

check to New Orleans. Alderman Aydtell gave an update on the French Settlement Water issues brought up in the January 11, 2023 meeting. Alderman Aydtell spoke the representative from Southwest Water Company and was told they have \$3 million allocated for capital expenditures to take care of repairs and upgrades but problems won't be fixed overnight.

PUBLIC NOTICES

TOWN OF ALBANY MINUTES REGULAR MEETING MARCH 13, 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.

PUBLIC NOTICE

At 6:00 p.m., on April 11, 2023, at City Hall, 116 N. Range Ave., Denham Springs, LA, the Denham Springs City Council will hold a public hearing to consider the adoption of a proposed ordinance and further provide with respect thereto described more specifically as follows:

INTRODUCED and READ in a regular meeting of the Mayor and Board of Alderman of the Town of Livingston at Livingston, Louisiana, on 9th day of February, 2023 at 6:00 p.m.

PUBLISHED in Livingston Parish News, the official journal for the Town of Livingston on _____, _____, AND _____.

PUBLIC HEARING held on _____, 2023 at _____ p.m.

The above ordinance having been properly introduced, published, and public hearing held was submitted to a vote for final passage, and the vote thereon began as follows:

YEAS: _____ NAYS: _____ ABSENT: _____

And the ordinance was therefore declared adopted on the _____ day of _____, 2023.

Jonathan Taylor, Mayor Attest: _____

Lea McDonald, Clerk Mr. Robert Stewart introduced proposed ordinance amending the Code of Ordinance of the Town of Livingston by adding thereto Part 8 – Health and Sanitation, Chapter 1 – Solid Waste Disposal, Article D - Section 8-1007 – Sanitation Fees - Consumer Price Index (CPI).

Section 8-1007- Consumer Price Index (CPI) – Effective March 2023 with the billing of cycle 1 and each succeeding fiscal year thereafter effective January 1 with the billing of cycle the shall be adjusted to reflect changes in the fiscal year cost of operations, as reflected by fluctuations based on United States Department of Labor—Bureau of Labor Statistics published consumer price index (CPI) unadjusted indexes for Urban Wage Earners and Clerical Workers (CPI-W): U.S. city average, by expenditure category and commodity and service group (all items). The rate modification month shall be October. CPI increase is computed by comparing the current month of October with the prior month of October for all items. The CPI index change is converted to a percentage by dividing the CPI index change by the prior October CPI index. This is the percentage increase (rounded to two (2) decimal places)

INTRODUCED and READ in a regular meeting of the Mayor and Board of Alderman of the Town of Livingston at Livingston, Louisiana, on 9th day of February, 2023 at 6:00 p.m.

PUBLISHED in Livingston Parish News, the official journal for the Town of Livingston on _____, _____, and _____.

PUBLIC HEARING held on _____, 2023 at _____ p.m.

The above ordinance having been properly introduced, published, and public hearing held was submitted to a vote for final passage, and the vote thereon began as follows:

YEAS: _____ NAYS: _____ ABSENT: _____

And the ordinance was therefore declared adopted on the _____ day of _____, 2023.

Jonathan Taylor, Mayor Attest: _____

Lea McDonald, Clerk Mr. Robert Stewart introduced proposed ordinance amending the Code of Ordinance of the Town of Livingston by adding thereto Part 7 – Municipal Utilities Chapter 1 – Water & Sewer, Article B – Water Regulations, Policies and Rates Section 7-1022 Consumer Price Index (CPI).

Section 7-1022- Consumer Price Index (CPI) – Effective March 2023 with the billing of cycle 1 and each succeeding fiscal year thereafter effective January 1 with the billing of cycle the shall be adjusted to reflect changes in the fiscal year cost of operations, as reflected by fluctuations based on United States Department of Labor—Bureau of Labor Statistics published consumer price index (CPI) unadjusted indexes for Urban Wage Earners and Clerical Workers (CPI-W): U.S. city average, by expenditure category and commodity and service group (all items). The rate modification month shall be January. CPI increase is computed by comparing the current month of January with the prior month of January index for all items. The CPI index change is converted to a percentage by dividing the CPI index change by the prior January CPI index. This is the percentage increase (rounded to two (2) decimal places)

INTRODUCED and READ in a regular meeting of the Mayor and Board of Alderman of the Town of Livingston at Livingston, Louisiana, on 9th day of February, 2023 at 6:00 p.m.

PUBLISHED in Livingston Parish News, the official journal for the Town of Livingston on _____, _____, and _____.

PUBLIC HEARING held on _____, 2023 at _____ p.m.

The above ordinance having been properly introduced, published, and public hearing held was submitted to a vote for final passage, and the vote thereon began as follows:

YEAS: _____ NAYS: _____ ABSENT: _____

And the ordinance was therefore declared adopted on the _____ day of _____, 2023.

Jonathan Taylor, Mayor Attest: _____

Lea McDonald, Clerk F. Introduce ordinance amending Per diem for attendance of regular meetings by the Town Chief of Police.

Mr. Robert Stewart introduced proposed ordinance amending Per diem for attendance of Regular Meetings by the Town Chief of Police.

An Ordinance to amend the code of Ordinances of the Town of Livingston, by amending Part 2 Chapter 1, Section 2-1010 Per diem for Regular Meetings:

BE IT ORDAINED by the Board of Alderman of the Town of Livingston, Louisiana, in regular session convened that:

Part 2 Chapter 1 of the Code of Ordinances for the Town of Livingston is hereby amended by amending Section 2-1010 Per diem for Regular Meetings by the Town Chief of Police which said section is to read as follows:

Section 2-1010 Per diem for Regular Meetings by the Town Chief of Police The Chief of Police is to receive a per diem for regular monthly meeting of the Mayor and the Board of Aldermen in the sum of Five Hundred and No/100 (\$500.00) Dollars:

BE IT FURTHER ORDAINED by the Mayor and Board of Aldermen of the Town of Livingston, that all Section of Ordinances that are in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED by the Mayor and Board of Aldermen of the Town of Livingston, that if any provision or item of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or application, and to this end, the provisions of this Ordinance are hereby declared severable.

INTRODUCED AND READ in regular session at Livingston, Louisiana, on this 9th day of February, 2023.

PUBLISHED in the Livingston Parish News, the official journal for the Town of Livingston on _____, _____, and _____.

Public Hearing held _____, 2023, _____ p.m.

The above ordinance having been properly introduced, published, and public hearing held was submitted to a vote for final passage, and the vote thereon being as follows:

YEAS: _____ NAYS: _____ ABSENT: _____

Jonathan Taylor, Mayor Attest: _____

Lea McDonald, Clerk G. Contract Kern Architects, LLC.

Mr. Jessie Glascock made a motion, duly seconded Ms. Kacie Stewart, to authorize Mayor Taylor to sign contract with Kern's Architects, LLC for the Courthouse project. The motion having been submitted to a vote, the vote thereon was as follows:

YEAS: J. Nesom, J. Sibley, R. Stewart, K. Stewart, and J. Glascock. NAYS: None. ABSENT: None.

Mr. Robert Stewart made a motion, duly seconded by Mr. Joey Sibley, for the meeting to adjourn. The motion having been submitted to a vote, the vote thereon was as follows:

YEAS: J. Nesom, J. Sibley, R. Stewart, K. Stewart, and J. Glascock. NAYS: None. ABSENT: None.

Jonathan "JT" Taylor, Mayor Attest: _____

Lea McDonald, Clerk

CITY OF WALKER

ORDINANCE: #03-2023-01 March 13, 2023

Upon a motion made by Ms. Major, seconded by Mr. Wales, the following ordinance was adopted by the Mayor and City Council of the City of Walker, Louisiana:

ORDINANCE TO APPROVE THE REZONING OF 28811 WALKER SOUTH ROAD SUITE 400, WALKER, LA 70785, FROM RC TO RC-CAB-1 FOR STIRLING PROPERTIES, LLC; AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION

WHEREAS, the Planning and Zoning Commission conducted a public hearing to approve the request made by Mr. Joe Goudeau to rezone the property at 28811 Walker South Road, Suite 400, Walker, LA 70785 from RC to RC-CAB-1 for Stirling Properties, LLC.

Said recommendation was approved and adopted on January 17, 2023 by the Planning and Zoning Commission by way of a resolution at the meeting held at the Walker City Hall, Walker, Louisiana on said date in which a quorum was present.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the City of Walker, Louisiana, acting as the governing authority of the City of Walker, State of Louisiana, to adopt as ordinance the rezoning proposed by the Planning & Zoning Commission of 28811 Walker South Road, Suite 400, Walker, LA 70785 from RC to RC-CAB-1 for Stirling Properties, contingent on the current tenants, Matthew and Cristina Hebert, making all of the required changes and modifications in accordance with the guidelines set forth by the Permit Department.

The above and foregoing ordinance was read and adopted, section by section and then submitted to an official vote as a whole, following a public hearing, the vote thereon being as follows:

YEAS: Clark, Cook, Griffin, Major, Wales NAYS: None ABSENT: None

This ordinance was thereupon declared adopted this 13th day of March, 2023.

CERTIFICATE This is to certify that the above is a true and correct copy of an Ordinance adopted on the 13th day of March, 2023, by the City Council of the City of Walker, Louisiana, at the regular scheduled meeting at the City Hall, Walker, Louisiana, on said date, at which meeting a quorum was present and voted unanimously in favor thereof and that this Ordinance has not been revoked or rescinded.

Attest: Tammy Payton, Municipal Clerk

CITY OF WALKER

ORDINANCE: #03-2023-02 March 13, 2023

On a motion made by Mr. Griffin and seconded by Mr. Wales, the following ordinance was adopted by the Mayor and City Council of the City of Walker, Louisiana.

ORDINANCE TO ENACT SECTION 829 OF THE UNIFIED DEVELOPMENT CODE (UDC) RELATED TO SELF-STORAGE FACILITIES

Joey Cooper Eileen Bates-McCarroll Kimberlee "Joey" Cooper Clerk Eileen Bates-McCarroll Mayor

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF ALDERMEN OF THE TOWN OF LIVINGSTON HELD AT THE LIVINGSTON MUNICIPAL BUILDING, 20550 CIRCLE DRIVE, LIVINGSTON, LOUISIANA FEBRUARY 08, 2023 5:30 P.M.

