



CITY OF DENHAM SPRINGS

PUBLIC NOTICE

RZ-449

Pursuant to provisions of R.S. 33.112 et seq., of the Louisiana Statutes, a Public Hearing on a Rezoning request from C-3 Commercial to R-3 Residential for the purpose of a Multi-tenant development on Lot# 3 located in Section 37, T7S-R3E, G.L.D, City of Denham Springs, Livingston Parish, Louisiana (RZ-449). Requested by Alaykumar Patel. [314 Tate Rd]

Said Public Hearing will be held in the Court Room of the City Hall Building, 116 N. Range Avenue, Denham Springs, Louisiana at **6:00 p.m. on Monday, March 11, 2024.**

DENHAM SPRINGS PLANNING COMMISSION

FRED BANKS, CHAIRMAN

Publish: 02/1; 02/8; 02/15



CITY OF DENHAM SPRINGS

PUBLIC NOTICE

V-1031

Pursuant to provisions of R.S. 33.112 et seq., of the Louisiana Statutes, a Public Hearing for a rear yard setback Variance from 25 ft. to 10 ft. located in Section 44, T6S-R3E, G.L.D, City of Denham Springs, Livingston Parish, Louisiana (V-1031). Requested by Steven Howze.
[131 Wax St]

Said Public Hearing will be held in the Council Chambers of City Hall, 116 N. Range Ave, Denham Springs, Louisiana at **6:00 p.m. on Monday, February 5, 2024.**

DENHAM SPRINGS PLANNING COMMISSION

FRED BANKS, CHAIRMAN

Publish: 02/1



CITY OF DENHAM SPRINGS



CITY OF DENHAM SPRINGS

PUBLIC NOTICE

V-1032

Pursuant to provisions of R.S. 33.112 et seq., of the Louisiana Statutes, a Public Hearing for structure setback Variance from 180 ft. to 73.92 ft. on north side; 180 ft. to 71 ft. on south side; 180 ft. to 166.75 ft. on east side; 180 ft. to 117.42 ft. on west side located in Section 42, T7S-R2E, G.L.D, City of Denham Springs, Livingston Parish, Louisiana (V-1032).

Requested by Vertical Bridge. [7369 Vincent Rd]

Said Public Hearing will be held in the Council Chambers of City Hall, 116 N. Range Ave, Denham Springs, Louisiana at **6:00 p.m. on Monday, February 5, 2024.**

DENHAM SPRINGS PLANNING COMMISSION

FRED BANKS, CHAIRMAN

Publish: 02/1

The following Ordinance which was previously introduced in written form at a regular meeting of the Parish Council of the Parish of Livingston, State of Louisiana on December 14, 2023, a Notice of Public Hearing having been published in the official journal and which public hearing was held in accordance with said public notice, was offered by Ricky Goff and seconded by Dean Coates:

L.P. ORDINANCE NO. 23-50

An Ordinance directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of Livingston, State of Louisiana, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library.

WHEREAS, under the provisions of Article VI, Section 26(B) of the Louisiana Constitution of 1974, as amended, and other constitutional and statutory authority, including an election held in the Parish of Livingston, State of Louisiana (the “*Parish*”) on Saturday, November 18, 2023, the Parish Council of the Parish of Livingston, State of Louisiana (the “*Governing Authority*”), as governing authority for the Parish, desires to renew the levy and collection of the ad valorem tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as Schedule A setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the Parish on Saturday, November 18, 2023, to authorize the renewal of the levy and collection of the ad valorem tax, it is now the desire of the Parish to renew the levy of the ad valorem tax and to provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Governing Authority, that:

SECTION 1. Pursuant to the authority of an election held in the Parish on Saturday, November 18, 2023, there be and there is hereby levied within the geographic boundaries of the Parish for the purposes stated in the proposition attached hereto as Schedule A, an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation in the Parish, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library, all in the manner and subject to the provisions and terms of those portions of Title 33 of the Louisiana Revised Statutes of 1950, as amended, applicable to property taxes levied by the Parish.

SECTION 2. That the ad valorem tax described in Section 1 above shall be levied, assessed, imposed, collected, paid and enforced according to law.

SECTION 3. The obligations and rights of taxpayers in connection with the ad valorem tax levied hereby shall be as provided by the provisions of law applicable to ad valorem taxes levied by the Parish.

SECTION 4. If any one or more of the provisions of this Ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 5. Upon adoption, this Ordinance shall be published in full in one (1) issue of the *Livingston Parish News* and shall be recorded in the mortgage records of the Livingston Parish Clerk of Court.

SECTION 6. The Chairman of the Governing Authority be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Ordinance.

SECTION 7. This Ordinance shall immediately take effect upon adoption.

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

YEAS: MR. TAYLOR, MR. COATES, MR. CHAVERS, MR. ERDEY, MS. SANDEFUR,
MR. WASCOM, MR. MANGUS, MR. GOFF, MR. WATTS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

WHEREUPON, this Ordinance was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 11th day of January, 2024.

/s/ Sandy C. Teal
Sandy C. Teal, Council Clerk

/s/ John Wascom
John Wascom, Council Chairman

/s/ Randy Delatte
Randy Delatte, Parish President

**SCHEDULE A
PROPOSITION**

Shall the Parish of Livingston, State of Louisiana (the "Parish"), renew the levy of a special tax of ten (10) mills on all property subject to taxation in the Parish (an estimated \$6,841,406.58 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the "Tax"), for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library?

STATE OF LOUISIANA
PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Livingston, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of an Ordinance adopted by the Governing Authority on January 11, 2024, directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of Livingston, State of Louisiana, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library.

IN WITNESS WHEREOF, I have subscribed my official signature of the Parish Council of the Parish of Livingston, State of Louisiana on this, the 11th day of January, 2024.

/s/ Sandy C. Teal
Sandy C. Teal, Council Clerk

(SEAL)



PUBLIC NOTICE

At 6:00 p.m., on March 12, 2024 at City Hall, 116 N. Range Ave., Denham Springs, LA, the Denham Springs City Council will hold a public hearing to consider the adoption of a proposed ordinance and further provide with respect thereto described more specifically as follows:

ORDINANCE

AN ORDINANCE TO AMEND SECTION 1.02 OF ARTICLE ONE OF THE DENHAM SPRINGS ZONING COMMISSION ORDINANCE OF 1990, AS AMENDED, CITY ORDINANCE NO. 1001 BY ADDING THERETO, PARAGRAPH 195, C-3 COMMERCIAL TO R-3 RESIDENTIAL, LOT 3, LOCATED IN SECTION 37, T7S-R3E, G.L.D., CITY OF DENHAM SPRINGS, LIVINGSTON PARISH, LOUISIANA. (RZ-449) 314 Tate Rd).

**Gerard Landry, Mayor
City of Denham Springs**

**Publish: February 1, 2024
February 8, 2024
February 15, 2024**

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the introduction of Ordinance 140-23 was done at the meeting that was held at the Town of Killian council meeting held on January 9, 2024, at 6:00 p.m.

NOTICE IS HEREBY FURTHER GIVEN that at 6:00 P.M. on Wednesday February 14, 2024, at the Killian Town Hall located at 28284 Highway 22, Killian, Louisiana 70462 the Killian Town Council will hold a public hearing to consider the adoption of the following ordinance:

An Ordinance stating there will be no carbon capture in the Town of Killian. There will be no dumping/injecting any materials hazardous or non, on land, water or underground within the Town of Killian limits.

A copy of the said purposed ordinance can be picked up Monday-Friday 7:30am-4:30pm at the Killian Town Hall.



Office of Engineering
 PO Box 94245 | Baton Rouge, LA 70804-92
 ph: 225-379-1234 | fx: 225-379-1851

Jeff Landry, Governor
Joe Donahue, Secretary

NOTICE OF PUBLIC HEARING

A series of Public Hearings will be held in accordance with LA R.S. 48:231 and conducted by the Joint Transportation, Highways and Public Works Committee. Below is a list of the times and places where the hearings will be held. The purpose of the hearings is to review highway construction priorities for the state fiscal year 2024-2025. A copy of the Preliminary Program for Fiscal Year 2024-2025 will be available for review on February 2, 2024 by interested persons at the LADOTD Headquarters Building, 1201 Capitol Access Road, Room 200U, Baton Rouge, LA 70802 or online at http://www.dotd.la.gov/Inside_LaDOTD/Divisions/Multimodal/Transportation_Planning/Highway_Priority/Pages/default.aspx

All interested persons are invited for the purpose of becoming fully acquainted with the proposed program and will be afforded an opportunity to express their views in person. Oral testimony may be supplemented by presenting important facts and documentation in writing. Comments may also be provided at the link above. All interested parties will be able to listen to the meeting by ZOOM. The ZOOM information will be posted at the link above. Written statements and comments can be handed to the committee conducting the hearing or mailed to the following address, postmarked within 45 calendar days following the final hearing:

JOINT TRANSPORTATION, HIGHWAYS AND PUBLIC WORKS COMMITTEE
C/O LA DOTD (SECTION 85)
P.O. BOX 94245
BATON ROUGE, LA 70804-9245

Should anyone requiring special assistance due to a disability wish to participate in this public hearing, please contact LADOTD (Attn: Ms. Mary Elliott) by mail at the address above or by telephone at (225) 379-1218 at least five days prior to the date of the public hearing.

LEGISLATIVE PUBLIC HEARINGS
FOR THE HIGHWAY PRIORITY CONSTRUCTION PROGRAM (2024-2025)

| Date & Time | DOTD District | Parishes | Location |
|--------------------------------------|----------------------|--|---|
| February 6, 2024 10:00 am | 58 | Caldwell, Catahoula, Concordia, Franklin, LaSalle, Tensas | Franklin Media Center 7293 Prairie Road, Winnsboro |
| February 6, 2024 2:00 pm | 05 | E. Carroll, Jackson, Lincoln, Madison, Morehouse, Ouachita, Richland, Union, W. Carroll | Monroe Civic Center Fort Miro-Madison Room 401 Lea Joyner Expressway, Monroe |
| February 7, 2024 8:30 am | 04 | Bienville, Bossier, Caddo, Claiborne, Desoto, Red River, Webster | LA Tech at Bossier Parish Community College Building H - Moran Room 6220 E Texas St, Bossier City |
| February 7, 2024 2:30 pm | 08 | Avoyelles, Grant, Natchitoches, Rapides, Sabine, Vernon, Winn | Pineville City Hall Council Meeting Room 910 Main Street, Pineville |
| February 8, 2024 9:00 am | 07 | Allen, Beauregard, Calcasieu, Cameron, Jeff Davis | Calcasieu Parish Police Jury Council Chambers 1015 Pithon St, Lake Charles |
| February 8, 2024 1:30 pm | 03 | Acadia, Evangeline, Iberia, Lafayette, St. Landry, St. Martin, St. Mary, Vermilion | Lafayette Consolidated Government City Hall Council Chambers 705 W University Ave, Lafayette |
| February 15, 2024 9:30 am | 02 | Jefferson, Lafourche, Orleans, Plaquemines, St. Bernard, St. Charles, Terrebonne | NO Regional Transportation Mgmt. Ctr. Conference Room A/B #10 Veterans Blvd, New Orleans |
| February 15, 2024 2:30 pm | 62 | Livingston, St. Helena, St. John the Baptist, St. Tammany, Tangipahoa, Washington | St. Tammany Parish Council Chambers 21490 Koop Drive, Mandeville |
| February 16, 2024 9:00 am | 61 | Ascension, Assumption, E. Baton Rouge, E. Feliciana, Iberville, Pointe Coupee, St. James, W. Baton Rouge, W. Feliciana | State Capitol Basement, House Committee Room 6, Baton Rouge |

TOWN OF LIVINGSTON PUBLIC AWARENESS NOTICE FOR NATURAL GAS CUSTOMERS

The Town of Livingston owns and operates a natural gas distribution system in the town. The gas system consists of an underground network of pipelines throughout the town and unincorporated areas adjacent to the town limits. The purpose of the gas system is to provide a reliable and safe economical source of energy for heating purposes to the homes and businesses adjacent to the underground gas pipelines. The pipeline system has the capacity to reliably deliver natural gas to the customers.

The hazards of natural gas are it is odorless, colorless, tasteless, lighter than air, and can ignite and/or explode with tremendous force when mixed with the right amount of air.

Prevention measures taken include:

- Adding odorant to the gas to give it that distinctive smell, similar to rotten eggs, to warn us of its presence
- Testing the odorant level each calendar quarter
- Performing annual gas leakage surveys
- Conducting periodic pipeline patrols

The following are signs that may indicate a gas leak:

- A hissing or roaring sound (caused by escaping gas)
- A patch of dead or discolored vegetation in an otherwise green setting along a pipeline route
- Blowing dirt, grass, or leaves near a pipeline
- Continuous bubbling in wet, flooded areas
- A gas smell similar to rotten eggs

Anyone who may smell this odor or notice any unusual conditions on or near gas mains, vents, service lines, meter sets, or especially inside of a building should call the Town of Livingston immediately. If you smell a strong gas odor inside a building, notify everyone in the building to leave. Do not operate any switches or use the phone. Go a safe distance away upwind of the gas smell and call the Town of Livingston.

Pipeline markers are maintained to inform the public of the gas line location. State and federal laws require excavators to notify LA One- Call two full working days before digging. If any excavation is planned you must notify LA One- Call which will notify the Town to locate the gas lines. The Town of Livingston maintains memberships on the LA One –Call program.

To obtain additional information or report gas related issues call the Town of Livingston at 225-686-7153 (24 hours). The LA One-Call Center phone number is 811. This information and the pipeline signs are provided ad public awareness and damage prevention awareness notices.

PUBLIC NOTICE

A PUBLIC HEARING WILL BE HELD AT THE LIVINGSTON MUNICIPAL BUILDING, 20550 CIRCLE DRIVE, LIVINGSTON, LOUISIANA, ON THURSDAY, FEBRUARY 08, 2024 AT 5:45 P.M.

THE PURPOSE OF THE HEARING WILL BE TO CONSIDER THE FOLLOWING:

An Ordinance providing for the incurring of debt and issuance of not to exceed One Million Dollars (\$1,000,000) aggregate principal amount of Town of Livingston, State of Louisiana Utility Systems Revenue Bonds, in one or more series (the “Bonds”), prescribing the form, terms and conditions of the Bonds and the security therefor; designating the date, denomination and place of payment of such Bonds; providing for the payment of such Bonds in principal and interest; approving the sale of such Bonds; and providing for other matters with respect to the Bonds.

THE ABOVE ORDINANCES WILL BE CONSIDERED FOR ADOPTION AT THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TO BE HELD THURSDAY, FEBRUARY 08, 2024, 6:00 P.M.

Copy of the Ordinances can be picked up at the Livingston Municipal Building Monday – Thursday 7:00 a.m. – 5:00 p.m.

PUBLISH: 02/01/2024 AND 02/08/2024

The following Ordinance which was previously introduced in written form at a regular meeting of the Parish Council of the Parish of Livingston, State of Louisiana on December 14, 2023, a Notice of Public Hearing having been published in the official journal and which public hearing was held in accordance with said public notice, was offered by Ricky Goff and seconded by Dean Coates:

L.P. ORDINANCE NO. 23-50

An Ordinance directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of Livingston, State of Louisiana, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library.

WHEREAS, under the provisions of Article VI, Section 26(B) of the Louisiana Constitution of 1974, as amended, and other constitutional and statutory authority, including an election held in the Parish of Livingston, State of Louisiana (the “*Parish*”) on Saturday, November 18, 2023, the Parish Council of the Parish of Livingston, State of Louisiana (the “*Governing Authority*”), as governing authority for the Parish, desires to renew the levy and collection of the ad valorem tax as authorized at the election by virtue of the favorable passage of the proposition attached hereto as **Schedule A** setting forth the rate and duration of the tax; and

WHEREAS, in compliance with the provisions of said authority and other applicable constitutional and statutory authority, an election was held in the Parish on Saturday, November 18, 2023, to authorize the renewal of the levy and collection of the ad valorem tax, it is now the desire of the Parish to renew the levy of the ad valorem tax and to provide for the collection thereof and other matters in connection therewith as hereinafter provided in this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the Governing Authority, that:

SECTION 1. Pursuant to the authority of an election held in the Parish on Saturday, November 18, 2023, there be and there is hereby levied within the geographic boundaries of the Parish for the purposes stated in the proposition attached hereto as **Schedule A**, an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation in the Parish, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library, all in the manner and subject to the provisions and terms of those portions of Title 33 of the Louisiana Revised Statutes of 1950, as amended, applicable to property taxes levied by the Parish.

SECTION 2. That the ad valorem tax described in Section 1 above shall be levied, assessed, imposed, collected, paid and enforced according to law.

SECTION 3. The obligations and rights of taxpayers in connection with the ad valorem tax levied hereby shall be as provided by the provisions of law applicable to ad valorem taxes levied by the Parish.

SECTION 4. If any one or more of the provisions of this Ordinance shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Ordinance, but this Ordinance shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provision enacted after the date of this Ordinance which validates or makes legal any provision of this Ordinance which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance.

SECTION 5. Upon adoption, this Ordinance shall be published in full in one (1) issue of the *Livingston Parish News* and shall be recorded in the mortgage records of the Livingston Parish Clerk of Court.

SECTION 6. The Chairman of the Governing Authority be and he is hereby authorized, empowered and directed to take any and all such action as may be necessary to carry into effect the provisions of this Ordinance.

SECTION 7. This Ordinance shall immediately take effect upon adoption.

[Remainder of this page intentionally left blank]

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

YEAS: MR. TAYLOR, MR. COATES, MR. CHAVERS, MR. ERDEY, MS. SANDEFUR,
MR. WASCOM, MR.MANGUS, MR. GOFF, MR. WATTS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

WHEREUPON, this Ordinance was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 11th day of January, 2024.

\s \ John
Wascom

John Wascom, Council Chairman

\s \ Sandy C. Teal

Sandy C. Teal, Council Clerk

\s \ Layton Ricks

Layton Ricks, Parish President

SCHEDULE A

PROPOSITION

Shall the Parish of Livingston, State of Louisiana (the “Parish”), renew the levy of a special tax of ten (10) mills on all property subject to taxation in the Parish (an estimated \$6,841,406.58 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the “Tax”), for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library?

STATE OF LOUISIANA
PARISH OF LIVINGSTON

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the “**Governing Authority**”), acting as the governing authority of the Parish of Livingston, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of an Ordinance adopted by the Governing Authority on January 11, 2024, directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of Livingston, State of Louisiana, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library.

IN WITNESS WHEREOF, I have subscribed my official signature of the Parish Council of the Parish of Livingston, State of Louisiana on this, the 11th day of January, 2024.

