

ANNUAL BUDGET
July 1, 2021 – June 30, 2022

		General Fund
Revenues	Maintenance Assessments on Property	205,750
	Utility Revenue	<u>226,000</u>
	Total Revenue	431,750
Expenses		
	Ground Maintenance	63,450
	Water Maintenance	72,000
	Sewer Maintenance	172,000
	Insurance	13,000
	Professional and Other Fees	67,300
	Utilities	14,000
	Capital Projects/Depreciation	
	Capital Projects	30,000
	Depreciation	376,872
	Total Capital Projects/Depreciation	406,872
	Total Expenses	808,622
	Excess of Revenues over Expenditure	-376,872
	Net Change in Net Assets	-376,872
	Unrestricted Net Assets – Beginning	11,689,561
	Unrestricted Net Assets – Ending	11,312,689

Ordinance 2021-02 having been submitted to a vote, the vote thereon was as follows:

Member	Yea	Nay	Absent	Abstaining
Ricky Juban	X			
Ronnie Morse	X			
John Mundinger	X			
Maurice Welsh	X			
Gillis Windham	X			

WHEREUPON, Ordinance 2021-02 was declared to be adopted by the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana on the 21st day of June, 2021.

/s/ Gillis Windham

Gillis Windham
Chairman

ATTEST:

/s/ John Mundinger

John Mundinger
Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana (the "District") does hereby certify that the foregoing pages plus **Exhibit A** constitute a true and correct copy of Ordinance 2021-02 adopted by the Board of Supervisors of the District on June 21, 2021; and further providing for other matters related thereto.

IN WITNESS WHEREOF, I have subscribed my official signature as Secretary of this Board of Supervisors of the District on this, the 21st day of June, 2021.

/s/ John Mundinger

John Mundinger

BOARD OF SUPERVISORS OF
CARTER PLANTATION COMMUNITY DEVELOPMENT DISTRICT,
PARISH OF LIVINGSTON, STATE OF LOUISIANA

The following Ordinance was offered by Mr. Mundinger and seconded by Mr. Morse:

ORDINANCE 2021-01

An Ordinance of the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana, amending and supplementing the previously adopted operating and maintenance budget for fiscal year July 1, 2020 - June 30, 2021, as set forth on the attached **Exhibit A**; and providing for other matters related thereto.

Carter Plantation Community Development District, Parish of Livingston, State of Louisiana (the "District") 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 02-41 duly adopted by the Parish Council of the Parish of Livingston, State of Louisiana on January 9, 2003, and effective on January 24, 2003 (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

In accordance with the provisions of the Act and the CDD Ordinance, this Board of Supervisors (this "Board") is the duly constituted and appointed governing authority of the District, with full power and authority to act on behalf of the District; and

Based on revenues received and expenses incurred for fiscal year 2020-2021, Estess CPA's, as the District's Bookkeeper (the "Bookkeeper"), has revised the adopted budget for fiscal year July 1, 2020-June 30, 2021 (the "Adopted Budget") as more fully set forth on **Exhibit A** attached hereto; and

In consideration of the forgoing, this Board now desires to amend and supplement the Adopted Budget all as more fully set forth herein.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana, acting as the governing authority thereof, that:

Section 1. Amendment of Adopted Budget. Based on review of books and records and the information provided to this Board by the District's Bookkeeper, the Adopted Budget, as amended and supplemented, is hereby approved in the form attached hereto as **Exhibit A**.

Section 2. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held to be invalid or ineffective for any reason, the remainder of this Ordinance shall continue in full force and effect, it being expressly hereby found and determined that the remainder of this Ordinance would have been adopted despite the invalidity or ineffectiveness of such section, paragraph, clause or provision.

Section 3. Publication. Upon adoption, this Ordinance shall be published in full in one (1) issue of *The Livingston News*, a weekly newspaper of general circulation within the Parish.

Section 4. Effective Date. This Ordinance shall take effect immediately upon its adoption, and any provisions of any previous ordinances or resolutions in conflict with the provisions hereof are hereby superseded.

Section 5. Further Action. The Chairman or the Secretary of this Board are each authorized and directed to take all necessary actions and execute and deliver any and all documents that may be necessary or appropriate in order to carry out and accomplish the intent and purpose of this Ordinance.

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EXHIBIT A

Amended and Supplemented Annual Budget
July 1, 2020 – June 30, 2021

	Original Budget	Budget Amendment	Amended Budget
Revenues			
Maintenance Assessments on Property	170,200	34,511	204,711
Utility Revenue	213,000	15,760	228,760
Total Revenue	383,200	50,271	433,471
Expenses			
Ground Maintenance	60,000	-3,242	56,758
Water Maintenance	60,000	6,272	66,272
Sewer Maintenance	170,000	16,132	186,132
Insurance	10,500	2,742	13,242
Professional and Other Fees	69,550	-2,082	67,468
Utilities	23,000	-9,088	13,912
FF&E Replacement	0	0	0
Capital Projects Expenses	437,652	22,549	460,201
Total Expenses	830,702	33,283	863,985
Excess of Revenues over Expenditures	-447,502	16,988	-430,514
Net Change in Net Assets	-447,502	16,988	-430,514
Unrestricted Net Assets – Beginning	12,111,584	7,909	12,119,493
Unrestricted Net Assets – Ending	11,664,082	24,897	11,688,979

Ordinance 2021-01 having been submitted to a vote, the vote thereon was as follows:

Member	Yea	Nay	Absent	Abstaining
Ricky Juban	X			
Ronnie Morse	X			
John Mundinger	X			
Maurice Welsh	X			
Gillis Windham	X			

WHEREUPON, Ordinance 2021-01 was declared to be adopted by the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana on the 21st day of June, 2021.

/s/ Gillis Windham

Gillis Windham
Chairman

ATTEST:

/s/ John Mundinger

John Mundinger
Secretary

CERTIFICATE OF SECRETARY

The undersigned Secretary of the Board of Supervisors of Carter Plantation Community Development District, Parish of Livingston, State of Louisiana (the "District") does hereby certify that the foregoing pages plus **Exhibit A** constitute a true and correct copy of Ordinance 2021-01 adopted by the Board of Supervisors of the District on June 21, 2021; and further providing for other matters related thereto.

