

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, January 11, 2024, at 3:00 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Brian Champagne, Chairman  
Commissioner Tyrone Edwards  
Commissioner Chris Schulz  
Commissioner Stuart Guey  
Commissioner Patricia McCarty  
Commissioner Ronnie Newsom  
Commissioner Carlton M. LaFrance, Sr.  
Commissioner Mitch Jurisich

Kim M. Toups, Secretary

ABSENT: Commissioner Mark Cognevich

Charles Tillotson, Melissa Folse, Angelina Vicknair, and Christie Nielsen were present representing the Port.

The Prayer was said and the Pledge was recited.

The following items were deferred:

- 6a(2), “An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal district to purchase the Popich Building and property for a mutually agreed upon price following an appraisal”;
- 6c, “An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a 12-month professional services contract with R Johnson CPA & Business Advisors, LLC to assist in acting as the Director of Finance for the Port regarding general accounting matters, to ensure the Port finances are on target and in compliance with the State Legislative Auditor requirements.; and otherwise to provide with respect thereto”;
- 6h, “A Resolution authorizing and directing the Port Executive Director, Charles Tillotson, to enter into and execute a Cooperative Endeavor Agreement (CEA) between the Plaquemines Port Harbor & Terminal District (Port) and the Regional Transit Authority (RTA); and otherwise, to provide with respect thereto”;
- 6l, “An Ordinance of the Plaquemines Parish Council acting as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District to provide for the random drug testing of the unclassified employees of the Plaquemines Port Harbor and Terminal District; and otherwise to provide with respect thereto”.

The following items were withdrawn:

- 6a(3), “An Ordinance authorizing and directing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor & Terminal District (the “Port”) to have the Port’s Legal counsel file a petition pursuant to the Louisiana Constitution, La. R.S. 19:2.1, et seq., as well as all other applicable laws, and to expropriate via a “taking”, that certain land and property, owned by Kyle Fleming and Stacey Martin, or their successor(s) in title, which property is commonly referred to as LOT 58A, totaling 7.51 acres and with a legal description of LOT 58A, POINTE CELESTE FARMS S/D, - 1,720.01' X 189.97' X 1,724.91', and a modular home currently located at 8017 Highway 90E, New Iberia, LA 70560 with the more formal legal description of said property attached hereto as Exhibit “A” and “B”; and otherwise to provide with respect thereto” and
- 6g, “A Resolution to cancel the January 25, 2024, scheduled Port Board Meeting; and otherwise to provide with respect thereto”.

Charles Tillotson:

Good afternoon, we extend a warm Happy 2024 to everyone. In 2024 we will move at the speed of business, maneuver obstacles, execute priorities, and serve our Parish Communities. We have a lot to accomplish this year and we remain steadfast in achieving our goals. Our priority focus is on improving internal and external morale and port processes. Our 2024 goals include:

1. 1<sup>st</sup> Quarter
  - a. Resetting the 2017 Economic Impact Analysis
  - b. Forging ahead with a letter of intent focused on developing a new container port.
  - c. Forwarding the Peters Road and Rail Extension engineering design
2. 2<sup>nd</sup> Quarter
  - a. Completing the Master Plan
  - b. Port Policy Review and Update
  - c. Complete the 2023 Financial Audit
3. 3<sup>rd</sup> Quarter
  - a. Reopen the PALH Ferry Landing
  - b. Rebranding the Port to by the 3<sup>rd</sup> quarter

The culmination of our focus creates a renewed Port and stakeholder Value Proposition. Throughout the year, we will dedicate ourselves to fortifying relationships in the surrounding Parishes and fostering connections with local, state, and federal legislators, as well as governmental and non-governmental offices. Looking ahead to a 2024 strengthened DOTD relationship continuing the progress of the 2027 Ferry Landing design, and the 2028 Electric Diesel Ferry Boat design. We are excited to partner with the RTA on synergizing ferry operations across the region.

Melissa Folse:

We are happy to report that we have executed the PSA for the final remaining parcel in the Piano Keys. This is for the modular home and the land. We are working on refining and improving our internal policies and procedures. This will create a more consistent and cohesive work environment for our office. We have a visit planned to D.C. later this month with a full agenda including meetings with FRA, DOTD, MARAD and our delegation, just to name a few.

Angelina Vicknair:

Our main focus in communications this year will be the rebranding of the Port and community engagement. Our next steps included completing new headshots for the office team and commission, and selection of a marketing firm. We are committed to ensuring the public is informed, and recently secured coverage on WWL regarding the PALH ferry ramp rebuild. This clip can be found on our social channels. The Gazette also published an article regarding the 2024 Outlook for the Port, which has also been shared to our social.

Christie Nielsen:

Human Resources update: Happy New Year! We ended a successful Open Enrollment period where we held 4 separate meetings with the Port staff to review our benefit plans for 2024.

We are looking forward to filling several vacant positions in the Port, especially with the new salary adjustments. We will be advertising for:

- 6 Ferry Deckhand positions
- 3 Chief Ferry Engineer positions
- 4 Ferry Captain III positions (requires a 1600-ton license)
- 1 Marine Diesel Mechanic
- 1 Rescue Captain
- 3 Rescue Engineer positions

We would like to remind you that it is time again to take our Mandatory State required Ethics, Sexual Harassment and Cyber Security trainings for 2024. Yesterday, I emailed the new links sent by the State. Please forward your certificates of completion to the Port HR department as this is an Annual Audit requirement.

Mr. Tillotson provided the following closing remarks. “I am genuinely excited about the port’s forthcoming year. Our dedication to growth and resilience in the face of challenges remains steadfast. Our commitment will translate into substantial public benefits for both our Parish and community. The path ahead is promising, and we eagerly look forward to the positive impact our endeavors will have on the broader community we serve”.

There was no report provided under Agenda Item 3a, “Financial Report/Budget to Actual” and there were no matters under Agenda Item 4, “Bids and Advertisements”.

Commissioner Champagne moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered. The following legislation was introduced:

1. A Resolution authorizing the Executive Director of the Plaquemines Port, Harbor, & Terminal District to extend the current agreement for Professional Service with Dwyer, Cambre, and Suffern to assist the Port with land acquisitions; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE
2. An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to enter into and execute a contract with Loren C. Scott & Associates, Inc., to conduct an updated Economic Impact Analysis as previously done in 2017 and to amend the 2024 Five-Year Capital Improvements Plan Economic Impact Analysis Project; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE
3. A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, advertise and seek proposals for a qualified for expansion, development, integration, and maintenance of the Port’s existing enterprise geographic information system (GIS) for critical infrastructure security purposes, and otherwise to provide in respect thereto. COMMISSIONER CHAMPAGNE
4. An Ordinance to amend and as amended re-adopt Rule 1 in Chapter I of Section 2- 18 of the Code of Ordinances for Plaquemines Parish relative to the Plaquemines Port, Harbor & Terminal District; to rescind, annul, and set-aside Ordinance No. 20-90; and otherwise, to provide with respect thereto. COMMISSIONER CHAMPAGNE
5. A Resolution authorizing the acceptance of proposals for providing independent financial auditing services for the Plaquemines Port, Harbor and Terminal District for a period of January 1, 2023, through December 31, 2027, for years ended December 31, 2023, 2024, 2025, 2026, and 2027 with the option to renew for an additional two years; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

Commissioner Champagne moved to Agenda Item 6a, “Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter”. Without objection, so ordered.

Commissioner Champagne advanced to Agenda Item 6d and filled in the blank:

RESOLUTION NO. 24-1

On motion of Commissioner Champagne, seconded by Commissioner Guey, and on roll call all members present and voting “YES”, except Commissioner Cognevich who was “ABSENT” the following Resolution was adopted:

A Resolution authorizing and directing the Executive Port Director, Charles D. Tillotson, to enter into a Letter Agreement with a Confidential Customer for a project known as LA Gateway; the identity of the Customer, as well as the terms of the Letter Agreement, are confidential until further notice; and otherwise to provide with respect thereto.

Digest: The Port wishes to enter into a Letter Agreement with a Confidential Customer. The identity of the customer, as well as the terms of the Letter Agreement, are confidential, until further notice. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Council as the sole governing authority for Plaquemines Port, Harbor, and Terminal District seeks to enter into a Letter Agreement with a Confidential Client; and

WHEREAS, the identity of the Client, as well as the terms of the Letter Agreement are protected under “LA Gateway”, pursuant to La. R.S. 44:22.1; and

WHEREAS, this Resolution gives the Executive Director authority to approve and execute the Letter of Intent, referenced herein;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT resolution authorizing and directing the Plaquemines Port, Harbor, and Terminal District (“Port”) Executive Director, Charles Tillotson, to enter into a Letter Agreement with a Confidential Customer protected under La. R.S. 44:22.1, upon terms and conditions approved by the Plaquemines Parish Council as the sole governing authority of Plaquemines Port, Harbor and Terminal District (the “Council”); and otherwise, to provide with respect thereto.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Champagne reverted back to the agenda.

ORDINANCE NO. 24-1

The following Ordinance was offered by Commissioner Guey who moved its adoption:

An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land and property, more fully described in Exhibit “A” owned by Kyle A. Fleming and Stacey A. Martin; and otherwise to provide with respect thereto.

