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, February 8, 2024, at 3:00 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Brian Champagne, Chairman

Commissioner Tyronne Edwards Commissioner Chris Schulz Commissioner Stuart Guey Commissioner Patricia McCarty Commissioner Ronnie Newsom

Commissioner Carlton M. LaFrance, Sr.

Commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner Mitch Jurisich

Charles Tillotson, Melissa Folse, Jalen Brown, 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(1), "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" was deferred for a fourth time and fell off the agenda; and
- 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";

Commissioner Champagne moved to Agenda Item 2, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 24-38

On motion of Commissioner Champagne, seconded by Commissioner Guey, and on roll call all members present and voting "YES", except Commissioner Jurisich 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 3:03 p.m. on the following matter: Discussion of the professional capacity of a person pursuant to La. R.S. 42:17(A)(1).

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 4:09 p.m. with no final or binding action taken.

Commissioner Champagne moved to Agenda Item 3, "Status Report by the Executive Port Director. Without objection, so ordered. Mr. Tillotson reported the following:

• He announced the receipt of an 18.6 million dollar grant from the FTA, with no match required. This will fully fund the rebuilding of the PALH ferry ramps. In the interim, we will move forward with the temporary repairs. Advertisement for bids has been on our website;

- Due to several requests for our Market Analysis and have decided to make this publicly available. You can find a downloadable version on our website under 'Public Notices';
 and
- Lastly, we are currently hiring Ferry Boat Captains (1600 ton), Rescue Boat Captains, a Chief Ferry Engineer, Deckhands, a Marine Diesel Mechanic and a GIS Analyst. Learn more at plaqueminesparish.com/careers.

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) 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 GLO Resources to assist in staffing maritime positions including but not limited to Ferry Captains as deemed necessary by the Port.; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 2) An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to amend and extend the Environmental Science Services Inc. (ES2) contract for a 12-month period from February 18, 2024 to February 17, 2025 with the option to extend for two additional terms; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 3) An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to amend and extend the KDC Enterprises LLC contract for a 12-month period from February 9, 2024, to February 8, 2025, with the option to extend for two additional terms; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 4) An Ordinance to amend the Five-Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Repair Project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 5) A Resolution authorizing the Plaquemines Port, Harbor, and Terminal District to dispose of inoperable movable property. Specifically, to dispose of two (2) trailers, on an as-is, where-is basis and in accordance with Louisiana statutes governing the disposal of movable property owned by a political subdivision of the state; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 6) A Resolution authorizing the Plaquemines Port, Harbor, and Terminal District to dispose of inoperable movable property. Specifically, to dispose of a 2001 Dodge 3500 Pickup Truck and a 2005 Ford F-150 Utility Truck, on an as-is, where-is basis and in accordance with Louisiana statutes governing the disposal of movable property owned by a political subdivision of the state; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 7) A Resolution amending certain terms of Resolution No. 21-269 adopted on November 4, 2021 regarding the issuance of not exceeding \$300,000,000 Plaquemines Port, Harbor and Terminal District Dock and Wharf Facilities Revenue Bonds (NOLA Oil Terminal, LLC Project) in order to provide for various amendments to the provisions thereof; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 8) An Ordinance to eliminate the usage fees or tolls charged for the use of the ferries operated by the Plaquemines Port, Harbor and Terminal District, and to amend the appropriation to the Ferry Department to account for the revenue that was attributable to the usage fees or tolls; and otherwise to provide with respect thereto. COMMISSIONER EDWARDS

9) 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. 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 offered 6b and filled in the blank.

ORDINANCE NO. 24-24

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 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.