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

ABSENT: NONE.

Also present Lea McDonald, Town Attorney Mike Lee, Steve Villavaso, Fred Neal, Zach Thomason, Todd Kelly, Jessie Stewart, Collin Sommerfeld, Dr. Alan Day, Phillip Kern, and Clark Forest

Mayor Taylor called the meeting to order.

PURPOSE OF MEETING: Update on Courthouse project.

Mayor Taylor showed the Board a video of what the proposed courthouse will look like when completed.

Mr. Phillip Kern explained the steps into revitalizing the old courthouse.

The floor was open for discussion. Questions, were asked and answered.

Mr. Robert Stewart made a motion, duly seconded by Mr. Joey Sibley, for the meeting to adjourn. The motion having been submitted to a vote, the vote thereon was as follows:

YEAS: J. Nesom, J. Sibley, R. Stewart, K. Stewart, and J. Glascock. NAYS: None. ABSENT: None.

Jonathan "JT" Taylor, Mayor Attest: _____

Lea McDonald, Clerk

Livingston Parish Public Schools Excellence in Education! 13909 Florida Boulevard P.O. Box 1130 Livingston, Louisiana 70754-1130 Phone: (225) 686-7044 Fax: (225) 686-3052 Website: www.lpsb.org

NOTICE TO PROPOSERS Livingston Parish Public Schools (LPPS), located at 13909 Florida Blvd., Livingston, Louisiana 70754, will accept proposals for services described in the below Request for Proposal (RFP) until 10:00 A.M., Tuesday, April 25, 2023.

RFP 23-04: FISCAL AGENT Proposals shall be submitted according to the terms and conditions and on such forms as provided in the Request for Proposal packet, which may be obtained from the Livingston Parish Public School's website at https://www.lpsb.org/our-district/departments/business_department/purchasing_information as well as Central Bidding (www.centralbidding.com).

Completed proposal packets may be mailed, certified, to Livingston Parish Public Schools at P.O. Box 1130, Livingston, Louisiana 70754, hand-delivered to 13909 Florida Boulevard, Livingston, Louisiana, or submitted electronically at www.centralbidding.com. However conveyed, sealed proposals must be received by Tuesday, April 25, 2023 by 10:00 a.m., at which time proposals will be opened and names of the proposers read aloud. Any proposal received after the stated deadline will not be considered and will be returned unopened.

Upon acceptance of the most favorable proposal, a written fiscal agency contract will be entered into for a term of three (3) years from July 1, 2023 through June 30, 2026. At the option of LPPS, and acceptance by the Proposer, the contract may be extended.

Livingston Parish Public Schools reserves the right to reject any and all proposals for just cause. In accordance with La. R.S. 39:1211 through La. R.S. 39:1245, the provisions and requirements of this section, those stated in the advertisement for proposals, and those required on the proposal form shall not be considered as informalities and shall not be waived by any public entity.

LIVINGSTON PARISH PUBLIC SCHOOLS Alan "Joe" Murphy, Superintendent

VILLAGE OF FRENCH SETTLEMENT P. O. Box 3 - 16015 LA Hwy. 16 French Settlement, LA 70733

REGULAR MEETING MINUTES OF FEBRUARY 8, 2023, 7:00 PM

Call Meeting to Order: called to order by Mayor Pro Tem Jeremy Aydtell Determination of a Quorum: Present: Alderman Aydtell, Alderman Cloutre, Alderman Murphy Absent: None

Pledge of Allegiance was said by all Minutes: Alderman Murphy made a motion to approve the January 11, 2023 Regular Meeting Minutes and Alderman Cloutre seconded the motion. A yeas and a nay vote were called for and resulted as follows: Yeas: Alderman Aydtell, Alderman Cloutre, Alderman Murphy Nays: None Absent: None

Statement of Finances: Alderman Aydtell made a motion to approve the Financial Reports through January 31, 2023 and Alderman Murphy seconded the motion. A yeas and a nay vote were called for and resulted as follows: Yeas: Alderman Aydtell, Alderman Cloutre, Alderman Murphy Nays: None Absent: None

Police Department Report: Lucius Boudreaux gave the police report update stating there were 44 incidents on the CAD report. He stated the Chief was recommending to back fill a reserve officer position where the Board previously approved 6. This is to hire a reserve officer that had his own gear and equipment, was grandfathered in and is a reserve with the Sheriff's Department. This was tabled until next month so Lucius could verify if the reserve officer would have his name released in the meeting and/or attend the next meeting.

New Business: Due to Jerry Denton's case load and a recent LA Supreme Court determination where sitting judges cannot be the Magistrate for Mayor's Court across Louisiana, the Magistrate for Mayor's Court is updated to Aaron Lawler, Mark Boyer or any other non-judge at Boyer Hebert & Angelle law firm. Alderman Murphy made a motion to approve the update of the Magistrate of Mayor's Court and Alderman Aydtell seconded the motion. A yeas and a nay vote were called for and resulted as follows: Yeas: Alderman Aydtell, Alderman Cloutre, Alderman Murphy Nays: None Absent: None

Alderman Murphy made a motion for the re-appointment of Rebecca Lee as the Municipal Defender for cases in the Village's Mayor's Court and Alderman Aydtell seconded the motion. A yeas and a nay vote were called for and resulted as follows: Yeas: Alderman Aydtell, Alderman Cloutre, Alderman Murphy Nays: None Absent: None

After a discussion and public hearing, Alderman Murphy made a motion to approve Ordinance No. 1 of 2023 to amend Section 10.8 of the Code of Ordinances of the Village of French Settlement for the annual increase for the Chief of Police salary from \$26,400 to \$30,000 retroactive to January 1, 2023 and Alderman Cloutre seconded the motion. A yeas and a nay vote were called for and resulted as follows: Yeas: Alderman Aydtell, Alderman Cloutre, Alderman Murphy Nays: None Absent: None

After a discussion and public hearing, Alderman Murphy made a motion to approve Ordinance No. 2 of 2023 to amend Section 4.14 of the Code of Ordinances of the Village of French Settlement for the increase in the Clerk's salary from \$13.50 to \$14.50 per hour retroactive to January 1, 2023 with 24 - 32 hour work week and Alderman Aydtell seconded the motion. A yeas and a nay vote were called for and resulted as follows: Yeas: Alderman Aydtell, Alderman Cloutre, Alderman Murphy Nays: None Absent: None

After congratulating the FSHS Boys Basketball team for playing well this season there was a discussion about moving the March meeting if the team makes it to the playoffs the week of March 6, 2023 in Lake Charles. Alderman Cloutre made a motion to move the March 8, 2023 meeting to March 15, 2023 so the Village could support the FSHS team and Alderman Aydtell seconded the motion. A yeas and a nay vote were called for and resulted as follows: Yeas: Alderman Aydtell, Alderman Cloutre, Alderman Murphy Nays: None Absent: None

Mayor Pro Tem Aydtell opened the discussion regarding blighted properties in the Village around Switch Road. There are currently no ordinances for blighted properties within the Village. If the Village wants to explore this further then it would need to consider who would be responsible for this, how this meeting would be paid for.... Jeremy stated that would reach out to Councilman Randy Destatte on this.

Old Business On January 31, 2023 a transfer of \$100,000 via cashier's check was taken out of the general fund checking account and sent to the LAMP account because the interest rate is substantially higher in the LAMP account. As a result to the checking account will be in January 2023 the deposit to LAMP account will be February due to a delay in

TOWN OF ALBANY PUBLIC HEARING MINUTES MARCH 13, 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. Discussion of ordinance for garage sales within the Town b. Discussion of ordinance for home-based businesses within the Town

Councilman present: Kim Stewart, Jerry Glascock, Gerald Stillely, Don Onofry Councilman absent: John Thomas Also present were: Town Clerk Joey Cooper, Linda Gardner

Public Comment Period – no comments were made Public hearing closed at 6:00 p.m.

Joey Cooper Eileen Bates-McCarroll Kimberlee Joey Cooper Clerk Eileen Bates-McCarroll Mayor

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, FEBRUARY 09, 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 Clerk Lea McDonald, Town Attorney Mike Lee, Chief of Police Randy Dufrene, Tommy Martinez, and Collin Summerfeld.

Purpose of the Hearing: Proposed ordinance providing for the incurring of debt and issuance of not to exceed Two Million Dollars (\$2,000,000) aggregate principal amount of Town of Livingston, State of Louisiana Utility Systems Revenue Bonds, in one or more series (the "Bond"), prescribing the form, terms and conditions of the Bonds and the security therefor; designating the date, denomination and place of payment of such bonds; providing for the payment of such Bonds in principal and interest; approving the sale of such Bonds; and providing for other matters with respect to the Bonds.

Mayor Taylor called the meeting to order. Mayor Taylor opened the floor for discussion.

Mr. Joey Sibley 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

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, FEBRUARY 09, 2023, 6:00 P.M.

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

ABSENT: NONE.

Also present Clerk Lea McDonald, Town Attorney Mike Lee, Chief of Police Randy Dufrene, Tommy Martinez Collin Summerfeld, Richard White, and Dallas Montgomery with Alvin Fairburn. Mayor Taylor called the meeting to order.

Mr. Richard White gave an invocation and Mr. Joey Sibley led the pledge of allegiance.

Ms. Kacie Stewart made a motion, duly seconded by Mr. Jessie Glascock, to lift the agenda by adding item G. Contract with Kerns Architects, LLC. 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 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.

Alderman Robert Stewart came in late for meeting.

Ms. Kacie Stewart made a motion, duly seconded by Mr. Jimmy Nesom, to pay the bills for January, 2023. The motion having been submitted to a vote, the vote thereon was as follows:

YEAS: J. Nesom, J. Sibley, R. Stewart, K. Stewart, and J. Glascock. NAYS: None. ABSENT: None.

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

YEAS: J. Nesom, J. Sibley, R. Stewart, K. Stewart, and J. Glascock. NAYS: None. ABSENT: None.

Mayor Taylor welcomed everyone to the meeting.

NEW BUSINESS: A. Change Town Court time from 7:00 p.m. to 6:00 p.m.