IN WITNESS WHEREOF, I have subscribed my official signature as Secretary of this Board of Supervisors of the District on this, the 21st day of June, 2021.

/s/ John Mundinger

John Mundinger
Secretary

Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Thursday, August 5, 2021 at 5:00 p.m. at its regular meeting place, the School Board Office Conference Room, 13909 Florida Blvd., Livingston, Louisiana, the Parish School Board of the Parish of Livingston, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in School Tax District No. 24 of the Parish School Board of the Parish of Livingston, State of Louisiana to authorize the levy of a sales and use tax thereon.

Announcement of Public Meeting

Notice is hereby given that at its meeting to be held on Thursday, August 5, 2021 at 5:00 p.m. at its regular meeting place, the School Board Office Conference Room, 13909 Florida Blvd., Livingston, Louisiana, the Parish School Board of the Parish of Livingston, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in School District No. 24 of the Parish School Board of the Parish of Livingston, State of Louisiana to authorize the issuance of general obligation bonds thereon.

The following resolution was offered by Mr. Cecil Harris and seconded by Ms. Jan Benton:

RESOLUTION

A resolution authorizing the incurring of debt and issuance of Thirteen Million Dollars (\$13,000,000) of General Obligation School Bonds, Series 2021, of School District No. 1 of the Parish of Livingston, State of Louisiana; prescribing the terms, conditions and place of payment of said Bonds; designating the date, denomination and principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered. In the event the Bonds to be redeemed are of a denomination larger than \$5,000, a portion of such Bonds (\$5,000 or any multiple thereof) may be redeemed. Bonds not required to be redeemed in inverse order of maturity.

If the Bonds are to be redeemed only in part, then the Bonds shall be surrendered at the principal corporate trust office of the Paying Agent and such partial redemption shall be noted thereon, or there shall be delivered to the Owner of such Bond or Bonds of the same maturity or of any authorized denomination or denominations as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Bond so surrendered. In the event the Bonds to be redeemed are of a denomination larger than \$5,000, a portion of such Bonds (\$5,000 or any multiple thereof) may be redeemed. Bonds not required to be redeemed in inverse order of maturity.

SECTION 6. **Registration and Transfer.** The Issuer shall cause the Bond Register to be kept by the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A bond may be assigned by the execution of an assignment form by the Bond or by other instruments 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 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 or any integral multiple thereof within 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 a Record Date and ending at the close of business on the Interest Payment Date, or (ii) with respect to Bonds to be redeemed, at the opening of business fifteen (15) days before the date of mailing of a notice of redemption of such Bonds or on the date of such redemption.

SECTION 7. **Form of Bonds.** The Bonds and the endorsements to appear thereon shall be substantially in the following form set forth in **Exhibit A** hereto.

BE IT RESOLVED by the Parish School Board of the Parish of Livingston, State of Louisiana, acting as the governing authority of School District No. 1 of the Parish of Livingston, State of Louisiana, that:

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

SECTION 8. Execution of Bonds. The Bonds shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 9. Pledge of Full Faith and Credit. The Bonds shall constitute general obligations of the Issuer, and the full faith and credit of the Issuer is hereby pledged for their payment. This Governing Authority does hereby obligate itself and is bound under the terms and provisions of law and the election authorizing the Bonds to impose and collect annually in excess of all other taxes a tax on all of the property subject to taxation within the territorial limits of the Issuer, sufficient to pay the principal and the interest on the Bonds falling due each year, said tax to be levied and collected by the same officers, in the same manner and at the same time as other taxes are levied and collected within the territorial limits of the Issuer.

SECTION 10. Sinking Fund. For the payment of the principal of and the interest on the Bonds, the Issuer has established a special fund, held by the regularly designated fiscal agent of the Issuer (the "Sinking Fund"), into which the Issuer will deposit the proceeds of the aforesaid special tax and no other moneys whatsoever (other than investment earnings thereon). The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent at least one (1) day in advance of each Interest Payment Date, funds fully sufficient to pay promptly the principal and interest falling due on such date.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer

or the Paying Agent under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners of the Bonds, and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana, in which event all income derived from such investments shall be added only to the Sinking Fund.

SECTION 11. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the necessary Bonds to be printed, to issue, execute and seal the Bonds, and to effect delivery thereof as hereinabove provided. The proceeds derived from the sale of the Bonds, including any premium derived from the sale thereof, shall be deposited by the Issuer with its fiscal agent bank or banks to be used (i) for the purpose for which the Bonds are issued and/or (ii) for deposit in the Sinking Fund to be used to pay principal and interest coming due on the Bonds.

SECTION 12. Bonds Legal Obligations. The Bonds shall constitute legal, binding and valid obligations of the Issuer, and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer and its successors, and the Owner or Owners from time to time of the Bonds and any such Owner or Owners may at law or by suit, action, mandamus or other proceedings, enforce and compel the performance of any duties by suit, action, mandamus or other proceedings, enforce and compel the performance of any duties by the Governing Authority or the Issuer as a result of issuing the Bonds.

No material modification or amendment of this Resolution, or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no modification or amendment shall permit a change in the maturity or redemption provisions of the Bonds, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Resolution, or reduce the percentage of the Owners required to consent to any material modification or amendment of this Resolution, without the consent of all of the Owners of the Bonds.

SECTION 14. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Bonds shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Bonds, but this Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Bonds.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Bonds herein authorized and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

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

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owners. Wherever this Resolution provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners 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 Resolution provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly canceled by the Paying Agent. All canceled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. Mutilated, Destroyed, Lost or Stolen Bonds. If (a) any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive 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 or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent 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, interest rate 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 may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every 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 benefit of this Resolution equally and ratably with all other Outstanding Bonds. Any additional procedures set forth in the Agreement, authorized in this Resolution, 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 20. Discharge of Resolution: Defeasance. If the Issuer shall pay or cause to be paid, or shall otherwise be paid to the Owners, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owners of the 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 Resolution to the Issuer.

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

SECTION 21. Successor Paying Agent: Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank organized and doing business under the laws of the United States of America or of any state, authorized under such laws to serve as Paying Agent, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder. No resignation or removal of the Paying Agent shall become effective until a successor has been appointed and has accepted the duties of Paying Agent.

