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

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

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

Guests -Barry LeJuene, Manager

Agnes Killcrease, Administrative Director Toby Fruge- of Owen & White Legal Counsel, Blayne Honeycutt Public-none

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

There were no public comments, so Chairman moved to the next agenda item.

Motion to accept the minutes from regular meeting held on August 15, 2023, as mailed with no public comment by S.Ball seconded by J.Martone Vote passed Yeas-7 Nays-none Absent-none

Legal Counsel reported that there were no new legal issues to report on.

Engineer, Toby Fruge, presented his recommendation to pay request #1 to Baton Rouge Winwater regarding the Advanced Metering Infrastructure AMI project in the amount of \$1,891,663.25 from the DWRL 2019 series.

Motion to approve payment of application #1 on the Advanced Metering Infrastructure AMI project from the 2019 DHH series loan in the amount of \$1,891,663.25 to contractor, Baton Rouge Winwater which will close out this loan series of available funds with no public comment by J.Martone seconded by S.Ball Vote passed Yeas-7 Nays-none Absent-none

Administrative Director recommended to lift the agenda for consideration of an item that approves a rebudget of the 2019 series DWRL.

Motion to lift the agenda for an item to be added regarding a proposal for considering the action of rebudgeting the 2019 DWRL series loan with DHH with engineer's and Administrative Director's recommendation with no public comment by J.Martone seconded by S.Spillman Vote passed Yeas-7 Nays-none Absent-none

Motion to approve the rebudget proposal re-allocations as presented and recommended by engineer and Administrative Director regarding the 2019 DWRL loan series with no public comment by J.Matone seconded by S.Spillman Vote passed Yeas-7 Nays-none Absent-none Administrative Director presented request #15 on 2019 loan series and request #2 on the 2023 loan series.

Motion to authorize the submission of application #15 from the DWRL 2019 series functs for a reimbursement of \$1,881,395.64 with no public comment by S.BAll seconded by J.McCoy Vote passed Yeas-7 Nays-none Absent-none

Motion to authorize the submission of application #2 from the DWRL 2023 series funds for a reimbursement of \$10,267.61 ith no public comment by S.Ball seconded by J.McCoy Vote passed Yeas-7 Nays-none Absent-none

Manager, Barry LeJuene, reported that 85 customers were added in July with a year to date gain accumulation of +291 and that 24,455 customers were billed in July. He gave a tank inspection report (Ward Two Tower site) stating that the tank was washed.

He noted that the report has some recommendations on maintenance items noted for consideration (coating, rail replacement/adjustment, and lighting section replacement).

Motion to authorize Engineer to assemble an action plan on the water tank maintenance work as per the recent tank report with no public comment by J.Martone seconded by J.McCoy Vote passed Yeas-7 Nays-none Absent-none

Manager reported that vehicle unit 4045 was in an accident in July with two employees causing damage to the unit. The unit has been deemed as totaled. Insurance quotes were made with option 1 (receive \$34,111.99 in cash for the value or option 2 (repair with insurance oversight and valuation). He recommends option 1.

Motion to approve Option 1 regarding the wrecked unit 4045 as recommended by Manager to receive \$34,111.99 value from the insurance carrier with no public comment by J.Martone seconded by D.Strickland Vote passed Yeas-7 Nays-none Absent-none

Manager recommended to purchase a new vehicle unit from the State Bid Contract 4400023793 for \$57,652.22.

Motion to approve the purchase of a new vehicle from State Bid Contract 4400028793 for the amount of \$57,652.22 as recommended by Manager with no public comment by J.McCoy seconded by S.Ball Vote passed Yeas-7 Nays-none Absent-none

Manager reported on interaction with DOTD concerning the roundabout at Lockhart Road and Eden Church Road. He noted that DOTD will require the District to pay 100% of re-location costs. He also noted that the bridge project at Friendship re-location will be reimbursed 100% by DOTD and the cost is estimated at \$150,000 (quotes will be secured).

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

Motion to accept the financial report as presented with no public comment by S.Spillman seconded by J.Martone Vote passed Yeas-7 Nays-none Absent-none

Under board comments,

Chairman reported a continued meter reading problems and billing impacts. Board members and staff discussed the re-read actions being encountered and the need for improving consistency. The variation of billing to customers is causing public feedback_

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

Motion to pay the 2019 Construction bills on loan #1063039-05 as presented with no public comment by J.McCoy seconded by D.Strickland Vote passed Yeas-7 Nays-none Absent-none

Motion to pay the 2023 Construction bills on loan #1063039-06 as presented with no public comment by J.McCoy seconded by J.Martone Vote passed Yeas-7 Nays-none Absent-none

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

Randall Smith Administrative Secretary Next meeting will be held on Tuesday, October 17, 2023 at 7 PM



RS-826

Pursuant to provisions of R.S. 33.112 et seq., of the Louisiana Statutes, a Public Hearing to consider the Resubdivision of Tracts A & B into Tract A-1 & Tract B-1 located in Section 58, T6S-R2E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-826). Requested by Sarah Sullivan. [300 S. River Rd]

Said Public Hearing will be held in the Council Chambers, 116 N. Range Ave, Denham Springs, Louisiana at *6:00 p.m. on Monday, November 13, 2023*.

DENHAM SPRINGS PLANNING COMMISSION FRED BANKS, CHAIRMAN

Publish: 11/2



RS-827

Pursuant to provisions of R.S. 33.112 et seq., of the Louisiana Statutes, a Public Hearing to consider the Resubdivision of Lot 1A, Lot 2A & Lot Donald Cascio, Brown's Subdivision into Lot 1A-1 located in Section 45, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-827). Requested by Mark Estep. [555 S. Range Ave]

Said Public Hearing will be held in the Council Chambers, 116 N. Range Ave, Denham Springs, Louisiana at *6:00 p.m. on Monday, November 13, 2023*.