 \s\ Sandy C.
Teal

Sandy C. Teal, Council Clerk

(SEAL)

84750867.v1

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 December 14, 2023, and laid over for publication of notice:

L.P. ORDINANCE NO. 23-52

AN ORDINANCE TO PROVIDE FOR THE EXTENSION OF THE ONE HUNDRED AND TWENTY (120) DAYS MORITORIUM, BEING L.P. ORDINANCE NO. 23-33 ADOPTED ON SEPTEMBER 14, 2023, IN REGARD TO THE CONSTRUCTION AND DRILLING OF CLASS VI INJECTION WELLS, FOR WELLS SPECIFICALLY USED FOR GEOLOGIC SEQUESTRATION OF CARBON DIOXIDE IN THE PARISH OF LIVINGSTON; SAID EXTENSION SHALL BE FOR AN ADDITIONAL TWENTY FOUR (24) MONTHS OR UNTIL ZONING IS FULLY IMPLEMENTED AND IN PLACE.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on January 11, 2024, at six (6:00) o'clock p.m., at the Parish Council Chambers at 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

\s\ Sandy C. Teal

\s\ John

Wascom

Sandy C. Teal, Council Clerk

John Wascom, Council Chairman

(As per rules of the Council, copies of the proposed ordinance shall be made available for public inspection in the Office of the Livingston Parish Council.)

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 14, 2023 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 January 11, 2024 on Motion of Joseph “Joe” Erdey and seconded by Dean Coates:

L.P. ORDINANCE NO. 23-52

AN ORDINANCE TO PROVIDE FOR THE EXTENSION OF THE ONE HUNDRED AND TWENTY (120) DAYS MORATORIUM, BEING L.P. ORDINANCE NO. 23-33 ADOPTED ON SEPTEMBER 14, 2023, IN REGARD TO THE CONSTRUCTION AND DRILLING OF CLASS VI INJECTION WELLS, FOR WELLS SPECIFICALLY USED FOR GEOLOGIC SEQUESTRATION OF CARBON DIOXIDE IN THE PARISH OF LIVINGSTON; SAID EXTENSION SHALL BE APPLICABLE ONLY TO WELLS DRILLED AND OPERATED ON PRIVATE PROPERTY AND SHALL BE FOR AN ADDITIONAL TWENTY FOUR (24) MONTHS OR UNTIL ZONING IS FULLY IMPLEMENTED AND IN PLACE.

WHEREAS, on September 8, 2022, the Livingston Parish Council adopted an ordinance to enact a twelve (12) month moratorium which halted the construction and drilling of Class VI injection wells; and

WHEREAS, the twelve (12) month moratorium has expired on September 22, 2023; and

WHEREAS, on September 14, 2023, the Livingston Parish Council adopted an ordinance to enact a one hundred twenty (120) day moratorium which halted the construction and drilling of Class VI injection wells; and

WHEREAS, the one hundred twenty (120) day moratorium will be expiring on January 20, 2024; and

WHEREAS, the Livingston Parish Council now desires to extend this moratorium only for Class VI wells drilled and operated on private property within Livingston Parish for an additional twenty-four (24) months or until zoning is fully implemented and in place in an effort to provide for definitions and permitting that will set the following regulations and mandates for construction and drilling of Class VI injection wells on private property within Livingston Parish; and

WHEREAS, the Livingston Parish Council, governing authority of the Parish of Livingston, hope that these measures will provide additional protection and safety for the citizens and residents of Livingston Parish from any such well sites being proposed for companies to Carbon Capture and transport to Livingston Parish through pipelines and other means of transportation for carbon management; and

WHEREAS, in order to prevent waste, carry out an orderly program of development, protect the correlative rights of each owner in the common source(s) of supply, prevent the pollution of fresh water supplies and unnecessary damage to property, soil, animals, or aquatic life and to protect the health and welfare of the public, has issued the following Order:

BE IT RESOLVED AS FOLLOW: THAT, AS TO CLASS VI WELLS DRILLED AND OPERATED ON PRIVATE PROPERTY, THERE WAS HEREBY ENACTED AN EXTENSION OF THE TWELVE (12) MONTH MORATORIUM, BEING L.P. ORDINANCE NO. 23-33 ADOPTED ON SEPTEMBER 14, 2023, WHICH EXPIRES ON JANUARY 20, 2024 ON THE CONSTRUCTION OF SUCH INJECTION AND DISPOSAL WELLS, FOR AN ADDITIONAL TWENTY-FOUR (24) MONTHS OR UNTIL ZONING IS FULLY IMPLEMENTED AND IN PLACE TO FURTHER EVALUATE THE FOLLOWING NEEDS:

- Extensive site characterization requirements
- Injection well construction requirements for materials that are compatible with and can withstand contact with CO₂ over the life of a GS project
- Injection well operation and location requirements
- Comprehensive monitoring requirements that address all aspects of well integrity, CO₂ injection and storage, and ground water quality during the injection operation and the post-injection site care period
- Financial responsibility requirements assuring the availability of funds for the life of a GS project (including post-injection site care and emergency response)
- Reporting and recordkeeping requirements that provide project-specific information to continually evaluate Class VI operations and confirm USDW protection
- A map or site plan must be submitted to the planning department and filed in the clerk of court office. The map or site plan must display all permanent inhabited residential structures, all Class V wells used for monitoring Class VI wells, all Class VI wells, all closed and active oil wells. The mapped area must display and extend a minimum of 3 miles beyond the plume. The projected and actual CO₂ plume must be displayed and distinguished on the map. The map must be updated every five (5) years. All water wells and water systems must be displayed on the map.
- Class VI wells must be a minimum of two (2) miles from any permanent inhabited dwelling.
- Class VI wells must be located in an area zoned and classified for industrial use.
- Any water wells and water systems located within five (5) miles of the projected plume must be tested and analyzed for any contaminants annually at the expense of the owner and or operator of the class VI wells.
- A lease agreement must be signed by all property owners where the projected and planned CO₂ plume is being stored below ground.
- A community alarm and notification system shall be required and activated in the event and incident occurs and an evacuation is needed. The alarm and notification system must be tested monthly. The alarm and notification system shall have the ability to notify all residents extending 3 miles beyond the projected CO₂ plume.
- The owner and or operator must have an onsite emergency response team capable of handling any emergency due to any type of injection well failure or any type of CO₂ release. If the owner and or operator is unable to provide emergency service with an onsite emergency response team, then the local volunteer fire department must be compensated and agree to provide the emergency service.
- Class VI wells may not be drilled in an area where an abandoned or active oil well is within the projected CO₂ plume where the oil well is within two (2) miles of an inhabited residential structure.

NOW THEREFORE BE IT ORDAINED, by the Livingston Parish Council; governing authority of the Parish of Livingston, as of the effective date of this ordinance, the former twelve (12) month moratorium on the construction of Class VI injection wells and disposal wells that is due to expire on September 22, 2023; and was also whereupon extended again on September 14, 2023 due to expire on January 20, 2024; will hereby be extended for Class VI injection wells and disposal wells drilled and operated on private property in Livingston Parish from that date for an additional twenty-four (24) months and will expire upon September 22, 2026 or until zoning has been fully implemented and in place.

BE IT FURTHER ORDAINED by the Livingston Parish Council, governing authority of the Parish of Livingston, that if any provision of this ordinance is held invalid, such invalidity shall not affect other provisions, items, or applications of this ordinance, which can be given effect without the invalid provisions, or application, and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED by the Livingston Parish Council that all ordinances or parts of ordinances in conflict with this ordinance be and the same are hereby repealed.

The effective date of this ordinance shall be as prescribed by law.

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

YEAS: MR. TAYLOR, MR. COATES, MR. CHAVERS, MR. ERDEY, MS. SANDEFUR,
MR. WASCOM, MR. MANGUS, MR. GOFF, MR. WATTS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

And the ordinance was declared adopted on the 11th day of January 2024.

\s\ John Wascom

John Wascom, Council Chairman

ATTEST:

\s\ Sandy C. Teal

Sandy C. Teal, Council Clerk

\s\ Randy Delatte

Randy Delatte, Parish President

**Minutes of the Livingston Parish Council
Livingston, Louisiana
December 14, 2023**

The Livingston Parish Council met in a regular session duly called, advertised, and convened at its regular meeting place, at the Governmental Building in the Parish Council Chambers, located on 20355 Government Boulevard, Livingston, Louisiana, on Thursday, December 14, 2023, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

| | |
|------------------------|--------------------|
| Jeff Ard | Erin Sandefur |
| Maurice "Scooter" Keen | Tracy Girlinghouse |
| John Wascom | Randy Delatte |
| Shane Mack | |

Absent: Garry Talbert
Gerald McMorris
Parish President Layton Ricks

Also present: Brad Cascio, Parish Legal Advisor
Jennifer Brady, Livingston Parish Finance Director,
representing for the Parish President in his absence

The chair called the meeting to order.

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

The chair announced that Public Input would be accepted from any member of the audience wishing to address an agenda item and explained the procedure to be called upon.

The chair addressed agenda item number 8, "Adopt a resolution calling for an election on Saturday, April 27, 2024 for Livingston Parish Special Taxing District No. 5 to renew the levy and collection of a one-half cent (½%) sales and use tax for a period of ten (10) years – Jim Ryan, Government Consultants, Inc. and Parish Financial Advisor".

The chair called upon Mr. Jim Ryan who read and explained the purpose of the proposed resolution.

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Tracy Girlinghouse and seconded by Maurice "Scooter" Keen:

L.P. RESOLUTION NO. 23-503

A Resolution ordering and calling a special election to be held in Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the "***District***") on Saturday, April 27, 2024, for the purpose of authorizing the renewal of the levy and collection of a 1/2% sales and use tax for a period of ten (10) years, beginning August 1, 2025, for the purpose of acquiring drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds to the extent and in the manner permitted by the laws of Louisiana; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

WHEREAS, the Parish Council of the Parish of Livingston, State of Louisiana (the "***Governing Authority***"), acting as governing authority of Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the "***District***"), desires to order and call a special election to be held in the District on Saturday, April 27, 2024, to authorize the renewal of the levy and collection of a 1/2% sales and use tax therein, for a period of ten (10) years, commencing August 1, 2025 (the "***Tax***"); and

NOW, THEREFORE, BE IT RESOLVED by the Governing Authority, that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission and under the authority conferred by Section 338.54 of Title 47 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 47:338.54) and the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election (the “**Election**”) be and the same is hereby called and ordered to be held in the District on SATURDAY, APRIL 27, 2024, between the hours of 7:00 a.m. and 8:00 p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and that at the said Election there shall be submitted to all registered voters qualified and entitled to vote at the said Election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the “District”) be authorized to renew the levy and collection of a 1/2% tax (an estimated \$2,100,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the “Tax”) upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption, of tangible personal property and on sales of services in the District, for a period of ten (10) years, commencing on August 1, 2025, with the proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used to acquire drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds to the extent and in the manner permitted by the laws of Louisiana?

SECTION 2. Proceeds of the Tax. Conditioned on the passage of the Tax at the Saturday, April 27, 2024 Election authorized pursuant to this Resolution, all avails or proceeds of the Tax for a period of ten (10) years, commencing August 1, 2025, (after paying the reasonable and necessary expenses of collecting and administering the Tax) collected shall be used to acquire drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds.

SECTION 3. Publication of Notice of Special Election. Pursuant to La. R.S. 18:1285, there shall be published in the *Livingston Parish News*, a weekly newspaper of general circulation within the District, published therein, and being the official journal of the District, once a week for four (4) consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date fixed for the Election, notice of said Election, which notice shall be substantially in accordance with the Notice of Special Election annexed hereto as Exhibit A and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 4. Canvas of Election Returns. This Governing Authority shall meet at its regular meeting place, in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, on Thursday, May 23, 2024 at 6:00 p.m., and shall then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the said Election.

SECTION 5. Polling Places; Commissioners. The polling places set forth in the aforesaid Notice of Special Election and situated within the corporate limits of the District be and the same are hereby designated as the polling places at which to hold the said Election in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and the Commissioners-in-Charge and Commissioners, respectively, will be those persons designated according to law in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 6. Designation of Commissioners and Commissioners-in-Charge. The officers designated to serve as Commissioners-in-Charge and Commissioners, respectively, pursuant to Section 5 hereof and in accordance with Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended, or such substitutes therefor as may be selected and designated in compliance with Section 1287 of Title 18 of the Louisiana

Revised Statutes of 1950, as amended, shall hold the said Election as herein provided, shall make due returns of said Election for the meeting of the Governing Authority, as governing authority of the District, to be held on Thursday, May 23, 2024, and that the compensation of said officers be and the same is hereby fixed at the sum prescribed by law. All registered voters in the District are entitled to vote at the said Election.

SECTION 7. Authorization of the Clerk. The Clerk of this Governing Authority be and is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said Election the necessary equipment, forms and other paraphernalia essential to the proper holding of said Election.

SECTION 8. Furnishing Election Call. In accordance with La. R.S. 18:1285(B)(1), certified copies of this Resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines in and for the Parish of Livingston, State of Louisiana and the Registrar of Voters in and for the Parish of Livingston, State of Louisiana, as notification of the Election herein called in order that each may prepare for said Election and perform their respective functions as required by law.

SECTION 9. Estimated Collections. Pursuant to the provisions of La. R.S. 18:1284(c), an estimated \$2,100,000.00 is reasonably expected at this time to be collected from the levy of the Tax for an entire year.

SECTION 10. Application to State Bond Commission. Application be and the same is hereby formally authorized to be made to the State Bond Commission for consent and authority to hold the aforesaid Election as herein provided, and that a certified copy of this Resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, acting as governing authority of the District, together with a letter requesting the prompt consideration and approval of said application.

SECTION 11. Additional Notice Requirement. This Governing Authority made the announcement with respect to this Resolution required by La. R.S. 42:19.1, at its public meeting on Thursday, November 9, 2023 and published said announcement in the official journal on Thursday, November 16, 2023. Such announcement was also transmitted via email to State Senators and Representatives on Tuesday, November 14, 2023.

[Remainder of this page intentionally left blank]

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

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 14th day of December, 2023.

Sandy C. Teal
Sandy C. Teal, Council Clerk

John Wascom
John Wascom, Council Chairman

EXHIBIT A

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a Resolution adopted on December 14, 2023 by the Parish Council of the Parish of Livingston, State of Louisiana (the “**Governing Authority**”), acting as governing authority of Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the “**District**”), NOTICE IS HEREBY GIVEN that a special election will be held in the District on SATURDAY, APRIL 27, 2024, and that at the said election there will be submitted to all registered voters of the District, qualified and entitled to vote at the said election under the Constitution and laws of the State of Louisiana and the Constitution of the United States of America, the following proposition, to-wit:

PROPOSITION

Shall Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the “District”) be authorized to renew the levy and collection of a 1/2% tax (an estimated \$2,100,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) (the “Tax”) upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption, of tangible personal property and on sales of services in the District, for a period of ten (10) years, commencing on August 1, 2025, with the proceeds of the Tax (after paying the reasonable and necessary expenses of collecting and administering the Tax), to be dedicated and used to acquire drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds to the extent and in the manner permitted by the laws of Louisiana?

The said special election will be held at the following polling places situated within the corporate limits of the District, which polls will open at 7:00 a.m. and close at 8:00 p.m., in compliance with the provisions of Section 541 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:541), to-wit:

| <u>WARD/ PRECINCT</u> | <u>PRECINCT LOCATION</u> |
|---------------------------|---|
| 00/03A (PART OF) | Levi Milton Elementary School, 31450 Walker North Road, Walker |
| 00/04A (PART OF) | Live Oak Middle School, 8444 Cecil Drive, Denham Springs |
| 00/05 | Levi Milton Elementary School, 31450 Walker North Road, Walker |
| 00/05A (PART OF) | N Corbin Elementary School, 32645 N Corbin Road, Walker |
| 00/05B (PART OF) | Levi Milton Elementary School, 31450 Walker North Road, Walker |
| 00/05C | Levi Milton Elementary School, 31450 Walker North Road, Walker |
| 00/07 | South Walker Elementary School, 13745 Milton Lane, Walker |
| 00/07A (PART OF) | Walker High School, 12646 Burgess Avenue, Walker |
| 00/07B (PART OF) | South Walker Elementary School, 13745 Milton Lane, Walker |
| 00/07C (PART OF) | South Walker Elementary School, 13745 Milton Lane, Walker |
| 00/07D (PART OF) | South Walker Elementary School, 13745 Milton Lane, Walker |
| 00/20 (PART OF) | Frost Elementary School, 19672 La Hwy 42, Livingston |
| 00/21 (PART OF) | South Fork Elementary School (CAF), 23300 Walker South Road, Denham Springs |
| 00/21A (PART OF) | Gray’s Creek Elementary School, 11400 La Hwy 1033, Denham Springs |
| 00/24C (PART OF) | Southside Junior High School, 26535 LA Highway 16, Suite B, Denham Springs |
| 00/35 | Walker Junior High School, 13443 Burgess Avenue, Walker |
| 00/35A | Walker Junior High School, 13443 Burgess Avenue, Walker |
| 00/36 | Westside Junior High School, 12615 Burgess Avenue, Walker |
| 00/36A (PART OF) | Westside Junior High School, 12615 Burgess Avenue, Walker |
| 00/40A (PART OF) | Freshwater Elementary School, 1025 Cockerham Road, Denham Springs |
| 00/41 (PART OF) | Freshwater Elementary School, 1025 Cockerham Road, Denham Springs |

The polling places set forth above and situated within the corporate limits of the District be and the same are hereby designated as the polling places in which to hold the said special election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law pursuant to Section 1286(A) or Section 1286.1, as the case may be, of Title 18 of the Louisiana Revised Statutes of 1950, as amended.

In accordance with La. R.S. 18:1285(A)(1)(a)(v), the estimated cost of holding the election will be \$31,965.90.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and the officers

appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with Section 1287 of Title 18 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 18:1287), will make due returns thereof to the Governing Authority, as governing authority of the District, and NOTICE IS HEREBY FURTHER GIVEN that said Governing Authority, acting as governing authority of the District, will meet in the Council Chambers in the Governmental Building, 20355 Government Blvd., Livingston, Louisiana, on Thursday, May 23, 2024 at 6:00 p.m., and shall then and there, in open and public session, proceed to examine and canvass the returns and declare the result of the said special election. All registered voters in the District are entitled to vote at said special election and voting machines will be used in connection therewith.

[Remainder of this page intentionally left blank]

THUS DONE AND SIGNED at Livingston, Louisiana, on this, the 14th day of December, 2023.



John Wascom, 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 “**Governing Authority**”), acting as the governing authority of Special Taxing District No. 5 of the Parish of Livingston, Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on December 14, 2023, ordering and calling a special election to be held in Special Taxing District No. 5 of the Parish of Livingston, Louisiana (the “**District**”) on Saturday, April 27, 2024, for the purpose of authorizing the renewal of the levy and collection of a 1/2% sales and use tax for a period of ten (10) years, beginning August 1, 2025, for the purpose of acquiring drainage works, equipment and facilities necessary to construct, maintain and operate outlets for the waters of the District, and prevent flooding; and further shall the District be authorized to fund the proceeds of the Tax into bonds to the extent and in the manner permitted by the laws of Louisiana; and further making application to the State Bond Commission for consent and authorization to hold the aforesaid election; and further providing for other matters in connection therewith.