*DIGEST:* The Port is working to finish the acquisition of the “piano keys” properties for Port development. The Port is seeking approval to move forward with the purchase of Lot 58 and the modular home described in Exhibit A currently owned by Kyle A. Fleming and Stacey A. Martin. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, through negotiations with Fleming and Martin, a recommendation is being made to approve the acquisition of property owned by Fleming and Martin, known as one of the “piano keys”; and

WHEREAS, the negotiations between Fleming, Martin, and the Port recognize a total recommended purchase price of \$508,700 for Lot 58, Pointe Celeste Farms S/D, and property more fully described as a modular home in Exhibit A currently owned by Fleming and Martin;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PORT, HARBOR AND TERMINAL DISTRICT THAT:

SECTION 1

It hereby authorizes and directs Charles Tillotson, Executive Director of the Plaquemines Port, Harbor and Terminal District, to acquire the modular home property, more fully described by Exhibit “A” owned by Kyle A. Fleming and Stacey A. Martin

SECTION 2

It hereby authorizes and directs Charles Tillotson, Executive Director of the Plaquemines Port, Harbor and Terminal District, to acquire the land, more fully described as Lot 58, Pointe Celeste Farms S/D owned by Kyle A. Fleming and Stacey A. Martin

SECTION 3

The acquisition shall be for a purchase price of \$508,700 plus the closing cost for the transfer of ownership of the land at Lot 58, Pointe Celeste Farms S/D, and the modular home described in Exhibit A currently owned by Kyle A. Fleming and Stacey A. Martin, to the Plaquemines Port, Harbor and Terminal District.

Commissioner Schulz seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Commissioner Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

ORDINANCE NO. 24-2

The following Ordinance was offered by Commissioner Champagne who moved its adoption:

An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Randall Fortmayer Sr.; and otherwise to provide with respect thereto.

*DIGEST:* The Port is working to finish the acquisition of the “piano keys” properties for Port development. However, this parcel was originally left off the “piano keys” assessment but should have been included. The Port is seeking approval to move forward with the purchase of the property at 21140 LA Highway 23, Port Sulphur, LA 70083 currently owned by Randall Fortmayer, Sr. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, through negotiations with Fortmayer, a recommendation is being made to approve the acquisition of property owned by Fortmayer, known as one of the “piano keys”; and

WHEREAS, the negotiations between Fortmayer and the Port recognize a total recommended purchase price of said property for \$240,000 for the property at 21140 LA Highway 23, Port Sulphur, LA, 70083, currently owned by Fortmayer;

NOW, THEREFORE

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT:

SECTION 1

It hereby authorizes and directs Charles Tillotson, Executive Director of the Plaquemines Port, Harbor and Terminal District, to acquire the land owned by Randall Fortmayer, Sr., more fully described by the legal description attached hereto as Exhibit “A.”

SECTION 2

The acquisition shall be for a purchase price of \$240,000 plus closing cost to transfer of ownership of the property at 21140 LA Highway 23, Port Sulphur, LA, 70083, currently owned by Randall Fortmayer Sr., to the Plaquemines Port, Harbor and Terminal District.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Port employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Newsom seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Commissioner Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

ORDINANCE NO. 24-3

The following Ordinance was offered by Commissioner Champagne who moved its adoption:

An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a one year contract term for professional services with EVALV IT to secure Information Technology (IT) services for the Port; and otherwise to provide with respect thereto.

Digest: The Port wishes to enter into a professional service agreement with EVALV IT to secure IT services to maintain technology security, solutions, and support crucial for the effective functioning of the Port for a one-year term. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS the Plaquemines Parish Council ("Council"), as the sole governing authority of the Plaquemines Port, Harbor and Terminal District (the "Port), wishes to request that authority be given to enter into a professional services agreement with EVALV IT to secure Information Technology (IT) services for one-year; and

WHEREAS, EVALV IT has demonstrated expertise in providing high-quality IT services; and

WHEREAS, IT support provides access to a team of technical experts with knowledge across a range of technologies, ensuring efficient problem resolution and system maintenance; and

WHEREAS, prompt IT support helps minimize downtime by addressing technical issues swiftly, reducing disruptions to business operations and productivity; and

WHEREAS, EVALV IT support ensures regular data backups and efficient recovery processes, safeguarding critical information in case of system failures or data loss incidents; and

WHEREAS, EVALV IT support manages the Port's IT infrastructure, including servers, networks, and hardware, optimizing performance; and

WHEREAS, EVALV IT support oversees the timely installation of software updates addressing vulnerabilities and enhancing system performance;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT:

SECTION 1

Charles Tillotson, as the Ports Executive Director is hereby authorized to execute the Professional Service Agreement with EVALV IT to secure IT Services for one year; the total cost of the IT services shall be a minimum of \$58,800, payable in equal monthly installments of \$4,900 at a minimum; Currently, the minimum month rate of \$4900, which annually exceeds the Executive Directors current budgetary authority.

SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish officials and employees are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Commissioner McCarty seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Commissioner Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

ORDINANCE NO. 24-4

The following Ordinance was offered by Commissioner Champagne who moved its adoption:

An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to amend the contract with Mercury Public Affairs, Lobbyist, established through Ordinance 23-33 to include State and Local representation necessary to protect its interest in all matters; and otherwise, to provide with respect thereto.

Digest: To protect the Legislative interests of the Port, the Port seeks to amend the contract for services by Mercury Public Affairs, Lobbyist to include State representation. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port Harbor & Terminal District deems it necessary to hire a Federal and State lobbyist to protect the interest of the Plaquemines Port Harbor & Terminal District and keep it informed of Federal Legislation as well as State Legislation which may impact the Port; and

WHEREAS, sufficient funds are available in the current Port Budget;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT:

SECTION 1

It hereby authorizes the Executive Director of the Port, Charles Tillotson to amend the existing contract with Mercury Public Affairs, Lobbyist, to represent the Port in any upcoming session of the Federal Government but additionally with the Louisiana State Legislature; or any other meetings, etc., deemed necessary to protect its interest in all matters.

SECTION 2

The term of said contract shall be for one year, payable at \$10,000 per month.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Port employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Commissioner McCarty seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Commissioner Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

RESOLUTION NO. 24-2

On motion of Commissioner Champagne, seconded by Commissioner Edwards, and on roll call all members present and voting “YES”, except for Commissioner Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution adopting the findings of the 2023 Market Analysis provided and presented by The Bridges Group; the market analysis brings a detailed assessment of market trends and dynamics affecting the industry that will allow the Port to be informed for future planning and assist in decision-making processes; and otherwise to provide with respect thereto.

DIGEST: The PPHTD, the “Port” wishes to adopt the comprehensive Market Analysis for the year 2023 provided and presented by The Bridges Group. The market study brings a detailed analysis of market trends and dynamics affecting the industry that will allow the Port to be informed for future planning and assist in decision-making processes. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Port recognizes the importance of staying informed about market trends and dynamics affecting its operations; and

WHEREAS, a comprehensive market analysis for the year 2023 has been conducted and presented to the Port; and

WHEREAS, the findings and recommendations of the 2023 market analysis have been reviewed and deemed valuable for strategic decision-making; and



WHEREAS, the Port acknowledges the insight provided by the market analysis and commits to utilizing this information in future planning and decision-making processes;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it is the request of the Port to adopt the recommendations and findings in the 2023 Market Analysis provided by The Bridges Group.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

#### ORDINANCE NO. 24-5

The following Ordinance was offered by Commissioner Champagne who moved its adoption:

An Ordinance amending Ordinance No. 23-59 to update the 2023 Master Plan Project to appoint The Bridges Group to complete the Economic Analysis and the Master Plan, as well as revise the dates for the previously listed phases; and otherwise to provide with respect thereto.

DIGEST: The Port wishes to amend Ordinance No. 23-59, the 2023 Master Plan Project, to include the name of the vendor completing the Economic Analysis and the Master Plan, as well as adjust the dates of the previously listed phases. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, The Bridges Group demonstrated expertise in economic analysis and strategic planning through the completion of the Market Analysis; and

WHEREAS, the Economic Impact Analysis and Master Plan will be completed by The Bridges Group with the assistance of sub-contractors Bujanda & Allen; and

WHEREAS, the previous timeline in Ordinance No. 23-59 is amended as follows:

Phase 1 – Market Analysis: Date of completion November 20, 2023

Phase II – Master Plan: Estimated start date is January 11, 2024, after following approval to move forward.

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT:

#### SECTION 1

An amendment to Ordinance No 23-59, the 2023 Master Plan Project, be approved to update information related to the vendor completing the Economic Analysis and the Master Plan, as well as revise the dates for the previously listed phases.

#### SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish officials and employees are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Edwards seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Commissioner Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

RESOLUTION NO. 24-3

On motion of Commissioner Champagne, seconded by Commissioner McCarty and on roll call all members present and voting “YES”, except Commissioner Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution authorizing the Executive Director of the Port, Charles Tillotson to terminate the contract with Cornerstone Government Affairs Inc., Lobbyist, representing the Plaquemines Port Harbor & Terminal District in sessions of the Louisiana State Legislature, or any other meetings, etc., deemed necessary to protect its interest in all matters; and otherwise to provide with respect thereto.

Digest: The Port seeks to terminate the contract with Cornerstone Government Affairs Inc. and replace the contract with Mercury Public Affairs, Lobbyist to not only represent the Port in matters of Federal Legislation but also the State Legislature. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, on May 11, 2023, Resolution No. 23-140 was adopted to hire Cornerstone Government Affairs Inc. to represent the Port in any occurring and upcoming sessions of the Louisiana State Legislature, or any other meetings, etc., deemed necessary to protect its interest in all matters; and

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port Harbor & Terminal District desires to terminate the contract with Cornerstone Government Affairs Inc. in representing the Plaquemines Port Harbor & Terminal District in sessions of the Louisiana State Legislature, or any other meetings, etc., deemed necessary to protect its interest in all matters;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT It hereby authorizes the Executive Director of the Port, Charles Tillotson to terminate the contract with Cornerstone Government Affairs Inc., Lobbyist, to no longer represent the Port in any upcoming session with the Louisiana State Legislature; or any other meetings, etc., deemed necessary to protect its interest in all matters.