Digest: The Port wishes to enter 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. 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 R Johnson CPA & Business Advisors, LLC to assist in acting as the Director of Finance for the Port; and

WHEREAS, the Director of Finance, provided by R. Johnson under this agreement shall be responsible for overseeing and managing all aspects of the Port, including but not limited:

- Develop training plans to update procedures;
- Budgeting, financial reporting, and fiscal planning;
- Evaluating and enhancing the efficiency of the accounting processes within the organization;
- Establish accounting procedures to streamline the accounting process;
- Identify and recommend appropriate accounting software and tools to enhance automation and accuracy;
- Implement control measures are put in place to measure, monitor, and assess the accuracy of financial data;
- Ensure that all accounting procedures are compliant with relevant laws and industry standards;

WHEREAS, the Professional Service Contract shall have a duration of 12 months; the terms and compensation shall be outlined in the professional service contract and paid in accordance with the contractual terms;

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

Charles Tillotson, as the Ports Executive Director is hereby authorized to enter into a 12-month professional services contract with R Johnson CPA & Business Advisors, LLC, not to exceed 13,750.00 per month, 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.

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., Mark Cognevich

NAYS: None

ABSENT: Commissioner Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

ORDINANCE NO. 24-25

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

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.

DIGEST: This ordinance proposes to make the Port unclassified employees subject to the random drug testing program applicable to Port classified employees. 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 classified employees are generally required to submit to random drug testing as a condition of employment; and

WHEREAS, the Plaquemines Port Harbor and Terminal District unclassified employees should be subject to the same requirement;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

All unclassified officers and employees of the Plaquemines Port Harbor and Terminal District shall be subject to all provisions of the random drug testing program adopted for classified employes pursuant to Section 10 of Rule VI of the Civil Service Rules of Plaquemines Parish.

SECTION 2

The Secretary of the Council is hereby directed to immediately certify and release this Ordinance and transmit same to the Executive Director of the Plaquemines Port, Harbor and Terminal District and the President of Plaquemines Parish Government, noting that this ordinance is not subject to veto. The Executive Director of the Plaquemines Port, Harbor and Terminal District shall direct the employees under his supervision and control to take all measures necessary to prepare for and to execute the provisions of this Ordinance.

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, Ronnie Newsom, Carlton M. LaFrance, Sr., Mark Cognevich

NAYS: Commissioner Patricia McCarty

ABSENT: Commissioner Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

RESOLUTION NO. 24-39

On motion of Commissioner Champagne, seconded by Commissioner Schulz, and on roll call all members present and voting "YES", except Commissioner Jurisich who was "ABSENT", the following Resolution was adopted:

A Resolution authorizing the Executive Director, Charles Tillotson, of Plaquemines Port Harbor & Terminal District to negotiate, sign, execute, and enforce the attached Lease Agreement between the Plaquemines Parish Government and Plaquemines Port Harbor & Terminal District; and otherwise to provide with respect thereto.

DIGEST: For the Executive Director to negotiate and sign the lease agreement with the Plaquemines Parish Government to occupy the space at 8056 Highway 23, Belle Chasse, Louisiana. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

WHEREAS, the Plaquemines Parish Council, in consultation with the Administration, has determined that the space is available for leasing at the Plaquemines Parish Government building, located at 8056 Highway 23, Belle Chasse, Louisiana; and

WHEREAS, Plaquemines Port Harbor & Terminal District has need of new rental space for the housing of its administrative offices;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Executive Director is hereby authorized to do all things necessary and proper to negotiate, sign, execute, and enforce the attached Lease Agreement memorializing the lease of building space within the structure designated as the Popich Building having a municipal address of 8056 Highway 23, Belle Chasse, Louisiana between the Plaquemines Parish Government and Plaquemines Port Harbor & Terminal District.

