack's motion to adopt the proposed resolution, as it also included his Council district.

# LPR NO. 21-093

MOTION was made by Shane Mack and duly seconded by Jeff Ard to support the consolidation of Gravity Drainage District No. 6 and Gravity Drainage District No. 7.

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

| YEAS:  | MR. KEEN, MR. GIRLINGHOUSE, MR. MACK, MR. TALBERT,<br>MR. WASCOM, MR. ARD, MR. DELATTE, MR. HARRIS, MR. MCMORRIS |  |  |  |
|--|--|--|--|--|
| NAYS:  | NONE   |  |  |  |
| ABSENT:  | NONE   |  |  |  |
| ABSTAIN:   | NONE   |  |  |  |
| Therewere the choir declared that the Motion had carried and was adopted |  |  |  |  |

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

The chair addressed agenda item number 23, "Discuss moratorium of future development until funding is dedicated to maintain drainage systems outside of funded Gravity Drainage Districts", and called upon Councilman Shane Mack.

Councilman Mack brought up a previous agenda item from earlier in the meeting when Mr. Laboyteaux was giving public input on the development across the road from his property. He opined that Livingston Parish was doing a really good job overseeing development and making sure that the engineered design drainage systems within that development are designed and constructed well so there is no negative impact around the surrounding development. He further opined that if there is not dedicated resources and funding to that well-designed system, then it is evident that over a period of time that system is going to fail and will have a negative impact on the surrounding neighbors and community. Councilman Mack stated that he did not want to shut down development and conveyed that he wanted to work with the Parish legal counsel and the Ordinance committee to consolidate Gravity Drainage Districts 6 and 7, go after a form of dedicated funding and resources to maintain the drainage upstream/downstream and modify the ordinance that when developments are engineered, that the gravity drainage district has the authority and right to go in and maintain that drainage system such that it works as it was originally designed. He stated that the moratorium that he was proposing would need to be really specific, and written to be within the areas that are currently in the unfunded drainage districts. This would also have to come back before the Council. He discussed a drainage issue whereby every time it rains in his district, south of the interstate in Holden, there was a retention pond in place that has a poor, antiquated design. His constituency repeatedly called the state and the Parish to clean their ditches, as to which all that could be done had been done. He explained that the real fix was to do a gravity drainage study in that area and determine where exactly that water needs to go and how it is supposed to drain and then put the resources there to fix those issues. But because there is not dedicated funds or resources, there is not a way to solve these problems and issues, and indicated that would be his reason for creating the moratorium. He stated that he wished to have a certain timeline and date to have the ordinance in place and to have some type of funding deadline, maybe a tax on the ballot, so that they put all of this together to maintain the drainage systems inside and outside developments such that it has no negative impact on the surrounding areas. He further explained that he has received many phone calls in the last two to three months about developments in Livingston Parish, specifically in his Council district. He discussed the Parish's future growth and the Council's responsibility to make sure that developments within that district are designed well and maintained well and does not have any negative impact.

Councilman Maurice "Scooter" Keen questioned about the previous elections that had failed by a vote of the people to fund the districts in question. He asked if the constituency had changed their minds about drainage funding. Councilman Mack advised that they were going to put forth the message, that if this funding mechanism be denied with a no vote, that is when the moratorium would be lifted. He continued to explain that if the public should come after that to address the Council members about drainage problems and the impact thereof, the Council members will have to respond to advise that there is nothing that they can do because there is no dedicated funding or resources. Councilman Mack also addressed how they need to get their priorities straight when it comes to funding mechanisms, more specifically taxes. He advised that he had been approached by his constituency about having dreams of a recreation district similar to what Watson has in their district. He had also received requests to expand the schools and put a new tax on the schools as well as the animal control problem in Livingston Parish, which needs to be funded in some way.

Councilman Mack advised that finding a funding mechanism for drainage should be the priority and he would like to see these gravity drainage districts work like the Parish road program.

Councilman Randy Delatte discussed the meeting that was held the night before by the Citizens Drainage committee.