Mr. Robert Stewart made a motion, duly seconded by Ms. Kacie Stewart, to change the time on Municipal Mayor's Court from 7:00 p.m. the first Monday of the month to 6:00 p.m. the first Monday of the Month. 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.

B. Adopt Bond Ordinance – Utility Systems Revenue Bond.

The following Ordinance which was previously introduced in written form at a regular meeting of the Board of Aldermen of the Town of Livingston, State of Louisiana on January 12, 2023, a Notice of Public Hearing having been published in the official journal and which public hearing was held in accordance with said public notice, was offered by Mr. Jessie Glascock and seconded by Mr. Jimmy Nesom.

ORDINANCE An ordinance providing for the incurring of debt and issuance of not to exceed Two Million Dollars (\$2,000,000) aggregate principal amount of Town of Livingston, State of Louisiana Utility Systems Revenue Bonds, in one or more series (the "bond"), prescribing the form, terms and conditions of the Bonds and the security therefor; designating the date, denomination and place of payment of such bonds; providing for the payment of such Bonds in principal and interest; approving the sale of such Bonds; and providing for other matters with respect to the Bonds. (attach for full Ordinance)

The above ordinance having been properly introduced, published, and public hearing held was submitted to a vote for final passage, and the vote thereon began as follows:

YEAS: J. Nesom, J. Sibley, R. Stewart, K. Stewart, and J. Glascock. NAYS: None. ABSENT: None.

And the ordinance was therefore declared adopted on the 9th day of February, 2023.

Jonathan Taylor, Mayor Attest: _____

Lea McDonald, Clerk

C. Chief Randy Dufrene- Hire New Police Officer.

Ms. Jessie Glascock made a motion, duly second by Mr. Jimmy Nesom, to accept Chief Dufrene's recommendation to hire Joseph Babin as a new Police Officer. Hire date to start February 01, 2023, and his starting salary will be \$17.50 an hour. The motion having been submitted to a vote, the vote thereon was as follows:

YEAS: J. Nesom, J. Sibley, R. Stewart, K. Stewart, and J. Glascock. NAYS: None. ABSENT: None.

D. Change agent of health insurance.

Ms. Kacie Stewart made a motion, duly seconded by Mr. Jessie Glascock, to authorize Mayor Taylor to appoint Mitchell Lansing of JIL&W Insurance Consulting Firm, LLC as our exclusive insurance agent for all lines of coverage. The motion having been submitted to a vote, the vote thereon was as follows:

YEAS: J. Nesom, J. Sibley, R. Stewart, K. Stewart, and J. Glascock. NAYS: None. ABSENT: None.

E. Introduce ordinance by adding consumer price index (CPI) utility for water, gas, sewer, & garbage.

Mr. Robert Stewart introduced proposed ordinance amending the Code of Ordinance of the Town of Livingston by adding thereto Part 7 – Municipal Utilities Chapter 1 – Water & Sewer, Article D–Sewerage Regulation Section 7-1052- Wastewater Rates Consumer Price Index (CPI).

Section 7-1052- Consumer Price Index (CPI) – Effective March 2023 with the billing of cycle 1 and each succeeding fiscal year thereafter effective January 1 with the billing of cycle the shall be adjusted to reflect changes in the fiscal year cost of operations, as reflected by fluctuations based on United States Department of Labor—Bureau of Labor Statistics published consumer price index (CPI) unadjusted indexes for Urban Wage Earners and Clerical Workers (CPI-W): U.S. city average, by expenditure category and commodity and service group (all items). The rate modification month shall be January. CPI increase is computed by comparing the current month of January with the prior month of January index for all items. The CPI index change is converted to a percentage by dividing the CPI index change by the prior January CPI index. This is the percentage increase (rounded to two (2) decimal places)

WHEREAS, The City of Walker hereby Enacts Section 5.29 of the Unified Development Code (UDC) related to Self-Storage Facilities as follows:

- (1) Self-storage facilities: Self-storage facilities shall meet the following standards of design and development:
a. Self-storage facilities shall consist of a single building that is a minimum of two stories in height.
b. A minimum of 50 percent of the ground-level floor of a self-storage facility shall consist of leasable uses that shall be limited to retail sales, offices, commercial services, or restaurant uses that are not directly related to the sales and operations of the self-storage facility...

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Walker, Louisiana, that in due, regular and legal session convened, Enacts Section 5.29 of the Unified Development Code (UDC) related to Self-Storage Facilities as set forth above.

The above and foregoing ordinance was read and adopted, section by section and then submitted to an official vote as a whole, following a public hearing, the vote thereon being as follows:

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

This ordinance was thereupon declared adopted this 13th day of March, 2023.

CERTIFICATE

This is to certify that the above is a true and correct copy of an Ordinance adopted on the 13th day of March 2023 by the City Council of the City of Walker, Louisiana, at the regular scheduled meeting at the City Hall, Walker, Louisiana, on said date, at which meeting a quorum was present and voted unanimously in favor thereof and this Ordinance has not been revoked or rescinded.

Signature of Jimmy Watson, Mayor

Attest: Signature of Tammy Payton, Municipal Clerk

CITY OF WALKER

ORDINANCE: #03-2023-03 March 13, 2023

On motion made by Mr. Cook and seconded by Mr. Griffin, the following ordinance was adopted by the Mayor and City Council of the City of Walker, Louisiana.

ORDINANCE TO AMEND THE CITY OF WALKER SEXUAL HARASSMENT POLICY

WHEREAS, The City of Walker hereby implements revisions and updates to the City of Walker Handbook, Sexual Harassment Policy Section to be as follows:

SEXUAL HARASSMENT POLICY

This represents the organizational policy of the City of Walker concerning sexual harassment. Any questions concerning the context or content of this policy should be discussed with your department head, Human Resources, Chief of Operations, or the Mayor.

It is the belief of the City of Walker that its employees are the primary means by which the goals and objectives of the municipality will be met. All employees of the City of Walker must understand its position on sexual harassment. Unwelcome sexual advances, requests for sexual favors, and other verbal, physical, or inappropriate conduct of a sexual nature constitute sexual harassment when the conduct explicitly or implicitly affects an individual's employment or the holding of office, unreasonably interferes with an individual's work performance, or creates an intimidating, hostile, or offensive work environment and shall not be tolerated.

Sexual harassment and discrimination in the workplace are prohibited by federal law through the Civil Rights Act of 1964 and by state law through La. R.S. 23:301 et seq. These laws prohibit both quid pro quo harassment, which arises when consent to sexual demands is made an express or implied condition of employment, and hostile work environment harassment, which arises when the workplace is permeated with discriminatory intimidation, ridicule or insult that is sufficiently severe or pervasive to alter the conditions of the victim's employment and create an abusive working environment.

Sexual harassment may be defined as unsolicited, offensive behavior that inappropriately asserts over sexuality over employees including but not limited to the following:

- a) Verbal: Sexual innuendos, suggestive comments, threats, sexual humor;
b) Non-Verbal: Leering, whistling, obscene gestures, showing inappropriate images; and
c) Physical: Touching, brushing the body, coerced sexual activity, assault, impeding egress or passage.

Sexual harassment and discrimination in the workplace shall not be tolerated and the City of Walker will take appropriate action to end any such harassment and/or prevent the recurrence of any such misconduct.

If a person's behavior makes an employee uncomfortable, the employee should feel free to immediately advise the person that, in the employee's opinion, the behavior is inappropriate, and that the employee would like it stopped.

Any employee of the City of Walker may file a complaint of sexual harassment. Any employee who believes he or she has been subjected to unlawful sexual harassment or has been retaliated against for reporting such activities or assisting in a related investigation of such activities, must report the alleged act immediately or as soon as possible to their immediate supervisor or department manager. It is not necessary for an employee to complain to an offending supervisor to report sexual harassment.

If, for whatever reason, the employee does not feel that the persons named in this paragraph are suitable persons to whom to report the incident, the employee should contact Human Resources.

Whether or not a particular incident is sexual harassment requires a complete factual investigation, and the City of Walker will conduct such investigations on all complaints in a manner so as not to cause any serious effect on innocent employees who either file a complaint and/or may be the subject of a filed complaint. In all instances, a prompt and thorough investigation will take place, giving careful consideration to protect the rights and dignity of all persons involved.

It is mandatory that all parties to an allegation of sexual harassment participate in the investigation of the incident, and cooperation in the investigation of claims of harassment is an express element of each employee's employment. The City of Walker will take those steps it feels necessary to resolve the problem, which may include verbal or written reprimand, suspension, or termination. Actions taken on the complaint shall be documented.

The City of Walker will investigate by gathering information, in as confidential a manner as possible, given the need to investigate the complaint, from all concerned parties, and it will not retaliate against any employee as a result of reports of alleged harassment or cooperation with any investigation. The City of Walker may consult its legal representative for assistance in determining whether conduct that has occurred does in fact constitute sexual harassment. The City of Walker may also make subsequent inquiries from time to time to ensure offensive conduct does not resume and/or that the subject of such harassment has not suffered any retaliation.

No retaliation of any kind will be tolerated because an employee in good faith reports an incident of suspected harassment. The supervisor, or other person to whom the complaint was made, will work to establish mutually agreed upon safeguards against retaliation while attempting to mediate any sexual harassment complaint.

Any employee, manager, or supervisor found by the City of Walker to have unlawfully sexually harassed, or unlawfully retaliated against, another employee will be subject to appropriate discipline, up to and including termination. If any employee, manager, or supervisor is found by the City of Walker to have intentionally made a false allegation of sexual harassment, that individual will be subject to appropriate discipline, up to and including termination.

Regardless of the outcome of the investigation by the City of Walker, a complainant may pursue a claim under state and/or federal law.

The provisions of this section effectively replace any and all previous policies for reporting sexual harassment in the workplace, including Ordinance #09-1998-01 and Ordinance 05-2011-02.

NOW THEREFORE, BE IT ORDAINED, the City of Walker hereby implements the revisions to the City of Walker Sexual Harassment Policy and updates the City of Walker Handbook with the aforementioned updated policy.