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, 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. 24-40

On motion of Commissioner LaFrance, seconded by Commissioner Newsom, and on roll call all members present and voting "YES", except Commissioner Jurisich 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 January 25, 2024, regular 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 LaFrance, seconded by Commissioner Cognevich, and on roll call all members present voting "YES, except Commissioner Jurisich who was "ABSENT", the meeting adjourned at 4:37 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 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, February 8, 2024, at 4:45 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 Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Council Member Mitch Jurisich

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:

- 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. 2023-530, dated June 9, 2023" was deferred for a fourth time; therefore, it fell off the agenda;
- 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. 2023-533, dated June 29, 2023" was deferred for a fourth time; therefore, it fell off the agenda;
- 9a(5), "An Ordinance approving a plan of resubdivision Lot K1, Lagrange Plantation, Plaquemines Parish, Louisiana, into Lots K3, K4 and K5, Lagrange Plantation as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc, dated March 27, 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";
- 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" was deferred for a fourth time; therefore, it fell off the agenda;
- 9f, "An Ordinance to provide for the distribution of Departments, Offices, and Agencies of Plaquemines Parish Government, and otherwise to provide with respect thereto"; and
- 11b, "District 6 update".

The following items were withdrawn:

- 9h, "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"; and
- 9i, "An Ordinance to amend Sec 2-23 of the Plaquemines Parish Code of Ordinances; and otherwise to provide with respect thereto".

There being no matters listed under Agenda Item 2, "Executive Session", Council Member Schulz moved to Agenda Item 3, "Proclamations". Without objection, so ordered.

On motion of Council Member Edwards. With a seconded unanimous second, and on roll call, all members present voting "YES", except Council Member Jurisich, who was "ABSENT", a proclamation to declare February 11, 2024, as "Dalon Bienemy Day" in the Parish of Plaquemines was adopted by a vote 8-0

Council Member Schulz moved to Agenda Item 3, Council Member Schulz moved to Agenda Item 4, "Update by the Parish President'. Without objection, so ordered. The following was reported by President Hinkley:

- He attended Mardi Gras in D.C. where he met with multiple members of the Plaquemines and Louisiana Federal delegation. He also met with the Speaker of the House;
- We are at the end of the Saltwater Intrusion and the East PALH and Dalcour machines are being disconnected. The water has moved south and around March 25th all of the water will be out of the Belle Chasse area and the trailers by the Belle Chasse Water plant will be removed by then. President Hinkley is talking to providers to keep some trailers in the Port Sulphur/Boothville area; and
- The Administration is talking about increasing the funding to \$12 million for work on the sewer and water for the Parish as is outlined in the Parish's Master Plan. They would like to construct a dual feed on the Westbank side of the river which would be the Boothville booster station. They are looking for funding to put the lines under the river and improve the line to the Eastbank; however, this may take 10 years to complete.

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

Director, Billy Wichers reported:

- They were still waiting on the lights for the Epsilon playground to be delivered and as soon as the lights are delivered they will be installed;
- In regard to Ironton Playground equipment, RFQs should be in soon and the quotes for Diamond park did not come in today as expected;
- Advertisement for the Hwy. 11 emergency repairs is running in the newspaper;
- The Daybrook lift station grant is pending;
- Demandre emergency concrete repairs are 95% complete and some of the curbing is being done; and
- The bridge to Hayes pump station in Port Sulphur is bad shape and in need of repair.

Director Jeff DiMarco reported:

- In regard to the Administrative Order for back-up generators at the Port Sulphur Water Plant, consultants along with Inframark conducted assessments last Tuesday. When the assessments are back we will have to come to the Council to decide what to do about funding the generators;
- They are working with EMS on some of the areas need improvement. Three applicants have applied for jobs. One was qualified and pushed through the hiring system and they are waiting on the other two to be hired.

There were no matters to address under Agenda Item 5, "Bids and Advertisements"; therefore, Council Member Schulz moved to Agenda Item 6, "Beer and Liquor Licenses". Without objection, so ordered.

