Minutes of the Livingston Parish Council Livingston, Louisiana November 21, 2022

The Livingston Parish Council met in a special session duly called, advertised, and convened at its regular meeting place, at the Governmental Building in the Parish Council Chambers, 20355 Government Boulevard, Livingston, Louisiana, on Monday, November 21, 2022, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Garry Talbert Gerald McMorris

Maurice "Scooter" Keen

John Wascom Shane Mack

Jeff Ard

Absent: Councilman Randy Delatte, Councilman Tracy Girlinghouse

Parish President Layton Ricks

Parish Legal Counsel

The chair called the meeting to order.

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

Councilman John Wascom requested to speak and the chair obliged. He wished to note that the Denham Springs High School football team had won their last game and was advancing to the third round in the state playoffs and asked for the Council's support.

Councilmen Garry Talbert and Maurice "Scooter" Keen made remarks to Councilman John Wascom's statements regarding the Denham Springs High football team.

Councilman Shane Mack wanted to wish everyone a happy Thanksgiving.

Having no other comment, the chair moved to the next agenda item.

The chair addressed agenda item number 5a, "Objects of the meeting: Adopt a resolution authorizing Ward Two Water District to proceed with the issuance and delivery of its not to exceed \$18,000,000 Taxable Water Revenue Bonds, in one or more series".

Councilmen's input: Councilman John Wascom

Councilman Garry Talbert

PARISH COUNCIL OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by John Wascom and seconded by Garry Talbert:

RESOLUTION NO. 22-415

A Resolution authorizing Ward Two Water District, Parish of Livingston, State of Louisiana to proceed with the issuance and delivery of its not to exceed \$18,000,000 Taxable Water Revenue Bonds, in one or more series; and otherwise providing with respect thereto.

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, it is now the desire of the Parish Council of the Parish of Livingston, State of Louisiana, as the governing authority (the "Governing Authority") of the Parish of Livingston, State of Louisiana (the "Parish") to approve the issuance and delivery of not to exceed \$18,000,000 Taxable Water Revenue Bonds, in one or more series (the "Bonds"), by Ward Two Water District, Parish of Livingston, State of Louisiana (the "District"), the proceeds of which will be used by the District to (i) finance the cost of acquisition, construction and installation of improvements, extensions and replacements to the System, including the installation of automatic meter infrastructure and automatic read meters throughout the System (the "Project"), and (ii) pay the costs of issuing the Bonds.

NOW THEREFORE, BE IT RESOLVED by the Parish Council, as the governing authority of the Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, as amended, and La. R.S. 33:1415, and in accordance with the request of the Board of Commissioners of the District, the Governing

Authority approves the issuance and delivery of not to exceed \$18,000,000 Taxable Water Revenue Bonds of the District, in one or more series. The Bonds shall bear interest at a fixed rate or rates not exceeding two and forty-five hundredths of one percent (2.45%) per annum, shall mature no later than twenty-two (22) years from their date of issuance, and shall be issued under the authority of Section 524 and Sub-Part A, Part II, Chapter 4 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, or such other authority as may be determined by resolution at the time of the issuance of the Bonds.

SECTION 2. The Parish President and Parish Council are hereby authorized and directed to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the District in carrying out its functions in connection with the financing.

SECTION 3. This Resolution shall become effective immediately.

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

MR. MCMORRIS, MR. ARD, MR. WASCOM, MR. MACK, MR. KEEN, YEAS:

MR. TALBERT

NAYS: **NONE**

ABSENT: MR. DELATTE, MR. GIRLINGHOUSE

ABSTAIN: **NONE**

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 21st day of November, 2022.

\s\ Sandy C. Teal

Jeff Ard, Council Chairman

STATE OF LOUISIANA PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "Parish Council") do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Parish Council on November 21, 2022, authorizing Ward Two Water District, Parish of Livingston, State of Louisiana to proceed with the issuance and delivery of its not to exceed \$18,000,000 Taxable Water Revenue Bonds, in one or more series; and otherwise providing with respect thereto.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 21st day of November, 2022.

The chair addressed agenda item number 5b, "(Re)Introduction of ordinance: Amend Part III, "Land Development Code", Chapter 100, "General and Administrative Provisions", Section 100-5, "Penalties for this chapter"- recommendation from Parish Legal Counsel, Mr. Christopher Moody".

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

L.P. ORDINANCE 22-56

AN ORDINANCE TO AMEND PART III, "LAND DEVELOPMENT CODE", CHAPTER 100, "GENERAL AND ADMINISTRATIVE PROVISIONS", SECTION 100-5, "PENALTY FOR VIOLATIONS OF THIS CHAPTER", BY ADDING AN AMENDMENT FOR THE ALLOWANCE OF ENFORCEMENT OFFICERS TO WRITE CITATIONS AND SUMMONS FOR COURT APPEARANCES.

