

PUBLIC NOTICES

TOWN OF ALBANY
MINUTES REGULAR MEETING
FEBRUARY 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.

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

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

Also Present: Town Clerk Joey Cooper, Chief Boyd Wild, Water Superintendent Ben Thompson, Asst Chief Ben Bonin, Sergeant Vance Gardner, Officer Austin Jones, Officer John Goins, Fire Chief Joe Foster, Dr. Bill Wheat, James & Rachelle Chisolm, Shawn Winn

Persons on Agenda: Dr. Bill Wheat – introduced himself as a candidate for State Representative

Motion to approve minutes from January 2023 meeting by: Councilman Jerry Glascock; Seconded by: Councilman Don Onofry – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to approve December 2022 Financials by: Councilman Gerald Stilley; Seconded by: Councilman Don Onofry – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to approve January 2023 Financials by: Councilman Gerald Stilley; Seconded by: Councilman Don Onofry – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to approve to pay December 2022 monthly bills by: Councilman Jerry Glascock; Seconded by: Councilman Don Onofry – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to approve to pay January 2023 monthly bills by: Councilman Gerald Stilley; Seconded by: Councilman Don Onofry – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Water Dept – Water Superintendent Ben Thompson updates council on status of the projects for Hwy 43 Water line improvement, Chlorine Chamber, Maintenance Shed, Sewer Pond Levees

Fire Dept – Fire Chief Joe Foster informed council he had 1120 calls for the year 2022 and they are building a new training facility at the location North Albany

Police Dept – Chief Boyd Wild informed the council about the traffic situation/high patrolling at James Chapel/Hwy 43 intersection, Click It or Ticket Grant, Congratulated Officer John Goins for the letter of accommodation that was received for a call that he assisted LPSO with

Mayor’s Report – Mayor informed council with the update on Hwy 43 sewer expansion, application has been turned in for capital outlay funds and town is required to match 25% if the grant is awarded

Mayor introduced the following ordinances:
Garage Sales within the Town and Home-Based Business within the Town – public hearing will be held March 13th at 5:30 and will be voted on at regular town meeting that follows

Motion to accept resignation from Sid Woods for Fire District #1 board by: Councilman Don Onofry; Seconded by: Councilman Gerald Stilley – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to appoint James Chisholm to Fire District #1 board by: Councilman Gerald Stilley; Seconded by: Councilman Don Onofry – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to remove Kim Stewart from all checking account for the Town of Albany; Councilman Don Onofry; Seconded by: Councilman John Thomas – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to add Jerry Glascock to all checking account for the Town of Albany; Councilman Don Onofry; Seconded by: Councilman Gerald Stilley – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to table the approval for the occupational license for Hazy Days to March 13th meeting; Councilman Gerald Stilley; Seconded by: Councilman Don Onofry – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to approve occupational license for Gordo’s cafe; Councilman Jerry Glascock; Seconded by: Councilman Gerald Stilley – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to hire John Goins with the Police Dept at \$14.50/hour (retroactive back to 01/17/23); Councilman Gerald Stilley; Seconded by: Councilman Jerry Glascock – (no discussion)

Yeas: J. Glascock, G. Stilley, D. Onofry, J. Thomas
Nays: None
Absent: K. Stewart

Motion to adjourn by: Councilman Gerald Stilley; Seconded by: Councilman Jerry Glascock
Yeas: G. Stilley, J. Glascock, K. Stewart
Nays: None
Absent: B. Martin, R. Gregoire

Meeting was adjourned at 7:18 p.m.

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

PUBLIC NOTICE

The executor of the Succession of Brandon Joseph White, Suit No. 18863, Section “E” of the 21st Judicial District Court for the Parish of Livingston, intends to petition the court for the authority to sell the estate’s undivided interest in and to 17755 H.S. Brignac Drive, French Settlement, LA 70733, for the price of \$214,000.00. Any opposition to the sale must be filed within seven days of the last legal notification.

WHEREAS, at the meeting of the Denham Springs City Council, duly convened and held in accordance with law at 6:00 p.m. on the 14th day of February, 2023, at the regular meeting place of the said governing body, with the following members:

PRESENT: Amber Dugas, Jim Gilbert, Lori Lamm-Williams, Robert Poole; Jeff Wesley
ABSENT: None

The meeting was called to order and the roll called with the above results. The following Resolution was offered by Poole, and seconded by Wesley.

RESOLUTION

A Resolution of the City Council of the City of Denham Springs, Louisiana supporting the increase of the hotel/motel tax for a dedicated public safety fee fund.

WHEREAS, the City of Denham Springs, State of Louisiana authorizes the collection of a hotel/motel occupancy tax and use these funds to promote tourism in Livingston Parish; and

WHEREAS, the City Council recognizes the importance of attracting visitors to the Parish; and

WHEREAS, the City Council also recognizes the need of attracting and retaining highly qualified fire and police personnel; and

WHEREAS, the City Council supports the need for the proper number of fire and police personnel to serve our citizens and visitors; and

WHEREAS, the City Council supports a bill that will enact a Public Safety Fee of 6.75% per room, per night for hotel/motel rooms in the Denham Springs city limits; and

WHEREAS, the additional fee will be paid by visitors and will not be a burden on our citizens; and

WHEREAS, the Public Safety Fee will be used to monetize the Denham Springs Fire and Police Departments at a 50/50 split, designated for salaries and benefits above and beyond the departments budgets.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Denham Springs, State of Louisiana, as the governing authority thereof is in full support of legislative action to be taken and encourages our Representative Buddy Mincey to introduce and propose a tax bill for a Public Safety Fee.

THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

YEAS: Dugas, Gilbert, Lamm-Williams, Poole, Wesley
NAYS: None
ABSENT: None

WHEREUPON, this Resolution was declared to be adopted by the Governing Authority on this 14th day of February 2023.

Jean LeBlanc Gerard LeBlanc
Jean LeBlanc, City Clerk Gerard LeBlanc, Mayor



PUBLIC NOTICE

At 6:00 p.m., on March 14, 2023, in the City Hall location at 116 N. Range Ave., Denham Springs, Louisiana, the Denham Springs City Council will hold a public hearing to consider the adoption of a Special Use Permit as follows:

Special Use Permit for Parcel #0337402A, Section 68, 17S-R2E, G.L.D., City of Denham Springs for the purpose of a residential town home development (SUP-110-22), requested by Sam Nickroo (triangular corner at Rushing Rd & 4-H Club Rd.)

Gerard Landry, Mayor
City of Denham Springs



PUBLIC NOTICE

At 6:00 p.m., on February 27, 2022, in the Court Room of the Municipal Building, 116 N. Range Ave., Denham Springs, LA, the Denham Springs City Council will hold a public hearing to consider the adoption of a proposed ordinance and further provide with respect thereto described more specifically as follows:

ORDINANCE

AN ORDINANCE TO AMEND AND RE-ENACT THE CODE OF ORDINANCES FOR THE CITY OF DENHAM SPRINGS, CHAPTER 66 BY AMENDING SECTION 66-144 (a) (b) (c) RELATIVE TO FIREWORKS AND TO PROVIDE FOR RELATED MATTERS.

Gerard Landry, Mayor
City of Denham Springs

TOWN OF ALBANY
PUBLIC HEARING NOTICE

Date: **MARCH 13, 2023**
Location: **29816 S. Montpelier Ave, Albany LA 70711**
Time: **5:30 p.m.**

Posted: February 15, 2023

Discussion or inquires for the following:

- A new ordinance for the following:
 - Garage sales within the town
 - Home-Based Businesses within the town

PUBLIC NOTICE

A PUBLIC HEARING WILL BE HELD AT THE LIVINGSTON MUNICIPAL BUILDING, 20550 CIRCLE DRIVE, LIVINGSTON, LOUISIANA, ON THURSDAY, MARCH 09, 2023, AT 5:30 P.M.

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

- A. 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).
- B. 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).
- C. Proposed ordinance amending the Code of Ordinance of the Town of Livingston by adding thereto Part 7 – Municipal Utilities Chapter 1 – Water & Sewer, Article 8 – Water Regulations, Policies and Rates Section 7-1022 Consumer Price Index (CPI).

THE ABOVE ORDINANCES WILL BE CONSIDERED FOR ADOPTION AT THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TO BE HELD THURSDAY, MARCH 09, 2023, 6:00 P.M.

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

PUBLIC NOTICE

A PUBLIC HEARING WILL BE HELD AT THE LIVINGSTON MUNICIPAL BUILDING, 20550 CIRCLE DRIVE, LIVINGSTON, LOUISIANA, ON THURSDAY, MARCH 09, 2023, AT 5:45 P.M.

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

- A. Proposed Ordinance to amend the code of Ordinances of the Town of Livingston, by amending Part 2 Chapter 1, Section 2-1010 Per diem for Attendance of Regular Meetings;

THE ABOVE ORDINANCES WILL BE CONSIDERED FOR ADOPTION AT THE REGULAR MEETING OF THE MAYOR AND BOARD OF ALDERMEN TO BE HELD THURSDAY, MARCH 09, 2023, 6:00 P.M.

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

NOTICE OF MEETING CHANGE

NOTICE IS HEREBY GIVEN THAT, the regular meeting of the Livingston Parish Council that was scheduled for Thursday, March 9, 2023, has been changed by a majority vote of the Council due to a scheduling conflict whereby the members of the Livingston Parish Council have committed to attend the Police Jury Association of Louisiana Convention that will be located in Shreveport, Louisiana on the same date:

The regular meeting of the Livingston Parish Council scheduled on **Thursday, March 9, 2023 at six o'clock (6:00) p.m. has been changed to Tuesday, March 7, 2023 at six o'clock (6:00) p.m.**

All meetings of the Livingston Parish Council are open to the public and are held in the Livingston Parish Governmental Building, located in the Council Chambers, 20355 Governmental Boulevard, Livingston, LA.

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

LPR NO. 23-052

MOTION was made by Randy Delatte and duly seconded by Tracy Girlinghouse to reschedule the March 9, 2023 regular meeting of the Livingston Parish Council to be held on Tuesday, March 7, 2023 at six o'clock (6:00) p.m. due to a scheduling conflict whereby the members of the Livingston Parish Council have committed to attend the Police Jury Association of Louisiana Convention.

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

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

NAYS: NONE
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 January 26, 2023 in which meeting a quorum was present.

WITNESS My official signature and seal of office at Livingston, Louisiana, this 9th day of February 2023.

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

PUBLIC NOTICE
Grass Servitude Services

Livingston Parish Gravity Drainage District 1
REQUEST FOR PROPOSALS

Sealed Proposals will be received by Livingston Parish Gravity Drainage District 1 (LPGDD1), Parish of Livingston, at 8098 B Florida Boulevard, Denham Springs, LA 70726, either by electronic submission through Central Auction House or hand delivered, no later than 10:00 a.m. local time on Wednesday, March 29, 2023. Bid opening will occur immediately following the submission deadline. Submittals shall be made in accordance with instructions in the Proposal Package furnished by LPGDD1.

A mandatory Pre-Bid Meeting will be held on Thursday, March 16, 2023, at 10:00 AM at the LPGDD1 Office. The District reserves the right to reject any or all Proposals, to waive irregularities and/or informalities in any Proposal, and to make and award in any manner, consistent with law, deemed in the best interest of the District. The District reserves the right to reject any or all Proposals, to waive irregularities and/or informalities in any Proposal, and to make and award in any manner, consistent with law, deemed in the best interest of the District.

The Proposal Package (Forms and Instructions) is available to interested parties with demonstrated experience in providing Grass Servitude Services located throughout LPGDD1 and funded by governmental agencies. Office hours are Monday – Thursday 7:30 AM to 4:30 PM. Telephone number is 225-664-5827. The Proposal Package can be obtained from the LPGDD1 Office, at 8098 B Florida Boulevard, Denham Springs, LA 70726, or via electronic submission through Central Bidding: https://www.centralauctionhouse.com/advertisement/1a?order=ag_a

The successful proposer will be required to furnish a Letter of Surety from a company currently on the U.S. Department of the Treasury Financial Management Service list of approved bonding companies which is published annually in the Federal Register, or by a Louisiana domiciled insurance company with at least an A- rating in the latest printing of the A.M. Best's Key Rating Guide. Certificates of Insurance will also be required as specified.

LPGDD1 is an Equal Opportunity Employer. We encourage all small and minority-owned firms and women's business enterprises to participate in this solicitation. Any person with disabilities requiring special accommodations must contact the LPGDD1 Office at 225-664-5827 no later than twenty-four (24) hours prior to Proposal opening.

David Provost
LPGDD1 Board Chairman

Advertisement Source and Dates
Livingston Parish News & Central Bidding: February 23rd , March 2nd , 9th

LEGAL NOTICE

NOTICE IS GIVEN that Emily Elizabeth Guidry, Independent Administrator of the Succession of John Dean Guidry, Probate No. 18,310, Div. F, 21st JDC, Livingston Parish, Louisiana, has petitioned for partition by private sale the following immovable property co-owned by the decedent, John Dean Guidry, and The Unopened Succession of Kim Sistrunk Guidry: That certain piece or portion of ground, together with all of the buildings and improvements thereon, and all the rights, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the Parish of Livingston, Louisiana, situated in Section 20, Township 6 South, Range 3 East, G.L.D. Livingston Parish, Louisiana, and being more particularly described as follows, designated as tract G containing 0.3667, on plat of survey dated June 2, 1997 prepared by Alex Theriot, Jr., & Associates, Inc., entitled "Survey Map for Rhema Developers, Inc. showing the re subdivision of Tract 2-A, being a certain 1.468 acre tract into tracts "D", "E", "F" and "G" located in Section 20, T. 6, S-R 3 E, G.L.D., Livingston Parish, Louisiana, said tracts having such measurements and dimensions as are more fully shown on said plat of survey. All those having an interest in the Estate of John Dean Guidry shall have fifteen (15) days from the date of the publication to file an answer to the petition. Additional details are contained in filings available at the Clerk of Court for this Parish.

GRAVITY DRAINAGE DISTRICT #5/SPECIAL TAXING DISTRICT #5

REGULAR MEETING

JANUARY 23, 2023 6:00 PM

The board discussed options to advertise for the position of Administrative Manager. Mrs. Dugas made a motion to advertise for the position on Indeed, LinkedIn, and in the Livingston Parish News for a period of two weeks. Mr. Yawm seconded the motion.

Yeas: Achord Ballard, Dugas, Howze, Price, Yawm
Nays: None
Abstain: None
Absent: McNaughton

The Board discussed the proposed pay raises presented by Operations Manager Nicholas Rickards. Mr. Price made a motion to freeze all pay raises until a pay scale is put into place. Mr. Ballard seconded the motion.

Yeas: Achord Ballard, Dugas, Howze, Price, Yawm
Nays: None
Abstain: None
Absent: McNaughton

Operations Manager Nicholas Rickards informed the Board that crews were pole sawing various right of ways throughout the District. Crews also weed eating various ditches throughout the District.

There being no further business to discuss, Mrs. Dugas made a motion to adjourn. Mr. Achord seconded the motion.

Yeas: Achord, Ballard, Dugas, Howze, Price, Yawm
Nays: None
Abstain: None
Absent: McNaughton

RESPECTFULLY SUBMITTED,

Stephen Howze
STEPHEN HOWZE, CHAIRMAN

ATTEST:

Stephanie Miller
STEPHANIE MILLER, DISTRICT CLERK

GRAVITY DRAINAGE DISTRICT #5/SPECIAL TAXING DISTRICT #5
SPECIAL MEETING

JANUARY 18, 2023 6:00 PM

A special meeting of Gravity Drainage District #5 was held on January 18, 2023 at 6:00 p.m. with the following board members present: Norris Achord, Toni Dugas, Stephen Howze, Mike McNaughton, Stephen Price and Stacy Yawm.

The meeting was called to order by Stephen Howze.

The minutes of the meeting held December 19, 2023 were presented to the Board. Mrs. Dugas made a motion to accept the minutes as presented. Mr. Yawm seconded the motion.

Yeas: Achord Dugas, Howze, McNaughton, Price, Yawm
Nays: None
Abstain: None

Absent: Ballard

The Board entered into a discussion as to what the duties of the General Manager would include. It was board consensus to change the title to Administrative Manager as it is stated in the employee handbook.

Mr. Achord made a motion authorizing District Clerk Stephanie Miller to create an advertisement for the position of Administrative Manager. The description is to include a requirement for the candidate to have experience in the construction industry. The board will review the advertisement at the next regular meeting to be held January 23, 2023. Mrs. Dugas seconded the motion.

Yeas: Achord, Dugas, Howze, McNaughton, Price, Yawm
Nays: None
Abstain: None

GRAVITY DRAINAGE DISTRICT #5/SPECIAL TAXING DISTRICT #5
SPECIAL MEETING

JANUARY 18, 2023 6:00 PM

There being no further business to discuss, Mrs. Dugas made a motion to adjourn. Mr. McNaughton seconded the motion.

Yeas: Achord, Dugas, Howze, McNaughton, Price, Yawm
Nays: None
Abstain: None

Absent: Ballard

RESPECTFULLY SUBMITTED,
Stephen Howze
STEPHEN HOWZE, CHAIRMAN

ATTEST:

Stephanie Miller
STEPHANIE MILLER, DISTRICT CLERK

GRAVITY DRAINAGE DISTRICT #5/SPECIAL TAXING DISTRICT #5
REGULAR MEETING

JANUARY 9, 2023 6:00 PM

A regular meeting of Gravity Drainage District #5 was held on January 9, 2023 at 6:00 p.m. with the following board members present: Norris Achord, Chance Ballard, Toni Dugas, Stephen Howze, Mike McNaughton, Stephen Price and Stacy Yawm.

The meeting was called to order by Stephen Howze.

The minutes of the meeting held December 19, 2023 were presented to the Board. Mrs. Dugas made a motion to accept the minutes as presented. Mr. Yawm seconded the motion.