RESOLUTION NO. 24-41

On motion of Council Member Cognevich, seconded by Council Member LaFrance, and on roll call, all members present and voting "YES", except Council Member Jurisich 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: South Plaquemines YMCA BUNCO Event, starting at 6:00 P.M. and ending at 10:00 P.M. at 36342 Highway 11, Buras LA 70041 on March 9, 2024; South Plaquemines YMCA BUNCO Event, starting at 6:00 P.M. and ending at 10:00 P.M. at 36342 Highway 11, Buras LA 70041 on September 7, 2024; Family Parade on February 13, 2024 starting at 10:30 A.M., St. Jude Park; Plaquemines Heritage & Seafood Festival on April 26, 2024 starting at 6:00 P.M. and ending on April 28, 2024 at 9:00 P.M. located at 333 F. Edward Hebert Blvd. Belle Chasse, LA 70037; Plaquemines Social Aid & Pleasure Club

on April 13, 2024, starting at 11:00 A.M. and ending at 6:00 P.M. located at 333 F. Edward Hebert Blvd Belle Chasse, LA 70037.

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. 24-42

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permits in the Parish of Plaquemines are hereby approved: Southern Oil of Louisiana, Application No. 2023-832, Application Date 11-28-23, Proposed removal of existing well structure, one (1) 3" Pipeline (7842' in length) & Site Clearance for SL 15683 Well #3, in Blocks 45 & 52, Breton Sound Area; Castex Energy, Inc., Application No. 2023-796, Application Date 11-17-23, Install and maintain a barge mounted drilling rig, platform and appurtenances to drill the Cox Bay West Prospect, Long Bay, Bay Long.

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.

Items 7b through 7h were taken en globo:

RESOLUTION NO. 24-43

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 "ABSTAINED" and Council Member Jurisich who was "ABSENT", the following resolution was adopted:

A Resolution approving the renewal of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal for 2024) on property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-82, dated January 19, 2024.

WHEREAS, Duck's Fireworks, Inc., Donald Durr, applied to the Plaquemines Parish Department of Permits (Application No. 2024-82, dated January 19, 2024) for a permit to install fireworks stand (renewal for 2024) on property located at 7010 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand renewal permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal for 2024) on property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-82, dated January 19, 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.

RESOLUTION NO. 24-44

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 "ABSTAINED" and Council Member Jurisich who was "ABSENT", the following resolution was adopted:

A Resolution approving the renewal of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a Fireworks Stand (renewal for 2024) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-83, dated January 19, 2024.

WHEREAS, Duck's Fireworks, Inc., Donald Durr, applied to the Plaquemines Parish Department of Permits, Application No. 2024-83, dated January 19, 2024, for a permit to install a Fireworks Stand (renewal for 2024) on property located at 9127 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a Fireworks Stand (renewal for 2024) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-83, dated January 19, 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.

RESOLUTION NO. 24-45

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 "ABSTAINED" and Council Member Jurisich who was "ABSENT", the following resolution was adopted:

A Resolution approving the renewal of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal for 2024) on property located in a C-2 (General Commercial) Zoning District at 9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-84, dated January 19, 2024.

WHEREAS, Duck's Fireworks, Inc., Donald Durr, applied to the Plaquemines Parish Department of Permits, Application No. 2024-84, dated January 19, 2024, for a permit to install fireworks stand (renewal for 2024) on property located at 9590 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal for 2024) on property located in C-2 (General Commercial) Zoning District at 9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-84, dated January 19, 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.

RESOLUTION NO. 24-46

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 "ABSTAINED" and Council Member Jurisich who was "ABSENT", the following resolution was adopted:

A Resolution approving a RV trailer park renewal for an existing RV park for 12 spaces to Victor Scorsone, MVS Properties, for the operation of a RV trailer park (Cedar Grove RV Park) located in an MH (Mobil Home) Zoning District at 11186 Highway 23, Belle Chasse, Louisiana all in accordance with Application No. 2024-32, dated January 9, 2024.