Councilmen's input: Councilman Garry Talbert

Councilman John Wascom Councilman Jeff Ard

This proposed ordinance was introduced and a public hearing was scheduled as follows:

NOTICE OF INTRODUCTION OF ORDINANCE

NOTICE IS HEREBY GIVEN that the following entitled ordinance was introduced in writing in the form required for adoption at a meeting of the Parish Council of the Parish of Livingston, State of Louisiana, on Thursday, November 21, 2022, and laid over for publication of notice:

L.P. ORDINANCE 22-56

AN ORDINANCE TO AMEND PART III, "LAND DEVELOPMENT CODE", CHAPTER 100, "GENERAL AND ADMINISTRATIVE PROVISIONS", SECTION 100-5, "PENALTY FOR VIOLATIONS OF THIS CHAPTER", BY ADDING AN AMENDMENT FOR THE ALLOWANCE OF ENFORCEMENT OFFICERS TO WRITE CITATIONS AND SUMMONS FOR COURT APPEARANCES.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, December 8, 2022, at six (6:00) o'clock p.m., at the Livingston Parish Governmental Building, in the Livingston Parish Council Meeting Chambers, located on 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

Sandy C. Teal
Sandy C. Teal
Clerk

Having no other discussion, the chair moved to the next agenda item.

The chair addressed agenda item number 5c, "Introduction of ordinance: Amend Section 125-52(d)(5), "Procedures for subdivisions without improvements-Changes or alterations", Amend Section 125-68(d)(5), "Procedures for subdivisions with improvements-Changes or alterations", and Amend Section 117-50, "Amendments or changes to the development regulations or district map" – Garry Talbert".

The chair requested that the Council clerk to read the proposed ordinance by title for introduction.

L.P. ORDINANCE 22-57

ORDINANCE TO AMEND CHAPTER 125. "SUBDIVISION REGULATIONS," OF SECTION 125-52(D)(5), "PROCEDURES FOR SUBDIVISIONS WITHOUT IMPROVEMENTS", AND SECTION 125-68(D)(5), "PROCEDURES FOR SUBDIVISIONS WITH IMPROVEMENTS" AND SECTION 117-50, "AMENDMENTS OR CHANGES TO THE DEVELOPMENT REGULATIONS OR DISTRICT MAP", OF CHAPTER 117, "ZONING", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

This proposed ordinance was introduced and a public hearing was scheduled as follows:

NOTICE OF INTRODUCTION OF ORDINANCE

NOTICE IS HEREBY GIVEN that the following entitled ordinance was introduced in writing in the form required for adoption at a meeting of the Parish Council of the Parish of Livingston, State of Louisiana, on Thursday, November 21, 2022, and laid over for publication of notice:

L.P. ORDINANCE 22-57

AN ORDINANCE TO AMEND CHAPTER 125, "SUBDIVISION REGULATIONS," OF SECTION 125-52(D)(5), "PROCEDURES FOR SUBDIVISIONS WITHOUT IMPROVEMENTS", AND SECTION 125-68(D)(5), "PROCEDURES FOR SUBDIVISIONS WITH IMPROVEMENTS" AND SECTION 117-50, "AMENDMENTS OR CHANGES TO THE DEVELOPMENT REGULATIONS OR DISTRICT MAP", OF CHAPTER 117, "ZONING", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, December 8, 2022, at six (6:00) o'clock p.m., at the Livingston Parish Governmental Building, in the Livingston Parish Council Meeting Chambers, located on 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.



Councilmen's input: Councilman Garry Talbert

Councilman Maurice "Scooter" Keen

Councilman Gerald McMorris Councilman John Wascom Councilman Shane Mack Councilman Jeff Ard

There was a very lengthy open discussion.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, December 8, 2022, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 22-416

MOTION was offered by Maurice "Scooter" Keen and duly seconded by Garry Talbert to adjourn the November 21, 2022 special meeting of the Livingston Parish Council.

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

YEAS: MR. MCMORRIS, MR. ARD, MR. WASCOM, MR. MACK, MR. KEEN,

MR. TALBERT

NONE NAYS:

MR. DELATTE, MR. GIRLINGHOUSE ABSENT:

ABSTAIN: **NONE**

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

Sandy C. Teal

Sandy C. Teal, Council Clerk

Jeff Ard, Council Chairman

The audio and video for this meeting may be found in its entirety on the Livingston Parish Council's YouTube page at:

https://www.youtube.com/watch?v=B43Bg2Fp0Uw

It may also be obtained on the Livingston Parish Council's website at:

https://www.livingstonparishcouncil.com/

If you have any questions please contact the Livingston Parish Council office at (225)686-3027.