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 14th day of December, 2023.



Sandy C. Teal, Council Clerk

(SEAL)

The chair addressed agenda item number 9, “Adopt a resolution calling for an election on Saturday, April 27, 2024 for Livingston Parish Fire Protection District No. 5 to renew the levy and collection of a 10.14 mill tax for a period of twenty (20) years – Jim Ryan, Government Consultants, Inc. and Parish Financial Advisor.”

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Maurice “Scooter” Keen and seconded by Tracy Girlinghouse:

L.P. RESOLUTION NO. 23-504

A Resolution granting approval to Fire Protection District No. 5 of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, April 27, 2024 to renew of the levy and collection of a 10.14 mill tax on assessed valuation of all property subject to taxation in the District, for a period of twenty (20) years for the purpose of maintaining, operating and developing the District’s fire protection facilities, for purchasing fire trucks and other firefighting equipment, paying the cost of obtaining water for fire protection purposes, including charges

for fire hydrants rentals and service and for the purpose of paying the cost of acquiring, improving, or constructing fire protection facilities of the District, constituting works of public improvements; and further providing for other matters in connection therewith.

WHEREAS, Fire Protection District No. 5 of the Parish of Livingston, State of Louisiana (the “*District*”) adopted a Resolution on December 12, 2023 (the “*District Resolution*”) ordering and calling a special election to be held in the District on Saturday, April 27, 2024, for the purpose of renewing the levy and collection of a 10.14 mill tax on assessed valuation of all property subject to taxation in the District, for a period of twenty (20) years, beginning with the year 2025 and ending with the year 2044, for the purpose of maintaining, operating and developing the District’s fire protection facilities, for purchasing fire trucks and other firefighting equipment, paying the cost of obtaining water for fire protection purposes, including charges for fire hydrants rentals and service and for the purpose of paying the cost of acquiring, improving, or constructing fire protection facilities of the District, constituting works of public improvements (the “*Tax*”), all in the manner conferred by Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1501 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a copy of which is on file with the Parish Council of the Parish of Livingston, State of Louisiana, as governing authority of the Parish of Livingston, State of Louisiana (the “*Parish Council*”).

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on Saturday, April 27, 2024, as more fully set forth in the District Resolution.

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grant power to the Parish Council to approve any proposal submitted by the District to levy a tax.

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

SECTION 1. Pursuant to a request submitted to this Parish Council by the District and in accordance with Article VI, Section 15 of the Louisiana Constitution of 1974, as amended and La. R.S. 33:1415, approval is hereby granted to the District to call and hold an election on Saturday, April 27, 2024, for the purpose of authorizing the renewal of the levy and collection of a 10.14 mill tax on assessed valuation of all property subject to taxation in the District, for a period of twenty (20) years, beginning with the year 2025 and ending with the year 2044, for the purpose of maintaining, operating and developing the District’s fire protection facilities, for purchasing fire trucks and other firefighting equipment, paying the cost of obtaining water for fire protection purposes, including charges for fire hydrants rentals and service and for the purpose of paying the cost of acquiring, improving, or constructing fire protection facilities of the District, constituting works of public improvements (the “*Tax*”), in the manner conferred by Article VI, Sections 30 and 32 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1501 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

[Remainder of this page intentionally left blank]

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

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 14th day of December, 2023.

1/2 Sandy C. Teal
Sandy C. Teal, Council Clerk

1/2 John Wascom
John Wascom, 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 “**Governing Authority**”), acting as the governing authority of the Parish of Livingston, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on December 14, 2023, granting approval to Fire Protection District No. 5 of the Parish of Livingston, State of Louisiana to call and hold an election on Saturday, April 27, 2024 to renew of the levy and collection of a 10.14 mill tax on assessed valuation of all property subject to taxation in the District, for a period of twenty (20) years for the purpose of maintaining, operating and developing the District’s fire protection facilities, for purchasing fire trucks and other firefighting equipment, paying the cost of obtaining water for fire protection purposes, including charges for fire hydrants rentals and service and for the purpose of paying the cost of acquiring, improving, or constructing fire protection facilities of the District, constituting works of public improvements; and further providing for other matters in connection therewith.

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 14th day of December, 2023.

1/2 Sandy C. Teal
Sandy C. Teal, Council Clerk

(SEAL)

The chair addressed agenda item number 10, “Adopt a resolution calling for an election on Saturday, April 27, 2024 for Livingston Parish Recreation District No. 2 for the renewal of a fifteen (15) mill tax for a period of ten (10) years – Jim Ryan, Government Consultants, Inc. and Parish Financial Advisor.”

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Maurice “Scooter” Keen and seconded by Tracy Girlinghouse:

L.P. RESOLUTION NO. 23-505

A Resolution granting approval to Recreation District No. 2 of Livingston Parish, Louisiana to call and hold an election on Saturday, April 27, 2024 to authorize the renewal of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District; and further providing for other matters in connection therewith.

WHEREAS, Recreation District No. 2 of Livingston Parish, Louisiana (the “**District**”) adopted a Resolution on December 13, 2023 (the “**District Resolution**”) ordering and calling a special election to be held in the District on Saturday, April 27, 2024, for the purpose of renewing the levy and collection of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District (the “**Tax**”), all in the manner conferred by Article

VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 33:4566 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a copy of which is on file with the Parish Council of the Parish of Livingston, State of Louisiana, as governing authority of the Parish of Livingston, State of Louisiana (the “*Parish Council*”).

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on Saturday, April 27, 2024, as more fully set forth in the District Resolution.

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grant power to the Parish Council to approve any proposal submitted by the District to levy a tax.

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

SECTION 1. Pursuant to a request submitted to this Parish Council by the District and in accordance with Article VI, Section 15 of the Louisiana Constitution of 1974, as amended and La. R.S. 33:1415, approval is hereby granted to the District to call and hold an election on Saturday, April 27, 2024, for the purpose of authorizing the renewal of the levy and collection of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District (the “*Tax*”), in the manner conferred by Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 33:4566 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

[Remainder of this page intentionally left blank]

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

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 14th day of December, 2023.

Sandy C. Teal

Sandy C. Teal, Council Clerk

John Wascom

John Wascom, 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 “*Governing Authority*”), acting as the governing authority of the Parish of Livingston, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on December 14, 2023, granting approval to Recreation District No. 2 of Livingston Parish, Louisiana to call and hold an election

on Saturday, April 27, 2024 to authorize the renewal of a fifteen (15) mill tax on assessed valuation of all property subject to taxation in the District, for a period of ten (10) years for the purpose of constructing, improving, maintaining and operating the recreational facilities governed by the District; and further providing for other matters in connection therewith.

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 14th day of December, 2023.



Sandy C. Teal, Council Clerk

The chair addressed agenda item number 11, “Livingston Parish Library Parishwide Election held on Saturday, November 18, 2023:

Jim Ryan, Government Consultants, Inc. and Parish Financial Advisor

- a. Adopt a resolution canvassing the election returns and Proces Verbal
- b. Introduction of ordinance: Directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar on assessed valuation of all property subject to taxation with the geographical boundaries of the Parish of Livingston, State of Louisiana for a period of ten (10) years.”

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Randy Delatte and seconded by Tracy Girlinghouse:

L.P. RESOLUTION NO. 23-506

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana (the “*Parish*”), on Saturday, November 18, 2023, to authorize the renewal of the levy and collection of a ten (10) mill ad valorem tax for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library; and further providing for other matters in connection therewith.

BE IT RESOLVED by the Parish Council of the Parish of Livingston, State of Louisiana (the “*Governing Authority*”), acting as the governing authority of the Parish of Livingston, State of Louisiana (the “*Parish*”), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on Saturday, November 18, 2023 (the “*Election*”), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Livingston, State of Louisiana, who shall record the same in the Mortgage Records of the Parish of Livingston, State of Louisiana; and that another copy thereof shall be retained in the archives of the Governing Authority.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. In accordance with La. R.S. 18:1292(B)(2) the actual cost of holding the election was [\$23,600.00].

SECTION 5. A real necessity is hereby found for the employment of special counsel in connection with the Election, and accordingly Butler Snow LLP, Special Counsel, is hereby employed and requested to do and perform comprehensive legal and coordinate professional work

with respect to the Election. Said Special Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization of the Election and shall counsel and advise this Governing Authority as to the Election. The fee of special counsel in connection with the Election is hereby fixed at a sum not to exceed the maximum hourly fee allowed by the Attorney General’s fee guidelines for comprehensive legal and coordinate professional services, plus “out-of-pocket” expenses. A certified copy of this Resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fee herein designated.

SECTION 6. This Resolution shall take effect immediately upon adoption.

[Remainder of this page intentionally left blank]

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

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 14th day of December, 2023.

Sandy C. Teal
Sandy C. Teal, Council Clerk

John Wascom
John Wascom, 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 “*Governing Authority*”), acting as the governing authority of the Parish of Livingston, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on December 14, 2023, providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana (the “*Parish*”), on Saturday, November 18, 2023, to authorize the renewal of the levy and collection of a ten (10) mill ad valorem tax for a period of ten (10) years, beginning with the year 2025 and ending with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library; and further providing for other matters in connection therewith.

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 14th day of December, 2023.

Sandy C. Teal
Sandy C. Teal, Council Clerk

(SEAL)

The chair addressed agenda item number 11b, “**Introduction of ordinance:** Directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar on assessed valuation of all property subject to taxation with the geographical boundaries of the Parish of Livingston, State of Louisiana for a period of ten (10) years.”

Jim Ryan, Parish Financial Advisor, read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-50

An Ordinance directing the renewal of the levy and collection of an ad valorem tax of ten (10) mills on the dollar of assessed valuation of all property subject to taxation within the geographic boundaries of the Parish of Livingston, State of Louisiana, for a period of ten (10) years, beginning with the year 2025 and ending

with the year 2034, for the purpose of acquiring, constructing, improving, maintaining and operating the Livingston Parish Library.

The Council clerk stated that this was proposed ordinance 23-50, the Public Hearing would be on December 28th, at 6:00 p.m. In the event that the December 28, 2023, Public Hearing could not be held on that date, the Public Hearing would be held on January 11, 2024, at 6:00 p.m. The chair asked if the Parish Legal Counsel could confirm that date would be acceptable, and Jim Ryan stated that there was plenty of time, and that as long as it was adopted by August 2024 when Assessor Jeff Taylor certified the rolls all would be great.

LPR NO. 23-507

MOTION was offered by Tracy Girlinghouse and duly seconded by Randy Delatte to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 11, 2024 at the hour of six o'clock (6:00) p.m. at the Parish Council Chambers in the Governmental Building located at 20355 Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 14th day of December 2023.

The chair addressed agenda item number 25, "Public Hearing and adoption of L.P. Ordinance No. 23-47: 2023 Budget Amendments and 2024 Budget – Jennifer Brady, Parish Finance Director."

Jennifer Brady addressed the Council and drew attention to the additional sheet that she had provided them with a quick list of the largest amendments approved over the year that was added in for the 2023 year. She noted that the entirety of the number was not in the totals for 2023 because some projects were split like 50/50, 80/20, etc.

The chair directed the Council clerk to read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-47

AN ORDINANCE AMENDING THE 2023 BUDGET AND ADOPTING THE 2024 BUDGET OF THE LIVINGSTON PARISH PRESIDENT-COUNCIL RELATIVE TO THE GENERAL FUND, SPECIAL REVENUE FUNDS, DEBT SERVICE FUNDS AND CAPITAL IMPROVEMENT FUNDS.

The chair opened the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

The chair asked if there was a motion to adopt the ordinance. Councilman Delatte requested clarification if the chair was addressing agenda item number 23 or 24. Ms. Brady explained that it was for the 2023 amendments and the proposals for 2024. The chair allowed an extensive discussion between Councilman Delatte and Ms. Brady regarding the buy-outs of 2023 employee compensatory and vacation time. Councilman Delatte did not feel that the buy-outs were a good use of taxpayers' money. He wished to propose that the 2024 budget not be adopted, and consequently, this would allow them the use of only fifty percent (50%) of the budget. Ms. Brady cautioned the Council members that if they did not approve the 2024 budget, some of the projects that the Council had previously approved, either by resolution or by ordinance, flowed over into the 2024 year. She advised that some of these projects were listed on the documents before them and some of them were prior to the year of 2023. She explained that those spendings would occur in 2024.

The chair wished to advise that this particular budget had been introduced at the last Council meeting and its proposed adoption would be at that evening's meeting. He continued to clarify that if there was something in the budget that was not correct, the Council could amend the budget in

January. Councilman Tracy Girlinghouse concurred and advised that this had been done in their first term.

Councilman Delatte stated that amending the budget was not an issue, but that once the money was gone, it was gone. Councilman Maurice “Scooter” Keen agreed with Councilman Delatte’s statement. Councilwoman Sandefur asked why they did buy-outs now and if this was a typical practice at the end of the year. Ms. Brady explained that it was cash outs for vacation leave and compensatory time and had been historically practiced every year.

Councilman Delatte questioned if cash outs had occurred for that year yet? Ms. Brady advised that sometimes, if there were disasters, it happened multiple times during the year. She explained employees may have worked multiple hours of compensatory time, and once the Parish received reimbursement from federal government, and the cash was in the bank, Administration would then do the cash outs accordingly.

The discussion between Councilman Delatte and Ms. Brady continued regarding the effects of the budget concerning employee pay outs from their accumulated leave.

Councilman Delatte had several questions about expenditures that had been recently paid at the end of that year and stated that he saw several problems in the way that the budget was being presented. He questioned Ms. Brady extensively and expressed his displeasure with the disbursements that had been made.

Councilman Keen asked if this procedure was customary. He agreed with Ms. Brady that if the employees were owed this, then the Parish would either have to pay them, or they would take time off of work with this accrument of leave. He asked how many employees were affected by the pay outs. Ms. Brady advised that there had been approximately forty (40) to forty-five (45) employees. Councilman Keen concurred with Ms. Brady’s earlier statements advising that if employees took their accrued time off of work, that would create a big disruption in their workforce. Ms. Brady wished to clarify that this practice began when Administration was having issues with super high compensatory time balances.

The chair wished to reiterate that all of the money from the pay outs were reflected in this currently written, already introduced, budget for the year of 2023. Ms. Brady agreed and stated that this issue would not have to be addressed in the 2024 budget.

Councilman Delatte disagreed. He stated that he did not see the need to pay this money out and challenged that if they were worried about disruption, allow him to worry and address these concerns when he takes office in two (2) weeks.

The chair stated that adopting or not adopting the budget did not have anything to do with the current Parish President and if he had made the pay outs or not. He further advised that this was bookkeeping of where the money was at, and asked if his statements were correct.

Councilman Delatte advised the chair that he was not correct. He stated that they had received a couple of hundred thousand dollars, and that a couple hundred more thousand was about to be written.

Councilman Girlinghouse wished to clarify Councilman Delatte’s statements. He asked if Councilman Delatte was indicating that pay outs had already occurred and that there would be more. Councilman Delatte confirmed this and stated yes.

Councilman Girlinghouse had questions regarding the increase of budget funds for zoning and legal in the budget that was presented. He advised that the Council had allotted funding in the budget the prior year for zoning maps to be drawn by Alvin Fairburn and Associates. He questioned if this proposed increase was in addition to that funding. Ms. Brady advised that it was. He further questioned if the increased amount of three hundred thousand dollars (\$300,000.00) would be for needed zoning amendments. She explained that this amount had been placed in the budget for funds that had been spent in 2023, for the reason being, it was above what was originally proposed in December of last year for the projected year’s budget.

The chair stated that the Public hearing had been opened and closed. A request from the audience was made to speak on this agenda item. The chair allowed additional time for public input. He met no objection to this from the Council members. A motion was made by Councilman Tracy Girlinghouse and seconded by Councilman Keen to open the public hearing for public input from Mr. Mickey McMorris.

Public Input: Mickey McMorris, resident of Livingston Parish

Mr. McMorris wished to state that most governments allow employees to accumulate leave in mass quantities, but when they retire, it is then converted to retirement time. He advised when this occurred, all of that liability shifts to retirement. He argued that you really don't want to carry a huge liability like that and then cash it out as it could break the whole system. He further indicated that this was the purpose of allowing accumulation.

The chair asked for a motion to adopt the budget as it had been introduced at the last meeting for the 2023 Budget Amendments and 2024 Budget. Having no one who wished to make a motion or a second, the proposed ordinance then died for lack thereof.

The chair addressed agenda item number 15, "Livingston Parish Finance Department: Ratify the resolution that was adopted at the November 30, 2023 regular meeting of the Livingston Parish Council to Accept the Finance Department's recommendation for accepting the lowest responsive bidder from Randy DePaula Electric, LLC and authorize the Parish President to enter into any applicable agreement or contract for this service the New Coroner Building - Jennifer Brady, Parish Finance Director."

He stated that this was approved at the last council meeting, but that they did not call by name the person that had been the lowest bidder, that being Randy DePaula Electric.

LPR NO. 23-508

MOTION was made by Maurice "Scooter" Keen and duly seconded by Tracy Girlinghouse to ratify the resolution that was adopted at the November 30, 2023 regular meeting of the Livingston Parish Council to accept the Finance Department's recommendation for accepting the lowest responsive bidder from Randy DePaula Electric, LLC and authorize the Parish President to enter into any applicable agreement or contract for this service the New Coroner Building.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 17a, "Grants Department: Adopt a resolution authorizing the parish president to approve an amendment to the engineering agreement between the Livingston Parish Council and G.E.C., Inc., for the American Rescue Plan Act (ARPA) funded Town of Springfield Sewer Pump Station Resiliency Project – Grants Department".

Mrs. Brady stated that this was adding twenty-seven thousand dollars (\$27,000.00) for the construction administration to the entirety of the project, and that they had money ear-marked in their budget so it would not take dollars from anyone else.

LPR NO. 23-509

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to authorize the parish president to approve an amendment to the engineering agreement between the Livingston Parish Council and G.E.C., Inc., for the American Rescue Plan Act (ARPA) funded Town of Springfield Sewer Pump Station Resiliency Project.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 12, “Progress report from our Planner, Steven Villavasso – Erin Sandefur”, and called upon Councilwoman Erin. Sandefur.

Councilwoman Sandefur advised that she wished to pull this agenda item and wanted to explain the reason that she wished to do so. She explained that Mr. Villavasso had COVID and could not be in attendance at the meeting that evening.

The chair then went back to the regular order of the agenda and thanked everyone for their patience.

The chair addressed agenda item number 7a, “Presentations: Announcement of Christmas Card Winner”.

He explained that each year the Council members ask for children to submit drawings for the Livingston Parish Council’s Christmas card. Upon these submissions, the members of the Council come together and select the art for a winning card to be used for that year.

He then called upon Councilman Jeff Ard and asked if he would like to take the opportunity to brag on these children’s artistic abilities that had been submitted.