WHEREAS, to Victor Scorsone, MVS Properties, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2024-32, dated January 9, 2024, for a RV trailer park renewal for an existing RV park for 12 spaces for the operation of a RV park (Cedar Grove RV Park) located at 11186 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for a RV trailer park renewal for an existing RV park for 12 spaces for the operation of a RV park to Victor Scorsone, MVS Properties, for the operation of a RV trailer park (Cedar Grove RV Park) located in MH (Mobil Home) Zoning District Zoning District at 11186 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-32, dated January 9, 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.

RESOLUTION NO. 24-47

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 "ABSTAINED" and Council Member Jurisich who was "ABSENT", the following resolution was adopted:

A Resolution approving the issuance for a trailer park renewal to Anthony Randazzo for the operation of an existing trailer park (Redfish Factory, LLC) located in a MH (Mobile Home) Zoning District on 37813 (A-E) Highway 23, Triumph, Louisiana all in accordance with Application No. 2024-56, dated January 18, 2024.

WHEREAS, to Anthony Randazzo, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2024-56, dated January 18, 2024) for the issuance for a trailer park renewal for the operation of an existing trailer park (Redfish Factory, LLC) located on 37813 (A-E) Highway 23, Triumph, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for a trailer park renewal to Anthony Randazzo for the operation of an existing trailer park (Redfish Factory, LLC) located in an MH (Mobile Home) Zoning District on 37813 (A-E) Highway 23, Triumph, Louisiana, all in accordance with Application No. 2024-56, dated January 18, 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.

RESOLUTION NO. 24-48

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 "ABSTAINED" and Council Member Jurisich who was "ABSENT", the following resolution was adopted:

A Resolution approving the renewal of a trailer park permit to Gary Falcon for the operation of an existing trailer park (Falcon Crest Trailer Park #1) located in an A-2 (Rural or Agricultural) Zoning District on Falcon Loop, Empire, Louisiana all in accordance with Application No. 2024-54, dated January 17, 2024.

WHEREAS, to Gary Falcon applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application 2024-54, dated January 17, 2024) for the renewal of a trailer park permit for the operation of an existing trailer park (Falcon Crest Trailer Park #1) located on Falcon Loop, Empire, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit renewal to Gary Falcon for the operation of an existing trailer park (Falcon Crest Trailer Park #1) located in an A-2 (Rural or Agricultural) Zoning District on Falcon Loop, Empire, Louisiana, all in accordance with Application No. 2024-54, dated January 17, 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.

RESOLUTION NO. 24-49

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 "ABSTAINED" and Council Member Jurisich who was "ABSENT", the following resolution was adopted:

A Resolution approving the renewal of a trailer park permit to Gary Falcon for the operation of an existing trailer park (Falcon Crest Trailer Park #2) located in an A-2 (Rural or Agricultural) Zoning District on Falcon Crest Lane, Triumph, Louisiana all in accordance with Application No. 2024-55, dated January 17, 2024.

WHEREAS, Gary Falcon applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2024-55, dated January 17, 2024) for the renewal of a trailer park permit for the operation of an existing trailer park (Falcon Crest Trailer Park #2) located on Falcon Crest Lane, Triumph, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit to Gary Falcon for the operation of an existing trailer park (Falcon Crest Trailer Park #2) located in an A-2 (Rural or Agricultural) Zoning District on Falcon Crest Lane, Triumph, Louisiana, all in accordance with Application No. 2024-55, dated January 17, 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.

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 Five Year Capital Improvements Plan, PPG Complex Master Plan Project; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
- 2. An Ordinance to amend the 2024 General Fund, Operating Expenditure Budget, Registrar of Voters Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE

- 3. An Ordinance establishing a parish wide temporary six (6) month moratorium on the issuance of any permanent or temporary RV (recreational vehicle) and RV Park permits, during which time a study shall be conducted to determine the need and appropriate legislation to regulate this issue; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
- 1. 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. COUNCIL MEMBER CHAMPAGNE

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

ORDINANCE NO. 24-26

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

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.