The above and foregoing ordinance was read and adopted, section by section and then submitted to an official vote as a whole, following a public hearing, the vote thereon being as follows:

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

This ordinance was thereupon declared adopted this 13th day of March, 2023.

CERTIFICATE

This is to certify that the above is a true and correct copy of an Ordinance adopted on the 13th day of March, 2023 by the City Council of the City of Walker, Louisiana, at the regular scheduled meeting at the City Hall, Walker, Louisiana, on said date, at which meeting a quorum was present and voted unanimously in favor thereof and this Ordinance has not been revoked or rescinded.

Signature of Jimmy Watson, Mayor

Attest: Signature of Tammy Payton, Municipal Clerk

CITY OF WALKER

ORDINANCE: 03-2023-04 March 13, 2023

On motion by Mr. Wales and seconded by Mr. Clark, the following ordinance was adopted by the Mayor and City Council of the City of Walker, Louisiana.

ORDINANCE TO AMEND CHAPTER 13 OF THE CITY OF WALKER ORDINANCES/WALKER PARKS AND RECREATION RULES AND REGULATIONS

WHEREAS, The City of Walker hereby updates and amends Chapter 13 of City of Walker Ordinances pertaining to Walker Parks and Recreation Rates and Regulations to be as follows:

Sec. 13.5 - Definitions: The following words and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Electronic smoking device means any product containing or delivering nicotine or any other substance intended for human consumption through inhalation of vapor or aerosol from the product. The term includes any such device, whether manufactured, distributed, marketed, or sold as an e-cigarette, e-cigar, e-pipe, e-hookah, or vape pen, or under any other product name or descriptor.

Smoking means inhaling, exhaling, burning or carrying any lighted cigar, cigarette, pipe, or other lighted or heated tobacco or plant product intended for inhalation, including hookahs and marijuana, whether natural or synthetic, in any other manner or in any form. "Smoking" also includes the use of an electronic smoking device which creates an aerosol or vapor, in any manner or in any form.

Tobacco product means any product(s) that is used to consume tobacco or any product that contains tobacco leaf, including, but not limited to, cigarettes, cigars, cigarillos, blunts, snuff, creamy snuff, dipping/chewing tobacco, flavored tobacco, tobacco water, tobacco paste, gutka, kretek, shisha, and roll-your-own cigarettes.

Vaping means the use of an electronic smoking device which creates an aerosol or vapor, in any manner or in any form.

A public nuisance is a thing, act, occupation, condition or use of property which continues for such length of time as to:

- 1. Annoy, injure or endanger the comfort, health, repose or safety of the public;
2. In any way render the public nuisance in life or in the use of property;
3. Greatly offend the public morals or decency;
4. Interfere with, obstruct or tend to obstruct or render dangerous for passage any street, alley, highway, navigable body of water or other public way or the use of public property;
5. Violates any provision of the Code of Ordinances of the City.

Sec. 13.5.1 - Rules and regulations - For all Park Properties and Facilities
The following rules and regulations shall apply to all parks and recreation facilities:

- (1) No unauthorized use of the facilities without prior permission from city hall;
(2) No alcoholic beverages allowed;
(3) No littering;
(4) No boisterous, indecent, or vulgar language will be tolerated, nor any public nuisance shall be permitted;
(5) No climbing on fences, building or poles;
(6) Speed limit is restricted to five (5) miles per hour inside all parks and recreation facilities;
(7) No glass containers allowed;
(8) Pets must be leashed at all times and droppings shall be removed. The dog park is located at the Southeast corner of Sidney Hutchinson Park near the Community Center. No pets allowed in the ball fields, playgrounds or outdoor fitness areas;
(9) Unauthorized motorized vehicles (gas or battery) are prohibited;
(10) Bicyclers must yield to pedestrians;
(11) Park closes at dark;
(12) No skates, rollerblades or skateboards;
(13) No swimming, wading or bathing in pond;
(14) No boats allowed in pond.
(15) Smoking, vaping, or use of tobacco products and electronic smoking devices are prohibited.
(16) The use of sound-producing electronic or mechanical devices such as radios, tape players, or musical instruments is prohibited within the park if used in a way that might disturb wildlife or interfere with another person's enjoyment.
(17) Anyone fishing in the park pond shall follow Louisiana State Law.

(Ord. No. 08-2013-01, 8-12-13; Ord. No. 11-2015-01, 11-9-15)

Sec. 13.5.2 - Parks and recreation policy.

The parks of the City of Walker are established and maintained as areas of recreation and enjoyment for all citizens of the City of Walker. It is the responsibility of Walker to ensure proper use of park property, safety and equitable access. The following policies have been developed to govern all activities conducted at City of Walker parks.

(Ord. No. 08-2013-01, 8-12-13; Ord. No. 11-2015-01, 11-9-15)

Sec. 13.5.3 - General Park use.

There is no charge for the general use of a Walker Park. However, there is a fee for the use of a specific facility (i.e. recreation centers, shelters and athletic fields). There are also restrictions and fees applied to the use of a park for an event (public and private) whether using a facility or not. See Special Events section.

- (1) Commercial, religious, civic, or political groups must request the use of parks and facilities for events and activities following the same procedures as other groups. If a group desires to use a park for commercial, religious, civic, or political reasons and has participants, then the groups may rent a park site and coordinate through the Walker Special Event Policy. All events and activities of a commercial, religious, civic, or political nature must comply with all Walker policies, local ordinances, and state laws. (2) All community parks close at dark. No activities may be held after dark, without prior permission from Walker. (3) Pets must be leashed at all times and droppings removed. (4) Riding of horses, except in designated areas, or the grazing of any livestock on park property is prohibited. (5) No alcoholic beverages may be brought onto or sold on Walker property. (6) Gambling or games of chance are prohibited on Walker property. (7) Firearms, explosives and weapons of any type are prohibited in all park areas. (8) Fireworks of any type are prohibited in all

- (9) Amplified music, sound systems and voice amplification devices are not permitted without written consent from Walker. Personal music players are allowed but at no time can music interfere with other programs on site or the immediate surroundings. (10) Use of fire is prohibited except in grills. All charcoal from grills, grease from fryers and water with added chemicals or seasonings such as from seafood boils must be taken with you when you leave. Dumping of charcoal, grease or impure water onto park grounds is prohibited. (11) Please help keep your parks clean by placing all trash and litter in receptacles provided at all Walker parks. For safety purposes glass containers are prohibited within parks. (12) No fuel powered vehicles of any type are allowed in Walker parks except in designated areas. The only designated areas are parking spaces and park roads. No motorized vehicle of any type or size is allowed on trails, sidewalks, grass areas, lakes and ponds. Parking of commercial vehicles, buses, freight carrying vehicles and RV's on park property at any time is prohibited. (13) Sale of merchandise, food and beverage, solicitation of fees or donations, or conducting any type of business or event, including distribution of flyers, signs or other advertising mediums is prohibited without permit from Walker. (For additional information regarding permits see special events.) Park patrons are advised to be cautious of purchasing any product or merchandise from a vendor in a Walker park not displaying a Walker Permit or not selling from a designated Walker concession stand. (14) Electricity or water access is only available with rental of a Walker facility. (15) Inflatables, water slides, water games, swimming pools, dunk tanks, petting zoos, pony/horse rides, amusement rides, or any other equipment not inherent to park property is prohibited except by Walker permit only. (16) Canopies are allowed in areas that do not interfere with the opportunity of enjoyment for others in the park. Canopies are limited to one (1) per activity space and no larger than ten (10) feet x ten (10) feet. (17) Picnic pavilions in parks are on a first come, first serve basis with some exceptions. For information on pavilions available by reservation please call 225-665-4356. (18) Any assembly of 20 or more people not engaged in a structured recreational activity can be disbanded and members of group removed from park property by Walker staff or law enforcement. (19) Failure to observe posted signs within the park or park use may result in citations for violating City Ordinance and immediate expulsion from park property.

(Ord. No. 08-2013-01, 8-12-13; Ord. No. 11-2015-01, 11-9-15)

Sec. 13.5.4 - Reserved.

Sec. 13.5.5 - Specific for sporting events.

- (1) During Walker sponsored sporting events or events on Walker property the head umpire/referee shall have control of games from the time teams enter the area of play until they exit the Walker park gymnasium or facility. Fans, coaches, and players shall all be subject to the authority of head umpire/referee. (2) The park director or his designate shall have ultimate authority over all disciplinary actions up to and including ejection from the park, gymnasium or facility. (3) Fans, coaches or players who are ejected from any City of Walker sponsored event shall immediately be removed from the park, gymnasium or facility. (4) Suspension policy: (a) fans that are ejected shall be suspended for the next scheduled event; (b) coaches/players that are ejected shall be suspended for the next scheduled event in which their team competes; (c) a second ejection in the same event season will result in suspension for remainder of season; (d) any longer suspensions shall be at the discretion of the mayor and shall be based on the circumstances of each individual incident. (5) Any incident involving fans, coaches or players that result in disruption of a City of Walker sponsored event has the following consequences: (a) head umpire/referee shall immediately stop the event until individuals involved are removed from park, gymnasium or facility and at the request of the park director or his designate shall be subject to arrest by city police department.

Any incident involving fans, coaches, or players that result in disruption in a city sponsored event and subsequent involvement of city police will result in charges being filed against that or those individuals involved.

(Ord. No. 08-2013-01, 8-12-13; Ord. No. 11-2015-01, 11-9-15)

Sec. 13.5.6 - Notice.

- (1) Any nuisance activity or abusive behavior in a Walker park must be reported to the nearest Walker employee in the area or call: 225-665-4356. (2) Any emergency requiring the police, emergency calls must be made first to 911. (3) If there is no emergency and an individual would like to speak with the police department regarding a park incident, then the incident should be reported to: 225-664-3125.

(Ord. No. 08-2013-01, 8-12-13)

Sec. 13.5.7 - Penalty.

Any person, firm or corporation violating the provisions of this chapter or any provision, rule or regulation adopted pursuant to authority granted by this division shall, upon conviction, be punished in accordance with section 1-8 of this Code.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Walker, Louisiana, that in due, regular and legal session convened, hereby amends Chapter 13.0 for Walker Parks and Recreation/Rules and Regulations as set forth above.