Councilman Ard accepted his invitation and stepped down from his seat at the dais and addressed the audience from the lectern at the front of the Council chambers. He wished to acknowledge and explain the history behind the creation of the Johnny F. Bell Artistic Achievement Award. He conveyed that Mr. Johnny Bell was a local artist from Denham Springs. Among Mr. Bell’s many achievements, he was known for his two (2) famous paintings, one (1) being the Louisiana state painting and the other that many know is a portrait of Mike the Tiger stepping over Tiger Stadium and his stripes bear the repeated reading of “LSU”. He further advised that Mr. Bell had been a very close family member and was his oldest brother’s father-in-law. Councilman Ard described how dear to him that it had been when the Council created this award and how it was given each year to the winner of their Christmas card contest. He further advised that this award had been presented to Laine Hardy the year that he had won American Idol. His hope was that the new members of the Livingston Parish Council would continue this tradition and showcase the talent that they had in Livingston Parish. He wished to first introduce and acknowledge Ms. Dena Olinde, the art teacher whose student had won that year’s award. He then announced that the winner that had been selected was Miss Sara Mae Campo, a Live Oak High School student in the tenth grade. He went on to read the certificate aloud.

The Livingston Parish Council is proud to present this Certificate of Achievement to recognize an original art entry that was chosen for the 2023 Parish Council Christmas card cover. We are proud to honor Sarah along with the students and teachers who are part of the Livingston Parish School Board’s Gifted-Talented Program. Congratulations on a job well done!

Ms. Olinde wished to thank the Council members for this opportunity that was presented and also advised that students do not get many venues to showcase their artwork. She stated her sincere appreciation to them for this gesture.

The chair allowed a photo opportunity at that time.

The chair remained at the podium and addressed agenda item number 7b: “Presentations: Recognize Rick Foster, Denham Springs, Building Official and Karen Meche, Supervisor – Randy Delatte”.

The chair requested that Mr. Rick Foster and Ms. Karen Meche come forward from the audience as Councilman Delatte made remarks explaining the organization known as CASA.

Councilman Delatte advised that Mr. Foster and Ms. Meche worked for a non-paying, volunteer organization called CASA, which was an acronym for “Court Appointed Special Advocates”. He further advised that these were everyday citizens who had been trained to be an advocate for abused and neglected children in the court system. Councilman Delatte explained that they are appointed by a judge to represent the child’s best interest and to help them reach a safe and permanent home as quickly as possible. He stated that he wished to share a little bit about each of their backgrounds. He accredited that their actions were speaking for themselves, and not their words. He expressed how extremely proud that he was to be able to acknowledge them that evening in the Council chambers. He added that they were always looking for volunteers, and that the work done through these volunteers showed true leadership.

Councilman Delatte read aloud the certificate presented to Ms. Karen Meche and Mr. Rick Foster as follows:

In recognition of your outstanding contributions and dedication to our community. Thank you for your friendly, dependable service through every season. Your hard work does not go unnoticed. The Council wishes you continued success in your future endeavors.

The Chair allowed a photo opportunity at that time.

Mr. Rick Foster requested to speak and address the Council members. He thanked them for their recognition and also wished to recognize the many other incredible volunteers that serve in the same capacity throughout the parish and state who touch lives and ensure that our children are kept safe. He shared the purpose of their organization known as CASA. Mr. Foster conveyed the need for volunteerism in the Parish of Livingston. He encouraged everyone to consider becoming a CASA representative. He stated that Child Advocacy Services was ready to put them to work and submitted contact information for recruitment.

The chair addressed agenda item number 13a, “Adopt the Minutes: a. November 30, 2023 regular meeting of the Livingston Parish Council”.

LPR NO. 23-510

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to dispense with the reading of the minutes from the November 30, 2023 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. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK
- NAYS: NONE
- ABSENT: MR. MCMORRIS, MR. TALBERT
- ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 16:

“Livingston Parish Planning Department:

a. Allen Trails

i. Accept roads & improvements into the Parish Maintenance system

ii. Release \$207,617.93 maintenance bond

LA Highway 16

Section 76, T6S R2E

Council District 4”

LPR NO. 23-511

MOTION was made by Jeff Ard and duly seconded by Randy Delatte to approve the recommendation of the Livingston Parish Planning and Zoning Department and accept the roads and improvements into the Parish maintenance system for Allen Trails and also release the maintenance bond in the amount of two hundred seven thousand, six hundred seventeen dollars and ninety-three cents (\$207,617.93) located on Louisiana Highway 16, Section 76, T6S R2E in Council District 4.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 18a, "Livingston Parish Planning and Zoning Commission: Sponsored by Councilman Randy Delatte".

18a: The Woodlands (La Highway 444) Waiver Requests and Preliminary Plat Approval:

- i. Authorization to approve the Preliminary Plat for The Woodlands (La Highway 444) to move forward
- ii. Authorization necessitating a waiver of Section 125-1 division of a lot, tract or parcel of land into ten (10) or more lots with a minimum lot size of eighty-seven thousand one hundred twenty (87,120) square feet (2 acres) and a maximum density of one (1) lot per three (3) acres – Council District 8
- iii. Authorization necessitating a waiver of Section 125-106 (2-D) Large Lot Subdivisions having ninety (90) lots or less may have effluent from an approved individual mechanical system and absorption bed drainage to open effluent ditches. Should the total number of lots total more than ninety (90) lots the subdivision shall have an approved community sewage treatment system – Council District 8 – Randy Delatte

The chair called upon Councilman Randy Delatte who explained that he placed this on the agenda because he had been advised that the Council needed to take action on it. He stated that he would like to hear some more public discussion and make sure that no one has changed their mind.

The chair recalled that the Council had spent a great amount of time at the previous Council meeting on this agenda item. He requested that if anyone wished to have Public input on this item and wanted to submit anything that been changed since the last Council meeting or they wished to present new information, they would pick that up. However, if there had been no new information, then they may wish to defer this to the incoming newly elected Council members.

Public Input:

Deric Murphy of Quality Engineering and Surveying, 18320 Highway 42 in Port Vincent: representing Ascension Properties which is the developer for the project

Wade Holden, 9160 Harris Road, Denham Springs: advised that he was representing someone who could not be in attendance and read prepared questions/statements

Councilman Randy Delatte asked if the waiver that was being requested would be for sewer only. He called upon Mr. Deric Murphy for input.

Mr. Murphy advised that there was still the density of three (3) acres per lot per density. He stated that the waivers were still in play, and the only thing was that the asphalt would not be required, so they were offering that as an enhancement to the project.

Councilwoman Sandefur questioned why it was not going back before the Planning Commission for approval based on their ordinances. She asked why if under litigation they were even discussing it.

LPR NO. 23-512

MOTION was made by Randy Delatte and duly seconded by Erin Sandefur to **deny** The Woodlands (LA Highway 444) waiver requests as follows:

- Section 125-1 division of a lot, tract or parcel of land into ten (10) or more lots with a minimum lot size of eighty-seven thousand one hundred twenty (87,120) square feet (2 acres) and a maximum density of one (1) lot per three (3) acres; and

- Section 125-106 (2-D) Large Lot Subdivisions having ninety (90) lots or less may have effluent from an approved individual mechanical system and absorption bed drainage to open effluent ditches. Should the total number of lots total more than ninety (90) lots the subdivision shall have an approved community sewage treatment system; and
- Upon recommendation for clarification submitted by Parish Legal Attorney, Brad Cascio: the request for authorization to approve the Preliminary Plat for The Woodlands (LA Highway 444) to move forward was considered moot and not voted upon by the Livingston Parish Council

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

YEAS: MR. WASCOM, MR. DELATTE, MS. SANDEFUR, MR. MACK

NAYS: MR. KEEN

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: MR. GIRLINGHOUSE, MR. ARD

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

Before moving to the next agenda item, Parish Legal Attorney Brad Cascio wished to clarify for the record that item 18ai, authorized approval of the preliminary plat; agenda items number 18aii and 18aiii were for the waivers. He advised that for the record, if the waivers were denied, then agenda item number 18ai, authorizing the approval of the preliminary plat for The Woodlands becomes moot and can be removed from the agenda. He asked the Council members if that was their intent. The chair turned to Councilman Delatte and asked if that was the intent of his motion, and he agreed. He stated that was his intent, but he would also accept the advice of Mr. Cascio.

Mr. Cascio stated that Mr. Delatte’s intent was fine for the motion of the resolution. Mr. Cascio further explained that it was his desire to make sure of that intent for the record before moving on. The chair thanked Mr. Cascio for clarifying the motion and intent of the adopted resolution as stated.

 The chair addressed agenda item number 19, “Introduction of Ordinance: Donation to be made to the Town of Livingston of the Old/Previous 21st JDC Livingston Parish Courthouse property, located at 20180 Iowa Street, Livingston 70754 – Jeff Ard”.

The chair called upon Councilman Jeff Ard who advised that Mayor “JT” Jonathan Taylor of the Town of Livingston had reached out to him concerning the old courthouse located in the Town of Livingston. He explained that the old courthouse was full of mold, was falling apart and the property was owned by the Parish. He further advised that the Town of Livingston had received a significant amount of funding. He wished to read aloud what had been submitted to him from the Town of Livingston’s Mayor, Jonathan Taylor, in regard to this agenda item:

Old Courthouse Updates:

- Property was donated to the Livingston Police Jury in 1936 for the purpose of courthouse, jail or other public uses
- Courthouse was built in 1940
- It has been abandoned for eight (8) years
- He has met with Parish officials in early 2021 to discuss possibilities of the Town acquiring the property
- Senator Pope provided two hundred thousand dollars (\$200,000.00) in appropriations in the summer of ’21 to begin inspections of the facilities from the drainage to the roof
- Inspections were completed and the Town Council decided to move forward with the project
- We applied for two million dollars (\$2,000,000.00) in Capital Outlay and was awarded the two million dollars (\$2,000,000.00)
- This will cover the first phase which includes a new PD as well as a few office spaces and an outdoor park area
- We began working with DEQ in ’22 to assess the removal of hazardous materials
- We received a grant from them to pay for the cleanup
- We received another one hundred thousand (100,000) from Pope in ’23 to pressure wash and weatherproof the facility which has been completed

- Cassidy has been able to place eight hundred thousand (800,000) in appropriations for the restoration of the courthouse
- We should receive this funding in '24
- Our intentions are to restore the property back to the original 1941 plans, which we have obtained, and make it the Town Hall of Livingston
- We will also have available office space for other government entities
- We have received 3.1 million so far for the restoration of this property
- Although this facility is not yet in the historical registry, it is one of the only historical structures left here in our Parish and I believe that it should be restored and not torn down

Councilman Ard explained that because this money was given to the Town of Livingston, they are required to have ownership of the building. He further explained that this was a time sensitive matter. Councilman Ard advised the Mayor that this would be placed on the agenda to have the ordinance introduced. Because there are some legal matters that the Mayor is currently addressing, Councilman Ard requested that the Public Hearing and adoption of the proposed ordinance be dated for the new Council's first meeting. At that time, the Mayor will provide whatever appropriate documentation is needed, and if amendments to the ordinance are necessary, they can be voted upon at that time.

The chair requested that the Council clerk to read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-51

AN ORDINANCE DONATING THE FORMER LIVINGSTON PARISH COURTHOUSE AND THE BUILDINGS ASSOCIATED WITH THIS PROPERTY, TO THE TOWN OF LIVINGSTON, SAID PROPERTY BEING LOCATED AT 20180 IOWA STREET, LIVINGSTON, LA 70754, LYING IN SECTION 30, TOWNSHIP 6, RANGE 5, TOWN OF LIVINGSTON CITY LIMITS-RURAL PROPERTY, AND STATING THE PURPOSE OF THE DONATION AS MORE FULLY SET OUT HEREIN.

The chair asked if there was anyone who wished to make the motion for the introduction of this proposed ordinance.

Councilman Jeff Ard advised that he wished to make the motion and would like to add that there is a digital video that illustrates what the Town of Livingston's intentions are for their courthouse project. He offered that if anyone wished to access the video, he could provide it to them.

Councilman Maurice "Scooter" Keen questioned if the proposed ordinance would be donating the entire property and the building or just the building? Councilman Ard confirmed that the ordinance to be introduced included both the property and the building.

The chair confirmed that there had been a motion made by Councilman Jeff Ard and it had been seconded by Councilman Tracy Girlinghouse. He then requested if there was any discussion and called upon audience members who wished to have Public input.

Public Input: Rodney Miller, resident of Livingston: asked if no one had read the courthouse's original document, that when donated, it clearly stated when the courthouse moved to the new location it would revert back to the original owners.

The chair allowed an open discussion in regard to the old courthouse's ownership and the demolition of the back section.

Councilwoman Erin Sandefur questioned if the Council should introduce the proposed ordinance without proper documentation as it seemed irresponsible.

The open discussion continued.

Councilwoman Sandefur advised that she needed attorney clarification as to how they could introduce an ordinance if they did not know if they could donate it.

Mr. Brad Cascio, Parish Legal advisor, explained that the ordinance that was being proposed was an introduction to begin the process, it would start the timeline giving public notice and the opportunity for a public hearing for the adoption of the ordinance. He further advised that if in

between that evening’s meeting and the next Council meeting when the adoption occurs, if the title work is completed and it is determined that the donation is not going to be possible, then the ordinance should not be adopted by the Council.

Councilman Jeff Ard explained the time sensitivity was because of the grant. Mr. Cascio advised that if the grant funding was not used within a certain time period, it would be awarded to another eligible party.

Councilwoman Erin Sandefur wished to quantify why she would be voting in favor of the introduction of the ordinance. She explained that she would follow up on the property’s title verification that was needed. She also wished to state that she felt that the other Council members agreed with her, she did not want to speak for everyone, but that the Council members did not wish to donate property that did not belong to them.

Public Input: Wade Holden: questioned the timing of the proposed introduction of ordinance

The chair wished to make it known to everyone and share his feelings on this matter. He stated that he found it hard to give away property that the Council members were not even sure that they owned. He further advised that the worst case scenario would be that after this went to an attorney and a title attorney, as well as the production of an abstract of the property, you cannot legally give away property that you do not own. He stated that it would just be impossible and called for the vote.

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

L.P. ORDINANCE NO. 23-51

AN ORDINANCE DONATING THE FORMER LIVINGSTON PARISH COURTHOUSE AND THE BUILDINGS ASSOCIATED WITH THIS PROPERTY, TO THE TOWN OF LIVINGSTON, SAID PROPERTY BEING LOCATED AT 20180 IOWA STREET, LIVINGSTON, LA 70754, LYING IN SECTION 30, TOWNSHIP 6, RANGE 5, TOWN OF LIVINGSTON CITY LIMITS-RURAL PROPERTY, AND STATING THE PURPOSE OF THE DONATION AS MORE FULLY SET OUT HEREIN.

LPR NO. 23-513

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal and set a Public Hearing for Thursday, January 11, 2024, at the hour of six o'clock (6:00) p.m. at the Governmental Building in the Livingston Parish Council chambers located at Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

(As per rules of the Council, copies of the proposed ordinance shall be available for public inspection in the office of the Livingston Parish Council)

The chair addressed agenda item number 20, “Introduction of Ordinance: Extension of the Class VI Wells Moratorium – Shane Mack”.

The chair requested that the Council clerk read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-52

AN ORDINANCE TO PROVIDE FOR THE EXTENSION OF THE ONE HUNDRED AND TWENTY (120) DAYS MORITORIUM, BEING L.P. ORDINANCE NO. 23-33 ADOPTED ON SEPTEMBER 14, 2023, IN REGARD TO THE CONSTRUCTION AND DRILLING OF CLASS VI INJECTION WELLS, FOR WELLS SPECIFICALLY USED FOR GEOLOGIC SEQUESTRATION OF CARBON DIOXIDE IN THE PARISH OF LIVINGSTON; SAID EXTENSION SHALL BE FOR AN ADDITIONAL TWENTY FOUR (24) MONTHS OR UNTIL ZONING IS FULLY IMPLEMENTED AND IN PLACE.

The Council clerk announced that the Public Hearing for this proposed ordinance will be held on Thursday, December 28, 2023 at six o'clock (6:00) p.m., and if that meeting is not held, the Public Hearing will be on Thursday, January 11, 2024 at six o'clock (6:00) p.m.

Councilman Mack explained that there was an existing moratorium on Class VI Injection Wells. He defined those injection wells to be where CO2 has been injected underground for carbon sequestration to be used as long time storage. He further advised that the Parish Council has been trying to zone the Parish for a couple of years, which was still in the works from his understanding. He stated that the newly elected Parish Council members had plans to work with the new Administration to zone Livingston Parish. Councilman Mack advised that this may take approximately a couple of years to get that accomplished. He stated that this moratorium needed to be extended until zoning is in place. He explained that it was his interpretation of the state statute that this would be defined as a disposal well and this statute allowed local governments to have some say so in where these wells could be placed in a parish. He further explained that this moratorium was necessary and he wished to make the motion to introduce the proposed ordinance. He offered that if anyone had any questions he would be happy to answer them. He also wished to advise that this moratorium would be for land that was defined as private property in Livingston Parish.

The chair confirmed that the Council clerk had read the ordinance by title and advised that Councilman Tracy Girlinghouse had made the second for the introduction of the proposed ordinance.

The chair questioned if Councilman Mack wanted to set the Public Hearing and adoption of this ordinance for the first meeting in January. Councilman Mack responded in the affirmative.

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

L.P. ORDINANCE NO. 23-52

AN ORDINANCE TO PROVIDE FOR THE EXTENSION OF THE ONE HUNDRED AND TWENTY (120) DAYS MORITORIUM, BEING L.P. ORDINANCE NO. 23-33 ADOPTED ON SEPTEMBER 14, 2023, IN REGARD TO THE CONSTRUCTION AND DRILLING OF CLASS VI INJECTION WELLS, FOR WELLS SPECIFICALLY USED FOR GEOLOGIC SEQUESTRATION OF CARBON DIOXIDE IN THE PARISH OF LIVINGSTON; SAID EXTENSION SHALL BE FOR AN ADDITIONAL TWENTY FOUR (24) MONTHS OR UNTIL ZONING IS FULLY IMPLEMENTED AND IN PLACE.

LPR NO. 23-514

MOTION was offered by Shane Mack and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 11, 2024 at the hour of six o'clock (6:00) p.m. at the Parish Council Chambers in the Governmental Building located at 20355 Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 14th day of December 2023.

The chair addressed agenda item number 21, “Public Hearing and adoption of L.P. Ordinance No. 23-43: Carbon Capture Sequestration Regulations and Permitting”.

The chair directed the Council clerk to read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-43

AN ORDINANCE TO CREATE ARTICLE XII, “PERMITTING AND REGULATIONS FOR CARBON SEQUESTRATION”, SECTION 42-536, “CLASS VI WELLS”, TO ESTABLISH DEFINITIONS, PERMITTING PROCEDURES AND REGULATIONS FOR CLASS VI CO2 WELLS, AS SET OUT WITHIN AND FOR THE PARISH OF LIVINGSTON, STATE OF LOUISIANA.