SECTION 22. 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 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 it will not take any action, fail to take any action, 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 23. Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish, continue, and/or amend, as applicable, written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

SECTION 24. Not Qualified Tax-Exempt Obligations. The Bonds are not designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

SECTION 25. Execution of Documents. In connection with the issuance and sale of the Bonds, the Executive Officers are each authorized, empowered and directed to execute on behalf of the Issuer such documents, certificates and instruments as they may deem necessary, upon the advice of bond counsel, to effect the transactions contemplated by this Resolution, the signatures of such persons on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 26. Appointment of Underwriter and Co-Underwriter. Stifel, Nicolaus & Company, Incorporated, of Baton Rouge, Louisiana as Underwriter, is hereby appointed as underwriter in connection with the issuance and sale of all or any portion of the Bonds, any compensation to be subsequently approved by the Issuer by execution of the Bond Purchase Agreement and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said underwriter and co-underwriter unless the Bonds are sold and delivered.

SECTION 27. Sale of Bonds. The Bonds are hereby authorized to be awarded to and sold to the Underwriter. So long as the terms of the Bonds do not exceed the parameters set forth in Section 2 hereof, the Executive Officers (or either of them) are hereby expressly authorized and directed to execute the Bond Purchase Agreement in substantially the form attached hereto as Exhibit B, which Bond Purchase Agreement shall be a binding agreement of the Issuer upon its

execution and shall govern the place at which and the terms and conditions pursuant to which the Bonds are to be sold to the Underwriter. After their execution and authentication by the Paying Agent, the Bonds shall be delivered to the Underwriter or its agents or assigns, upon receipt by the Issuer of the agreed purchase price.

SECTION 28. Publication. This Resolution shall be published one time in the official journal of the Issuer; however, it shall not be necessary to publish any exhibits hereto if the same are available for public inspection, and such fact is stated in the publication.

SECTION 29. Continuing Disclosure. The Executive Officers are hereby empowered and directed to execute an appropriate Continuing Disclosure Certificate (substantially in the form set forth in the official statement issued in connection with the sale and issuance of the Bonds) pursuant to SEC Rule 13c-12(b)(5).

SECTION 30. 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 31. Effective Date. This Resolution shall become effective immediately.

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

YEAS: Mr. Brad Sharp, Ms. Kellee Dickerson, Ms. Jan Benton, Mr. Brad Harris, Mr. Cecil Harris, Mr. Jeff Cox, Mr. Frank Parrino, Mr. Devin Gregoire, Mr. David Graham

NAYS: None

ABSTAIN: None

And the resolution was declared adopted on this, the 1st day of July, 2021.

/s/ David "Bo" Graham
President

/s/ Alan "Joe" Murphy
Secretary

EXHIBIT A (Form of Bond) and EXHIBIT B (Bond Purchase Agreement) to this resolution have not been published. These Exhibits are on file with the minutes of the Livingston Parish School Board, 13909 Florida Blvd, Livingston, LA 70754, and are available for inspection during regular business hours weekdays, Monday through Friday.

PROCEEDINGS OF THE LIVINGSTON PARISH SCHOOL BOARD WERE TAKEN IN SPECIAL SESSION AT THE LIVINGSTON PARISH SCHOOL BOARD OFFICE, SCHOOL BOARD OFFICE CONFERENCE ROOM, 13909 FLORIDA BLVD., LIVINGSTON, LA 70754, on **THURSDAY, JUNE 17, 2021**.

The Livingston Parish School Board met in special session in the School Board Office Conference Room, 13909 Florida Blvd., Livingston, LA 70754, on **Thursday, June 17, 2021, at five o'clock PM** pursuant to the following notice:

June 14, 2021

The special meeting of the Livingston Parish School Board will be held at the School Board Office, 13909 Florida Blvd., Livingston, Louisiana on **THURSDAY, JUNE 17, 2021, at FIVE O'CLOCK PM** for the following purposes and to take whatever actions necessary. Meeting may also be viewed online at <https://bit.ly/LPBoardMeeting>.

1. Call to Order
2. Approval of the minutes of the school board meeting held on June 3, 2021
3. Authority to advertise for bids for Phase I (softball/baseball project) of the new athletic facilities, Denham Springs High School - Coleman Partners Architects, LLC, "Professional of Record" - Board Member Cecil Harris
4. Approval of Change Order No. 7 for Denham Springs Elementary School - Ziler & Associates, "Professional of Record" - Blount General Contractors, LLC, "Professional of Record" - Board Member Jeff Cox
5. Ratify bids received on May 20, 2021 for Bid 21-02-2021-2022 Custodial Supplies
6. Ratify bids received on May 20, 2021 for Bid 21-03-2022 Food Service Disposables
7. Ratify bids received on May 21, 2021 for Bid 21-03-2022 Fuel Stations 2021-2022
8. Discussion and adoption of millage rates for the 2021 tax year - Business Manager Kim Stewart
9. Discussion and action on Fiscal Agent contract extension - Business Manager Kim Stewart
10. Discussion and action on report of Curriculum/Policy Committee meeting held on June 16, 2021 - Chairperson Devin Gregoire
11. Discussion and action on report of Budget/Goals Committee meeting held on June 16, 2021 - Chairperson Jeff Cox
12. Approval of Contracts for the following positions:
 - A. Principal - Denham Springs Junior High School
 - B. Substituted Principal - French Settlement Elementary
 - C. Principal - Walker Elementary School
13. Approval of payment of invoices
14. Superintendent's comments
15. Motion to adjourn

ADDENDUM:

16. Consideration of an ordinance creating a sales tax district in the Parish of Livingston, State of Louisiana, defining and describing the boundaries thereof - Jason Akers, Foley & Judell, LLP

(The Livingston Parish School Board reserves the right to enter into an Executive Session, if needed, in accordance with LSA-R.S. 42:17 et seq. to review matters of litigation strategy and settlement negotiations.)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Debra Sawyer of the LPPS Special Education office at (225) 866-4248. Notification 48 hours prior to the meeting will enable the LPPS to make reasonable arrangements to ensure accessibility to this meeting.

BY ORDER OF THE PRESIDENT,

Sincerely,

Alan Murphy, Superintendent
and Ex-Officio Secretary

1. The meeting was called to order by President David "Bo" Graham and upon roll call, the following members were present:

PRESENT: Ms. Kellee Dickerson, Ms. Jan Benton, Mr. Cecil Harris, Mr. Bradley Harris, Mr. Jeff Cox, Mr. Frank Parrino, Mr. Devin Gregoire, Mr. David Graham
ABSENT: Mr. Brad Sharp

2. A motion was offered by Mr. Brad Harris, seconded by Ms. Benton to approve the minutes of the Livingston Parish School Board meeting held on June 2021.