(Ord. No. 08-2013-01, 8-12-13)

The above and foregoing ordinance was read and adopted, section by section and then submitted to an official vote as a whole, following a public hearing, the vote thereon being as follows:

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

This ordinance was thereupon declared adopted this 13th day of March, 2023.

CERTIFICATE

This is to certify that the above is a true and correct copy of an Ordinance adopted on the 13th day of March 2023 by the City Council of the City of Walker, Louisiana, at the regular scheduled meeting at the City Hall, Walker, Louisiana, on said date, at which meeting a quorum was present and voted unanimously in favor thereof and this Ordinance has not been revoked or rescinded.

Signature of Jimmy Watson, Mayor

Attest: Signature of Tammy Payton, Municipal Clerk

CITY OF WALKER COUNCIL MEETING MINUTES

March 13, 2023 6:00 PM

The regular meeting of the Walker Mayor and City Council was held at the Walker City Hall on Monday, March 13, 2023 at 6:00 p.m. The meeting was called to order by Mayor Jimmy Watson, followed with prayer led by Council member, Richard Wales, Municipal Clerk, Tammy Payton called the roll of the council after the reciting of the Pledge of Allegiance.

The council members present were: David Clark, Eric Cook, Gary Griffin, Scarlett Major and Richard Wales.

With no comments, Mayor Watson called for a motion to adopt the council minutes for the February 13, 2023 meeting.

Upon motion was made by Mr. Cook, seconded by Mr. Griffin, the minutes from the February 13, 2023 council meeting were adopted.

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

Financial Director, Mike Cotton, presented before the mayor and members of the council the January 2023 finance report. Assets as of January 31, 2023 were \$827,395. Gas revenue and sales tax revenue was up by 2% for January. Mr. Cotton remarked that gas revenue decreased by 31% year over year the end of February 2023.

Mayor Watson called for a motion to enter a public hearing. Upon a motion made by Mr. Wales and seconded by Mr. Clark, the council meeting entered into public hearing.

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

Ms. Major presented Ordinance #03-2023-01: ORDINANCE TO APPROVE THE REZONING OF 2881 WALKER SOUTH ROAD SUITE 400, WALKER, LA 70785 FROM RCTO RC-CAB-1 FOR STIRLING PROPERTIES, LLC AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION.

City attorney, Bobby King, and Building Official, Nancy Kimble, brought before the council members attention that Hebert's Cajun Meats were in violation of certain codes. The tenants, Matthew and Cristina Hebert, were present and were allowed to address the council regarding the violations. After a discussion, the council agreed to approve the rezoning request of Stirling Properties, LLC. The tenants, Matthew and Cristina Hebert, would be required to make all required modifications in accordance with the guidelines set forth by the Permits Department.

It was motioned by Ms. Major, seconded by Mr. Wales, to approve Ordinance #03-2023-01 with the agreement that the tenants, the Matthew and Cristina Hebert, would comply with all requirements stipulated by the Permits Department.

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

Mr. Griffin presented Ordinance #03-2023-02: ORDINANCE TO ENACT SECTION 5.29 OF THE UNIFIED DEVELOPMENT CODE (UDC) RELATED TO SELF-STORAGE FACILITIES.

Mike Cotton provided the council members additional information explaining that this would protect the City of Walker from having multi-level storage buildings. This update to Sec. 5.29 for self-storage facilities will follow the guidelines of the Unified Development Code (UDC) following the standards of design and development.

It was motioned by Mr. Griffin, seconded by Mr. Wales, to approve Ordinance #03-2023-02 as proposed.

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

Mr. Cook presented Ordinance #03-2023-03: ORDINANCE TO AMEND THE CITY OF WALKER SEXUAL HARASSMENT POLICY.

Jamie Etheridge explained to the council members that the sexual harassment policy currently in the municipal handbook is outdated. The approval of this ordinance will allow the city to amend it and bring it into compliance with state law.

It was motioned by Mr. Cook, seconded by Mr. Griffin, to approve Ordinance #03-2023-03 as recommended.

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

Mr. Clark presented Ordinance #03-2023-04: ORDINANCE TO AMEND CHAPTER 13 OF THE CITY OF WALKER ORDINANCES OF WALKER PARKS AND RECREATION RULES AND REGULATIONS.

Jamie Etheridge navigated the council members through the proposed updates to the existing ordinance. The changes proposed are to expand the meaning of existing restrictions and to include recent trends which are violations in park facilities and on park properties. The revisions will extend to include all Park and Recreation properties. As defined in Sec. 13.5-3 - The parks of the City of Walker are established and maintained as areas of recreation and enjoyment for all citizens of the City of Walker. It is the responsibility of Walker to ensure proper use of park property, safety and equitable access. The following policies have been developed to govern all activities conducted at City of Walker parks.

It was motioned by Mr. Wales, seconded by Mr. Clark, to approve Ordinance #03-2023-04.

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

Mr. Etheridge brought before the council members the following: Resolution Giving Preliminary Approval of the Issuance of a Taxable Excess Bond (LED) of the City of Walker, State of Louisiana, in a Principal Amount not Exceeding, Two Million, Five Hundred Thousand Dollars (\$2,500,000) and Providing for Other Matters in Connection Therewith.

Mr. Etheridge briefed the council members regarding the purpose of the Taxable Excess Revenue Bond loan agreement through the Louisiana Department of Health. It was explained that this bond would be subject to loan forgiveness by the Department. However, the City of Walker would be responsible for paying the interest. The revenue would be used to permanently remedy the brown water problems that is due to the presence of manganese.

It was motioned by Mr. Griffin, seconded by Mr. Clark to approve this resolution as presented.

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

The month of March is "Problem Gambling Awareness Month". Tammy Payton read the proclamation signed by Mayor Watson showing forth the City of Walker's dedication and support.

Additional Comments:

- Mayor Watson commented on the success of the Kite Flying Event at Sidney Hutchinson Park which took place on March 11, 2023.
The ribbon cutting for the First Responders Monument was a wonderful event. Over one hundred people attended the event on Wednesday, March 8, 2023. The event included a ceremony at the Walker Community Center which honored past and present first responders, acknowledged the financial contributors and the Leadership group which included Nancy Kimble, who was the driving force in the successful construction of the monument. Pictures of the event were shown which highlighted incredible the gathering.
Mayor Watson clarified that the political signs between the city hall and Hancock Whitney Bank are not on city property. It is on private property owned by the Aydellet family. Therefore, we have no control over that area or what's located on it.

With no further business to discuss, a motion was made by Mr. Wales, seconded by Mr. Cook, to adjourn.

YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

Signature of Jimmy Watson, Mayor

Attest: Signature of Tammy Payton, Municipal Clerk

NOTICE TO BIDDERS

Louisiana Department of Wildlife and Fisheries announces an experimental harvest of alligator eggs as follows:

PROPOSAL NUMBER: WLF-MSWMA-23
The alligator egg harvest will be on Maurepas Swamp Wildlife Management Area, located in Ascension, Livingston, St. James, and St. John the Baptist parishes.

Sealed bids are due before 10:00 A.M., April 12, 2023 at the Louisiana Department of Wildlife and Fisheries Headquarters Building, 2000 Quail Drive, Baton Rouge, LA 70808, Third Floor Conference Room on the day of the bid opening. Prior to the bid opening date, sealed bids can be mailed to ATTN: Yvette Buckner at Louisiana Department of Wildlife and Fisheries, Room 240, P.O. Box 98000, Baton Rouge, LA 70898-9000 by 3:00PM on April 11, 2023. The bids will be publicly opened and read in the Third Floor Conference Room on Quail Drive, immediately after 10:00 A.M. on April 12, 2023. For additional information or to request a bid package please call Job Linscombe at the Lafayette Office at (337) 735-8671 or email jllinscombe@wlf.la.gov.

NOTICE TO BIDDERS

Louisiana Department of Wildlife and Fisheries announces an experimental harvest of alligator eggs as follows:

PROPOSAL NUMBER: WLF-JWMA-23
The alligator egg harvest will be on Joyce Wildlife Management Area, located in Tangipahoa and Livingston parishes.

Sealed bids are due before 10:00 A.M., April 12, 2023 at the Louisiana Department of Wildlife and Fisheries Headquarters Building, 2000 Quail Drive, Baton Rouge, LA 70808, Third Floor Conference Room on the day of the bid opening. Prior to the bid opening date, sealed bids can be mailed to ATTN: Yvette Buckner at Louisiana Department of Wildlife and Fisheries, Room 240, P.O. Box 98000, Baton Rouge, LA 70898-9000 by 3:00PM on April 11, 2023. The bids will be publicly opened and read in the Third Floor Conference Room on Quail Drive, immediately after 10:00 A.M. on April 12, 2023. For additional information or to request a bid package please call Job Linscombe at the Lafayette Office at (337) 735-8671 or email jllinscombe@wlf.la.gov.

Category: Events and Notices - Bids and Proposals

Invitation to Bid: Storm Restoration - DEMCO is accepting proposals for full-service, turnkey catering and storm service companies for the 2023 hurricane/storm season. Storm services include meals, shower units, bunk trailers, cots and linens, tents and generators. Please provide a detailed list of the rates and availability for each service, insurance certificates and W-9. Please also indicate if the services can be retained separately.

Proposals must be emailed to purchasing@demco.org, or mailed to the DEMCO Headquarters Procurement Department at 16262 Wax Road, Greenwell Springs, LA 70739, on or before 12:00 Noon, April 24, 2023. Questions can be sent to sandrar@demco.org.

DEMCO is an equal opportunity employer committed to promoting emerging small businesses, minority-owned businesses and women-owned businesses, and to utilizing labor surplus firms.

DEMCO reserves the right to reject any or all bids and to waive any informalities.

This Invitation and any subsequent awards are intended to comply with relevant provisions of the federal procurement guidelines located at 2 C.F.R. § 200, et al. The attention of bidders is also called particularly to the requirements for conditions of employment to be observed and minimum wage rates to be paid under the Contract, Section 3 of the Housing and Urban Development Act of 1968 as amended, Non-Segregated Facilities, Section 109 of the Housing and Community Development Act of 1974, Executive Order 11246, Equal Opportunity, and all applicable laws and regulations of the Federal government and State of Louisiana and bonding and insurance requirements.