DENHAM SPRINGS PLANNING COMMISSION FRED BANKS, CHAIRMAN

Publish: 11/2



RS-828

Pursuant to provisions of R.S. 33.112 et seq., of the Louisiana Statutes, a Public Hearing to consider the Resubdivision of a 4.697 acre Tract into Lots 1-28 located in Section 45, T6S-R3E, G.L.D., City of Denham Springs, Livingston Parish, Louisiana (RS-828). Requested by Chris Rogers. [28309 LA Hwy 16]

Said Public Hearing will be held in the Council Chambers, 116 N. Range Ave, Denham Springs, Louisiana at *6:00 p.m. on Monday, November 13, 2023*.

DENHAM SPRINGS PLANNING COMMISSION FRED BANKS, CHAIRMAN

Publish: 11/2

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL 6:00 P.M. MUNICIPAL BUILDING OCTOBER 23, 2023

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 23, 2023, in the Court Room of the Municipal Building at 116 N. Range Ave. with Mayor Gerard Landry presiding.

It was noted that Mayor, all Council Members and the press were notified according to state law.

INVOCATION

Invocation was given by Robert Poole.

PLEDGE OF ALLEGIANCE

ROLL CALL

Upon roll call, the following members of the City Council were present: Amber Dugas, Jim Gilbert, Lori Lamm-Williams, Robert Poole and Jeff Wesley. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Stephanie Hulett, City Attorney; Rick Foster, Building Official.

1. Approve minutes of the October 10, 2023 City Council Meeting.

Upon motion of Poole, seconded by Wesley, the City Council approved the minutes of October 10, 2023 City Council Meeting.

Upon being	submitted to a vote, the vote thereon was as follows:
Yeas:	Gilbert, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	Dugas

2. Presentation of proposed Library Tax renewal by David Gray & Michelle Parrish.

David Gray, Library Public Information Officer and Michelle Parrish, Library Director presented information on the upcoming proposed 10 year tax renewal for the Livingston Parish Libraries.

3. Adopt Resolution for Total Energy Solutions contract renewal.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council adopted a Resolution authorizing Mayor Gerard Landry to renew the Total Energy Solutions Preventative Maintenance Agreement for the City Hall generator at a cost of \$2,974.75.

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

Yeas:	Dugas, Gilbert, Lamm-Williams, Poole, Wesley
Nays:	None
Absent:	None
Abstain:	None

Adjournment

Upon motion of Lamm-Williams, seconded by Poole, the City Council adjourned the meeting.

Upon being submitted to a vote, the vote thereon was as follows: Yeas: Dugas, Gilbert, Lamm-Williams, Poole, Wesley

I cas.	Dugas, Ono
Nays:	None
Absent:	None
Abstain:	None

Gerard Landry, Mayor eBlanc,



JASON B. HARRIS Clerk of Court P.O. BOX 1150 Livingston, Louisiana 70754 225.686.2216

The following is a list of **270** Jurors drawn to serve and who shall report for duty at the Livingston Parish Courthouse located at 20300 Government Boulevard, Livingston, LA at **8:30 a.m. on Tuesday, November 14, 2023.**

ABBOTT, SAWYER ADDISON, MARTHA K AGNEW, KYLE ALBIN, BRADLEY LAYTON ALEISTER, SAMUEL DEUS ALEXANDER, ROYCE KELVIN ALONGI, ANGELO JOHN ALVARADO, CORINA DIANNE ALVARADO, MELISSA MARTIN BAGOT, KAYDENCE ELIZABETH BAITIS, AMY ELIZABETH BALLARE, GOLDIE BROWN BALLMER, STEVE BARRILLEAUX, JENNA LYNN BARTON, GLORIA I BATARSEH, JORDAN MONTHER BELCHER, ALYSSA LARRI

BINION, LLOYD RAYMON JR

BIRD, IOLA ST ANGELO

BIRD, MICHAEL

BISHOP, JESSE COMPTON

BLADES, PEGGY SWAIN

BLISS, RICKIE ANN

BOBRYCKI, CALEB BORSKEY, JAMES A

BOZEMAN, MICHAELA MARIE AUSTIN

BRADY, BRIANNA ELIZABETH

BRAVATA, RANDY P

BREAUX, MARLEIGH CHEREE

BROWN, BREANNA

BROWN, DONNA WIGGINS

BROWNING, BEVERLY W

BURCHFIELD, TEDDY ALLEN SR

BUSH, REBECCA STANLEY

BYARS, LAURIN E

BYRD, NANCY JANE

CAMP, STEPAHANIE CAMPBELL

CARPENTER, MICHELLE T

CARROLL, SAVANA C

CARTWRIGHT, JOSEPH LEE WAYNE

CASE, BREANNA R

CASSANO, CHRISTOPHER J

CAVALIER, KATIE LEE

CHAPMAN, SAMANTHA LEIGH

CHEEK, SHEILA GALE

CHILDERS, CHASTITY R

CISNEROS, GUSTAVO JR

CLARK, JOSEPH K

CLEMENT, HALEY CAMILLE

CLOUATRE, KAY CRISTIL

COCKERHAM, KAREN SMITH

CODY, DONALD J

CONDALARY, ANTHONY DERRICK

CONNER, LISA WILLIE

COOK, CHERYL G

CRAIN, LAURIE ARDOIN CRAWFORD, RANDALL LOUIS CREEL, JOHN ROBERT CROWDER, JACQUELINE M CUELLAR, CHRISTIAN ALEXANDER CULLER, CREWS MICHAEL CUTRER, KAREN S DANIEL, JEREMY KYLE DARDEN, THOMAS GRANT DAVIS, BLAIR NICOLE OLIVER DAVIS, KAREN M DAVIS, LATRICIA RAE STAFFORD DAWSON, JESSICA ANNE DEDON, JOHN R DEEP, LOUIS A DEMERS, CYNTHIA R DENNIS, DANNI LYNN DENO, CHRISTOPHER EUGENE DENT, ALBERTINA DENISE DERVELOY, GAIL BERTONE DEVALL, MORGAN DICKSON, WENDY DIMICO, DOMINIC CLIFFORD DONNELLY, ALAN B DRAGO, LINDA FAY DUNN, KRISTEN ELLZEY DUPRE, ALLYSON LYNN DUPRE, DESTINY SHAYE DUTTON, TIKELEANNA CRAYTON DUVALL, DEREK PAUL ESTAY, AMBER LYNN FELPS, GABRIELLE NICOLE

