## Livingston Parish Council 20355 Government Boulevard, Livingston, Louisiana 70754 Livingston Parish Council Chambers Regular Meeting – Thursday, August 22, 2024 6:00 p.m.

- 1. Call to Order
- 2. Invocation Ricky Goff
- 3. Pledge of Allegiance
- 4. Roll Call
- 5. Cell Phones Please mute or turn off
- 6. PUBLIC INPUT- Anyone wishing to address agenda items
- 7. Reminder When addressing any agenda item, please speak into the microphone
- 8 Presentations
  - a. Industrial Tax Exemption Program Notice of Non-Compliance for Gator Millworks, Inc.: Adopt resolution to defer any decision or action to the Louisiana Board of Commerce and Industry; or make a recommendation on the consequence for non-compliance; or agree on a default payment and send such notification to the Louisiana Board of Commerce – David Bennett/LEDC Director
  - b. Planning Update and Introduction of WSP Planning Staff for Master Plan, Zoning and Unified Land Development Code Jerome Fournier and Nathan Lipson
- 9. Authorization to execute and file an application for Council on Aging DOTD grant under 49 CFR 5311, Non-Urbanized Area Formula and 49 CFR 5339, Discretionary Capitol Program Stephanie Landry, Livingston Parish Council on Aging Assistant Director
- 10. Adopt the Minutes:
  - a. July 17, 2024 Special Meeting of the Livingston Parish Council
  - b. August 8, 2024 Regular Council Meeting
- 11. Parish President's Report:
- 12. Special Legal Counsel:
  - a. Public Hearing and adoption of L.P. Ordinance No. 24-20: An Ordinance to adopt the Proposed Development Agreement
  - b. In addition to consideration of the hearing on the Development Agreement ordinance and action on the Development Agreement ordinance, the Council will consider any additional action necessary to implement the Development Agreement including any resolutions necessary to grant any further authority to the Parish President to implement and execute the Development Agreement. If necessary, there may be an executive session to discuss the Development Agreement and the compliance with the related federal court orders Maley Law Firm
- 13. Livingston Parish Office of Homeland Security & Emergency Preparedness:
  - Adopt a resolution authorizing the Parish President to enter a contract agreement with All South Consulting Engineers to perform Pre & Post Disaster Consulting Services for FY 2024/2025
- 14. Livingston Parish Grants Department:
  - a. Adopt a resolution authorizing the Parish President to enter into a contract with Double A Construction Services, LLC., regarding the Louisiana Community Development Block Grant (LCDBG) Disaster Recovery and Mitigation/Resiliency Programs for the Waterway and Culvert Debris Removal and Site Management for Debris Reduction Project
- 15. **Introduction of Ordinance**: An Ordinance to Amend Chapter 125 "Subdivision Regulations", Section 125-51 "Subdivisions without Improvements", and Section 125-52 "Procedures with Subdivisions without Improvements" by deleting the sections in their entirety Ryan Chavers
- 16. Introduction of Ordinance: An Ordinance to update Code Enforcement by amending Chapter 1, "General Provisions", Section 1-8 "General Penalty for Violation of Code; Separate Offenses." Billy Taylor
- 17. **Introduction of Ordinance:** An Ordinance to amend Chapter 74, Section 74-89: Notice to abate nuisance; penalty for noncompliance", Section 74-91 "Right of Parish to abate nuisance, recover cots from owner", Section 74-92 "Extensions of time in which to abate nuisance or health hazard", Section 74-93 "Refusal of certified mail", and Section 74-95 "Administration and enforcement", to update the enforcements and the penalties for noncompliance Billy Taylor
- 18. **Introduction of Ordinance:** An Ordinance to amend Council staff employee wages John Wascom

- 19. <u>Public Hearing and adoption of L.P. Ordinance No. 24-24</u>: Quitclaim/Servitude Revocation for Joshua Daniels Ruby Moore Road, Section 45, T5S, R3E, Council District 2 (Recommendation from Planning and Zoning Commission)
- 20. Public Hearing and adoption of L.P. Ordinance No. 24-25: An Ordinance to propose an election to amend the Home Rule Charter of Livingston Parish to authorize the Parish Council to engage Legal Counsel Dean Coates
- 21. Adopt a resolution for the allocation of ARPA funds for the purpose the Livingston Parish Animal Control Ryan Chavers
- 22. Adopt a resolution to approve the authorization of a waiver for Section 125-126 (b), "Wetland Regulations; Prohibited and Permitted Uses" for Jerry Kelly, located on Kelly Road in Council District 9 Joseph "Joe" Erdey
- 23. Board (re)appointment(s)/Resignation(s):
  - a. Accept Resignation of Jamie Felder of Gravity Drainage District No. 2 Billy Taylor
  - b. Appoint a member to Gravity Drainage District No. 2 Billy Taylor
  - c. Recreation District No. 3 Board Appointment John Wascom
- 24. Executive Session: (requested by Councilman Dean Coates)

Parker, Harold Marcell Jr. Vs. Livingston Parish Government – et al

Case: 000000182770, Division E, 21st Judicial District Court

Parish of Livingston, State of Louisiana

- 25. Engagement of Dannie Garrett as Special Legal Counsel to represent the Livingston Parish Council to appeal the decision of the "Parker, Harold Marcell Jr. Vs. Livingston Parish Government et al, Case No. 000000182770, Division E, 21<sup>st</sup> Judicial District Court, Parish of Livingston, State of Louisiana" rendered by the 21<sup>st</sup> Judicial District Court Dean Coates
- 26. Committee Report(s):
  - a. Finance Committee
  - b. Ordinance Committee: Recommendation(s) of Ordinance introduction(s)
- 27. District Attorney's Report:
- 28. Adjourn

Sandy C. Teal, Council clerk

Livingston Parish Council

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The Council conducts its meeting in the Council Chambers located in the Governmental Building, 20355 Government Boulevard, Livingston, Louisiana. All meetings of the Council and its committees are open to the public with the provisions of general state law.

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