The chair discussed what measures needed to be taken for a moratorium and the timeline that would be mandated.

The chair allowed a very lengthy open discussion.

Councilman John Wascom left the Council chambers at audio mark 2:28:01 and returned at audio mark: 2:34:27.

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The chair addressed agenda item 25a, "Committee Report(s): Ordinance committee" and called upon Councilman Tracy Girlinghouse, Ordinance committee chairman.

Councilman Girlinghouse reported that he had met with the Parish President and Alvin Fairburn's office to discuss zoning. They had a very formative discussion and they were given the task of drawing maps of each district. Once completed, each Council member will be responsible for mapping out their district with the types of zoning needed in that area, where it be rural, etc. Councilman Girlinghouse stated that the Council could have this completed by the end of the year. He indicated that he would be working on his district, and would help anyone who needed help. He discussed the town hall meetings that would be needed for public input and the need for zoning in the Parish.

Councilman Shane Mack left the Council chambers at audio mark 2:31:48 and returned at audio mark 2:32:14.

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The chair addressed agenda item number 24a, "Board resignation/(re)appointments: Livingston Parish Sewer Board appointment – Tracy Girlinghouse".

Councilman Girlinghouse advised that Sewer Board member Larry Tarver had passed away. He gave Mr. Tarver accolades for his service and love for his community. He advised that he would like to have Mr. Brandon Caldwell serve in the vacant board position left by Mr. Tarver's passing.

#### LPR NO. 21-094

MOTION was offered by Tracy Girlinghouse and duly seconded by Gerald McMorris to appoint Brandon Caldwell (resident of Council District 5) to the Livingston Parish Sewer District to serve in the vacant position of Larry Tarver (Council District 7) created by his passing; this board appointment does not expire and they serve at the pleasure of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. WASCOM

ABSTAIN: NONE

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

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The chair addressed agenda items 25b, "Committee Report(s): Finance committee". Councilman Jeff Ard advised that the committee had not met and there was nothing to report at that time.

The chair addressed agenda items 25c, "Committee Report(s): Citizens' Drainage committee". Councilman Delatte had previously discussed this committee's actions under agenda item number 23, "Discuss moratorium of future development until funding is dedicated to maintain drainage systems outside of funded Gravity Drainage Districts", and had nothing further to report.

The chair addressed agenda item 26, "District Attorney's Report:" and called upon Mr. Brad Casio, representing on behalf of Mr. Christopher Moody. Mr. Casio advised that he had nothing to report at that time.

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The chair addressed agenda item number 27, "Councilmen's comments:" and called upon Councilman Gerald McMorris.

Councilman McMorris thanked Councilman Maurice "Scooter" Keen for the invitation to the cleanup day that was held last weekend in Denham Springs where he had the opportunity to work with the Denham Springs High School kids that day.

Councilman Keen thanked Councilman McMorris for his attendance and participation.

Councilman McMorris announced that a cleanup day would be held on April 17<sup>th</sup> in lower Livingston Parish, from the interstate on to Council District 8, in Councilman Randy Delatte's area. He invited everyone to come and help out.

Councilman McMorris stated that he wished to comment on one more thing, as he had just received a text message from former Councilman Don Wheat, who stated that LA Trace Road was for sure maintained by the Parish maintenance system up to the slew. He also concurred that signs were posted just as the residents and property owners had stated earlier in the meeting.

Councilman Jeff Ard asked Councilman Keen how much garbage was picked up on their clean up day. Councilman Keen and the chair described how much was collected and put in the roll off dumpsters that were provided.

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Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, March 25, 2021, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

# LPR NO. 21-095

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to adjourn the March 11, 2021 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. MACK, MR. TALBERT, MR. WASCOM MR. ARD, MR. DELATTE, MR. HARRIS, MR. MCMORRIS

| NAYS:    | NONE |
|----------|------|
| ABSENT:  | NONE |
| ABSTAIN: | NONE |

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

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s Sandy C. Teal

Sandy C. Teal, Council Clerk

\s\ Garry Talbert

Garry Talbert, Council Chairman