FONTENOT, RETHA M

GAUTHIER, DONNIE PAUL

GAUTHIER, EMMA JANE

GILL, PATRICIA WOOD

GONZALES, SUMMER ALYSSA

GRAHAM, CODY JACOB

GREER, CARLTON DEWAYNE

GREER, GARRETT MARTIN

GUILLOT, CRAIG JOSEPH

HALL, THOMAS M JR

HARDEE, JULIE CATE

HARDWICK, STACEY E

HARDY, BRENDA B

HARPER, MADELINE NICOLE

HARRIS, CIARA TENNA

HAWES, DENNIS HIGDON III

HAYDEN, MRS CHARLES G

HENDERSON, JOSEPH LLOYD

HILLS, KAD'YHI

HOFER, DEBORHA F

HOLLINGSWORTH, TROY MICHAEL

HONEYSETTE, MARGARET HINDS

HORNE, LYNN MARGARET

HUFFSTUTTER, TRACY TUCKER

HUSTON, BRIDGETTE W

HUSZAR, PATRICIA YOUNG

HUTCHINSON, BRIAN DAVID

HUTCHINSON, CHARLES DANIEL

ILGENFRITZ, THOMAS CHRISTOPHER

ISAAC-PERKINS, ARIELLE

JACKSON, TYKELON RAVON

JAMES, CATHY ANN

JOHNSON, CODY MATTHEW

JOHNSON, RONNIE

JOLLY, BRITTNEY MEGAN

JONES, AUSTIN GARRETT

JONES, CLYDE W SR

JONES, SKYLAR HARLEY

KAUFMAN, ERIC LOUIS

KELLER, SARAH MARIE

KELLUM, BRIDGET MICHELE

KEMP, JULI NOAKES

KENDRICK, WENDY WINONA

KERNER, HEATHER RAE

KILPATRICK, KATHLEEN MARIE

KILPATRICK, TRACIE LANIER

KIMBALL, SEAN PAUL

KLEINPETER, TAYLOR ANGELLE

KNOX, CHLOE NOEL

LAFFERTY, KAYLA DESHAE

LAMBERT, EMILY LAYNE

LAMBERT, MARK ALAN I

LAMOTHE, TERRENCE EUGENE

LANDRENEAU, SYLVAN

LANE, ELVIS J

LANE, JOHN D

LANE, JOHN DAVID II

LANGLOIS, KEITH LAWRENCE

LEADER, TAMRA RICHARD

LEBLANC, AMANDA BETH

LEJEUNE, KARRIGAN

LEMAY, MICHAEL RANDOLPH JR

LENDERMON, ERICH MICHAEL

LITTLEFIELD, EMILY RACHEL

LOCKE, BRANDY A LOCKHART, TERRY ANN LOCKWOOD, LEIGHA FREDERICK LOGAN, NIQUAL LOGUE, NOAH LOHENIS, DAWN MARIE LUCE, KELLY GROOMS LYONS, LINDA M MACALUSO, ALANA G MACIAS, CYNTHIA ANN MARTIN, LINDA LEE MARTINEZ, CHRISTINE LYNN MASCOLI, NICHOLAS M MATTHEWS, RYAN PAUL MAYS, BEAUX JIM MCCASKILL, SUZAN E MCCRORY, DUSTIN WAYNE MCDANIEL, CRISTI NOELL CANNON MCMICHAEL, SHANE ALAN MCMORRIS, JEFFERY A MEIER, MICHELE LEE MEIJER, SHAE RENEE MEYERS, SHERRY ANN MICHELLI, ZACHARY RYAN MILANO, TYLER ANTHONY MILLER, STEPHANIE ANNE MISTRIC, STEPHANIE ANN MURPHY, LEOLA ANN MUSE, TREVEON KEIDRELL NAVARRE, ERICA BURCH NELSON, CAMILE LYNETTE NICHOLS, RICKY DALE

