AGENDA

FOR A SPECIAL EMERGENCY MEETING OF THE LIVINGSTON PARISH COUNCIL ON WEDNESDAY, JULY 17, 2024 AT SIX O'CLOCK (6:00) P.M. AT THE GOVERNMENTAL BUILDING LOCATED AT 20355 GOVERNMENT BOULEVARD, LIVINGSTON, LOUISIANA 70754 TO BE HELD IN THE LIVINGSTON PARISH COUNCIL CHAMBERS

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The Livingston Parish Council will consider the following items on the agenda for a special emergency meeting on Wednesday, July 17, 2024:

- 1. Receiving a report from counsel-of-record, Marty Maley, Sr., Steve Irving, et al, on the results of court ordered mediation of the Ascension Properties v. Livingston Parish litigation, and subsequent negotiations, and to discuss *Ascension Properties, Inc. v. Livingston Parish Government*, Case 3:24-cv-00171-SDD-SDJ, United States District Court, Middle District of Louisiana, including possible Executive Session.
- 2. Receiving the settlement recommendation of the negotiating committee following the court ordered mediation, and the settlement recommendations of Marty Maley, Sr. and Steve Irving.
- 3. Receiving a report and settlement recommendations from the Parish President following the mediation of Ascension Properties v. Livingston Parish litigation on July 10, 2024.
- 4. Introduction of an ordinance and/or emergency ordinance for a Development Agreement for the Deer Run Development, and consideration thereof, which was proposed as part of a settlement of the case entitled, Ascension Properties, Inc. v. Livingston Parish Government, Case 3:24-cv-00171-SDD-SDJ, United States District Court, Middle District of Louisiana. Consideration of a proposed ordinance and/or emergency ordinance, by a duly authorized vote of the planning agency and the governing authority of the Parish to occur on Friday, July 26, 2024, to, on Friday, July 26, 2024, vote to accept, adopt, and implement a Development Agreement between (i) Livingston Parish Planning and Zoning Commission and the Livingston Parish Council, and (ii) Ascension Properties, Inc. pursuant to La. R.S. 33:4780.21, et seq., for the Deer Run Development, and consideration of said Development Agreement as part of a proposed settlement to resolve the Ascension Properties v. Livingston Parish litigation, including possible adoption of an ordinance and/or emergency ordinance for such purposes in accordance with La. R.S. 33:4780.28.

- 5. Discussion of all actions by the Council and Planning Commission necessary to implement a settlement of the case entitled, *Ascension Properties, Inc. v. Livingston Parish Government*, Case 3:24-cv-00171-SDD-SDJ, United States District Court, Middle District of Louisiana.
- 6. A possible Executive Session to discuss the case entitled, *Ascension Properties, Inc. v. Livingston Parish Government,* Case 3:24-cv-00171-SDD-SDJ, United States District Court, Middle District of Louisiana, including any and all proposed settlements and any and all responses to any proposed settlement, mentioned above, and future authorization to La. R.S. 13:5109 to authorize or not authorize a proper person or persons, to settle on behalf of the Parish the claims in the case, i.e. *Ascension Properties, Inc. v. Livingston Parish Government,* United States District Court for the Middle District of Louisiana, Case 3:24-cv-00171-SDD-SDJ.
- 7. The introduction of any and all other emergency ordinances and/or emergency resolutions necessary to implement a settlement of the Ascension Properties v. Livingston Parish litigation.

\s\ Sandy C. Teal

Sandy C. Teal, Council clerk Livingston Parish Council

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