Yeas: Achord Ballard, Dugas, Howze, McNaughton, Price, Yawm
Nays: None
Abstain: None

Absent: None

Operations Manager Nicholas Rickards informed the Board that crews were in the process of pole sawing and trimming right of ways throughout the District. Mr. Rickards also stated the crews were in the process of cleaning the drainage ditch along Interstate 12.

Nicholas Rickards informed the Board that David Kelly, a resident of Truxex Lane in Walker has asked the District to remove a tree from the servitude behind his home. Mr. Rickards informed the Board that the tree was not dead nor was it impeding the flow of water.

After discussion, Mr. Ballard made a motion authorizing Mr. Rickards to inform Mr. Kelly that the District would not remove the tree. Mr. Achord seconded the motion.

Yeas: Achord Ballard, Dugas, Howze, McNaughton, Price, Yawm
Nays: None
Abstain: None

Absent: None

GRAVITY DRAINAGE DISTRICT #5/SPECIAL TAXING DISTRICT #5
REGULAR MEETING

JANUARY 9, 2023 6:00 PM

There being no further business to discuss, Mrs. Dugas made a motion to adjourn. Mr. McNaughton seconded the motion.

Yeas: Achord, Ballard, Dugas, Howze, McNaughton, Price, Yawm
Nays: None
Abstain: None

Absent: None

RESPECTFULLY SUBMITTED,
Stephen Howze
STEPHEN HOWZE, CHAIRMAN

ATTEST:

Stephanie Miller
STEPHANIE MILLER, DISTRICT CLERK

MEETING CITY OF DENHAM SPRINGS CITY COUNCIL
6:00 P.M. MUNICIPAL BUILDING FEBRUARY 14, 2023

The Meeting of the Denham Springs City Council, convened at 6:00 p.m. on February 14, 2023, in the Meeting Room of the Denham Springs City Hall 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 Poolo.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Also present: Jean LeBlanc, City Clerk; Stephanie Hulet, City Attorney; Rick Foster, City Building Official; Rodney Walker, Police Chief; Richard Stafford, Fire Chief; Jason Populus, Fire & Safety; Fred Banks, P & Z Commissioner.

- 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 – no report
- (e) Planning and Zoning – report given on 2/13 P & Z 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 January 23, 2023 City Council Meeting.

Upon motion of Poolo, seconded by Lamm-Williams, the City Council approved the minutes of January 23, 2023 City Council Meeting.

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

- 3. Discuss and take appropriate action adopting the consent agenda for January 1, 2023 through January 31, 2023.

Upon motion of Wesley, seconded by Gilbert, the City Council approved the consent agenda for December 1, 2022 through December 31, 2022.

Total	\$2,609,004.45
Payroll & Taxes	\$577,179.32
Accounts Payable	\$1,620,496.46
Natural Gas Payment for December 2022 Purchases	\$389,807.81
Ward 2 Marshal's Office	\$19,824.65
Ward 2 City Court	\$1,696.21

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

- 4. Adopt a Resolution for the change of Consumer Choice Plans to Cobra Professionals, Inc. to administer the City's Health Reimbursement Account. Removed from agenda prior to meeting.

- 5. Authorize a public hearing for a Special Use Permit for Parcel #0337402A, Section 68, 17S-R2E, G.L.D., City of Denham Springs for the purpose of a residential town home development (SUP-110-22), requested by Sam Nickroo (triangular corner at Rushing Rd & 4-H Club Rd.); to be held at 6:00 pm on March 14, 2023 in the Court Room of the Municipal Building.

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

Abstain: None
Abstain: None
6. Introduce an ordinance and authorize a public hearing for an Ordinance to Amend and Re-Enact the Code of Ordinances for the City of Denham Springs, Chapter 66 by amending Section 66-144 (a)(b)(c) Relative to Fireworks and to Provide for Related Matters; public hearing to be held February 27, 2023 at 6:00 p.m. in the Court Room of the Municipal Building.

Charles Ballard, Jane Dr. spoke against the proposed fireworks ordinance. Upon motion of Wesley, seconded by Poole, the City Council introduced an ordinance and authorized a public hearing for an Ordinance to Amend and Re-Enact the Code of Ordinances for the City of Denham Springs, Chapter 66 by amending Section 66-144 (a)(b)(c) Relative to Fireworks and to Provide for Related Matters; public hearing to be held February 27, 2023 at 6:00 p.m. in the Court Room of the Municipal Building.

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

7. Adopt a Resolution for Certified Alarm Systems, Inc.
Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement with Certified Alarm Systems, Inc. to monitor their fire alarm system in city hall building through cellular service at a cost of \$577.07 start-up fee and a monthly cost of \$60.00.

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

8. Adopt a Resolution for the Louisiana Highway Safety Commission Grant.
Upon motion of Lamm-Williams, seconded by Poole, the City Council adopted a Resolution authorizing Mayor Gerard Landry to apply for and accept the Louisiana Highway Safety Commission grant that will pay police officers \$40.00 an hour to write seatbelt tickets and make arrests for DWI, while on overtime.

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

9. Adopt a Resolution for a Public Safety Fee for Fire and Police.
Representative Buddy Mincey accepted the Resolution and will introduce the bill in the legislative session. Upon motion of Wesley, seconded by Wesley, the City Council adopted a Resolution in support of an increase of 6.75% of the motel/hotel fee/tax for a dedicated Public Safety Fee fund to be used to monetize the Denham Springs Fire and Police Departments.

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

10. Adopt a Resolution authorizing the DS Police Dept. Canine to retire and approve the donation to its trainer.
Upon motion of Wesley, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to allow the DS Police Department Canine, Coy, to retire and to execute a donation to Coy's trainer Joseph Babin.

Upon being submitted to a vote, the vote thereon was as follows:
Yes: Dugas, Lamm-Williams, Poole, Smith, Wesley
Abstain: None
Abstain: None

11. Adopt a Resolution for Advanced Office Care.
Upon motion of Lamm-Williams, seconded by Poole, the City authorized Mayor Gerard Landry to enter into a Service Contract Agreement with Advanced Office Care for janitorial services at the DS Police Department at a monthly charge of \$1,365.00 for twice a week service.

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

12. Adopt a Resolution for the Low Income Household Water Assistance Vendor Agreement.
Upon motion of Dugas, seconded by Gilbert, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement with the Low Income Household Water Assistance Program to accept payments from them on behalf of low-income citizens.

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

13. Adopt a Resolution for a Christmas storage building with Forte & Tablada.
Upon motion of Lamm-Williams, seconded by Gilbert, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement with Forte & Tablada, Inc. for professional services for a storage building to be erected.

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

14. Adopt a Resolution for Old Hammond Highway Segment 2 Gas Relocate with Alvin Fairburn & Associates.
Upon motion of Wesley, seconded by Lamm-Williams, the City Council adopted a Resolution authorizing Mayor Gerard Landry to enter into an Agreement with Alvin Fairburn & Associates, LLC for professional services for the Old Hammond Highway, Segment 2, Gas Utility Relocate project.

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

15. Approve Service Agreement for installation of an anode bed for gas department.
Upon motion of Gilbert, seconded by Dugas, the City Council adopted a Resolution authorizing Mayor Gerard Landry to execute a Service Agreement with Willie B. Baxter, Jr., property owner of Lot 40-A Wickland Terrace, Baton Rouge, for the installation of an anode bed for the Gas Department and approve a payment of \$1,500 to the property owner.

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

16. Approve the cost estimate of Gas Department's cabinet millwork from Kelly Construction Group, LLC.
Upon motion of Lamm-Williams, seconded by Gilbert, the City Council approved the cost estimate of \$10,500.00 for the Gas Department's cabinet millwork from Kelly Construction Group, LLC.

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

17. Authorize the surplus of a HP AIO PC 38" touchscreen from Animal Control.
Upon motion of Lamm-Williams, seconded by Dugas, the City Council authorized the surplus of a HP AIO PC 38" touchscreen, 8GB memory, SN: 8CC720075H from Animal Control.

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

18. Authorize the advertisement of bids for grit removal at the Wastewater Treatment Plant.
Upon motion of Lamm-Williams, seconded by Wesley, the City Council authorized Alvin Fairburn and Associates to advertise for bids for grit removal at the Wastewater Treatment Plant.

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

19. Approve Change Order No. 13 in the increased amount of \$18,351.51 and increased time of 28 days to Wharton-Smith, Inc. for the Water Wells Rehabilitation project.
Upon motion of Lamm-Williams, seconded by Gilbert, the City Council approved Change Order No. 13 in the increased amount of \$18,351.51 and increased time of 28 days to Wharton-Smith, Inc. for the Denham Springs Water Wells Rehabilitation project.

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

20. Approve Payment Application No. 16 in the amount of \$26,228.06 to Wharton-Smith, Inc. for the Water Wells Rehabilitation project.
Upon motion of Lamm-Williams, seconded by Dugas, the City Council approved Payment Application No. 16 in the amount of \$26,228.06 to Wharton-Smith, Inc. for the Water Wells Rehabilitation project.

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

21. Take action on the condemnation of the structure located at 1318 Wanda St.
Upon motion of Wesley, seconded by Gilbert, the City Council extended condemnation action until the February 27, 2023 City Council meeting at which time the property owner said he will have roof shingles installed.

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

Adjournment
Upon motion of Lamm-Williams, seconded by Poole, the City Council adjourned the meeting.
Upon being submitted to a vote, the vote thereon was as follows:
Yes: Dugas, Gilbert, Lamm-Williams, Poole, Wesley
Abstain: None
Abstain: None

Gerard Landry, Mayor
John McBride, City Clerk

Upon a motion made by Mr. Wales, seconded by Mr. Clark, Mayor Jimmy Watson was approved as the Director and Mr. Larry Williams as the Alternate Director.
YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

Trey Sanders of Hanis T. Bourgeois, LLC brought before the Mayor and the members of the council the latest update to the SAUP (Statewide Agreed-Upon Procedures) from the Louisiana Legislative Auditor for the fiscal year ending December 31, 2022 and a confirmation of the Audit Engagement Letter. Hanis T. Bourgeois shall allow the City of Walker to access Leases-Crunch Services, a cloud-based document solution which will assist in the preparation of lease schedules. Both of these agreements require the Mayor's signature. The third letter reviewed is relative to the engagement letter regarding the responsibilities and planned scope of the impending audit which is currently in its planning stage. The projected date to resume the audit is April 1, 2023.

Upon motion by Mr. Griffin, seconded by Ms. Major, the SAUP letter updated from the LLA, and the audit engagement letter was approved.
YEAS: Clark, Cook, Griffin, Major, Wales
NAYS: None
ABSENT: None

Mayor Watson read and proclaimed declaring MARCH 2023 FLOOD AWARENESS MONTH. This proclamation was dated and signed February 13, 2023. It is submitted yearly by the Community Rating System Program (CRS).

Additional Comments:
Permits Manager, Nancy Kimble, announced that the ribbon cutting for the First Responders Monument is scheduled for March 8, 2023 @ 9:30 a.m. Mayor Watson commented her for her dedication and hard work with this project.
Ms. Major remarked on the Knoux of Barkus Parade held at Sidney Hutchinson Park on Saturday, February 11, 2023. Photos were shown of the grand march, "Lagniappe from the Mountains to the Sea" by a giant Schaezner who was the 2021 winner in the AKC National Championship Dog Show.
Jamie Etheridge provided a street overlay update. He reported the completion of overlays on Buft St., Keith St., King St., Park St., and Johnson Lane.
Mary Johnson (Club Outreach) announced a Community Clean-up Day scheduled for Saturday, February 18, 2023 starting @ 9:30 a.m. Everyone will organize at the Club Outreach location. The City of Walker offered to provide supplies and trash bag pick-up service to help in the clean-up effort.

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

The Honorable Jimmy Watson, Mayor

Tammy Payton - Municipal Clerk

KILLIAN POLICE DEPARTMENT
Applications are now being accepted for Full-Time Police Officers. If interested Applications will be accepted at Killian Police Dept, 28284 Hwy. 22, Springfield, La. 70462. 225-522-6785

TOWN OF LIVINGSTON, STATE OF LOUISIANA

The following Ordinance which was previously introduced in written form at a regular meeting of the Board of Aldermen of this 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 Glasscock 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 "Bonds"), prescribing the form, terms and conditions of the Bonds and the security therefor; designating the date, denomination and place of payment of such Bonds; providing for the payment of such Bonds in principal and interest; approving the sale of such Bonds; and providing for other matters with respect to the Bonds.

WHEREAS, the Town of Livingston, State of Louisiana (the "Issuer") owns, operates and derives revenue from a sewage disposal system (the "Sewer System"), a waterworks system (the "Waterworks System") and a natural gas system (the "Natural Gas System" and together with the Sewer System and the Waterworks System, the "Utility Systems"); and

WHEREAS, the Issuer has previously issued its (i) \$4,485,000 Utility Systems Revenue Refunding Bonds, Series 2016 (the "Series 2016 Bonds"); (ii) \$5,280,000 Utility Systems Revenue Bonds, Series 2019 (the "Series 2019 Bonds"); and (iii) \$5,280,000 Utility Systems Revenue Bonds, Series 2020 (the "Series 2020 Bonds") and together with the Series 2016 Bonds and the Series 2019 Bonds, the "Prior Bonds" secured by and payable solely from an irrevocable pledge and dedication of the revenues derived from the operation of the Utility Systems, after payment of the necessary costs to operate and maintain the Utility Systems (the "Pledged Revenues"); and

WHEREAS, the Issuer, pursuant to the provisions of Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the "Act", intends to incur debt and issue not to exceed Two Million Dollars (\$2,000,000) of its Utility Systems Revenue Bonds, in one or more series (the "Bonds") for the purposes of (i) acquiring, constructing, extending and improving the Utility Systems (the "Project"); (ii) funding a debt service reserve fund or paying the cost of a debt service reserve policy, if necessary; and (iii) paying the costs of issuing the Bonds, including the cost of bond insurance, if necessary; and

WHEREAS, the Bonds shall be secured by and payable from Pledged Revenues on a parity with the Prior Bonds;

WHEREAS, it is now desired to fix the details necessary with respect to the issuance of the Bonds, and to provide for the authorization and issuance thereof; and

NOW, THEREFORE, by the Board of Aldermen of the Town of Livingston, State of Louisiana, acting as the governing authority of the Issuer (the "Governing Authority"), as follows:

SECTION 1. Definitions. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:
"Act" means Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.
"Additional Parity Obligations" means any additional pari passu indebtedness issued hereafter by the Issuer and payable from the Pledged Revenues on a parity with the Bonds and the Prior Bonds.
"Annual Principal and Interest Requirements" means the sum of the payments required to be made by the Issuer in any Fiscal Year with respect to the principal and interest on the Bonds.
"Average Annual Debt Service" means, as of any calculation date, the amount obtained by computing the aggregate amount of annual debt service on the Bonds for the then current and all succeeding Fiscal Years with respect to the Bonds outstanding at such calculation date and dividing that amount by the number of Fiscal Years to the last maturity of any Bonds outstanding at such calculation date.

"Bond" or "Bonds" means the Utility Systems Revenue Bonds, in one or more series, of the Issue, issued pursuant to this Ordinance in a total aggregate principal amount of not to exceed Two Million Dollars (\$2,000,000), 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 Insurer" means, if applicable, the municipal bond insurer, or any successor thereto or assignee thereto, as the issuer of any Municipal Bond Insurance Policy.

"Bond Year" means the one (1) year period ending on February 1 of each year.

"Code" means the Internal Revenue Code of 1986, as amended.

"Debt Service" means, for any period, as of any date of calculation and with respect to any outstanding Bonds, an amount equal to the sum of (i) interest accrued during such period on the Bonds, (ii) that portion of each principal installment for such Bonds, which would occur during such period on the Bonds.

"Executive Officer" means the Mayor and the Clerk of the Governing Authority, or such other person or persons having the explicit or apparent authority to exercise the powers of those offices, as the case may be.

"Fiscal Year" means the twelve (12) month accounting period commencing on the first day of January or any other twelve (12)-month accounting period determined by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Board of Aldermen of the Town of Livingston, State of Louisiana, acting as the governing authority of the Issuer.

"Government Securities" means direct obligations of, or obligations of the principal of and interest on which are unconditionally guaranteed by, the United States of America, which are non-callable prior to the respective maturities of the Bonds 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 February 1 and August 1 of each year, commencing August 1, 2023, or such other date as set forth in the Purchase Agreement.

"Issuer" means the Town of Livingston, State of Louisiana.

"Maximum Annual Debt Service" means, as of the date of calculation, the highest aggregate Annual Principal and Interest Requirements due on the Bonds, the Prior Bonds and any Additional Parity Obligations, during the then current or any succeeding calendar year over the remaining term of the Bonds.

"Municipal Bond Insurance Policy" means, if any, the municipal bond insurance policy issued by the Bond Insurer guaranteeing the scheduled payments of principal and interest on the Bonds.

"Natural Gas System" means the revenue producing natural gas system of the Issuer, as such system now exists and as it may be hereafter improved, extended, supplemented from any source whatsoever, including specifically all properties of every nature owned, leased or operated by the Issuer and use or useful in the operation of the system, including but not limited to, real estate, personal and intangible properties, contracts, franchises and leases whether lying within or without the boundaries of the Issuer.

"Operation and Maintenance Expenses" means the reasonable and necessary expenses of administering, operating and maintaining the Utility Systems. Depreciation and amortization expenses are not included in Operation and Maintenance Expenses.

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

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

1. Bonds theretofore cancelled by the Paying Agent or delivered to the Paying Agent for cancellation; Bonds for which payment or redemption sufficient to tender or deposited in trust for the Owners of such Bonds with the effect specified in Section 26 of this Ordinance; provided that if such Bonds are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Ordinance or waived;

2. Bonds in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Ordinance; and

3. Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Ordinance or by law.