BE FURTHER IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish officials and employees are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 24-4

On motion of Commissioner Champagne, seconded by Commissioner LaFrance, and on roll call all members present and voting “YES”, except Commissioner Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution authorizing the Executive Director of the Plaquemines Port Harbor & Terminal, Charles Tillotson, to advertise bids for the repairs to both the East and West Bank Ferry landings in Pointe á la Hache through Infinity Engineering Consultants, LLC; and otherwise to provide with respect thereto.

DIGEST: The PPHTD wishes to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Plaquemines Port Harbor & Terminal District; the contract is for the repairs to the East and West Bank of the ferry ramps at Pointe á la Hache. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Port seeks permission to advertise bids for the repairs to both the East and West Bank Ferry landings in Pointe á la Hache through Infinity Engineering Consultants, LLC, and commit to handling all aspects including engineering services; and

WHEREAS, it is the desire of Plaquemines Port Harbor & Terminal District to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Plaquemines Port Harbor & Terminal District; the contract is for the repairs to the East and West Bank of the Pointe á la Hache ferry ramps;

NOW, THEREFORE:

BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes the Executive Director of the Plaquemines Port Harbor & Terminal District to advertise bids for the repairs to both the East and West Bank Ferry landings in Pointe á la Hache through Infinity Engineering Consultants, LLC.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 24-6

The following Ordinance was offered by Commissioner Champagne who moved its adoption:

An Ordinance authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port, Harbor & Terminal District to amend the Cooperative Endeavor Agreement (“CEA”) established through Ordinance No. 23-103 and to amend the Five-Year Capital Improvements Plan, Rail Rerouting Strategic Plan Jefferson/Gretna Project; and otherwise, to provide with respect thereto.

Digest: The Port seeks to amend the CEA between Jefferson Parish, the City of Gretna, and the Port regarding the Peters Road Bypass funding, resulting in an amendment to the 2024 Budget. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Section 2 of the CEA establishes the funding for the Peters Road Bypass project. Pursuant to Section 2, the expenditure can only be increased by contract amendment; and

WHEREAS, this Ordinance seeks to amend the above-referenced CEA; and

WHEREAS, in order to complete the 30% engineering and design, One Million Five Hundred Thousand Dollars (\$1,500,000) from the Port is requested; and

WHEREAS, the Port recognizes the importance of completing the project and is willing to contribute the requested funds to ensure the projects timely completion;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT:

SECTION 1

The Cooperative Endeavor Agreement (CEA), established through Ordinance No. 23-103, be amended pursuant to Section 2 to allow an increase in the Port's expenditure.

SECTION 2

The Port is authorized to allocate funds from the Port's Fund Balance to cover the One Million Five Hundred Thousand Dollars (\$1,500,000) recognizing the importance of completing the Peters Road Bypass project.

SECTION 3

The Five-Year Capital Improvements plan is amended by appropriating \$1,500,000 to the Rail Rerouting Strategic Plan Jefferson/Gretna Project from the Unrestricted Fund Balance; funding year 2024.

SECTION 4

It hereby authorizes Charles D. Tillotson to amend the Port's financial contribution concerning Peter's Road Bypass through the Cooperative Endeavor Agreement ("CEA").

SECTION 5

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that the Port employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Commissioner McCarty seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Commissioners Tyrone Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Commissioner Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

Commissioner Champagne offered a Motion to Suspend the Rules to add an item to the agenda for consideration at today's meeting. The Resolution was as follows: "A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to approve immediate repairs to the pilings at East Pointe A La Hache Ferry Landing before advertising to construction firms for the approved Pointe A La Hache Repair project; and otherwise to provide in respect thereto". The motion was seconded by Commissioner LaFrance and on roll call and all member present voting "YES", except Commissioner Cognevich who was "ABSENT", the motion was adopted by a vote of 8-0.

RESOLUTION NO. 24-5

On motion of Commissioner Champagne, seconded by Commissioner LaFrance, and on roll call all members present and voting “YES”, except Commissioner Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, to approve immediate repairs to the pilings at East Pointe A La Hache Ferry Landing before advertising to construction firms for the approved Pointe A La Hache Repair project; and otherwise to provide in respect thereto.

DIGEST: Plaquemines Port Harbor and Terminal District need to repair pilings at the East Pointe A La Hache Ferry Landings while the Mississippi River water levels are low. This repair is part of the approved Pointe A La Hache Ferry Landing repair project, however, the piling repair needs to happen before an advertisement for construction goes out. The Port has funds budgeted for landing repairs. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Port Harbor and Terminal District need to provide immediate repairs to the pilings at East Pointe A La Hache before advertisements for construction; and

WHEREAS, the piling repair is part of the approved Pointe A La Hache Ferry Landing repair project and funds were budgeted for emergency ramp repairs; and

WHEREAS, Plaquemines Port Harbor and Terminal District via Infinity Engineering are capitalizing on the low river levels to allow for an ease of work with damaged structures usually under water during high water season, and

WHEREAS, Plaquemines Port Harbor and Terminal District expresses that the immediate repairs to the East Pointe A La Hache Ferry Landing piling will keep the overall project timeline on track;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes Charles D. Tillotson to approve piling repair work at East Pointe A La Hache Ferry Landing.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Champagne moved to Agenda Item 8, “Approval of minutes”. Without objection, so ordered.

RESOLUTION NO. 24-6

On motion of Commissioner LaFrance, seconded by Commissioner Newsom, and on roll call all members present and voting “YES”, except Commissioner Cognevich who was “ABSENT”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of the December 14, 2023, regular Port Meeting and the December 21, 2023, Special Port Meeting as recorded by the Secretary of this Council.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution.

There being no further business to come before this Council, on motion Commissioner Guey, seconded by Commissioner Newsom, and on roll call all members present voting “YES, except Commissioner Guey who was “ABSENT”, the meeting adjourned at 4:14 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website [www.plaqueminesparish.com](http://www.plaqueminesparish.com) or on YouTube.

Minutes of a meeting of the Plaquemines Parish Council, held in the Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, January 11, 2024, at 4:30 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Chris Schulz, Sr., Chairman  
Council Member Tyronne Edwards  
Council Member Brian Champagne  
Council Member Stuart J. Guey  
Council Member Patricia McCarty  
Council Member Ronnie Newsom  
Council Member Carlton M. LaFrance, Sr.  
Council Member Mitch Jurisich

Kim M. Toups, Secretary

ABSENT: Council Member Mark Cognevich

The Prayer and Pledge of Allegiance were dispensed with.

President Hinkley and Directors Crystal Taylor, Jeff DiMarco and Billy Wichers were present representing the Administration.

The following items were deferred:

- Agenda Item 5b, “A Resolution authorizing the acceptance of bids for furnishing Fire Hydrants for a period of one year for use by the Water Sewerage Department”;
- Agenda Item 9a(1), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2023-532 dated June 27, 2023; and otherwise to provide with respect thereto” was deferred for the fourth time and therefore, dropped off the agenda;
- Agenda Item 9a(2), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2023-530, dated June 9, 2023”;
- Agenda Item 9a(3), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2023-533, dated June 29, 2023;
- Agenda Item 9a(5), “An Ordinance approving a plan of resubdivision of Lot 10-C1, Jesuit Bend, Section 10, T15S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, into Lots 10-C1A, 10-C1B, and 10-C1C, Jesuit Bend, Section 10, T15S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveyng & Engineering, Inc., dated March 20, 2023, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto”;
- Agenda Item 9b, “An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Coastal Resource and Protection Department and the Five Year Capital Improvements Plan, Levee Repair-Ironton/Myrtle Grove Non-Federal Levee Project; and otherwise to provide with respect thereto”;
- Agenda Item 9c, “An Ordinance to declare Lots A-1, R.C. Kent, Sr. Divisions and Lot V-1, Vidrine Division located at 8056 Highway 23 Belle Chasse, LA (Popich Building and property) and Lots V-2 and V-3, Vidrine Division (currently parking lots adjacent to the Popich Building) surplus property and authorize the Parish President to do all things necessary and proper, according to law, to sell the aforementioned properties to the

Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto”;

- Agenda Item 9m, “An Ordinance to enact Section 2-31, Division 1, Article III, Chapter 2 of the Plaquemines Parish Code of Ordinance providing for the random drug testing of Parish elected officials and unclassified employees; and otherwise to provide with respect thereto”; and
- Agenda Item 11b, “District 7 update”.

Agenda Item 11a(2), “A Resolution to establish the policy of the Plaquemines Parish Government with regard to public road signage; and to provide with respect thereto” was withdrawn.

Council Member Schulz announced that the matter listed under Agenda Item 2, “Executive Session”, will be done at the end of the meeting.

Council Member Schulz moved to Agenda Item 3, “Proclamations”. Without objection, so ordered. Council Member Edwards offered a Proclamation declaring January 15, 2024, as “Vergie Encalade Day” in the Parish of Plaquemines. The motion received a unanimous second and on roll call, all members present voting “YES”, except Council Member Cognevich who was “ABSENT”, the Proclamation was adopted by a vote of 8-0.

Council Member Schulz moved to Agenda Item 4, “Update by the Parish President”. Without objection, so ordered. The following was reported by President Hinkley:

- The Administration is still dealing with saltwater issues and dealing with the contracts which will last until February;
- The Boothville-Venice water plant is still under the Saltwater Emergency and the reverse osmosis machine is still running at the facilities;
- The Administration is working on finding funding for permanent osmosis machines at the Venice facility;
- The Hwy. 11 plans are 95% complete. Once the plans are finished, the project can go out for bid;
- PPG was overlooked for the lift station grant; however, they are hoping to start road repairs;
- PPG is anticipating bad weather and calls with GOHSEP have been made; Updates will be provided if needed; and
- Residents in Ironton who have trailers provided by GOHSEP will receive phone calls from the State. President Hinkley asked that if they call you to please answer their questions. They are not kicking anyone out of the trailers.