The President declared the motion carried unanimously.

16. A motion was offered by Mr. Gregoire, seconded by Mr. Cox to adopt the following ordinance:

The following resolution was offered by _____ and seconded by _____:

ORDINANCE

An ordinance creating a sales tax district in the Parish of Livingston, State of Louisiana, defining and describing the boundaries thereof.

WHEREAS, this Parish School Board deems it to the best interests of the public school system of the Parish of Livingston, to create a sales tax district with boundaries containing all the territory presently within the boundaries and corporate limits of the School District No. 24 of the Parish of Livingston, as presently constituted or may be constituted in the future;

NOW, THEREFORE, BE IT ORDAINED by the Parish School Board of the Parish of Livingston, State of Louisiana (the "Governing Authority"), acting as the governing authority of said Parish for school purposes, that:

SECTION 1. Acting under and by virtue of the authority conferred on Parish School Boards of the State of Louisiana by the Constitution and Laws of this State, there is hereby created a Sales Tax District, which district shall contain within its boundaries all the territory presently contained within the School District No. 24 of the Parish of Livingston, State of Louisiana, as presently constituted or may be constituted in the future.

SECTION 2. The sales tax district hereby created shall be known and is hereby designated as "Sales Tax District No. 24 of the Parish School Board of the Parish of Livingston, State of Louisiana", and as such shall constitute a political subdivision of the State of Louisiana, and shall have all the powers and enjoy all the rights, privileges and authority granted by the Constitution and statutes of this State, including the authority to levy sales taxes.

SECTION 3. The official seal of this Parish School Board and the same is hereby designated and adopted as the official seal of said District.

SECTION 4. All ordinances and/or resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. This ordinance shall be in full force and effect immediately upon its adoption.

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

YEAS:

Ms. Dickerson, Ms. Benton, Mr. Brad Harris, Mr. Cecil Harris, Mr. Cox, Mr. Parrino, Mr. Gregoire, Mr. Graham

KUYLEN, TIMOTHY J
 LAMPKIN, MICHELLE SUZANNE
 LANDON, SKYE MCKENZIE
 LAWLESS, HAZEL B
 LAWS, MURIEL BOLDING
 LEE, VALEINCIA ANNE
 LEGATH, JOHN JOSEPH III
 LEWIS, DERIANNE ANNJERRICA
 LEWIS, JEANNE' AUBIN
 LOBELL, JODI ANNE
 LOUPE, KRISTOPHER ALEXANDER
 MADERE, LUCAS CHARLES
 MASON, PERSHING WILLIE
 MASSIE, KIMBERLY DENICE
 MATERHINE, CARLENE USSERY
 MCDONALD, JESSIELEE JR
 MCGREW, AIMEE L
 MCMANUS, SHANNA MARIE
 MCMASTERS, KIMBERLY PAROLLI
 MECHE, DEAN EDMUND JR
 MENIER, SUSAN BOGARD
 MILES, HEATHER RENEE
 MILLER, JEFFERY BRIAN
 MILLET, DEBRA MAE
 MIMS, BENNITA
 MITCHELL, MARQUIS LEE
 MIZELL, BRENDA HOWARD
 MOORE, KERRI ANN
 MOORE, NATALIE NICOLE HUGHES
 MOORE, RICHARD G
 MORRIS, LINDA F
 MUNDELL, ZACHARY LENNON
 MURPHY, CORINNE RENEE
 NEWTON, DEVIN L
 ORILLION, RODGEST HILLMAN
 PARKERSON, TERRY MOORE SR
 PATIN, JOHN PIERCE
 PEKINS, NATALIE
 PETERSON, JOHN MICHAEL
 PETITE, STEVEN WAYNE
 PHAM, TRANG DINH
 PLUNKETT, LYNDY LOU
 POMEROY, CHANTEL MARIE
 PROCELL, ADAM WAYNE
 PULVER, DAVID JAMES
 QUIETT, LASHAUN DENISE
 RAYBORN, BETTY WHEAT
 RICHARD, LEO PAUL III
 RIVARDE, RAY BRYAN
 ROBERTS, MALLORY LAYNE
 ROBINSON, LAKELVSHA TRENTZALL
 ROWAN, JOSEPH STEPHEN
 SCHENK, JENNIFER CROW
 SEVILLEJA, CITA
 SHORT, ALICE FAY
 SHUGART, ASHLEIGH ERIN
 SIBLEY, BOBBY RAY
 SIBLEY, CYNTHIA STEWART
 SIBLEY, SAMUEL WADE
 SINGLETON, JEFFREY LEWIS
 SKIPPER, WILMA L
 SMITH, ELIZABETH ANN
 SMITH, KATIE ALEXIS
 SMITH, RUBY LEA
 SMITH, TINA TERESSA
 STARKS, JOHN W
 STARNS, DEBORAH M
 STELLY, MARY MAY
 STEPHENSON, DANE RAY
 STEWART, DAKOTA
 STOUT, JIMMY ELBERT
 STREAT, CHARLOTTE WYNN
 STRINGFIELD, JOSHUA CALEB
 SULLIVAN, LISA A
 SULLIVAN, TIMOTHY HUNTER
 SUMMERS, JACQUELYN
 TATE, MOLLY JANE
 TAYLOR, CASEY ELLIS
 THOMAS, JUAN JAMES JR
 THOMAS, PAIGE MICHELLE
 THREETON, JOSHUA BARRETT
 TONEY, HOPE MARTIN
 TORRES, SHIRLEY ANN
 TORRES, CHAVELA MARIA
 TOUSSAINT, GERARD JEROME
 TRICHE, VERNON R
 TYREE, DAVID LEE
 VALADEZ, JUAN PEDRO JR
 VANNORMAN, ROBERT ALLEN
 VERNON, KATE ADAIR
 WALLACE, THOMAS HENRY
 WALSH, KATY RUTH
 WASCOM, CLIFTON H JR
 WATSON, JESSICA RENE
 WATTS, DONALD RAY JR
 WELDA, CHRISTOPHER KYLE
 WOLFE, THAD DAVID
 WORRELL, BRETT D
 YOUNG, CYNTHIA S
 ZACHARY, BAILEY OLIVIA

Having no public input, the chair closed the Public Hearing.