NORMAN, KAYLA RENEE

NORMAND, DAVID A

NUZA, MAX BRANDON

PAGE, ALICEFAYE ANN

PALAZZO, EVELYN H

PARKS, RANDALL LEE

PARTIN, DOUGLAS W JR

PAXTON, SYDNIE PAIGE

PEDEAUX, LAUREN ANN

PERRIN, RACHAEL GUARINO

PIERCE, DIANE K

PIERSON, KENDRA RENE

PIPER, LINDSAY ANN

PITTMAN, GEORGE GLYNN JR

POPE, RAMONA R

QUARTZ, AMANDA JUNEAU

RABB, ARCHIE MARION III

RAMOS, HELEN LOUISE

RAYBORN, KORTNEY KELLEY

REED, BRADLEY THOMAS

REED, DANIEL CALEB

REED, MELISSA DANIELLE

REEDY, DONNA H

RHODUS, MONICA D

RICHARDSON, JAMIE JOSEPH

RICHARDSON, MELISSA KIGER

ROBERTS, CRAIG L

ROBERTSON, CAROL ANN

ROBINSON, JAMES MICHAEL

ROGERS, JAMES D JR

ROMANO, CHAD CHARLES

ROSS, ROBERT JAMES

ROSSIN, RICKY LYNN

RUSHING, BROOKLYN NICOLE

SAVOIE, LESTER JOSEPH IV

SAVOY, BRYCE STEPHEN

SAXON-LAMBERT, MEGAN E

SCARDINA, DEBORAH B

SCHON, CHARLES D

SEVERIO, COLIN TIM

SHERMAN, BARBARA LOUVIERE

SHOALMIRE, DONALD J

SILVIO, TRACIE NICOLE SCHWAB

SIMONEAUX, AARON PARKER

SINGLETON, CHRISTIAN ANN

SINGLETON, JANET D

SMITH, AMANDA KRISTIN

SMITH, BARBARA F

SMITH, JERRY WADE JR

SMITH, SHADRECA DEOBRE

SMITH, SYDNI ELIZABETH

SOLOMON, SONTRELL LAMAR

STARKEY, MICHAEL NEAL

STARKS, S H JR

STEPHENS, EMILY HANEGAN

STEVENS, ALICE S

STREAT, OLIVIA JEAN

SWINDLE, LISA CAROL

TALBERT, RAGAN B

TATE, EMMA KLEINPETER

TATE, JULLIANA RAE

TEMPLE, MARGARET MORELLA

THIBODEAUX, JONATHAN LANE

TWYFORD, KRISTINA IRENE

TYLER, JAMES H

TYLER, MANDI LYNN

VOSBURG, TAMMIE JIM

WALDEN, KEVIN WADE

WALDING, DOUGLAS RAY III

WALKER, EUGENE E

WALL, DAVID LORIN

WEBER, JOLEEN THERESA

WELCH, DONNA WARREN

WHITEHEAD, KAREN ELIZABETH

WHITTINGTON, NINA BAKER

WILLETT, KATLIE PAULINE

WILLIAMS, ANGELA BAIRD

WILLIAMS, CATHERINE B

WILSON, ANDREW JOSEPH

WILSON, JOSHUA LAVELLE

WOLF, WILLIAM JOSEPH

WOMACK, JOHN DAVID II

WOMACK, LAKEYVION TYRELL

WOOLFOLK, CHRISTINE JACKSON

WOOSTER, MICHAEL KEITH

WREN, LILLIE C

ZYLSTRA, MARY C

Given under my hand and seal of this office this 11th day of October, 2023.

JASON B. HARRIS

Livingston Parish Clerk of Court

Run: THURSDAY, NOVEMBER 2, 2023

Authorized for Payment Krista Prestidge Deputy Clerk/Jury Coordinator Livingston Parish Clerk of Court

NOTICE is hereby given that Dixie Electric Membership Corporation ("DEMCO"), an electric cooperative providing retail electric service to customers in the seven parishes of East Baton Rouge, Ascension, Livingston, St. Helena, West Feliciana, East Feliciana and Tangipahoa in the State of Louisiana, filed its Application for Recovery of Wholesale Power Costs with proposed Tariff amendments on October 12, 2023. The matter is not yet docketed.

DEMCO's filing may be viewed in the offices of the LPSC located at 602 North Fifth Street, Galvez Building, 12th Floor, Baton Rouge, Louisiana, phone 225-342-4404, and on the Louisiana Public Service Commission (LPSC) website (www.lpsc.louisiana.gov).

FEMA NOTICE OF AVAILABILITY FOR THE DRAFT ENVIRONMENTAL ASSESSMENT AND DRAFT FINDING OF NO SIGNIFICANT IMPACT FOR THE DENHAM SPRINGS HOUSING AUTHORITY, CHANGE OF LOCATION PROJECT DENHAM SPRINGS, LIVINGSTON PARISH, LOUISIANA

Interested parties are hereby notified that the Federal Emergency Management Agency (FEMA) has prepared a draft Environmental Assessment (EA) and draft Finding of No Significant Impact (FONSI) in compliance with the National Environmental Policy Act (NEPA). The purpose of the draft EA is to assess the effects on the human and natural environment for the relocation and construction a new affordable housing apartment complex in Denham Springs, Louisiana. DSHA proposes to relocate and reconstruct the existing DSHA facility located at 600 Eugene Street. The new site is located on Florida Boulevard Highway approximately 1.5 miles from the original DSHA location located at Lat/Long: 30.483039, -90.937535, Denham Springs, Louisiana 70726. The site for the new location is approximately +/- 29.5 acres in total; however, the new DSHA facility would be situated on 5 acres of land. The new facility will consist of a single-story complex consisting of an administrative building and 20 housing buildings (to include one-, two-, three-, and four-bedroom individual housing units); concrete roads with parking spaces and sidewalks; and a detention pond and swale within an estimated five (5) acre parcel. Additional construction activities include demolition of the existing flooded buildings, landscape, and roadways at the original site.

The purpose of the draft EA is to analyze the potential environmental impacts associated with the preferred action and alternatives. The draft EA evaluates a No Action Alternative; the Preferred Alternative: relocation and construction of the new housing development at an alternative site; and an Action Alternative: repair reconstruction of the DSHA facility at its current location. The draft FONSI is FEMA's finding that the proposal would not have a significant effect on the human and natural environment.

The draft EA and draft FONSI are available for review at the City of Denham Springs Office of Planning and Development at 116 North Range Avenue, Denham Springs, Louisiana 70726 (hours of operation are Monday – Thursday 7:00 am – 5:30 pm, Friday – Sunday closed) and the Denham Springs – Walker Library at 8101 U.S. Highway 190, Denham Springs, Louisiana 70726 (hours of operation are Monday – Thursday 9:00 am – 9:00 pm, Friday and Saturday 9:00 am – 5:00 pm, closed on Sunday). This public notice will run as a display ad for three (3) days. The public notice is being published in *The Livingston Parish News*, the paper of record for Livingston Parish, on Thursday November 2, 2023; Thursday, November 9, 2023; Thursday, November 16, 2023; and in *The Advocate* on Thursday November 2, 2023; Friday, November 3, 2023; and Monday November 6, 2023. The documents will be available for download from FEMA's website at https://www.fema.gov/emergency-managers/practitioners/environmental-assessment-denham and the Denham Spring Housing Authority

website at <u>http://www.denhamspringshousingauthority.org</u>. In addition, there will be a thirty (30) day comment period, beginning on Thursday November 2, 2023 and concluding on Monday, December 4, 2023. Written comments may be mailed to: DEPARTMENT OF HOMELAND SECURITY-FEMA EHP - "Denham Springs Housing Authority, Change of Location Project" 1500 Main Street, Baton Rouge, LA 70802. Comments may also be emailed to fema-liro-ehp-pa@fema.dhs.gov. If no substantive comments are received, the draft EA and associated draft FONSI will become final.