Council Member Schulz moved to Item 4a, “Update by Charter Directors”. Without objection, so ordered.

Director Crystal Taylor informed the public that applications are being taken by Community Action for residents who need assistance with their bills. There are food distributions being done at the Percy Griffin Center on January 16<sup>th</sup> and also at Davant on the 16<sup>th</sup> also from 1-3 p.m. On the westbank distributions will be on January 17<sup>th</sup> from 10 a.m. to 3 p.m. and at the Port Sulphur YMCA on the 18<sup>th</sup> from 1-3 p.m. On the 19<sup>th</sup> it will be at Boothville/Venice. Beginning on February 3<sup>rd</sup>, Family Services will be in building 100 of the Belle Chasse Government Complex. She further stated that Civil Service said there is a total of 46 vacancies and to date in 2024 42 have been filled. There has been a loss of 31 employees and open vacancies have been posted. Also, the annual employee compliance training will begin soon.

Director Billy Wichers stated that the hiring process and the raises are working. They have more people applying for jobs with the Parish. He then explained that asphalt road repairs are done in house and they will divide projects up by small, medium and large. They do not do large projects nor do they do concrete repairs. The Engineering department has been on the ball with lining up contracts to get things done. Mr. Wichers explained that the Hwy. 11 repairs will be major projects and there are only four Heavy Equipment Operators; however, whatever they can do in house, they will handle. In addition to all the above listed items, there are still culverts and ditches to be cleaned so all this will not be done overnight.



Director Jeff DiMarco reported that he has an appointment with vendors on Friday to finalize quotes to repair the Parish pools and they will be ready to use during the summer. He is planning to receive the final report on the Port Sulphur Government building next week. Mr. DiMarco said the EMS Department is his priority right now. A contract will be signed with Nunez Community College to have their students do field work with PPG's EMS department and he hopes to have some recruitment of the students.

Council Member Schulz moved to Agenda Item 5, "Bids and Advertisements". Without objection, so ordered.

#### RESOLUTION NO. 24-7

On motion of Council Member Schulz, seconded by Council Member McCarty, and on roll call all members present and voting "YES", except Council Member Cognevich who was "ABSENT", the following Resolution was adopted:

A Resolution authorizing the acceptance of bids for furnishing Valves for a period of one year for use by the Water Sewerage Department.

WHEREAS, after due advertisement bids were received on December 14, 2023 for furnishing Valves for a period of one year for use by the Water Sewerage Department as follows: Innovative Flow Solutions, 300 Mariners Plaza #301, Mandeville, LA 70448; and Cimsco, 1840 L & A Road, Metairie, LA 70001; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Mr. Robert Morgan, Superintendent of Severn Trent, recommends the acceptance of the low bid of Cimsco, and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent, to issue purchase orders on an as needed basis, to Cimsco, 1840 L & A Road, Metairie, LA 70001, for the purchase of Valves, for use by the Water Sewerage Department, all in accordance with bid submitted by said vendor on December 14, 2023, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Keith Hinkley, Parish President, be and is hereby authorized for and on behalf of the Plaquemines Parish Government, to enter into a contractual agreement with Cimsco, for furnishing Valves, for a period of one year, beginning January 11, 2024 through January 10, 2025.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of valves upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

#### RESOLUTION NO. 24-8

On motion of Council Member Schulz, seconded by Council Member McCarty, and on roll call all members present and voting "YES", except Council Member Cognevich who was "ABSENT", the following Resolution was adopted:

A Resolution authorizing the acceptance of bids for furnishing Submersible Pumps for a period of one year for Parish Wide use.

WHEREAS, after due advertisement bids were received on December 14, 2023, for furnishing Submersible Pumps for Parish Wide use as follows: A J Harris, 616 Papworth Avenue, Metairie, LA 70005; Delta Process, 3017 21<sup>st</sup> Street, Suite 209, Metairie, LA 70002; Wholesale Pump, 48513 Hwy 51 North, Tickfaw, LA 70466; and Fluid Process & Pumps, 405 Commerce Pt., Harahan, LA 70123; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Mr. Robert Morgan, Severn Trent Project Manager, recommends the acceptance of the overall low bid of Delta Process; and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent to issue purchase orders to Delta Process, 3017 21<sup>st</sup> Street Suite 209, Metairie, LA 70002 for furnishing Submersible Pumps for Parish Wide use, all in accordance with bids submitted by said vendor on December 14, 2023, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Keith Hinkley, Parish President, be and hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with Delta Process, for furnishing Submersible Pumps for Parish Wide use, beginning January 11, 2024 and ending January 10, 2025.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT by the Plaquemines Parish Council that it hereby authorizes its Parish Fiscal Officers to issue check in payment of material, upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

#### RESOLUTION NO. 24-9

On motion of Council Member Schulz, seconded by Council Member McCarty, and on roll call all members present and voting "YES", except Council Member Cognevich who was "ABSENT", the following Resolution was adopted:

A Resolution authorizing the acceptance of bids for furnishing recreation equipment and uniforms for one year for use by the Recreation Department.

WHEREAS, after due advertisement bids were received on December 14, 2023, for furnishing recreation equipment and uniforms, for one year for use by the Recreation Department as follows: BSN Sports, P.O. Box 7726, Dallas, TX 75209; Pyramid School Products, 6510 North 5<sup>th</sup> Street, Tampa, FL 33610; and Smiths Sporting Goods, 1435 W. Lindberg Drive, Slidell, LA 70458; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Mrs. Brenda Stanifer, Purchasing Agent, recommends the acceptance of the bid of BSN Sports for Item Nos. 3, 5, 7, 8, 10, 12A, 21, 22, 23, 24, 26, 29, 30, 31, 32, 34A, 35, 36, 39, 40, 41, 42, 43, 46, 48, 49, 54, 55, 57, and UNI10.2; the bid of Pyramid School Products for Items Nos. 2, 4, 6, 12E, 17, 19, 33 and UNI10.1; the bid of Smiths Sporting Goods for Item Nos. 1, 9, 11, 12B, 12C, 12D, 13, 15, 16, 18, 20, 25, 27, 28, 37, 38, 44, 45, 47, 50, 51, 52, 53, 56, 58, 59, UN10.3, UN10.4, UN10.5, UN10.6, UN10.7, UN10.8 and UN10.9 for furnishing recreation equipment and uniforms; and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent to issue purchase order on as needed basis, for a period of one year to issue purchase order on as needed basis, for a period of one year to BSN Sports, Pyramid School Products and Smiths Sporting Goods for furnishing recreation equipment and uniforms; for use by the Recreation Department, all in accordance with bid submitted by said company on December 14, 2023, on file in the Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Keith Hinkley, Parish President, be and hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with BSN Sports, P.O. Box 7726, Dallas, TX 75209; Pyramid School Products, 6510 North 5<sup>th</sup> Street, Tampa, FL 33610 and Smiths Sporting Goods, 1435 W. Lindberg Drive, Slidell, LA 70458; for furnishing recreation equipment and uniforms, for one year, beginning with the adoption of this Resolution and ending January 10, 2025.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of materials upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

#### RESOLUTION NO. 24-10

On motion of Council Member Schulz, seconded by Council Member McCarty, and on roll call all members present and voting "YES", except Council Member Cognevich who was "ABSENT", the following Resolution was adopted:

A Resolution authorizing the acceptance of bids for furnishing Chemicals for a period of one year for use by the Water/Sewer Department.

WHEREAS, after due advertisement bids were received on December 14, 2023 for furnishing Chemicals for a period of one year for use by the Water/Sewer Department as follows: DPC Enterprises, L.P., 620 West 10<sup>th</sup> Avenue, Reserve, LA 70084; Chemrite, Inc. 5202 Belle Wood Court, Ste 104, Buford, GA 30518; Norweco, Inc., 220 Republic Street, Norwalk, OH 44857; Thornton, Musso & Bellemin, Inc. P.O. Box 181, Zachary, LA 70791; and La Wastewater Treatment Supply, P.O. Box 178, Belle Chasse, LA 70037; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Mr. Robert Morgan, Supervisor of Inframark, recommends the acceptance of the low bid of Thorton, Musso & Bellemin for Item No. 1, and 2; the low bid of DPC Enterprises for Item No. 3, 6 and 7; the low bid of Chemrite for Item No. 12, and 13; and the low bid of La Wastewater Treatment Supply for Item No. 11; No bids were received on Item Nos. 8, 9, and 10; and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent, to issue purchase orders on an as needed basis to, Thornton, Musso & Bellemin, Inc. P.O. Box 181, Zachary, LA 70791; to issue purchase orders on an as needed basis to, DPC Enterprises, L.P., 620 West 10<sup>th</sup> Avenue, Reserve, LA 70084; to issue purchase orders on an as needed basis to Chemrite, Inc. 5202 Belle Wood Court, Ste 104, Buford, GA 30518; and to issue purchase orders on an as needed basis to La Wastewater Treatment Supply, P.O. Box 178, Belle Chasse, LA 70037; for the purchase of Chemicals, for use by the Water/Sewer Department, all in accordance with bid submitted by said vendor on December 14, 2023, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Keith Hinkley, Parish President, be and he is hereby authorized for and on behalf of the Plaquemines Parish Government, to enter into a contractual agreement with Thornton, Musso & Bellemin; DPC Enterprise; Chemrite, Inc.; and La Wastewater Treatment Supply, for furnishing Chemicals, for a period of one year, beginning January 11, 2024 through January 10, 2025.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of chemicals upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

#### RESOLUTION NO. 24-11

On motion of Council Member Schulz, seconded by Council Member McCarty, and on roll call all members present and voting “YES”, except Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution authorizing the acceptance of bids for furnishing Rollout Waste Containers for a period of one year for Parish wide use.