LPR NO. 21-202

The following ordinance which was previously introduced in written form required for adoption at a previous meeting of the Livingston Parish Council on June 10, 2021, 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 June 24, 2021 on Motion of Tracy Girlinghouse and seconded by Maurice "Scooter" Keen:

L.P. ORDINANCE 21-17

AN ORDINANCE TO AMEND CHAPTER 125 OF THE CODE OF ORDINANCES OF LIVINGSTON PARISH, "SUBDIVISION REGULATIONS," ARTICLE I, IN GENERAL, BY ADDING SECTION 125-33, "DRAINAGE EASEMENT REQUIREMENTS," AS FOLLOWS:

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

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

And the ordinance was declared adopted as amended on the 24th day of June 2021.

(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 10a, "Parish President's Report: Introduction of ordinance: Acquire immovable property owned at 15963 Cypress Point Lane, French Settlement, LA 70733 for \$37,500.00 as part of the Hazard Mitigation Grant Program."

The chair called upon the Council clerk to assign a number for the proposed ordinance, read it by title and set the Public Hearing.

Upon direction of the chair, the Council clerk read the ordinance by title and set the public hearing. The Council clerk will publish the ordinance by title in the Official Journal in accordance with the legal mandates and whereby set a Public Hearing for Thursday, July 8, 2021 at the hour of six o'clock (6:00) p.m. at the Parish Council Chambers in the Governmental Building located at 20355 Government Boulevard, Livingston, Louisiana, at which time comments will be received on the proposed ordinance prior to a Council vote.

L.P. ORDINANCE NO. 21-18

AN ORDINANCE TO ACQUIRE IMMOVABLE PROPERTY FOR THE PARISH OF LIVINGSTON PURSUANT TO THE HAZARD MITIGATION GRANT PROGRAM PROJECT NUMBER 1792-063-0004- LIVINGSTON PARISH.

Having no objections or further comment, the chair moved to the next agenda item.

The chair addressed agenda item number 11a, "Livingston Parish Planning Commission Recommendations:

a. Recommodation of LPR NO. 21-189, approval denial:
 Cedar Springs Preliminary Plat Walker North Road Section 36, T55 R3E McLain Taylor Council District 1"

The chair called on Mr. Billy Taylor, McLain Taylor, Inc., Engineering and Land Surveying and engineer for the development.

Mr. Taylor advised that this item had been denied at the last Council meeting, and since then, he had met with those who had stated their concerns. He explained that the main concern was the original submittal that did not show a connection to the state highway, having concerns about heavy traffic from the development entering and exiting on a parish road, as well as construction traffic on a parish road. He wished to make known that it was not the intent of their client to place all of the traffic on a parish road. He explained that he thought improvements would need to be made to the parish road and that the Parish would be pleased with the improvements. After consideration, it was determined to place another entrance on the state highway, which will be made into the main bilevard in the subdivision and all construction traffic will be directed to enter the development from the state highway.

Councilman Jeff Ard explained that this was carried over from the last Council meeting. He advised that he and Mr. Taylor worked together and they resolved the concerns very easily.

LPR NO. 21-203

MOTION was made by Jeff Ard and duly seconded by R.C. "Bubba" Harris to accept the recommendation of the Livingston Parish Planning Commission and approve

the preliminary plat for Cedar Springs, located on Walker North Road, Section 36, T55 R3E in Council District 1.

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

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

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

The chair addressed agenda item number 12, "Discussion and review of noise ordinance variance requested by Block Companies for concrete pour concerning the paving and building of slabs located at The Reserve at Juban Lakes, 26915 Village Lane, Denham Springs, LA in Council District 5" and called upon Councilman R.C. "Bubba" Harris.

Councilman Harris explained that the Council had previously done this before and described the location where the work would be done.

The chair called upon representatives in the audience from Block Companies.

Public input: Tyler Guerrero and Jesse Martin, representatives from Block Companies requesting the noise variance.

Mr. Guerrero explained the reason for the request for a noise variance was for early in the morning to avoid traffic and school buses. They would need the hours of the variance to be three o'clock (3:00) a.m. until six o'clock (6:00) a.m. and asked if the variance could be extended until the end of October. The chair clarified that the request was for four (4) months. The chair questioned if Councilman Harris wished to revisit this in two (2) months based on complaints. Councilman Harris advised that he wished to revisit the variance in two (2) months.

The chair clarified that the variance would be granted until August 31st, and it would be placed on the agenda for the first meeting in August to be revisited and the Public Hearing would be scheduled on the last meeting in August.

LPR NO. 21-204

MOTION was made by R.C. "Bubba" Harris and duly seconded by Tracy Girlinghouse to set a Public Hearing in two (2) weeks for the purpose of issuing a noise variance for the hours of three o'clock (3:00) a.m. until six o'clock (6:00) a.m., and secondly issue a temporary noise variance permit in accordance with Section 22-23, "Variance and exceptions", of the Code of Ordinances of the Parish of Livingston relative to maximum permissible sound levels and construction activity time frame as requested by Block Companies for property located in Council District 5 The Reserves at Juban Lakes, 26915 Village Lane, Denham Springs, LA 70726 for a period of two (2) weeks between the hours of three o'clock (3:00) a.m. and six o'clock (6:00) a.m.

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

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

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

NOTICE OF PUBLIC HEARING

IS HEREBY GIVEN that the Livingston Parish Council, governing authority of the Parish of Livingston, shall hold a Public Hearing at six o'clock (6:00) p.m. on Thursday, July 8, 2021, in the Livingston Parish Governmental Building, located in the Council Chambers, 20355 Government Boulevard, Livingston, LA 70754 at which time the Livingston Parish Council shall grant or deny the request or set conditions which must be met before a variance permit may be granted.

NOTICE IS HEREBY FURTHER GIVEN that the Livingston Parish Council, governing authority of the Parish of Livingston, shall consider granting a variance to the provisions of Chapter 22, "Environment", Article II, "Noise", Section 22-21, relative to maximum permissible sound levels and construction activity time frame.

A copy of the formal request and related resolutions may be obtained from the Livingston Parish Council Office or by contacting the Council Office at (225)686-3027.