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-515

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 2023, 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 December 14, 2023, on Motion of Shane Mack and seconded by Jeff Ard:

L.P. ORDINANCE NO. 23-43

AN ORDINANCE TO CREATE ARTICLE XII, “PERMITTING AND REGULATIONS FOR CARBON SEQUESTRATION”, SECTION 42-536, “CLASS VI WELLS”, TO ESTABLISH DEFINITIONS, PERMITTING PROCEDURES AND REGULATIONS FOR CLASS VI CO2 WELLS, AS SET OUT WITHIN AND FOR THE PARISH OF LIVINGSTON, STATE OF LOUISIANA.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 2023.

(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 22, “Public Hearing and adoption of L.P. Ordinance No. 23-44: Amending Section 58-6, “Type C Roads” – Shane Mack”.

The chair explained that this was a housekeeping amendment and asked Councilman Shane Mack if he concurred. Councilman Mack responded in the affirmative.

The chair directed the Council clerk to read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-44

AN ORDINANCE TO AMEND SECTION 58-6, "TYPE C ROADS", SECTION 58-13(3)(4), "CRITERIA FOR ACCEPTING EXISTING ROADS INTO THE PARISH MAINTENANCE SYSTEM" SECTION 125-179(c), "ROAD WIDTH REQUIREMENTS", AND SECTION 127-8(c), "WIDTH REQUIREMENTS", TO CORRECT THE WORDING OF SECTION 125-17 TO REFLECT 125-77 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

The Council clerk wished to explain that the ordinance amendments that needed to be addressed would amend references to Section 125-17, which does not exist, and should refer to Section 125-77.

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-516

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 2023, 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 December 14, 2023, on Motion of Shane Mack and seconded by Randy Delatte:

L.P. ORDINANCE NO. 23-44

AN ORDINANCE TO AMEND SECTION 58-6, "TYPE C ROADS", SECTION 58-13(3)(4), "CRITERIA FOR ACCEPTING EXISTING ROADS INTO THE PARISH MAINTENANCE SYSTEM" SECTION 125-179(c), "ROAD WIDTH REQUIREMENTS", AND SECTION 127-8(c), "WIDTH REQUIREMENTS", TO CORRECT THE WORDING OF SECTION 125-17 TO REFLECT 125-77 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 2023.

(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 23, "Public Hearing and adoption of L.P. Ordinance No. 23-45: Amending Section 125-1, "Definitions", for "Large Lot Subdivision" requirements – Shane Mack".

The chair advised that this proposed ordinance was submitted by Councilman Mack and called upon him to explain what was being amended.

Councilman Mack advised that currently, there was not a cap on the number of large lot subdivisions. He explained that a large lot subdivision would be defined as the division of a lot, track or parcel of land into ten (10) or more lots and a maximum of forty (40) lots, with a minimum lot size of eighty-seven thousand one hundred and twenty square feet (87,120') or basically two (2) acres.

The chair directed the Council clerk to read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-45

AN ORDINANCE TO AMEND CHAPTER 125, “SUBDIVISION REGULATIONS”, ARTICLE I – “IN GENERAL”, BY AMENDING SECTION 125-1, “DEFINITIONS” THAT DEFINES THE TERM “LARGE LOT SUBDIVISIONS”, OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

The chair declared that the Public Hearing was open. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

The chair stated that Councilman Mack made the motion to adopt this proposed ordinance and it was duly seconded by Councilman Randy Delatte.

The chair then called for discussion. Councilwoman Erin Sandefur wished to raise the question, if there would be a large lot subdivision, what would be the determination if the development had forty-one (41) lots or above? She stated that it does not have the restrictions on it.

Mr. Brad Cascio, Parish Legal Advisor, wished to counter her question and stated that the way the ordinance was worded, it is a maximum of forty (40) lots. He further explained that if there were any applicant who wished to develop a subdivision, they must fit the requirements of the ordinances.

Councilman Shane Mack stated that his thought on Councilwoman Sandefur’s question of having forty-one (41) lots or more, is that they would follow the ordinances for subdivisions with or without improvements.

Mr. Cascio suggested a solution for an easy fix would be just to close the open ended question that states: “a maximum of forty (40) lots,with one (1) lot per three (3) acres”, and add the wording: “should a development of large lots exceed the maximum of forty (40) lots, then they shall be governed and fall under the with or without improvements regulations.”

Councilmen Maurice “Scooter” Keen questioned the reasoning behind the proposed ordinance amendment. He discussed previous work that he had accomplished where he was trying to make people build estate size lots instead of “little bitty” lots. He stated that the Council did away with the curb and gutter and set the lot size at ninety (90). He questioned again what was the reasoning for cutting it in half, they would build two (2) right next to each other on the same piece of property. He felt that it was kind of redundant to change it unless Councilman Mack had a reason.

Councilman Mack explained that his interpretation of the existing ordinance for Large Lot Subdivisions was that it did not have a cap on the number of lots. He advised that he did recall when the Council amended the ordinance and how it stated that if you were to do ninety (90) lots are less, then you were allowed to have individual sewer treatment systems. However, if there was more than ninety (90) lots, then community collection would be required and it could be two to three hundred lots. He stated that he remembered that the ordinance was adopted to promote large lots and was reminded how the Council waived many of the previous regulations to reduce the cost of building a Large Lot Subdivision.

LPR NO. 23-517

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to amend proposed L.P. Ordinance No. 23-45 to include “should a development of large lots exceed the maximum of forty (40) lots then they shall be governed and fall under the with or without improvement regulations”.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE, MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 14th day of December 2023.

The chair asked for a motion to adopt L.P. Ordinance No. 23-45 as amended. Councilman Mack made the motion and Councilman Girlinghouse wished to second that motion.

Public Input:

Raymond Wallace, 9350 Lockhart Road: recommended that the Council consider placing responsibility upon the builders to carry drainage out to the next lateral that would improve all culverts to maintain the flow; he made many other recommendations to the Council members that he wished for them to consider

Rodney Miller, retired contractor: discussed his last experience developing a subdivision with many improvements and still made a profit, he too made many recommendations to the Council members

Stephen Loeb, 1352 Okie Drive, Baton Rouge, LA: warned that the Council should consider the impact of their amendments

The chair closed the public hearing and called for the vote.

LPR NO. 23-518

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 2023, 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 December 14, 2023, on Motion of Shane Mack and seconded by Tracy Girlinghouse to adopt the ordinance as amended.

L.P. ORDINANCE NO. 23-45

AN ORDINANCE TO AMEND CHAPTER 125, "SUBDIVISION REGULATIONS", ARTICLE I – "IN GENERAL", BY AMENDING SECTION 125-1, "DEFINITIONS" THAT DEFINES THE TERM "LARGE LOT SUBDIVISIONS", OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared **adopted as amended** on the 14th day of December 2023.

(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 24, "Public Hearing and adoption of L.P. Ordinance No. 23-46: Suggested amendments by Alvin Fairburn and Associates to describe the metes and bounds (legal descriptions) in a more detailed depiction of the adopted Council District Reapportionment maps- Shane Mack".

The chair directed the Council clerk to read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-46

AN ORDINANCE TO AMEND L.P. NO. 22-44, PERTAINING TO SECTION 2-1, "REAPPORTIONMENT OF PARISH; DISTRICT BOUNDARY CHANGES",

TO PROVIDE UPDATES AND ENHANCEMENTS TO THE LEGAL METES AND BOUNDS OF THE LIVINGSTON PARISH NINE (9) COUNCIL DISTRICTS AS TO THE EFFECT OF THE 2020 REAPPORTIONMENT FOLLOWING THE 2020 US CENSUS.

The chair explained the purpose of the ordinance. He advised that Alvin Fairburn and Associates found upon drawing maps of the new Council districts that the legal description did not exactly match the actual metes and bounds and this ordinance would give that further detail.

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-519

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 2023, 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 December 14, 2023, on Motion of Maurice “Scooter” Keen and seconded by Tracy Girlinghouse:

L.P. ORDINANCE NO. 23-46

AN ORDINANCE TO AMEND L.P. NO. 22-44, PERTAINING TO SECTION 2-1, “REAPPORTIONMENT OF PARISH; DISTRICT BOUNDARY CHANGES”, TO PROVIDE UPDATES AND ENHANCEMENTS TO THE LEGAL METES AND BOUNDS OF THE LIVINGSTON PARISH NINE (9) COUNCIL DISTRICTS AS TO THE EFFECT OF THE 2020 REAPPORTIONMENT FOLLOWING THE 2020 US CENSUS.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK
NAYS: NONE
ABSENT: MR. MCMORRIS, MR. TALBERT
ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 2023.

(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 A-3, “Adopt a resolution to authorize a waiver to place a mobile home located in an R-2 zoning classification for Earl Willis King, III, addressed at 12899 Hodges Lane, Walker, LA 70785 (.70 acreage) in Council District 7 – Tracy Girlinghouse”.

The chair called upon Councilman Girlinghouse who advised that he wished to make a motion and Councilman Shane Mack stated that he wished to second the motion for agenda addendum item number A-3.

Councilman Girlinghouse explained that the property in question had .7 acreage and was zoned as R-2. The property owner had purchased a mobile home more than three months ago and was paying for a home that he could not reside in. He stated that he was in favor of granting the waiver as the property was three-quarters (3/4) of an acre and there were many mobile homes that were already located in this community.

Councilman Delatte wished to share that this was a problem that was happening frequently in several other Council districts. He advised that there needed to be a way that it would not keep coming before the Council for their approval. There was discussion that the newly elected Council members may be able to work on this.

LPR NO. 23-520

MOTION was made by Tracy Girlinghouse and duly seconded by Shane Mack to adopt a resolution to authorize a waiver to place a mobile home located in an R-2 zoning classification for Earl Willis King, III, addressed at 12899 Hodges Lane, Walker, LA 70785 (.70 acreage) in Council District 7.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: MS. SANDEFUR

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number A-1, “Adopt Zander Lane into the Parish maintenance system by petition as a Class D Road, being located off of Old CC Road in Council District No. 9 – Shane Mack”.

Councilman Mack stated that it should read “Class ‘C’ Road”. Councilman Keen stated that it showed “C” in the meeting packet.

LPR NO. 23-521

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse to accept Zander Lane by petition into the Parish maintenance system as a Type C Road; being located off of Old CC Road in Council District 9.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number A-2, “Adopt a resolution to authorize a waiver of Section 126-8, “Commercial development buffer zones”, to waive the fence requirement for Smoke-N-Tails located on 30495 Old Baton Rouge Highway, Hammond, La 70403 in Council District 9 – Shane Mack”.

The chair called upon Councilman Shane Mack who advised that this was located on family property, which had formerly been a bakery, and also had been a pizza place and now they wished to create a seafood establishment to boil and sell seafood. He explained that there was a requirement for the business mandating that a buffer fence must be installed. The business owner did not object to the installation of the fence, however, the family members objected and did not want the fence to be installed. They wished to have visibility and be allowed to travel by foot across the property. Therefore, a waiver was being requested.

LPR NO. 23-522

MOTION was made by Shane Mack and duly seconded by Maurice “Scooter” Keen to adopt a resolution to authorize a waiver of Section 126-8, “Commercial development buffer zones”, to waive the fence requirement for Smoke-N-Tails located on 30495 Old Baton Rouge Highway, Hammond, La 70403 in Council District 9.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK
NAYS: NONE
ABSENT: MR. MCMORRIS, MR. TALBERT
ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 26, "Public Hearing and adoption of L.P. Ordinance No. 23-48: To acquire immovable property for the Parish of Livingston pursuant to the Hazard Mitigation Grant Program Project Number FEMA-4277-DR-LA-0131-Livingston Parish: David May, 14270 Clea May Lane, Denham Springs, LA 70726 – Grants".

The chair directed the Council clerk to read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-48

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-0131-LIVINGSTON PARISH.

Homeowner: David May
Address: 14270 Clea May Lane
Denham Springs, LA 70726
Appraised Value: \$73,000.00
Amount Offered: \$73,000.00
Legal Description: Tract Y-1, 0.275 acres, Sec. 62, T8S, R4E

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-523

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 2023, 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 December 14, 2023, on Motion of Erin Sandefur and seconded by Randy Delatte:

L.P. ORDINANCE NO. 23-48

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-0131-LIVINGSTON PARISH.

Homeowner: David May
Address: 14270 Clea May Lane
Denham Springs, LA 70726
Appraised Value: \$73,000.00
Amount Offered: \$73,000.00
Legal Description: Tract Y-1, 0.275 acres, Sec. 62, T8S, R4E

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK
NAYS: NONE
ABSENT: MR. MCMORRIS, MR. TALBERT
ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 2023.

(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 27, “Public Hearing and adoption of L.P. Ordinance No. 23-49: To acquire immovable property for the Parish of Livingston pursuant to the Hazard Mitigation Grant Program Project Number FEMA-4277-DR-LA-0131-Livingston Parish: David Earl May and Shelia Denise May Duncan, 20425 LA Highway 447, Denham Springs, LA 70726 – Grants”.

The chair directed the Council clerk to read the ordinance by title as follows:

L.P. ORDINANCE NO. 23-49

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-0131-LIVINGSTON PARISH.

Homeowner: David Earl May and Shelia Denise May Duncan
Address: 20425 LA Hwy 447
Denham Springs, LA 70726
Appraised Value: \$67,000.00
Amount Offered: \$67,000.00
Legal Description: Section 62, T8S, R4E

The chair declared the opening of the Public Hearing. He asked if there was anyone present who wished to speak for or against this proposed ordinance. None being, he closed the Public Hearing.

LPR NO. 23-524

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on November 30, 2023, 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 December 14, 2023, on Motion of Erin Sandefur and seconded by Randy Delatte:

L.P. ORDINANCE NO. 23-49

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER FEMA-4277-DR-LA-0131-LIVINGSTON PARISH.

Homeowner: David Earl May and Shelia Denise May Duncan
Address: 20425 LA Hwy 447
Denham Springs, LA 70726
Appraised Value: \$67,000.00
Amount Offered: \$67,000.00
Legal Description: Section 62, T8S, R4E

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK
NAYS: NONE
ABSENT: MR. MCMORRIS, MR. TALBERT
ABSTAIN: NONE

And the ordinance was declared adopted on the 14th day of December 2023.

(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 28, “Adopt a resolution to place three (3) “3-way” stop signs on Odette Avenue located in Nickens Lake Subdivision, Second Filing, in Denham Springs, LA – Erin Sandefur”.

LPR NO. 23-525

MOTION was made by Erin Sandefur and duly seconded by Randy Delatte to place three (3) “3-way” stop signs on Odette Avenue located in Nickens Lake Subdivision, Second Filing, in Denham Springs, LA.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 29, “Adopt a resolution to authorize a waiver to place a mobile home(s) each on a separate lot (D-1 – 0.319 acres, D-2 – 0.319 acres, and D-3 0.319 acres) in an R-2 Zoning classification for Wyatt Pearson, located on 19230 McLin Road, Livingston, La 70754 in Council District 1 – Jeff Ard”.

Councilman Jeff Ard explained that this was basically the same thing that was brought up earlier in the meeting where the property in question was zoned R-2 and the property owner wished to place a mobile home on the lot.

Councilman Ard wished to make the motion and Councilman Randy Delatte stated that he wished to second that motion.

The chair asked if there were anyone who wished to have any discussion on this agenda item.

Public Input:

Jeremy Glascock, 29960 Marks Drive, Livingston: argued that this was not the same issue that Councilman Girlinghouse previously had. He agreed with people needing a place to live, but questioned granting the waiver for four (4) trailers that would be put on this property.

The chair allowed Councilman Ard and Mr. Glascock to have an open discussion.

Councilman Girlinghouse also had input in the open discussion with Mr. Glascock.

Eddie Aydell, of Alvin Fairburn and Associates, noted that the intent was never to dictate what type of resident you put on any lot. In his opinion, that was the realm of subdivision regulations. It was left in by accident and wasn’t intended to dictate a stick built or mobile home in Agricultural, R-1, R-2 or R-3 or R-4. He explained that was never their intent. He continued to explain that upon the latest version of the ordinance that Alvin Fairburn and Associates had prepared, they had stripped out all the references to that and to leave that up to the subdivision regulations.

Councilman Girlinghouse referred to the many conversations beforehand, and stated that short of the subdivision regulations, he did not discern between a mobile home and a house. He stated that if the subdivision stipulated that it was not allowed, then it was obviously not permissible, but he also questioned how a personal piece of property should be distinguished differently.

Councilman Delatte wished to note that the issue they were discussing was a major issue all over the Parish. He was also receiving issues with the placement of mobile homes and zoning restrictions. He advised that people would be living in mobile homes and they did not have any distinction in the zoning ordinances regarding where to put the mobile home. He further indicated that this issue had been omitted by mistake. Councilman Delatte wished to share that he had received two (2) text messages from constituents during the meeting that were being denied permitting for mobile homes because their property was located in R-2 zoning, whereby having many mobile homes located throughout area. He wished for people to be allowed to be put in their homes at Christmas time and to grant the waivers until the ordinance issues are addressed. He was in support of Councilman Ard's motion.

Councilwoman Erin Sandefur questioned if Councilman Ard's property owner would be living on the property. Councilman Ard advised that he would be renting them. Councilwoman Sandefur argued that she did not see this as a hardship since it was going to be rented.

The chair allowed an open discussion.

Public Input: Sarah Phares; questioned what the waiver was for

Councilman Ard stated that it was to allow a mobile home on property that was zoned R-2.

There was an open discussion concerning the ordinance's wording and the property's density requirements.

Councilman Delatte called for the vote.

LPR NO. 23-526

MOTION was made by Jeff Ard and duly seconded by Randy Delatte authorizing a waiver to place a mobile home(s) each on a separate lot (D-1 – 0.319 acres, D-2 – 0.319 acres, and D-3 0.319 acres) in an R-2 Zoning classification for Wyatt Pearson, located on 19230 McLin Road, Livingston, La 70754 in Council District 1.

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

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

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 30, "Adopt resolution to name an unnamed servitude, "Alivia C. Road", located off Ray Blount Road in Council District 6 – Gerald McMorris".

LPR NO. 23-527

MOTION was made by Randy Delatte and duly seconded by Shane Mack to name an unnamed servitude, "Alivia C. Road", located off of Ray Blount Road in Council District 6; said name being approved in writing by the Livingston Parish Building and Permit office on November 29, 2023.

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

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 31, “Adopt a resolution to approve a waiver request of Section 125-126, “Wetland regulations; prohibited and permitted uses”, which requires the EPA wetlands letter, being at located 27080 Hutchinson Cemetery Road for Mr. Barry Cowart in Council District 9 – Shane Mack”.

Councilman Mack explained that this waiver request was not waiving any type of federal wetland mitigation, it was simply waiving the Parish ordinance when it comes to how the Parish defines wetlands. He further explained that the property did not meet the requirement of wetlands per the Parish’s definition. The request being made was to waive the wetland determination to decide whether or not if it is considered swamp by the Parish’s ordinance.