WHEREAS, after due advertisement bids were received on December 21, 2023, for furnishing Rollout Waste Containers for a period of one year for Parish wide use as follows: otto Environmental Systems. 12700 General Drive, Charlotte, NC 28273; and Toter Inc., P O Box 5338, Statesville, NC 28687; all bids on file in the Parish Purchasing Agent’s Office and made a part hereof by reference to; and

WHEREAS, Mr. Billy Wichers, Director of Operations, recommends the acceptance of the bid of Toter Inc. which meets all specifications advertised for including the rotationally molded process of the can, and the Council concurs in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby accepts the bid of Toter Inc., and hereby authorizes its Parish Purchasing Agent to issue purchase orders to Toter Inc., P O Box 5338, Statesville, NC 28687; for furnishing Rollout Waste Containers, all in accordance with bids submitted by said vendor on December 21, 2023, on file in the Parish Purchasing Agent’s Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Keith Hinkley, Parish President, be and hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with Toter Inc., P O Box 5338, Statesville, NC 28687; for furnishing Rollout Waste Containers, beginning with the adoption of this Resolution; and ending January 10, 2025.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of material, upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Council Member Schulz moved to Agenda Item 6, “Beer and Liquor Licenses”. Without objection, so ordered.

RESOLUTION NO. 24-12

On motion of Council Member Schulz, seconded by Council Member LaFrance, and on roll call, all members present and voting “YES”, except Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special events/temporary beer & alcohol permits are hereby approved:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2023 is hereby approved: The G-Spot Daiquiri’s d/b/a Gerilyn M. Dinette, 113 Adema Lane, Port Sulphur LA 70083, Table 1, Class A-Retail Liquor; S & T Sales, Inc. d/b/a Town View Café, 7918 Highway 23, Belle Chasse LA 70037, Table 1, Class A-Retail Outlet Beer; Iguana’s Daiquiri Express, Inc. d/b/a Iguana’s Daiquiri Express, Inc. 36179 Highway 23, Buras LA 70041, Table 1, Class A-Retail Liquor; Alphonso’s Seafood d/b/a Alphonso’s Seafood, 8134 Highway 23, Belle Chasse LA 70037, Table 1, Class A-Retail Outlet Beer; Belle Chasse Express d/b/a J & J Mart , LLC, 7812 Highway 23, Belle Chasse LA 70037, Table 1, Class B-Package Liquor.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Council Member Schulz moved to Agenda Item 7, “Building Permit”. Without objection, so ordered.

Items 7a and 7b were taken *en globo*:

RESOLUTION NO. 24-13

On motion of Council Member LaFrance, seconded by Council Member Edwards, and on roll call all members present and voting “YES”, except Council Member Guey who was “NOT VOTING”, and Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permit in the Parish of Plaquemines are hereby approved: Harvest Midstream, Application No. 2023-876, Application Date 12-21-23, Proposed remediation on the BOA 4 & 6 pipelines, Tip of Grande Terre and ending just North of Bay Joe Wise all along the southwest coast of the parish; Harvest Midstream, Application No. 2023-870, Application Date 12-19-23, Proposed installation of cathodic protection anode on an existing pipeline located at the MP 69 facility, End of Pass A Loutre.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 24-14

On motion of Council Member Newsom, seconded by Council Member Schulz and on roll call all members present and voting “YES”, except Council Member Guey who was “NOT VOTING” and Council Member Cognevich who was “ABSENT”, the following resolution was adopted:

A Resolution approving the renewal of a trailer park permit to Peter Traigle for the operation of an existing trailer park located in a MH (Mobile Home) Zoning District on Trey Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2023-771, dated November 8, 2023.

WHEREAS, Peter Traigle applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-771, dated November 8, 2023), for the renewal of a trailer park permit for the operation of an existing trailer park located on Trey Lane, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for the renewal of a trailer park permit to Peter Traigle for the operation of an existing trailer park located in MH (Mobile Home) Zoning District on Trey Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2023-771, dated November 8, 2023.

RESOLUTION NO. 24-15

On motion of Council Member LaFrance, seconded by Council Member Schulz, and on roll call all members present and voting “YES”, except Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution granting final approval for a new 60 space temporary RV Park, First Equity, Inc, located in an A-2 (Rural or Agricultural) Zoning District, located at 170 A-J, 180 A-J, 190 A-J, 200 A-J, 210 A-J and 220 A-J Foster Road, Port Sulphur, Louisiana, all in accordance with Application No. 2023-453, dated June 29, 2023.

DIGEST: The applicant wants to operate a temporary recreational vehicle park to house the workers. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in conformity with Subsection 6 of Section XII of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, the Plaquemines Parish Council adopted Ordinance No. 22-64 which declared a need for temporary housing in the Parish of Plaquemines and established rules, regulations, and procedures for the issuance of temporary permits for recreational vehicle parks and sites; and

WHEREAS, First Equity, Inc, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2023-453, dated June 29, 2023) for conditional approval for a new 60 space temporary RV park First Equity located in an A-2 (Rural or Agricultural) Zoning District located 170 A-J, 180 A-J, 190 A-J, 200 A-J, 210 A-J and 220 A-J Foster Road, Port Sulphur, Louisiana, approved by Resolution No. 23-243; dated September 14, 2023; and

WHEREAS, the necessary parish departments have reviewed the application and determined the proposal and plans as set forth in the aforementioned application meets the requirements of Ordinance No. 22-64;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby grants final approval for a new 60 space temporary RV park, First Equity, Inc., located in an A-2 (Rural or Agricultural) Zoning District located at 170 A-J, 180 A-J, 190 A-J, 200 A-J, 210 A-J and 220 A-J Foster Road, Port Sulphur, Louisiana, all in accordance with Application No. 2023-453, dated June 29, 2023, and subject to Ordinance No. 22-64.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purpose of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 24-16

On motion of Council Member LaFrance, seconded by Council Member Schulz, and on roll call all members present and voting “YES”, except Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution granting final approval for 21 additional spaces in a temporary RV Park, Ken and Zen RV Park, LLC, located in an A-2 (Rural or Agricultural) Zoning District, at 26288 j-z & aa-dd Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2023-441, dated June 15, 2023.

DIGEST: The applicant wants to operate a temporary recreational vehicle park to house the workers. The applicant wants to add 21 additional spaces to existing 9 space temporary RV park. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in conformity with Subsection 6 of Section XII of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, the Plaquemines Parish Council adopted Ordinance No. 22-64 which declared a need for temporary housing in the Parish of Plaquemines and established rules, regulations, and procedures for the issuance of temporary permits for recreational vehicle parks and sites; and

WHEREAS, Ken and Zen RV Park, LLC, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2023-441, dated June 15, 2023) for conditional approval for 21 additional spaces in a temporary RV park, Ken and Zen RV Park, LLC located in an A-2 (Rural or Agricultural) Zoning District at 26288 j-z & aa-dd, Highway 23, Port Sulphur, Louisiana, approved by Resolution No. 23-244, dated September 14, 2023; and

WHEREAS, Ken and Zen RV Park, LLC, applied to Plaquemines Parish Department of Permits, Planning and Zoning, for a temporary RV Park of 9 spaces (Application No 2022-751, dated August 11, 2022) totaling 25 spaces; and

WHEREAS, the necessary parish departments have reviewed the application and determined the proposal and plans as set forth in the aforementioned application meets the requirements of Ordinance No. 22-64;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby grants Conditional Approval for 21 additional spaces totaling 25 spaces in a temporary RV park, Ken and Zen RV Park, LLC, located in an A-2 (Rural or Agricultural) Zoning District at 26288 j-z & aa-dd Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2023-441, dated June 15, 2023, and subject to Ordinance No. 22-64.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purpose of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 24-17

On motion of Council Member LaFrance, seconded by Council Member Schulz, and on roll call all members present and voting “YES”, except Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution granting conditional approval for 13 additional spaces in a temporary RV Park, Deep Delta Distributors, Inc., located in an A-2 (Rural or Agricultural) Zoning District, located at 26847 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2023-723, dated October 20, 2023.