Sandy C. Teal

Sandy C. Teal, Council Clerk

Livingston Parish Council

LPR NO. 21-205

MOTION was made by Tracy Girlinghouse and duly seconded by Maurice "Scooter" Keen to name an unnamed road, "Comeaux Lane" located off of Burgess Drive in Council District No. 7; written request approved and submitted in writing on June 21, 2021 by Wendy Boully, CFM, Assistant Permit Director, Livingston Parish Building Department.

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

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

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

The chair addressed agenda item number 14, "Alcohol permit issuance for Edwin Lodrigue of Lodrigue Wines located at 26048 Wax Road, Denham Springs in Council District No. 5", and called upon Councilman R.C. "Bubba" Harris. Councilman Harris advised that he was not sure if the Council office had received all of the information and the correct footage on this item.

The chair called upon Deputy clerk Lauren White to explain the specifics of this alcohol permit. Ms. White explained that a gentleman in Denham Springs was operating a winery from his home. He lives approximately one hundred and sixty feet (160'), property line to property line, from a church. The Alcohol and Tobacco Control state agency has issued a permit to Mr. Lodrigue even though he did not make it within the footage requirement. She stated that he would not have an abundance of traffic to his home by selling his wine, and after discussion with Councilman Harris, Mr. Lodrigue had requested to obtain a waiver for the issuance of a permit that would waive the mandated footage requirement from the nearby church, contingent upon his approval from the Alcohol and Tobacco Control state agency.

Councilman Shane Mack questioned if Lodrigue Winery had received a letter of no objection from the nearby church and asked if the church was in favor of this waiver. Such letter had not been received as of yet, and the Council members wished to make another contingency requiring a letter of no objection from the nearby church.

Councilman John Wascom questioned if the gentleman lived on the property that he was making the wine. Ms. White confirmed that it was his residence that he operated the business from.

Councilman Randy Delatte asked if the footage that was being asked to be waived was a Parish ordinance or a state requirement.

The chair advised that it was determined by how the footage is measured. He explained that typically you would measure property line to property line, or do you measure building to building, or do you measure as the crow flies or do you measure as you walk. The chair stated that the Ordinance committee had discussed this at their last committee meeting and their wish was to clarify the Parish's ordinance because it has some ambiguity in it, but according to the state law, as he understood it, they measure as you would walk, so you would walk from the church to the highway, down the highway and back up to the building, and it would meet the state requirement of three hundred feet (300'). Councilman Delatte stated that was what he wished to know. The chair advised that it looked like the state had granted the permit, based on the way that they measured. The chair clarified that the waiver request was needed for the Parish's distance requirement, because technically, the Parish has relied on the ATC's measurement because the Parish has not designated anyone to go out and do these measurements.

The chair clarified that Councilman Harris wished to grant the waiver, and Councilman Mack suggested that the waiver consist of a letter of no objection from the nearby church, and confirmed with Councilman Harris that he wished to make a motion to that effect. Councilman Harris concurred that was his wish.

The chair stated that the motion was to grant the waiver on distance and issue the permit as long as the Council would receive a letter of no objection from the church and requested if Councilman Mack wished to make the second to that motion. The chair asked if anyone had any further discussion.

Councilman Delatte questioned if they were sure that it met the state's requirements. The chair concurred and reiterated the motion once again. He stated that the motion was to waive the distance requirement with a letter of no objection and it meets the state requirement for distance and questioned if Councilman Mack wished to make the second to this motion.

Councilman Mack added that a letter of no objection was mandated from the nearby church and if the church is in the required distance, then he agreed and would like to second that motion.

LPR NO. 21-206

MOTION was made by R.C. "Bubba" Harris and duly seconded by Shane Mack to authorize a waiver of Section 6-30, "Contents of application; location of business", of the Code of Ordinances for the Parish of Livingston, waiving the footage requirement of five hundred feet ('500') of a building used exclusively as a regular church, from the location of Lodrigue Wines located at 26048 Wax Road, Denham Springs, Louisiana 70726 in Council District No. 5, and allowing the alcohol permit issuance to Edwin Lodrigue, owner of Lodrigue Wines, and contingent upon the receipt of a letter of no objection from the nearby church whereby waiving the Parish ordinance requirements in regard to footage requirements as follows:

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

The chair addressed agenda item number 9, "Public Hearing and Adoption of L.P.O. No. 21-17, Amend Section 125-33, "Drainage Easement Requirements".

The chair directed the Council clerk to read the proposed ordinance by title.

The chair opened the Public Hearing and questioned if anyone in the audience wished to comment at that time to be addressed in Public Input.

The chair closed the Public Hearing and read the proposed ordinance by title.

The chair addressed agenda item number 7, "Presentations", and advised that there were no presentations that evening and moved to the next agenda item.

The chair addressed agenda item number 8, "Adoption of the Minutes from the June 10, 2021 regular meeting of the Livingston Parish Council.

The chair addressed agenda item number 9, "Public Hearing and Adoption of L.P.O. No. 21-17, Amend Section 125-33, "Drainage Easement Requirements".

The chair directed the Council clerk to read the proposed ordinance by title.

The chair opened the Public Hearing and questioned if anyone in the audience wished to comment at that time to be addressed in Public Input.

The chair closed the Public Hearing and read the proposed ordinance by title.

The chair addressed agenda item number 7, "Presentations", and advised that there were no presentations that evening and moved to the next agenda item.

The chair addressed agenda item number 8, "Adoption of the Minutes from the June 10, 2021 regular meeting of the Livingston Parish Council.

The chair addressed agenda item number 9, "Public Hearing and Adoption of L.P.O. No. 21-17, Amend Section 125-33, "Drainage Easement Requirements".

The chair directed the Council clerk to read the proposed ordinance by title.

The chair opened the Public Hearing and questioned if anyone in the audience wished to comment at that time to be addressed in Public Input.

The chair closed the Public Hearing and read the proposed ordinance by title.

The chair addressed agenda item number 7, "Presentations", and advised that there were no presentations that evening and moved to the next agenda item.

The chair addressed agenda item number 8, "Adoption of the Minutes from the June 10, 2021 regular meeting of the Livingston Parish Council.

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

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

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

The chair addressed agenda item number 17a, "Committee Reports: Ordinance Committee", and called upon Councilman Tracy Girlinghouse, Ordinance committee chairman.

