

PUBLIC NOTICE

The Village of French Settlement will hold a Public Hearing at a Meeting at 7 P.M. on November 8, 2023 for the purpose of receiving public comments on Proposed Ordinance No. 4 of 2023 to enact and approve an ordinance for Public Record Request Fees and In Office Viewing of Public Records .

This meeting will be held at the Town Hall of French Settlement located at 16015 LA Hwy 16 French Settlement, LA 70733.

VILLAGE OF FRENCH SETTLEMENT

P. O. Box 3 - 16015 LA Hwy. 16
French Settlement, LA 70733

REGULAR MEETING MINUTES OF **SEPTEMBER 13, 2023** 7:00 PM

Call Meeting to Order: called to order by Mayor Pro Tem Jeremy Aydell

Determination of a Quorum:

Present: Alderman Aydell, Alderman Cloutre, Alderman Murphy

Absent: None

Prayer: said by Alderman Murphy

Pledge of Allegiance was said by all

Guest Speaker: Randy Delatte, candidate for Livingston Parish President spoke in his bid for Parish President

Nikki Dupuy of Diez, Dupuy & Ruiz, LLC spoke on the Village's completed 2022 Review. Nikki went over the Finding of the 2022 Review, Internal Controls over Payroll Liabilities. This is being mitigated because the Village has a payroll company that started in January 2023 and payroll filings will be done by the company. The Board acknowledged financial Review and noted that the complete Review is on the Legislative Auditor's website at www.lla.la.gov. Alderman Aydell pointed out that Village will probably require an audit for 2023 because of the deferred revenue.

Public Comments on Agenda Items: Keith Gutbier asked questions of Nikki Dupuy regarding the Review as well as addressing the Board with questions on the monthly financials. Brad Andrews spoke from the audience regarding Ordinance No. 3 of 2023.

Minutes:

- Alderman Cloutre made a motion to approve the August 9, 2023 Regular Meeting Minutes and Alderman Murphy seconded the motion. A yeas and a nays vote were called for and resulted as follows:
Yeas: Alderman Aydell, Alderman Cloutre, Alderman Murphy
Nays: None
Absent: None

Statement of Finances:

- Alderman Aydell noted that the 2023 Budget may not need to be amended because as of the August financials the budget is 6.7% over in revenue and 3% under in expenses. He stated that \$50,000 should be moved from the general checking to the LAMP, as it is earning ~ 5.3% interest. Alderman Cloutre made a motion to approve the Financial Reports through August 31, 2023 and Alderman Murphy seconded the motion. A yeas and a nays vote were called for and resulted as follows:
Yeas: Alderman Aydell, Alderman Cloutre, Alderman Murphy
Nays: None
Absent: None

Police Department Report:

Chief Cary Mosby reported on the statistics for the month of August.

New Business:

- Alderman Aydell read Proposed Ordinance No. 3 of 2023 to Amend and Restate the Code of Ordinances of the Village of French Settlement, Louisiana Chapter 1, Section 1.2, to update Meeting Attendance Requirements for Public Officials. The Ordinance was opened to the public for comments and Brad Andrews spoke from the audience suggesting that the time period for missing meetings be changed from four (4) consecutive months to three (3) consecutive months and the effective date be changed from January 1, 2024 to November 1, 2023. Alderman Cloutre made a motion to accept the time period change and effective date change and Alderman Murphy seconded the motion. A yeas and a nays vote were called for and resulted as follows:
Yeas: Alderman Aydell, Alderman Cloutre, Alderman Murphy
Nays: None
Absent: None
Alderman Cloutre made a motion to Amend and Restate the Code of Ordinances of the Village of French Settlement, Louisiana Chapter 1, Section 1.2 to update meeting attendance requirements for public officials

with the changes discussed and Alderman Murphy seconded the motion. A yea and a nay vote were called for and resulted as follows:

Yeas: Alderman Aydell, Alderman Clouatre, Alderman Murphy

Nays: None

Absent: None

- The Bridge to Bridge Garage Sale is Saturday October 21, 2023.

Old Business:

- There will be no Creole Festival in October this year because the contractor has a few items to complete.

Roads/Ditches:

- The Yield sign at LA 444 and LA 16 was straightened and the Junction sign on LA 16 before LA 444 up righted by DOTD. A request was submitted to Livingston Parish Public Works for the 25-mph speed sign to be removed from the ditch and be rei-installed.

Adjourn:

A motion to adjourn was made by Alderman Clouatre and seconded by Alderman Murphy and the meeting was adjourned. A yea and a nay vote were called for and resulted as follows:

Yeas: Alderman Aydell, Alderman Clouatre, Alderman Murphy

Nays: None

Absent: None

/s/Jeremy Aydell, Mayor Pro Tem

/s/Amie Gautreau, Municipal Clerk

TWENTY-FIRST JUDICIAL DISTRICT COURT
PARISH OF LIVINGSTON
STATE OF LOUISIANA

IN THE MATTER OF
THE SUCCESSION OF
IDA OLIVIA GRIFFIN

SUIT NO.: 19243

DIVISION: F

NOTICE OF FILING AUTHORITY TO DONATE VEHICLE

STATE OF LOUISIANA
PARISH OF LIVINGSTON

NOTICE IS GIVEN that the executor of this succession has petitioned the Court for authority to donate decedents vehicle, a 2017 Dodge Grand Caravan to Janie Garner, daughter of Ida Griffin. The donation is for the benefit of Vivian Johnson, one of Decedent's children. The donation will enable Janice Garner to carry out the tasks and requirements associated with being the primary caregiver of her sibling Vivian Johnson. Any heir who opposes the proposed donation must file opposition within seven (7) days from the date of the publication of this notice.

S. Laicne
Deputy Clerk of Court

Witness the signature and seal of this Court on the 26 day of September 2023.

[Signature]
Deputy Clerk

FILED
CLERK OF COURT
PARISH OF LIVINGSTON
2023 SEP 12 AM 2:30
DEPUTY CLERK

21st JUDICIAL DISTRICT
PARISH OF LIVINGSTON, LA
A true copy of the original
this 9/12/23
S. Laicne
Deputy Clerk of Court

**Minutes of the Livingston Parish Council
Livingston, Louisiana
September 28, 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, September 28, 2023, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Jeff Ard	Gerald McMorris
Maurice "Scooter" Keen	Tracy Girlinghouse
John Wascom	Shane Mack

Absent: Garry Talbert, Randy Delatte, Erin Sandefur
Parish President Layton Ricks
Christopher Moody, Parish Legal Counsel

Also present: Jennifer Meyers-Brady, 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 7a, "Presentations: Jim Norred: Introduction of Candidate for Louisiana House of Representatives, District 71 – John Wascom".

The chair invited Mr. Jim Norred to come to the podium and introduce him and explain his candidacy.

Mr. Norred obliged and introduced himself as a candidate for the Louisiana House of Representatives for District 71. He explained the boundary locations and where this district was situated. He shared his history in Livingston Parish, his work experience and his views. He retired last year and if elected, he will be committed to devote one hundred (100%) percent of his time to the people of this district and the people of Livingston as well as Louisiana. He briefly discussed the three (3) main problems they were facing, being drainage, roads and education. For the sake of time, he invited everyone to view his website for further information. He spoke of the need and importance of dredging the Amite River, road congestion, the need to prepare the children of Livingston Parish with a good education to have success in life, creation of jobs and bringing new businesses into Livingston Parish.

Mr. Norred concluded his introduction and advised that he was number 63 on the ballot and asked for everyone's consideration to vote for him.

The Councilmembers thanked him for his presentation to which the audience applauded.

The chair addressed agenda item number 7b: "Presentations: SouthWest Water Company Update Report (*carried over from the August 10, 2023 regular meeting of the Livingston Parish Council*) – Randy Delatte" and asked if there was anyone present to speak on this agenda item.

Having no one, the chair declared that this item would be pulled from the agenda. He advised that it had been carried over from a previous meeting.

The chair addressed agenda item number 7c: “Presentations: Trunk-or-Treat Announcement - Jeff Ard”.

Councilman Jeff Ard wished to first acknowledge the Council’s guest, Mr. Bubba Harris. He advised that Mr. Harris started the Trunk-or-Treat event after the 2016 Flood. Councilman Ard stated that he had made a promise to Mr. Harris before he left his position on the Council that he would make sure that it would be continued.

Councilman Ard announced that there would be a Trunk-or-Treat event to be held on Halloween night at South Park. He advised that they would have more details forthcoming.

Councilman Ard stated that he would like to make a motion to adopt a resolution to officially name this event, “The Bubba Harris Annual Trunk-or-Treat”.

LPR NO. 23-400

MOTION was made by Jeff Ard and duly seconded by Maurice “Scooter” Keen to officially name the annual event known as Trunk-or-Treat that is located at South Park in Denham Springs, Louisiana and is held on Halloween, October 31st, to be now recognized as “The Bubba Harris Trunk-or-Treat”.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

Councilman Maurice “Scooter” Keen wished to acknowledge and thank former Councilman R.C. “Bubba” Harris for his endeavors to put this event into place. He advised of how young and old alike enjoyed their experiences at this event.

The audience applauded.

The chair asked if someone wished to donate candy to this event, what would they need to do?

Councilman Ard suggested that donations can be deposited at the Council office. He also stated that they may be dropped off at Fire Station No. 5 located in Denham Springs.

The chair addressed agenda item number 8, “Adopt a resolution to split Precincts 5, 21 and 24C – Jared Andrews, Registrar of Voters”, and called upon Mr. Jared Andrews to speak on this item.

Jared Andrews, Livingston Parish Registrar of Voters, came to the podium and explained the actions that were needed. He explained that this would be an alpha-numeric split and that these precincts were currently just over the limit of what state law allows. Mr. Andrews stated that because of Reapportionment, the Registrar’s office could not make any changes to precincts. He discussed the precinct numbering and indicated that voters would be receiving new voter registration cards in the mail. He further advised that the location of their precinct would not be changing, the changes would be how the precincts are split in half to make an additional precinct for the voters at that location.

Councilman Tracy Girlinghouse wished to reiterate that technically the location would remain the same, but there would be a different machine in their location that split that precinct.

Councilman Shane Mack questioned when this would go into effect?

Mr. Andrews stated that it would be after the November elections. He advised that everything was currently locked in and would not be changed until after this year's elections. He explained that a voter canvass is completed each year to clean up the voter polls through the postal service and the Secretary of State's office. He further explained that once the canvas is completed, they have ninety (90) days to make the changes needed, and because of the time frame, the changes were needed even though there will be elections coming up in the fall, the changes would not take effect until after the elections.

LPR NO. 23-401

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to split Precincts 5, 21 and 24C to comply with the mandates of R.S. 18:536 to provide sufficient notice after the annual canvass; these changes are necessitated due to the excess number and overcrowding of registered voters in these precincts and changes are as follows:

NOTICE OF CHANGE OF POLLING PLACE

Precinct 5 into Precinct 5D:

Located at Levi Milton Elementary, 31450 Walker North Road, Walker, LA 70785

Precinct 21 into Precinct 21B:

Located at South Fork Elementary School, 23300 Walker South Road, Denham Springs, LA 70726

Precinct 24C into Precinct 24D:

Located at Southside Junior High School, 26535 LA Highway 16, Suite B, Denham Springs, LA 70726

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item number 9, "Discussion and consideration of participation to approve or not approve participation in the Enterprise Zone program as directed in RS 51:1785 – John Wascom".

The chair explained the purpose of the resolution. He advised that if the governing authority voted for the resolution, then any type of Enterprise financing would come to the Parish for the Council members to have input on it. He further explained that if the Council did not take any action or vote no, then the state would make the decisions and the Parish would have no input. The chair stated that he felt that it would be beneficial to adopt the resolution to participate in the Enterprise Zone Program.

**STATE OF LOUISIANA
PARISH OF LIVINGSTON
LPR NO. 23-402**

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen:

RESOLUTION NO. 23-402

REQUESTING THE DESIGNATION OF CERTAIN CENSUS TRACT BLOCK GROUPS ENUMERATED BELOW AS ENTERPRISE ZONES, FOR PARTICIPATION IN THE ENTERPRISE ZONE PROGRAM ADMINISTERED BY THE LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT.

WHEREAS, LA R.S. 51:1784, pertaining to the Enterprise Zone Program, includes a provision that data from the most recent federal decennial census shall be applied in determining areas qualified for designation as enterprise zones; and

WHEREAS, the Louisiana Department of Economic Development designates the below enumerated tracts as Enterprise Zone eligible based upon the 2020 federal decennial census; and

WHEREAS, LA R.S.51:1785, pertaining to the Enterprise Zone Program, includes a provision that the Louisiana Department of Economic Development shall only designate eligible block groups as Enterprise Zone if the local governing authority agree to participate in the Enterprise Zone program;

NOW, THEREFORE, BE IT RESOLVED by the Livingston Parish Council that:

Section 1. The Livingston Parish Council wishes to participate in the Enterprise Zone Program:

Section 2. The Livingston Parish Council agrees to assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

Section 3. The Livingston Parish Council wishes to designate the following as Enterprise Zones:

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

**Livingston Parish
Urban Parish - District #2
Louisiana Enterprise Zones
2010**

Place	D	CT	BG	Action
Parish	401.....	3.....		
Parish	402.01.....	1.....		
Parish	406.....	3.....		
Parish	406.....	5.....		
Parish	407.....	2.....		
Parish	408.06.....	3.....		
Parish	409.01.....	1.....		
Parish	409.01.....	3.....		
Parish	409.02.....	1.....		

Economic Development Zone (EDZ)

LIGO	3/96
Livingston Industrial Park	6/97

2010 Zones	9
†Act 571 of 2013 75,000 or less	N/A
EDZ	2

**Livingston Parish Urban Parish - District #2
Louisiana Enterprise Zones
2020**

Place	Census Tract	Block Group
Livingston Parish	401.01	2
Livingston Parish	402.04	2
Livingston Parish	402.04	3
Livingston Parish	403.06	3
Livingston Parish	404.03	2
Livingston Parish	404.05	2
Livingston Parish	405.03	3
Livingston Parish	406.02	1
Livingston Parish	407	1
Livingston Parish	408.05	2
Livingston Parish	408.05	3
Livingston Parish	408.07	1
Livingston Parish	408.08	1
Livingston Parish	408.10	2
Livingston Parish	408.12	3
Livingston Parish	409.04	1

Total Zones: 16

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item number 10a and b, "Adopt the Minutes:

- a. September 14, 2023 Board of Review meeting
- b. September 14, 2023 regular meeting of the Livingston Parish Council"

LPR NO. 23-403

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to dispense with the reading of the minutes from the September 14, 2023 Board of Review meeting and

the September 14, 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. WASCOM, MR. ARD, MR. MACK, MR. GIRLINGHOUSE, MR. KEEN,
MR. MCMORRIS

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item number 12a, “Grants Department: Adopt a resolution authorizing the Parish President to execute a Cooperative Endeavor Agreement between the Livingston Parish Council and the Office of Community Development, through the Louisiana Recovery Programs, (CFDA 14.228, Grant #B-21-DF-22-0001/Year 2021 Ida and May Storms) giving the Parish President the power and authority to do all things necessary to implement, maintain, amend or renew said documents and to accept any grant awards on behalf of Livingston Parish” and called upon Ms. Jennifer Meyers-Brady, representing on behalf of the Parish President in his absence.

Ms. Jennifer Meyers-Brady, Parish Finance Director, advised that this agenda item gives the Parish President the authority to grab any federal grants that roll down as a result of Ida.

LPR NO. 23-404

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to authorize the Parish President to execute a Cooperative Endeavor Agreement between the Livingston Parish Council and the Office of Community Development, through the Louisiana Recovery Programs, (CFDA 14.228, Grant #B-21-DF-22-0001/Year 2021 Ida and May Storms) giving the Parish President the power and authority to do all things necessary to implement, maintain, amend or renew said documents and to accept any grant awards on behalf of Livingston Parish.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair wished to address agenda item number 12b, “Parish Grants Department: Approve recommendation to enter into contract with Meyer, Meyer, LaCroix & Hixson, Inc. to provide project delivery services regarding the Restore Louisiana Hometown Revitalization and Resilient Communities Infrastructure Programs”.

LPR NO. 23-405

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to approve the recommendation to enter into contract with Meyer, Meyer, LaCroix & Hixson, Inc. to provide project delivery services regarding the Restore Louisiana Hometown Revitalization and Resilient Communities Infrastructure Programs.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item number 12c, “Grants Department, **Introduction of ordinance:** to Acquire Immovable Property pursuant to the Hazard Mitigation Grant Program Project Number FEMA-4277-DR-LA-0131- Livingston Parish”.

The chair requested that the Council clerk read the 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.

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

Public input: Mr. Lon Bedly

Mr. Bedly explained that he used to reside at 19608 Vicknair Drive, Maurepas, Louisiana until Hurricane Ida destroyed his home.

He wished to question how rezoning takes place and how the Council members decide on rezoning. He explained that he went to the Permit office to place a home on his property and was told that it had been rezoned and he knew nothing of this.

The chair wished to answer his questions. He questioned if Mr. Bedly knew what Council district that his property was located in. Mr. Bedly advised that he was located in Council District 8. The chair asked if Mr. Bedly had spoken to that Council member and he had not.