LPR NO. 23-528

MOTION was made by Shane Mack and duly seconded by Randy Delatte to approve a waiver request of Section 125-126, “Wetland regulations; prohibited and permitted uses”, which requires the EPA wetlands letter, being at located 27080 Hutchinson Cemetery Road for Mr. Barry Cowart in Council District 9.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: MS. SANDEFUR

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 32, “Request a waiver on the drainage impact study for Victory in Christ Church, located at 26012 LA Highway 42, Holden 70744 in District 8 – Randy Delatte”.

LPR NO. 23-529

MOTION was made by Randy Delatte and duly seconded by Shane Mack to authorize a waiver of Section 125-25, “Drainage Impact Study” for Victory in Christ Church, located at 26012 LA Highway 42, Holden 70744 in District 8.

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

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

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: MS. SANDEFUR

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 33, “Rescind the rule sponsored by Councilwoman Erin Sandefer and passed by the council at the November 9, 2023, meeting regarding allowing the council chair and council clerk to not allow deer run to be placed on a council agenda until after December 31, 2023 – Garry Talbert”.

The chair stated that Mr. Garry Talbert had placed this on the agenda and he assumed it was to undo the resolution as stated. However, he was not in attendance at the meeting that evening to discuss this requested item.

Councilman Maurice “Scooter” Keen questioned if Councilman Talbert had got an opinion from the Council members. He stated that he was assuming that Councilman Talbert had reached out to the Council members to ask if this was legal to do. Councilman Keen directed this question to Parish legal counsel, Mr. Brad Cascio.

Mr. Cascio advised that Councilman Talbert had not specifically asked him about this, but now that Councilman Keen was presenting the question to him, it was his understanding that the chairman sets the agenda and the chairman could keep anything off.

The chair allowed a brief discussion and elected to pull this agenda item as there was not a motion to continue.

 The chair addressed agenda item number 34, “Adopt resolution to add the following roads to the Priority Road List for consideration:

- a. Spring Ranch Road: Council District 6 – Gerald McMorris
- b. Airport Road: District 6 – Gerald McMorris”

**STATE OF LOUISIANA
 PARISH OF LIVINGSTON
 LPR NO. 23-530**

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to add the following roads for consideration to the Capital Outlay/Priority Road List:

- Spring Ranch Road – Council District 6
- Airport Road – Council District 6

**2023 ROAD IMPROVEMENT PROGRAM – ROAD ANALYSIS AND ASSESSMENT
 3 – YEAR PRIORITY ROAD LIST
 PARISH ROAD ENGINEER’S RECOMMENDATION LIST FOR 2023 ROADS**

| | ROAD | LOCATION | DISTRICT | ROAD LENGTH | CONST. COST | CUMULATIVE COST | PRIORITY SCORE |
|----|--------------------------------|--|----------|-------------|-------------|-----------------|----------------|
| 1 | Fountain View Drive | Located in Spring Lake Subdivision | 1 | 1,800 | \$135,000 | \$135,000 | 45.8 |
| 2 | Lake Terrace Drive | Located in Spring Lake Subdivision | 1 | 650 | \$48,750 | \$183,750 | 42.1 |
| 3 | NATURES WAY | Located in Spring Lake Subdivision | 1 | 1,800 | \$135,000 | \$318,750 | 40.5 |
| 4 | Garnet Lake Drive | Located in Spring Lake Subdivision | 1 | 500 | \$37,500 | \$356,250 | 31.5 |
| 5 | Diamond Lake Drive | Located in Spring Lake Subdivision | 1 | 1,300 | \$97,500 | \$453,750 | 29.1 |
| 6 | Sapphire Drive | Located in Spring Lake Subdivision | 1 | 500 | \$37,500 | \$491,250 | 27 |
| 7 | Ruby Lake Drive | Located in Spring Lake Subdivision | 1 | 1,300 | \$97,500 | \$588,750 | 25.8 |
| 8 | SPRING LAKE DR (NORTH SECTION) | Located in Spring Lake Subdivision | 1 | 1,800 | \$135,000 | \$723,750 | 25 |
| 9 | Quarter Horse Lane | Located Off of Thoroughbred Lane | 1 | 4,650 | \$348,750 | \$1,072,500 | 41.9 |
| 10 | Thoroughbred Lane | Located Off Louisiana Purchase Blvd | 1 | 2,600 | \$195,000 | \$1,267,500 | 35.3 |
| 11 | Percy Young Road | B/t LA Hwy 1024 & LA Hwy 1025 | 1 | 9,000 | \$675,000 | \$1,942,500 | 42.9 |
| 12 | Rosalie Avenue | Located in Easterly Lakes Subdivision | 2 | 1,400 | \$84,000 | \$2,026,500 | 30.9 |
| 13 | Hunstock Avenue | Located off of La 16 | 2 | 1,900 | \$114,000 | \$2,140,500 | 23 |
| 14 | R. Dawes Drive | Located in Easterly Lakes Subdivision (E of Dialtha) | 2 | 2,400 | \$144,000 | \$2,284,500 | 21.8 |
| 15 | Marion Drive | Located in Hunstock Hills Subdivision | 2 | 2,850 | \$171,000 | \$2,455,500 | 21.8 |
| 16 | Gwendolyn Drive | Located in Hunstock Hills Subdivision | 2 | 2,500 | \$150,000 | \$2,605,500 | 21.5 |
| 17 | Beverly Drive | Located in Hunstock Hills Subdivision | 2 | 3,900 | \$234,000 | \$2,839,500 | 21.2 |
| 18 | Ashley Drive | Located in Hunstock Hills Subdivision | 2 | 1,000 | \$60,000 | \$2,899,500 | 20.8 |

| | | | | | | | |
|---------|--|---|---|--------|-------------|-------------|-------------|
| 19 | Dama Drive | Located in Hunstock Hills Subdivision | 2 | 1,000 | \$60,000 | \$2,959,500 | 18.8 |
| 20 | Dialtha Drive | Located in Easterly Lakes Subdivision | 2 | 1,500 | \$90,000 | \$3,049,500 | 10.3 |
| 21 | Wyeth Drive | Located in Easterly Lakes Subdivision | 2 | 3,750 | \$225,000 | \$3,274,500 | 17.8 |
| 22 | Isabella Court | Cypress Garden Subdivision | 3 | 1,000 | \$60,000 | \$3,334,500 | 32.2 |
| 23 | La Madeline Court | Cypress Garden Subdivision | 3 | 700 | \$42,000 | \$3,376,500 | 28.3 |
| 24 | Gemmil Court | Cypress Garden Subdivision | 3 | 300 | \$18,000 | \$3,394,500 | 24 |
| 25 | Willow Brook Avenue | Located in The Willows Subdivision | 4 | 2,800 | \$210,000 | \$3,604,500 | 48.1 |
| 26 | Josephine Street | Located off of Summers Street | 4 | 375 | \$28,125 | \$3,632,625 | 46.4 |
| 27 | Weeping Willow | Located in The Willows Subdivision | 4 | 3,150 | \$236,250 | \$3,868,875 | 46.1 |
| 28 | Montgomery Drive | Located off of LA Hwy 1032 | 4 | 1,000 | \$75,000 | \$3,943,875 | 43.9 |
| 29 | Deemer Street | Located off of Summers Street | 4 | 350 | \$26,250 | \$3,970,125 | 43.5 |
| 30 | Gray Eagle Drive | Gray's Creek Subdivision | 4 | 1,900 | \$142,500 | \$4,112,625 | 43.3 |
| 31 | Bruce Drive | Located off of Bret Drive | 4 | 1,650 | \$123,750 | \$4,236,375 | 42.3 |
| 32 | Traci Avenue | Located off of Cockerham Road | 4 | 1,100 | \$82,500 | \$4,318,875 | 38.7 |
| 33 | Gary Drive | Meadowbrook Subdivision | 4 | 1,500 | \$112,500 | \$4,431,375 | 35.8 |
| 34 | Pine Street | B/tw North Range Avenue and White Oak Drive | 4 | 3,025 | \$226,875 | \$4,658,250 | 31.4 |
| 34 a | Elm Street | LPR NO. 23-449 October 26, 2023 | 4 | | | | |
| 35 | Southpoint Drive (Portion) | From Springhill Drive to Shady Bend | 5 | 925 | \$69,375 | \$4,727,625 | 56.7 |
| 36 | Anna Margaret Lane | Located off of Lee Ellis Road | 5 | 550 | \$41,250 | \$4,768,875 | 54.2 |
| 37 | Wellington Avenue Shadow Springs Boulevard | Located in South Point Subdivision LPR NO. 23-449 October 26, 2023 | 5 | 1,275 | \$95,625 | \$4,864,500 | 44.8 |
| 38 | Shady Bend Drive | Located in South Point Subdivision | 5 | 1,000 | \$75,000 | \$4,939,500 | 42.7 |
| 39 | Country Manor Avenue Powell Lane | Located in South Point Subdivision LPR NO. 23-449 October 26, 2023 | 5 | 1,750 | \$131,250 | \$5,070,750 | 41.8 |
| 40 | Victory Lane | Located off of Gloryland Way | 5 | 1,500 | \$112,500 | \$5,183,250 | 41.5 |
| 41 | Gloryland Way | Located off of Forrest Delatte Road | 5 | 1,200 | \$90,000 | \$5,273,250 | 34.1 |
| 42 | Regency Park | Located off of Vincent Road | 5 | 1,060 | \$79,500 | \$5,352,750 | 36.5 |
| 43 | John L Lane | Located B/tw Buddy Ellis Road to Brown Road | 5 | 7,150 | \$536,250 | \$5,889,000 | 54.9 |
| 44 | Sandlewood Court | Located in South Point Subdivision | 5 | 1,320 | \$99,000 | \$5,988,000 | 33.8 |
| 45 | Sunnybrook Drive | Located in South Point Subdivision | 5 | 700 | \$52,500 | \$6,040,500 | 33.3 |
| 46 | Waterford Court | Located in South Point Subdivision | 5 | 700 | \$52,500 | \$6,093,000 | 31.9 |
| 47 | Parkway Ave | Located in South Haven Subdivision | 6 | 2,920 | \$219,000 | \$6,312,000 | 56.8 |
| 48 | Cypress Point Lane | Off of Ritchie Road | 6 | 15,000 | \$1,125,000 | \$7,437,000 | 5.5 |
| 49 | Milton Lane (south of Interstate) | B/t Walker South Road and Gaylord Road | 7 | 2,600 | \$195,000 | \$7,632,000 | 48.9 |
| 50 | Twelve Oaks Drive | Off of Gaylord Road | 7 | 1,100 | \$82,500 | \$7,714,500 | 45.3 |
| 51 | Kelley Street | Located B/tw Jo Ann Street and Paul Street | 7 | 750 | \$56,250 | \$7,770,750 | 41.4 |
| 52 | Jim Tilley Street | B/t Travis Street and Church Street | 7 | 450 | \$33,750 | \$7,804,500 | 41 |
| 53 | Old Walker South | From Hartman to Vera McGowen | 7 | 300 | \$22,500 | \$7,827,000 | 38.2 |
| 54 | Hartman | B/t Old Walker South and Gaylord Road | 7 | 2,200 | \$165,000 | \$7,992,000 | 36.3 |
| 55 | Lakeland Drive | Off of Pendarvis Lane (Three Lakes Subd) | 7 | 2,300 | \$172,500 | \$8,164,500 | 34.6 |

| | | | | | | | |
|----|---|---|---|--------|-------------|--------------|-------------|
| 56 | Elm Street | B/t LA Hwy 447 and Stump Street | 7 | 650 | \$48,750 | \$8,213,250 | 32.4 |
| 57 | Sycamore Street | Located Off of Travis Street | 7 | 1,100 | \$82,500 | \$8,295,750 | 31.5 |
| 58 | College Drive | From Hwy 190 to Wildcat Drive | 7 | 1,100 | \$82,500 | \$8,378,250 | 30.9 |
| 59 | Aydell Lane (east of bridge to Gaylord) | B/t Walker South Road and Gaylord Road | 7 | 1,850 | \$138,750 | \$8,517,000 | 30.5 |
| 60 | Joe Stafford Street | Off of Florida Blvd | 7 | 775 | \$58,125 | \$8,575,125 | 29.3 |
| 61 | Brannon Street | B/t LA Hwy 447 and Stump Street | 7 | 550 | \$41,250 | \$8,616,375 | 26.6 |
| 62 | Brookcrest Drive | Located in Collins Place Subdivision | 7 | 2,300 | \$172,500 | \$8,788,875 | 22.5 |
| 63 | Concord Drive | Located in Collins Place Subdivision | 7 | 800 | \$60,000 | \$8,848,875 | 22.2 |
| 64 | Ridgeway Drive | Located in Collins Place Subdivision | 7 | 830 | \$62,250 | \$8,911,125 | 18.6 |
| 65 | Cambridge Drive | Located in Collins Place Subdivision | 7 | 450 | \$33,750 | \$8,944,875 | 14.8 |
| 66 | Hollydale Drive | Located in Collins Place Subdivision | 7 | 400 | \$30,000 | \$8,974,875 | 14.5 |
| 67 | OLIVER WHEAT ROAD | B/t LA 63 and LA 42 | 8 | 15,300 | \$1,147,500 | \$10,122,375 | 63.8 |
| 68 | Country Lane | Off of LA 22 in Maurepas | 8 | 3,800 | \$285,000 | \$10,407,375 | 41.2 |
| 69 | Miller Road | B/t LA HWY 444 and Gum Swamp Road | 8 | 15,950 | \$1,196,250 | \$11,603,625 | 54.9 |
| 70 | Pierson Road | Located Off of Hwy 190 | 9 | 4,750 | \$356,250 | \$11,959,875 | 44.1 |
| 71 | Thompson Street | Located off of Hwy 190 | 9 | 300 | \$22,500 | \$11,982,375 | 39.2 |
| 72 | SIDNEY WOODS ROAD | B/t Charles Holden Rd and Florida Blvd (US 190) | 9 | 5,270 | \$395,250 | \$12,377,625 | 38.8 |
| 73 | Jro-Rey Street (AKA E School St) | Located off of LA Hwy 43 | 9 | 300 | \$22,500 | \$12,400,125 | 36.8 |
| 74 | Dan Pierson Road | Located Off of Hwy 190 | 9 | 5,900 | \$442,500 | \$12,842,625 | 35.6 |
| 75 | OLD CC/SLAUGHTER PEN ROAD | B/t Pea Ridge Road and LA 43 | 9 | 6,900 | \$517,500 | \$13,360,125 | 35 |

| ROADS THAT ARE NOMINATED FOR CONSIDERATION TO AMEND THE PRIORITY LIST | Council District | Priority Rank | Resolution Number | Date of Adoption |
|---|------------------|---------------|-------------------|-------------------|
| Henry Road (North Section) | 8 | tbs | LPR NO. 15-086 | March 12, 2015 |
| Henry Road (South Section) | 8 | tbs | LPR NO. 15-086 | March 12, 2015 |
| 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 (Phase 2– Off of Ross Trail/Wagner Road) | 9 | tbs | LPR NO. 15-215 | August 13, 2015 |
| South Satsuma Road (Phase 3) | 6 | tbs | LPR NO. 15-215 | August 13, 2015 |
| Peak Lane | 7 | tbs | LPR NO. 15-215 | August 23, 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 (formerly known as Slaughter Pen Road) | 9 | tbs | LPR NO. 16-086 | February 25, 2016 |
| 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 (South Section) | 8 | tbs | LPR NO. 17-052 | January 26, 2017 |

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|---|---|-----|----------------|-------------------|
| Olah Lane | 9 | tbs | LPR NO. 17-052 | January 26, 2017 |
| Kingfisher Street | 2 | tbs | LPR NO. 17-055 | February 9, 2017 |
| Spring Lake Drive (North Section) | 1 | tbs | LPR NO. 17-396 | December 14, 2017 |
| Cedar Street | 1 | tbs | LPR NO. 18-041 | February 8, 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 |
| Shady Hollow Drive | 6 | tbs | LPR NO. 18-015 | January 11, 2018 |
| 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. 18-041 | February 8, 2018 |
| Abbey Lane (Westminster Subdivision) | 6 | tbs | LPR NO. 18-216 | July 12, 2018 |
| Buckingham Avenue (Westminster Subdivision) | 6 | tbs | LPR NO. 18-216 | July 12, 2018 |
| 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 |
| 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 |

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|--|---|-----|----------------------------------|--------------------------------|
| 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 |
| Jimmy Drive (Woodland Crossing) | 6 | tbs | LPR NO. 18-216 | July 12, 2018 |
| 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 |
| 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 |
| 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 |
| Mack Road | 1 | tbs | LPR NO. 19-329 | October 10, 2019 |
| Mecca Road Extension | 6 | tbs | LPR NO. 19-338 | October 24, 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 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 Amended on May 14, 2020 changing from Drive to Avenue | 2 | tbs | LPR NO. 20-097 LPR NO. 20-111 | March 12, 2020 May 14, 2020 |
| Linder Road | 3 | tbs | LPR NO. 20-114 | May 14, 2020 |
| Charles King Road | 9 | tbs | LPR NO. 20-197 | June 25, 2020 |
| Good Road | 9 | tbs | LPR NO. 20-216 | July 9, 2020 |
| Oliver Wheat Road | 8 | tbs | LPR NO. 20-236 | July 23, 2020 |
| Baptiste Drive | 1 | tbs | LPR NO. 21-037 | January 28, 2021 |
| Nicholas Drive | 1 | tbs | LPR NO. 21-037 | January 28, 2021 |

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|---|---|-----|-----------------------------------|--|
| 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 |
| Linwood Street | 4 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Railroad Avenue | 4 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Third Street | 4 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Rossow Court | 6 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Ashwood Court | 6 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Cambridge Drive | 7 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Hollydale Drive | 7 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Concord Drive | 7 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Ridgeway Drive | 7 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Brookcrest Drive | 7 | tbs | LPR NO. 21-171 | May 27, 2021 |
| JW Lane | 8 | tbs | LPR NO. 21-171 | May 27, 2021 |
| Chene Blanc Lane | 8 | tbs | LPR NO. 21-194 | June 10, 2021 |
| Sparrow Road | 8 | tbs | LPR NO. 21-254 | August 12, 2021 |
| Noblisse Road | 8 | tbs | LPR NO. 21-254 | August 12, 2021 |
| Richardson Road | 8 | tbs | LPR NO. 21-254 | August 12, 2021 |
| Dick Hodges Road | 9 | tbs | LPR NO. 21-322 | October 28, 2021 |
| Olah Road | 9 | tbs | LPR NO. 21-322 | October 28, 2021 |
| Miller Road | 8 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Columbus Drive (Crestwood Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Melrose Avenue (Richmond Place Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Petersburg Drive (Richmond Place Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Hunstock Avenue (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Beverly Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Marion Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Dama Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Dama Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Ashley Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| Gwendolyn Drive (Hunstock Hills Subdivision) | 2 | tbs | LPR NO. 21-377 | December 2, 2021 |
| All of the roads in Council District 8 that have not been overlaid in the last fifteen (15) years or more. | 8 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Elm Street | 7 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Brannon Street | 7 | tbs | LPR NO. 21-398 | December 16, 2021 |
| James Street | 7 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Leroy Magee Road | 1 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Charlie Watts Road | 1 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Percy Young | 1 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Any road that is not on the list currently, that hasn't been overlaid in fifteen (15) years, be added to the list for consideration | 6 | tbs | LPR NO. 21-398 | December 16, 2021 |
| Oma Harris Road (the gravel portion) LPR NO. 22-065 Removed from consideration | 5 | tbs | LPR NO. 21-398 *LPR NO. 22-065 | December 16, 2021 February 24, 2022 |