"Owner" or "Owners" when used with respect to any Bond, means the Person in whose name such Bond is registered in the Bond Register.

"Prior Bonds" means the Series 2016 Bonds, the Series 2019 Bonds and the Series 2020 Bonds.

"Paying Agent" means Hancock Whitney Bank, Baton Rouge, Louisiana.

"Paying Agent Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this 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.

"Pledged Revenues" means all Revenues, after payment of the necessary Operation and Maintenance Expenses.

"Purchase Agreement" means the agreement between the Underwriter and the Issuer regarding the purchase and sale of the Bonds.

"Principal Payment Date" means each February 1, commencing on such date as set forth in the Purchase Agreement.

"Project" means acquiring, constructing, extending and improving the Utility Systems.

"Qualified Investments" shall mean those certain investments set forth in L.A. R.S. 33:2955, as amended from time to time.

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

"Redemption Price" means, with respect to any Bond or portion thereof to be redeemed, one hundred percent (100%) of the principal amount thereof, plus the applicable premium, if any, and accrued interest thereon payable upon redemption thereof pursuant to this Ordinance.

"Reserve Fund" means the Reserve Fund created and established pursuant to Section 12(c) hereof.

"Reserve Fund Alternate Investment" means an irrevocable letter of credit issued by a bank or surety bond issued by an insurance company meeting the requirements of Section 12(c) hereof.

"Reserve Requirement" shall mean, as of the date of calculation, the lesser of (i) ten percent (10%) of the aggregate principal amount of the Bonds; (ii) a sum equal to the Maximum Annual Debt Service of the Bonds for any succeeding Bond Year; or (iii) one hundred twenty-five percent (125%) of the Average Annual Debt Service on the Bonds.

"Revenues" means all income, revenues, fees and charges derived or to be derived by the Issuer from the operation of the Utility Systems.

"Series 2016 Bonds" means the Issuer's \$4,485,000 Utility Systems Revenue Refunding Bonds, Series 2016, currently outstanding in the amount of \$3,700,000.

"Series 2019 Bonds" means the Issuer's \$5,285,000 Utility Systems Revenue Bonds, Series 2019, currently outstanding in the amount of \$5,120,000.

"Series 2020 Bonds" means the Issuer's \$5,990,000 Utility Systems Revenue Bonds, Series 2020, currently outstanding in the amount of \$5,880,000.

"Sewer System" means the revenue producing sewer system of the Issuer, as such system now exists and as it may be hereafter improved, extended, supplemented from any source whatsoever, including specifically all properties of every nature owned, leased or operated by the Issuer and use or useful in the operation of the system, including but not limited to, real estate, personal and intangible properties, contracts, franchises and leases whether lying within or without the boundaries of the Issuer.

"Sinking Fund Payment" means the amount required to be applied by the Issuer to the payment of the principal portion of the Redemption Price of term bonds on any date specified in the Bonds.

"Underwriter" means Crews & Associates, Inc.

"Utility Systems" means, collectively, the Sewer System, the Waterworks System and the Natural Gas System.

"Waterworks System" means the revenue producing waterworks system of the Issuer, as such system now exists and as it may be hereafter improved, extended, supplemented from any source whatsoever, including specifically all properties of every nature owned, leased or operated by the Issuer and use or useful in the operation of the system, including but not limited to, real estate, personal and intangible properties, contracts, franchises and leases whether lying within or without the boundaries of the Issuer.

SECTION 2. Authorization of Bonds. In compliance with and under the authority of the Act, and other constitutional and statutory authority, the Issuer hereby authorizes the incurring of debt and issuance of not to exceed Two Million Dollars (\$2,000,000) on, behalf of and in the name of the Issuer, for the purposes of (i) acquiring, constructing, extending and improving the Utility Systems (the "Project"); (ii) funding a debt service reserve fund or paying the cost of a debt service reserve policy, if necessary; and (iii) paying the costs of issuing the Bonds, including the cost of bond insurance, if necessary. The Bonds shall be in fully registered form, shall be dated the date of delivery thereof and shall be issued in minimum denominations of \$5,000, or any integral multiple thereof, and shall be numbered R-1 upward. The net principal of the Bonds shall be due and payable on each Principal Payment Date as set forth below and shall bear interest, calculated on the basis of twelve (12) thirty (30)-day months and a three hundred sixty (360)-day year, from the date thereof or from the most recent Interest Payment Date which is not obtained, to the maturity of the Bonds and the Paying Agent shall provide Issuer with proof of such notations. Upon surrender of any Bonds for transfer pursuant to the provisions hereof, the Paying Agent shall verify the accuracy of the payment record made a part of the Bonds.

No Bonds shall be entitled to any security, right or benefit under this Ordinance or be valid or obligatory for any purpose, unless there appears on such Bonds a certificate of registration, substantially in the form provided in this Ordinance, executed by the Paying Agent, and its participants. Bond certificates registered in the name of the Paying Agent upon such Bonds shall be conclusive evidence that such Bonds have been executed, registered and delivered under this Ordinance.

SECTION 3. (a) Optional Redemption. The Bonds may be callable for redemption, at the option of the

Issuer, prior to their stated maturity as set forth therein and pursuant to the Purchase Agreement.
(b) Mandatory Redemption. The Bonds are subject to mandatory redemption following completion of the Project to the extent remaining funds in the Construction Fund are transferred to the Sinking Fund pursuant to this Ordinance. The Bonds so redeemed shall be called at par on the earliest possible Interest Payment Date following such transfer and subject to the Issuer's obligation to invest the Bonds in accordance with the notice of redemption and pay out of moneys available therefor, the Redemption Price together with accrued interest to the redemption date, in accordance with the terms of the Ordinance. Such transferred funds shall be used to redeem Bonds in Authorized Denominations. Any remaining funds following such redemption shall be used to pay debt service on the next Interest Payment Date and shall offset the Issuer's obligation to make transfers to the Sinking Fund pursuant to Section 13 hereof.
(c) Mandatory Sinking Fund Redemption. The Bonds may be subject to mandatory sinking fund redemption as set forth in the Purchase Agreement and/or the Bonds.
The principal amounts of sinking fund payments, if any, shall be reduced as specified by the Issuer or as provided herein, by the principal amount of the Bonds so redeemed pursuant to an optional or mandatory redemption as set forth herein. In the event of a partial redemption of the Bonds, the amount of future Mandatory Sinking Fund Redemptions with respect to the Bonds will be reduced to take into account such partial redemption.
(d) Partial Redemption of Bonds. Selection to Accounts. If less than all of the Bonds of a particular maturity are called for redemption, the Bonds within such maturity to be redeemed will be determined by DTC or any successor security depository acting as the Book-Entry Bond Depository or its procedures will be selected by the Paying Agent by lot in such manner as the Paying Agent in its discretion may determine.
In the event a Bond to be redeemed is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent in Baton Rouge, Louisiana and there shall be delivered to the Owner of such Bond, a Bond or Bonds of the same maturity and of any authorized denomination or denominations as requested by such Owner to aggregate principal amount equal to and in exchange for the unredeemed portion of the principal for the Bond surrendered.

(e) Notice of Redemption. Notice of any redemption, pursuant to (a) or (b) above, shall be given by the Paying Agent by mailing a copy of the redemption notice by first class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption, to the Owner of each Bond to be redeemed in whole or in part at the address shown on the registration books maintained by the Paying Agent.

SECTION 4. Bond Register. The Issuer shall cause to be kept at the corporate trust office of the Paying Agent in Baton Rouge, Louisiana, a register (the "Bond Register") 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 of the Paying Agent, and such registration shall be at the expense of the Issuer. No transfer shall be valid unless made in the Bond Register and similarly noted on the back of the Bonds.

SECTION 5. Book-Entry System of Bonds. The Issuer has executed and delivered a Blanket Letter of Representation and Warranty, the principal provisions of which are hereby incorporated by reference into this Ordinance, and the terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Ordinance and said Letter of Representation. On the Issuance Date, the Bonds will be issued as a single Bond for each maturity in the name of the Securities Depository, or its nominee, which will act as depository for the Bonds. Bonds will be issued to the Securities Depository pursuant to the terms hereof shall constitute "Book-Entry Bonds". During the term of the Book-Entry Bond system, ownership and subsequent transfer of ownership will be reflected by book-entry on the records of the Securities Depository and those financial institutions for whom the Securities Depository effects book-entry transfers (collectively, the "DTC Participants"). No person for whom a DTC Participant has an interest in any Book-Entry Bond (a "Beneficial Owner") shall receive a bond certificate representing an interest in the Book-Entry Bonds. In the event that the Securities Depository or the Issuer shall determine, at its option, to terminate the book-entry system described in this section.

Payment of principal of and interest on Book-Entry Bonds will be made by the Paying Agent to the Securities Depository which will in turn remit such payment of principal and interest to its DTC Participants which will in turn remit such principal and interest to the Beneficial Owners of the Book-Entry Bonds until and unless the Securities Depository determines to terminate the book-entry system. The Issuer shall cause to be delivered to the DTC Participants the Bonds or their nominees. Bond certificates issued under this section may not be transferred or exchanged except as provided in this section.

For so long as the Securities Depository shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interests will be made by book-entry only, and no investor or owner of any Bond certificate, selling or otherwise transferring beneficial ownership of such Bonds, shall receive any Bond certificate. During such time, the Issuer and the Paying Agent will determine DTC or its nominee as the Bondholder for all purposes, including notices and voting.

For every transfer and exchange of the Bonds, the Beneficial Owner may be charged a sum sufficient to cover such Beneficial Owner's allocable share of any tax, fee or other governmental charges that may be imposed in relation thereto.

Neither the Issuer nor the Paying Agent are responsible for the performance by DTC of any of its obligations, including, without limitation, the payment of moneys received by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy in lieu of consent.

Whenever a transfer or exchange of Bonds is effected, ownership thereof is determined by a book-entry at DTC, the requirements of this Ordinance of holding, delivering or transferring Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book-entry to produce the same effect.

Upon the reduction of the principal amount of any Book-Entry Bonds, in accordance with the Letter of Representation, the Securities Depository (or the Paying Agent on behalf of the Securities Depository through the Fast Automated Transfer delivery services of the Securities Depository) may either (i) make a notation of such redemption on the Book-Entry Bond, starting the amount so redeemed, or (ii) may return the Book-Entry Bond to the Paying Agent for exchange for a new Book-Entry Bond, authenticated by the Paying Agent in a proper principal amount. The Securities Depository shall not be obligated to register or issue new Bonds in principal and interest for reference only, and may not be relied upon by any other person as being in anyway determinative of the principal amount of such Book-Entry Bond Outstanding, unless the Paying Agent has initiated the notation on the Book-Entry Bond.

Upon delivery of Book-Entry Bonds to the purchasers thereof on the delivery date, such purchasers shall deposit the bond certificates representing all Bonds with the Securities Depository (or the Paying Agent on behalf of the Securities Depository through the Fast Automated Security Transfer delivery services of the Securities Depository). The Securities Depository, or its nominee, will be the Owner of the Book-Entry Bonds so delivered, and the investor or other party purchasing, selling or otherwise transferring ownership of any Book-Entry Bonds will receive, hold or deliver any bond certificates as well as the Securities Depository holds Book-Entry Bonds immobilized from circulation.

The Book-Entry Bonds may not be transferred or exchanged except:
(i) to an issuer of the Securities Depository (or its nominee) or any substitute depository ("Substitute Depository") designated pursuant to (ii) below provided that any successor of the Securities Depository or any Substitute Depository must be a qualified and registered "clearing agency" as provided in Section 17A of the Securities Exchange Act of 1934, as amended;

(ii) to a Substitute Depository designated by or acceptable to the Issuer upon (A) the determination by the Securities Depository that the Bonds shall no longer be eligible for depository services, or (B) determination by the Issuer that the Securities Depository is no longer able to carry out its functions, provided that any such Substitute Depository must be qualified to act as such, as provided in subparagraph (i) above; or

(iii) if those persons requesting in writing to transfer or otherwise exchange the Bonds in principal and interest:
(A) the Securities Depository shall resign or discontinue its services for the Bonds and, if the Issuer is unable to locate a qualified successor within two (2) months following the resignation or determination of non-eligibility; or

(B) upon a determination by the Issuer that the continuation of the book-entry system described herein, including the irrevocable pledge and certification of the Pledged Revenues shall be in the best interest of the Beneficial Owners of the Bonds.

If at any time DTC ceases to hold the Bonds, all references herein to DTC or the Securities Depository shall be of no further force or effect.

SECTION 6. Form of Bonds. The Bonds and the endorsements to appear thereon shall be in substantially the form attached as EXHIBIT A hereto.

SECTION 7. Execution of Bonds. Execution of Documents. The Bonds shall be signed by the Executive Officer on behalf of the Issuer and the Mayor and the Clerk of the Governing Authority shall be signed by the Clerk of the Governing Authority, which signatures may be either manual or facsimile.

The Executive Officers are hereby further authorized and directed to accept, receive, execute, attest and deliver all such documents, certificates and other instruments as are required in connection with the authorization, issuance and delivery of the Bonds or to take such further action as may be appropriate or required by law in connection with the authorization, issuance and delivery of the Bonds.

SECTION 8. Rectification 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 continue to have the full force and effect of the Bonds as if they had been so issued.

</

The Rebate Fund is hereby created and shall be maintained with the Paying Agent and used to make all rebate payments owed to the United States of America under the Code as more fully set forth in the Tax Certificate.

Moneys held in the Sinking Fund, the Bond Proceeds Fund and the Reserve Fund shall be invested and reinvested at the direction of the Issuer in Qualified Investments, maturing not later than the date on which such money is required to pay the interest and/or the principal and interest next maturing. All earnings from such investments shall be retained within the fund in which they were earned and such amount shall be credited against payments that would otherwise be made to the Sinking Fund pursuant to the provisions of Section 13 hereof.

SECTION 13. Flow of Funds. The Issuer will make transfers from Pledged Revenues in the amounts, time and manner as hereinafter provided.

(a) Monthly, on the twentieth (20th) day of each month, commencing as set forth in the Purchase Agreement, the Issuer shall transfer or cause to be transferred, to the Sinking Fund such proportional amount as is sufficient to pay the interest payable on the Bonds on the next Interest Payment Date;

(b) Monthly, on the twentieth (20th) day of each month, commencing as set forth in the Purchase Agreement, the Issuer shall transfer or cause to be transferred, to the Sinking Fund such proportional amount as is sufficient to pay the principal on the Bonds on the next Principal Payment Date

(c) Following any drawing on the Reserve Fund, on the twentieth (20th) day of each month, or, if such day is not a Business Day, the next succeeding Business Day, an amount equal to one-twelfth (1/12) of the amount necessary to cause the amount of cash on deposit in the Reserve Fund to equal the Reserve Requirement in twelve (12) months; and

(d) On the twentieth (20th) day of each month, or if such day is not a Business Day, the next succeeding Business Day, into any of the foregoing funds, other than the Reserve Fund, an amount sufficient to make up any deficiency in any prior payment required to be made into such fund and to restore any loss resulting from investment or other causes from such fund and any other payment required to be made to such fund by this Ordinance.

As long as the Issuer is in compliance with Section 11 hereof, all remaining Pledged Revenues shall be deemed surplus funds and may be used for any lawful purpose of the Issuer.

SECTION 14. Investments. Funds on deposit in the various funds and accounts created and established pursuant to Section 12 hereof shall be invested pursuant to investment instructions provided by the Issuer from time to time in Qualified Investments.

SECTION 15. Covenants of the Issuer. In providing for the issuance of the Bonds, the Issuer does hereby covenant that it has a legal right to issue the Bonds and to pledge Pledged Revenues as herein provided, and that the Bonds will have a lien and privilege on Pledged Revenues.

SECTION 16. Issuance of Additional Party Obligations. Party Requirements. The Bonds shall enjoy complete parity of lien on Pledged Revenues despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Issuer hereby covenants that it shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on Pledged Revenues having priority over or parity with the Bonds herein authorized and the Prior Bonds, except that Additional Party Obligations may be issued hereafter if the following conditions are met:

(a) The Bonds may be refunded in whole or in part as authorized by law; however, if only a portion of the Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Bonds refunded therefor, then such Bonds may not be refunded without the consent of the Owner of the unrefunded portion of the Bonds issued hereunder (provided such consent shall not be required if such refunding bonds meet the requirements set forth in (b) below).

(b) Additional Party Obligations may also be issued on parity with the Bonds and the Prior Bonds if all of the following conditions are met:

(i) The Pledged Revenues for the Fiscal Year immediately preceding the year in which such Additional Party Obligations are to be issued, adequately to reflect any rate increases currently adopted and to be in effect prior to or coincident with the issuance of such Additional Party Obligations determined pro forma as though such rate increases had been in continuous effect during the preceding Fiscal Year, are equal to at least one hundred twenty-five percent (125%) of the Maximum Annual Debt Service on the Bonds, the Prior Bonds and the Additional Party Obligations, if any, outstanding; and additional party obligations imposed to be issued, such calculation to be made by the consulting engineer upon the basis of a report of the accountant showing actual Pledged Revenues, including estimated interest earnings in any debt service reserve fund securing such obligations, which shall be taken into account.

(ii) There must be no delinquencies in the payments required to be made into the various funds provided in this Ordinance.

(iii) The existence of the facts required by paragraphs (i) and (ii) above must be determined and certified by the accountant who has previously audited the books of the Issuer or by such successors thereof as may have been employed for that purpose.

(iv) Junior and Subordinate lien bonds may be issued without restriction.