Mr. Bedly advised that this property had been rezoned. It was classified as R-1 and then it was rezoned to R-2 and therefore he is prohibited from placing a mobile home on this property. He further advised that he had a house there previously, but now wished to place a mobile home there.

Councilman Shane Mack explained that the Council was currently working on the zoning classifications to fix the problem that Mr. Bedly is experiencing. He suggested that Mr. Bedly contact his Councilman and request that a waiver be placed on the agenda.

Councilman Gerald McMorris stated that he would like the Council members to lift the agenda to help Mr. Bedly. Everyone agreed that they also wished to help him, however, they were on a specific agenda item that they needed to finish. The chair asked if Mr. Bedly could stay so that they may properly address his issue later in the meeting.

LPR NO. 23-406

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 12, 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.

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

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item number 13, "Public Hearing and Adoption of L.P. Ordinance No. 23-34: Amend Section 130-1, "Regulation of Telecommunication Towers", amending the maximum height requirements – Garry Talbert".

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

L. P. ORDINANCE NO. 23-34

AN ORDINANCE TO AMEND CHAPTER 70, "UTILITIES", BY AMENDING ARTICLE VII., "SMALL WIRELESS FACILITIES", OF SECTION 70-404 (A)(2), "SMALL WIRELESS FACILITIES IN A ROW; MAXIMUM HEIGHT; OTHER REQUIREMENTS", TO ADJUST THE HEIGHT OF NEW, MODIFIED OR REPLACED POLES LOCATED IN A RIGHT-OF-WAY OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

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

Having none, the chair closed the Public Hearing.

LPR NO. 23-384

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

L. P. ORDINANCE NO. 23-34

AN ORDINANCE TO AMEND CHAPTER 70, "UTILITIES", BY AMENDING ARTICLE VII., "SMALL WIRELESS FACILITIES", OF SECTION 70-404 (A)(2), "SMALL WIRELESS FACILITIES IN A ROW; MAXIMUM HEIGHT; OTHER REQUIREMENTS", TO ADJUST THE HEIGHT OF NEW, MODIFIED OR REPLACED POLES LOCATED IN A RIGHT-OF-WAY OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

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

NAYS: NONE

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

ABSTAIN: NONE

And the ordinance was declared adopted on the 28th day of September 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 14, "Adopt a resolution for clarifying bonds for timber hauling trucks in Livingston Parish – John Wascom" and advised that he had placed this item on the agenda.

The chair read the proposed resolution in full.

Councilman Shane Mack commended Councilman John Wascom for bringing this resolution before the Council members.

Councilman Maurice "Scooter" Keen questioned where would they find this in the budget?

The Parish Finance Director Jennifer Meyers-Brady advised that there was a line item dedicated to the collection of these funds. She requested that the Council would not exclude liability.

The chair stated that he did not think that would be a problem and explained that if the logging trucks do damage a road, they are still liable, but the Council will not require a bond.

Councilman Gerald McMorris wished to question about the roads that are traveled by the loggers that are not up to Parish standards. He asked why the Council would put that liability back on their loggers.

Councilman Maurice "Scooter" Keen and Councilman Jeff Ard gave explanation and concurred that this does not include "wear and tear".

Public input: Al Suggs; has been in the timber business for forty-three (43) years
Glen Hinson; logged for thirty-five (35) years and has held many titles and positions in the logging industry

Councilman Keen explained the procedure that the Department of Public Works has in place to determine the responsibility of damages to the road.

Councilman Shane Mack advised that they would review the current ordinance and make it fair for all.

**STATE OF LOUISIANA
PARISH OF LIVINGSTON
LPR NO. 23-408**

MOTION was made by Shane Mack and duly seconded by Tracy Girlinghouse:

WHEREAS, trees and commercial timber production is a very important part of the Louisiana economy; and

WHEREAS, timber makes up the state's largest agricultural crop; and

WHEREAS, the Louisiana State Department of Revenue collects a severance tax on every bit of timber that is cut in Livingston Parish of which twenty-five (25 %) percent goes to the State Forestry Commission for replanting and for forestry incentives; and

WHEREAS, seventy-five (75%) percent of that tax gets sent back to the Parish, where that timber was severed or cut from to be used for roads and bridges in that parish; and

WHEREAS, Livingston Parish has collected two hundred fifty nine thousand six hundred eighteen dollars and ninety-five cents (\$259,618.95) for the year of 2022 and collected two hundred thirty seven three hundred ninety five dollars and forty seven cents (\$237,395.47) for the year of 2020, and collected one hundred twenty-two thousand fifty-one dollars and eighty-four cents (\$122,051.84) for the year of 2021.

BE IT THEREFORE RESOLVED by the Livingston Parish Council that Livingston Parish will not require a bond for timber hauling trucks that are hauling timber that is severed or cut in Livingston Parish.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item number 15, "Adopt a resolution to authorize a waiver of Section 126-8, "Commercial development buffer zones", to waive the fence requirement, architectural design and drainage impact study for Austin's Customs & Contracting located at 31185 Walker North Road, Walker, LA 70785 in Council District 7 – Tracy Girlinghouse".

The chair called upon Councilman Tracy Girlinghouse who explained the need for the waiver that was being requested. He explained that there was a business behind their home and they wished to put in a larger building. He stated that essentially they make a requirement to do the drainage impact study and they had to get a waiver because of the zoning. Planning approved the zoning waiver and advised that a drainage impact study was not required because it was less than a twenty (20%) improvement. Councilman Girlinghouse further explained that the Planning Department was requiring an architectural drawing of the building that they wish to place on the property and it is a pre-manufactured building and they also need a waiver for the fence requirement. The business is preexisting and there are also letters of no objection that have been submitted from the neighboring property owners.

Public input: Unidentified speaker

Councilman Girlinghouse stated that his was request was to authorize them to use the architectural design of the pre-manufactured building with the stipulation that the foundation meets the Parish minimum or better.

LPR NO. 23-409

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to authorize a waiver of Section 126-8, “Commercial development buffer zones”, to waive the fence requirement, architectural design and drainage impact study for Austin’s Customs & Contracting located at 31185 Walker North Road, Walker, LA 70785 in Council District 7 with the stipulation that the foundation of the building meets the Parish minimum standards or better.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item number 16, “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” and asked if there was anyone present on behalf of this item.

Councilman Shane Mack advised that he had spoken to Councilman Garry Talbert about this agenda item that was located in Council District 2, but was not that familiar with it, but he knew that Councilman Talbert was in favor of the requested waiver.

Several Councilmen had questions and it was determined that they would defer this agenda item.

LPR NO. 23-410

MOTION was made by Tracy Girlinghouse and duly seconded by _____ to defer agenda item number 16, “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” until the next Council meeting scheduled on Thursday, October 12, 2023.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

*** There was not a second to this motion*

*** Deferring an agenda item does not require a vote of the Council*

The chair addressed agenda item number 17, “ Adopt a resolution to authorize a waiver of Section 125-37 “Minor Subdivisions”, to allow seven (7) lots on a servitude located on Carey O’Neal Road, in Council District 3” and called upon Councilman Maurice “Scooter” Keen.

Councilman Keen asked if Mr. Ralph Burgess could address this agenda item to the Councilmembers.

Councilman Gerald McMorris left the Council chambers at YouTube minute marker 38:02.

Mr. Ralph Burgess addressed the Council members and advised that he was the surveyor of record for this project. He explained that the property owners wished to divide this land into two (2) tracts, one being for them and the other being for their family. However, there is an ordinance in place that states that they have an existing servitude that was put in place in 1982 for Mr. Carey O’Neal and his heirs and was originally divided up into eight(8) tracts off of that servitude. He explained that the tracts in the back of the property were now called Summerfield, Lakes of Summerfield, and Summer Run. He stated that now they are putting seven (7) tracts on the servitude. He explained that in addition to that, there were three (3) mobile homes that were located on this tract also, which they are tearing down and moving out. He stated that there were more people using the servitude than the tracts. He advised that they were asking for a waiver of the number of lots on a servitude and to be able to put the proposed two (2) tracts on the servitude and still maintain the same amount of tract that is already on this servitude.

Councilman Maurice “Scooter” Keen wished to emphasize that these were big lots.

Councilman Shane Mack commented that in addition to all of the improvements to the property, this is a family wanting to take this piece of property to be split for their daughter and her husband and the father will live on the other tract.

Mr. Burgess requested to add a comment before the vote, and stated that Eden Way was located at the rear of the property and there is a right-of-way that will touch their property that will give them additional frontage through Eden Way. He further stated that their main entrance that they would build to would be where the larger lots are, where the older houses are, where the bigger houses are, and they would build toward that servitude.

The chair asked if Mr. Burgess was stating that that it will connect to another road in the future? Mr. Burgess concurred that the road will be connecting to their property in the future at the end of Eden Way.

LPR NO. 23-411

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to authorize a waiver of Section 125-37 “Minor Subdivisions”, to allow seven (7) lots on a servitude located on Carey O’Neal Road, in Council District 3.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair asked if Mr. Burgess had anything to add after the vote. Mr. Burgess stated that as far as drainage issues, they have agreed to add additional servitude on the Old Dixon Creek for maintenance on both sides.

The chair addressed agenda item number 18, “Adopt a Resolution to authorize a waiver of Section 125-51(e) “Submittals,” to subdivide in a named subdivision (Irene Acres) located at 14071 Springfield Road, Walker, LA 70785, Parcel #0220400 in Council District 1 – Jeff Ard”.

Councilman Gerald McMorris returned to the Council chambers at YouTube minute marker 41:52.

Councilman Ard called upon the Deputy clerk and advised that there were two (2) issues with this property. He explained that they were looking at the lot sizes, but they had went back and

changed them all to one (1) acre lots to conform with R-1 zoning. The remaining issue is that they are requesting to subdivide in a named subdivision.

LPR NO. 23-412

MOTION was made by Jeff Ard and duly seconded by Shane Mack to authorize a waiver of Section 125-51(e) “Submittals,” to subdivide property in a named subdivision (Irene Acres) located at 14071 Springfield Road, Walker, LA 70785, Parcel #0220400 in Council District 1.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

 The chair addressed agenda item number 19a, “Add to the Priority List for consideration: Elm Street in Council District 4 – John Wascom”.

The chair advised that he had placed this on the agenda. It was a very short street and connected two (2) streets together. He asked for the support of the Council. Councilman Maurice “Scooter” Keen indicated that he wanted to make sure that Netterville located in his Council district was added to the list for consideration. Councilman Shane Mack requested to add Kropog Lane located off of Presbyterian Road in Albany, Louisiana as well as, Strawberry Lane off of Highway 43 in Albany,

**STATE OF LOUISIANA
 PARISH OF LIVINGSTON
 LPR NO. 23-413**

MOTION was made by Maurice “Scooter” Keen and duly seconded by Shane Mack to add the following roads for consideration to the Capital Outlay/Priority Road List:

- Elm Street – Council District 4
- Netterville – Council District 3
- Kropog Lane – Council District 9
- Strawberry Lane – Council District 9

**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	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	Located off of La	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	2	2,850	\$171,000	\$2,455,500	21.8
16	Gwendolyn Drive	Located in Hunstock Hills	2	2,500	\$150,000	\$2,605,500	21.5
17	Beverly Drive	Located in Hunstock Hills	2	3,900	\$234,000	\$2,839,500	21.2
18	Ashley Drive	Located in Hunstock Hills	2	1,000	\$60,000	\$2,899,500	20.8
19	Dama Drive	Located in Hunstock Hills	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	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	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
35	Southpoint Drive (Portion)	From Springhill Drive to Shady	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	Located in South Point Subdivision	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	Located in South Point Subdivision	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	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	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)	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,
John Barber Road	9	tbs	LPR NO. 16-086	February 25,
Nature's Way	1	tbs	LPR NO. 16-086	February 25,

Old CC Road (formerly known as Slaughter Pen)	9	tbs	LPR NO. 16-086	February 25, 2016
Sidney Woods Road	9	tbs	LPR NO. 16-086	February 25,
Leader Road	8	45	LPR NO. 17-052	January 26,
Crain Road	9	tbs	LPR NO. 17-052	January 26,
Gum Swamp Road (South Section)	8	tbs	LPR NO. 17-052	January 26, 2017
Olah Lane	9	tbs	LPR NO. 17-052	January 26,
Kingfisher Street	2	tbs	LPR NO. 17-055	February 9,
Spring Lake Drive (North Section)	1	tbs	LPR NO. 17-396	December 14, 2017
Cedar Street	1	tbs	LPR NO. 18-041	February 8,
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,
Abbey Lane (Westminster Subdivision)	6	tbs	LPR NO. 18-216	July 12, 2018
Buckingham Avenue (Westminster	6	tbs	LPR NO. 18-216	July 12, 2018
Windsor Avenue (Westminster	6	tbs	LPR NO. 18-216	July 12, 2018
Hampton Court (Westminster	6	tbs	LPR NO. 18-216	July 12, 2018
Wimbledon Drive (Westminster	6	tbs	LPR NO. 18-216	July 12, 2018
Big Ben Drive (Westminster	6	tbs	LPR NO. 18-216	July 12, 2018
Parliament Drive (Westminster	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	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	6	tbs	LPR NO. 18-216	July 12, 2018
Myrtle Wood Court (Woodland	6	tbs	LPR NO. 18-216	July 12, 2018
Bronzewood Avenue (Woodland	6	tbs	LPR NO. 18-216	July 12, 2018
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	1	tbs	LPR NO. 18-345	November 8,
Ruby Lake Drive (Spring Lake	1	tbs	LPR NO. 18-345	November 8,
Diamond Lake Drive (Spring Lake	1	tbs	LPR NO. 18-345	November 8,
Garnet Lake Drive (Spring Lake	1	tbs	LPR NO. 18-345	November 8,
Lake Terrace Drive (Spring Lake	1	tbs	LPR NO. 18-345	November 8,
Sapphire Drive (Spring Lake	1	tbs	LPR NO. 18-345	November 8,
Parkway Drive (South Haven	6	tbs	LPR NO. 19-041	January 24,
Cheryl Drive (between Arlene Drive and Cheray Drive)	2	tbs	LPR NO. 19-136	April 25, 2019
Grand Lake Boulevard (Lakeside	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,
Mecca Road Extension	6	tbs	LPR NO. 19-338	October 24,

Dialtha Drive (Easterly Lakes	2	tbs	LPR NO. 20-064	February 6,
R Dawes Drive (Easterly Lakes	2	tbs	LPR NO. 20-064	February 6,
Lucas Drive (Easterly Lakes	2	tbs	LPR NO. 20-064	February 6,
Mary Drive (Easterly Lakes	2	tbs	LPR NO. 20-064	February 6,
Page Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6,
Ola Drive (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6,
Wyeth Drive (Easterly Lakes	2	tbs	LPR NO. 20-064	February 6,
Stanton Hall Avenue (Easterly Lakes Subdivision)	2	tbs	LPR NO. 20-064	February 6, 2020
Rosalie Avenue (Easterly Lakes	2	tbs	LPR NO. 20-064	February 6,
Tezcuco Avenue(Easterly Lakes	2	tbs	LPR NO. 20-064	February 6,
Cypress Point Lane	6	tbs	LPR NO. 20-064	February 27,
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,
Nicholas Drive	1	tbs	LPR NO. 21-037	January 28,
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,
Olah Road	9	tbs	LPR NO. 21-322	October 28,
Miller Road	8	tbs	LPR NO. 21-377	December 2,
Columbus Drive (Crestwood	2	tbs	LPR NO. 21-377	December 2,
Melrose Avenue (Richmond Place	2	tbs	LPR NO. 21-377	December 2,
Petersburg Drive (Richmond Place	2	tbs	LPR NO. 21-377	December 2,
Hunstock Avenue (Hunstock Hills	2	tbs	LPR NO. 21-377	December 2,
Beverly Drive (Hunstock Hills	2	tbs	LPR NO. 21-377	December 2,
Marion Drive (Hunstock Hills	2	tbs	LPR NO. 21-377	December 2,
Dama Drive (Hunstock Hills	2	tbs	LPR NO. 21-377	December 2,
Dama Drive (Hunstock Hills	2	tbs	LPR NO. 21-377	December 2,
Ashley Drive (Hunstock Hills	2	tbs	LPR NO. 21-377	December 2,
Gwendolyn Drive (Hunstock Hills	2	tbs	LPR NO. 21-377	December 2,
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,
Brannon Street	7	tbs	LPR NO. 21-398	December 16,
James Street	7	tbs	LPR NO. 21-398	December 16,
Leroy Magee Road	1	tbs	LPR NO. 21-398	December 16,
Charlie Watts Road	1	tbs	LPR NO. 21-398	December 16,
Percy Young	1	tbs	LPR NO. 21-398	December 16,
Any road that is not on the list currently, that hasn't been overlaid in fifteen (15) years, be added to the list for	6	tbs	LPR NO. 21-398	December 16, 2021
Oma Harris Road (the gravel portion) LPR NO. 22-065 Removed from	5	tbs	LPR NO. 21-398 *LPR NO.	December 16, 2021
Traci Avenue	4	tbs	LPR NO. 22-015	January 13,
Bruce Drive	4	tbs	LPR NO. 22-015	January 13,
Isabella Courts (Cypress Gardens	3	tbs	LPR NO. 22-015	January 13,
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,
Elmer Street	4	tbs	LPR NO. 22-026	January 27,
Montgomery Avenue	4	tbs	LPR No. 22-026	January 27,
Bruce Drive	4	tbs	LPR NO. 22-026	January 27,
Willow Brook Avenue	4	tbs	LPR NO. 22-026	January 27,

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,
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	2	tbs	LPR NO. 22-386	October 13,
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,
Milton Road (south of the interstate)	7	tbs	LPR NO. 22-398	October 27,
Aydell Lane (east of bridge to Gaylord)	7	tbs	LPR NO. 22-412	November 10,
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,
College Drive (both sides of Burgess)	7	tbs	LPR NO. 22-434	December 8,
Sycamore	7	tbs	LPR NO. 22-434	December 8,
Lake Land (Three Lakes)	7	tbs	LPR NO. 22-434	December 8,
Kelly Street	7	tbs	LPR NO. 22-443	December 21,
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,
Vincent Place	5	tbs	LPR NO. 22-445	December 21,
Wellington Avenue	5	tbs	LPR NO. 22-445	December 21,
Josephine Street	4	tbs	LPR NO. 22-445	December 21,
Deemer Street	4	tbs	LPR NO. 22-445	December 21,
Gemmil Court (Cypress Garden	3	tbs	LPR NO. 23-028	January 12,
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,
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	5	tbs	LPR NO. 23-028	January 12,
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	5	tbs	LPR NO. 23-028	January 12,
Regency Park (Located off of Vincent	5	tbs	LPR NO. 23-028	January 12,
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
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	5	tbs	LPR NO. 23-028	January 12, 2023
Sundown Drive Located in Rolling Meadows	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	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,
Elm Street	4	tbs	LPR NO. 23-413	September 28,
Netterville <i>(added in duplicate: was added on May 11,</i>	3	tbs	LPR NO. 23-413	September 28, 2023
Kropog Lane	9	tbs	LPR NO. 23-413	September 28,
Strawberry Lane	9	tbs	LPR NO. 23-413	September 28,

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item number 20a, “Board (re)appointment(s)/Resignation(s):

- a. Ratify the resignation of Fire Protection District No. 10 board member – Shane Mack”.