DIGEST: The applicant wants to operate a temporary recreational vehicle park to house the workers. The applicant wants to add 13 additional spaces to existing 2 space temporary RV park totaling 15 spaces. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in conformity with Subsection 6 of Section XII of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, the Plaquemines Parish Council adopted Ordinance No. 22-64 which declared a need for temporary housing in the Parish of Plaquemines and established rules, regulations, and procedures for the issuance of temporary permits for recreational vehicle parks and sites; and

WHEREAS, Deep Delta Distributors, Inc., applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2023-723, dated October 20, 2023) for conditional approval for 13 additional spaces in a temporary RV park, Deep Delta Distributors, Inc., located in an A-2 (Rural or Agricultural) Zoning District at 26847 Highway 23, Port Sulphur, Louisiana; and

WHEREAS, Deep Delta Distributors, Inc., applied to Plaquemines Parish Department of Permits, Planning and Zoning, for a temporary RV Park of 2 spaces (Application No 2023-723, dated October 20, 2023) totaling 15 spaces; and

WHEREAS, the necessary parish departments have reviewed the application and determined the proposal and plans as set forth in the aforementioned application meets the requirements of Ordinance No. 22-64;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby grants Conditional Approval for 13 additional spaces totaling 15 spaces in a temporary RV park, Deep Delta Distributors, Inc., located in an A-2 (Rural or Agricultural) Zoning District, located at 26847 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2023-723, dated October 20, 2023, and subject to Ordinance No. 22-64.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purpose of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Council Member Schulz moved to Agenda Item 8, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following legislation was introduced:

- 1) An Ordinance to amend the 2024 General Fund, Operating Expenditure Budget, Plaquemines Care Center Department; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
- 2) An Ordinance to provide for the distribution of Departments, Offices, and Agencies of Plaquemines Parish Government, and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
- 3) An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
- 4) An Ordinance authorizing the Parish Attorney to do all things necessary to settle the controversy relating to the 2022 Pall Water Rental Agreement Claim and to amend the 2024 General Fund, Operating Expenditure Budget, Legal Services-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
- 5) An Ordinance to amend the Five Year Capital Improvements Plan, Southern Oaks Subdivision Street Repair Project; and otherwise to provide with respect thereto. COUNCIL MEMBER CHAMPAGNE



- 6) An Ordinance authorizing the acceptance of a donation for the Community Action Agency Department and to amend the 2024 General Fund, Operating Revenue and Expenditure Budgets, Community Action Agency Department; and otherwise to provide with respect thereto. COUNCIL MEMBER CHAMPAGNE
- 7) An Ordinance establishing a temporary three (3) year moratorium on new Trailer, RV and Camper Parks for the Ironton area until the community re-establishes itself and providing for an exemption for Ironton residents; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
- 8) An Ordinance establishing a temporary three (3) year moratorium on new Trailer, RV and Camper Parks in District 7; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
- 9) An Ordinance to amend the 2024 Solid Waste Disposal Fund, Operating Expenditure Budget, Safety Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
- 10) An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2023-532 dated June 27, 2023; and otherwise to provide with respect thereto. COUNCIL MEMBER JURISICH
- 11) A Resolution to establish the policy of the Plaquemines Parish Government with regard to signage about laws restricting the operation of UTV’s, ATV’s, and golf carts; and to provide with respect thereto. COUNCIL MEMBER MCCARTY

Council Member Schulz moved to Agenda Item 9, “Ordinances and Resolutions on Second Reading and Final Passage”. Without objection, so ordered.

ORDINANCE NO. 24-7

The following Ordinance was offered by Council Member Champagne who moved its adoption:

An Ordinance approving a plan of re-subdivision of a portion of Tract 5-E-1, Belle Chasse Plantation, Plaquemines Parish, Louisiana, as shown on the plat of survey of Cypress Park Subdivision , Phase 2C, by Bryant Hammett and Associates, certified by Hugh Mc Curdy, III, P.L.S., dated November 7, 2023, the owner having fulfilled all the requirements of the Subdivision and Re-subdivision Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto.

Digest: This is the continuation and final stage to the existing subdivision. These last 44 lots will complete the development of Cypress Park Subdivision. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, CP1 Properties, LLC is owner of the property situated in the Parish of Plaquemines, State of Louisiana, as shown on the plat of survey of Cypress Park Subdivision, Phase 2C, by Bryant Hammett and Associates, certified by Hugh Mc Curdy, III, P.L.S., dated November 7, 2023, a copy whereof is annexed hereto and made part hereof; and

WHEREAS, CP1 Properties, LLC., as the owner of the property has proposed the re-subdivision of a portion of the property (Phase 2C) into Lots 241 through 285 including streets, greenspaces, utilities and interior drainage servitudes as more fully shown on said plat of survey; and

WHEREAS, the Plaquemines Parish Council gave Conditional Approval of Phase 2C of the Subdivision by Resolution No. 23-88; dated March 9, 2023, adopted March 10, 2022; and

WHEREAS, all streets, utilities, interior drainage structures and other improvements shown on the aforementioned and attached plat of survey of Phase 2C of the Subdivision are in place; and

WHEREAS, CP1 Properties, LLC, is desirous of granting for public use by authentic act, the following described street servitudes, Cypresswood Drive, and utilities shown on the plat of survey of Cypress Park Subdivision, Phase 2C, by Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated November 7, 2023; and

WHEREAS, CP1 Properties, LLC understands that it and subsequent owners of the property comprising Phase 2C will be responsible for the maintenance and upkeep of the streets, swales, interior drainage ditches and culverts shown on the aforementioned plan and plat of subdivision; and

WHEREAS, CP1 Properties, LLC further understands that it and subsequent owners of the property comprising Phase 2C will be responsible for the cost of construction and maintenance of the streets, swales, interior ditches and culverts in Phase 2C of the subdivision; and

WHEREAS, the Plaquemines Parish Government accepts no responsibility or liability for the construction, maintenance or improvements of the streets, swales, interior ditches and culverts shown on the aforementioned plan and plat of subdivision;

NOW THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

#### SECTION 1

The aforesaid plan and plat of survey of Phase 2C of Cypress Park Subdivision into Lots 241 through 285, by Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated November 7, 2023, a copy whereof is annexed hereto and made a part hereof, be and is hereby approved, and that the approval of the Parish President, Directors and all appropriate Parish department heads of the aforesaid plan and plat of survey are hereby ratified.

#### SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public and to execute the Act of Dedication of the public servitudes and Final Approval of Phase 2C of Cypress Park Subdivision as depicted on the plan and plat of survey by Bryant Hammett and Associates, certified by Hugh Mc Curdy, III, P.L.S., dated November 7, 2023, for and on behalf of the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all additional acts and documents the President deems necessary and proper in the premises to give full force and effect to this Ordinance.

#### SECTION 3

The Plaquemines Parish Government accepts no responsibility or liability for construction, maintenance or improvements of any future or now existing non-dedicated streets, roads, right of ways, utilities, drainage structures and other improvements that may or may not be shown on the aforementioned plan and plat of survey or later developed.

#### SECTION 4

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Edwards seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSEN T: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: Council Member Patricia McCarty

And the Ordinance was adopted on this the 11th day of January 2024.

ORDINANCE NO. 24-8

The following Ordinance was offered by Council Member Schulz who moved its adoption:

An Ordinance to authorize Plaquemines Parish Government to approve a Pipeline Right-of-Way Agreement with Tennessee Gas Pipeline Company, L. L. C., as Grantee, to construct and operate one 36 inch natural gas pipeline over, across and under land located in Section 30, Township 19 South, Range 26 East , Plaquemines Parish, Louisiana and authorize the Parish President to execute the Pipeline Right-of-Way Agreement; and otherwise to provide with respect thereto.

DIGEST: Ordinance to authorize Plaquemines Parish Government to enter into a Pipeline Right of Way Agreement with Tennessee Gas Pipeline Company, L. L. C. to construct and operate a 36 inch natural gas pipeline on Parish owned lands. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Tennessee Gas Pipeline, L. L. C. has made application with Plaquemines Parish Government, Mineral Office, for a Pipeline Right-of-Way Agreement covering Parish owned property located in Section 30, T19S, R25E, Plaquemines Parish, Louisiana; and

WHEREAS, the Mineral Office and the Parish President have reviewed such application and recommend to the Parish Council the approval of such application and execution of a Pipeline Right-of-Way Agreement by Plaquemines Parish Government with Tennessee Gas Pipeline Company L. L. C.;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby approves of the application submitted by Tennessee Gas Pipeline Company, L. L. C., as Grantee, to enter into a pipeline right of way agreement to construct and a 36 inch natural gas pipeline across Parish owned property located in Section 30, Township 19 South, Range 26 East, Plaquemines Parish, Louisiana as more particularly described in the attached draft Pipeline Right of Way Agreement.

SECTION 2

The Parish President is hereby authorized to execute a Pipeline Right-of-Way Agreement with Tennessee Gas Pipeline Company, L. L. C. for construction and operation of a 36 inch natural gas pipelines across, over and under Parish owned land, all in accordance with the terms and conditions set forth in the Pipeline Right-of-Way Agreement prepared and approved by the Plaquemines Parish Government, Mineral Office.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Edwards seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

R E S O L U T I O N  N O.  24-18

On motion of Council Member Schulz, seconded by Council Member LaFrance, and on roll call all members present and voting “YES”, except Council Member McCarty who “ABSTAINED” and Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution confirming the recommendation of the Parish President, W. Keith Hinkley, in the appointment of Leslie Prest and Robert W. Kimbro as members of the Metropolitan Human Services District of Directors representing Plaquemines Parish; and otherwise to provide with respect thereto.

WHEREAS, the Metropolitan Human Services District directs the operation and management of community-based programs and services relative to mental health, developmental disabilities and addictive disorders services for the Parishes of Orleans, St. Bernard and Plaquemines; and

WHEREAS, the Metropolitan Human Services District is governed by a board of nine members; seven residents from the Parish of Orleans and one resident each from the Parishes of St. Bernard and Plaquemines; and

WHEREAS, it is the recommendation of the Parish President, Keith W. Hinkley, that Leslie Prest and Robert W. Kimbro be appointed to the Metropolitan Human Services District Board of Directors representing Plaquemines Parish;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby confirms and concurs in the recommendation of the Parish President, Keith W. Hinkley, in the appointment of Leslie Prest and Robert W. Kimbro as members of the Metropolitan Human Services District Board of Directors representing Plaquemines Parish.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 24-9

The following Ordinance was offered by Council Member Schulz who moved its adoption:

**AN ORDINANCE PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON SATURDAY, NOVEMBER 18, 2023 AND TO PROMULGATE THE RESULTS THEREOF.**

DIGEST: This Ordinance is providing for the canvassing of returns for the election held on November 18, 2023 which amended the Charter for Local Self-Government, Plaquemines Parish, Louisiana to create a Department of Arts, Parks, and Recreation which shall be supervised by a Director of Arts, Parks and Recreation, appointed by the Parish President, subject to confirmation by majority vote of the entire membership of the Plaquemines Parish Council, and who shall serve at the will of the Parish President. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

**BE IT ORDAINED** by the Plaquemines Parish Council, acting as the governing authority (the "**Governing Authority**") of the Parish of Plaquemines, State of Louisiana (the "**Parish**") that:

**SECTION 1. Canvass.** This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held by the Parish on **SATURDAY, NOVEMBER 18, 2023** and said Governing Authority does further proceed to examine and canvass the returns and declare the results of the special election.