SECTION 17. Events of Default. Each of the following events is hereby declared an "Event of Default" hereunder:

(a) payment of the principal of any of the Bonds shall not be made when the same shall become due and payable, either at maturity or by earlier redemption;

(b) payment of any installment of interest on any Bonds shall not be made when the same shall become due and payable;

(c) payment of any installment of either principal or interest into the Sinking Fund pursuant to Section 13 hereof shall not be made when the same shall become due and payable;

(d) payment of any installment of either interest or principal of any junior or subordinate lien bonds shall not be made when the same becomes due and payable or any other event of default shall exist with respect to any junior or subordinate lien bonds;

(e) the Issuer shall for any reason be rendered incapable of fulfilling its obligations hereunder;

(f) an order or decree shall be entered with the consent or acquiescence of the Issuer appointing a receiver or receivers of its properties, or of the revenues thereof, or any proceedings shall be instituted with the consent or acquiescence of the Issuer for the purpose of effecting a composition between the Issuer and its creditors whose claims relate to its properties, or for the purpose of adjusting claims of such creditors, pursuant to any federal or State statute now or hereafter enacted, or if such order or decree, having been entered without the consent or acquiescence of the Issuer, shall not be vacated or discharged or stay on appeal within sixty (60) days after entry thereof, or if such proceeding having been instituted without the consent or acquiescence of the Issuer, shall not be withdrawn or any order entered (with or without such stay) on appeal within sixty (60) days after the institution of such proceedings or the entry of such orders; or

(g) The Issuer shall fail to operate, or cause to be operated, its properties in an efficient and businesslike fashion or shall default in the due and punctual performance of any other of the covenants, conditions, agreements or provisions contained in the Bonds or in this Ordinance, and such default shall be deemed a default unless the Issuer shall continue for sixty (60) days after written notice, specifying such default and requiring the same to be remedied, shall have been given to the Issuer by any Bondholder, provided that in the case of default specified in this paragraph (g), if the default is such that it cannot be corrected within the said sixty (60) day period, it shall not constitute an event of default if corrective action is instituted by the Issuer within sixty (60) day period and diligently pursued until the default is corrected; then upon the happening and continuance of any Event of Default, the Owners of the Bonds, or the Paying Agent on their behalf, shall be entitled to exercise all rights and powers for which provision is made in the Act or any provision of law.

After payment of reasonable expenses of the Paying Agent, the application of funds realized upon default shall be applied to the payment of expenses of the Issuer or rebate only after the payment of past due and current debt service on the Bonds.

The foregoing provisions of paragraph (g) are subject to the following limitations: if by reason of force majeure the Issuer is unable in whole or in part to carry out its agreements herein contained, the Issuer shall not be deemed in default during the continuance of such inability. The term "force majeure" as used herein shall mean, without limitation, the following: acts of God; strikes; lockouts or other industrial disturbances; acts of public enemies; orders of their departments, agencies, or officials, or any civil or military authority; insurrections; riots; epidemics; landslides; lightning; earthquake; fire; hurricanes; storms; floods; wash-outs; droughts; arrests; restraint of government and people; civil disturbances; explosions; breakage or accident to machinery, tunnels or canals; partial or entire failure of utilities; or any other cause, but not including any strike, lockout or industrial disturbance, which is being agreed that the settlement of strikes, lockouts and other industrial disturbances shall be entirely within the discretion of the Issuer, and the Issuer shall not be required to make settlement of strikes, lockouts and other industrial disturbances by according to the demands of the opposing party or parties when such course is in the judgment of the Issuer unfavorable to the Issuer.

SECTION 18. Paying Agent Appointment.

(a) The Issuer will at all times maintain a Paying Agent meeting the qualifications herein described for the performance of the duties hereunder. The designation of Hancock Whitney Bank, Baton Rouge, Louisiana, as the initial Paying Agent is hereby confirmed and approved. The Paying Agent shall signify its acceptance of the duties and obligations imposed on it herein by executing and delivering a Paying Agent Agreement in form and substance satisfactory to the Issuer.

(b) Any successor Paying Agent shall be a trust company or bank or good standing, located in or incorporated under the laws of the State, duly authorized to exercise trust powers and subject to examination by federal or state authority and have a reported capital and surplus of not less than Fifty Million Dollars (\$50,000,000).

(c) The Issuer may remove the Paying Agent by giving notice in writing to the Issuer, and the Paying Agent in writing and shall appoint a successor Paying Agent which meets the qualifications set forth in (b) above.

SECTION 19. Municipal Bond Insurance Policy and Reserve Fund Alternate Investment.

(a) If determined to be in the best interest of the Issuer, the Governing Authority hereby approves the purchase of a Municipal Bond Insurance Policy for the purpose of insuring the principal and interest on the Bonds (the "Municipal Bond Insurance Policy"). If a Municipal Bond Insurance Policy is issued, it will be on file and available for inspection at the principal office of the Paying Agent. The summary form of policy relating to the Municipal Bond Insurance Policy is hereby authorized to appear on the Bonds. Under the terms of any Municipal Bond Insurance Policy, the bond insurer (to be determined) (the "Bond Insurer"), will pay regularly scheduled payment of principal and interest on the Bonds which are due but unpaid by reason of nonpayment by the Issuer (as such terms are defined in the Municipal Bond Insurance Policy).

(b) If determined to be in the best interest of the Issuer, and in lieu of funding the Reserve Fund, the Governing Authority hereby approves the purchase of a debt service reserve pool policy (the "Reserve Fund Alternate Investment") from the Reserve Fund Alternate Investment provider. The Reserve Fund Alternate Investment shall be used in lieu of the Reserve Fund to be utilized in the event the monies in the Debt Service Fund are not sufficient to pay debt service on the Bonds.

(c) Any agreements between the Issuer and the Bond Insurer with respect to the Municipal Bond Insurance Policy and the Reserve Fund Alternate Investment, if determined to be advisable, are hereby approved, the same to be executed by the Executive Officers upon advice of Bond Counsel.

(d) Municipal Bond Insurance Policy and Reserve Fund Alternate Investment Provisions:

(i) It is agreed that in the event a Municipal Bond Insurance Policy is issued, the provisions related to any insured Bonds required by the Bond Insurer shall be set forth in an insurance agreement and the proceeds thereof shall be deemed included in this Ordinance as if such provisions were set forth in their entirety herein.

(ii) It is agreed that in the event a Reserve Fund Alternate Investment is issued, the provisions related to the Bonds customarily required by the Bond Insurer shall be set forth in an insurance agreement and the provisions thereof shall be deemed included in this Ordinance as if such provisions were set forth in their entirety herein.

(iii) It is agreed that if the Bond Insurer so requires, the Issuer shall amend this Ordinance for the sole purpose of specifically including such provisions of the Municipal Bond Insurance Policy and/or the Reserve Fund Alternate Investment.

SECTION 20. Ordinance a Contract. The provisions of this Ordinance shall constitute a contract between the Issuer and the Owner or Owners from time to time of the Bonds, and any Owner of any of the Bonds may either at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Issuer as a result of issuing the Bonds.

SECTION 21. Records and Accounts Relating to the Pledged Revenues. So long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the collection and expenditure of Pledged Revenues, including specifically but without limitation, all reasonable and necessary costs and expenses of collection.

SECTION 22. Budget/Audit. Not later than six (6) months after the close of each Fiscal Year, unless such date is extended pursuant to the laws of the State of Louisiana or by virtue of an Executive Order of the Governor of the State of Louisiana in the event of a natural disaster situation, the Issuer shall cause an audit of its books and accounts by an independent firm of certified public accountants showing the receipts and disbursements made by the Issuer during the previous Fiscal Year. Such audit shall be available for inspection by the principal and interest owners of the Bonds. The Issuer further agrees that the Paying Agent and the Owner(s) of the Bonds shall have all reasonable times the right to inspect the Utility Systems and the records, accounts and data of the Issuer relating thereto.

SECTION 23. Amendments to Ordinance. No material modification or amendment of this Ordinance, or of any ordinance amendable hereof or supplemental hereto, may be made, either by its writing and mail, or by the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no such modification or amendment shall permit a change in the maturity of the Bonds or the redemption provision thereof, or a reduction in the rate of interest thereon, or the promise of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the Pledged Revenues, or reduce the percentage of owners required to consent to any material modification or amendment of this Ordinance, without the consent of the Owner or Owners of the Bonds.

SECTION 24. Mutilated, Destroyed, Lost or Stolen Bonds. If (a) any mutilated Bond is surrendered to the Issuer and the Paying Agent and the Paying Agent receives evidence to their satisfaction of the destruction, loss, or theft of any Bond, and (b) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer and the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost or stolen Bond, a new Bond of the same maturity and of like tenor and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen 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. Upon the issuance of any new Bond under this section, the Issuer and the Paying Agent may require the payment by the Owner of a sum sufficient to cover any tax or other governmental or private duty, bearing a number not contemporaneously outstanding. In case any new Bond issued pursuant to this section in lieu of any mutilated, destroyed, lost or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Bond shall be at any time enforceable by anyone, and shall be entitled to all the benefits of this Ordinance equally and ratably with all other outstanding Bonds. The procedures set forth in the Paying Agent Agreement authorized in this Ordinance shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 25. Discharge of Obligations. If the Issuer shall pay or cause to be paid, or there shall be paid to the Owners, the principal (and redemption price) and of interest, if any, on the Bonds, at the time and in the manner stipulated in this Ordinance, then the pledge of Pledged Revenues or any other money, securities and funds pledged under this Ordinance and all covenants, agreements and other obligations of the Issuer to the Owners of Bonds shall thereupon cease, terminate and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Ordinance to the Issuer.

SECTION 26. Defenses. 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 of the Issuer's 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 redeemed pursuant to Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereof.

SECTION 27. Effect of Registration. The Issuer 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 redemption price) and of interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, the Issuer shall not be affected by notice to the contrary.

SECTION 28. Notices to Owners. Whenever this Ordinance provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise 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 of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this 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 consent of such notice. Waivers of such notice by Owners shall be filed with the Issuer, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 29. Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement shall be promptly cancelled by the Issuer.

SECTION 30. Preparation of Bonds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out of the provisions of this Ordinance, to cause the necessary Bonds to be printed or lithographed, to issue, execute, seal and deliver the Bonds, to effect the delivery of the Bonds in accordance with the sale thereof.

SECTION 31. Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of interest on the Bonds under the Code. The Issuer further covenants and agrees that, if any such exclusion should fail to apply or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds; (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America; or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be "private activity bonds".

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this section.

SECTION 32. Bonds are "Qualified Tax-Exempt Obligations". The Bonds are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

(a) the Bonds are not "private activity bonds" within the meaning of the Code; and

(b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2023 does not exceed \$10,000,000.

SECTION 33. Publication. A copy of this Ordinance shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer.

SECTION 34. Sale of Bonds. The sale of the Bonds by the Issuer to the Underwriter is hereby in all respects approved, ratified and confirmed and after their execution, the Bonds shall be delivered to the Underwriter upon receipt by the Issuer of the agreed purchase price. The execution and delivery on behalf of the Issuer of the Purchase Agreement is hereby approved and ratified in all respects. The Executive Officers are each hereby empowered, authorized and directed to execute and deliver or cause to be executed and delivered all documents required to be executed on behalf of the Issuer or deemed by them necessary or advisable to implement this Ordinance or facilitate the sale of the Bonds.

SECTION 35. Official Statement. The Issuer hereby approves and ratifies the form and content of the Preliminary Official Statement pertaining to the Bonds, which has been submitted to the Issuer, and hereby ratifies its prior use by the Underwriter in connection with the sale of the Bonds. The Issuer further approves the form and content of the final Official Statement and hereby authorizes and directs the execution by the Executive Officers and delivery of such final Official Statement to the Underwriter.

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. Severability. In case any one or more of the provisions of this Ordinance or of the Bonds issued hereunder or any provision of the Bonds or of the Bonds issued hereunder or any other provision of this Ordinance or of the Bonds, but not contained therein, 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 Ordinance which validates or makes legal any provision of this Ordinance and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Ordinance and to the Bonds.

SECTION 38. Effective Date. This Ordinance shall become effective immediately.

This Ordinance having been submitted to a vote, the vote thereon was as follows: YEAS: Mr. J. Nesom, Mr. J. Sibley, Mr. R. Stewart, Ms. K. Stewart, and Mr. J. Glascock

NAYES: None ABSENT: None

And the Ordinance was declared adopted on this, the 9th day of February, 2023.

By: Lea McDonald, Clerk of Court

By: Jonathan Taylor, Mayor

EXHIBIT A FORM OF BOND

Unless this Bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC") to the Issuer or its agent for registration of transfer, exchange, or payment, and any Bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), any transfer, pledge, or other use hereof for value or otherwise by or to any person is wrongful inasmuch as the registered Owner hereof, Cede & Co., has an interest hereon.

As provided in the Bond Ordinance referred to herein, until the termination of the system of book-entry only transfers through The Depository Trust Company, New York, New York (together with any successor security depository appointed pursuant to the Bond Ordinance), and notwithstanding any other provision of the Bond Ordinance to the contrary, this Bond may be transferred, in whole but not in part, only to a nominee of DTC, or by a nominee of DTC to DTC or a nominee of DTC, or by DTC or a nominee of DTC to any successor securities depository or any nominee thereof.

No. R- Principal Amount \$ UNITED STATES OF AMERICA STATE OF LOUISIANA TOWN OF LIVINGSTON, STATE OF LOUISIANA UTILITY SYSTEMS REVENUE BONDS, SERIES 2023

Table with columns: Bond Date, Maturity Date, Interest Rate, CUSIP. Row 1: 2023, February 1, 20, 4%, 268109.

The TOWN OF LIVINGSTON, STATE OF LOUISIANA (the "Issuer"), promises to pay, but only from the source as hereinafter provided, to:

CEDE & CO. (TAX ID #13-255119) or registered assigns, on the Maturity Date set forth above, but solely from the revenues hereinafter described, the Principal Amount set forth above, together with interest thereon, calculated on the basis of twelve (12) 30-day months and a 360-day year, from the Bond Date set forth above or the most recent Interest Payment Date to which interest has been paid or duly provided for, payable on February 1 and August 1 of each year, commencing August 1, 2023 (each an "Interest Payment Date"), at the Interest Rate per annum set forth above until said Principal Amount is paid, unless this Bond shall have been previously called for redemption and payment shall have been made as provided for in the Bond Ordinance.

The Issuer will, on the principal of this Bond, in inverse order of maturity, give the notice of redemption and pay out of moneys available therefor, the Redemption Price together with accrued interest to the redemption date, in accordance with the terms of the Bond Ordinance. Such transferred funds shall be used to redeem Bonds in Authorized Denominations. Any remaining funds following such redemption shall be used to pay debt service on the next Interest Payment Date and shall offset the Issuer's obligation to make transfers to the Sinking Fund pursuant to Section 13 of the Bond Ordinance.

This Bond is one of an authorized issue aggregating in principal the sum of Dollars (\$) (the "Bonds"), all of like tenor and effect except as to number, denomination, interest rate and maturity, said Bonds having been issued by the Issuer pursuant to an Ordinance adopted by its governing authority on February 9, 2023 (the "Bond Ordinance"); for the purpose of (i) acquiring, constructing, extending and improving the utility systems (the "Project"); (ii) funding a debt service reserve fund or paying the cost of a debt service reserve policy, if necessary; and (iii) paying the costs of issuing the Bonds, including the cost of bond insurance, if necessary, under the authority conferred by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

Optional Redemption. Those Bonds maturing February 1, 20, and thereafter, are callable for redemption by the Issuer in full or in part at any time on or after February 1, 20, and if less than a full maturity, then by lot within such maturity, at the Redemption Price equal to the principal amount of the Bonds to be redeemed plus accrued interest to the date fixed for redemption.

Mandatory Sinking Fund Redemption. The Bonds maturing on February 1, 20 will be subject to mandatory redemption prior to maturity on February 1 in each of the years and in the principal amounts set forth below at a redemption price equal to 100% of the principal amount thereof, plus accrued interest thereon:

Table with columns: Maturity (February 1), Principal Amount (\$).

Final Maturity. The principal amounts of sinking fund payments shall be reduced as specified by the Issuer or as provided in the Bond Ordinance, by any principal amounts of the Bonds redeemed pursuant to an optional redemption pursuant to the Bond Ordinance. In the event of a partial redemption of the Bonds, the amount of future mandatory Sinking Fund Redemptions with respect to the Bonds will be reduced to take into account such partial redemption.

Mandatory Redemption. The Bonds are subject to mandatory redemption following completion of the Project to the extent remaining funds in the Construction Fund are transferred to the Sinking Fund pursuant to the Bond Ordinance. The Bonds so redeemed shall be called at par on the earliest possible Interest Payment Date following such transfer to the Sinking Fund. The Paying Agent shall, in inverse order of maturity, give the notice of redemption and pay out of moneys available therefor, the Redemption Price together with accrued interest to the redemption date, in accordance with the terms of the Bond Ordinance. Such transferred funds shall be used to redeem Bonds in Authorized Denominations. Any remaining funds following such redemption shall be used to pay debt service on the next Interest Payment Date and shall offset the Issuer's obligation to make transfers to the Sinking Fund pursuant to Section 13 of the Bond Ordinance.

Partial Redemption of Bonds. Selection of Bonds. If less than all of the Bonds of a particular maturity are called for redemption, the Bonds within such maturity to be redeemed will be selected by DTC or any successor security depository pursuant to the principal of this Bond, in inverse order of maturity, as determined, will be selected by the Paying Agent by lot in such manner as the Paying Agent in its discretion may determine.

In the event a Bond to be redeemed is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed. Any Bond which is to be redeemed only in part shall be surrendered at the corporate trust office of the Paying Agent in Baton Rouge, Louisiana and there shall be delivered to the Owner of such Bond, a Bond or Bonds of the same maturity and of any authorized denomination or denominations as requested by such Owner in aggregate principal amount equal to an exchange for the unredeemed portion of the principal for the Bond surrendered.

Notice of Redemption. Notice of any such redemption shall be given by the Paying Agent by mailing a copy of the redemption notice by first class mail, postage prepaid, not less than thirty (30) days prior to the date fixed for redemption, to the Owner of each Bond to be redeemed in whole or in part at the address shown on the registration books maintained by the Paying Agent.