Category: Events and Notices - Bids and Proposals

Invitation to Bid: Storm Restoration - DEMCO is accepting proposals from overhead utility electrical contractors, underground utility electrical contractors, electrical utility right of way contractors, substation construction contractors, relay wiring and testing contractors, electrical engineering consultants, and communication contractors for emergency storm restoration work for the 2023 hurricane/storm season. Please include: a) labor and equipment hourly rate schedules, b) pay policies regarding overtime and holidays, c) crew and equipment types and availability, d) insurance certificates and e) W-9.

Proposals must be emailed to purchasing@demco.org, or mailed to the DEMCO Headquarters Procurement Department at 16262 Wax Road, Greenwell Springs, LA 70739, on or before 12:00 Noon, April 24, 2023. Questions can be sent to sandrar@demco.org.

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THURSDAY, MARCH 2, 2023 at FIVE O'CLOCK PM for the following purposes and to take whatever actions necessary.

The meeting may be viewed online at https://bit.ly/LPBoardMtg

Attendees

Voting Members
Mr. Brad Sharp, District 1
Ms. Kellee Dickerson, District 2
Mr. William 'Jeff' Frizell, District 3
Mr. Bradley Harris, District 4
Mr. Jeffery Cox, District 6, Vice President
Ms. Katelyn Cockerham, District 7
Dr. Ronald McMorris, District 8
Mr. Stephen Link, District 9
Mr. Cecil Harris, District 5, President

Absent Members
None

- 1. Call to Order
The meeting was called to order by Board President Cecil Harris.
2. Approval of the minutes of the School Board meeting held on February 16, 2023
A motion was made to approve the minutes of the School Board meeting held on February 16, 2023.

Motion made by: Mr. Bradley Harris
Motion seconded by: Mr. Jeffery Cox
Voting:
Unanimously Approved

- 3. Recognition of Excellence
Supervisor of Assessment and Accountability Kelly LaBauve presented the information for Recognition of Excellence. Stating each of you received an invitation to the Recognition of Excellence ceremony to be held on Tuesday, March 28th at 6:00 pm in Walker High School's gym. At the ceremony, we will present awards to over 100 Livingston Parish staff and students from 46 sites in all nine districts in Livingston Parish for recognition as student of the year, new teacher of the year, support staff employee of the year, teacher of the year, or principal of the year.

We will also recognize 34 schools for honors received by The Louisiana Department of Education for accountability metrics. Some of those honors include:

Excellence Honor Roll

- Awarded to schools achieving a rating of "Excellent," which is the highest possible rating
• 193 schools out of 1642 statewide awarded the "Excellence Honor Roll" to childcare centers, Head Start programs, and pre-kindergarten classrooms.
• 11 schools in Livingston Parish will be recognized

Top Gains Honorees

- 33% of schools statewide are identified as "Top Gains Honorees"
• Awarded to schools for demonstrating excellence in student progress from one school year to the next, having a progress index of 90A or higher, and not requiring any interventions.
• 23 schools in Livingston Parish will be recognized

Opportunity Honorees

- 11% of schools statewide are identified as "Opportunity Honorees"
• Awarded to schools that performed in the 90th percentile or above for students with disabilities, English learners, and/or economically disadvantaged students and did not require any interventions.
• 12 schools in Livingston Parish will be recognized

Also, we will recognize the schools that have achieved the highest in each of the different accountability metrics. On the last page of your notes, I did include where our School System is ranked, out of 64 districts statewide, for each accountability metric.

Out of 1131 Louisiana schools, we have seven Livingston Parish schools ranked in the top 100 statewide.

Superintendent Murphy encouraged board members if they have an opportunity to attend on March 28th at 6:00 pm. It's really great to watch our people get recognized for all the hard work that they do. I'm hoping that you can please write that on your calendar and we will have special seating for our board members that evening.

- 4. Recognize and Honor Mackenzie Himel as Live Oak High Schools' National Merit Finalist
Board Member Kellee Dickerson recognized and honored Mackenzie Himel as Live Oak High Schools' National Merit Finalist and presented her with a Certificate of Recognition.

- 5. Recognize and Honor the Live Oak High School Cheerleaders as 2023 UCA National Champions and World Cup Champions
Board Member Kellee Dickerson recognized and honored the Live Oak High School Cheerleaders as 2023 UCA National Champions and World Cup Champions. A video was played to honor and recognize the cheerleaders who have earned white jackets for six straight years.

The team brought home the following awards:

- 1st Place Large Varsity Division I National Champions
3rd Place Super Varsity Division I Game Day
1st Place World School Cheerleading Championship Large Varsity

Ms. Dickerson presented each of the cheerleaders with a Certificate of Recognition: Carlei Alexander, Brailynne Arnold, Mallory Bercegeay, McKenzie Blouin, Rileigh Broussard, Mackenzie Brown, Sophia DiGiovanni, Sophia Duhon, Bella Dunnam, Audrey Easley, Chloe El-Khansa, Georgia Graves, Annabelle Griffin, Karsyn Harris, Lyla Haynes, Michelle Laborde, Laney LeBlanc, Hailey Lemoine, Bayle Lindsay, Chloe Martin, Liah Melton, Daisy Morris, Allyson O'Neal, Kaylie Ott, Alli Pendarvis, Kyli Pendarvis, Kamryn Rand, Londyn Smiley, Bailey Tremblay, Karleigh Wells, Kelsey Wells

Ms. Kellee Dickerson also recognized the following:

Sponsors
Jimmie Chandler, Dawn Amato, Jessica Haynes and Emily Griffin

Coaches
Madison Guidry Claveric and Shawn Magee

- 6. Discussion and action on Substantial Completion of Denham Springs High School Softball and Baseball Athletic Improvements Project
A motion was made to approve the Substantial Completion of the Denham Springs High School Softball and Baseball Athletic Improvements Project.

Motion made by: Mr. William 'Jeff' Frizell
Motion seconded by: Mr. Bradley Harris
Voting:
Unanimously Approved

- 7. Discussion and action on Change Order #3 Southside Elementary & Junior High Schools LA HWY 16 Roadway Improvements
A motion was made to approve Change Order #3 Southside Elementary & Junior High Schools LA HWY 16 Roadway Improvements. The contract sum will be decreased by this Change Order in the amount of \$2,102.92.

Motion made by: Mr. Stephen Link
Motion seconded by: Mr. Jeffery Cox
Voting:
Unanimously Approved

- 8. Discussion and action on Substantial Completion of Baseball Field Improvements at Maurepas and Holden High School
A motion was made to approve the Substantial Completion of Baseball Field Improvements at Maurepas and Holden High School.

Motion made by: Mr. Brad Sharp
Motion seconded by: Dr. Ronald McMorris
Voting:
Unanimously Approved

- 9. Authority to advertise for RFP 23-04: Fiscal Agent
A motion was made to authorize the Superintendent to advertise for RFP 23-04: Fiscal Agent.

Motion made by: Mr. Brad Sharp
Motion seconded by: Ms. Katelyn Cockerham
Voting:
Unanimously Approved

- 10. Authority to advertise for Bid 23-05: 2023-2024 Custodial Supplies
A motion was made to authorize the Superintendent to advertise for Bid 23-05: 2023-2024 Custodial Supplies.

Motion made by: Dr. Ronald McMorris
Motion seconded by: Mr. Brad Sharp
Voting:
Unanimously Approved

- 11. Authority to advertise for Bid 23-06: 2023-2024 Food Service Disposables
A motion was made to authorize the Superintendent to advertise for Bid 23-06: 2023-2024 Food Service Disposables.

Motion made by: Mr. Jeffery Cox
Motion seconded by: Mr. Stephen Link
Voting:
Unanimously Approved

- 12. Discussion and Action of School Calendar for the 2023-2024 school year
Assistant Superintendent Jody Purvis presented the information on the school calendar for the 2023-2024 school year. Stating that in your Simbli account, you will find the proposed calendar for the 2023-2024 school year that was developed by the Calendar Committee and was introduced at the last board meeting. The draft calendar was sent out district-wide on February 16th and we received six comments back regarding the calendar and they are in your Simbli account for you to review. At this time, we are seeking approval for the 2023-2024 school calendar year of the proposed calendar that was introduced at the last board meeting.

A motion was made to approve the school calendar for the 2023-2024 school year. After discussion, the voting was unanimously approved.

Motion made by: Mr. William 'Jeff' Frizell
Motion seconded by: Mr. Bradley Harris
Voting:
Mr. Brad Sharp - Yes
Ms. Kellee Dickerson - Yes
Mr. William 'Jeff' Frizell - Yes
Mr. Bradley Harris - Yes
Mr. Jeffery Cox - Yes
Ms. Katelyn Cockerham - Yes
Dr. Ronald McMorris - Yes
Mr. Stephen Link - Yes
Mr. Cecil Harris - Yes

- 13. Health Insurance Analysis Update
Insurance & Financial Services, Derek Babcock & Bridgette R. Gilbert presented an update on the Health Insurance Analysis. After some discussion, a motion was made

to table the discussion for now, find out from our attorneys what's going on, and reaffirm them for the analysis.

Superintendent Murphy addressed Assistant Superintendent Bruce Chaffin stating, "At this point, I'd like for you to be sure that we get all parties in the room and provide the whole board with an update of when those meetings are and when they will take place so we can get everybody on the same page."

Motion made by: Dr. Ronald McMorris
Motion seconded by: Ms. Kellee Dickerson
Voting:
Unanimously Approved

- 14. Approval of monthly financial report, update on audit findings and payment of invoices
A motion was made to approve the monthly financial report, update on audit findings and payment of invoices.

Motion made by: Dr. Ronald McMorris
Motion seconded by: Mr. Brad Sharp
Voting:
Unanimously Approved

- 15. Superintendent's comments

Thank you, Mr. Harris, I'll try to keep it short because I know we have a ball game going on that some people may want to see tonight and I'm excited about that. We have the first-ever track meet at Denham Springs High. It's actually being held on-site for the first time ever and that's going on right now. A lot of firsts are going on right now.

I would like to remind the board members that March 7th, 8th, and 9th is the LSBA convention in Lake Charles. I know that you have signed up for that and if you need any further assistance please see Ms. Tina.