**SECTION 2. Procès Verbal.** A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish who shall record the same in the Mortgage Records of the Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

**SECTION 3. Promulgation of Election Results.** The results of said election shall be promulgated by publication in the manner provided by law.

Council Member Champagne seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

ORDINANCE NO. 24-10

The following Ordinance was offered by Council Member Schulz who moved its adoption:

An Ordinance to amend the Five Year Capital Improvements Plan, Refurbishing PPG Water Towers Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to accept grant funding and create and fund the Refurbishing PPG Water Towers Project with the funding awarded by the Office of Community Development. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, two grants have been awarded to the Plaquemines Parish Government from the Office of Community Development; and

WHEREAS, the Plaquemines Parish Government has been awarded a grant in the amount of \$2,248,301.93 from the Office of Community Development through the Hometown Revitalization Program; and

WHEREAS, the Plaquemines Parish Government has been awarded a grant in the amount of \$2,716,121.05 from the Office of Community Development through the Resilient Communities Infrastructure Program; and

WHEREAS, a review of the Five Year Capital Improvements Plan was performed and amendments are necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Parish President or his designee is hereby authorized to execute and enforce any and all documents required for the Office of Community Development grants through the Hometown Revitalization Program and the Resilient Communities Infrastructure Program.

SECTION 2

The Five Year Capital Improvements Plan is amended by appropriating \$4,964,422.98 to the Refurbishing PPG Water Towers Project from the Office of Community Development; funding year 2024.

Council Member Champagne seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

ORDINANCE NO. 24-11

The following Ordinance was offered by Council Member Schulz who moved its adoption:

An Ordinance to grant temporary easement to Coastal Protection and Restoration Authority (CPRA), for the Grand Bayou Ridge and Marsh Creation Project BA-0217 on Buras Levee District lands; and otherwise to provide with respect thereto.

*Digest:* Ordinance to grant Temporary Easement, Servitude and Right-of-Way to Coastal Protection and Restoration Authority (CPRA), for the Grand Bayou Ridge and Marsh Creation Project BA-0217 on Buras Levee District lands to restore marsh habitat in open water areas via marsh creation and terracing and restore forested ridge habitat along Grand Bayou. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, CPRA has requested Plaquemines Parish Government (PPG), on behalf of the Buras Levee District, to grant it a temporary easement, servitude and right-of-way to restore marsh habitat in open water areas via marsh creation and terracing and restore forested habitat along Grand Bayou on lands in Plaquemines Parish belonging to the Buras Levee District located in Sections 4 and 5, T17S, R26E and in Section 3, T18S, R26E in Plaquemines Parish pursuant to the terms of a Temporary Easement, Servitude and Right-of-Way Agreement attached hereto; and

WHEREAS, the Grand Bayou Ridge and Marsh Restoration BA-217 Project is being done by CPRA for integrated coastal protection purposes as defined by La. R. S. 49:214.2(11) and is publicly funded and at no cost to PPG ; and

WHEREAS, sediment from the Mississippi River will be hydraulically dredged and pumped via pipeline to create/nourish approximately 3 acres of marsh and approximately 9,385 linear feet (10 acres) of forested ridges will be created along the western bank of Grand Bayou; and

WHEREAS, the term of the Agreement shall be for 25 years unless released before that period by CPRA; and

WHEREAS, the areas covered by the CPRA Project is shown on Exhibit A attached to the Agreement; and

WHEREAS, the Project activities and features are described in Exhibit B of the Agreement; and

WHEREAS, PPG's legal department has reviewed the Agreement and approves PPG's grant of the Temporary Easement, Servitude and Right-of-Way Agreement for Project BA-217 to CPRA on behalf of the Buras Levee District;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

PPG, acting through its President, be authorized and directed to execute the Temporary Easement, Servitude and Right-of-Way Agreement on behalf of the Buras Levee District.

SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Jurisich seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

ORDINANCE NO. 24-12

The following Ordinance was offered by Council Member McCarty who moved its adoption:

An Ordinance to amend the Five Year Capital Improvements Plan, Joint Emergency Coordination Center Project and the Basin 2 Sea Level Rise Mitigation & Resilience Improvements Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate additional funding to the Joint Emergency Coordination Center Project and the Basin 2 Sea Level Rise Mitigation & Resilience Improvements Project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, a review of the Five Year Capital Improvements Plan was performed, and an amendment is required;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$400,000 to the Joint Emergency Coordination Center Project to be taken from the Unreserved/Undesignated Fund Balance; funding year 2024 and appropriating \$200,000 to the Basin 2 Sea Level Rise Mitigation & Resilience Improvements Project to be taken from the Infrastructure Fund; funding year 2024.

SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Cognevich seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich



PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

RESOLUTION NO. 24-19

On motion of Council Member Champagne, seconded by Council Member Champagne and on roll call all members present and voting “YES”, except Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution appointing the members of the Audit Committee of the Plaquemines Parish Council for 2024 pursuant to Section 7.08 of Article 7 of the Charter for Local Self-Government, Plaquemines Parish Louisiana; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Council Members Schulz, Newsom, and Jurisich be appointed to the Audit Committee of the Plaquemines Parish Council for 2024 effective immediately for a term to expire at midnight, December 31, 2024.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 24-13

The following Ordinance was offered by Council Member Jurisich who moved its adoption:

An Ordinance to authorize the Parish President to enter into an Intergovernmental Agreement with the State of Louisiana, through the Coastal Protection and Restoration Authority for the Bay Adams Ridge Restoration and Marsh Creation Project (BA-0272); and otherwise to provide with respect thereto.

Digest: The Ordinance authorizes the Parish President to enter into an Intergovernmental Agreement with the State of Louisiana, through the Coastal Protection and Restoration Authority for the Bay Adams Ridge Restoration and Marsh Creation Project (BA-0272). *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Parties desire to enter into this Agreement for the purpose of lessening the threat of harm to citizens and damage to property in Plaquemines Parish through the reduction of flooding by wave overtopping in areas adjacent to the ridge, by constructing the Bay Adams Ridge Restoration and Marsh Creation (“Project” or “Bay Adams Ridge Restoration and Marsh Creation”); and

WHEREAS, the objective of the proposed Bay Adams Ridge Restoration and Marsh Creation (BA-0272) project is to engineer and design a natural land bridge that will reduce storm induced wave conditions on the West Bank of the hurricane protection system and the estuarine marshes behind it. PPG will seek to design a series of elevated vegetative ridges that complements the current levee system and to recreate marsh where open water now exists. The proposed project will restore approximately 6.2 miles of natural headland ridge and create approximately 816 acres of new marsh; and

WHEREAS, the Project is an integrated coastal protection project eligible for funding under Section 105 the Gulf of Mexico Energy Security Act (GOMESA) Act of 2006 (Title I of Division C of Public Law 109-432; 43 U.S.C. 1331 *et seq.*; 120 Stat. 3000), 30 C.F.R. Parts 219 and 1219, Louisiana Constitution Article VII, Sections 9(B), 10.1 and 10.2, and La. R.S. 49:214.5.4(E); and

WHEREAS, the Project is consistent with the STATE'S 2023 Coastal Master Plan and Fiscal Year 2024 Annual Plan, and is identified as eligible for allocation of proposed GOMESA funding, contingent upon funding being made available to the STATE for the Project; and

WHEREAS, this Agreement will be mutually beneficial to the Parties in the furtherance of their respective statutory purposes, duties, and authorities, and each Party expects to receive a public benefit at least equal to the costs of the responsibilities undertaken pursuant hereto;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Parish President hereby authorized to enter into an Intergovernmental Agreement with the State of Louisiana, through the Coastal Protection and Restoration Authority for the Bay Adams Ridge Restoration and Marsh Creation Project (BA-0272) (Exhibit A).

SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member LaFrance seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

ORDINANCE NO. 24-14

The following Ordinance was offered by Council Member Jurisich who moved its adoption:

An Ordinance to declare Rooms 114 and 115 at the Port Sulphur Government Building located at 28028 Highway 23 Port Sulphur, LA 70083 surplus property and to authorize the Parish President to do all things necessary and proper according to law to lease said surplus property to a lessee providing banking and financial services to the public; and otherwise to provide with respect thereto.

DIGEST: An Ordinance to declare Rooms 114 and 115 at the Port Sulphur Government Building located at 28028 Highway 23 Port Sulphur, LA 70083 surplus property and to authorize the Parish President to do all things necessary and proper according to law to lease said surplus property to a lessee providing banking and financial services to the public. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Government has determined that Rooms 114 and 115 at the Port Sulphur Government Building located at 28028 Highway 23 Port Sulphur, LA 70083 are no longer needed for public purposes and desires to declare the same surplus property; and

WHEREAS, there is a need in southern Plaquemines Parish for banking and financial services for the public; and

WHEREAS, Plaquemines Parish Government desires to enter into long-term lease with a vendor providing banking and financial services to the public;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby declares Rooms 114 and 115 at the Port Sulphur Government Building located at 28028 Highway 23 Port Sulphur, LA 70083 surplus property.