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 October 26, 2023, and laid over for publication of notice:

L.P. ORDINANCE 23-38

AN ORDINANCE AS FOLLOWS, TO-WIT:

REVOKING THE DEDICATION, ABANDONING, AND QUITCLAIMING IN FAVOR OF DSLD HOMES, LLC, THOSE CERTAIN SERVITUDES, IDENTIFIED BY THE CROSS-HATCHED PORTION AS SHOWN ON THE MAP SHOWING SERVITUDE REVOCATIONS WITHIN THE PRESERVE AT GRAYS CREEK – PHASE 2 (A RESIDENTIAL DEVELOPMENT) LOCATED IN SECTIONS 9 & 39, T 7 S-R 3 E, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH, LOUISIANA BY LESTER A MCLIN, JR, PLS, DATED 07/13/2023.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, November 9, 2023, at six (6:00) o'clock p.m., at the Parish Council Chambers, Governmental Building, 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

<u>\s\ Sandy C. Teal</u>

Wascom Sandy C. Teal, Council Clerk

\s\ John

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.)

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 October 26, 2023, and laid over for publication of notice:

L.P. ORDINANCE 23-39

MAP SHOWING SURVEY & DIVISION OF TRACT RP-1-A-6, INTO TRACTS RP-1-A-6-A, RP-1-A-6-B, & RP-1-A-6-C AND THE REVOCATION OF A 60' PRIVATE SERVITUDE OF PASSAGE & DEDICATION OF 40' ALL PURPOSE SERVITUDE LOCATED IN SECTION 44, TOWNSHIP 8 SOUTH - RANGE 4 EAST, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH, LOUISIANA, FOR RHONDA PROPERTIES, LLC BEING MORE PARTICULARLY DESCRIBED HEREIN:

WHEREAS, BY THE OFFICIAL PLAT of MAP SHOWING SURVEY & DIVISION OF TRACT RP-1-A-6, INTO TRACTS RP-1-A-6-A, RP-1-A-6-B, & RP-1-A-6-C AND THE REVOCATION OF A 60' PRIVATE SERVITUDE OF PASSAGE & DEDICATION OF 40' ALL PURPOSE SERVITUDE LOCATED IN SECTION 44, TOWNSHIP 8 SOUTH -RANGE 4 EAST, GREENSBURG LAND DISTRICT, LIVINGSTON PARISH, LOUISIANA, FOR RHONDA PROPERTIES, LLC.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, November 9, 2023, at six (6:00) o'clock p.m., at the Parish Council Chambers, Governmental Building, 20355 Government Boulevard, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

<u>\s\ Sandy C. Teal</u>

\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.)

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 October 26, 2023, and laid over for publication of notice:

L.P. ORDINANCE NO. 23-40

AN ORDINANCE TO AMEND CHAPTER 50, "OFFENSES – MISCELLANEOUS" REGULATIONS", BY CREATING SECTION 50 – 17, "CAMPING IN A PUBLIC AREA PROHIBITED", OF THE CODE OF ORDINANCES IN AND FOR THE PARISH OF LIVINGSTON AS SET OUT MORE SPECIFICALLY HEREIN.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on November 9, 2023, at six o'clock (6:00) p.m., at the Governmental Building, in the Livingston Parish Council Chambers, 20355 Government Street, Livingston, Louisiana, at which time there will be a public hearing on the adoption of the aforesaid ordinance.

<u>\s\Sandy C. Teal</u>

\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.)

Minutes of the Livingston Parish Council Livingston, Louisiana October 12, 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, October 12, 2023, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Maurice "Scooter" Keen	Gerald McMorris
John Wascom	Randy Delatte
Erin Sandefur	Shane Mack

Tardy:

Absent: Garry Talbert Parish President Layton Ricks Christopher Moody, Parish Legal Counsel Also present: Mark Harrell, representing for the Parish President in his absence

Tracy Girlinghouse, Jeff Ard

**Councilman Tracy Girlinghouse was recognized at 6:03 p.m.

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 7, "Presentations:" and announced that he had a Proclamation to be read aloud if okay with Councilman Delatte. The chair read the proclamation as follows:

PROCLAMATION

WHEREAS, Dr. Warren D. Richard's own proclamation of family is evident through his wife Dr. Jacqueline Tillman and three children; and

WHEREAS, Dr. Warren D. Richard has served as the pastor of Galilee Missionary Baptist Church of Springfield, La. for 30 years and at Progressive Missionary Baptist Church of Geismar, La. For 27 years; and

WHEREAS, Dr. Warren D. Richard received his Bachelors of Science in Psychology and Political Science from Southern University, Baton Rouge, La.; Masters and Doctorate in Theology from the Lord's Outreach International School of Theology, Lake Charles, La.; PHD in Divinity from The Lord's Outreach; and

WHEREAS, Dr. Warren D. Richard currently serves as the Chancellor of Nehemiah's School of Theology in Springfield and Geismar, La.; and

THEREFORE, BE IT KNOWN AND REMEMBERED, that I, Layton Ricks, Parish President, and the Livingston Parish Council, governing authority of the Parish of Livingston, State of Louisiana, represented by:

Jeff Ard, District 1	Erin Sandefur, District 5
Garry Talbert, District 2	Gerald McMorris, District 6

Maurice "Scooter" Keen, District 3 John Wascom, District 4 Tracy Girlinghouse, District 7 Randy Delatte, District 8

Shane Mack, District 9

to commemorate a lifetime of devotion and service to ministry, do hereby proclaim Sunday, October 22, 2023, as

"Dr. Warren D. Richard Day" Throughout the Parish of Livingston

SIGNED AT LIVINGSTON, LOUISIANA, this the 12th day of October 2023.

<u>\s\ John Wascom</u>

John Wascom, Council Chairman

Layton Ricks, Parish President

\s\ Layton Ricks

The chair addressed agenda item number 8a, "Adopt the Minutes of the September 28, 2023, regular meeting of the Livingston parish Council".

LPR NO. 23-422

MOTION was made by Tracy Girlinghouse and duly seconded by Shane Mack to dispense with the reading of the minutes from the September 28, 2023, regular meetings of the Livingston Parish Council and adopt as written.

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

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

NAYS:NONE

ABSENT: MR. ARD, MR. TALBERT

ABSTAIN: MS. SANDEFUR

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

The chair addressed agenda item number 9, "**Introduction of ordinance:** Split Precincts 5, 21 and 24C and establish boundaries – Jared Andrews, Registrar of Voters" and stated that anytime precincts get too many voters in one precinct, they are required to split them. He thought it to be over 2,000.