The Bonds may be transferred, registered and assigned only on the registration books of the Paying Agent, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bonds or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new registered Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in the denomination of \$5,000 for any one maturity, or any integral multiple thereof with a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange (i) any Bond during a period beginning at the opening of business on the fifteenth (15th) calendar day of the month preceding an Interest Payment Date and ending at the close of business on the Interest Payment Date, or (ii) any Bond called for redemption prior to maturity, during a period beginning at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Bond and ending on the date of such redemption.

This Bond and the issue of which it forms a part is payable solely from and secured by an irrevocable pledge and dedication of the income and revenues derived from the operation of the Utility Systems, after payment of Operation and Maintenance Expenses (the "Pledged Revenues").

This Bond constitutes a borrowing solely upon the credit of the proceeds of the Pledged Revenues accruing to the Issuer and its governing authority and does not constitute an indebtedness or pledge of the general credit of the Issuer within the meaning of any constitutional or statutory provisions relating to the incurring of indebtedness. The Governing Authority of the Issuer has consented and agreed to continue to levy said fees and service charges and not to discontinue or decrease or permit to be discontinued or decreased said fees and service charges in anticipation of the collection of which this Bond and the issue of which it forms a part have been issued, nor in any way make any change which would diminish the amount of said Pledged Revenues pledged to the payment of the Bonds, until all of such Bonds have been paid in principal and interest and redemption premium, if any. For a complete statement of the Pledged Revenues from which and conditions upon which this Bond is issued, including a provision for the issuance of pari passu obligations under certain conditions and restrictions, reference is hereby made to the Bond Ordinance.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Ordinance until the Certificate of Registration hereon shall have been signed by the Paying Agent.

It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist to hereof and to be performed precedent to and in the issuance of this Bond and the issue of which it forms a part necessary to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the Issuer, including this Bond and the issue of which it forms a part, does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana, and that said Bonds shall not be invalid for any irregularity or defect in the proceedings providing for the issuance and sale thereof and shall be incontestable in the hands of bona fide Purchasers or Owners for value thereof.

IN WITNESS WHEREOF, the Mayor and the Clerk have caused this Bond to be executed in the name of the Issuer by the facsimile signatures of the Mayor and the Clerk of the Governing Authority of the Issuer.

TOWN OF LIVINGSTON, STATE OF LOUISIANA

By: Mayor

Clerk: PAVING AGENT'S CERTIFICATE OF REGISTRATION

This Bond is one of the Bonds referred to in the within mentioned Bond Ordinance.

HANCOCK WHITNEY BANK, as Paying Agent

Date of Registration: February 23, 2023 By: Authorized Officer (FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned, hereby sells, assigns and transfers unto the Assignee the Number of Assignee.

I, the Assignor, do hereby warrant and warrant to be true and correct and to be binding upon me and my heirs, assigns, attorneys and agents, and I hereby irrevocably constitute and appoint _____ attorney or agent to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

NOTICE: The signature to this assignment must correspond with the name as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

LEGAL OPINION CERTIFICATE

I, the undersigned Clerk of the Board of Aldermen of the Town of Livingston, State of Louisiana, the governing authority of the Issuer, do hereby certify that the following is a true copy of the complete legal opinion of Butler Snow LLP, Bond Counsel, the original of which was manually executed, dated and issued as of the date of payment for and delivery of the original bonds of the issue described therein and was delivered to the Purchaser thereof.

I further certify that an executed copy of the above legal opinion is on file in my office, and that an executed copy thereof has been furnished to the Paying Agent for this Bond.

Clerk STATEMENT OF INSURANCE

[TO COME] EXHIBIT B FORM OF PROJECT DISBURSEMENT WRITTEN REQUEST

TOWN OF LIVINGSTON, STATE OF LOUISIANA UTILITY SYSTEMS REVENUE BONDS, SERIES 2023

Hancock Whitney Bank 445 North Boulevard, Suite 201 Baton Rouge, LA 70802 Telephone: (225) 248-7407 Facsimile: (225) 248-7469 Attention: John C. Shiroda

This Project Disbursement Request (the "Written Request") is submitted pursuant to the provisions of Section 12(d) of that certain Ordinance adopted by the governing authority of the Town of Livingston, State of Louisiana (the "Issuer") on February 9, 2023 (the "Ordinance").

The Issuer hereby requests the Paying Agent to pay the payee named in subparagraph (b) below from funds held in the Construction Fund the amount specified in paragraph (c) below. In support of this Written Request, the Issuer states as follows:

(a) This Written Request is requisition number _____; (b) The person, firm or corporation to whom payment is due is _____; (c) Payment is to be made to the following [address] or [account]: _____; (d) The amount to be paid or reimbursed is \$ _____; (e) The amount referred to in paragraph (d) above has been made or incurred by the Issuer for or in connection with the Project and constitutes costs of the Project;

(f) The amount referred to in paragraph (d) was incurred to pay costs of the Project relating to _____; (g) Payment should be made from the Construction Fund, there being no subaccounts of the Construction Fund;

(h) Such costs have been incurred by the Issuer and are currently due and payable or have been paid by the Issuer and are reimbursable under the Ordinance;

(i) Each item of such costs is a proper charge against the Construction Fund and has not heretofore been paid or reimbursed;

(j) No part thereof was included in any other Written Request previously filed with the Paying Agent under the provisions of the Ordinance;

(k) The amount of moneys that will remain on deposit in the Construction Fund after the withdrawal set forth in this Written Request is made, plus (i) our reasonable estimate of investment income to be earned on moneys in the Construction Fund and on the other Funds held under the Ordinance to the extent such investment income is required to be deposited in the Construction Fund pursuant to the Ordinance, and (ii) other moneys on hand of the Issuer that are or will be available, and are anticipated by the Issuer to be applied, to pay costs of the Project will, after payment of the amount requested in this Written Request, be sufficient to complete the Project substantially in accordance with any construction

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

YEAS: _____
NAYS: _____
ABSENT: _____

This resolution was declared adopted on the ____ day of _____, 20__.

JONATHAN "JT" THOMAS, MAYOR

ATTEST:

_____, Clerk

RESOLUTION

Livingston, Louisiana
February 2, 2023

The Livingston Parish School Board met at its regular meeting on the 2nd day of February 2023 at Five O'clock p.m., with the following members present:

Present:
Absent:

The following resolution was introduced by _____, who moved its adoption, and was seconded by _____.

*BE IT RESOLVED by the Livingston Parish School Board, domiciled in the Parish of Livingston, State of Louisiana, as follows:

That the Livingston Parish School Board enter into a Cooperative Endeavor Agreement with the Town of Livingston for the shared use of property and facilities located in the Town of Livingston, Parish of Livingston, State of Louisiana, for baseball/softball and related activities.

Cecil Harris, President, is hereby authorized to execute said agreement on the behalf of the School Board."

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

YEAS: _____
NAYS: _____
ABSENT: _____

This resolution was declared adopted on the 2nd day of February 2023.

Cecil Harris, President

ATTEST:

Alan "Joe" Murphy, Superintendent/Secretary

Motion made by: Mr. Jeffery Cox
Motion seconded by: Mr. William "Jeff" Frizell

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

Absent Members
Mr. Brad Sharp

President Cecil Harris declared the motion carried.

5. Approval for Freshwater Elementary School to make credit card changes with First Guaranty Bank

Business Manager Kim Stewart requested approval for Freshwater Elementary School to make credit card changes with First Guaranty Bank:

- Removal of Julie Dugas as being authorized to hold a credit card on behalf of Freshwater Elementary
Approve Amy Cheney, Principal, to hold a credit card on behalf of Freshwater Elementary
The credit limit is to remain the same at \$5,000.00

A motion was made for Freshwater Elementary School to make these changes to the credit card with First Guaranty Bank.

Motion made by: Mr. Bradley Harris

Motion seconded by: Mr. Stephen Link

Unanimously Approved

6. Discussion and action on report of the Athletic / Staff Committee meeting held on Monday, January 30, 2023

Chairperson, Board Member Ronald McMorris presented the report of the Athletic / Staff Committee meeting held on Monday, January 30, 2023.

A. Discussion concerning Athletic Trainers

The Board voted to accept the discussion concerning the Athletic Trainers report. The votes were as follows:

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

Unanimously Approved

7. Discussion and action on report of the Budget / Goals Committee meeting held on Monday, January 30, 2023

Chairperson, Board Vice-President Jeff Cox presented the report of the Budget / Goals Committee meeting held on Monday, January 30, 2023.

A. Report on Independent Audit of General Purpose Financial Statements for the Livingston Parish School Board for the year ended June 30, 2022

After the discussion, a motion was made to accept the recommendation of the Budget / Goals Committee meeting as presented. The votes were as follows:

Motion made by: Mr. Jeffery Cox
Motion seconded by: Ms. Katelyn Cockerham

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

President Cecil Harris declared the motion carried.

8. Approval of monthly financial report and payment of invoices

A motion was made to approve the monthly financial and payment of invoices.

Motion made by: Mr. William "Jeff" Frizell
Motion seconded by: Mr. Jeffery Cox

Unanimously Approved

9. Superintendent's comments

I would like to remind the Board and the public that we will be going into our public meetings regarding the March 25th ballot item that we have.

- February 7th, at 5:30 pm at Denham Springs High School
February 7th, at 7:00 pm at Live Oak High School cafeteria

The public is invited to attend those meetings. The meetings are posted on our social media and you can get more information at www.livingston1cent.com or if you have a question, you can email that question to Livingston1cent@lpsb.org. With that, I'll turn it back over to you Mr. Harris. Thank you!

10. Personal appearance request of Barry D. Fortenberry, patron of Denham Spring High School

A motion was made to enter into an executive session for Agenda Item 10.

Motion made by: Mr. Jeffery Cox
Motion seconded by: Mr. William "Jeff" Frizell

Unanimously Approved

The board reconvened and upon roll call, the following members were present:

Present Members
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
Mr. Brad Sharp, District 1

A motion was made to support the staff in their decision.

Motion made by: Dr. Ronald McMorris
Motion seconded by: Mr. Jeffery Cox

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

President Cecil Harris declared that the motion carried.

11. Adjourn

A motion was made to adjourn the meeting.

Motion made by: Dr. Ronald McMorris
Motion seconded by: Mr. Bradley Harris

Unanimously Approved

There being no further business, the meeting adjourned at 6:21 PM.

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

hereof are hereby superseded.

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

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

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

NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

WHEREUPON, this resolution was declared to be adopted on the 9th day of February 2023.

/s/ Sandy C. Teal
Parish Clerk

/s/ John Wascom
Council Chairman

EXHIBIT "A"

JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT

2022 Revenue, Expenditures and Changes in Fund Balance

For the period ending December 31, 2022

Table with 2 columns: REVENUE and EXPENDITURES. Includes sub-headers like Tax Revenue, Other Revenue, TOTAL REVENUE, Maintenance, Other Expense, and a grand total of 27,200.00 for both.

DEFICIENCY OF REVENUES UNDER EXPENDITURES

RESOLUTION NO. 2023-JCCDD001
JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT,
PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following resolution was offered by Randy Delatte and seconded by Garry Talbert:

A RESOLUTION OF THE JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA TO OPEN A CUSTODIAL ACCOUNT AND NAME THE AUTHORIZED SIGNATORY TO SAID ACCOUNT.

WHEREAS, Juban Crossing Community Development District, Parish of Livingston, State of Louisiana (the "District" or "Issuer") is a community development district organized and existing under the provisions of Chapter 27-B of Title 33 of the Louisiana Revised Statutes of 1950 as amended, specifically La. R.S. 33:9039.11 through 9039.37, inclusive (the "Act"), and pursuant to L.P. Ordinance 06-58 duly adopted by the Parish Council of the Parish of Livingston, State of Louisiana on January 25, 2007, and effective on January 25, 2007 (the "CDD Ordinance"), which District is comprised of and includes all of the immovable property situated within the described boundaries, all as more fully set forth and described in the CDD Ordinance; and

WHEREAS, it is the desire of the District to open a custodial account (the "Account") with Hancock Whitney Bank (the "Bank"); and

WHEREAS, it is the desire of the District to appoint the representative of the sole developer in the District, Stephen A. Keller, as the authorized signatory (the "Authorized Signatory") on the Account with the Bank; and

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

SECTION 1. Approval of Account and Authorized Signatory. The District is hereby authorized to open the Account with the Bank and Stephen A. Keller is hereby appointed as the Authorized Signatory on the Account.

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

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

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

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

NAYS: NONE
ABSTAIN: NONE
ABSENT: NONE

WHEREUPON, this resolution was declared to be adopted on the 9th day of February 2023.

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

/s/ John Wascom
John Wascom, Council chairman

Section 00100 - Advertisement for Bids

Sealed Bids will be received by the Livingston Parish Public Schools, located at 13909 Florida Blvd, Livingston, Louisiana 70754 until Monday March 20, 2023 at 2:00 P.M. for the

French Settlement High School Baseball Field Improvements - New Fieldhouse
18699 King George Rd.
Livingston, Louisiana 70754

At which time bids will be opened and publicly read aloud. Electronic bids will also be accepted. Please find bid related materials and place your electronic bids at Central Bidding, www.centralauctionhouse.com. Bids received after the above time will be returned unopened. Complete bidding documents may be obtained from the Central Bidding website. All documents will only be distributed electronically. If you have any questions, please call Alvin Fairburn's office.

ALVIN FAIRBURN & ASSOCIATES, LLC
1289 Del Este Avenue, Denham Springs, LA 70726
PHONE (225)666-1515 FAX (225)666-1523

A Mandatory Pre-Bid Conference will begin on Friday March 10, 2023 at 10:00 A.M. at French Settlement High School Baseball Field located at 18699 King George Rd, Livingston, Louisiana 70754

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 options provided in the Instructions to Bidders. The successful contractor will be required to enter into a contract with the OWNER and to furnish all of 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.

The Contractor must submit a CORPORATE RESOLUTION or written evidence of the authority of the person signing the bid along with the bid.

PERFORMANCE AND PAYMENT BOND: 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 Livingston Parish Public Schools 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.

Bidders must meet the requirements of the State of Louisiana Contractor's Licensing Law, R.S. 37:2151 et seq.

NOTE: BIDS SHALL ONLY BE ACCEPTED FROM CONTRACTORS WHO ARE LICENSED UNDER LOUISIANA CONTRACTORS LICENSING LAW.

The Livingston Parish Public Schools encourages all small business, minority owned firms, and veteran owned firms and women's business enterprises to participate.

Please also note that Federal guidelines require a bid bond, performance bond and oavment bond.

Advertisement for Bids 00100 - 1
LIVINGSTON PARISH PUBLIC SCHOOLS
Alan "Joe" Murphy, Superintendent

PUBLIC NOTICE

(NOTICE OF INTENTION TO INTRODUCE BILL - HLS 23RS-426)

Public notice is hereby given, as provided by R.S. 47:1907.1, that there will be introduced at the forthcoming session of the Legislature of Louisiana, to be convened on April 10, 2023, a bill relative to authorizing assessors in this state to increase their annual salary compensation in an amount not to exceed ten percent during each term of office; and to provide for related matters.

Livingston Parish Clerk of Court
Jason B. Harris, Clerk of Court
RD, BOX 1159
Livingston, Louisiana 70754
225.686.2216

The following is a list of 212 jurors drawn to serve and who shall report for duty at the Livingston Parish Courthouse located at 20300 Government Boulevard, Livingston, LA at 8:30 a.m. on Tuesday, March 7, 2023.