When I made my notes, I didn't know the Lady Hornets were going to pull one out in overtime last night and they did. So, they will be in the state finals and I know Mr. Link was there. I'm sure he would have a comment or two he would like to make about his wonderful basketball team at Albany High Lady Hornets.

Board Member Mr. Link stated, "Yes, I would like to congratulate the Albany Lady Hornets. They played bruiser. It was a very close game. They'll be playing on Saturday at six o'clock for the state championship. I invite everyone to come out and watch us."

The Superintendent continued by saying the Lady Wildcats from Walker are probably taking the court here shortly and they'll be in the semi-finals. We certainly want to wish them the best of luck in their endeavor tonight. So, there is a really good chance we will have two state finalists competing for a state championship.

Additionally, we have boys' basketball teams currently in the playoffs. Walker plays tomorrow at 7 pm and French Settlement at 6:30 pm tomorrow night. If one of our boys' teams makes it to the quarter-finals, I believe the semi-finals are when we're at the LSBA convention and the boys play in Lake Charles. So, we may have an opportunity to watch one of our teams, either Walker or French Settlement, in the

semi-finals right outside of Lake Charles. So, I'm excited about that and I hope we get a chance to do that. With that, I'll turn the meeting back over to you.

- 16. Adjourn
A motion was made to adjourn the meeting.

Motion made by: Mr. Bradley Harris
Motion seconded by: Mr. Jeffery Cox
Voting:
Unanimously Approved
There being no further business, the meeting adjourned at 6:13 PM.

- 17. ADDENDUM: Discussion and action on adoption of a Resolution authorizing the Livingston Parish Public Schools Superintendent to execute those documents and agreements required in implementing a grant under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program

Business Manager Kim Stewart presented the information for the adoption of a Resolution authorizing the Livingston Parish Public Schools Superintendent to execute those documents and agreements required in implementing a grant under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program.

As a result of the 2016 flood, Livingston Parish School Board made claims with FEMA for reimbursement for the disaster. The federal match for these projects is 90% of the total project amount. In an effort to obtain reimbursement for the other 10%, we also applied for a grant with the Office of Community Development. So, by applying for this grant, we entered into an agreement with their department and must renew the agreement every two years. So, we're asking for the adoption of the Resolution authorizing Mr. Murphy to sign the updated agreement on behalf of the Livingston Parish School Board.

STATE OF LOUISIANA
PARISH OF LIVINGSTON

LIVINGSTON PARISH PUBLIC SCHOOLS RESOLUTION

A RESOLUTION AUTHORIZING THE LIVINGSTON PARISH PUBLIC SCHOOLS SUPERINTENDENT TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN IMPLEMENTING A GRANT UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) INFRASTRUCTURE PROGRAM THROUGH THE RESTORE LOUISIANA INFRASTRUCTURE: FEMA PUBLIC ASSISTANCE NONFEDERAL SHARE MATCH PROGRAM FOR LIVINGSTON PARISH IN THE AFTERMATH OF 2016 SEVERE STORMS AND FLOODING EVENTS.

WHEREAS the Livingston Parish Public Schools has submitted an application for funding under the Community Development Block Grant Disaster Recovery (CDBG-DR) Infrastructure Program; and

WHEREAS THE Department of Housing & Urban Development regulations require that the Livingston Parish School Board certify that these activities for which CDBG

funds being requested are designed to alleviate existing conditions which pose a serious and immediate threat to the health or welfare of the community; which are of recent origin or which recently became urgent; that the parish is unable to finance the activity on its own; and that no other funds are available; and

NOW, THEREFORE BE IT RESOLVED, that the Livingston Parish School Board, as the governing authority of Livingston Parish Public Schools, hereby certifies that the activities for which CDBG funds are being requested for the Livingston Parish Public Schools Public Assistance cost share project are designed to provide the expeditious and effective recovery of public services in Louisiana and will meet the national objectives of benefiting person of low-to-moderate income, urgent need and elimination of slum and blight; and will result in a public benefit to the citizens of Livingston Parish; and

BE IT FURTHER RESOLVED, that the Livingston Parish Public Schools Superintendent, Alan Murphy, has been, continues to be, and is hereby vested with the authority to conduct business, negotiate and sign all agreements, and thereby bind Livingston Parish Public Schools to the same, effective previously and on this date, and it further ratifies and acknowledges expressed approval and authority for any acts previously executed by Alan Murphy in his capacity as Superintendent.

IN WITNESS WHEREOF, I have hereunto set my hand officially and caused to be affixed the Seal of the Livingston Parish School Board on this the 2nd day of March, 2023.

Alan Murphy, Superintendent Cecil Harris, Board President

After discussion, a motion was made to adopt the Resolution authorizing the Livingston Parish Public Schools Superintendent to execute those documents and agreements required in implementing a grant under the Community Development Block Grant Disaster Recovery Program through the Restore Louisiana Infrastructure: FEMA Public Assistance Nonfederal Share Match Program.

Motion made by: Mr. Bradley Harris
Motion seconded by: Mr. William 'Jeff' Frizell
Voting:
Unanimously Approved

/s/ Alan Joe Murphy /s/ Cecil Harris
Alan Joe Murphy, Superintendent Cecil Harris, President

PUBLIC NOTICE
LIVINGSTON PARISH SCHOOL BOARD

NOTICE IS HEREBY GIVEN THAT, the Livingston Parish School Board meeting that was scheduled on Thursday, April 6, 2023, at five o'clock p.m. is hereby changed to Thursday, March 30, 2023, at five o'clock p.m.

/s/ Alan "Joe" Murphy
Alan Murphy, Superintendent

PUBLICATION DATES:
Thursday, March 23, 2023
Thursday, March 30, 2023

STATE OF LOUISIANA
PARISH OF LIVINGSTON
L.P. RESOLUTION NO. 23-107

On the MOTION of Councilperson Maurice "Scooter" Keen seconded by Councilperson Shane Mack, the following RESOLUTION was adopted:

A RESOLUTION APPROVING AN ANNUAL PAYMENT IN LIEU OF TAX TO THE SHERIFF OF LIVINGSTON PARISH IN AN AMOUNT NOT TO EXCEED THE CURRENT PROPERTY TAX PAYMENT OF \$1042.92 IN ACCORDANCE WITH A MEMORANDUM OF UNDERSTANDING BETWEEN THE CAPITAL AREA FINANCE AUTHORITY AND MILLENNIUM PROPERTIES INC.

WHEREAS, the Capital Area Finance Authority ("CAFA"), a Louisiana public trust organized under the authority of Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950 (the "Public Trust Act"), is authorized to acquire and hold property for one or more of its public purposes as set forth in R.S. 9:2341(B) and upon acquisition by CAFA such property is declared for purposes of R.S. 9:2347(M) to be public property used for essential and governmental purposes and such property is thereby exempt from all taxes of the parish, the state, or any political subdivision thereof or any other taxing body; and

WHEREAS, CAFA has entered a Memorandum of Understanding (the "MOU") with Millennium Properties Inc. (the "Developer"), a Louisiana corporation, and the Developer has arranged to develop workforce housing at the following location, in accordance with the terms of the MOU:

An 102 unit apartment development located at 31164 LA-16, Denham Springs LA 70726 (the "Denham Townhomes Development")

WHEREAS, the Developer has formed Denham Townhomes, L.L.C. (the "Tenant"), a Louisiana Limited Liability Company, for the purposes of leasing and operating the Denham Townhomes Development.

WHEREAS, the Developer intends to (a) develop the Denham Townhomes Development; and (b) for the purposes of the Public Trust Act, transfer ownership of the land, machinery, equipment, tangible personal property and improvements that comprise the Denham Townhomes Development to CAFA;

WHEREAS, for the purposes of the Public Trust Act, CAFA intends to own and lease the Denham Townhomes Development to the Tenant pursuant to a ground and buildings lease (the "Lease"), and pursuant to La. R.S. 9:2347(M) and subject to approval of the Livingston Parish Council (the "Parish Council"), CAFA will require the Tenant to pay annually to parish or municipal taxing authorities and to any other taxing body in Livingston Parish, through the Sheriff of Livingston Parish (the "Tax Collector"), which sum the Tax Collector shall collect and enforce payment of in accordance with the statutory provisions of La. R.S. 39:1002 to be a sum in lieu of ad valorem taxes (a "PILOT") in an amount not to exceed the current property tax payments of One Thousand Forty-Two and 92/100 Dollars (\$1042.92) in accordance with the MOU in order to compensate such authorities for services rendered by them to the Denham Townhomes Development; and

WHEREAS, the MOU provides that: (a) the PILOT shall terminate when the Lease expires on December 31, 2045 or is earlier terminated (the "PILOT Termination Date"); and (b) following the PILOT Termination Date, the full amount of the ad valorem taxes levied against the Denham Townhomes Development shall be paid to the Tax Collector; and

WHEREAS, in accordance with La. R.S. 9:2347(M)(2), prior to the construction of the Denham Townhomes Development, CAFA wishes to obtain the approval of the PILOT, by Resolution of the Parish Council, as the governing authority of the Parish in which the Denham Townhomes Development shall be located;

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

SECTION 1. The foregoing whereas clauses are hereby adopted as set forth in the preamble to this Resolution.

SECTION 2. This Parish Council does hereby approve the PILOT to be paid by the Tenant for the Denham Townhomes Development in an amount not to exceed the current property tax payments of One Thousand Forty-Two Dollars and 92/100 Dollars (\$1042.92) in accordance with the MOU, as described in the foregoing whereas clauses.

SECTION 3. The Parish Council does hereby agree that CAFA shall have no obligations to the Parish of Livingston with respect to the PILOT and/or the Lease.

SECTION 4. The Parish President is hereby authorized to execute any documents, agreements, consents or approvals necessary in connection with the foregoing, including joiners to the MOU and/or the Lease, and any other documents as he or she may deem necessary, upon the advice of counsel, to implement the intent of the matters approved above.

SECTION 5. This resolution shall be effective immediately.