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

L.P. ORDINANCE 23-36

AN ORDINANCE TO CREATE NEW VOTING PRECINCTS BY DIVIDING AN EXISTING PRECINCT INTO TWO (2) PRECINCTS.

LPR NO. 23-423

MOTION was offered by Tracy Girlinghouse and duly seconded by Shane Mack to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 26, 2023 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. KEEN, MR. WASCOM, MS. SANDEFUR, MR. MCMORRIS, MR. GIRLINGHOUSE, MR. DELATTE, MR. MACK

NAYS: NONE

ABSENT: MR. ARD, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 12th day of October 2023.

The chair addressed agenda item number 10, "Parish President's Report", having no business he moved to agenda item number 11 a - c, "Grants Department:"

- a. Adopt a Resolution authorizing the parish president to execute the contract between the Livingston Parish Council and Southern Underground of Louisiana, the responsible low bidder for the ARPA funded Town of Killian Austin Street Water Line Replacement Project
- b. Adopt a Resolution authorizing the parish president to execute the contract between the Livingston Parish Council and Arbour Construction, LLC, the responsible low bidder for the ARPA funded South Woodcrest Drive Drainage Improvements Project
- c. Adopt a Resolution authorizing the parish president to execute the contract between the Livingston Parish Council and M&J Civil Construction, LLC., the responsible low bidder for the ARPA funded Jason Drive Drainage Improvements

Mark Harrell, on behalf of the Grant's Department, said that the project did come over budget as had been allocated, but that the Town of Killian has sent a letter stating that they will cover any overages. They wished to move forward.

LPR NO. 23-424

MOTION was made by Randy Delatte and duly seconded by Shane Mack authorizing the parish president to execute the contract between the Livingston Parish Council and Southern Underground of Louisiana, the responsible low bidder for the ARPA funded Town of Killian Austin Street Water Line Replacement Project.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on October 12, 2023.

Mark Harrell, on behalf of the Grant's Department, said that the project did also come over budget as had been allocated, but that Denham Springs has sent a letter stating that they will cover any overages. The chair added that he spoke with the mayor who was very excited, and thanked Mr. Harrell for his work on that.

LPR NO. 23-425

MOTION was made by Maurice "Scooter" Keen and duly seconded by Tracy Girlinghouse authorizing the parish president to execute the contract between the Livingston Parish Council and Arbour Construction, LLC, the responsible low bidder for the ARPA funded South Woodcrest Drive Drainage Improvements Project.

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

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

NAYS: NONE

ABSENT: MR. ARD, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on October 12, 2023.

Mark Harrell stated that they've (City of Denham Springs) obligated to cover the overages.

LPR NO. 23-426

MOTION was made by Tracy Girlinghouse and duly seconded by Gerald McMorris authorizing the parish president to execute the contract between the Livingston Parish Council and M&J Civil Construction, LLC., the responsible low bidder for the ARPA funded Jason Drive Drainage Improvements.

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

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

NAYS:NONE

1

ABSENT: MR. ARD, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on October 12, 2023.

The chair addressed agenda item number 12, "Public Hearing and Adoption of L.P. Ordinance No. 23-35: Acquire Immovable Property pursuant to the Hazard Mitigation Grant Program Project Number FEMA-4277-DR-LA-0131- Livingston Parish located at 29400 South Anne Drive, Walker, La 70785 (Ordinance submitted for introduction by the Parish Grants Department)".

The chair asked the Deputy clerk, Caroline Lockhart, to read the proposed ordinance by title as follows:

L. P. ORDINANCE NO. 23-35

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.

l.	Homeowner:	Jack Allen, Jr.
	Address:	29300 South Anne Drive
		Walker, LA 70785
	Appraised Value:	\$409,342.00
	Amount Offered:	\$409,342.00
	Legal Description:	Lot Number 9, Block 4 of Suburban Land Tracts

Councilman Girlinghouse stated that this was in his district and made the motion followed by Councilman Delatte. Councilman McMorris spoke (inaudible), and the chair replied that the address was supposed to be 29300. Deputy Clerk, Caroline Lockhart noted that everything was published in the newspaper correctly, but the last agenda had it wrong. This was clarifying. Councilman Keen replied "housekeeping".

The chair opened the Public Hearing and asked if there was anyone present who wished to comment on this specific ordinance.

Having none, the chair closed the Public Hearing and noted that it was with the correct address of 49300 and asked if correct. Councilman Girlinghouse corrected it as 29300 which the chair replied, "29300 South Anne Drive."

LPR NO. 23-427

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 28, 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 October 12, 2023, on Motion of Tracy Girlinghouse and seconded by Randy Delatte:

L.P. ORDINANCE NO. 23-35

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.

1.	Homeowner:	Jack Allen, Jr.
	Address:	29300 South Anne Drive
		Walker, LA 70785
	Appraised Value:	\$409,342.00
	Amount Offered:	\$409,342.00
	Legal Description:	Lot Number 9, Block 4 of Suburban Land Tracts

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

NAYS: NONE

ABSENT: MR. ARD, MR. TALBERT

ABSTAIN: NONE

And the ordinance was declared adopted on the 12th day of October 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 Addendum A-1, "Introduction of Ordinance: 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:	Kristy Allen
Address:	29400 South Anne Drive
	Walker, LA 70785
Appraised Value:	\$257,981.00
Amount Offered:	\$257,981.00
Legal Description:	Lot 10-A, Block 3, Suburban Land Tracts

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

L.P. ORDINANCE 23-37

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:	Kristy Allen
Address:	29400 South Anne Drive
	Walker, LA 70785
Appraised Value:	\$257,981.00
Amount Offered:	\$257,981.00
Legal Description:	Lot 10-A, Block 3, Suburban Land Tracts

LPR NO. 23-428

MOTION was offered by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, October 26, 2023 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. KEEN, MR. WASCOM, MS. SANDEFUR, MR. MCMORRIS, MR. GIRLINGHOUSE, MR. DELATTE, MR. MACK

NAYS: NONE

ABSENT: MR. ARD, MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 12th day of October 2023.