ALBRITTON, STERLING WAYNE JR

ALEXANDER, JEFFREY HENRY
ALVAREZ, KAILEIGH MARIA

AMIDON, KATHLEEN BREITLING
AUSTIN, DANIEL JOHN III

BABIN, SHANNON GAUTHREAU
BALLARD, CASSANDRA ANN

BALLARD, JEREMY MICHAEL
BALLOW, THOMAS HAROLD H JR

BARIENT, BRET WAYNE
BARKER, ABAGAYLE BUREN

BARKLEY, CINNAMON LEE
BARNES, CHERYL LYNN H

BARNES, CYNTHIA MARIE
BASSETT, LYNDA D

BATES, BLADE L
BESSON, STEPHANIE NICOLE

BIVINS, ANDREW BLAKE
BLANCHARD, MARTI JO

BODIFORD, MICHAEL DEVIN
KENSLEY

BOOTH, DEBORAH S
BOUDREAU, DALE J

BOURQUE, BRANDON J
BRAZEALE, SHELLEY V

BRELAND, KERI ALAN
BRIAN, KENNETH D

BROCK, ROSE MARY
BROWNING, DENNIS LEE

BURNHAM, JODIE L
BUTCHER, RICHARD P

BYRD, LOGAN KEITH
CALHOUN, TYRONE

CASTON, TELA ADCOX
CHAMPAGNE, CONNIE FITZGERALD

CLARK, DANIELLE RAE
CLARK, DOUGLAS LEE

CLEVELAND, LUCAS CADE

COLEMAN, ARTHELIA
COLLETT, JACOB ARLIN

COLLINS, ALISSA JEAN
COLLINS, LYNDISI DANIELLE

COOK, JENNIFER LYNN
CRONE, MICA GOREE

CROTTY, CONNIE E
DARGIN, KEVIN SIMIEN

DARNIELLE, ASHLEY
DAY, HARRY K JR

DAY, TRAVIS MARK
DEGENERES, KATHERINE B

DELANEUVILLE, GWENDOLYN
DELANEY, SCOTT M

DELIBERTO, LYNNAE C
DEMATTIO, JACOB MARK

DEVALL, RANDA B
DEVALL, STACIE LEA

DOVE, LILLIAN MAUDILENE
DUCOTE, SHANNON PAUL

DUDLEY, NATASHA TRENELL
DUNCAN, CAITLYN JEANNETTE

DUPUY, ANNETTE BROUSSARD
DUPUY, CHAD C

EDGECOMBE, LLOYD R JR
ELKINS, DUSTY BO

ELKINS, KELLEY
ELLIS, JOSHUA WAYNE

ERNEST, PATRICIA MARIE
ETHERIDGE, CHRISTOPHER RONNIE

EUNICE, RONNIE DAVID
EVERITT, DAVID JACOB

FARRELL, KIMBERLY
FERRELLE, CHRISTEENI CAROLYN

FERRELL, JUDY LYNN
FLAKE, HEATHER LYNN

FLETCHER, AMANDA SUE
FONTENOT, EVERETT JAMES

FOSTER, EARL GLENN
FOURNET, MICHAEL BRENT

FREEMAN, SUSAN W
GARCIA-COLCHADO, JOSE

GAUDIN, BERNARD RIDGLEY
GLOVER, LARSEN LANE

GODSO, SHAUN ALLEN
GRAHAM, JASON LANE

GUARISCO, BRANDON MICHAEL
GUIDRY, JOHN R

GUNTER, REBEKAH W
GUYBAN, BRANDON KEITH

HAGAN, MARY EVELYN
HALABI, EMILE A

HARDY, KEVIN W JR
HARRIS, ANDREW F

HARRIS, PHILIP DANIEL
HAUCK, LOUIS HUGH JR

HAWKINS, KIM ANN
HENRY, CRYSTAL MARIE

HERRY, DUSTIN JAMES
HIGGINS, DARRYL E

HOLLOWAY, JASON GLEN
HOLMAN, SHARON E

HOLYFIELD, ADELINE ELLE
HONEYCUTT, LONNIE M JR

HORNE, GREGG HENRY
HOWES, BILLY J

HUMPHREY, VICTORIA LOUISE
JACKSON, DEBRA M

JARRELL, JASON PAUL
JONES, DALENE JOY

JONES, KAREN C
JONES, RAMEY EDWARD

JONES, RAY
JUHASZ, KATHERINE ANN

JUNIOUS, BARBARA P
JUSZCZAK, JOHN MICHAEL

KANAS, ROBERT D
KINCHEN, COURTNEY PATRICE

KRAEMER, KERI DENEEN
LAGARBO, AMELIA EVE

LACROU, TERESSA W
LAMBERT, KATLYN MARIE

LANCLOS, SHELBY MONTENEGRO
LANDRY, BRITTANY BLAKE

LASTER, CARL EDWARD VII
LAWSON, TIMOTHY MARTIN JR

LEFORT, DENNIS ERIC
LEWIS, JUSTIN KENNETH

LEWIS, WILLIE J
LONDON, CLARA MAE

LONDON, JOSEPH
MANOTAS, EDWIN J

MARLER, J E
MARTIN, ROSIE JOHNSON

MCCALLISTER, CONNIE LASSARD
MCCALLISTER, BONNIE

MCCULLOUGH, KARA LYNNE
MCDONALD, MICHAEL SHANE

MILES, EBONY JALANA
MUNSON, PATRICIA B

MURPHY, RONALD L II
MURPHY, SUZANNE LIM

MUTZ, CHERIE LYNETTE
NESOM, DONALD E

OVERTON, CYNTHIA PEREGOY
PASSMAN, JON

PATTERSON, ASHLYN ROSE
PERCLE, MICHAEL HERBERT

PERKINS, WILLIAM H III
POPE, WILLIAM CHRISTOPHER JR

PORCUNA, STEVEN BRIAN
PURVIS, JODY W

RAND, PAUL D
RAPPOLD, ELINOR HOWARD

RATCLIFF, CHANTAL M
RESTIVO, ANGELO SAMUEL JR

REYNOLDS, LAURIN N
REYNOLDS, WILLIAM J

RHEAMS, MRS RUBY H
RHODUS, EDWIN LLOYD

RHODUS, JONATHAN WAYNE
ROBERTSON, DAYNIE BREWER

ROBERTS, BRENDA LYNN
ROBERTSON, JENNIFER H

ROBINSON, ALISHA ARIEAL
ROMERO, JIMMIE RAY

ROSHTO, TINA L
ROSS-VERRET, JENNIFER LYNN

ROY, AARON P
RUSHING, RANDALL

SAHS, CODY RYAN
SAMPLE, ZENA AUTUMN

SCAVONA, KERRY MICHAEL
SCHIRO, JANET A

SCHOONMAKER, ALLISON LOUISE
SCHULTZ, RANDALL J

SEAL, DANA MARIE
SERD, DUSTAN TIMOTHY

SHARP, KYLE AUSTIN
SHEPPARD, KATTIE LYNN NOLEN

SHERMAN, TYLER CHRISTOPHER
SIBLEY, BETTY T

SIMON, BLAINE ANTHONY
SKELTON, CHRISTOPHER

LAWRENCE
SLATON, SHELBIE PAIGE

SPAIN, ALIYABA B
SPENCER, KEVIN PAUL

STAFFORD, DOUGLAS L
STANOVICH, BOBBY JOE

THORNHILL, BRANDON RICHARD
TRAHAN, JAY ANTHONY
TRAYLOR, AMBER LEIGH
VANCE, MICHAEL
VEILLON, JAMES BRUCE
VETTER, KELLY LAMBERT
VICCELLIO, CASEY JOY
VITAL, KEVIN JAMES
WARREN, CANDACE MORRELL
WELLS, DEANGELO LYNETTE
WIGGINS, JEREMY THOMAS
WILLIAMS, TINA SISTRUNK
WILLIS, SHELLE BROOKE
WILSON, DKIRA R
WILSON, SHERRY FLOYD
WOODS, MELISSA BUTLER
YARBROUGH, MACKENZIE
CAILLOUET
YOUNGER, WESLEY HARRISON IV

Given under my hand and seal of this office this 18th day of January, 2023.

JASON B. HARRIS
Livingston Parish Clerk of Court

Run: **THURSDAY, FEBRUARY 23, 2023.**

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

**Minutes of the Livingston Parish Council
Livingston, Louisiana
January 12, 2023**

The Livingston Parish Council met in a regular session duly called, advertised, and convened at its regular meeting place, at the Governmental Building in the Parish Council Chambers, 20355 Government Boulevard, Livingston, Louisiana, on Thursday, January 12, 2023, at the hour of six o'clock (6:00) p.m. with the following Livingston Parish Council members present:

Garry Talbert Maurice "Scooter" Keen John Wascom Erin Sandefur	Jeff Ard Parish President Layton Ricks Christopher Moody, Parish Legal Counsel
---	--

Also present: Mark Harrell on behalf of the Parish President's absence
Brad Casio, Parish Legal Counsel

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 it was a new year and time for the elections of Council chair and co-chair.

He wished to take a moment to thank his fellow Council members for giving him the opportunity to serve as the chairman for the last year. He stated that it had been a very interesting year for them all and they had accomplished a lot of work in that time. He advised that he had done his best to try to keep control of the chaos and strived to not get involved with discussion so he could control the meetings. He hoped that he had served them well as their chairman and appreciated the opportunity that had been given to him.

Councilman Randy Delatte wished to commend Councilman Jeff Ard on the great job he had done as their chairman and also for the way that he had kept their meetings going for them.

Councilman Shane Mack also wished to congratulate Councilman Ard on his chairmanship for the past year. He advised that as chairman, he had to deal with a lot of hard issues that had happened throughout the last year and he had shown good leadership skills throughout it all. He acknowledged that he was very proud of him and thanked him for his time and service.

The chair advised that it was now time to take nominations for chair.

Councilman Garry Talbert advised that he wished to nominate Councilman Tracy Girlinghouse for chair.

Councilman Randy Delatte wished to nominate Councilman John Wascom as chair.

The chair asked if there were any more nominations?

Councilman Tracy Girlinghouse stated that it was certainly an honor to be the chairman. He advised that he had done it, and Mr. Wascom had done it as well. He asserted that he was not opposed to letting someone new do it.

Councilman Girlinghouse stated that he would like to nominate Councilman Randy Delatte as chair.

Councilman Delatte thanked him for the nomination, but he wished to decline.

The chair asked again if there were any other nominations for chair?

Councilman Talbert asked the chairman to wait and asked if he could make a comment before they vote. He stood up on his seat.

Several of the Councilmembers called point of order and maintained that it was time to call for the vote and that he was out of order.

Councilman Talbert sat back down.

The Council clerk asked if the vote for the chairmanship would be for Councilman Girlinghouse?

Councilman Delatte asked for clarification if Mr. Girlinghouse accepted the nomination. Councilman John Wascom and Councilman Tracy Girlinghouse wished to accept the nomination for chair.

Councilman Talbert asked that before they vote, and if someone has an issue with the chairman, they can't speak, a member of this body can't speak and explain that to the other members.

Councilman Delatte requested if he could have the floor and stated that he wished to explain that to Councilman Talbert. The chair acknowledged him and Councilman Delatte stated that Robert's Rule of Order says that when you nominate a person for a chairman, you do not need a second, and you call for a vote after those nominations are done.

Councilman Delatte stated that he wished to make a motion to close the nomination process now and vote. Councilman John Wascom seconded that motion.

The Councilmembers requested clarification from the Parish Legal Counselor, Mr. Brad Casio, as their parliamentarian.

Mr. Casio explained that the nominations do not require a second, and typically there is no discussion either, it is just voted on.

Councilman Delatte requested that the Councilmembers have a division vote, and not see them by paper ballot. It was decided that for the roll call of Council chairman, each member would name who they wished to vote upon the two nominations that were named.

L.P.R. NO. 23-001
MOTION was made by Garry Talbert to nominate Councilman Tracy Girlinghouse as chairman of the Livingston Parish Council:

MOTION was made by Randy Delatte to nominate Councilman John Wascom as chairman of the Livingston Parish Council:

Upon being submitted to a vote, the vote thereon was as follows to state the name from the nominations made for chairman that each member of the Livingston Parish Council wished to vote upon:

Councilman Garry Talbert:	MR. GIRLINGHOUSE
Councilman Maurice "Scooter" Keen:	MR. GIRLINGHOUSE
Councilman Shane Mack:	MR. WASCOM
Councilman John Wascom:	MR. WASCOM
Councilman Tracy Girlinghouse:	MR. GIRLINGHOUSE
Councilman Jeff Ard:	MR. GIRLINGHOUSE
Councilwoman Erin Sandefur:	MR. WASCOM
Councilman Gerald McMorris:	MR. WASCOM
Councilman Randy Delatte:	MR. WASCOM

Thereupon the chair declared that the Motion had carried and was adopted **TO ELECT COUNCILMAN JOHN WASCOM** as the Chairman of the Livingston Parish Council for the year of 2023.

Councilman Jeff Ard and Councilman John Wascom rose for a photo opportunity, then each respectively took their new places at the dais.

Councilman John Wascom took his place as chairman and stated that he would like to continue the meeting and accept nominations for co-chair for 2023.

Councilman Tracy Girlinghouse wished to nominate Councilman Maurice "Scooter" Keen for co-chair of the Livingston Parish Council.

Councilman Gerald McMorris stated that he wished to make a nomination for Councilman Randy Delatte as co-chair of the Livingston Parish Council.

The chair closed the nominations for co-chair.

L.P.R. NO. 23-002
MOTION was made by Tracy Girlinghouse to nominate Councilman Maurice "Scooter" Keen as co-chairman of the Livingston Parish Council:

MOTION was made by Gerald McMorris to nominate Councilman Randy Delatte as co-chairman of the Livingston Parish Council:

Upon being submitted to a vote, the vote thereon was as follows to state the name from the nominations made for co-chairman that each member of the Livingston Parish Council wished to vote upon:

Councilman Garry Talbert:	MR. KEEN
Councilman Maurice "Scooter" Keen:	MR. KEEN
Councilman Shane Mack:	MR. DELATTE
Councilman John Wascom:	MR. DELATTE
Councilman Tracy Girlinghouse:	MR. KEEN
Councilman Jeff Ard:	MR. KEEN
Councilwoman Erin Sandefur:	MR. DELATTE
Councilman Gerald McMorris:	MR. DELATTE
Councilman Randy Delatte:	MR. DELATTE

Thereupon the chair declared that the Motion had carried and was adopted **TO ELECT COUNCILMAN RANDY DELATTE** as the Co-chairman of the Livingston Parish Council for the year of 2023.

The newly elected chair, Councilman John Wascom, welcomed Councilman Randy Delatte as the co-chair.

The Councilmembers changed their seating at that time.

The chair addressed agenda item number 8, "Presentations".

Louisiana State Representative Valerie Hodges, representative of District 64, was unable to attend the meeting that evening. Representative Hodges is a member of the Human Trafficking Commission and wished to acknowledge that January is the Human Trafficking Prevention month in the state of Louisiana as declared by the Governor. Mr. Lawrence Callender was present on behalf of Representative Hodges to speak to the Councilmembers to offer awareness of this issue and also sits as a member of this commission. Representative Hodges formed this task force ten (10) years ago and they have made great strides, making Louisiana among the top (3) stringent laws in trafficking in the United States. Mr. Callender spoke of two (2) types of trafficking, one (1) being laboring trafficking, which is present in the Parish of Livingston, where people are forced to perform labor for either free, or lower wages and the other is sex trafficking. Mr. Callender advised that he was retired as the commander of the Homeland Security Investigations Task Force Federal Agency and that one (1) of their charges is trafficking. He stated that there are both kinds of trafficking in Livingston Parish. He indicated that they have collectively through state, federal and local law enforcement, have arrested almost one thousand (1,000) people in 2021 of both of these kinds of trafficking. He explained about the how victims are preyed upon and urges everyone to refer to the handouts that had been distributed, and if anyone gets confused on who to call, call 911. He stated that they have an excellent 911 center here and they know just what to do in trafficking incidents and have answered many calls and they have made several arrests in Livingston Parish. Mr. Callender thanked the Council members for their time and also wished to let them know that the task force in our Parish had fifty (50) members, which also included Mr.

Mark Harrell (Livingston Parish Director of Homeland Security and Emergency Preparedness), that took part in one (1) of the largest cases in the United States called Operation Safe Haven in 2015 that came through Livingston Parish and had success after working for several months. However, it is an ongoing issue, and explained that although he is retired as a commander of DHS, he still wished to offer his help in these problems.

The chair thanked Mr. Callender and wished to articulate that the Council members believed and felt strongly about his passion and the progress in this situation and they really appreciated all of his hard work.

Mr. Callender wished to advise that Livingston Parish Sheriff Ard, as well as all the law enforcement agencies, has a very good program and they have worked with him on many occasions. He stated that Sheriff Ard has deputies in all of the schools now, which is a good thing, and needed to get this information out to the schools. He stated that they were available to talk to the schools and the parents and stop individuals from being recruited.

The chair and Councilmembers thanked Mr. Callender and the chair moved to the next agenda item.

The chair addressed agenda item(s) 9a through 9c, "December 10, 2022 Council on Aging Parishwide election results (2 mills/10 year renewal)" - Jim Ryan

a. Declaration of process verbal (no vote required)
b. Adoption of resolution canvassing the returns of the election and the process verbal
c. **Introduction of Ordinance:** Directing the renewal of the levy and collection of an ad

valorem tax of two (2) mills for a period of ten (10) years for the purpose of paying the costs of programs for the elderly citizens of Livingston Parish, including services, operations, capital improvements, equipment and other lawful expenses related thereto"

The first to be addressed was the declaration of process verbal. The chair explained the history and meaning of the term "process verbal" and proceeded to read the results of the December 10, 2022 election for the Parishwide election results of the Council on Aging's renewal of 2 mills/10 year levy and collection of an ad valorem tax.

The chair addressed agenda item number 9b, "Adoption of resolution canvassing the returns of the election and the process verbal" as follows:

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Randy Delatte and seconded by Tracy Girlinghouse:
L.P. RESOLUTION NO. 23-003

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana (the "Parish"), on Saturday, December 10, 2022, to authorize the renewal of the levy and collection of a two (2) mill ad valorem tax for a period of ten (10) years, beginning with the year 2024 and ending with the year 2033, for the purpose of paying costs of programs for the elderly citizens of Livingston Parish to be administered by the Parish through the Livingston Council on Aging, including services, operations, capital improvements, equipment and other lawful expenses related thereto.

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

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on Saturday, December 10, 2022 (the "Election"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

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

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

SECTION 4. In accordance with La. R.S. 18:1292(B)(2) the actual cost of holding the election was \$43,350.00.

SECTION 5. This Resolution shall take effect immediately upon adoption.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 12th day of January, 2023.

Sandy C. Teal
Sandy C. Teal, Council Clerk

John Wascom
John Wascom, Council Chairman

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Livingston, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on January 12, 2023, providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana (the "Parish"), on Saturday, December 10, 2022, to authorize the renewal of the levy and collection of a two (2) mill ad valorem tax for a period of ten (10) years, beginning with the year 2024 and ending with the year 2033, for the purpose of paying costs of programs for the elderly citizens of Livingston Parish to be administered by the Parish through the Livingston Council on Aging, including services, operations, capital improvements, equipment and other lawful expenses related thereto.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 12th day of January, 2023.

Sandy C. Teal
Sandy C. Teal, Council Clerk

(SEAL)

The chair addressed agenda item number 9c:
"Introduction of ordinance: Directing the renewal of the levy and collection of an ad valorem tax of two (2) mills for a period of ten (10) years for the purpose of paying the costs of programs for the elderly citizens of Livingston Parish, including services, operations, capital improvements, equipment and other lawful expenses related thereto", as follows:

The chair read the ordinance by title.

Councilman Garry Talbert questioned the vote count for the process verbal that had been read previously.

There was an open discussion.