Councilman Girlinghouse gave a brief report of their last meeting and stated that the committee had discussed Parishwide garbage. Councilman Shane Mack advised that he had a meeting with Parish President Layton Ricks to discuss Parishwide garbage scheduled at ten-thirty (10:30) a.m. on Tuesday.

The chair addressed agenda item number 17b, "Finance committee", and called upon Councilman Jeff Ard, committee chairman. Councilman Ard gave a brief report about the meeting that was held prior to the Council meeting. He indicated that the committee wished to propose to the Council members a new voting system for the Council chambers and illustrated the many benefits that it offered.

LPR NO. 21-209

MOTION was made by Gerald McMorris and duly seconded by R.C. "Bubba" Harris to verify that authorization is given to Jennifer Meyers, Livingston Parish Finance Director, substantiating the Open-Meeting Technology expenditure for installation in the Council Chambers in the amount of thirty-two thousand eight hundred and fifty dollars (\$32,850.00).

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

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

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

The chair addressed agenda item number 18c, "Citizens' Drainage Committee: Request for approval of a Facebook group page" and called upon Mr. Brian Clemons, committee member.

Mr. Clemons advised that at their last meeting of the Citizens Drainage Board, a recommendation was voted upon to create a Facebook page to reach out to the communities. They wish to have two (2) of the committee members as administrators, making sure that everything is above board and legal, guaranteeing that there would be no profanity, no threats, and whereby having an open door for the public to be able to contact the committee members and let them know what they think.

Councilman Randy Delatte stated that he thought that was a great idea. Mr. Clemons added that the committee wished to include links to the Watershed initiative, the Livingston Parish Council and others that might help the public understand who to talk to about drainage. Councilman Maurice "Scooter" Keen recommended that they also link to Congressman Garrett Graves.

LPR NO. 21-210

MOTION was made by Randy Delatte and duly seconded by Maurice "Scooter" Keen to authorize and approve the Citizens Drainage Committee to moderate a Facebook group page regarding drainage issues for community interaction.

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

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

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

The chair addressed agenda item 19, "District Attorney's Report", and called upon Mr. Al Jarreau, representing as legal counsel in the absence of Mr. Christopher Moody. Mr. Jarreau advised that there was nothing to report at that time.

The chair addressed agenda item number 20, "Councilmen's comments". Councilman Maurice "Scooter" wished for everyone to have a good Fourth of July holiday.

Councilman R.C. "Bubba" Harris wished to share copies of an ordinance that he had presented at the last Ordinance committee adopted by the Tangipahoa Parish Council. He had met with, and obtained the ordinance from Mr. Chris Moody, Parish legal advisor, and encouraged the Council members to review it.

Having no further business, a motion to adjourn was requested until the next regular meeting being scheduled on Thursday, July 8, 2021, at the hour of six o'clock (6:00) p.m. in Livingston, Louisiana.

LPR NO. 21-211

MOTION was offered by Randy Delatte and duly seconded by Maurice "Scooter" Keen to adjourn the June 24, 2021 regular meeting of the Livingston Parish Council.

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

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

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

Sandy C. Teal

Sandy C. Teal, Council Clerk

Garry Talbert

Garry Talbert, Council Chairman

TWENTY-FIRST JUDICIAL DISTRICT COURT

PARISH OF LIVINGSTON

STATE OF LOUISIANA

NUMBER: 18165 DIVISION: "A"

SUCCESSION OF RAYMOND JOSEPH LOHENIS AND KATHRYN ROLLER LOHENIS

FILED: DY. CLERK:

NOTICE TO SELL IMMOVABLE PROPERTY AT PRIVATE SALE

WHEREAS, the Executrix/Administratrix of the above-captioned Successions has made application to the Court for the sale at private sale of the following immovable property, to-wit:

A certain piece or parcel of land situated in Headright 38, T8S, R6E, Parish of Livingston, State of Louisiana, being LOT 83 of RIVER PINES PLANTATION, PHASE I, and being more fully described as beginning at the Northwest corner of said Lot 83; thence South 60 deg. 49 min. East 54.00 feet; thence South 29 deg. 11 min. West 200.00 feet to the North right of way line North 60 deg. 49 min. West 54.00 feet; thence North 29 deg. 11 min. East 200.00 feet back to the point of beginning. All in accordance with a plan of survey rendered by Roy Edwards, PLS, dated May 24, 1993.

And

That certain piece or portion of ground, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereto belonging or in anywise appertaining, situated in the Parish of Livingston, State of Louisiana, in that Subdivision known as RIVER PINES PLANTATION, PHASE I, and designated on the official map of said subdivision, on file and of record in the office of the Clerk and Recorder for the Parish of Livingston, State of Louisiana, as LOT NUMBER EIGHTY-FOUR (84), said subdivision, said lot having such measurements and dimensions as shown on the official recorded subdivision map.

Together with boat slip number 84 as designated by the official survey dated 10-10-77, recorded in COB 242, Instrument 131740 of the official records of Livingston Parish, Louisiana, as amended on June 19, 1978, at COB 258, Instrument 140568, and revised plat dated May 25, 1978.

Subject to all previously recorded building restrictions, servitudes, building set back lines; and oil, gas and mineral reservations, conveyances, servitudes and leases of record.

Upon the following terms and conditions, to-wit: One Hundred Forty Two Thousand Dollars (\$142,000.00) cash pursuant to the terms of the purchase agreement filed in the above referenced succession proceeding as Exhibit "A" and/or any other terms and/or to any purchaser provided the terms are at least as favorable to the Estate as those set forth in said purchase agreement to the Petition for Authority to Sell Immovable Property at Private Sale filed therein.

NOTICE IS HEREBY GIVEN to all parties whom it may concern, including the heirs and creditors of the Deceased herein, and of this Succession, to make any opposition which they have or may have to such application at any time, prior to the issuance of the order or judgment authorizing, approving and homologating such application, and that such order or judgment may be issued after the expiration of seven (7) days from the date of the last publication of such notice, all in accordance with law.