Digest: The property owners want to divide property into 3 lots. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Judy Daigle, is the owner of Lot 10-C1, Jesuit Bend, Section 10, T15S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated March 20, 2023, a print whereof is annexed hereto and made part hereof; and

WHEREAS, Judy Daigle as owner of said property have proposed the 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 more fully shown on said plan; and

WHEREAS, all streets, utilities, drainage structures and other improvements shown on the aforementioned map of survey are in place; and

WHEREAS, the owner/ Developer understands that he is responsible for the cost of installation of the sewerage and water infrastructure to connect to the public utilities shown on the aforementioned map; and

WHEREAS, the owner/Developer understands that he and subsequent owners of the property will be responsible for the maintenance of future and all existing non-dedicated streets, roads, right of ways, utilities, drainage and structures and other improvements shown on the aforementioned plan and plat of survey are in place; and

WHEREAS, the Plaquemines Parish Government accepts no responsibility or liability for the construction, maintenance or improvements of any future or now existing non-dedicated streets, roads, right of ways, utilities, drainage structure and other improvements that may be shown on the aforementioned plan and plat of survey; and

WHEREAS, the owner/Developer and subsequent owners of the property shall be responsible for the construction and maintenance of future and all existing non-dedicated streets, roads, rights of ways, utilities, drainage structures and other improvements that may be shown on the aforementioned plan and plat of survey;

NOW THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Map 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, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated March 20, 2023, a print whereof is annexed hereto and made a part hereof, approved, and that the approval of the Parish President, Directors and all appropriate Parish department heads of the aforesaid plan and plat of survey be ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute and approve aforesaid plan of resubdivision of owners as depicted on plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated March 20, 2023, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to the aforesaid 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 Champagne seconded the motion to adopt the Ordinance.

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

YEAS: Council Member Tyronne Edwards

NAYS: Council Members Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Mark Cognevich

ABSENT: Council Member Mitch Jurisich

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

And the Ordinance FAILED on this the 8th day of February 2024.

ORDINANCE NO. 24-27

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

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.

Digest: The property owner wants to rezone the property to MH (Mobile Home) to create a recreational vehicle park. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, a proposed Map Change was filed David & Krista Clark, (Application No. 2023-532, dated June 27, 2023) to consider Map Change; and

WHEREAS, after a public hearing was held on September 26, 2023, providing all interested parties and the public with an opportunity to be heard regarding the proposed Map Change, and the advertisement required by law was made in the Plaquemines Gazette, the official journal of the Parish of Plaquemines; and there were objections to the map change petition; and

WHEREAS, at a meeting held on September 26, 2023, the Plaquemines Parish Development Board failed to adopt Resolution No. 23-10, dated September 26, 2023 to recommend approval of the Map Change as proposed filed by David and Krista Clark, (Application No. 2023-532, dated June 27, 2023) to consider the Map Change from A-2 (Rural or Agricultural) Zoning District to MH (Mobile Home) Zoning District;

NOW THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Subsection 2 of Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the "Comprehensive Zoning District Maps" therein adopted by reference and which is paraphed thereto, are hereby amended and as amended readopted so that the following described properties are hereby rezoned from A-2 (Rural or Agricultural) Zoning District to MH (Mobile Home) Zoning District:

A certain tract of land, containing 16,200 acres, together with all the buildings and improvements thereon and all of the rights, ways, privileges, prescription, servitudes, appurtenances and advantages thereunto belonging or anywise appertaining, situated in and being a part of Section 8, Township 16 South, Range 24 East, West of the Mississippi River, Plaquemines Parish, Louisiana, being a part of Naomi Plantation, and being more fully described as follows, to-wit:

Commence at the intersection of the line of division between the property of Lucy Sullen or assigns and the property of Mrs. Jennie Jourdan et al with a line midway between the Gretna bound and Venice bound lanes of State Highway No. 23, said point having coordinate values of X=2,426,073.79 and Y=380,989.47, and said point being the point of beginning of the tract herein described;

Run thence S. 26°35'55" E., for a distance of 650.82 feet, to a point;

Run thence S. 69°23'40" W., for a distance of 1081.50 feet, to the point of beginning.