NOTE: agenda item Addendum A-2, "*Correction of address for Agenda item number 12:*" <u>Public Hearing and Adoption of L.P. Ordinance No. 23-35</u>:To Acquire Immovable Property pursuant to the Hazard Mitigation Grant Program Project Number FEMA-4277-DR-LA-0131-Livingston Parish located at 29400 <u>29300</u> South Anne Drive, Walker, LA 70785 (for Jack Allen, Lot Number 9, Block 4 of Suburban Land Tracts, Appraised Value: \$409,342.00, Amount Offered: \$409,342.00).

*Correct address of 29300 South Anne Drive was introduced at the September 28, 2023, regular meeting of the Livingston Parish Council and Notice of Introduction and Public Hearing Published in the Official Journal with the correct address on Thursday, October 5, 2023." was addressed above under agenda item Addendum A-1.

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The chair noted that Councilman Ard had entered the meeting and then he addressed agenda item 13, "Adopt resolution to authorize a waiver of Section "125-176, "Definitions" to allow a third address on a two-point two (2.2) acre tract for Katherine Hano and Paige Moya being located on 29869 Catholic Hall Road, Hammond, LA 70403 in Council District 9 – Shane Mack".

Councilman Mack stated that there were three trailers on the property and one to his understanding was vacant and that the unlivable trailer was going to be replaced with another. He noted that this was contingent upon an affidavit stating that it's only for family and not for rental property. He wanted to make the motion that it be approved based on those conditions.

LPR NO. 23-429

MOTION was offered by Shane Mack and duly seconded by Randy Delatte to authorize a waiver of Section "125-176, "Definitions" to allow a third address on a two-point two (2.2) acre tract for Katherine Hano and Paige Moya being located on 29869 Catholic Hall Road, Hammond, LA 70403 in Council District 9.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 12th day of October 2023.

The chair addressed agenda item 14, "Adopt a resolution to authorize a waiver of Section 125-37 "Minor Subdivisions", to allow seven (7) lots on a servitude located on Oliver Wheat Road, in Council District 8 – Randy Delatte".

Public Input: Ross Kinchen, 19144 Florida Blvd., Albany, La. 70711, stated that the waiver would be for a total of eight (8) lots instead of seven (7) as stated on the agenda. He added that the waiver would be for the three additional ones since the limit is five (5). The average lot size is 4.8 acres with new homes on the front part as this is a second part of the project that they are working on. They needed the waiver to put the extra lots on the back side of the property.

Deputy Clerk, Caroline Lockhart, interjected "That's for a total of eight (8) lots" and the Council concurred.

LPR NO. 23-430

MOTION was offered by Randy Delatte and duly seconded by Gerald McMorris to authorize a waiver of Section 125-37 "Minor Subdivisions", to allow eight (8) lots on a servitude located on Oliver Wheat Road, in Council District 8.

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

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

NAYS:NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 12th day of October 2023.

The chair addressed agenda item 15, "Adopt a resolution to authorize a waiver of Section 125-37, "Requirements for Minor Subdivisions", for the number of lots on a servitude located off Bailey Lane for Kathy Thibodeaux in Council District 2 – Garry Talbert (deferred from September 28, 2023, meeting)".

Councilman Keen advised that he had spoken to Councilman Talbert who was in favor and asks that the Council passes it.

LPR NO. 23-431

MOTION was offered by Maurice "Scooter" Keen and duly seconded by Tracy Girlinghouse to authorize a waiver of Section 125-37, "Requirements for Minor Subdivisions", for the number of lots on a servitude located off Bailey Lane for Kathy Thibodeaux.

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 12th day of October 2023.

The chair addressed agenda item 16, "Request for the installation of culverts at the railroad tracks of Lloyd Stewart Road and Dan Pierson Road – Randy Delatte

a. Canadian Railroad requirements"

Councilman Delatte stated that this project had been worked on for four or more years. He saw paperwork that needed to be completed by engineers and asked to remove it from the agenda.

The chair addressed agenda item 17, "Adopt a resolution to authorize a temporary permit for two (2) years to place electricity for a travel trailer for Jerica Stewart and Marie McAlister located at 28092 LA Highway 40 West, Independence, LA 70433 in Council District 9 - Shane Mack."

Councilman Mack stated that they had a travel trailer and would like to live in it while they saved to build a house. Councilwoman Sandefur asked if a timeline was given as she wished to clarify due to receiving a lot of questions. Councilman Mack added "as soon as possible".

LPR NO. 23-432

MOTION was offered by Shane Mack and duly seconded by Tracy Girlinghouse to authorize a temporary permit for two (2) years to place electricity for a travel trailer for Jerica Stewart and Marie McAlister located at 28092 LA Highway 40 West, Independence, LA 70433 in Council District 9.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 12th day of October 2023.

The chair addressed agenda item 18, "Board (re)appointment(s)/Resignation(s):

- a. Fire Protection District No. 12 board appointments Jeff Ard
 - i. Assign bank signatories"

Councilman Ard stated that he'd like to add three people to the board. He noted that, once established, they are able to cash checks at the bank.

LPR NO. 23-433

MOTION was by Jeff Ard and duly seconded by Shane Mack to appoint:

- Wayne Westbrook to Fire Protection District No. 12, this board appointment will be for a two (2) year term that will expire on January 1, 2025
- Lea McDonald to Fire Protection District No. 12, this board appointment will be for a two (2) year term that will expire on January 1, 2025
- Jessie Glascock to Fire Protection District No. 12, this board appointment will be for a two (2) year term that will expire on January 1, 2024

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

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

NAYS:NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

Thereupon the chair declared that the Motion had been carried and was adopted on the 12th day of October 2023.

The chair addressed agenda item 19, "Committee Reports, a. Finance committee" and called upon Councilman Tracy Girlinghouse who chaired the Finance Committee at the last meeting in the absence of Randy Delatte, Finance committee chairman. Councilman Girlinghouse stated that they got the budget and that he had updated (speaking of the council meeting that followed the September 28, 2023, Finance Committee meeting).

The chair addressed agenda item number 19b, "Committee Reports, Ordinance committee: Possible recommendation(s) of Ordinance(s) introduction(s)" and called upon Councilman Shane Mack, Ordinance committee chairman.