SECTION 2

It hereby authorizes the Parish President to do all things necessary and proper according to law to lease said surplus property to a lessee providing banking and financial services to the public.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member LaFrance seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

RESOLUTION NO. 24-20

On motion of Council Member LaFrance, seconded by Council Member Champagne and on roll call all members present and voting "YES", except Council Member Jurisich who "ABSTAINED" and Council Member Cognevich who was "ABSENT", the following Resolution was adopted:

A Resolution authorizing and directing the Parish President, W. Keith Hinkley, or his designee to have a feasibility study conducted on all new proposed trailer Parks in District 7; and otherwise to provide with respect thereto.

DIGEST: Due to the influx permits for new trailer parks being applied for and the increased burden

it puts on the Parish's infrastructure, this resolution provides for the Parish President to have a feasibility study conducted on all new proposed trailer parks in District 7. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, due to the increase in new trailer parks constructed in District 7 and the increased burden on infrastructure, the Parish President, W. Keith Hinkley, or his designee, shall have a feasibility study conducted on all new proposed trailer parks to be constructed in District 7;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President, W. Keith Hinkley, or his designee, shall have a feasibility study conducted on all new proposed trailer parks to be constructed in District 7.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purpose of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 24-21

On motion of Council Member LaFrance, seconded by Council Member Jurisich and on roll call all members present and voting "YES", except Council Member Cognevich who was "ABSENT", the following Resolution was adopted:

A Resolution by the Plaquemines Parish Council, as and on behalf of the West Bank Levee District, authorizing and permitting Phylway Construction, LLC (Phylway) with respect to the transporting of materials, vehicles, and equipment across the Mississippi River Levee (MRL) by Phylway and/or its agents at the existing WBP crossing located on the Right descending Mississippi River levee near the second order levee station 1705+80 in Port Sulphur, Plaquemines Parish, Louisiana near coordinates N 29° 34' 42. 19", W 89° 48' 50.17".

WHEREAS, Phylway Construction, LLC has requested permission to transport materials, vehicles, and equipment across the Mississippi River Levee (MRL) by Phylway and/or its agents at the existing WBP crossing located on the Right descending Mississippi River levee near the second order levee station 1705+80 in Port Sulphur, Plaquemines Parish, Louisiana near coordinates N 29° 34' 42. 19", W 89° 48' 50.17" Permit;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, ACTING AS AND ON BEHALF OF THE WESTBANK LEVEE DISTRICT, THAT it hereby authorizes and permits Phylway Construction, LLC to transport materials, vehicles, and equipment across the Mississippi River Levee (MRL) by Phylway and/or its agents at the existing Phylway crossing located on the Right descending Mississippi River levee near the second order levee station 1705+80 in Port Sulphur, Plaquemines Parish, Louisiana near coordinates N 29° 34' 42. 19", W 89° 48' 50.17".

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, ACTING AS AND ON BEHALF OF THE WESTBANK LEVEE DISTRICT, THAT said authorization and permit shall only be valid after Phylway signs a hold harmless, defense, and indemnity agreement, as prepared and required by the Parish Attorney's Office. Further, all work shall be consistent with application and authorizations granted by the USACE and CPRA. Further this permit is conditioned upon full compliance with parish Coastal Zone Management regulations, Article IV of Chapter 18 of the Parish Code of Ordinances and La R.S. 214:21 et seq., "Louisiana Coastal Zone Management Program".

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, ACTING AS AND ON BEHALF OF THE WESTBANK LEVEE DISTRICT, THAT this approval and permit shall expire two (2) years from the adoption of this Resolution.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, ACTING AS AND ON BEHALF OF THE WESTBANK LEVEE DISTRICT, THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish Administration is hereby authorized to carry out the purpose of the Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 24-15

The following Ordinance was offered by Council Member Jurisich who moved its adoption:

An Ordinance to amend, and as amended readopt, the Plaquemines Parish Code of Ordinances, Section 2-17, Rules for Transaction of Business Before the Council, Chapter 1, Rule 1, Meetings of the Plaquemines Parish Council; and otherwise to provide with respect thereto.

DIGEST: Changing Rule 1 of Chapter 1 of Section 2-17 of the Code of Ordinances to set the council meetings bimonthly for 2:00 P.M. on the second Thursday of every month at the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Belle Chasse, LA 70037 and for 2:00 P.M. on the fourth Thursday of every month at the Pointe-a-la-Hache Courthouse, 18055 Highway 15, Pointe-a-la-Hache, LA 70082. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Section 2-17, Chapter 1, Rule 1 of the Plaquemines Parish Code of Ordinances is amended, and as amended, shall now read as follows:

“Except as provided in Section 4.09.B of the Charter for Local Self-Government for the Parish of Plaquemines, Louisiana, the council shall meet bimonthly at 2:00 P.M. on the second Thursday of every month at the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Belle Chasse, LA 70037 and at 2:00 P.M. on the fourth Thursday of every month at the Council Chambers in the Pointe-a-la-Hache Courthouse, 18055 Highway 15, Pointe-a-la-Hache, LA 70082. The Chairman of the council, or vice-chairman in his absence or incapacity, shall have the authority to call special meetings of the council. It is further provided that a two-thirds majority of the members of the council shall have the authority, by written message to the council secretary, to issue a call for a special meeting of the council. The council may meet at such other sites, times and days within the boundaries of the parish as it may desire provided notice is given in accordance with all applicable portions of Chapter 1-A. of Title 42 of the Louisiana Revised Statues.”

SECTION 2

This Ordinance shall be implemented on the first council meeting in March of calendar year 2024.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Newsom seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: Council Member Carlton M. LaFrance, Sr.

And the Ordinance was adopted on this the 11th day of January 2024.

ORDINANCE NO. 24-16

The following Ordinance was offered by Council Member Schulz who moved its adoption:

An Ordinance to amend the 2024 General Fund Unreserved/Undesignated Fund Balance, and the Emergencies and Surplus Fund Balance Designations; and otherwise to provide with respect thereto.

WHEREAS, an amendment is necessary to the 2024 General Fund Unreserved/Undesignated Fund Balance and the Emergencies and Surplus Fund Balance Designations;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes the transfer of \$1,104,818 from the General Fund Unreserved/Undesignated to the Surplus Fund Balance Designation.

SECTION 2

It hereby authorizes the transfer of \$367,000 from the General Fund Unreserved/Undesignated to the Emergencies Fund Balance Designation.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Newsom seconded the motion to adopt the Ordinance.

The foregoing Ordinance having been submitted to a vote, the vote resulted as follows:

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January 2024.

Council Member Schulz moved to Agenda Item 10, "Approval of Minutes". Without objection, so ordered.

RESOLUTION NO. 24-22

On motion of Council Member Schulz, seconded by Council Member Newsom and on roll call all members present and voting “YES”, except Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the December 14, 2023, regular Council Meeting and the December 21, 2023, special meeting as recorded by the Secretary of this Council.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution.

Council Member Schulz moved to Agenda Item 11, “New Business”. Without objection, so ordered.

Council Member Schulz moved to Agenda Item 11a, “Resolutions wherein suspension is being sought”. Without objection, so ordered.

A Motion to Suspend the Rules to add an item to today’s agenda for consideration at today’s meeting titled, “A Resolution appointing Council Member Ronnie Newsom to replace the Council Chairman Chris Schulz as a member of the Regional Planning Commission; and otherwise to provide with respect thereto”. The motion was seconded by Council Member Edwards and on roll call, all members present voting “YES”, except Council Member Cognevich who was “ABSENT”, the motion was adopted by a vote of 8-0.

RESOLUTION NO. 24-23

On motion of Council Member Schulz, seconded by Council Member Guey and on roll call all members present and voting “YES”, except Council Member Schulz who “ABSTAINED” and Council Member Cognevich who was “ABSENT”, the following Resolution was adopted:

A Resolution appointing Council Member Ronnie Newsom to replace the Council Chairman Chris Schulz as a member of the Regional Planning Commission; and otherwise to provide with respect thereto.

WHEREAS, at the time of appointment to the Regional Planning Commission, Council Chairman Chris Schulz was unaware of a work conflict which would prohibit him from being a member of the Commission;

WHEREAS, a replacement member from the Council needs to be appointed to take Council Member Schulz’s place on the Regional Planning Commission;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby appoints Council Member Ronnie Newsom to replace Council Chairman Chris Schulz on the Regional Planning Commission.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Under Agenda Item 11b, Council Member Edwards stated that the State is looking into redistricting and he believes the Council should also revise its districts.

Council Member Schulz reverted back to Agenda Item 2, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 24-24

On motion of Council Member Schulz, seconded by Council Member Newsom, and on roll call, all members present and voting "YES", except Council Member Cognevich who was "ABSENT", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 6:23 p.m. Executive Session on the following matter: "Executive Session pursuant to LRS 44:17(A)(2) for discussion of litigation in regard to "Plaquemines Parish Ventures, LLC vs. Plaquemines Parish Council and Carlton LaFrance, Sr.", U.S. District Court for the Eastern District of Louisiana, Civil Action No. 23-cv-07337-JCZ-JVM-Attorney Dannie P. Garrett, III".

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 6:40 p.m. with no final or binding action taken.

There being no further business to come before this Council, on Motion of Council Member LaFrance and seconded by Council Member Edwards and on roll call all members present voting "YES", except Council Member Champagne who "ABSTAINED", and Council Member Cognevich who was "ABSENT", the meeting adjourned at 6:41 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website [www.plaqueminesparish.com](http://www.plaqueminesparish.com) or on YouTube.