Councilman Mack commended Ms. Janie Alford’s service to her community and the Fire Board, as well as her husband who had recently passed away. He stated that she was no longer able to serve on board of Fire Protection District No. 10 and requested for the Council to ratify her resignation that had been received by the board. Councilman Mack advised that they did not have a replacement for her vacated position at this time.

LPR NO. 23-414

MOTION was made by Shane Mack and duly seconded by Gerald McMorris to ratify and accept the resignation of Janie Alford (resident of Council District 9), as a board member of Fire Protection District No. 10; the remaining term of this appointment will expire on January 1, 2024.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item 20b, “Board (re)appointment(s)/Resignation(s):

- b. Personnel Board reappointment – John Wascom”.

LPR NO. 23-415

MOTION was made by Maurice “Scooter” Keen and duly seconded by Tracy Girlinghouse to reappoint Cary Carlin (resident of Council District 4), to serve on the Personnel Board as set out in the Livingston Parish Home Rule Charter, Section 4-05(D), “Personnel Policies and Procedures”, this four (4) year term will expire on September 11, 2027.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item 21a, “Committee Reports, Finance committee” and called upon the Councilman Tracy Girlinghouse who chaired the Finance Committee that evening in the absence of Randy Delatte, Finance committee chairman. Councilman Girlinghouse advised that the committee had met earlier and discussed the introduction of the Budget ordinance and it would be scheduled in the month of November.

The chair addressed agenda item number 21b, “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 would be meeting on October the 24th at six o’clock (6:00) p.m. He encouraged everyone to pay close attention to the agenda items when that committee meeting agenda is distributed.

The chair addressed agenda addendum item number A-1: “Adopt a resolution to approve Change Order No. 8 for the Livingston Parish ARPA/HVAC Mitigation Building Readiness Program and authorize the Livingston Parish President to execute– Administration/Parish President”.

The chair gave a brief explanation about this agenda item and the resolution that was needed.

LPR NO. 23-416

MOTION was made by Jeff Ard and duly seconded by Tracy Girlinghouse to approve Change Order No. 8 for the Livingston Parish ARPA/HVAC Mitigation Building Readiness Program and authorize the Livingston Parish President to execute.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair acknowledged the need to discuss the November calendar meeting dates and address the meeting that is scheduled on Thanksgiving Day.

The chair allowed an open discussion and it was determined that that the November 9th meeting would remain the same and unchanged and the meeting scheduled on November 23, 2023, Thanksgiving Day, would be re-scheduled on Thursday, November 30, 2023.

The chair declared that they would include Mr. Lon Bedny in the vote to lift the agenda who had spoken earlier and advised of his need for a waiver.

The chair called for the vote to lift the agenda and advised that the vote would need to be unanimous in order to do so.

LPR NO. 23-417

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice “Scooter” Keen to lift the agenda for the purpose of re-scheduling the November 23, 2023 regular meeting of the Livingston Parish Council as it is a time sensitive matter for scheduling mandates of other departments that are dependent on the Council meeting’s timetable and also for the need to authorize a waiver for Mr. Lon Bedny to place a mobile home in an area that is zoned R-2.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

LPR NO. 23-418

MOTION was made by Tracy Girlinghouse and duly seconded by Shane Mack to re-schedule the November 23, 2023 regular meeting of the Livingston Parish Council to be held on Thursday, November 30, 2023 to accommodate for the office closure that will be in observance of Thanksgiving Day.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair moved to the next order of business that the agenda had been lifted for, and called upon Mr. Lon Bedny to discuss his need for a waiver of the zoning classification of R-2.

The chair asked what were the wishes of the Council.

Councilman Tracy Girlinghouse asserted that the Council would need to grant Mr. Bedny a waiver to place a mobile home on his property that has been zoned R-2.

Councilman Jeff Ard wished to state that the Council is not voting to change Zoning in any way, this vote would be to simply allow Mr. Bedny to place a mobile home on his property that has been zoned R-2.

The chair questioned if that was what Mr. Bedny wished to transpire. Mr. Bedny stated that yes, sir, that is what he needed to have a living place.

Councilman Tracy Girlinghouse verified that this property was zoned R-2. Mr. Bedny advised that he had a map of the property in question. Councilman Girlinghouse requested Mr. Bedny address, to which he responded 19608 Vicknair Road, Maurepas, Louisiana.

Councilman Maurice “Scooter” Keen questioned if there were other mobile homes around Mr. Bedny’s property. Mr. Bedny confirmed this and stated that there was a mobile home right next door to his property. Councilman Keen stated then there was no issue from him on this waiver being authorized.

The Council clerk confirmed Mr. Bedny’s address as 19608 Vicknair Road, Maurepas, Louisiana.

The chair called for the vote to allow Mr. Bedny to receive a waiver that would allow him to place a mobile home in a zoning district that was zoned as R-2, which did not make a provision for mobile homes.

LPR NO. 23-419

MOTION was made by Tracy Girlinghouse and duly seconded by Gerald McMorris to authorize a waiver of Section 117-156, “(R-2) Residential – Single Family” that will allow Mr. Lon Bedny addressed at 19608 Vicknair Road, Maurepas, Louisiana to place a mobile home on his two (2) acre tract of property that is zoned as R-2.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

LPR NO. 23-420

MOTION was made by Tracy Girlinghouse and duly seconded by Gerald McMorris to go back to the regular order of business of the September 28, 2023 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

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

ABSTAIN: NONE

Thereupon the chair declared that the Motion had carried and was adopted on September 28, 2023.

The chair addressed agenda item number 22, “District Attorney’s Report” and advised that there is no report.

The chair wished to announce that the Saturday that was coming up would be the first day for Early Voting in Livingston Parish. He encouraged everyone to make it out to the polls. He stated that there would be one (1) other Council meeting in October that would be their last one (1) before the Primary Election.

Councilman Tracy Girlinghouse wished to encourage anyone that had never had the experience of Early Voting, to try it and he explained that it was very easy, you are in and out without a long wait, and asserted that they would want to continue to use Early Voting for other elections.

Councilman Gerald McMorris stated that when everyone goes to vote on Saturday, to remember the “Amendment 2” that would give them the rights to still serve God while a pandemic is happening. He asked everyone to please support “Amendment 2” to give them the right to do what they want to do in their churches.

Councilman McMorris wished to also instruct everyone to look up at the dais where he was sitting at the banner that he had hung for the Outdoor Expo. He announced that it was free and to hear him out. He asked them to please come and discussed the guest speaker, Clay Dyer, that would be present at this event. He advised that they would have six (600) hundred pounds of fried fish. They would also be doing jambalaya and pastalaya and encouraged everyone to come out there and fellowship. He advised that it would be from nine o’clock (9:00) a.m. to eleven o’clock (11:00) a.m., then they would start serving the food. It will be located at French Settlement High School and Elementary. They would have four (4) different parking spots, Catholic church, Town Hall and instructed to just look for the parking signs, there would be transportation for all. He stated that he wished to invite the whole Parish to come and join them.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, October 12, 2023, at the hour of six o’clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 23-421

MOTION was offered by Tracy Girlinghouse and duly seconded by Shane Mack to adjourn the September 28, 2023 regular meeting of the Livingston Parish Council.

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

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

NAYS: NONE

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

ABSTAIN: NONE

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

\s\ Sandy C. Teal

Sandy C. Teal, Council clerk

\s\ 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=_yYXBIYZAyw

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.

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 12, 2023, and laid over for publication of notice:

L.P. ORDINANCE 23-36

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

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on Thursday, October 26, 2023, at six (6:00) o'clock p.m., at the Governmental Building in the Council Chambers, located 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.)

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 12, 2023, and laid over for publication of notice:

L.P. ORDINANCE NO. 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.

NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on October 26, 2023, 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
Wascom

Sandy 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.)



CITY OF DENHAM SPRINGS

PUBLIC NOTICE

V-1030

Pursuant to provisions of R.S. 33.112 et seq., of the Louisiana Statutes, a Public Hearing for a front yard setback Variance from 30 ft. to 23 ft. and a side/buffer yard variance located in Section 45, T6S-R3E, G.L.D, City of Denham Springs, Livingston Parish, Louisiana (V-1030). Requested by Leanto Thomas. [432 A Summers 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, November 13, 2023.**

DENHAM SPRINGS PLANNING COMMISSION

FRED BANKS, CHAIRMAN

Publish: 10/19



CITY OF DENHAM SPRINGS



CITY OF DENHAM SPRINGS

PUBLIC NOTICE

V-1030

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 I-1 Industrial for Tract X located in Section 59, T6S-R2E, G.L.D, City of Denham Springs, Livingston Parish, Louisiana (RZ-448). Requested by Steven Davis. [525 Florida Ave SW]

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, November 13, 2023.**

DENHAM SPRINGS PLANNING COMMISSION

FRED BANKS, CHAIRMAN

Publish: 10/19; 10/26; 11/2



CITY OF DENHAM SPRINGS

PUBLIC NOTICE TO RUN IN

The Livingston Parish News
P.O. Box 1529,
Denham Springs, LA 70727
Phone: 225-665-5176
Fax: 225-667-0167
Email: publicnotices@lpn1898.com

Notice is hereby given that George Martin has applied for a 401 Water Quality Certification for the proposed Access Road and Homesite project to clear, grade, excavate, and place fill to construct a road and an 0.5-acre house pad, and to clear, grade, and excavate road side ditches located on LA Highway 1024 in Walker, Livingston Parish. George Martin is applying to the Louisiana Department of Environmental Quality, Office of Environmental Services for a Water Quality Certification in accordance with statutory authority contained in the LAC 33:IX.1507.A-E and provisions of Section 401 of the Clean Water Act.

Comments concerning this application can be filed with the Water Permits Division within ten days of this notice by referencing WQC 230928-01, AI 240663 to the following address:

Louisiana Department of Environmental Quality
Water Permits Division
P.O. Box 4313
Baton Rouge, LA 70821-4313
Attn: Elizabeth Hill

Comments may be submitted by email to DEQ-WaterQualityCertifications@la.gov.

A copy of the application is available for inspection and review at the LDEQ Public Records Center, on the first floor of the Galvez Building, Room 127 at 602 North Fifth Street, Baton Rouge, LA 70802, from 8:00 a.m. to 4:30 p.m. The available information can also be accessed electronically on the Electronic Document Management System (EDMS) on the LDEQ public website at www.deq.louisiana.gov.

SECTION 00100

ADVERTISEMENT FOR BIDS

Sealed bids will be received by Livingston Parish (herein referred to as "Owner") for the construction of the project described as follows:

PROJECT NAME: LIVINGSTON PARISH - CITY OF WALKER SEWER MITIGATION

The Bidding Documents shall be addressed to Livingston Parish Government (c/o Heather Crain) and delivered to the Livingston Parish Office of Homeland Security and Emergency Preparedness (LOHSEP) located at 20355 Government Blvd., 2nd Floor, Suite D, Livingston Parish, LA 70754 not later than **2:00 PM, on the 16th day of November 2023**, at which time the bids will be publicly opened and read aloud. Bids must be submitted on the proper bid form. Each bid shall be enclosed in a sealed envelope showing the name, address, and license number of the bidder. Any bid received after the specified time and date will not be considered. Minority owned firms and/or small businesses are encouraged to participate.

The Bidding Documents (including construction drawings and specifications) may be examined at the office of the engineer, Forte and Tablada, Inc. located at 1234 Del Este Avenue, Suite 601, Denham Springs, Louisiana 70726.

Copies of the bidding documents may be obtained at the engineer's office located at 1234 Del Este Avenue, Suite 601, Denham Springs, Louisiana, 70726 upon deposit of **\$200** for each complete set. Plans and specifications will be available until twenty-four (24) hours before the bid opening. In accordance with Louisiana R.S. 38:2212, deposits on the first set of documents furnished to bona fide prime bidders will be fully refunded upon return of the documents no later than ten (10) days after receipt of bids.

Bids shall be accepted from Contractors who are licensed under LA. R.S. 37:2150-2192 for the classification of Municipal & Public Works. Bidder is required to comply with provisions and requirements of LA R.S. 38:2212(B)(5). The Owner reserves the right to reject any and all bids for just cause. Such actions shall be in accordance with the Louisiana R.S. 38:2214.

A NON-MANDATORY PRE-BID CONFERENCE WILL BE HELD

at 10:00 AM on November 2nd, 2023, at LOHSEP 20355 Government Blvd., 2nd Floor, Suite D, Livingston, LA 70754

The Owner requires that each bidder attach to his bid a certified check, cashier's check, or bid bond equivalent to 5% of the total bid as evidence of good faith of the bidder. Sureties used for obtaining bonds must appear as acceptable on the U.S. Department of the Treasury Circular 570.

No bidder may withdraw his bid within forty-five (45) days after the actual date of the opening thereof except as provided by law.

The attention of bidders is called particularly to the requirements for conditions of employment to be observed and minimum wage rates to be paid under the Contract, (Davis-Bacon Act), Clean Air Act and Federal Water Pollution Control Act, Executive Order 11246, and all applicable laws and regulations of the Federal government and State of Louisiana and bonding and insurance requirements.

Any person with disabilities requiring special accommodations must contact Livingston Parish no later than seven (7) days prior to the bid opening.

Electronic Bid documents may be submitted by Contractors to Livingston Parish by submitting their bid along with their bid security to <https://www.centrauctionhouse.com/>.

Run Dates: October 19th, October 26th, and November 9th.

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING OCTOBER 10, 2023

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on October 10, 2023, in the Court Room of the Municipal Building 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: Jim Gilbert, Lori Lamm-Williams, Robert Poole and Jeff Wesley. Amber Dugas was absent. A quorum being present the Council Meeting was convened.

Also present: Joan LeBlanc, City Clerk; Rick Foster, Building Official; Rodney Walker, Police Chief..

1. Reports: (a) Building Official; (b) City Attorney; (c) Engineers; (d) City Treasurer; (e) Planning and Zoning; (f) Animal Control; (g) Fire Report; (h) Police Report

- (a) **Building Official** – written report submitted
- (b) **City Attorney** – no report
- (c) **Engineers** – no report
- (d) **City Treasurer** – written budget report submitted
- (e) **Planning and Zoning** – report given on October 9 meeting
- (f) **Animal Control Report** – written report submitted
- (g) **Fire report** –written report submitted
- (h) **Police Report** –written report submitted

2. Approve as published in the official journal minutes of the September 25, 2023 City Council Meeting.

Upon motion of Gilbert, seconded by Lamm-Williams, the City Council approved the minutes of September 25, 2023 City Council Meeting.

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

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

3. Discuss and take appropriate action adopting the consent agenda for September 1, 2023 through September 30, 2023.

Upon motion of Gilbert, seconded by Lamm-Williams, the City Council approved the consent agenda for September 1, 2023 through September 30, 2023.