BY ORDER OF THE COURT:

Deputy Clerk

Deputy Clerk

PUBLISH: ONCE THEN AGAIN TWENTY-ONE DAYS LATER:
LIVINGSTON PARISH NEWS

TWENTY-FIRST JUDICIAL DISTRICT COURT

PARISH OF LIVINGSTON

STATE OF LOUISIANA

NUMBER: 18165 DIVISION: "A"

SUCCESSION OF RAYMOND JOSEPH LOHENIS AND KATHRYN ROLLER LOHENIS

FILED: DY. CLERK:

AFFIDAVIT OF PUBLICATION

STATE OF LOUISIANA

PARISH OF TANGIPAHOA

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State of Louisiana, personally came and appeared:

Frank J. DiVittorio, Attorney for the above captioned Succession who did depose and state that:

Notice of the Executrix's/Administratrix's Petition for Authority to Sell Immovable Property at Private Sale was published in the Livingston Parish News, a newspaper published and circulated in the Parish of Livingston on **August 27, 2020** and **September 17, 2020**, as shown by the original newspaper tear sheet attached hereto showing the text of the Notice and date of publication.

Deputy Clerk

Deputy Clerk

PUBLISH: ONCE THEN AGAIN TWENTY-ONE DAYS LATER:
LIVINGSTON PARISH NEWS

TWENTY-FIRST JUDICIAL DISTRICT COURT

PARISH OF LIVINGSTON

STATE OF LOUISIANA

NUMBER: 18165 DIVISION: "A"

SUCCESSION OF RAYMOND JOSEPH LOHENIS AND KATHRYN ROLLER LOHENIS

FILED: DY. CLERK:

ORDER

Due proof having been made before this Court, that the application for the sale of

immovable property, at private sale, herein filed on **August 25, 2020**, has been

advertised according to law; that no opposition has been filed thereto, and that the

legal delays for opposing the same have elapsed, and due proof having been made of the advisability of the said sale of immovable property at private sale;

IT IS ORDERED that the said application be approved and homologated, and

the said sale of immovable property, described as follows, to wit:

A certain piece or parcel of land situated in Headright 38, T8S, R6E, Parish of Livingston, State of Louisiana, being LOT 83 of RIVER PINES PLANTATION, PHASE I, and being more fully described as beginning at the Northwest corner of said Lot 83; thence South 60 deg. 49 min. East 54.00 feet; thence South 29 deg. 11 min. West 200.00 feet to the North right of way line North 60 deg. 49 min. West 54.00 feet; thence North 29 deg. 11 min. East 200.00 feet back to the point of beginning. All in accordance with a plan of survey rendered by Roy Edwards, PLS, dated May 24, 1993.

And

That certain piece or portion of ground, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereto belonging or in anywise appertaining, situated in the Parish of Livingston, State of Louisiana, in that Subdivision known as RIVER PINES PLANTATION, PHASE I, and designated on the official map of said subdivision, on file and of record in the office of the Clerk and Recorder for the Parish of Livingston, State of Louisiana, as LOT NUMBER EIGHTY-FOUR (84), said subdivision, said lot having such measurements and dimensions as shown on the official recorded subdivision map.

Together with boat slip number 84 as designated by the official survey dated 10-10-77, recorded in COB 242, Instrument 131740 of the official records of Livingston Parish, Louisiana, as amended on June 19, 1978, at COB 258, Instrument 140568, and revised plat dated May 25, 1978.

Subject to all previously recorded building restrictions, servitudes, building set back lines; and oil, gas and mineral reservations, conveyances, servitudes and leases of record.

3.

The Estate is comprised of limited cash and the Decedents' had multiple children.

Therefore, it is likely necessary to liquidate the immovable property to raise cash to pay expenses of administration as well as to divide the property of the estate among the heirs/legatees.

2.

At the time of the Decedents' death, Decedent owned the following described immovable property situated in the Parish of Livingston, State of Louisiana, to-wit:

A certain piece or parcel of land situated in Headright 38, T8S, R6E, Parish of Livingston, State of Louisiana, being LOT 83 of RIVER PINES PLANTATION, PHASE I, and being more fully described as beginning at the Northwest corner of said Lot 83; thence South 60 deg. 49 min. East 54.00 feet; thence South 29 deg. 11 min. West 200.00 feet to the North right of way line North 60 deg. 49 min. West 54.00 feet; thence North 29 deg. 11 min. East 200.00 feet back to the point of beginning. All in accordance with a plan of survey rendered by Roy Edwards, PLS, dated May 24, 1993.

And

That certain piece or portion of ground, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances and advantages thereto belonging or in anywise appertaining, situated in the Parish of Livingston, State of Louisiana, in that Subdivision known as RIVER PINES PLANTATION, PHASE I, and designated on the official map of said subdivision, on file and of record in the office of the Clerk and Recorder for the Parish of Livingston, State of Louisiana, as LOT NUMBER EIGHTY-FOUR (84), said subdivision, said lot having such measurements and dimensions as shown on the official recorded subdivision map.

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Subject to all previously recorded building restrictions, servitudes, building set back lines; and oil, gas and mineral reservations, conveyances, servitudes and leases of record.

3.

The Executrix/Administratrix entered into a Purchase Agreement conditioned upon

Court approval to sell LOT 83 (the Decedent's home) for \$130,000.00 and LOT 84 (adjacent vacant lot) for \$12,000.00, a copy of which is attached as Exhibit "A". The Executrix/Administratrix discussed the proposed sale price with the other heirs/legatees and the majority of which agree with her that the proposed sale terms are good and fair to the estate.

4.

The Executrix/Administratrix believes the sale of the Property pursuant to the Purchase Agreement is in the best interest of the estates.

WHEREFORE, Executrix/Administratrix prays for publication of notice of the proposed sale in accordance with law, and that in due course the Court enter an Order authorizing her to sell the property described above on the terms and conditions set forth above.

Respectfully submitted this 8th day of July, 2021.

CERTIFICATE OF SERVICE
I hereby certify that a copy of the foregoing has been served upon all counsel of record or unrepresented persons by placing the same in the U.S. Mail, hand delivery, and/or electronic means this 8th day of July, 2021.

CHEHARDY, SHERMAN, WILLIAMS, MURRAY, RECILE, STAKELUM, & HAYES, LLP

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PARISH OF LIVINGSTON

STATE OF LOUISIANA

NUMBER: 18165

DIVISION: "A"

SUCCESSION OF RAYMOND JOSEPH LOHENIS AND KATHRYN ROLLER LOHENIS

FILED: DY. CLERK:</