The tract hereinabove described is bounded above or northerly by property of Lucy Sullen or assigns, below or southerly by Tract 5, in front or easterly by Tract 1 and in the rear or westerly by Tract 8. All as more fully shown on the map of division by Hugh B. McCurdy, Jr., dated August 27, 1984. All as more fully shown on the map of division by Hugh B. McCurdy, Jr., dated August 27, 1984, attached to Ordinance No. 570 of the Plaquemines Parish Council, registered in COB 604, folio 350 of the records of the Parish of Plaquemines, wherein said tract is designated as Tract 4. Survey data refers to the State Plane Coordinate System.

Being the same property acquired by George L. Jourdan, Leonard F. Jourdan, Caroline Jourdan Ranatza and Virginia Jourdan Senften by Judgment of Possession in the Succession of Jennie Vullo, widow of George O. Jourdan, dated July 22, 2022, registered in COB 1027, folio 344, on July 24, 2002, of the records of the Parish of Plaquemines, State of Louisiana.

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 and Stuart J. Guey

NAYS: Council Members Brian Champagne, Chris Schulz, Patricia McCarty and Ronnie Newsom

ABSENT: Council Member Mitch Jurisich

PRESENT BUT NOT VOTING: Council Member Carlton M. LaFrance, Sr. and Mark Cognevich (ALL ABSTAINED)

And the Ordinance FAILED on this the 8th day of February 2024.

Council Member LaFrance offered 9b with changes.

ORDINANCE NO. 24-28

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

An Ordinance to amend the 2024 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.

DIGEST: An ordinance to appropriate \$25,000 to the Coastal Resource and Protection Department to purchase a mower. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

WHEREAS, a review of the Coastal Resource and Protection Department was performed and an amendment is required;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 General Fund, Operating Expenditure Budget, is amended by appropriating \$25,000 to the Coastal Resource and Protection Department, line item Equipment-Tractors and Mowers from the Levee Repair-Ironton/Myrtle Grove Non Federal Levee Project.

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 Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr. and Mark Cognevich

NAYS: None

ABSENT: Council Members Tyronne Edwards and Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

ORDINANCE NO. 24-29

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

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.

DIGEST: This ordinance proposes to make the Parish Council, Parish President, Council Officers, and Parish unclassified employees subject to the random drug testing program applicable to Parish classified employees. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish classified employees are generally required to submit to random drug testing as a condition of employment; and

WHEREAS, the Parish elected officers and unclassified employees should be subject to the same requirement;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Section 2-31 is hereby enacted to read as follows:

Sec. 2-31. Random drug testing.

- A. This section shall apply to the Parish President, members of the Parish Council, Council Secretary, Assistant Council Secretary and all other unenumerated unclassified employees of Plaquemines Parish Government.
- B. All persons to which this Section applies shall be subject to all provisions of the random drug testing program adopted for classified employes pursuant to Section 10 of Rule VI of the Civil Service Rules of Plaquemines Parish, except as otherwise provided for herein.
- C. In recognition of the status of each of the elected officials governed by this Section, no elected official may be removed from office based upon a positive drug test from the random drug testing program.