Total	\$2,652,113.64
Payroll & Taxes	\$558,735.73
Accounts Payable	\$2,030,048.10
Natural Gas Payment for August 2023 Purchases	\$41,642.71
Ward 2 Marshal's Office	\$20,060.07
Ward 2 City Court	\$1,627.03

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

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

4. Hold a public hearing for a noise variance for LeChien Brewing to hold an outdoor event on October 28, 2023.

Mayor Landry opened the public hearing, Public comments were heard from Ron Dunham, owner of LeChien Brewing.

Upon motion of Lamm-Williams, seconded by Poole, the City Council closed the public hearing.

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

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

5. Approve a noise variance for LeChien Brewing to hold an outdoor event on October 28, 2023.

Upon motion of Wesley, seconded by Poole, the City Council approved a noise variance for LeChien Brewing to hold an outdoor event on October 28, 2023 from 11:30 am to 11:00 pm.

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

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

6. Authorize surplus of Police Dept. glock and sell to DS Police Union for retired officer.

Upon motion of Poole, seconded by Lamm-Williams, the City Council authorized the surplus of Police Dept. glock and sell to DS Police Union for retired officer.

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

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

7. Authorize surplus of Police Dept. items as listed on request form: Old Cameras/Voice Recorders; Furniture; Old equipment; Misc items.

Upon motion of Wesley, seconded by Gilbert, the City Council authorized the surplus of Police Department items as follows:

OLD CAMERAS/VOICE RECORDERS – SCRAP

SONY VIDEO RECORDER MODEL EVO-220NTSC	NO PROPERTY TAG	SERIAL # 108595
HITACHI VIDEO CAMERA MODEL DZ-MV730A	NO PROPERTY TAG	SERIAL # 50595925
MAGNAVOX MODEL DV220MW9	NO PROPERTY TAG	SERIAL # U30899348
PANASONIC VIDEO RECORDER MODEL PV-L352D	NO PROPERTY TAG	SERIAL # K2IC15765A
SONY WALKMAN VIDEO RECORDER MODEL GV-D800NTSC	NO PROPERTY TAG	SERIAL # 33813
KODAK 5.0 EASY SHARE V530	NO PROPERTY TAG	SERIAL # KCTEH54931178
SONY CYBERSHOT MODEL DSC-W330	NO PROPERTY TAG	SERIAL # 7097107
CANON NTSC ZR25	NO PROPERTY TAG	SERIAL # 022410241042
KODAK CAMERA (BLUE)	PROPERTY TAG # 00623	N/A
PENTAX OPTIO S12 CAMERA	NO PROPERTY TAG	N/A
KODAK EASYSHARE CD33 CAMERA	NO PROPERTY TAG	SERIAL # KCGFA54317862
SONY CYBERSHOT CAMERA	NO PROPERTY TAG	SERIAL #436279
CANON NTSC 2R65 DIGITAL VIDEO RECORDER	NO PROPERTY TAG	N/A
SONY MULTIFUNCTION DVD RECORDER	NO PROPERTY TAG	N/A
KODAK EASYSHARE C533	NO PROPERTY TAG	SERIAL # KCFFR65005959

CAMERA		
KONICA MINOLTA CAMERA	NO PROPERTY TAG	SERIAL # 73405292
OLYMPUS VOICE RECORDER (BROWN)	NO PROPERTY TAG	SERIAL # 110114625
OLYMPUS VOICE RECORDER (BLUE/SILVER)	NO PROPERTY TAG	SERIAL # 229405GMP
OLYMPUS VOICE RECORDER (SILVER)	NO PROPERTY TAG	SERIAL # 100125929
VYTORIN ZETIA VOICE RECORDER	NO PROPERTY TAG	N/A

OLD FURNITURE – SCRAP

(2) OFFICE CHAIRS	NO PROPERTY TAGS	N/A
(1) BLACK LEATHER OFFICE CHAIR	PROPERTY TAG 10170	N/A
(2) BLUE TABLES	NO PROPERTY TAG	N/A

OLD EQUIPMENT - SCRAP

CASTING IMPRESSION KIT	NO PROPERTY TAG	NO SERIAL #
FINGERPRINT KIT	NO PROPERTY TAG	NO SERIAL #
TRACE EVIDENCE VACCUM	NO PROPERTY TAG	SERIAL # 232105
AUDIO INTELLIGENCE MODEL UNITEL 210	NO PROPERTY TAG	SERIAL # 2141
BOTTLE JACK	NO PROPERTY TAG	N/A
GRAY TOOL BOX W/ TOOL	NO PROPERTY TAG	N/A
TRAFFIC COUNTER	NO PROPERTY TAG	N/A
LIDAR PRO LASER	PROPERTY TAG # 10188	N/A
(4) BROKEN ROAD SPIKES	NO PROPERTY TAG	N/A
(3) BOXES OF IMPRESSION COMPOUND (OLD)	NO PROPERTY TAG	N/A
(2) LARGE SURGE PROTECTORS	PROPERTY TAGS # 00150 & 00140	N/A
OVERHEAD PROJECTOR	PROPERTY TAG 0777	N/A
DVD/VCR	NO PROPERTY TAG	N/A
DUAL –SL COUNTING UNIT WITH DISPLAY	PROPERTY TAG # 00536	SERIAL # 100682
HP COLOR LASERJET 4700N PRINTER	NO PROPERTY TAG	N/A

MISC. ITEMS – SCRAP

BOX OF DOOR KNOBS	NO PROPERTY TAG	N/A
BOX OF OLD KEYS	NO PROPERTY TAG	N/A
(2) BATTERIES IN BOX	NO PROPERTY TAG	N/A

POSSIBLE AUCTION/SURPLUS ITEMS

PASSIVE ALCOHOL SENSOR	NO PROPERTY TAG	SERIAL # 18761
PASSIVE ALCOHOL SENSOR	PROPERTY TAG 00371	SERIAL # 16966
TAMRON FILM CAMERA W/ LENS	NO PROPERTY TAG	SERIAL # 92605495
(2) FLASH LIGHT VIDEO RECORDERS	PROPERTY TAGS # 00611 & 00612	SERIAL #'S : N/A
(2) SAT PHONES	PROPERTY TAGS #10173 & 10174 (PURPLE)	SERIAL #'S : N/A
CANON REBEL XSI CAMERA	NO PROPERTY TAG	SERIAL # 1070362795
1 SET OF TAHOE 2 ND ROW SEATS	NO PROPERTY TAG	N/A

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

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

8. Adopt a Resolution Amending the DOTD Mowing and Maintenance Agreement.

Upon motion of Lamm-Williams, seconded by Gilbert, the City Council adopted a Resolution authorizing Mayor Landry to execute an Amendment to the DOTD Mowing and Maintenance Agreement for additional funding provided by DOTD and adding an additional mowing and maintenance cycle for the city, totaling 5 cycles per year.

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

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

9. Authorize the advertisement of bids for Police Administration vehicle.

Upon motion of Wesley, seconded by Lamm-Williams, the City Council authorized the advertisement of bids for 2 Police Administration vehicles.

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

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

10. Approve Change Order No. 2 in the increased amount of \$17,277.79 and 28 days to Hubbs Construction, LLC for the Kelli Dr. Drainage Improvements.

Upon motion of Lamm-Williams, seconded by Gilbert, the City Council approved Change Order No. 2 in the increased amount of \$17,277.79 and 28 days to Hubbs Construction, LLC for the Kelli Dr. Drainage Improvements.

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

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

11. Approve Payment Application No. 2 in the amount of \$83,604.60 to Hubbs Construction, LLC for the Kelli Dr. Drainage Improvements.

Upon motion of Gilbert, seconded by Poole, the City Council approved Payment Application No. 2 in the amount of \$83,604.60 to Hubbs Construction, LLC for the Kelli Dr. Drainage Improvements.

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

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

12. Approve Payment Application No. 23 in the amount of \$2,850.00 to Wharton-Smith, Inc. for the Water Wells Rehabilitation Project.

Upon motion of Lamm-Williams, seconded by Wesley, the City Council approved Payment Application No. 23 in the amount of \$2,850.00 to Wharton-Smith, Inc. for the Water Wells Rehabilitation Project.

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

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

Adjournment

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

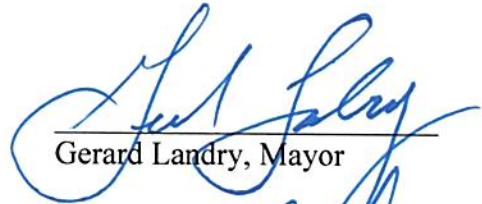
Upon being submitted to a vote, the vote thereon was as follows:

Yeas: Gilbert, Lamm-Williams, Poole, Wesley

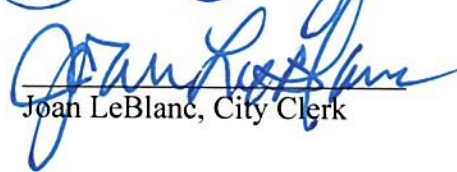
Nays: None

Absent: Dugas

Abstain: None



Gerard Landry, Mayor



Joan LeBlanc, City Clerk

The following ordinance, having been previously introduced on September 11, 2023, a notice of introduction having been published, and a public hearing held thereon on this date, was offered for final adoption by Mr. Gerald Stilley and seconded by Mr. Don Onofry:

ORDINANCE

An ordinance authorizing the issuance by the Town of Albany, State of Louisiana of its Taxable Water and Sewer Revenue Bonds (DEQ), Series 2023, in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000); and providing for other matters in connection therewith.

WHEREAS, the Town of Albany, State of Louisiana (the "Issuer"), now owns and operates a drinking water system and a sewage system as a combined utility (the "System") as a revenue-producing work of public improvement, and proposes to construct and acquire extensions, improvements and replacements to the sewage component of the System, including equipment and fixtures therefor, a work of public improvement for the Issuer (the "Project"); and

WHEREAS, the Issuer proposes to finance a portion of the cost of the Project through the issuance of its Taxable Water and Sewer Revenue Bonds (DEQ), Series 2023, payable as to principal and interest from a pledge and dedication of the revenues of the System, equally with the hereinafter defined Outstanding Parity Bonds, after payment of the reasonable and necessary costs of operating, repairing, maintaining and insuring the System (the "Combined Utility Enterprise Fund Net Revenues"), pursuant to the provisions of Part II, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"); and

WHEREAS, pursuant to the authority of the Act, the Issuer, by a resolution adopted by this Mayor and Town Council of the Issuer (the "Governing Authority"), gave notice of its intention to issue revenue bonds of the Issuer in an amount not exceeding \$1,200,000 without the necessity of the holding of an election thereon, and the Issuer held a public hearing thereon on October 9, 2023, at which no objections were made to the issuance of such bonds and no petition was filed requesting an election thereon; and

WHEREAS, it is now the desire of the Issuer to authorize the issuance of its Taxable Water and Sewer Revenue Bonds, Series 2023, in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000) (the "Bonds") in accordance with the terms and provisions of the Act and for the purposes set forth above; and

WHEREAS, at this time, the Issuer has no outstanding indebtedness that is payable from a pledge and dedication of the Combined Utility Enterprise Fund Net Revenues, EXCEPT its outstanding Water and Sewer Revenue Refunding Bonds, Series 2020 (the "Outstanding Parity Bonds"); and

WHEREAS, the Bonds will be issued on a parity with the Outstanding Parity Bonds with respect to the pledge of the Combined Utility Enterprise Fund Net Revenues; and

WHEREAS, the United States of America, pursuant to the Clean Water Act of 1972, as amended by the Water Quality Act of 1987, specifically Subchapter VI, Chapter 26 of Title 33 of

the United States Code (the "Federal Act"), is authorized to make capitalization grants to states to be used for the purpose of establishing a water pollution control revolving fund for providing assistance (i) for construction of treatment works (as defined in Section 1292 of the Federal Act) which are publicly owned, (ii) for implementing a management program under Section 1329 of the Federal Act and (iii) for developing and implementing a conservation and management plan under Section 1330 of the Federal Act; and

WHEREAS, the State of Louisiana (the "State"), pursuant to Subtitle II, Chapter 14 of Title 30 of the Louisiana Revised Statutes of 1950, as amended, specifically La. R.S. 30:2301, *et seq.* (the "State Act"), has established a Clean Water State Revolving Fund (the "State Revolving Fund") in the custody of the Department of Environmental Quality (the "Department") to be used for the purpose of providing financial assistance for the improvement of wastewater treatment facilities in the State, as more fully described in Section 2302 of the State Act, and has authorized the Department to administer the State Revolving Fund in accordance with applicable federal and state law; and

WHEREAS, the Issuer has made application to the Department for a loan from the State Revolving Fund to finance a portion of the costs of the Project and the Department has approved the Issuer's application for such loan; and

WHEREAS, the Bonds will be issued to represent the Issuer's obligation to repay the loan from the State Revolving Fund; and

WHEREAS, the Issuer desires to fix the details necessary with respect to the issuance, sale and delivery of the Bonds, and to provide for the authorization and issuance thereof, as hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Town Council of the Town of Albany, State of Louisiana, acting as the governing authority of the Issuer, that:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Act" means Part II, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"Additional Parity Bonds" shall mean any *pari passu* additional bonds that may hereafter be issued pursuant to Section 20 hereof on a parity with the Bonds.

"Administrative Fee" means the annual fee equal to one-half of one percent (0.50%) per annum of the outstanding principal amount of the Bonds, or such lesser amount as the Department may approve from time to time, which shall be payable each year in two equal semi-annual installments on each Interest Payment Date.

"Bond" or **"Bonds"** means the Issuer's Taxable Water and Sewer Revenue Bonds (DEQ), Series 2023, issued by this Bond Ordinance in the total aggregate principal amount of not exceeding One Million Two Hundred Thousand Dollars (\$1,200,000), and any bond of said issue, whether initially delivered or issued in exchange for, upon transfer of, or *in lieu* of any previously issued.

"Bond Ordinance" means this ordinance authorizing the issuance of the Bonds.

"Bond Register" means the registration books of the Paying Agent (initially the Clerk of the Issuer), in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"Bond Year" means the one-year period ending on each Principal Payment Date.

"Business Day" means a day of the year on which banks located in the City of New Orleans are not required or authorized to remain closed and on which the New York Stock Exchange is not closed.

"Combined Enterprise System" means the systems and facilities comprising the Issuer's water and sewer systems.

"Combined Utility Enterprise Fund" means the Issuer's existing Combined Utility Enterprise Fund into which Combined Utility Enterprise System Revenues are deposited.

"Combined Utility Enterprise Fund Net Revenues" means the Combined Utility Enterprise System Revenues less Operation and Maintenance Expenses related to the applicable utility system.

"Combined Utility Enterprise System Revenues" means, collectively, the Water System Revenues and the Sewage System Revenues.

"Completion Date" means the earlier of (i) the date of the final disbursement of the purchase price of the Bonds to the Issuer, or (ii) the date the operation of the Project is initiated or capable of being initiated, as certified by an Executive Officer in accordance with the Loan Agreement.

"Consulting Engineer" means a regionally known consulting engineer or firm of consulting engineers with skill and experience in the construction and operation of publicly owned drinking water and wastewater disposal systems.

"2023 Debt Service Reserve Requirement" for the Bonds means as of any date of calculation, a sum equal to one-half of the maximum principal and interest requirements for any succeeding Bond Year on the Bonds.

"Defeasance Obligations" means (i) cash, or (ii) non-callable Government Securities.

"Department" means the Louisiana Department of Environmental Quality, an executive department and agency of the State of Louisiana, and any successor to the duties and functions thereof.

"Executive Officers" means collectively the Mayor and the Clerk of the Issuer, or such other person or persons authorized pursuant to a resolution or ordinance of the Governing Authority to act as an authorized officer of the Issuer to perform any act or execute any document relating to the Loan, the Bonds or the Loan Agreement.

"Fiscal Year" means the accounting period beginning July 1 of each year, or such other accounting period as may be designated by the Governing Authority as the fiscal year of the Issuer with regard to the System.

"Governing Authority" means the Mayor and Town Council of the Town of Albany, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the timely payment of the principal of and interest on which are fully and unconditionally guaranteed by the United States of America, which are non-callable prior to their maturity and may be United States Treasury Obligations such as the State and Local Government Series and may be in book entry form.

"Interest Payment Date" means each May 1 and November 1, commencing on the first such date following the delivery of the Bonds.

"Issuer" means the Town of Albany, State of Louisiana, a political subdivision of the State of Louisiana.

"Loan" means the loan made by the Department from the Clean Water State Revolving Fund to the Issuer pursuant to the Loan Agreement, the obligation to repay which Loan is evidenced by the Bonds.

"Loan Agreement" means the Loan and Pledge Agreement to be entered into by and between the Department and the Issuer prior to the delivery of the Bonds, in substantially the form presented at this meeting, which will contain certain additional agreements relating to the Bonds and the Project, as it may be supplemented or amended from time to time in accordance with the provisions thereof.

"Maximum Annual Debt Service" means, as of the date of calculation, the highest aggregate annual debt service requirement and debt service payable on the Bonds during the then current or any succeeding Fiscal Year of the Bonds.

"Operation and Maintenance Expenses" means the reasonable and necessary costs of operating, repairing, maintaining and insuring the applicable systems but excluding depreciation or amortization expenses or interest expense.