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

L. P. ORDINANCE NO. 23-01

AN ORDINANCE DIRECTING THE RENEWAL OF THE LEVY AND COLLECTION OF AN AD VALOREM TAX OF TWO (2) MILLS ON THE DOLLAR OF ASSESSED VALUATION OF ALL PROPERTY SUBJECT TO TAXATION WITHIN THE GEOGRAPHIC BOUNDARIES OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, FOR A PERIOD OF TEN (10) YEARS, BEGINNING WITH THE YEAR 2024 AND ENDING WITH THE YEAR 2033, FOR THE PURPOSE OF PAYING COSTS OF PROGRAMS FOR THE ELDERLY CITIZENS OF LIVINGSTON PARISH TO BE ADMINISTERED BY THE PARISH THROUGH THE LIVINGSTON COUNCIL ON AGING, INCLUDING SERVICES, OPERATIONS, CAPITAL IMPROVEMENTS, EQUIPMENT AND OTHER LAWFUL EXPENSES RELATED THERETO.

L.P.R. NO. 23-004
MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 26, 2023 at the hour of six o'clock (6:00) p.m. at the Parish Council Chambers in the Governmental Building located at 20355 Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number(s) 10a through 10c: "December 10, 2022 Roads and Bridges Parishwide election results (five (5) mills/10 year renewal)" - Jim Ryan

a. Declaration of process verbal (no vote required)
b. Adoption of resolution canvassing the returns of the election and the process verbal
c. **Introduction of ordinance:** Authorizing the renewal of the levy and collection of a five (5) mill ad valorem tax for a period of ten (10) years for the purpose of construction, operating and maintaining roads and bridges within the Parish"

The chair read the results of the process verbal of the December 10, 2022 Roads and Bridges Parishwide election results for the renewal of a five (5) mills/ten (10) year ad valorem tax.

With no objections, the chair moved to the next agenda item number 10b, "Adoption of resolution canvassing the returns of the election and the process verbal".

PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Resolution was offered by Tracy Girlinghouse and seconded by Jeff Ard:
L.P. RESOLUTION NO. 23-005

A Resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana (the "Parish"), on Saturday, December 10, 2022, to authorize the renewal of the levy and collection of a five (5) mill ad valorem tax for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of constructing, operating and maintaining roads and bridges within the Parish.

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

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the Parish on Saturday, December 10, 2022 (the "Election"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

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

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

SECTION 4. In accordance with La. R.S. 18:1292(B)(2) the actual cost of holding the election was \$43,300.00.

SECTION 5. This Resolution shall take effect immediately upon adoption.

[Remainder of this page intentionally left blank]

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Livingston, State of Louisiana, on this, the 12th day of January, 2023.

Sandy C. Teal
Sandy C. Teal, Council Clerk

John Wascom
John Wascom, Council Chairman

**STATE OF LOUISIANA
PARISH OF LIVINGSTON**

I, the undersigned Clerk of the Parish Council of the Parish of Livingston, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Livingston, State of Louisiana, do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by the Governing Authority on January 12, 2023, providing for canvassing the returns and declaring the result of the special election held in the Parish of Livingston, State of Louisiana (the "Parish"), on Saturday, December 10, 2022, to authorize the renewal of the levy and collection of a five (5) mill ad valorem tax for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of constructing, operating and maintaining roads and bridges within the Parish.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish Council of the Parish of Livingston, State of Louisiana on this 12th day of January, 2023.

Sandy C. Teal
Sandy C. Teal, Council Clerk

The chair addressed agenda item number 10c: "Introduction of ordinance: Authorizing the renewal of the levy and collection of a five (5) mill ad valorem tax for a period of ten (10) years for the purpose of construction, operating and maintaining roads and bridges within the Parish".

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

L. P. ORDINANCE NO. 23-02

AN ORDINANCE DIRECTING THE RENEWAL OF THE LEVY AND COLLECTION OF AN AD VALOREM TAX OF FIVE (5) MILLS ON THE DOLLAR OF ASSESSED VALUATION OF ALL PROPERTY SUBJECT TO

TAXATION WITHIN THE GEOGRAPHIC BOUNDARIES OF THE PARISH OF LIVINGSTON, STATE OF LOUISIANA, FOR A PERIOD OF TEN (10) YEARS, BEGINNING WITH THE YEAR 2023 AND ENDING WITH THE YEAR 2032, FOR THE PURPOSE OF CONSTRUCTING, OPERATING AND MAINTAINING ROADS AND BRIDGES WITHIN THE PARISH.

L.P.R. NO. 23-006

MOTION was offered by Jeff Ard and duly seconded by Tracy Girlinghouse to publish the ordinance by title in the Official Journal in accordance with the legal mandates and set a Public Hearing for Thursday, January 26, 2023 at the hour of six o'clock (6:00) p.m. at the Parish Council Chambers in the Governmental Building located at 20355 Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

The chair addressed agenda item number 11, "Councilman Comments".

Councilman Garry Talbert
Councilman John Wascom
Councilman Jeff Ard

The chair addressed agenda item(s) number(s) 12a and 12b, "Adopt the Minutes: a. December 21, 2022 regular meeting of the Livingston Parish Council b. December 27, 2022 special meeting of the Livingston Parish Council"

L.P.R. NO. 23-007

MOTION was made by Tracy Girlinghouse and duly seconded by Gerald McMorris to dispense with the reading of the minutes from the December 21, 2022 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. KEEN, MR. TALBERT, MR. MACK, MR. WASCOM, MR. GIRLINGHOUSE, MR. ARD, MR. MCMORRIS, MR. DELATTE, MS. SANDEFUR

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

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

L.P.R. NO. 23-008

MOTION was made by Tracy Girlinghouse and duly seconded by Jeff Ard to dispense with the reading of the minutes from the December 27, 2022 special meeting of the Livingston Parish Council and adopt as written.

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

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

NAYS: NONE

ABSENT: NONE

22-61: Amend Section 125-1, "Definitions", Removes Mobile Home Exceptions" and announced the opening of the Public Hearing.

The chair asked if there were any input from the public on the proposed ordinance. Having none, the chair closed the Public Hearing.

The chair called upon the Council clerk to read the ordinance by title:

L.P. ORDINANCE 22-61

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE II, "MOBILE HOME PARKS" SECTION 125-176 "DEFINITIONS" AS FOLLOWS.

LPR NO. 23-012 The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 8, 2022, 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 January 12, 2023 on Motion of Tracy Girlinghouse and seconded by Jeff Ard:

L.P. ORDINANCE 22-61

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE II, "MOBILE HOME PARKS" SECTION 125-176 "DEFINITIONS" AS FOLLOWS.

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

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

And the ordinance was declared adopted on the 12th day of January 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)

Councilman Shane Mack questioned if this ordinance adoption would still it possible to get a variance if it was a family member?

Various Councilmembers answered and stated that it was always possible to get a variance.

Having no other comment or discussion, the chair moved to the next agenda item.

The chair addressed agenda item number 18, "Public Hearing and Adoption of L.P. Ordinance No. 22-62: Ratifies the members of the Livingston Parish Council as the Board of Supervisors of Juban Crossing Community Development District" and announced the opening of the Public Hearing.

The chair asked if there were any input from the public on the proposed ordinance. Having none, the chair closed the Public Hearing.

The chair called upon the Council clerk to read the ordinance by title:

L.P. ORDINANCE NO. 22-62

AN ORDINANCE RATIFYING THE APPOINTMENT OF THE MEMBERS OF THE LIVINGSTON PARISH COUNCIL AS THE BOARD OF SUPERVISORS OF THE JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT TO GOVERN AND MANAGE SAID COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS.

LPR NO. 23-013 The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 8, 2022, 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 January 12, 2023 on Motion of Garry Talbert and seconded by Maurice "Scooter" Keen:

L.P. ORDINANCE NO. 22-62

AN ORDINANCE RATIFYING THE APPOINTMENT OF THE MEMBERS OF THE LIVINGSTON PARISH COUNCIL AS THE BOARD OF SUPERVISORS OF THE JUBAN CROSSING COMMUNITY DEVELOPMENT DISTRICT TO GOVERN AND MANAGE SAID COMMUNITY DEVELOPMENT DISTRICT; AND PROVIDING FOR CERTAIN OTHER RELATED MATTERS.

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

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

And the ordinance was declared adopted on the 12th day of January 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 19, "Public Hearing and Adoption of L.P. Ordinance No. 22-64: Amend Section 126-4, "Waivers", Commercial Developments" and opened the Public Hearing.

The chair asked if there were any input from the public on the proposed ordinance. Having none, the chair closed the Public Hearing.

The chair called upon the Council clerk to read the ordinance by title:

L.P. ORDINANCE 22-64

AN ORDINANCE TO AMEND CHAPTER 126, "COMMERCIAL DEVELOPMENT" BY THE CREATION OF SECTION 126-4, "WAIVERS", IN THE CODE OF ORDINANCES FOR LIVINGSTON PARISH.

The Council clerk advised that amendments were needed for some of the section numbers indicated in the ordinance and read:

Section 126-4, "Waivers" would now be amended to Section 126-11, "Waivers"

Sections 126-12 through Section 126-15 would be Reserved.

Chapter 126 - Commercial Development

Section 126-4 - 126-11 Waivers

1) If a waiver is requested by the O/D/S, the Planning and Zoning Commission shall make a recommendation to the Parish Council.
Sections 126-12 - 126-15 Reserved.

LPR NO. 23-014 MOTION was made by Garry Talbert and duly seconded by Jeff Ard to amend L.P. Ordinance number 22-64 as follows:

- Section 126-4, "Waivers" would now be amended to Section 126-11, "Waivers"
Sections 126-12 through Section 126-15 would be Reserved.

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

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

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

Councilman Garry Talbert stated that he'd like to make a motion to approve Livingston Parish ordinance number 22-64 as amended. Councilman Randy Delatte wished to second his motion.

LPR NO. 23-015 The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 8, 2022, 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 January 12, 2023 on Motion of Garry Talbert and seconded by Randy Delatte:

L.P. ORDINANCE 22-64

AN ORDINANCE TO AMEND CHAPTER 126, "COMMERCIAL DEVELOPMENT" BY THE CREATION OF SECTION 126-4, "WAIVERS", IN THE CODE OF ORDINANCES FOR LIVINGSTON PARISH.

This ordinance having been submitted to a vote; the vote thereon was as follows:

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

And the ordinance was declared adopted as amended on the 12th day of January 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 20, "Public Hearing and Adoption of L.P. Ordinance No. 22-65: Amend Section 117-50, Amendments or Changes to District Maps for the purpose of Zoning" and opened the Public Hearing.

The chair asked if there were any input from the public on the proposed ordinance. Having none, the chair closed the Public Hearing.

The chair called upon the Council clerk to read the ordinance by title:

L.P. ORDINANCE 22-65

AN ORDINANCE TO AMEND CHAPTER 117, "ZONING", SECTION 117-50, "AMENDMENTS OR CHANGES TO THE DEVELOPMENT REGULATIONS OR DISTRICT MAP" IN AND FOR THE PARISH OF LIVINGSTON.

LPR NO. 23-016 MOTION was made by Garry Talbert and duly seconded by Jeff Ard to amend L.P. Ordinance number 22-65 by removing the "This ordinance shall become effective upon adoption."

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

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

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

Councilmembers' input: Councilman Randy Delatte Councilman Garry Talbert Councilman Tracy Girlinghouse Councilwoman Erin Sandefur

Legal counsel input: Councilman Jeff Ard Brad Cascio

LPR NO. 23-017 The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 21, 2022, 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 January 12, 2023 on Motion of Garry Talbert and seconded by Randy Delatte:

L.P. ORDINANCE 22-65

AN ORDINANCE TO AMEND CHAPTER 117, "ZONING", SECTION 117-50, "AMENDMENTS OR CHANGES TO THE DEVELOPMENT REGULATIONS OR DISTRICT MAP" IN AND FOR THE PARISH OF LIVINGSTON.

This ordinance having been submitted to a vote; the vote thereon was as follows:

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

And the ordinance was declared adopted as amended on the 12th day of January 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 21, "Public Hearing and Adoption of L.P. Ordinance No. 22-66: Amend Section 127-7, "Waivers" - Multifamily" and opened the Public Hearing.

The chair asked if there were any input from the public on the proposed ordinance. Having none, the chair closed the Public Hearing.

The chair called upon the Council clerk to read the ordinance by title:

L.P. ORDINANCE 22-66

AN ORDINANCE TO AMEND CHAPTER 127, "MULTIFAMILY DEVELOPMENT", BY THE CREATION OF SECTION 127-7, "WAIVERS" IN THE CODE OF ORDINANCES FOR LIVINGSTON PARISH.

LPR NO. 23-018 The following ordinance which was previously introduced in written form required for adoption at a regular meeting of the Livingston Parish Council on December 21, 2022, 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 January 12, 2023 on Motion of Garry Talbert and seconded by Tracy Girlinghouse:

L.P. ORDINANCE 22-66

AN ORDINANCE TO AMEND CHAPTER 127, "MULTIFAMILY DEVELOPMENT", BY THE CREATION OF SECTION 127-7, "WAIVERS" IN THE CODE OF ORDINANCES FOR LIVINGSTON PARISH.

This ordinance having been submitted to a vote; the vote thereon was as follows:

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

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

Councilmembers' input: Councilman Garry Talbert Councilman Randy Delatte Councilman Tracy Girlinghouse Councilwoman Erin Sandefur

AN ORDINANCE TO AMEND CHAPTER 127, "MULTIFAMILY DEVELOPMENT", BY THE CREATION OF SECTION 127-7, "WAIVERS", IN THE CODE OF ORDINANCES FOR LIVINGSTON PARISH.

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

And the ordinance was declared adopted as amended on the 12th day of January 2023.

(The above and foregoing ordinance, upon final approval by the President, or the Council in case of veto by the President, shall be published in full in the Official Journal by the Clerk of the Council within fifteen (15) days of its adoption and shall be recorded in full in the Livingston Parish Council Ordinance Book No. 5)

The chair addressed agenda item number 22, "Introduction of ordinance: Non-conforming uses of Zoning defined" and called upon Councilman Shane Mack.

Councilman Mack explained that they were still working on this ordinance and it should be ready in two (2) weeks for introduction.

The chair addressed agenda item number 23, "Grant waiver to Mack Industries to operate gravel mine with the contingency that the waiver is for H&H Study for one (1) year located in Council District 2 - Garry Talbert (this item has been carried over from the December 21, 2022 regular meeting of the Council).

The chair addressed agenda item number 24, "Adopt a resolution to authorize a waiver of Section 125-37(4) to waive the width of servitude of sixty (60') feet for Angel Wings Cemetery located on Perilloux Road in Council District 6", and called upon Councilman Gerald McMorris.

Councilman McMorris wished to clarify that the road that leads into the design was only twenty (20') feet of existing road. He also wished to state that it was privately owned. The proposed property will be for a family cemetery and would not be supported with utilities or any other services.

Councilmembers' input: Councilman Tracy Girlinghouse

LPR NO. 23-019 MOTION was made by Gerald McMorris and duly seconded by Shane Mack to authorize a variance, whereby waiving the mandate of Section 125-37(4) of the Code of Ordinances of Livingston Parish for the mandated width of a sixty (60') foot servitude, and approving the requested footage of the proposed twenty (20') foot servitude to the Andrews Family for their development known as "Angel Wings Cemetery", that is located on Perilloux Road in Council District 6.

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

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

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

The chair addressed agenda item number 25, "Adopt a resolution to grant waiver(s) for the wetlands and notification sign, in addition to the number of lots on a servitude for the Cowart Family Minor subdivision located on Cowart Road, Holden in Council District 9" and called upon Councilman Shane Mack.

Council Mack wished to explain that the parents who were the property owners, both passed away, and their children have inherited the property. Their wish was to subdivide this property, being approximately thirty-three (33) acres of family land. The property is located off of Cowart Road. Their wishes to subdivide will necessitate the Council's approval of some waivers to allow this to be subdivided. He requested that the Council authorize the waivers because every single one of these individuals who are involved are family members of the Cowart family. It was the desire of the mother and father to leave this property to these siblings.

Councilman Mack advised that they were in need of a waiver for wetlands, which were three (3) acres, so density was not in question. He stated that there may be a couple of the lots which could be two (2) acres, but they are big and it there should be no issues, with the property being thirty-three (33) acres in total.

He continued to explain that they also would need a waiver for the number of lots on a servitude and they did not wish to be mandated to install a sign advertising the subdivision of their family property. Councilman Mack stated that there would be ten (10) lots in total located on this acreage.

Councilmembers' input: Councilman Garry Talbert opposed the waivers

Councilman Mack advised that at the present time, the thirty-three (33) acres was being accessed from Cowart Road. He indicated that located at the end of it, this was a paved, Parish road. He explained that this area was very rural property.

Councilman Mack stated that the Cowart family have lived down this road for years, and years and years. He knew that everyone residing in that area were not opposed to the Cowart family being allowed to subdivide this property, being quite like a family partition where each child receives a parcel of land.

LPR NO. 23-020 MOTION was made by Shane Mack and duly seconded by Randy Delatte to authorize waivers for the Cowart Family Minor subdivision located on Cowart Road, Holden in Council District 9 for the following:

- Wetlands
Notification Signage
Number of lots on a servitude

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

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

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

The chair addressed agenda item number 26, "Request for a waiver of Section 117-294, setbacks and wishes to revert back to the setback when subdivision was approved", and called upon Councilman Randy Delatte who explained why the waiver was needed.

Councilmembers' input: Councilman Garry Talbert questioned the waiver request

LPR NO. 23-021 MOTION was made by Randy Delatte and duly seconded by Maurice "Scooter" Keen to authorize a waiver of Section 117-297, for a setback waiver on the following lots located on JW Lane in Council District 8 and allow the following lots to have their original setbacks as listed below:

- Front setback: twenty-five (25') feet
Rear setback: twenty (20') feet
Side setback: five (5') feet

Lots # 1, 2, 3-A, 3-B, 4-A, 4-B, 5-A, 5-B, 5-C, 5-D

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

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

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

The chair addressed agenda item number 27, "Library board appointment - Garry Talbert".