Councilman Mack reported that the Ordinance committee had not met in the recent weeks, but had plans to meet on October 24, 2023, at 6:00 p.m.

The chair addressed agenda item number 20, "District Attorney's Report" and Mr. Chris Moody advised that he had no report.

Councilman McMorris thanked everyone who attended the Outdoor Expo given by Colyell Baptist Church at the Gerald C. Keller Gymnasium in French Settlement. He spoke of the revival going on at his church and that a friend of his was saved. In close, he wished all running for elected offices luck and knew how stressful it could be on both them and their spouses.

Councilman Keen asked that everyone please do their civic duty and go vote.

Councilman McMorris asked that people please vote for Amendment No. 2 to keep churches open during the pandemic without government intervention.

Councilman Girlinghouse wished to add roads to the overlay list. The chair allowed a brief discussion on lifting the agenda. A decision was made to wait until the next meeting. Councilman Girlinghouse wished to echo what Mr. Keen had said and asked that everyone go out to vote as it was one of the few freedoms that we had left and that we should exercise it.

The chair replied, "The more people that show up to vote, the stronger our democracy is."

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, October 26, 2023, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 23-434

MOTION was offered by Randy Delatte and duly seconded by Maurice "Scooter" Keen to adjourn the October 12, 2023, regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

ABSENT: MR. TALBERT

ABSTAIN: NONE

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

<u>\s\ Angie Cornett</u>

<u>\s\ John Wascom</u>

Angie Cornett, Deputy clerk

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=07r0cBQp_XE

It may also be found on the Livingston Parish Council's website at: <u>https://</u><u>www.livingstonparishcouncil.com/</u>

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

BIDS WANTED

Ward 2 Water District of Livingston Parish will accept <u>sealed bids</u> for a six (6) months contract on **Water Plumbing Supplies** on December 7, 2023 at 10:00 a.m. at their Administrative office located at 30772 Carter Drive, Denham Springs, Louisiana.

Specifications may be secured from Ward 2 Water District during normal business hours Monday thru Friday (8:00 a.m. - 4:30 p.m.). Please submit your bid by mail to P. O. Box 637 Denham Springs, LA. 70727-0637 or hand deliver to Ward 2 Water District's office located at 30772 Carter Drive, Denham Springs, LA. 70726. Please note **<u>BID</u> <u>ENCLOSED</u>** on the outside of the envelope.

WARD 2 WATER DISTRICT HAS RESERVED THE RIGHT TO REJECT ANY AND ALL BIDS.

Please Publish: Thursday, November 2, 2023 Thursday, November 9, 2023 Thursday, November 16, 2023

ADVERTISEMENT FOR BIDS

Sealed bids will be received for the State of Louisiana by the Division of Administration and shall be directed to the Office of Facility Planning and Control, 1201 North Third Street, Claiborne Office Building, Suite 7-160, Baton Rouge, Louisiana, 70802 or P.O. Box 94095, Baton Rouge, Louisiana, 70804-9095. The deadline for receipt of bids is 2:00 PM on <u>Wednesday, December 13, 2023</u>, at which time bids will be opened and read aloud in a public meeting in the Claiborne Office Building, Conference Room 1-145.

ANY PERSON REQUIRING SPECIAL ACCOMMODATIONS SHALL NOTIFY FACILITY PLANNING AND CONTROL OF THE TYPE(S) OF ACCOMMODATION REQUIRED NOT LESS THAN SEVEN (7) DAYS BEFORE THE BID OPENING.

FOR:	Install Permanent Sewer Connections
	Tickfaw and Fontainebleau State Parks
	Springfield and Mandeville, Louisiana
PROJECT NUMBER:	06-264-13-01, F.06002303

Complete Bidding Documents for this project are available in electronic form. They may be obtained without charge and without deposit from <u>All South Consulting Engineers, LLC</u>. Printed copies are not available from the Designer but arrangements can be made to obtain them through most reprographic firms. Plan holders are responsible for their own reproduction costs.

Questions about this procedure shall be directed to the Designer at:

All South Consulting Engineers, LLC 652 Papworth Avenue Metairie, LA 70005 Telephone: 504-322-2783 E-mail: Steven Schorr (sschorr@ascellc.com)

All bids shall be accompanied by bid security in an amount of five percent (5.0%) of the sum of the base bid and all alternates. The form of this security shall be as stated in the Instructions to Bidders included in the Bid Documents for this project.

The successful Bidder shall be required to furnish a Performance and Payment Bond written as described in the Instructions to Bidders included in the Bid Documents for this project.

A PRE-BID CONFERENCE WILL BE HELD at 11:00 AM on Tuesday, November 28, 2023 at Fontainebleau State Park, Entrance Station, 62883 Highway 1089, Mandeville, LA 70448.

Bids shall be accepted from Contractors who are licensed under LA. R.S. 37:2150-2192 for the classification of <u>Municipal & Public</u> <u>Works Construction</u>. Bidder is required to comply with provisions and requirements of LA R.S. 38:2212(B)(5). No bid may be withdrawn for a period of forty-five (45) days after receipt of bids, except under the provisions of LA. R.S. 38:2214.

The Owner reserves the right to reject any and all bids for just cause. In accordance with La. R.S. 38:2212(B)(1), the provisions and requirements of this Section and those stated in the bidding documents shall not be waived by any entity.

When this project is financed either partially or entirely with State Bonds or financed in whole or in part by federal or other funds which are not readily available at the time bids are received, the award of this Contract is contingent upon the granting of lines of credit, or the sale of bonds by the Bond Commission or the availability of federal or other funds. The State shall incur no obligation to the Contractor until the Contract Between Owner and Contractor is fully executed.

Facility Planning and Control is a participant in the Small Entrepreneurship (SE) Program (the Hudson Initiative) and the Veteran-Owned and Service-Connected Disabled Veteran-Owned (LaVet) Small Entrepreneurships Program. Bidders are encouraged to consider participation. Information is available from the Office of Facility Planning and Control or on its website at <u>https://</u> www.doa.la.gov/doa/fpc/.

STATE OF LOUISIANA DIVISION OF ADMINISTRATION FACILITY PLANNING AND CONTROL ROGER E. HUSSER, JR., DIRECTOR