"Outstanding" when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Bond Ordinance, except:

- (a) Bonds theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
- (b) Bonds, or portions thereof, for whose payment or prepayment sufficient funds have been theretofore deposited in trust for the Owners of such Bonds as provided in Section 28 herein;
- (c) Bonds in exchange for or *in lieu* of which other Bonds have been registered and delivered pursuant to this Bond Ordinance; and

- (d) Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Bond Ordinance.

"Outstanding Parity Bonds" means the Issuer's outstanding Water and Sewer Revenue Refunding Bonds, Series 2020.

"Outstanding Parity Bond Ordinance" means the ordinance adopted by the Governing Authority authorizing the issuance of the Outstanding Parity Bonds.

"Owner" or **"Owners"** when used with respect to any Bond means the Person in whose name such Bond is registered with the Clerk of the Issuer.

"Paying Agent" means the Clerk of the Issuer, unless and until a successor Paying Agent shall have assumed such responsibilities pursuant to this Bond Ordinance.

"Person" means any individual, corporation, partnership, joint venture, association, joint stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

"Principal Payment Date" means each May 1, commencing not later than one year after the completion of the Project and the final payment date to fall not exceeding nineteen years from the first principal payment date thereafter for a total of twenty (20) consecutive annual payment dates, providing that in no event shall the final maturity of the Bonds be more than twenty-two (22) years from the date of the Bonds.

"Purchaser" means the Department, being the original purchaser of the Bonds.

"Project" means constructing and acquiring extensions, improvements and replacements to the sewage component of the hereinafter defined System of the Issuer, including the purchase of equipment and fixtures therefor, a work of public improvement for the Issuer, as described more specifically in the Loan Agreement.

"Qualified Investments" means investments permitted by La. R.S. 33:2955 or any investment authorized by the laws and Constitution of the State.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date, whether or not such day is a Business Day.

"Sewage System Revenues" means the fees and charges levied by the Issuer to customers of its sewage system.

"System" means the combined drinking water system and sewage system operated as a combined utility, including, specifically, all properties of every nature owned by the Issuer and used or useful in the operation of said combined drinking water system and sewer system, including real estate, personal and intangible properties, contracts, franchises, leases and choses in action.

"Water System Revenues" means the revenues derived from the fees and charges levied by the Issuer to customers of its water system.

SECTION 2. Authorization of Bonds. In compliance with and under the authority of the Act, there is hereby authorized the incurring of an indebtedness of not exceeding One Million Two Hundred Thousand Dollars (\$1,200,000) for, on behalf of and in the name of the Issuer, for the purpose of financing the Project and for paying costs of issuance, as defined in the Act. To represent the said indebtedness, the Issuer does hereby authorize the issuance of its "Taxable Water and Sewer Revenue Bonds (DEQ), Series 2023," in an amount not to exceed One Million Two Hundred Thousand Dollars (\$1,200,000). The Bonds shall be initially issued in the form of a single, fully registered Bond, numbered R-1, which shall be dated the date of delivery thereof and shall be in substantially the form attached hereto as Exhibit A.

The Executive Officers may approve a different series designation if the Bonds are delivered after the end of 2023 or if it is in their sole judgment preferable to do so.

The Bonds shall mature in twenty (20) installments of principal, payable annually on each May 1, and each annual installment shall be as shown in the Bond and the Loan Agreement.

The unpaid principal of the Bonds shall bear interest from the date thereof, or the most recent Interest Payment Date to which interest has been paid or duly provided for, at the rate of forty-five hundredths of one percent (0.45%) per annum, said interest to be calculated on the basis of a 360-day year consisting of twelve 30-day months and payable on each Interest Payment Date. Interest on the Bonds on any Interest Payment Date shall be payable only on the aggregate amount of the purchase price which shall have been paid theretofore to the Issuer and is not forgiven or repaid and shall accrue with respect to each purchase price installment only from the date of payment of such installment.

In addition to interest at the rate set forth above, at any time that the Department owns the Bonds the Issuer will pay the Administrative Fee to the Department on each Interest Payment Date. In the event (i) the Department owns any Bonds or the Department has pledged or assigned any Bonds in connection with its Clean Water State Revolving Fund and (ii) the Administrative Fee payable by the Issuer to the Department under the terms of the Loan Agreement is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, the interest rate borne by the Bonds shall be increased by one-half of one percent (0.50%) per annum, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability. The Administrative Fee shall be calculated in the same manner as interest on the Bonds.

SECTION 3. Prepayment. The principal installments of the Bonds are subject to prepayment at the option of the Issuer at any time, in whole or in part, at a prepayment price of par plus accrued interest and accrued Administrative Fee, if any, to the prepayment date and in such case the remaining principal of the Bonds shall continue to mature in installments calculated using the percentages as shown in the Bonds and the Loan Agreement. Official notice of such call for prepayment shall be given by means of first class mail, postage prepaid by notice deposited in the United States Mail not less than twenty (20) days prior to the prepayment date addressed to the Owner of each Bond to be prepaid at his address as shown on the registration records of the Paying Agent. In the event a portion of the Bonds is to be prepaid, such Bonds shall be surrendered to the Paying Agent, who shall note the date and amount of such prepayment in the space provided therefor on the Bonds.

SECTION 4. Security for Payment of Bonds. The Bonds shall be secured and payable in principal and interest, on a parity with the Outstanding Parity Bonds, exclusively by a pledge of the Combined Utility Enterprise Fund Net Revenues. The Combined Utility Enterprise Fund Net Revenues are hereby irrevocably and irrepealably pledged in an amount sufficient for the payment of the Bond in principal and interest as the installments thereof fall due, and the income and revenues thus pledged shall remain so pledged for the security of the Bond in principal and interest until they shall have been fully paid and discharged.

In providing for the issuance of the Bonds, the Issuer does hereby covenant and warrant that it is lawfully seized and possessed of the System, that it has a legal right to pledge the Combined Utility Enterprise Fund Net Revenues as herein provided, that the Bonds will have a lien and privilege on the Combined Utility Enterprise Fund Net Revenues on a parity with the Outstanding Parity Bonds, and that the Issuer will at all times maintain the System in first-class repair and working order and condition.

SECTION 5. Bond Ordinance a Contract. The provisions of this Bond Ordinance shall constitute a contract between the Issuer and the Owner or Owners from time to time of the Bonds, and any such Owner may by suit, action, mandamus or other proceedings, enforce the statutory lien provided by the Act as well as the security for the Bonds provided in this Bond Ordinance, and may by suit, action, mandamus, or other proceedings enforce and compel performance of all of the duties required to be performed by the Governing Authority as may be provided for in this Bond Ordinance.

Notwithstanding the foregoing, no member of the Governing Authority or any officer or employee of the Issuer, or any person executing the Bonds shall be personally liable on the Bonds.

SECTION 6. Statutory Lien. As provided in R.S. 39:504, the Bonds shall be secured debt entitled to the highest possible protection and priority afforded by the bankruptcy laws of the United States and the State of Louisiana, and the Owners shall have a statutory lien on and a security interest in the Combined Utility Enterprise Fund Net Revenues pledged to the payment of the Bonds in this Bond Ordinance on a parity with the holders of the Outstanding Parity Bonds and to the fullest extent and in the manner stated in the Act and this Bond Ordinance, and any pledge or grant of a lien or security interest in such Combined Utility Enterprise Fund Net Revenues made by the Issuer in connection with the issuance of the Bonds shall be valid, binding and perfected from the time when the pledge or grant of lien or security interest is made. The Combined Utility Enterprise Fund Net Revenues shall immediately be subject to the lien of such pledge and security interest without any physical delivery therefor or further act and the lien of such pledge and security interest shall be first priority and valid and binding as against all parties having claims of any kind in tort, contract, bankruptcy or otherwise against the Issuer, whether or not such parties have notice thereof. The Owner or Owners shall be secured creditors with respect to such Combined Utility Enterprise Fund Net Revenues. As provided by R.S. 39:504(D), the statutory lien provided in the Act shall also apply to and secure the Administrative Fee.

SECTION 7. Sale and Delivery of Bonds. The Bonds are hereby awarded to and sold to the Department at a price of par pursuant to the terms and conditions set forth in the Loan Agreement, and after their execution the Bonds shall be delivered to the Department or its agents or assigns, upon receipt by the Issuer of the agreed first advance of the purchase price of the

Bonds. Pursuant to R.S. 39:505(B), the Issuer has determined to sell the Bonds at a private sale without necessity of publication of a notice of sale. It is understood that the purchase price of the Bonds will be paid by the Department to the Issuer in installments, in the manner and under the terms and conditions set forth in the Loan Agreement.

SECTION 8. Manner of Payment. The principal and interest on the Bonds will be payable by check mailed by the Paying Agent to the Owner (determined as of the Interest Payment Date) at the address shown on the registration books kept by the Paying Agent for such purpose, provided that payment of the final installment of principal on the Bonds shall be made only upon presentation and surrender of the Bonds to the Paying Agent.

SECTION 9. Execution of Bonds and Documents. The Executive Officers are each hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Bond Ordinance, to execute and deliver the Loan Agreement, and to cause the Bonds to be prepared and/or printed, to issue, execute and seal the Bonds and to effect delivery thereof as hereinafter provided. If facsimile signatures are used on the Bonds, then such signatures shall be registered with the Louisiana Secretary of State in the manner required by La. R.S. 39:244, provided that at least one signature on each Bond shall be a manual signature.

In connection with the issuance and sale of the Bonds, the Executive Officers are each authorized, empowered and directed to execute on behalf of the Issuer such additional documents, certificates and instruments as they may deem necessary, upon the advice of counsel, to effect the transactions contemplated by this Bond Ordinance, including a Commitment Agreement with the Department. The signatures of said officers on such documents, certificates and instruments shall be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 10. Registration. The Issuer shall cause the Bond Register to be kept at the principal office of the Paying Agent in which registration of the Bonds and transfers of the Bonds shall be made as provided herein. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. The Bonds may be assigned by the execution of an assignment form on the Bonds or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bond after receipt of the Bond to be transferred in proper form.

SECTION 11. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and prepayment price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 12. Recital of Regularity. This Governing Authority, having investigated the regularity of the proceedings had in connection with this issue of Bonds, and having determined the same to be regular, the Bonds shall contain the following recital authorized by and having the effect set forth in R.S. 39:507, to wit:

"It is certified that this indebtedness is authorized by and is issued in conformity with the requirements of the Constitution and statutes of Louisiana."

SECTION 13. Deposit of Bond Proceeds. The proceeds derived from the sale of the Bonds shall constitute a trust fund to be used exclusively for the purposes for which the Bonds are herein authorized to be issued, but the purchaser of the Bonds shall not be obliged to see to the application thereof. All of the proceeds derived from the sale of the Bonds, which shall be paid in installments by the Department in the manner set forth in the Loan Agreement, shall be deposited by the Issuer in a Construction Fund (the "Construction Fund"). The funds in the Construction Fund shall be used solely for the purpose of paying costs of the Project, in the manner set forth in the Loan Agreement, and costs of issuance, as defined in the Act.

SECTION 14. Davis-Bacon Wage Rate Requirements. The Issuer agrees that all laborers and mechanics employed by contractors and subcontractors on the portion of the project that is funded in whole or in part with the Bonds purchased by the Department shall be paid wages at rates not less than those prevailing on projects of a character similar in the locality of the Issuer as determined by the Clerk of the United States Department of Labor ("DOL") in accordance with Subchapter IV of Chapter 31 of Title 40, United States Code. DOL provides all pertinent information related to compliance with the foregoing requirements, including prevailing wage rates and instructions for reporting. The Issuer will ensure that all construction contracts relating to the portion of the Project that is funded in whole or in part with Bonds purchased by the Department will require that the contractor comply with the aforesaid wage and reporting requirements. This section shall not apply to situations where the Issuer may perform construction work using its own employees rather than any contractor or subcontractor.

SECTION 15. Flow of Funds. In order that the principal of and the interest on the Bonds and the Outstanding Parity Bonds will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the Issuer covenants as follows:

All Combined Utility Enterprise System Revenues shall continue to be deposited daily as the same may be collected or become available in the Combined Utility Enterprise Fund to be maintained with the regularly designated fiscal agent bank of the Issuer, and such fund shall be maintained and administered in the following order of priority, and for the following express purposes:

- (i) Payment of Expenses. The Issuer shall pay current Operation and Maintenance Expenses of the Combined Enterprise System as the same shall become due.
- (ii) Payments to Debt Service Fund. The Bonds being issued on a parity with the Outstanding Parity Bonds, the funds on deposit in the Series 2020 Water and Sewer Revenue Refunding Bond Debt Service Fund established in the Outstanding Parity Bond Ordinance (the "Debt Service Fund") shall be used to pay debt service on the Bonds and the Outstanding Parity Bonds, and accordingly, the Issuer shall deposit into the Debt Service Fund one-sixth of the amount required to pay interest due on the Bonds and the Outstanding Parity Bonds on the next Interest Payment Date, plus one-twelfth of the amount required to pay principal due on the Bonds and the Outstanding Parity Bonds on the next Principal Payment Date, together with such additional proportionate sums as may be required to pay all said principal and interest as they respectively become due.

Upon the issuance of any Additional Parity Bonds, the Issuer shall increase the deposits required herein to include the principal and interest due on such Additional Parity Bonds as well. The Issuer shall transfer or cause to be transferred from the Debt Service Fund to the paying agent(s) for all bonds payable from the Debt Service Fund, at least one (1) day in advance of the date on which a payment of principal or interest falls due, immediately available funds fully sufficient to pay promptly the principal and interest so falling due on such date.

- (iii) Payments to Reserve Fund. There is hereby established the "Water and Sewer Revenue Bond Reserve Fund" (the "Reserve Fund"), containing an account for the Outstanding Parity Bonds designated the "Series 2020 Water and Sewer Revenue Refunding Bond Reserve Fund", authorized and maintained pursuant to and in accordance with the Outstanding Parity Bond Ordinance, and an account for the Bonds designated the "Series 2023 Water and Sewer Revenue Bond Reserve Fund Account" (or such other designation that will identify such account with the Bonds) (the "Series 2023 Reserve Fund Account"). The Series 2023 Reserve Fund Account shall be funded not later than the first Principal Payment Date to a sum equal to the 2023 Debt Service Reserve Requirement, as defined above. Moneys in the Series 2023 Reserve Fund Account shall be used to secure and make payments solely on the Bonds (and not on any other issues) as to which there would otherwise be default.

In the event that Additional Parity Bonds are issued, the Issuer may establish additional accounts in the Reserve Fund for each such series of Additional Parity Bonds if required in connection with the issuance of such Additional Parity Bonds, each such account to be designated as the "Series (insert series designation) Account." The money in the accounts of Reserve Fund shall be retained solely for the purpose of paying the principal of and interest on the respective series of bonds payable from the Debt Service Fund as to which there would otherwise be default, and such accounts shall be funded as set forth in connection with the issuance of such Additional Parity Bonds.

- (iv) Payments to Contingencies Fund. There is hereby established the "Water and Sewer Revenue Bond Depreciation and Contingencies Fund" (the "Contingencies Fund"), hereby created, to care for extensions, additions, improvements, renewals and replacements necessary to properly operate the System, into which the Issuer shall transfer funds from the Combined Utility Enterprise System Revenues after making the payments required by (i), (ii) and (iii) above to the Contingencies Fund monthly on or before the 20th day of each month of each year, a sum equal to five percent (5%) of the Combined Utility Enterprise Fund Net Revenues for the preceding month, provided that such sum is available after provision is made for the payments required under paragraphs (i), (ii) and (iii) above. Such payments into the Contingencies Fund shall continue until such time as there has been accumulated in the Contingencies Fund the sum of **Fifty Thousand Dollars (\$50,000)**, whereupon such payments may cease and need be resumed thereafter only if the total amount of money on deposit in said fund is reduced below the sum of **Fifty Thousand Dollars (\$50,000)**, in which event such payments shall be

resumed and continue until said maximum amount is again accumulated. In addition to caring for extensions, additions, improvements, renewals and replacements necessary to properly operate the System, the money in the Contingencies Fund may also be used to pay the principal of and the interest on the Bonds for the payment of which there is not sufficient money in the Debt Service Fund and Reserve Fund described in paragraphs (ii) and (iii) above, but the money in said Contingencies Fund shall never be used for the making of improvements and extensions to the System or for payment of principal or interest on Bonds if the use of said money will leave in said Contingencies Fund for the making of emergency repairs or replacements less than the sum of **Ten Thousand Dollars (\$10,000)**.

Any moneys remaining in the Combined Utility Enterprise Fund on the 25th day of each month after making the required payments described in (i), (ii), (iii) and (iv) above for the current month and for prior months during which the required payments may not have been made, shall be considered as surplus. Such surplus may be used by the Issuer for any lawful purpose, including retiring Bonds in advance of their maturities, either by purchase of Bonds then outstanding at prices not greater than the prepayment prices of said Bonds, or by prepaying such Bonds at the prices and in the manner set forth in this Bond Ordinance.