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

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

NAYS: MS. SANDEFUR, MR. GIRLINGHOUSE, MR. TALBERT

ABSENT: NONE

ABSTAIN: NONE

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

CERTIFICATE

I, Sandy C. Teal, do hereby certify that I am the duly appointed Council Clerk of the Livingston Parish Council, State of Louisiana. I hereby further certify that the above and foregoing is a true and correct copy of a Motion adopted by the Livingston Parish Council at a regular meeting held on March 7, 2023 in which meeting a quorum was present.

WITNESS my official signature and seal of office at Livingston, Louisiana, this the 15th day of March 2023.

Sandy C. Teal, Council Clerk
Livingston Parish Council

Livingston Parish Council
20355 Government Boulevard, Livingston, Louisiana 70754
Livingston Parish Council Chambers
Regular Meeting - Thursday, March 23, 2023
6:00 p.m.

- 1. Call to Order
2. Invocation - Maurice "Scooter" Keen
3. Pledge of Allegiance
4. Roll Call
5. Cell phones-Please mute or turn off
6. PUBLIC INPUT- Anyone wishing to address agenda items
7. Presentations:

- a. Proclamation to announce the Love the Boot Parishwide Clean Up event on April 22, 2023
8. Councilmembers' Comments:
9. Industrial Tax Exemption Program Notice of Non-Compliance for Gator Millworks, Inc.: Adopt resolution to defer any decision or action to the Louisiana Board of Commerce and Industry; or make a recommendation on the consequence for non-compliance; or agree on a default payment and send such notification to the Louisiana Board of Commerce - David Bennett/LEDC Director
10. Adopt the Minutes of March 7, 2023 regular meeting of the Livingston Parish Council
11. Parish Presidents Report:
12. Livingston Parish Grants Department:

- a. Resolution appointing Meyer, Meyer, LaCroix & Hixson, Inc. as the Labor Compliance Officer for the Livingston Parish Drainage Improvement Project funded by the State of Louisiana Community Development Block Grant-Mitigation Program
b. Resolution implementing financial management regulations for the Livingston Parish Drainage Improvement Project funded by the State of Louisiana Community Development Block Grant-Mitigation Program
c. Resolution adopting for implementation an Affirmative Action Plan for the Louisiana Community Development Block Grant-Mitigation (CDBG-MIT) Program administered by the Division of Administration

- d. Resolution adopting the Section 3 Plan for the Livingston Parish Government as part of the requirements by the State of Louisiana Community Development Block Grant-Mitigation Program
e. Resolution appointing Mr. Charles McDonald (Parish Facilities Manager) to coordinate the parish's efforts to comply with Section 504 of the Rehabilitation Act of 1973 as part of the requirements by the State of Louisiana Community Development Block Grant-Mitigation Program
f. Resolution adopting a Voluntary Acquisition Policy for the Louisiana Community Development Block Grant -Mitigation (CDBG-MIT) Program administered by the Division of Administration

- g. Resolution appointing Ms. Melissa Williams (Parish HR/PR Specialist) to have the responsibility for maintaining all pertinent EEO functions as part of the requirements by the State of Louisiana Community Development Block Grant-Mitigation Program
h. Resolution proclaiming April 2023 as Fair Housing Month for Livingston Parish
13. Public Hearing and Adoption of L.P. Ordinance No. 23-106: Zoning classification of Nonconformities/Non-Conforming uses
14. Public Hearing and Adoption of L.P. Ordinance No. 23-07: Creation of Zoning District "R-2.5"

- 15. Adopt resolution to reduce the speed limit(s) on Carter Cemetery Road and Panther Road to 35 mph - Randy Delatte
16. Request to rezone Parcel #0156240 from (UC) Unclassified to R-2 for James McCarroll located on Vicknair and Avants Road - Randy Delatte
17. Request to authorize a waiver of Section 127-37, "Requirements for Minor Subdivisions", for Terry Matherne located on LA Highway 16, French Settlement, LA, who seeking a waiver for the requirement of a sixty (60') feet servitude and allow a forty (40') feet servitude for the division of a 108.831 acre tract into Tracts 1, 2, 3, 4, 5, 5A, 6 and 7 in Council District(s) 6 and 8 - Gerald McMorris and Randy Delatte

- 18. Adopt resolution to authorize a waiver of Section 127-37, "Requirements for Minor Subdivisions", to reduce the required sixty (60') feet servitude and use the existing twenty (20') feet access servitude located in the Northwest corner of the 4.0 Acre tract located on Davidson Road - Randy Delatte
19. Adopt resolution to grant waiver request of Section 125-37, "Requirements for Minor Subdivisions", for the number of lots on a servitude for Assessment #0143947, located on Monica Lane off of Lynette Drive for Terry and Deborah Woodard in Council District 9 - Shane Mack

- 20. Board (re)appointment(s)/resignation(s):
a. Livingston Parish Fire Protection District No. 1 - Shane Mack
b. Waterway Commission - Gerald McMorris
21. Introduction of ordinance: Amend Chapter 127, "Multi-Family Development", Section 127-4(E), "Multifamily Development Buffer Zones", requiring all Multifamily Units to adhere to the required buffer zone and fence requirements

- 22. Introduction of ordinance: Amending Chapter 126 to create section 126-12, Clearing and Grubbing - Garry Talbert and Maurice "Scooter" Keen
23. Introduction of ordinance: Amending Chapter 127 to create section 127-9, Clearing and Grubbing - Garry Talbert and Maurice "Scooter" Keen
24. Introduction of ordinance: Amending Chapter 125 to reduce section 125-138, "Requirements and procedures for Recreational Vehicles (RV)", letter (b), Exceptions - Garry Talbert and Maurice "Scooter" Keen

- 25. Introduction of ordinance: Banning Tik Tok on all Parish Government computers and cell phones including all subdivisions of Parish Governments including but not limited to the Livingston Parish Library - Garry Talbert
26. Committee Report(s):
i. Finance committee
b. Ordinance committee
c. Personnel committee:
i. Executive Session: Discuss recommendation of settlement and termination of Council employee
27. District Attorney's Report:
28. Adjourn
Sandy C. Teal, Council clerk
Livingston Parish Council

Published on the Livingston Parish Council website at livingstonparishcouncil.com and posted at the Livingston Parish Governmental Building on Thursday, March 16, 2023.

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

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Sandy Teal, Council clerk at the Livingston Parish Council Office at (225) 686-3027 or 1-866-686-3027, describing the assistance that is necessary.

Alvin Fairburn & Associates, L.L.C. Project No. E220311

INVITATION TO BID

The City of Denham Springs is receiving sealed written bids from qualified vendors to provide public works Materials and Services for

CITY OF DENHAM SPRINGS WASTEWATER DEPARTMENT - WASTEWATER TREATMENT FACILITY IMPROVEMENTS - GRIT REMOVAL

Sealed Bids will be received at the Denham Springs City Hall located at 116 North Range Ave. Denham Springs, LA 70726, until Thursday, April 13, 2023 @ 2:00 p.m.

At which time bids will be opened and publicly read aloud. Bids received after the above time will be returned unopened. Complete bidding documents may be obtained from the office of Alvin Fairburn & Associates, Inc., 1289 DEL ESTE AVENUE, Denham Springs, Louisiana upon payment of \$75.00 per set. Deposits on first set of documents furnished to general Contractors who bid the project will be fully refunded upon return of the documents in good condition no later than ten days after receipt of bids. On other sets of documents one-half (1/2) the deposit will be refunded upon return of the documents in good condition no later than ten (10) days after receipt of bids. An additional non-refundable charge of \$50.00 per set will be charged if plans and specifications are mailed. Electronic bids will also be accepted. Please find bid related materials and place your electronic bids at www.centralbidding.com.

A MANDATORY PRE-BID MEETING will be held at the Alvin Fairburn Office Building located at 1289 Del Este Avenue, Denham Springs, Louisiana on Monday, April 3, 2023 @ 9:00 a.m. LA RS38: 2212 (I) rules apply.

The Contract will be awarded to the lowest, responsible, responsive bidder.

All bids must be accompanied by a bid security equal to five percent (5%) of the base bid and any alternatives and subject to the conditions provided in the Instructions to Bidders. The successful contractor will be required to enter into a contract with the OWNER and to furnish all the materials, perform all of the work, supervise, coordinate, administrate and be responsible for the work of the entire project. No bids may be withdrawn after the closing time for receipt of bids for at least forty-five (45) days. The bond of the low bidder will be held for forty-five (45) days, or until the contract is signed, whichever is shorter. A performance and payment bond for the work will be required upon execution of the contract, equal to one hundred percent (100%) of said contract written by a company licensed to do business in Louisiana and who is currently on the U.S. Department of the Treasury Financial Management Service List. The bond shall be countersigned by a person who is under contract and who is licensed as an insurance agent in the State of Louisiana, and who is residing in this state.

The City of Denham Springs reserves the right to reject any and all bids for just cause. In accordance with La. R.S. 38:2212 (A) (1) (b), the provisions and requirements of this section, those stated in the advertisement for bids, and those required on the bid form shall not be considered as informalities and shall not be waived by any public entity.

Equal Employment Opportunity (EEO) Statement - All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, or national origin. All Bidders on this project will be required to comply with the President's Executive Order No. 11246, as amended.

ADVERTISE: Thursday March 16 2023 CITY OF DENHAM SPRINGS WASTEWATER DEPT
THURSDAY March 23 2023
THURSDAY March 30 2023 CITY OF DENHAM SPRINGS WASTEWATER TREATMENT FACILITY IMPROVEMENTS-GRIT REMOVAL INVITATION TO BID - ADV - 1



Nancy E. David | Publisher

J. McHugh David Jr. | Publisher / Managing Editor

Melanie David | Operations Officer

Rob DeArmond Sports Editor David Gray Lifestyle Editor

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Established in 1898 (ISSN 1545-9594) Publication No. 776740

Periodical postage paid in Denham Springs, Louisiana 70726 and 70727. Published once weekly at 688 Hatchell Lane, Denham Springs, Louisiana 70726. POSTMASTER: Send address changes to LIVINGSTON PARISH NEWS, Post Office Box 1529, Denham Springs, Louisiana 70727-1529. All subscriptions paid in advance, non-refundable. Subscribers' names removed from mailing list when subscriptions expire. 52 issues per year.