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|---|---|-----|----------------|-------------------|
| Traci Avenue | 4 | tbs | LPR NO. 22-015 | January 13, 2022 |
| Bruce Drive | 4 | tbs | LPR NO. 22-015 | January 13, 2022 |
| Isabella Courts (Cypress Gardens Subdivision) | 3 | tbs | LPR NO. 22-015 | January 13, 2022 |
| La Madeline Court (Cypress Gardens Subdivision) | 3 | tbs | LPR NO. 22-015 | January 13, 2022 |
| Fern Drive | 4 | tbs | LPR NO. 22-026 | January 27, 2022 |
| Elmer Street | 4 | tbs | LPR NO. 22-026 | January 27, 2022 |
| Montgomery Avenue | 4 | tbs | LPR No. 22-026 | January 27, 2022 |
| Bruce Drive | 4 | tbs | LPR NO. 22-026 | January 27, 2022 |
| Willow Brook Avenue | 4 | tbs | LPR NO. 22-026 | January 27, 2022 |
| Burgess Road (specifically from Arnold Road to Lockhart Road) | 3 | tbs | LPR NO. 22-066 | February 24, 2022 |
| Gary Drive (located in Meadowbrook) | 4 | tbs | LPR NO. 22-066 | February 24, 2022 |
| Gray Eagle Drive (located in Gray's Creek Subdivision) | 4 | tbs | LPR NO. 22-135 | April 28, 2022 |
| River Pines | 8 | tbs | LPR NO. 22-135 | April 28, 2022 |
| Kinchen | 6 | tbs | LPR NO. 22-135 | April 28, 2022 |
| Myra Street | 4 | tbs | LPR NO. 22-178 | May 26, 2022 |
| Dunn Street | 7 | tbs | LPR NO. 22-178 | May 26, 2022 |
| Jim Tilley Street | 7 | tbs | LPR NO. 22-178 | May 26, 2022 |
| Twelve Oaks Avenue | 7 | tbs | LPR NO. 22-178 | May 26, 2022 |
| Meadow Brook Boulevard | 7 | tbs | LPR NO. 22-282 | July 14, 2022 |
| Regency Park | 5 | tbs | LPR NO. 22-301 | August 11, 2022 |
| Jo-Ro-Ray | 9 | tbs | LPR NO. 22-301 | August 11, 2022 |
| Thompson | 9 | tbs | LPR NO. 22-301 | August 11, 2022 |
| Amvets Road | 9 | tbs | LPR NO. 22-301 | August 11, 2022 |
| Pierson Road | 9 | tbs | LPR NO. 22-301 | August 11, 2022 |
| Dan Pierson Road | 9 | tbs | LPR NO. 22-301 | August 11, 2022 |
| Thoroughbred Lane | 1 | tbs | LPR NO. 22-301 | August 11, 2022 |
| Quarter Horse Lane | 1 | tbs | LPR NO. 22-301 | August 11, 2022 |
| Lynchburg Drive (Crestwood Subdivision) | 2 | tbs | LPR NO. 22-386 | October 13, 2022 |
| Jim Tilley (previously placed on list LPR NO. 22-178- May 26, 2022) | 7 | tbs | LPR NO. 22-398 | October 27, 2022 |
| Joe Stafford Street | 7 | tbs | LPR NO. 22-398 | October 27, 2022 |
| Milton Road (south of the interstate) | 7 | tbs | LPR NO. 22-398 | October 27, 2022 |
| Aydell Lane (east of bridge to Gaylord) | 7 | tbs | LPR NO. 22-412 | November 10, 2022 |
| Hartman from Old Walker South to the City limits (at least) | 7 | tbs | LPR NO. 22-412 | November 10, 2022 |
| Old Walker South from Hartman to Vera McGowen | 7 | tbs | LPR NO. 22-412 | November 10, 2022 |
| Weeping Willow | 4 | tbs | LPR NO. 22-412 | November 10, 2022 |
| College Drive (both sides of Burgess) | 7 | tbs | LPR NO. 22-434 | December 8, 2022 |
| Sycamore | 7 | tbs | LPR NO. 22-434 | December 8, 2022 |
| Lake Land (Three Lakes) | 7 | tbs | LPR NO. 22-434 | December 8, 2022 |

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|---|---|-----|----------------|-------------------|
| Kelly Street | 7 | tbs | LPR NO. 22-443 | December 21, 2022 |
| Squirrel Crossing (was temporarily named Pond Road) | 7 | tbs | LPR NO. 22-444 | December 21, 2022 |
| Pecan Street (was temporarily known as DPW Road located next to the DPW building on Ball Park, between East Railroad and Ball Park Road) | 7 | tbs | LPR NO. 22-445 | December 21, 2022 |
| Anne Margaret Lane | 5 | tbs | LPR NO. 22-445 | December 21, 2022 |
| Vincent Place | 5 | tbs | LPR NO. 22-445 | December 21, 2022 |
| Wellington Avenue | 5 | tbs | LPR NO. 22-445 | December 21, 2022 |
| Josephine Street | 4 | tbs | LPR NO. 22-445 | December 21, 2022 |
| Deemer Street | 4 | tbs | LPR NO. 22-445 | December 21, 2022 |
| Gemmil Court (Cypress Garden Subdivision) | 3 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Brown Road (Located B/W LA Hwy 1026 and Joe May Road) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Southpoint Drive (Portion) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| John L Lane (Located B/w Buddy Ellis Road to Brown Road) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Powell Lane (Asphalt Section) Located off of La Hwy 1026 | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Spillers Ranch Road (Located B/w Hwy 1026 and Brown Road) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Shady Bend Drive (Located in South Point Subdivision) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Country Manor Avenue (Located in South Point Subdivision) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Victory Lane (Located off of Gloryland Way) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Andrews Road (Located b/w LA 16 and LA 447) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Kirby Road (Located off of LA Hwy 16) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Regency Park (Located off of Vincent Road) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Scivique Road (Located B/w La Hwy 1032 and La Hwy 16) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Gloryland Way (Located off of Forrest Delatte Road) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Vincent Acres Circle (Located off of LA Hwy 16) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Sunnybrook Drive (Located in South Point Subdivision) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Cullen Road (Located b/w LA 447 and Andrews Road) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Waterford Court (Located in South Point Subdivision) | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Garrison Lane Located off of LA 1032 | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Shadow Springs Blvd Located off of LA Hwy 16 | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Partridge Lane Located off of Falcon Crest Drive | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Bond Road Located off of LA 1033 | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Teakwood Drive Located in South Point Subdivision | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Woodstock Drive Located in Shadow Springs Estates | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |

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|--|---|-----|----------------|--------------------|
| Lafayette Street Located in Le Place Estates Subdivision | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Hemisphere Lane Located B/w La Hwy 1026 and Lee Ellis Road | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Sundown Drive Located in Rolling Meadows Subdivision | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Iberville Drive Located in Le Place Estates Subdivision | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Bienville Drive Located in Le Place Estates Subdivision | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Arlington Avenue Located off of Harris Road | 5 | tbs | LPR NO. 23-028 | January 12, 2023 |
| Snowdon Avenue | 5 | tbs | LPR NO. 23-157 | April 13, 2023 |
| Live Oak Avenue | 2 | tbs | LPR NO. 23-157 | April 13, 2023 |
| Calmes Road | 2 | tbs | LPR NO. 23-157 | April 13, 2023 |
| Benton | 4 | tbs | LPR NO. 23-157 | April 13, 2023 |
| Montgomery | 4 | tbs | LPR NO. 23-157 | April 13, 2023 |
| Dawes | 4 | tbs | LPR NO. 23-157 | April 13, 2023 |
| Myra | 4 | tbs | LPR NO. 23-157 | April 13, 2023 |
| Angie | 4 | tbs | LPR NO. 23-157 | April 13, 2023 |
| Tom | 4 | tbs | LPR NO. 23-157 | April 13, 2023 |
| Netterville | 3 | tbs | LPR NO. 23-221 | May 11, 2023 |
| Harrell | 3 | tbs | LPR NO. 23-221 | May 11, 2023 |
| Sutton Road | 4 | tbs | LPR NO. 23-308 | July 27, 2023 |
| Alesha Lane | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| South Range | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| Ohio Street | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| Nottoway Drive (Alesha Plantation Subdivision) | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| Oak Alley (Alesha Plantation Subdivision) | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| Rosedown Drive (Alesha Plantation Subdivision) | 1 | tbs | LPR NO. 23-347 | August 10, 2023 |
| Nan Wesley | 2 | tbs | LPR NO. 23-347 | August 10, 2023 |
| Audubon Avenue (Plantation Garden Homes) | 5 | tbs | LPR NO. 23-364 | August 24, 2023 |
| Tara Drive (Plantation Garden Homes) | 5 | tbs | LPR NO. 23-364 | August 24, 2023 |
| Plantation Lake Avenue | 5 | tbs | LPR NO. 23-364 | August 24, 2023 |
| Quiet Creek Drive | 5 | tbs | LPR NO. 23-364 | August 24, 2023 |
| Glenbrook | 4 | tbs | LPR NO. 23-397 | September 14, 2023 |
| Elm Street | 4 | tbs | LPR NO. 23-413 | September 28, 2023 |
| Netterville <i>(added in duplicate: was added on May 11, 2023 by LPR NO. 23-221)</i> | 3 | tbs | LPR NO. 23-413 | September 28, 2023 |
| Kropog Lane | 9 | tbs | LPR NO. 23-413 | September 28, 2023 |
| Strawberry Lane | 9 | tbs | LPR NO. 23-413 | September 28, 2023 |
| South Palmetto Street | 7 | Tbs | LPR NO. 23-450 | October 26, 2023 |
| Fletcher Lane | 7 | tbs | LPR NO. 23-450 | October 26, 2023 |
| Stump Street | 7 | tbs | LPR NO. 23-450 | October 26, 2023 |
| Brannon Street | 7 | tbs | LPR NO. 23-450 | October 26, 2023 |
| Dawn Street | 7 | tbs | LPR NO. 23-450 | October 26, 2023 |

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|-------------------|---|-----|----------------|-------------------|
| Fisher Road | 3 | tbs | LPR NO. 23-450 | October 26, 2023 |
| Dawes | 4 | tbs | LPR NO. 23-450 | October 26, 2023 |
| Angie Street | 4 | tbs | LPR NO. 23-450 | October 26, 2023 |
| Tom Drive | 4 | tbs | LPR NO. 23-450 | October 26, 2023 |
| Aime Street | 7 | tbs | LPR NO. 23-450 | November 9, 2023 |
| Clarence Street | 7 | tbs | LPR NO. 23-450 | November 9, 2023 |
| JR Drive | 7 | tbs | LPR NO. 23-450 | November 9, 2023 |
| Glascock Street | 7 | tbs | LPR NO. 23-450 | November 9, 2023 |
| Hodges Lane | 7 | tbs | LPR NO. 23-450 | November 9, 2023 |
| Spring Ranch Road | 6 | tbs | LPR NO. 23-530 | December 14, 2023 |
| Airport Road | 6 | tbs | LPR NO. 23-530 | December 14, 2023 |

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed wished to readdress agenda item number 25: “Public Hearing and adoption of L.P. Ordinance No. 23-47: 2023 Budget Amendments and 2024 Budget – Jennifer Brady, Parish Finance Director” and stated that the Council took no action on this item earlier.

The chair stated that the ordinance was initially to introduce to the 2023 Budget as amended and the 2024 Budget as proposed. He advised that the Council had taken no action. However, had the motion been to separate the 2023 Budget versus the 2024 Budget, he believed that they would have had a different vote.

LPR NO. 23-531

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to revisit the item, Public Hearing and adoption of L.P. Ordinance No. 23-47: 2023 Budget Amendments and 2024 Budget.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

Councilman Tracy Girlinghouse wished to make a motion to adopt the 2023 Budget as amended. Councilman Jeff Ard wished to second that motion.

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to adopt the 2023 Budget as amended.

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

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

NAYS: MR. DELATTE

ABSENT: MS. SANDEFUR, MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Councilman Shane Mack wished to ask a question and advised that he had not voted yet. He wished for clarification as to why the Council members were voting on this action.

The chair explained that the 2023 and 2024 budget was initially voted upon together. He stated that he thought that the problem may be that they agreed that the 2023 budget is correct, but they may not agree with the 2024 budget. He further explained that there were things in the 2023 budget that the Council had approved and voted upon and the budget is the bookkeeping for it.

The chair allowed a brief discussion on adopting the 2023 versus 2024 budget.

Public Input:

Wade Holden; Bridgette Gilbert; John Mangus; Raymond Wallace

Clarification was made that there was no action when this agenda item was originally brought up earlier in the meeting.

Councilwoman Erin Sandefur requested that the motion be stated again for clarification.

Mr. Brad Cascio, Parish legal advisor, stated that the motion was to approve the 2023 budget as amended, only.

The chair allowed a very lengthy open discussion to continue.

LPR NO. 23-532

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to adopt the 2023 budget as amended.

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

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

NAYS: MR. DELATTE, MS. SANDEFUR, MR. MACK

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on December 14, 2023.

The chair addressed agenda item number 35:

Committee Report(s):

a. Finance committee

b. Ordinance committee: Recommendation(s) for Introduction of Ordinance(s):

The chair confirmed with each of the committee chairmen that they were no reports to be given.

The chair addressed agenda item number 36, “District Attorney’s Report:

- a. Act 393 of the 2023 Regular Louisiana Legislative Session; Changes to Open Meetings Law
 - i. Adopt a resolution to approve the adoption of Parish Council rules, regulations and policies relative to the Americans with Disabilities Act (ADA) needing special assistance to participate in compliance with the Open Meetings Law
 - ii. Introduction of an ordinance: to adopt and approve the ADA Policy for Open Meetings in the Parish of Livingston”

The chair called upon Councilman Delatte who stated that he had some information that he wished to share and he asked the chair to call upon him to comment on this agenda item. He stated that the Parish President’s Association and the Police Jury Association had a meeting concerning this matter and in addition, legislators have formed a task force because there are no penalties if you do not comply. He stated that it was not clear what the Parishes were supposed to do. He further stated that our Parish, as well as the other sixty-four (64) parishes, were already in compliance, and that the rules were hurriedly drawn up leaving no policy if one didn’t comply.

Councilman Delatte stated that the thing that was being requested, they would not be able to comply with, and that is why the task force had been appointed. He encouraged everyone to review what was being presented and not to make any adoption. It was his understanding that Guy

Cormier, from the Police Jury Association, was in the process of mailing something out to further explain. Brad Cascio, Parish Legal Advisor, noted that paragraph “H” of Act 393 had some language that tends to say that it didn’t necessarily apply to them.

The chair requested if this item should be pulled, and Mr. Cascio agreed that they could for now.

Mr. Cascio wished to speak about his job as the Assistant District Attorney. He spoke of working alongside CASA and DCFS Investigators. Livingston, he said at one point, had the highest number of children in foster care out of every parish in the state. He said that there was a shortage of foster parents and CASA volunteers. He encouraged anyone leaning towards that type of service and felt that the impact on those children’s lives was immeasurable.

The chair wished to note and make clear that the ordinances that were introduced earlier in that evening’s meeting would not be heard at the next Council meeting and wished to reiterate and it made clear that could very well be January. He confirmed with the Council members that they did not have anything that was pressing that needed to be addressed for the December 28, 2023 meeting date. He asked if there would be a quorum at the next council meeting. He advised that all other Parish offices would be closed on that date. He also wanted to wish everyone a Merry Christmas, and not hold the December 28th meeting and pick everything back up with the new Council on January 11th.

The chair called upon Councilman Jeff Ard who wished to speak under Councilmen’s comments. He recognized the Livingston Parish Basketball Tournament where the Walker boys won for the 8th straight year. He wished to add that the Walker girls won beating Denham Springs in both games. Also, in the upcoming NFL football draft, Brian Thomas Jr. will probably be a first round draft. This, being the first Livingston Parish student in that draft. He thanked District 1 for giving him the opportunity to be their voice over the past eight (8) years. He stated that it was not an easy task to be a seated Councilmember and do what everyone wants, but he hoped that he showed that instead of sitting out there and complaining, he got up and did everything that he could. He further stated that in the last two (2) years he finally seen this Parish wake up and show up in the Council chambers, because it was not like that the first six (6). He stated that he set out to make changes in our Parish and he thanked them for that opportunity.

Councilman Mack wished to echo some of those things said as he enjoyed representing the people of Council District 9, listening and receiving feedback from the people of Livingston Parish. He stated that he enjoyed working with the Council members and the Council clerks and he would truly miss it. However, he declared that he would enjoy where he was going, and he would continue fighting for what was right to help everyone there. He also would spend a lot of time visiting because he will miss them.

Councilwoman Sandefur wished everyone Happy Holidays and looked forward to serving in 2024. She expressed that it was an honor to serve with the gentlemen on the Council and thanked them for appointing her as interim and giving her the opportunity to serve the Parish in that capacity.

Councilman Keen really appreciated District 3 for putting him in for eight (8) long years, and he spoke highly of how instrumental the Council staff was at helping them to do their job.

Councilman Girlinghouse spoke of his personal life, and of losing both of his parents that year. He thanked all on the Council and the gracious people of the Parish. He stated that he had learned a lot being on the Council and had made a lot of good friends who were people that he really cared about and loved over the last eight (8) years. He thanked the Council clerk for her help and assistance. He wished the new Council the best of luck, saying that the work was gratifying but tough. He encouraged them to be open to being wrong, and to not be afraid to say such. He thanked everyone for the time and wished them good luck in the future.

Councilman Delatte thanked the gentlemen who were leaving and commended them on their sacrifices and their families’ sacrifices. He wanted to thank the audience who made them do their job, and change the direction that they were going in. With their participation, they provided checks and balances and input. He encouraged them to keep up the good work.

The chair, Councilman Wascom, wished to echo Councilman Delatte’s sentiments and stated that he’s learned a lot listening to people in the audience who have spoken and given good input. He stated that their input made them a better Council.

Having no further business, the Chair wished to vote that this would officially be the last meeting of the year for the Livingston Parish Council.

Motion was offered by Randy Delatte and duly seconded by Jeff Ard that December 14, 2023, would be the last meeting for the Current council. (No vote was taken).

Brad Cascio interjected and stated that he thought that they were required to at least attempt to have so many meetings in the calendar year, short of some kind of emergency.