SECTION 16. Replenishment of Accounts in the Reserve Fund. If at any time it shall be necessary to use moneys in any account of the Reserve Fund for the purpose of paying principal of or interest on bonds payable from the Debt Service Fund as to which there would otherwise be default, then the moneys so used shall be replaced from the revenues of the System first thereafter received, not hereinabove required to be used for the purposes described in Section 15(i) and (ii) above. If more than one account of the Reserve Fund is required to be replenished, then such replenishment shall be made ratably to each such account in proportion to the remaining amount that is required to be so replenished, subject to the requirements of the Outstanding Parity Bond Ordinance.

SECTION 17. Notification of Deficiencies. As required by La. R.S. 39:510 the Issuer will notify the State Bond Commission in writing, whenever (i) any required deposit to the Debt Service Fund has not been made within five business days of when due or (ii) the principal, interest, premium, or any other payment due on the Bonds (including the Administrative Fee) has not been made within five business days of when due.

SECTION 18. Investments. All or any part of the moneys in the Debt Service Fund shall at the written request of the Governing Authority be invested in Qualified Investments and all of the moneys in the Reserve Fund shall be invested in Government Securities maturing in five (5) years or less, in which event all income derived from such investments shall be added to the Debt Service Fund, with the exception that any interest earnings from invested funds of the Reserve Fund shall be retained therein until an amount equal to the Debt Service Reserve Requirement is on deposit therein, and such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the respective fund has been created.

SECTION 19. Rate Covenant. The Issuer, through its Governing Authority, by proper resolutions and/or ordinances, hereby covenants to fix, establish and maintain such rates and collect such fees, rents or other charges for the services and facilities of the System, and all parts

thereof, and to revise the same from time to time whenever necessary, as will always provide revenues in each fiscal year sufficient to pay the reasonable and necessary expenses of operating and maintaining the System in each fiscal year, the principal and interest maturing on the Bonds in each fiscal year, all reserves or sinking funds or other payments required for such fiscal year by this Bond Ordinance, and all other obligations or indebtedness payable out of the revenues of the System for such fiscal year, and which will provide Combined Utility Enterprise Fund Net Revenues in each year, at least equal to **125%** of the largest amount of principal and interest maturing on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds in any future Fiscal Year.

In the event and to the extent that the revenues of the System are insufficient to satisfy the obligations payable from the funds and accounts described in Section 15 above, or the rate covenant contained in this Section, the Issuer may take into account other lawfully available sources of funding, provided that the amount of such funding shall be actually budgeted for such purposes at the beginning of each Fiscal Year.

SECTION 20. Issuance of Refunding and Additional Parity Bonds. All of the Bonds issued hereunder shall enjoy complete parity of lien on the Combined Utility Enterprise Fund Net Revenues and moneys in the Debt Service Fund, despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Issuer, acting through its governing authority, hereby covenants that it will issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the Combined Utility Enterprise Fund Net Revenues or moneys in the Debt Service Fund or any account in the Reserve Fund having priority over or parity with the Bonds and the Outstanding Parity Bonds, except that Additional Parity Bonds may hereafter be issued on a parity with the Bonds and the Outstanding Parity Bonds under the following conditions:

- (a) The Bonds, or any part thereof, including interest, may be refunded, and the refunding bonds so issued shall enjoy complete equality of lien with the portion of Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Bonds refunded; provided, however, that if only a portion of the Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such year to pay the Bonds refunded thereby, then such Bonds may not be refunded without the consent of the owners of the unrefunded portion of the Bonds (provided that such consent shall not be required if the refunding bonds meet the requirements of (b) below instead).
- (b) Additional Parity Bonds may also be issued on a parity with the Bonds and the Outstanding Parity Bonds if all of the following conditions are met:
 - (i) The Combined Utility Enterprise Fund Net Revenues for the most recently completed Fiscal Year immediately preceding the year in which such Additional Parity Obligations are to be issued, adjusted to reflect any rate increases which have been adopted and will be in effect prior to or coincident with the issuance of such Additional Parity Obligations determined pro forma as though such rate increases has been in continuous

effect during the preceding twelve (12) month period have been not less than one hundred twenty-five percent (125%) of the Maximum Annual Debt Service for the Bonds, the Outstanding Parity Bonds and the proposed Additional Parity Obligations, along with any other Additional Parity Obligations therefore issued and then outstanding (but not including any bonds which have been refunded or provisions otherwise made for their full and complete payment and redemption); provided however, that this limitation may be waived or modified with the prior written consent of the owners of the Bonds, the Outstanding Parity Bonds and any Additional Parity Obligations then outstanding. The calculations of "Combined Utility Enterprise Fund Net Revenues" may also be adjusted to reflect projected customer increases based on the report of a consulting engineer.

- (ii) There must be no delinquencies in the payments required to be made into the various funds provided for herein.
- (iii) The existence of the facts required by paragraphs (i) and (ii) above must be determined and certified to by an Executive Officer or an accountant employed for that purpose.
- (iv) The proceeds of the Additional Parity Bonds must be used solely for the making of improvements, extensions, renewals, replacements or repairs to the Combined Enterprise System.

(c) Junior and subordinate lien bonds may be issued without restriction.

SECTION 21. Schedule of Rates and Charges. Except as provided herein, nothing in this Bond Ordinance or the Bonds shall be construed to prevent the Issuer from altering, amending or repealing from time to time as may be necessary any resolution or ordinance setting up and establishing a schedule or schedules of rates and charges for the services and facilities to be rendered by the Combined Enterprise System, and said alternations, amendments or repeals to be conditioned upon the continued preservation of the rights of the Owners with respect to the Combined Utility Enterprise Fund Net Revenues, not alone for the payment of principal and interest on the Bonds, but to give assurance and insure that the Revenues shall be sufficient at all times to meet and fulfill the other provisions stated and specified in this Bond ordinance. It is understood and agreed, however, that the Issuer shall fix and maintain and collect rates and charges of the services to be rendered by the Combined Enterprise System, irrespective of the user thereof, and that no free service shall be furnished to any Person or even to the Issuer itself.

The Issuer agrees that the failure of any person to pay the charges for any service rendered by the Combined Enterprise System within thirty (30) days of the date on which it is due shall cause such charge to become delinquent; that if such delinquent charge, with interest and penalties accrued thereon, is not paid within thirty (30) days from the date on which it became delinquent, the Issuer, to the extent allowed by law, will shut off utility services to the affected premises, and the Issuer and this Governing Authority and its officials agents and employees will do all things necessary and will take advantage of all remedies afforded by law to collect and enforce the prompt payment of all charges made for services rendered by the Combined Enterprise System. All delinquent charges for services shall on the date of delinquency have added thereto a penalty of ten percent (10%) of the amount of the charge and

the amount so due, including the penalty charge, shall, after thirty (30) days from the date of delinquency, bear interest at the rate of at least six percent (6%) per annum. If service shall be discontinued as above provided, the customer shall, in addition to paying the delinquent charges, penalties and interest, pay, as a condition precedent to the resumption of service, a reasonable re-connection charge.

SECTION 22. Rights of Owners in Event of Default. The Owners from time to time shall be entitled to exercise all rights and powers for which provision is made in the laws of the State of Louisiana. The Owners or any trustee acting for such Owners in the manner hereinafter provided, may, either at law or in equity, by suit, action, mandamus or other proceeding in any court of competent jurisdiction, protect and enforce any and all rights under the laws of said State, or granted and contained in this Bond Ordinance, and may enforce and compel the performance of all duties required by this Bond Ordinance, or by any applicable statutes to be performed by the Issuer or by any agency, board or officer thereof, including the fixing, charging and collecting of rentals, fees or other charges for the use of the Combined Enterprise System, and in general to take any action necessary to most effectively protect the right of the Owners.

In the event that default is made in the payment of the interest on or the principal of any of the Bonds as the same shall become due, or in the payments into the Debt Service Fund or the Reserve Fund or any other payments required to be made by this Bond Ordinance, or in the event that the Issuer or any agency, board, officer, agent or employee thereof shall fail or refuse to comply with the provisions of this Bond Ordinance or shall default in any covenant made herein, and in the further event that such default shall continue for a period of thirty (30) days after written notice, any Owner or any trustee appointed to represent such Owner as hereinafter provided shall be entitled as of right to the appointment of a receiver of the Combined Enterprise System in an appropriate judicial proceeding in a court of competent jurisdiction.

The receiver so appointed shall forthwith directly or by his agents and attorneys, take possession of the Combined Enterprise System, and shall hold, operate and maintain, manage and control the Combined Enterprise System, and in the name of the Issuer shall exercise all the rights and powers of the Issuer with respect to the Combined Enterprise System as might be done the Issuer itself. Such receiver shall collect and receive all fees, rentals and other revenues, maintain and operate the Combined Enterprise System in the manner provided in this Bond Ordinance, and comply under the jurisdiction of the court appointing such receiver, with all of the provisions of this Bond Ordinance.

Whenever all debt service payments due on the Bonds into the Reserve Fund, Debt Service Fund or other funds and upon any other obligations and interest thereon having a charge, lien or encumbrance of the Combined Utility Enterprise Fund Net Revenues, shall have been paid and made good, and all defaults under the provisions of this Bond Ordinance shall have been cured and made good, possession of the Combined Enterprise System shall be surrendered to the Issuer upon the entry of an order of the court to that effect. Upon any subsequent default, any one of the Owner of Bonds, or any trustee appointed for Owners as herein provided, shall have the same right to secure the further appointment of a receiver upon any such subsequent default.

Such receiver shall in the performance of the powers hereinabove conferred upon him by and under the direction and supervision of the court making such appointment, shall at all times be subject to the orders and decrees of such court, and may be removed thereby and a successor

receiver appointed in the discretion of such court. Nothing herein contained shall limit or restrict the jurisdiction of such court to enter such other and further orders and decrees as such court may deem necessary or appropriate for the exercise by the receiver of any function not specifically set forth herein.

Any receiver appointed under the provisions herein shall hold and operate the Combined Enterprise System in the name of the Issuer and for the joint protection and benefit of the Issuer and the Owner of the Bonds. Such receiver shall have no power to sell, assign, mortgage or otherwise dispose of any property of any kind or character belonging or pertaining to the Combined Enterprise System but the authority of such receiver shall be limited to the possession, operation and maintenance of the Combined Enterprise System for the sole purpose of the protection of both the Issuer and the Owner and the curing and making good of any default under the provisions of this Bond Ordinance, and the title to and the ownership of the Combined Enterprise System shall remain in the Issuer, and no court shall have any jurisdiction to enter any order or decree permitting or requiring such receiver to sell, mortgage or otherwise dispose of any property of the Combined Enterprise System except with the consent of the Issuer and in such manner as the court shall direct.

The Owners of the Bonds in an aggregate principal amount of not less than twenty-five percent (25%) of the principal amount of the Bonds then Outstanding may by a duly executed certificate appoint a trustee for the Owners with authority to represent such Owners in any legal proceedings for the enforcement and protection of the rights of such Owners. Such certificate shall be executed by such Owners, or by their duly authorized attorneys or representatives, and shall be filed in the office of the Clerk of the Issuer.

UNTIL AN EVENT OF DEFAULT SHALL HAVE OCCURRED, THE ISSUER SHALL RETAIN FULL POSSESSION AND CONTROL OF THE COMBINED ENTERPRISE SYSTEM WITH FULL RIGHT TO MANAGE, OPERATE AND USE THE SAME AND EVERY PART THEREOF WITH THE RIGHTS APPERTAINING THERETO, AND TO COLLECT AND RECEIVE AND, SUBJECT TO THE PROVISIONS OF THIS BOND ORDINANCE, TO TAKE, USE AND ENJOY AND DISTRIBUTE THE EARNINGS, INCOME, RENT ISSUE AND PROFITS ACCRUING ON OR DERIVABLE FROM THE SYSTEM.

SECTION 23. Specific Covenants. The Issuer does hereby covenant and warrant so long as any of the Bond is outstanding and unpaid in principal and/or interest:

- (a) That it is or will be lawfully seized and possessed of the System, that it has a legal right to pledge the income and revenues of the System as herein provided, and that the Bond will have a lien and privilege on said income and revenues, subject only to the prior payment of all reasonable and necessary expenses of operating and maintaining the System.
- (b) That it will at all times maintain the System in first-class repair and working order and condition.
- (c) That it will carry full coverage of insurance on the System at all times against those risks and in those amounts normally carried by privately owned public utility companies engaged in the operation of such utilities. Said policies of insurance shall be

issued by a responsible insurance company or companies duly licensed to do business under the laws of the State of Louisiana. In case of loss, any insurance money received by the Issuer shall be used for the purpose of promptly repairing or replacing the property damaged or destroyed.

(d) That it will not sell, lease or in any manner dispose of the System or any substantial part thereof, provided that the Issuer may dispose of property which in its judgment is worn-out, unserviceable, unsuitable, or unnecessary in the operation of the System, when other property of equal value is substituted therefor, or the proceeds derived from the disposal of such property are used for constructing and acquiring extensions and improvements to the System or repairing the System.

(e) That except as provided in Section 20 hereof, it will not voluntarily create or cause to be created any debt, lien, pledge, mortgage, assignment, encumbrance, or any other charges having priority over or parity with the lien of the Bonds upon the income and revenues of the System pledged as security therefor.

(f) That, to the extent permitted by law, it will not grant a franchise to any other company or organization for operation within the boundaries of the Issuer which would render services or facilities in competition with the System, and will oppose the granting of such franchise by any other public body having jurisdiction over such matters.

(g) That, so long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall not sell, lease, encumber or in any manner dispose of the System or any substantial part thereof; provided, however, that this covenant shall not be construed to prevent the disposal by the Issuer of property which in its judgment has become worn out, unserviceable, unsuitable or unnecessary in the operation of the System, when other property of equal value is substituted therefor.

SECTION 24. Audit Requirements. The Issuer will establish and maintain adequate financial records as required by the laws of the State governing financial record-keeping by political subdivisions and in accordance with generally accepted accounting principles ("GAAP") and will make these and the following records and reports available to the Owners or their authorized representatives upon request.

The Issuer will cause an audit of its financial statements to be made by an independent firm of certified public accountants in accordance with the requirements of Chapter 8 of Title 24 of the Louisiana Revised Statutes of 1950, as amended, and for so long as the Department owns the Bonds, or any part thereof, in accordance with the requirements of the Single Audit Act Amendments of 1996 and OMB's Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (2 CFR 200, Subpart F), and Section 66.458 of the Catalog of Federal Domestic Assistance (CFDA #66.458 - Capitalization Grants for State Revolving Funds) , if applicable. Upon completion, but in no event later than six (6) months after the close of the applicable Fiscal Year, the Issuer shall file a copy of such audited financial statements with any Owner requesting same.

SECTION 25. Fidelity Bonds for Officers and Employees. So long as any of the Bonds are outstanding and unpaid, the Issuer shall require all of its officers and employees who may be in a position of authority or in possession of money derived from the collection of User

Fees, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the Issuer from loss.

SECTION 26. Retention and Duties of Consulting Engineer in Event of Failure to Make Required Payments. THE PROVISIONS OF THIS SECTION SHALL APPLY ONLY DURING ANY PERIOD WHEN THE ISSUER MAY BE IN DEFAULT IN MAKING REQUIRED PAYMENTS INTO THE FUNDS REQUIRED BY SECTION 15 OF THIS BOND ORDINANCE.

The Issuer covenants and agrees that in the event it should fail to derive sufficient income from the operation of the System to make the required monthly payments into the funds established by Section 15 hereof, it will retain a Consulting Engineer on a continuous basis until all defaults are cured, for the purpose of providing for the Issuer continuous engineering counsel in the operation of its System. Such Consulting Engineer shall be retained under contract at such reasonable compensation as may be fixed by this Governing Authority, and the payment of such compensation shall be considered to be one of the costs of maintaining and operating the System. Any Consulting Engineer appointed under the provisions of this Section may be replaced at any time by another Consulting Engineer appointed or retained by the Issuer, with the consent and approval of the Owners.

The Consulting Engineer shall prepare within ninety (90) days after the close of each Fiscal Year a comprehensive operating report, which report shall contain therein or be accompanied by a certified copy of an audit of the preceding Fiscal Year prepared by the Issuer's certified public accountants, and in addition thereto, shall report upon the operations of the System during the preceding Fiscal Year, the maintenance of the properties, the efficiency of the management of the System; the property and adequate keeping of books of record and account, the adherence to budget and budgetary control provisions, the adherence to the provisions of this Bond Ordinance and all other things having a bearing upon the efficient and profitable operation of the System, and shall include whatever criticism of any phase of the operation of the System the Consulting Engineer may deem proper, and such recommendations as to changes in operations and the making of repairs, renewals, replacements, extensions, betterments and improvements as the Consulting Engineer may deem proper. Copies of such report shall be placed on file with the Secretary of this Governing Authority and sent to the Owner of the Bonds and shall be open to inspection by any Owners of any of the Bonds. It shall be the duty of the Consulting Engineer to pass upon the economic soundness or feasibility of any extensions, betterments, improvements, expenditures or purchases of equipment and materials or supplies, which will involve the expenditure of more than Ten Thousand Dollars (\$10,000), whether in one or more than one order, and whether authorized by a budget or not, and the Consulting Engineer shall devise and prescribe form or forms wherein shall be set forth his or its approval in certificate form, copies of which shall be filed with the Secretary of the Governing Authority.