Councilman Talbert stated that he had brought this up at the last meeting and just kind of passed over so he was bringing it up again and of course he sent the information to Mr. Brad Cascio for review. He instructed the Councilmembers to go to the third deal of the Home Rule Charter section of this thing, "Prohibitions" on the Council it says, no Council members shall serve on a board or commission of Parish government having administrative or policy making authority unless the ordinance or state law creating such board or commission specifies that one or more members of the Council shall serve on such board or commission. He then instructed them to go to state law that talks about library boards, it says that the Police Jury President, and our form of government would be the Parish President, has the ability to appoint an ad hoc member. He stated that Mr. Ricks has been Parish President for eleven years, he hadn't appointed an ad hoc member yet.

Councilman Talbert declared that Ms. Sandefur serves on the library board. He directed the members to look at one of the pages when he was talking to Ms. Sandefur about it. He had sent her a text and said to you realize you are going to have to resign from the library board. Then he stated, "I do". He further stated that, okay, just wanted you to be aware, I'm making my decision I'm going to vote for, are you excited, and continued to read the printed text message: Thanks Garry I'm looking forward to serving in high capacity and thrilled to be of service. He continued to read that he said I know you'll do a great job, you have any questions I'll be glad to help.

He further declared that when he was talking to Ms. Sandefur to see how he was going to vote, on whether he was going to vote for her, he repeated his statement of what he had told her. He said that now that they have determined that she was not an elected official, but the Home Rule Charter says nothing about being elected, it says Council person.

He began to look through the Home Rule Charter and the chairman requested what was Councilman Talbert's pleasure?

Councilman Talbert stressed that they needed to appoint someone in Ms. Sandefur's place, Ms. Sandefur needs to resign or we need to remove her from the board. He then stated what the Attorney General had ruled in regard to dual office holder position and it does not apply, however, the Attorney General has not looked at their Home Rule Charter and if you look at past opinions that he has given, he specifies under certain situations that they don't apply to, that he doesn't look at certain things.

Councilman Talbert reiterated his statements that he made prior about the Home Rule Charter not allowing a Council member to serve on that board. He stated to trust him when the vote came down on the book situation, he wasn't happy with the way his member voted and he was looking at removing her and appointing himself and was told that you can't do that.

Councilmembers' input: Councilman Shane Mack

The chair voiced that he desired to speak on this matter. He stated that Ms. Sandefur had mentioned to him that she knew that she was going to resign when she became an elected official, being elected by the people in the upcoming March election, which at that time if she would be elected, she would resign and if for some reason she doesn't get elected, then he felt sure that whoever run against her would probably put someone else or may even keep her, but either way, come March, that problem will not even be there anymore. He also wished to concur as a fact, that Ms. Sandefur was currently serving on the library board and the Council and she has made moves that were counted as a board member.

Mr. Brad Cascio wished to advise that just because someone is a board member, doesn't mean that they're properly current.

Councilwoman Erin Sandefur requested to speak. She offered that she did know that she needed to resign when she was elected to the Council District 5 seat on March 25th and explained that was the reason that she responded to Councilman Talbert's text message in the way that she did, and she was very aware of that.

She further advised that in the past when this happened to Bill Wheat, the Parish attorney's opinion was that Mr. Wheat was allowed to serve on the Council and on the board, that was not a paid board. She continued and questioned if Mr. Talbert could tell her why he was told that he could not remove his member from board? Mr. Cascio explained that he was told that he could not appoint himself because of the section that he had read earlier in the Home Rule Charter.

There was an open discussion. Councilwoman Sandefur suggested that the Council could obtain an opinion from the Attorney General. The open discussion continued and Councilman Tracy Girlinghouse requested to speak and was called upon by the chairman.

Councilmembers' input: Councilman Tracy Girlinghouse opined that she should resign from the library board.

Councilwoman Sandefur stated that she could resign and questioned if that was what Councilman Talbert's pleasure and that is what he wished? He stated that was what the rules called for.

Councilwoman Sandefur declared that she would respectfully resign as a library board member from the Livingston Parish Library Board at the request of Garry Talbert. She further stated that while they were at point in the meeting, she would like to appoint someone in her vacant position.

Councilman Talbert stated, fine and questioned if she had an appointment?

Councilwoman Sandefur acknowledged that she did have someone and was ready to make that appointment to the library board.

The chair suggested that Councilwoman Sandefur make a motion for the acceptance of her resignation from the library board and to appoint someone.

LPR NO. 23-022 MOTION was made by Erin Sandefur and duly seconded by Jeff Ard to accept the verbal resignation of Councilwoman Sandefur from the Livingston Parish Library Board, whose five (5) year term will expire on June 30, 2026.

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

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

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

LPR NO. 23-023 MOTION was made by Erin Sandefur and duly seconded by Jeff Ard to appoint Larry Davis in the vacant membership position to the Livingston Parish Library Board, to serve out the remainder of this five (5) year term that will expire on June 30, 2026.

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

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

ABSTAIN: NONE

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

Councilwoman Sandefur clapped and offered her congratulations to Mr. Larry Davis and the Councilmembers also joined in.

Public input: Larry Davis

The chair inquired if there were any other of the Council members who wished to make adjustments to their board members on the library board.

Councilman Jeff Ard asked if they wished to discuss making the expansion on the library board so that every Councilman has an appointment?

There was an open discussion in regard to the next Legislative Session and if a resolution could be adopted to request more members be added to the library board.

Councilman Girlinghouse stated that he had already spoken to Representative Buddy Mincey about presenting legislation by adding members to the board.

The chair suggested that the Councilmembers could vote to adopt a resolution and have it ready when legislation could proceed.

Councilman Talbert stated that he wanted to make the motion to ask the Livingston Parish delegation to, or they could ask specifically for Representative Minicy to file it. He also asked if anyone had talked to Ms. Hodges? Does she have all of her pre-bills filed? Has she used all hers? He then suggested that the Council make the motion to ask the Livingston Parish delegation to look at it instead of designating one person and then if somebody's got an opening they could file to add two board members to the Livingston Parish Board of Control.

LPR NO. 23-024 MOTION was made by Garry Talbert and duly seconded by Maurice "Scooter" Keen to request that the Livingston Parish Legislative Delegation present a bill at the next available Legislative session to amend the current state law that determines the number of Library Board members from seven (7) members, to be increased by two (2) additional members, totaling nine (9) members.

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

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

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

The chair addressed agenda item(s) 28a through c: 28. Board (re)appointment(s)/resignation(s): a. Fire Protection District No. 5 (re)appointment(s)- Erin Sandefur b. Fire Protection District No. 7 (re)appointment(s) - Gerald McMorris c. Gravity Drainage District No. 2 resignation - Maurice "Scooter" Keen

LPR NO. 23-025 MOTION was made by Erin Sandefur and duly seconded by Gerald McMorris to reappoint Robert Wendt (resides in Council District 5) and Wesley Sorrellson (resides in Council District 5) to the Livingston Parish Fire Protection District No. 5 Board of Supervisors; both two (2) year term(s) of reappointment(s) will expire on January 1, 2025.

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

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

Thereupon the chair declared that the Motion

Table with columns: Roads that are nominated for consideration to amend the priority list, Council District, Priority Rank, Resolution Number, Date of Adoption. Lists roads like Henry Road, Lynn Street, North Achord Road, etc.

Table with columns: Milton Road, Aydell Lane, Hartman from Old Walker South, etc. Lists road names, directions, and dates.

Table with columns: Garrison Lane, Shadow Springs Blvd, Partridge Lane, etc. Lists road names, locations, and dates.

Upon being submitted to a vote, the vote thereon was as follows: YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. WASCOM, MR. GIRLINGHOUSE, MR. ARD, MS. SANDEFUR, MR. MCMORRIS, MR. DELATTE

The chair addressed agenda item number 30, "Committee Reports" and called upon Councilman Maurice "Scooter" Keen to address "Finance committee".

Councilman Keen advised that the committee had not met and there was nothing to report and they may be meeting again in April. The chair called upon Councilman Tracy Girlinghouse to address agenda item 30b.

The chair wished to wait and postpone announcing the 2023 committee member assignments until the next regularly scheduled Council meeting. No one objected.

The chair addressed the two (2) ordinances that Mr. Talbert had passed out to the Council members. The chair asked Mr. Talbert to give a quick synopsis of what the ordinances were about.

The chair questioned the next proposed ordinance, placing a sign on a dead end road? Councilman Girlinghouse explained that the Parish currently requires two (2) signs erected in a V-shaped formation so that it can be seen by both sides.

The chair called upon the Council clerk to read the proposed ordinance by title. The Council clerk read the ordinance by title for introduction and set the public hearing as follows:

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

L.P. ORDINANCE 23-03 AN ORDINANCE TO AMEND CHAPTER 127, "MULTIFAMILY DEVELOPMENT." NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on January 26, 2023, at six o'clock p.m., at the Government Building in the Parish 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.

Sandy C. Teal, Council Clerk John Wascom, Council Chairman (As per rules of the Council, copies of the proposed ordinance shall be made available for public inspection in the Office of the Livingston Parish Council.)

The Council clerk read the ordinance by title for introduction and set the public hearing as follows: 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 January 12, 2023, and laid over for publication of notice:

L.P. ORDINANCE 23-04 AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE XL "VARIANCES" BY CREATING SECTION 125-140 "NOTIFICATION SIGN REQUIREMENT" AS FOLLOWS. NOTICE IS HEREBY FURTHER GIVEN that the Parish Council of said Parish will meet on January 26, 2023, at six o'clock p.m., at the Government Building in the Parish 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.

Sandy C. Teal, Council Clerk John Wascom, Council Chairman (As per rules of the Council, copies of the proposed ordinance shall be made available for public inspection in the Office of the Livingston Parish Council.)

The chair addressed agenda item number 31a, "District Attorney's Report: a. Executive Session: United States District Court, Middle District of Louisiana Air Products Blue Energy, LLC versus Livingston Parish Government, Livingston Parish Council, and Jason Ard Civil Action: 22-809-SDD-RLB Case number: 3:22-cv-00809-SDD-RLB"

The chair called upon the Parish Legal Counsel, Mr. Brad Cascio, to determine if the Council members needed to go into Executive Session for this item. Mr. Cascio concurred. The chair stated that he wished to make a comment before going into Executive Session and thanked the Council members for their support during the first meeting that he served as chairman.

Councilmembers' input: Councilman Jeff Ard Councilman Tracy Girlinghouse Councilman Gerald McMorris Councilman Randy Delatte Councilman Maurice "Scooter" Keen Councilman Garry Talbert

The chair called upon Mr. Brad Cascio to read the purpose of the Council members entering in to Executive Session to which he obliged. The chair explained to the audience the purpose of Executive Session.

LPR NO. 23-030 MOTION was made Garry Talbert and duly seconded by Jeff Ard to enter into Executive Session for the purpose to discuss: United States District Court, Middle District of Louisiana Air Products Blue Energy, LLC versus Livingston Parish Government, Livingston Parish Council, and Jason Ard Civil Action: 22-809-SDD-RLB Case number: 3:22-cv-00809-SDD-RLB

Upon being submitted to a vote, the vote thereon was as follows: YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. WASCOM, MR. GIRLINGHOUSE, MR. ARD, MS. SANDEFUR, MR. MCMORRIS, MR. DELATTE

Upon being submitted to a vote, the vote thereon was as follows: YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. WASCOM, MR. GIRLINGHOUSE, MR. ARD, MS. SANDEFUR, MR. MCMORRIS, MR. DELATTE

scheduled on Thursday, January 26, 2023, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana. LPR NO. 23-032 MOTION was offered by Randy Delatte and was duly seconded by Erin Sandefur to adjourn the January 12, 2023 regular meeting of the Livingston Parish Council. Upon being submitted to a vote, the vote thereon was as follows: YEAS: MR. TALBERT, MR. KEEN, MR. MACK, MR. WASCOM, MR. GIRLINGHOUSE, MR. ARD, MS. SANDEFUR, MR. MCMORRIS, MR. DELATTE

ADVERTISMENT FOR BIDS LIVINGSTON PARISH GOVERNMENT PINE BLUFF ROAD DRAINAGE IMPROVEMENT PROJECT STATE OF LOUISIANA Sealed Bids will be received until the hour of 2:00 PM, on March 9th, 2023, at the Livingston Parish Office of Homeland Security & Emergency Preparedness (20355 Government Blvd. Suite D, Livingston, LA 70754) and opened at 2:00 PM, at which time they will be publicly read, for furnishing all supervision, labor, materials, equipment, etc., and performing all work necessary for:

Livingston Parish Government PINE BLUFF ROAD DRAINAGE IMPROVEMENT PROJECT FEMA 427-DR-LA, PROJECT #0113 To be a valid delivery, Sealed Bids must be delivered by certified mail or hand to the Livingston Parish Office of Homeland Security & Emergency Preparedness (20355 Government Blvd. Suite D, Livingston, LA 70754), during the normal business hours of 7:00 a.m. to 5:00 p.m. Monday through Thursday on or before 2:00 PM, on March 9, 2023.

Sealed bids delivered to any other department or other room number prior to the bid receipt deadline will not be considered. This project consists of furnishing all supervision, labor, equipment, and materials necessary to: ELEVATE PINE BLUFF ROAD TO AN ELEVATION OF 43 FEET, INCLUDING ALL EMBANKMENT, DRAINAGE, EROSION CONTROL, AND ASSOCIATED WORK.

Each bid must be accompanied by a certified check, cashier's check or bid bond acceptable to the Owner in the amount equal to at least five percent (5%) of the total amount bid and payable without condition to the Owner as a guarantee that the bidder, if awarded the contract, will promptly execute a contract in accordance with all terms and conditions of the Contract Documents. The provisions of R.S. 38:225 do not apply to this contract for construction due to the project being financed in whole or in part by federal or other funds.

A mandatory Pre-Bid Meeting will be held at 2:00 PM, on February 23rd, 2023, at the Livingston Parish Office of Homeland Security & Emergency Preparedness (20355 Government Blvd. Suite D, Livingston, LA 70754). All bidders are required to attend. Drawings and specifications are also in file and open for inspection on the Central Auction House website (https://www.centralauctionhouse.com/main.php), and a hard copy may be obtained with a \$300.00 refundable check, by contacting Quality Engineering & Surveying, LLC at (225) 698-1600 or via email admin@qesla.com

For Publication on: 2/9, 2/16, 2/23 NOTICE Notice is hereby given that, in accordance with L.R.S. 3:1609 and LAC 7:XV.314 (A), the Louisiana Department of Agriculture & Forestry, Louisiana Boll Weevil Eradication Commission, has established a boll weevil eradication zone, the Louisiana Eradication Zone, consisting of all the territory within the state of Louisiana.

Notice is further given that all producers of commercial cotton in Louisiana are required to participate in the boll weevil eradication program, including cost sharing, in accordance with the Boll Weevil Eradication Law and regulations. This includes, but is not limited to, reporting of cotton acreage and destruction of cotton plants and stalks by December 31 of each crop year. A copy of the law and rules and regulations may be obtained from the Boll Weevil Eradication Commission, 5825 Florida Blvd. Ste. 3002, Baton Rouge, La. 70806, telephone number (225) 922-1338.

Notice is also given that the planting of noncommercial cotton is PROHIBITED in Louisiana unless a written waiver is obtained from the Commissioner of Agriculture & Forestry in accordance with LAC 7:XV.319(C). To request a waiver, submit a written application to the Department of Agriculture and Forestry, at the address provided in this notice, stating the conditions under which such written waiver is requested.

DEMCO BOARD ELECTION DIXIE ELECTRIC MEMBERSHIP CORPORATION CALENDAR OF EVENTS 2023 ANNUAL MEMBERSHIP MEETING Saturday, May 13, 2023 at 10:00 a.m. LOCATION OF MEETING DEMCO Headquarters Facility 16262 Wax Road, Greenwell Springs, LA 70739 (Electons in Districts 4, 5, 8 and 10)

February 13, 2023 - March 10, 2023 Publish the Calendar of Events in the official journal of each parish, including the date, time, and place of the meeting of the Nominating Committee.

March 23, 2023 DEMCO Board Meeting at 6:00 p.m., at DEMCO Headquarters. The Committee on Nominations will be appointed at this meeting.

March 29, 2023 Beginning on this date, pre-qualified director candidates may obtain a petition to run for a seat on the board of directors. DEMCO bylaws require 50 valid signatures for the petition to be validated.

March 31, 2023 This is the Record Date for the 2023 Annual Membership Meeting. A final list of those members eligible to vote in DEMCO's 2023 Annual Membership Meeting will be prepared.

April 12, 2023 Petitions must be returned to DEMCO headquarters office by 4:30 p. m. and received by the CEO and General Manager's office.

April 19, 2023 - April 26, 2023 The Official Notice of the 2023 Annual Meeting will be mailed to all members of the cooperative during this time.

April 24, 2023 Ballots for the 2023 Annual Meeting will be mailed to members of the cooperative on this date. Members should receive their ballots by Saturday, April 29, 2023 - VOTE and mail your ballot immediately.

May 5, 2023 The deadline for receiving ballots for the 2023 Annual Membership Meeting is 4:30 p.m. on this date - DO NOT DELAY - VOTE

May 8, 2023 - May 10, 2023 Ballots will be counted during this period by the certified public accountants selected by DEMCO to conduct the annual meeting. Candidates will be advised as to the time and place that the ballots will be counted.

May 13, 2023 Annual meeting and election results announced at 10:00 a.m., at 16262 Wax Road, Greenwell Springs, LA 70739.

The Livingston Parish News 1898 Nancy E. David Publisher J. McHugh David Jr. Publisher / Managing Editor Rob DeArmond Sports Editor David Gray Lifestyle Editor Karen Brooks Sales Margaret Smith Accounts Receivable 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. Office phone 225-665-5176