Councilman Delatte asked if he could change his motion:

LPR NO. 23-533

MOTION was offered by Randy Delatte and duly seconded by Jeff Ard to not set any agenda items for the last meeting.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on December 14, 2023.

Having no further business, a motion to adjourn was requested until the next regular meeting of the Livingston Parish Council.

LPR NO. 23-534

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to adjourn the December 14, 2023 regular meeting of the Livingston Parish Council.

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

YEAS: MR. GIRLINGHOUSE, MR. ARD, MR. WASCOM, MR. DELATTE,
MS. SANDEFUR, MR. KEEN, MR. MACK

NAYS: NONE

ABSENT: MR. MCMORRIS, MR. TALBERT

ABSTAIN: NONE

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

Sandy C. Teal
Sandy C. Teal, Council clerk

John Wascom
John Wascom, 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=RjBotJW6zs8&t=6286s>

It may also be found 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.

**Minutes of the Juban Crossing Economic Development District
Livingston, Louisiana
January 11, 2024**

The Livingston Parish Council met as the Board of Supervisors of the Juban Crossing Economic Development District being duly called, advertised and convened at its regular meeting place, the Parish Council Chambers, Governmental Building, 20355 Government Boulevard, Livingston, Louisiana, on Thursday, January 11, 2024, at the hour of five forty-five (5:45) p.m. with the following members present:

| | | |
|--------------|---------------|--------------------|
| Lonnie Watts | John Wascom | Ricky Goff |
| Ryan Chavers | Erin Sandefur | Dean Coates |
| Billy Taylor | John Mangus | Joseph "Joe" Erdey |

Councilman John Wascom acting as the chairman of the Board of Supervisors of the Juban Crossing Economic Development District called the meeting to order.

The chair addressed agenda item number 3, "Consideration and Approval of: A resolution of the Juban Crossing Economic Development District, Parish of Livingston, State of Louisiana to adopt the operating budget of revenues and expenditures for the calendar year 2024."

**RESOLUTION NO. JCEDD2024-001
JUBAN CROSSING ECONOMIC DEVELOPMENT DISTRICT,
PARISH OF LIVINGSTON, STATE OF LOUISIANA**

The following resolution was offered by Ricky Goff and seconded by John Mangus:

A RESOLUTION OF THE JUBAN CROSSING ECONOMIC DEVELOPMENT DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA TO ADOPT THE OPERATING BUDGET OF REVENUES AND EXPENDITURES FOR THE CALENDAR YEAR 2024.

WHEREAS, Juban Crossing Economic Development District, Parish of Livingston, State of Louisiana (the "**District**" or "**Issuer**") is an economic development district organized and existing under the provisions of Part II of Chapter 27 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, (La. R.S. 33:9038.31 through 9038.42 inclusive) (the "**EDD Act**"), and pursuant to an Ordinance duly adopted by the Parish Council of the Parish of Livingston, State of Louisiana on June 28, 2007, and effective thereon (the "**EDD Ordinance**"), which District is comprised of and includes all of the immovable property situated within the described boundaries, all as more fully set forth and described in the EDD Ordinance; and

WHEREAS, the District is required to annually adopt an annual budget (the "**Annual Budget**"); and

WHEREAS, it is the desire of the District to adopt the budget attached hereto as **EXHIBIT "A"** as its Annual Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of Livingston Parish, acting as the governing authority of the District (the "**Governing Authority**"), that:

SECTION 1. Adoption of Budget. The budget attached hereto as **EXHIBIT "A"** is hereby adopted in its entirety as the required Annual Budget of the District.

SECTION 2. Effective Date. This Resolution shall take effect immediately upon its adoption, and any provisions of any previous resolutions in conflict with the provisions hereof are hereby superseded.

SECTION 3. Publication. This Resolution shall be published as required in the official journal of the District.

This Resolution, having been submitted to a vote in regular session assembled, by the Parish Council of Livingston Parish, as governing authority for the Juban Crossing Economic Development District, the vote thereon being as follows:

YEAS: MR. TAYLOR, MR. COATES, MR. CHAVERS, MR. ERDEY, MS. SANDEFUR, MR. WASCOM, MR. MANGUS, MR. GOFF, MR. WATTS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

WHEREUPON, this resolution was declared to be adopted on the 11th day of January, 2024.

EXHIBIT "A"

| JUBAN CROSSING ECONOMIC DEVELOPMENT DISTRICT | | | |
|---|--------------------|------------------|--------------------|
| 2024 Revenue, Expenditures and Changes in Fund Balance Budget | | | |
| For the period beginning April 2024 to March 2025 | | | |
| | General | Debt Service | Total Governmental |
| | Fund | Fund | Funds |
| Revenue | | | |
| Sales Tax Revenue | 5,068,109 | - | 5,068,109 |
| Other Income | 132,000 | - | 132,000 |
| Total Revenue | 5,200,109 | - | 5,200,109 |
| Expenditures | | | |
| Current: | | | |
| Economic Development | 8,000 | - | 8,000 |
| Debt Service: | | | |
| Interest Payment | - | 3,219,300 | 3,219,300 |
| Principal Payment | - | 915,000 | 915,000 |
| Capital Outlay | - | - | - |
| Total Expenditures | 8,000 | 4,134,300 | 4,142,300 |
| Deficiency of Revenues Under Expenditures | | | |
| | 5,192,109 | 4,134,300 | 1,057,809 |
| Other Financing (Uses) | | | |
| Debt Service Reserve Fund | - | - | - |
| Transfer In | - | 5,192,109 | 5,192,109 |
| Transfer Out | (4,134,300) | - | (4,134,300) |
| DSR Fund | - | - | - |
| Developer Contribution | - | - | - |
| Total Other Financing Sources (Uses) | (4,134,300) | 5,192,109 | 1,057,809 |
| Net Change in Fund Balance | 1,057,809 | | 1,057,809 |

Having no further business to conduct as the Board of Supervisors of the Juban Crossing Economic Development District, a motion to adjourn was requested.

LPR NO. JCEDD2024-002

MOTION was offered by Erin Sandefur and duly seconded by Joseph “Joe” Erdey to adjourn the January 11, 2024 meeting of the Board of Supervisors of Juban Crossing Economic Development District.

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

YEAS: MR. TAYLOR, MR. COATES, MR. CHAVERS, MR. ERDEY, MS. SANDEFUR, MR. WASCOM, MR. MANGUS, MR. GOFF, MR. WATTS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

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

/s/ Sandy C. Teal

Parish Clerk

/s/ John Wascom

Council Chairman

The Commissioners of Ward Two Water District of Livingston Parish met in a regular meeting on Tuesday, December 19, 2023 at 7:00 pm at their Administration office on Carter Drive in Denham Springs, La.

Chairman opened the Public Hearing for the discussion of the 2024 Budget and the Amended 2023 Budget.

Being no public comments or further board comments, Chairman closed the Public Hearing at 7:05 pm.

Chairman John Easterly opened the regular meeting noting that public may comment on any agenda item.

Present: J.Easterly, S.Spillman, J.McCoy, S.Ball, J.Martone, S.McDaniel, D.Strickland
Absent –none

Guests -Barry LeJuene, Manager
Agnes Killcrease, Administrative Director
Toby Fruge- of Owen & White
Legal Counsel, Blayne Honeycutt
Parish Councilman elect, Ryan Chavers

Public-none

Prayer was offered by the Administrative Secretary and a pledge of allegiance given.

Chairman welcomed Mr. Ryan Chavers to the meeting and he addressed the board thanking them for their service to the public.

Motion to accept the minutes from regular meeting held on November 21, 2023, as mailed with no public comment by S.Spillman seconded by J.Martone Vote passed Yeas-6 Nays-none Absent-none Not voting- Jimmie McCoy

There were no public comments.

Legal Counsel reported that there was no legal activity to report.

Engineer, Toby Fruge, noted that the contractor on the electronic meter project along with subcontractors held a meeting with him on the requirements of the project. It was noted that materials are being shipped and stored this month with work to possibly begin on the towers at the first of 2024. He noted that the infrastructure installation will be the first action step. He presented application #3 on the AMI meter project from Baton Rouge Winwater in the amount of \$ 855,000.00 with his recommendation to pay.

Motion to approve payment of application #3 on the Advanced Metering Infrastructure AMI project from the 2023 DHH series loan in the amount of \$ 855,000.00 to contractor, Baton Rouge Winwater with no public comment by S.Ball seconded by S.Spillman Vote passed Yeas-6 Nays-none Absent-none Not voting- Jimmie McCoy

Administrative Director presented application #4 of the 2023 DWRL series loan in the amount of \$2,018,813.49. She also presented the 2023 La Compliance Questionnaire and the 2023 ADA policy proposal.

Motion to adopt the 2023 ADA policy as presented by Administrative Director with no public comment by S.Spillman seconded by J.Martone Vote passed Yeas-6 Nays-none Absent-none Not voting- Jimmie McCoy

Motion to adopt the 2023 Louisiana Compliance Questionnaire as presented by Administrative Director for the financial audit with no public comment by J.Martone seconded by S.Spillman Vote passed Yeas-6 Nays-none Absent-none Not voting-Jimmie McCoy

Jimmie McCoy arrived at the meeting.

Motion to approve the submission of application #3 on the Advanced Metering Infrastructure AMI project from the 2023 DHH series loan for the total amount of \$2,018.813.49 with no public comment by S.Ball seconded by J.Martone Vote passed Yeas-7 Nays-none Absent-none

Manager, Barry LeJuene, reported that 49 customers were added in October with a year to date gain accumulation of +454 and that 24,618 customers were billed in October.

Motion to accept the plumbing supply bids from two valid bidders as presented by Manager for a six month period through 6-30-24 with no public comment by S.Spillman seconded by J.McCoy Vote passed Yeas-7 Nays-none Absent-none

Financial report was presented by the Administrative Secretary for the month of November 2023, and a comparison of the period of operations and budget was given to the Board of Commissioners.

Motion to adopt the 2023 Amended Budget totaling \$7,773,000 as discussed in the public hearing with no public comment by S.Spillman seconded by D.Strickland Vote passed Yeas-7 Nays-none Absent-none

Motion to adopt the 2024 Budget totaling \$7,958,000 as discussed in the public hearing with no public comment by D.Strickland seconded by S.Ball Vote passed Yeas-7 Nays-none Absent-none

Under board comments, Shevis Ball requested to discuss billing with tier rates at the January meeting. Chairman assigned Shevis Ball, Jimmie McCoy, and Jeffrey Martone to the Rate Study Committee.

Jimmie McCoy requested an explanation on the current water meter installation policy. Manager explained how the contractors interfaced with this meter installation policy.

Motion to pay the bills as presented with no public comment by J.McCoy seconded by S.Ball Vote passed Yeas-7 Nays-none Absent-none

Motion to pay the 2023 Water System Expansion project bills as presented by J.McCoy seconded by D.Strickland Vote passed Yeas-7 Nays-none Absent-none

Motion to adjourn the meeting with no public comment by J.McCoy seconded by S.Spillman Vote passed Yeas-7 Nays-none Absent-none



Randall Smith Administrative Secretary

Next meeting will be held on Tuesday, January 16, 2024 at 7 PM

SHERIFF'S SALE

**TWENTY-FIRST JUDICIAL DISTRICT COURT OF LOUISIANA
IN AND FOR THE PARISH OF LIVINGSTON**

21ST MORTGAGE CORPORATION
VERSUS NO. 180248
BUECHE, WILLIAM PAUL

Under and by virtue of a WRIT OF SEIZURE issued out of the above Honorable Court in the above entitled and number cause, bearing date of NOVEMBER 06, 2023; and to me directed, commanding me to seize and sell CERTAIN MOVEABLE property belonging to:

BUECHE, WILLIAM PAUL

Defendant,

I have seized and taken into my official custody the property hereinafter described, and will offer to sell on:

WEDNESDAY, THE 14 DAY OF FEBRUARY, 2024

during legal sale hours of said day beginning at 10:00 o'clock a.m., at the principal front door of the Courthouse, in the Town of Livingston, said Parish and State, the following described property, to-wit:

2017 Clayton Southern Energy 28 x 72 mobile home bearing serial numbers SOU011404ALA and SOU011404ALB

Terms of Sale for Cash to the last and highest bidder WITHOUT the benefit of appraisal and according to law.

CASHIERS CHECK AT TIME OF SALE WITH LETTER OF CREDIT

Sheriff's Office, Livingston, Louisiana on this 13 day of November 2023.

Attorney: TREVATHAN LAW FIRM

Advertise: February 1, 2024

pp. Jason Ard
Jason Ard, Sheriff
Parish of Livingston
State of Louisiana

Deputy Sheriff
Deputy Sheriff

SHERIFF'S SALE

**TWENTY-FIRST JUDICIAL DISTRICT COURT OF LOUISIANA
IN AND FOR THE PARISH OF LIVINGSTON**

21ST MORTGAGE CORPORATION
VERSUS NO. 180555
POMARES, JIMMY B. JR.

Under and by virtue of a WRIT OF SEIZURE issued out of the above Honorable Court in the above entitled and number cause, bearing date of NOVEMBER 14, 2023; and to me directed, commanding me to seize and sell CERTAIN MOVEABLE property belonging to:

POMARES, JIMMY B. JR.

Defendant,

I have seized and taken into my official custody the property hereinafter described, and will offer to sell on:

WEDNESDAY, THE 14 DAY OF FEBRUARY, 2024

during legal sale hours of said day beginning at 10:00 o'clock a.m., at the principal front door of the Courthouse, in the Town of Livingston, said Parish and State, the following described property, to-wit:

2017 CMH Trum 14 x 76 mobile home bearing serial number SA4071623AL

Terms of Sale for Cash to the last and highest bidder WITHOUT the benefit of appraisal and according to law.

CASHIERS CHECK AT TIME OF SALE WITH LETTER OF CREDIT

Sheriff's Office, Livingston, Louisiana on this 17 day of November 2023.

Attorney: TREVATHAN LAW FIRM

Advertise: February 1, 2024

pp. Alison McManis
Jason Ard, Sheriff
Parish of Livingston
State of Louisiana

Alison McManis
Deputy Sheriff

SHERIFF'S SALE

**TWENTY-FIRST JUDICIAL DISTRICT COURT OF LOUISIANA
IN AND FOR THE PARISH OF LIVINGSTON**

CAPITAL ONE AUTO FINANCE
VERSUS NO. 180397
MILLER, KERRI RENEE

Under and by virtue of a WRIT OF SEIZURE issued out of the above Honorable Court in the above entitled and number cause, bearing date of NOVEMBER 15, 2023; and to me directed, commanding me to seize and sell CERTAIN MOVABLE property belonging to:

MILLER, KERRI RENEE

Defendant,

I have seized and taken into my official custody the property hereinafter described, and will offer to sell on:

WEDNESDAY, THE 14 DAY OF FEBRUARY, 2024

during legal sale hours of said day beginning at 10:00 o'clock a.m., at the principal front door of the Courthouse, in the Town of Livingston, said Parish and State, the following described property, to-wit:

2018 MITSUBISHI OUTLANDER, VIN #JA4AP3AU0JU014200

Terms of Sale for Cash to the last and highest bidder WITH the benefit of appraisalment and according to law.

CASHIERS CHECK AT TIME OF SALE WITH LETTER OF CREDIT

Sheriff's Office, Livingston, Louisiana on this 29 day of November 2023.

Attorney: MCGLINCHEY STAFFORD

Advertise: February 1, 2024

pp. Allison McManis
Jason Ard, Sheriff
Parish of Livingston
State of Louisiana

Allison McManis
Deputy Sheriff

**LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS**

9760 Florida Blvd, Walker LA 70785 (Headquarters)

January 15, 2024

Chairman Dugas called the Regular Board meeting of the Board of Commissioners to order at 6:00 p.m. The invocation was given by Mr. Falks and the assembly recited the Pledge of Allegiance.

Chairman Dugas called the roll with the following members present: Mr. Joseph Blanchard, Mr. Darren Blevins, Mr. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Chief Wascom, Mr. Trey Sanders, Glen Duncan, Mr. Jay LeBlanc, and several LPFPD4 members were also in attendance.

Chairman Dugas announced that public input would be accepted from any member of the audience wishing to address an agenda item. There was no public comment made.

Mr. Blanchard made the motion, seconded by Mr. Falks, to adopt the minutes of the December 18, 2023 Board Meeting.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley, and Mr. Falks
Nays: None
Abstain: None
Absent: None

The December 2023 Financial Report was reviewed by Trey Sanders with Hannis T. Bourgeois, LLP along with the Board Members. The Financial Report includes Balance Sheet for assets as well as liabilities and fund balance, Statement of Income, Budget to Actual, and General Fixed Assets. No comments were made.

Jay LeBlanc and Glen Duncan with Quality Engineering & Surveying, LLC gave the Engineers Report. Mr. LeBlanc explained several Master Service Agreements have been presented to LPFPD4 for review and approval. Mr. Glen Duncan discussed future plans to continue collecting demographics on LPFPD4's response area. A discussion was held on finding a future architect.

There being no further old business to discuss, the Board moved on to new business.

Chairman Dugas notified the Board that Mrs. Lisa Watts term as the College List Civil Service Board Member expires in January of 2024.

Mr. Easley made the motion, seconded by Mr. Blanchard, to reappoint Mrs. Lisa Coburn Watts for another 3-year term as the College List Board Member on the Civil Service Board.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley and Mr. Falks
Nays: None
Abstain: None
Absent: None

The Board Secretary presented a proposed surplus list to the Board via dropbox which included 28 helmets, 13 bunker coats, 20 pair of boots, and 16 bunker pants. Chief Wascom advised looking into donating the gear to other departments in Livingston in need. A discussion was held on the firefighting equipment that is no longer of use to LPFPD4.

Mr. Falks made the motion, seconded by Mr. Blevins, to approve and surplus the equipment list as presented.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley and Mr. Falks
Nays: None
Abstain: None
Absent: None

Chief Wascom advised the Board of the bid opening for the Fire Chief's unit is Monday, January 22, 2024 and would like the request an approval to go ahead with the purchase immediately following the bid opening. The insurance company paid out \$60,552.00 on the previous unit damaged by a wind storm.

Mr. Blevins made the motion, seconded by Mr. Blanchard, to allow Chief Wascom to approve the lowest acceptable bid on January 22, 2024 and proceed with the purchase not to exceed \$95,000.00.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley and Mr. Falks
Nays: None
Abstain: None
Absent: None

There being no further new business, the board moved on to Chief's and Commissioner's reports.

- Chief Wascom presented the 2023 year-end call statistics for a total of 7,852 incidents.
- Fire Prevention Officer Matt Gallman gave the 2023 year-end Fire Prevention Report.
- Chief of Maintenance Blake Gilmore gave the 2023 year-end Maintenance Report.
- The 2023 year-end Training Report was presented to the Board via Dropbox.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Easley to adjourn at 6:36 p.m.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley, and Mr. Falks
Nays: None
Abstain: None
Absent: None

Robert Dugas, Chairman