Sixty (60) days before the close of each Fiscal Year, the Consulting Engineer shall submit to this Governing Authority a suggested budget for the ensuing year's operation of the System and shall submit recommendations as to the schedule of rates and charges for services supplied by the System, taking into account any other lawfully available funds of the Issuer that may be available of such purposes. A copy of said suggested budget and

recommendations shall also be furnished by said Consulting Engineer directly to the Owner. Such recommendations as to rates and charges consistent with the requirements relating thereto contained herein, shall be followed by this Governing Authority insofar as practicable and all other recommendations shall be given careful consideration by this Governing Authority and shall be substantially followed, except for good and reasonable cause. No expenditures for the operation, maintenance and repair of the System in excess of the amounts stated in said budget shall be made in any year, except upon the certificate of the Consulting Engineer that such expenditures are necessary and essential to the continued operation of the System.

It shall be the duty of the Consulting Engineer to prescribe a system of budgetary control along with forms for exercising of such control which shall be utilized by the manager or superintendent of the System and his staff and the manager or superintendent shall cause to prepare monthly reports not later than the twentieth (20th) day of each month, for the preceding months business and operation of the System, which reports shall be submitted to the Consulting Engineer, who shall prepare an analysis of each such report, which analysis shall be filed monthly as expeditiously as possible with the chief financial officer of the Issuer, the Mayor and with the Owner or Owners.

In the event this Governing Authority shall fail to select and retain a Consulting Engineer in accordance with the first paragraph of this Section within thirty (30) days after the occurrence of the conditions prescribed thereby, then upon the petition of the Owners of the twenty-five percent (25%) of the aggregate principal amount of the Bonds then outstanding, this Governing Authority shall select and retain such Consulting Engineer as is named in the petition of said Owners.

SECTION 27. Discharge of Bond Ordinance. If the Issuer shall pay or cause to be paid, or there shall be paid to the Owners, the principal (and redemption price) of and interest on the Bonds, at the times and in the manner stipulated in this Bond Ordinance are paid in full for all amounts due and owing, then the pledge of the Combined Utility Enterprise Fund Net Revenues or any other money, securities, and funds pledged under this Bond Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owners shall thereupon cease, terminate, and become void and be discharged and satisfied.

SECTION 28. Defeasance. Bonds or interest installments for the payment or redemption of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or redemption or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section, if they have been defeased pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 29. Cancellation of Bonds. All Bonds paid or prepaid either at or before maturity, together with all bonds purchased by the Issuer, shall thereupon be promptly cancelled by the Paying Agent. The Paying Agent shall thereupon promptly furnish to the Clerk of the Issuer an appropriate certificate of cancellation.

SECTION 30. Lost, Destroyed or Improperly Cancelled Bonds. Lost, destroyed or improperly cancelled Bonds may be replaced in the manner set forth in La. R.S. 39:515. In case

any such lost, destroyed or improperly cancelled Bond has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Bond, pay such Bond.

SECTION 31. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Bond Ordinance is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination and appointing a successor and (b) causing notice to be given to each Owner. Every successor Paying Agent appointed hereunder shall at all times be an officer of the Issuer or a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder. No resignation or removal of the Paying Agent shall become effective until a successor has been appointed and has accepted the duties of Paying Agent.

SECTION 32. Notices to Owners. Wherever this Bond Ordinance provides for notice to Owners of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners is given by mail, neither the failure to mail such notice to any particular Owner, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Bond Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the

Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 33. Publication; Peremption. This Bond Ordinance shall be published at least once in the official journal of the Issuer, or in a newspaper having general circulation in the Issuer. Exhibits to this Bond Ordinance need not be published if the exhibits are enumerated in the publication and it is stated in the publication that such exhibits are available for public inspection at the office of the Governing Authority during regular business hours. For thirty days after the date of publication, any person in interest may contest the legality of this Bond Ordinance and of any provision herein made for the security and payment of the Bonds. After that time, no one shall have any cause of action to test the regularity, formality, legality, or effectiveness of this Bond Ordinance, and provisions hereof for any cause whatever. Thereafter, it shall be conclusively presumed that every legal requirement for the issuance of the Bonds, has been complied with. No court shall have authority to inquire into any of these matters after the thirty days.

SECTION 34. Disclosure Under SEC Rule 15c2-12. The Issuer is not required at this time to comply with the continuing disclosure requirements described in the Rule 15c2-12(b) of the Securities and Exchange Commission [17 CFR §240.15c2-12(b)].

SECTION 35. Severability. In case any one or more of the provisions of this Bond Ordinance or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Bond Ordinance or of the Bonds, but this Bond Ordinance and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this Bond Ordinance which validates or makes legal any provision of this Bond Ordinance or the Bonds which would not otherwise be valid or legal shall be deemed to apply to this Bond Ordinance and to the Bonds.

SECTION 36. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 37. Effective Date. This Bond Ordinance shall become effective upon signature of the Mayor, or, in the event of veto, upon re-adoption by the Governing Authority.

The foregoing ordinance having been submitted to a vote, the vote thereon was as follows:

YEAS: Mrs. Stewart, Mr. Glascock, Mr. Stilley, Mr. Onofry and Mr. Thomas.

NAYS: 0

ABSTAIN: 0

ABSENT: 0

ABSTAINING:

And the ordinance was declared adopted, on this, the 9th day of October, 2023.

/s/ Joey Cooper

/s/ Eileen Bates-McCarroll

Clerk

Mayor

Exhibit A is available for review during normal business hours at the office of the Clerk, Town of Albany, 29816 S. Montpelier Avenue, Albany LA.

**TOWN OF ALBANY
MINUTES REGULAR MEETING
OCTOBER 09, 2023**

Time: 6:00 p.m.

Location: Albany Town Hall

29816 S. Montpelier Ave., Albany, LA 70711

Meeting called to order by Mayor Eileen Bates-McCarroll at 6:00 p.m.

Prayer led by Fire District 1 Chief Joe Foster; Pledge of Allegiance led by Mayor Eileen Bates-McCarroll

Council Present: Stewart, Glascock, Stilley, Onofry, Thomas

Also Present: Town Clerk, Joey Cooper, Chief Boyd Wild, Water Superintendent Ben Thompson, Sheriff Jason Ard, Brennan Black, Ross and Emily Kinchen, Trapper Kinchen, LJ & Brandy Robertson, Julie Wild, Dana Wild, Fire District 1 Chief Joe Foster, Chris Johnson, Jessica Buff, Brandy Lee

Persons on agenda:

Livingston Parish Sheriff Jason Ard- introduce himself as candidate for upcoming election. Brandy Robertson and Ross Kinchen – present and discuss 2023 good neighbor day event – October 28th at Farmers Market. Chris Johnson, CPA – discuss and present 22-23 compilation report.

Motion to approve minutes from September 2023 meeting by: Councilman Jerry Glascock; Seconded by: Councilwoman Kim Stewart--- (no discussion)

Yeas: K. Stewart, J. Glascock, G. Stilley D. Onofry, J. Thomas

Nays: None

Motion to approve September 2023 Financials by: Councilwoman Kim Stewart; Seconded by: Councilman Jerry Glascock -- (no discussion)

Yeas: K. Stewart, J. Glascock, G. Stilley D. Onofry, J. Thomas

Nays: None

Water Department – Ben Thompson updated council on the following projects: Hwy 43 Water Improvement and Sewer Pond

Fire District 1 – Chief Joe Foster informed council on number of calls for the month of September. Chief also informed council that the month of October is Fire Prevention Month and they will be visiting on the schools.

Police Department – Chief Boyd Wild informed council on number of calls for September. Chief also informed council that the new Tahoe has been purchased for Police Dept and waiting to be equipped.

Mayor’s Report – Mayor announced that the Town of Albany will follow suit of the Parish for Trick or Treating this year, which will take place on October 31st 6-8 pm.

Mayor introduced 2 ordinances: (1) ordinance for storage containers and sea cans, (2) amended ordinance for commercial regulations. Town of Albany will hold a public hearing on November 13th at 5:30ppm on these 2 ordinances and will be followed by regular town meeting at 6:00pm for vote.

Motion to add item to agenda – Resolution for Water and Sewer Revenue Bond by: Councilwoman Kim Stewart; Seconded by: Councilman Jerry Glascock --- (no discussion)

Yeas: K. Stewart, J. Glascock, G. Stilley D. Onofry, J. Thomas

Nays: None

Motion to adopt Resolution stating that no petition has been filed objecting the proposed issuance of Taxable Water and Sewer Revenue Bonds to not exceed \$1,200,000 by: Councilman Gerald Stilley; Seconded by: Councilman Don Onofry --- (no discussion)

Yeas: K. Stewart, J. Glascock, G. Stilley D. Onofry, J. Thomas

Nays: None

Motion to adopt Water and Sewer Revenue Bonds in the amount to not exceed \$1,200,000 by: Councilman Gerald Stilley; Seconded by: Councilman Don Onofry --- (no discussion)

Yeas: K. Stewart, J. Glascock, G. Stilley D. Onofry, J. Thomas

Nays: None

Motion to change Town of Albany's December 2023 meeting to 5:00pm by: Councilman Gerald Stilley; Seconded by: Councilman John Thomas --- (no discussion)

Yeas: K. Stewart, J. Glascock, G. Stilley D. Onofry, J. Thomas

Nays: None

Motion to approve occupational license for Busy Bee Business Services by: Councilman Jerry Glascock; Seconded by: Councilwoman Kim Stewart --- (no discussion)

Yeas: K. Stewart, J. Glascock, G. Stilley D. Onofry, J. Thomas

Nays: None

Motion to adjourn by: Councilman Gerald Stilley; Seconded by: Councilman Jerry Glascock

Yeas: J. Glascock, G. Stilley D. Onofry, J. Thomas

Nays: None

Absent: K. Stewart

Meeting was adjourned at 6:52 p.m.

Joey Cooper

Kimberlee "Joey" Cooper

Clerk

Eileen Bates-McCarroll

Eileen Bates-McCarroll

Mayor

**TOWN OF ALBANY
PUBLIC HEARING MINUTES
OCTOBER 09, 2023**

Time: 5:30 p.m.

Location: Albany Town Hall

29816 S. Montpelier Ave, Albany, LA 70711

Mayor Eileen McCarroll opened public hearing at 5:30 p.m. for discussion and inquires for the following:

- a. To discuss adoption of proposed ordinance for Water and Sewer Revenue Bond in the amount to not exceed \$1,200,000.

No comments

Councilman present: Stewart, Glascock, Stilley, Onofry

Councilman absent: Thomas

Also present were: Town Clerk Joey Cooper, Brennan Black with Foley and Judell, LLCP

Public hearing closed at 6:00 p.m.

Joey Cooper _____

McCarroll _____

Kimberlee Joey Cooper
Clerk

Eileen Bates-_____

Eileen Bates-McCarroll
Mayor

PUBLIC NOTICE
LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY (LDEQ)
NATIONAL WATER INFRASTRUCTURE, LLC – DISPOSAL OF SEWAGE SLUDGE IN A PERMITTED
LANDFILL OR DISPOSAL OF SEWAGE SLUDGE THAT IS PUMPED OUT OR REMOVED FROM A SANITARY
WASTEWATER TREATMENT WORKS AND SOLD, GIVEN AWAY, AND /OR TRANSPORTED OFF-SITE FOR A
FEE OR OTHER CONSIDERATION
DRAFT LOUISIANA SEWAGE SLUDGE AND BIOSOLIDS USE OR DISPOSAL PERMIT

The LDEQ, Office of Environmental Services, is accepting written comments on a draft Louisiana Sewage Sludge and Biosolids Use or Disposal Permit prepared for National Water Infrastructure, LLC, PO Box 2070, Prairieville, Louisiana 70769. The facility where the mobile dewatering unit, belt press, and vacuum truck are housed is located at **37458 Cornerview Road in Geismar, Ascension Parish.**

The LDEQ, Office of Environmental Services prepared the draft Louisiana Sewage Sludge and Biosolids Use or Disposal Permit for National Water Infrastructure, LLC to use mobile dewatering units to prepare sewage sludge from all of the company's sanitary wastewater treatment plants in Ascension, East Baton Rouge, Iberville, Livingston, St. Tammany, Tangipahoa, and West Baton Rouge Parishes. The sewage sludge will be disposed in a permitted landfill and/or the treatment plants will be pumped out and hauled off to a publicly owned treatment works that is authorized to accept sewage sludge. All prepared sewage sludge that will be landfilled will be disposed at the BFI Colonial Landfill located at 5328 Highway 70 in Sorrento, Ascension Parish or any sewage sludge that is pumped out by vacuum truck and hauled off will be disposed at the Town of Lutchet, St. James Parish. Upon expiration of the comment period, the Administrative Authority will issue a final permit decision.

Comments and request for public hearing or notification of the final decision can be submitted online on the public notice webpage (<http://www.deq.louisiana.gov/public-notices>), via personal delivery, U.S. mail, or email. **Comments and requests for public hearing must be received by 4:30 pm CST, MONDAY, NOVEMBER 27, 2023.** Delivery may be made to the drop-box at 602 N. 5th St., Baton Rouge, LA 70802. U.S. Mail may be sent to LDEQ, Public Participation Group, P.O. Box 4313, Baton Rouge, LA 70821-4313. Emails may be submitted to DEQ.PUBLICNOTICES@LA.GOV. Persons wishing to receive notice of the final permit action must include a complete mailing address when submitting comments.

Please see additional instructions for comment submission, hand delivery, and information regarding electronic submission at <http://www.deq.louisiana.gov/page/the-public-participation-group> or call (225) 219-3276.

If LDEQ finds a significant degree of public interest, a public hearing will be held. LDEQ will send notification of the final permit decision to the applicant and to each person who has submitted written comments or a request for notification of the final decision.

The application, draft permit, and the fact sheet are available for review at the LDEQ, Public Records Center, 602 North 5th Street, Baton Rouge, LA. Viewing hours are from 8:00 a.m. to 4:30 p.m., Monday through Friday (except holidays). **The available information can also be accessed electronically on the Electronic Document Management System (EDMS) on the DEQ public website at www.deq.louisiana.gov.**

Inquiries or requests for additional information regarding this permit action should be directed to Ms. Ronda Burtch, LDEQ, Water Permits Division, P.O. Box 4313, Baton Rouge, LA 70821-4313, phone (225) 219-3213.

Persons wishing to be included on the LDEQ permit public notice mailing list, wishing to receive the permit public notices via email by subscribing to the LDEQ permits public notice List Server, or for other public participation related questions should contact the Public Participation Group in writing at LDEQ, P.O. Box 4313, Baton Rouge, LA 70821-4313, by email at DEQ.PUBLICNOTICES@LA.GOV or contact the LDEQ Customer Service Center at (225) 219-LDEQ (219-5337).

Permit public notices including electronic access to the draft permit and fact sheet can be viewed at the LDEQ permit public notice webpage at <http://www.deq.louisiana.gov/public-notices> and general information related to the public participation in permitting activities can be viewed at <http://www.deq.louisiana.gov/page/the-public-participation-group>.

All correspondence should specify the Agency Interest Number AI 191297, Louisiana Sewage Sludge and Biosolids Use or Disposal Permit Number LAJ191297, and Activity Number PER20230001.

Scheduled Publication Dates: October 18, 2023 in St. Tammany Farmer and Oct 19, 2023 in Gonzales Weekly Citizen, Advocate, Plaquemine Post South, Livingston Parish News, Daily Star, and West Side Journal

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF LIVINGSTON HELD AT THE LIVINGSTON MUNICIPAL BUILDING, 20550 CIRCLE DRIVE, LIVINGSTON, LOUISIANA, SEPTEMBER 14, 2023, 6:00 P.M.

PRESENT: MAYOR JONATHAN "JT" TAYLOR, ALDERMAN JIMMY NESOM, ALDERMAN JOEY SIBLEY, ALDERWOMAN KACIE STEWART, AND ALDERMAN JESSIE "DUSTY" GLASCOCK.

ABSENT: ALDERMAN ROBERT STEWART.

Also present Missy Magallanes, Town Attorney Mike Lee, Randy Dufrene Chief of Police, Eddie Aydell, Dee Dee & Randy Delatte, Val Taylor and John Mangus.

Mayor Taylor called the meeting to order.

Mr. Jimmy Nesom gave an invocation and Mayor Taylor led the pledge of allegiance.

Mr. Jimmy Nesom made a motion, duly seconded by Ms. Kacie Stewart, to adopt the consent agenda. The motion having been submitted to a vote, the vote thereon was as follows:

Yeas: J. Nesom, J. Sibley, K. Stewart, and J. Glascock.
Nays: None.
Absent: R. Stewart.

Mr. Joey Sibley made a motion, duly seconded by Mr. Jessie Glascock, to pay the bills for August, 2023. The motion having been submitted to a vote, the vote thereon was as follows:

Yeas: J. Nesom, J. Sibley, K. Stewart, and J. Glascock.
Nays: None.
Absent: R. Stewart.

Ms. Kacie Stewart made a motion, duly seconded by Mr. Jessie Glascock, to accept the financial report. The motion having been submitted to a vote, the vote thereon was as follows:

Yeas: J. Nesom, J. Sibley, K. Stewart, and J. Glascock.
Nays: None.
Absent: R. Stewart.

Mayor Taylor welcomed everyone to the meeting.

NEW BUSINESS:

A. Randy Delatte – Livingston Parish President Candidate.

Mr. Delatte introduced himself and let the Mayor and Board know that he is a candidate for Livingston Parish President.

B. Lonnie Watts – Livingston Parish District 1 Candidate.

Mr. Watts was unable to attend meeting.

C. Authorization to Advertise for Bids on New Water Tower for Water Sector Project.

Mr. Jessie Glascock made a motion, duly seconded by Mr. Jimmy Nesom, to authorize Alvin Fairburn & Asso. to advertise for bid on the New water tower for the water sector project. The motion having been submitted to a vote, the vote thereon was as follows:

Yeas: J. Nesom, J. Sibley, K. Stewart, and J. Glascock.
Nays: None.
Absent: R. Stewart.

D. Adopt Proposed Ordinance amending the Town of Livingston Code of Ordinance by adding Part 2, Chapter 1, Section 2-1012 - Employee Overtime Pay.

Mr. Jimmy Nesom made a motion, duly seconded by Mr. Joey Sibley, to adopt proposed ordinance amending the Town of Livingston Code of Ordinance by adding Part 2, Chapter 1, Section 2-1012 - Employee Overtime Pay.

Section 2-1012 – Employee Overtime Pay.

All overtime work must receive the supervisor’s prior authorization. Time off on sick leave, vacation leave, or any leave of absence will be considered hours earned for purposes of performing overtime calculation.

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

Yeas: J. Nesom, J. Sibley, K. Stewart, and J. Glascock.
Nays: None.
Absent: R. Stewart.

The motion carried and the ordinance was adopted this 14th day of September, 2023.

This ordinance shall become effective upon Mayor’s signature.

INTRODUCED AND READ in regular session at Livingston, Louisiana, on this the 10th Day of August, 2023.

PUBLISHED in the Livingston Parish News, the official journal for the Town of Livingston on August 24, 2023, August 31, 2023 and September 07, 2023.

PUBLIC HEARING held on the 14th day of September, 2023 @ 5:30 P.M.

PASSED AND ADOPTED by the Board of Alderman in regular meeting on the 14th Day of September, 2023.

Attest:

Jonathan Taylor, Mayor

Lea McDonald, Clerk

E. Adopt Proposed Ordinance amending the Town of Livingston code of ordinance Chapter 5, Comprehensive Zoning Regulations and Procedures, by amending Section 5.8 Building Permit Fee Schedule to read Section 5.91 Building Permit Fees and by adding new fees in section 5.91.

Mr. Jimmy Nesom made a motion, duly seconded by Ms. Kacie Stewart, to adopt proposed Ordinance of the Board of Aldermen of the Town of Livingston to amend the Town of Livingston Code of Ordinances

Chapter 5, Comprehensive Zoning Regulations and Procedures, by amending Section 5.8 Building Permit Fee Schedule to read Section 5.91 Building Permit Fees and by adding new fees in section 5.91.

Schedule of permit and inspection fees:

Permit Type	Fee
Residential:	
Residential Construction & Additions (Note: For estimated value, multiply \$90. by square footage of the living area of the new residence or the living area of the new	\$3. per \$1,000 of estimated value
Residential Accessory Structure (Note: For estimated value of residential accessory structure, multiply \$25. by the total square footage of the accessory	\$3. per \$1,000 of estimated value
Residential Structural Repair or Remodeling.	\$50.
Commercial:	
Commercial Construction & Additions Contract price plus ten (10) percent will be used to determine the value. Permit cost to be determined as follows: Valuation up to \$100,000 is \$3.00 per \$1,000. Valuation from \$100,000 to \$500,000 is \$300. plus \$2.00 per \$1,000 above \$100,000 Valuation above \$500,000 is \$1000. plus \$1.50 per \$1,000. above \$500,000	\$3. per \$1000 of estimated value of building or addition
Commercial Accessory Structures (note: For estimated value, multiply \$50. by square footage of accessory structure)	\$3. per \$1,000 of estimated value of building or addition, with a minimum permit fee of \$50, if new structure/addition permit fee is estimated at less
Trade Permits (Electric, Plumbing, and Heat & Air	
New Residential & Additions	\$225
Residential Renovation < 10,000.00	\$50

Residential Renovation > 10,001.00	\$125
New Commercial	\$275
Change of Occupancy	\$25
Change of Use	\$200
Re-Inspection	\$50
Manufactured Home	\$150
Manufactured Home Site Inspection	\$125
Residential Solar Panels	\$150
Commercial Solar Panels	\$500
Whole House Generator	\$250
Commercial Generator	\$800
Swimming Pool (In-ground)	\$250
Land Clearing and Land Filling	\$25
Demolition and clearance of a building or structure	\$25
New Cell Tower	\$4000
Cell Tower Co locate/Antenna Change out	\$1500
Minor Subdivision	\$100.00 + \$10.00 per lot
Major Subdivision	300.00 + \$5 per lot
Sign Permits	\$25 – \$400, dependent upon size of & type of

Plan Review:	\$0.02 per square
Residential:	foot Minimum
(Note: \$0.02 per square foot minimum	\$50
\$50., plus review Engineer fees for review	
of associated plats, construction plans and	
studies if required (based on hourly costs	
Commercial:	\$0.04 per square
(Note: \$0.04 per square foot minimum	foot Minimum \$
\$50., plus review Engineer fees for review	50.00
of associated plats, construction plans and	
studies if required (based on hourly costs	
for review time spent)	

Electrical Rebuild – Residential	\$ 50.00
Contractor License	\$100.00 per year

Culvert	\$50.00
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Zoning Change/Text Amendment	Fees (Notice in Newspaper, Signs, and Administrative Fees) are to be paid by the Owner/
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Upon being submitted to a vote, the thereon was as follows:

Yeas:	J. Nesom, J. Sibley, K. Stewart, and J. Glascock.
Nays:	None.
Absent:	R. Stewart.

The motion carried and the ordinance was adopted this 14th day of September, 2023.

This ordinance shall become effective upon Mayor’s signature.

INTRODUCED AND READ in regular session at Livingston, Louisiana, on this the 10th Day of August, 2023.

PUBLISHED in the Livingston Parish News, the official journal for the Town of Livingston on August 24, 2023, August 31, 2023 and September 07, 2023.

PUBLIC HEARING held on the 14th day of September, 2023 @ 5:45 P.M.

PASSED AND ADOPTED by the Board of Alderman in regular meeting on the 14th Day of September, 2023.

Attest:

Jonathan Taylor, Mayor

Lea McDonald, Clerk

Ms. Kacie Stewart made a motion, duly seconded by Mr. Jessie Glascock, for the meeting to adjourn. The motion having been submitted to a vote, the vote thereon was as follows:

Yeas: J. Nesom, J. Sibley, K. Stewart, and J. Glascock.
Nays: None.
Absent: R. Stewart.

Attest:

Jonathan Taylor, Mayor

Lea McDonald, Clerk

MINUTES OF THE PUBLIC HEARING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF LIVINGSTON HELD AT THE LIVINGSTON MUNICIPAL BUILDING, 20550 CIRCLE DRIVE, LIVINGSTON, LOUISIANA, SEPTEMBER 14, 2023, 5:30 P.M.

PRESENT: MAYOR JONATHAN "JT" TAYLOR, ALDERMAN JIMMY NESOM, ALDERMAN JOEY SIBLEY, ALDERWOMAN KACIE STEWART, AND ALDERMAN JESSIE "DUSTY" GLASCOCK.

ABSENT: ALDERMAN ROBERT STEWART.

Also present Missy Magallanes, Town Attorney Mike Lee, Eddie Aydell, & Randy Delatte.

Purpose of the Hearing: Proposed Ordinance amending the Town of Livingston Code of Ordinance by adding Part 2, Chapter 1, Section 2-1012 - Employee Overtime Pay.

Mayor Taylor called the meeting to order.

Mayor Taylor opened the floor for discussion.

Mr. Jessie Glascock made a motion, duly seconded by Ms. Kacie Stewart, for the meeting to adjourn. The motion having been submitted to a vote, the vote thereon was as follows:

Yeas: J. Nesom, J. Sibley, K. Stewart, and J. Glascock.
Nays: None.
Absent: R. Stewart.

Jonathan "JT" Taylor, Mayor

Attest:

Lea McDonald, Clerk

MINUTES OF THE PUBLIC HEARING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF LIVINGSTON HELD AT THE LIVINGSTON MUNICIPAL BUILDING, 20550 CIRCLE DRIVE, LIVINGSTON, LOUISIANA, SEPTEMBER 14, 2023, 5:45 P.M.

PRESENT: MAYOR JONATHAN "JT" TAYLOR, ALDERMAN JIMMY NESOM, ALDERMAN JOEY SIBLEY, ALDERWOMAN KACIE STEWART, AND ALDERMAN JESSIE "DUSTY" GLASCOCK.

ABSENT: ALDERMAN ROBERT STEWART.

Also present Missy Magallanes, Town Attorney Mike Lee, Eddie Adyell, and Randy Delatte.

- A. **Purpose of the Hearing:** Proposed Ordinance amending the Town of Livingston code of ordinance Chapter 5, Comprehensive Zoning Regulations and Procedures, by amending Section 5.8 Building Permit Fee Schedule to read Section 5.91 Building Permit Fees and by adding new fees in section 5.91.

Mayor Taylor called the meeting to order.

Mayor Taylor opened the floor for discussion.

Mr. Jessie Glascock made a motion, duly seconded by Mr. Jimmy Nesom, for the meeting to adjourn. The motion having been submitted to a vote, the vote thereon was as follows:

Yeas: J. Nesom, J. Sibley, K. Stewart, and J. Glascock.
Nays: None.
Absent: R. Stewart.

Jonathan "JT" Taylor, Mayor

Attest:

Lea McDonald, Clerk

Brownfield Cleanup
PUBLIC NOTICE-Town of Livingston

The Town of Livingston hereby notifies the public of their intent to contract the abatement of asbestos containing materials/lead-based paint during the cleanup and renovation process of the Old Livingston Courthouse Property located at 20180 Iowa Street (Site) in the Town of Livingston. In advance of finalizing the cleanup actions, the Town of Livingston is requesting public comments on the Analysis of Brownfields Cleanup Alternatives (ABCA) within the next thirty (30) days. This document is available to review at the Livingston Town Hall located at 20550 Circle Drive in Livingston, LA. 70754

Funds from the LDEQ 128(a) State and Tribal Response Program Brownfields Grant provided through the Infrastructure Investment and Jobs Act (IIJA) will potentially be used for the environmental cleanup of the Site. The cleanup work will be performed in accordance with one of the alternatives outlined in the Analysis of Brownfields Cleanup Alternatives (ABCA) and done by Certified contractors that do this type of work. The purpose of the ABCA is to evaluate various cleanup/management alternatives for contamination. This notice is to inform the community of the intended cleanup and to solicit feedback. The Draft ABCA will be available on October 20, 2023, for review and public comment until 4 pm on November 20th, 2023. Community input is an integral part of brownfields cleanup. Community-based organizations are encouraged to review the Draft ABCA and provide any input or questions and can attend a public meeting at 5:45 on Thursday, November 9th, 2023 at Livingston Town Hall at 20550 Circle Drive in the Town of Livingston.

Copies of the ABCA document and administrative record are available for public review from 8:00 am until 4:00 pm on Monday through Thursday, excluding holidays, at *Town of Livingston Town hall located at 20550 Circle Drive in Livingston*, or can be accessed online through the LDEQ Electronic Document Management System (EDMS) website: <http://edms.deq.louisiana.gov>. Search AI No. 85313 to access these project documents on the EDMS. Interested parties may also submit written comments regarding the ABCA to P. Kern, Project Architect at the Town of Livingston, P.O. Box 430, Livingston, La. 70754 or at tol@townoflivingston.com or may attend the public input meeting mentioned above.

PUBLIC NOTICE

Public Hearings will be held at the Livingston Parish Health Unit building, 20399 Government Blvd, Livingston during a regular meeting of the Zoning Commission – Thursday – November 2, 2023 – 5:30 pm and during a regular meeting of the Parish Council, 20355 Government Blvd, Livingston - Thursday– November 30, 2023 -6:00 pm for the purpose indicated:

Rezone – Parcel 0110288 18877 La Hwy 22 – From SNB to R-1.5

Rezone – Parcel 0276725 16090 Blackmud Rd – From I-1 to R-1.5

Rezone – Parcel 0156430 13321 La Hwy 16 – From SNB to C-1

The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on September 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 September 28, 2023, on Motion of Tracy Girlinghouse and seconded by Maurice “Scooter” Keen:

L. P. ORDINANCE NO. 23-34

AN ORDINANCE TO AMEND CHAPTER 70, “UTILITIES”, BY AMENDING ARTICLE VII., “SMALL WIRELESS FACILITIES”, OF SECTION 70-404 (A) (2), “SMALL WIRELESS FACILITIES IN A ROW; MAXIMUM HEIGHT; OTHER REQUIREMENTS”, TO ADJUST THE HEIGHT OF NEW, MODIFIED OR REPLACED POLES LOCATED IN A RIGHT-OF-WAY OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH.

WHEREAS, the Livingston Parish Council adopted L.P. Ordinance No. 20-29 at a regular meeting of the Livingston Parish Council on October 22, 2020, creating Article VII, “Small Wireless Facilities”, whereby adding Sections 70-400 through 70-409, “Regulation of Communication Towers”, of the Code of Ordinances of Livingston Parish; and

WHEREAS, the Parish of Livingston wished that by adding these Sections to the Livingston Parish Code of Ordinances, it would encourage wireless infrastructure investment by providing a fair and predictable process for the deployment of small wireless facilities, while enabling the Parish to promote the management of the rights-of-way in the overall interests of the public health, safety and welfare; and

WHEREAS, the Livingston Parish Council now desires to amend Section 70-404, (A)(2), “SMALL WIRELESS FACILITIES IN A ROW; MAXIMUM HEIGHT; OTHER REQUIREMENTS”, to adjust the height of new, modified or replaced poles located in a right-of-way of the code of ordinances of Livingston Parish.

BE IT ORDAINED by the Parish Council of Livingston Parish, Louisiana: Section 70-404(A)(2), “Small Wireless Facilities In A Row; Maximum Height; Other Requirements,” of The Code of Ordinances of the Parish of Livingston, Louisiana is hereby amended to read as follows:

Section 70-404

(A)

(1) One hundred (100) feet above ground level.

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.

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

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

NAYS: NONE

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

ABSTAIN: NONE

And the ordinance was declared adopted as amended on the 28th day of September, 2023.

 \ s \ J o h n
Wascom

John Wascom, Council Chairman

 \s\ Sandy C. Teal

Sandy C. Teal, Council Clerk

\s\ Layton Ricks

Layton Ricks, Parish President

TWENTY-FIRST JUDICIAL DISTRICT COURT

STATE OF LOUISIANA

PARISH OF LIVINGSTON

IN THE MATTER OF : NUMBER: 17907 Div. "E"
THE SUCCESSIONS OF :
CYRIL S. ALTAZIN, JR. : NOTICE
and MARY H. ALTAZIN

NOTICE IS GIVEN that the testamentary executor of this succession has petitioned this Court for authority to sell immovable property belonging to the deceased at private sale in accordance with the provisions of Article 3281 of the Code of Civil Procedure for Two Hundred Seventy-nine Thousand and No/100 (\$279,000.00) Dollars cash as set forth in the purchase agreement on file herein. The immovable property proposed to be sold at private sale is described as follows:

A certain tract or parcel of ground, together with all the buildings and improvements thereon, located in Section 62, Township 8 South, Range 4 East, G.L.D., Parish of Livingston, State of Louisiana, and being more particularly described according to a plat of survey prepared by John W. Lay, Sr. R.L.S., dated February 16, 1992, a copy of which is attached hereto and made a part hereof, as follows, to-wit: For starting point commence at the N.W. corner of Section 7, T8S-R3E, and proceed S 00 deg. 05 min. 37 sec. W, 5537.05 feet to a point and corner; thence S 74 deg. 54 min. 42 sec. E, 308.33 feet to a point; thence S 71 deg. 16 min. 30 sec. E, 202.89 feet to the POINT OF BEGINNING. From said Point of Beginning proceed S 71 deg. 16 min. 30 sec. E, 167.71 feet to a point and corner; thence S 18 deg. 21 min. 24 sec. W, 645 feet to a point and corner; thence N 71 deg. 38 min. 41 sec. W, 242.71 feet to a point and corner; thence N 00 deg. 14 min. 10 sec. E, 231.22 feet to a point and corner; thence S 71 deg. 16 min. 30 sec. E, 137.02 feet to a point and corner; thence N 18 deg. 21 min. 19 sec. E, 207.9 feet to a point; thence N 20 deg. 56 min. 38 sec. E, 219.52 feet back to the Point of Beginning. Said tract containing 3.116 acres.

Municipal address: 20039 La. Hwy. 16, Denham Springs, LA 70726

Any heir or creditor who opposes the proposed sale must file his opposition within seven (7) days from the date the last publication of this notice appears.

S/Lenest J. Toural, III
Lenest J. Toural, III, Executor