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 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, Ronnie Newsom, Carlton M. LaFrance, Sr. and Mark Cognevich

NAYS: Council Member Patricia McCarty

ABSENT: Council Member Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

ORDINANCE NO. 24-30

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

An Ordinance to amend the 2024 General Fund, Operating Expenditure Budget, Plaquemines Care Center Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$50,000 to the Plaquemines Care Center Department from the General Fund Unreserved Undesignated Fund Balance. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

WHEREAS, after a review of the Plaquemines Care Center Department's operating expenditure budget, an amendment is required;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 General Fund, Operating Expenditure Budget, Plaquemines Care Center Department is amended by appropriating \$50,000 from the General Fund Unreserved Undesignated Fund Balance as follows:

Fund: 001 General Fund				
Dept/Div: 587-2910 Plaquemines Care Center Dept.				
Object	Description	Inc/ Dec	Amendment	
578.001	Grants General	Inc	50,000	

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 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 and Carlton M. LaFrance, Sr.,

NAYS: Council Member Mark Cognevich

ABSENT: Council Member Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

ORDINANCE NO. 24-31

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

An Ordinance to amend the Five Year Capital Improvements Plan, Southern Oaks Subdivision Street Repair Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$250,000 to the capital improvements project for the Southern Oaks Subdivision Street Repair 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 \$250,000 to the Southern Oaks Subdivision Street Repair Project from the General Fund Unreserved Undesignated Fund Balance; 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. and Mark Cognevich

NAYS: None

ABSENT: Council Member Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

ORDINANCE NO. 24-32

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

An Ordinance to amend the Five Year Capital Improvements Plan, Restore Act-Bayou Eau Noire Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$308,528.55 to the Restore Act-Bayou Eau Noire project. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

WHEREAS, on July 6, 2012 the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act was signed into law, which established the Gulf Coast Restoration Trust Fund in the U.S. Treasury Department; and

WHEREAS, Ordinance 18-39 and 18-48 were adopted to establish the Plaquemines Parish Government Restore Act Projects and the Restore Act-Bayou Eau Noire Project; and

WHEREAS, Plaquemines Parish has been awarded additional funding in the amount of \$308,528.55 from the U.S. Department of Treasury, Gulf Coast Restoration Trust Fund for the Restore Act-Bayou Eau Noire Project; and

WHEREAS, amending the Five Year Capital Improvements Plan by appropriating \$308,528.55 to the Restore Act-Bayou Eau Noire Project, funding provided by the U.S. Department of Treasury is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$308,528.55 to the Restore Act-Bayou Eau Noire Project from the U.S. Department of Treasury; 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. and Mark Cognevich

NAYS: None

ABSENT: Council Member Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

ORDINANCE NO. 24-32

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

An Ordinance to amend the Five Year Capital Improvements Plan, Restore Act-Bayou Eau Noire Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$308,528.55 to the Restore Act-Bayou Eau Noire project. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

WHEREAS, on July 6, 2012 the Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act was signed into law, which established the Gulf Coast Restoration Trust Fund in the U.S. Treasury Department; and

WHEREAS, Ordinance 18-39 and 18-48 were adopted to establish the Plaquemines Parish Government Restore Act Projects and the Restore Act-Bayou Eau Noire Project; and

WHEREAS, Plaquemines Parish has been awarded additional funding in the amount of \$308,528.55 from the U.S. Department of Treasury, Gulf Coast Restoration Trust Fund for the Restore Act-Bayou Eau Noire Project; and

WHEREAS, amending the Five Year Capital Improvements Plan by appropriating \$308,528.55 to the Restore Act-Bayou Eau Noire Project, funding provided by the U.S. Department of Treasury is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$308,528.55 to the Restore Act-Bayou Eau Noire Project from the U.S. Department of Treasury; 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. and Mark Cognevich

NAYS: None

ABSENT: Council Member Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

ORDINANCE NO. 24-33

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

An Ordinance to amend the 2024 General Fund, Operating Expenditure Budget, Legal Judgments Department, for final judgment settlements for qualified judgment creditors; and otherwise to provide with respect thereto.

DIGEST: An ordinance to amend the Legal Judgments Department for final judgment settlements for qualified judgment creditors. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, \$65,550 is needed for final judgment settlements of outstanding legal settlement cases vs The Parish of Plaquemines; and

WHEREAS, amending the 2024 General Fund, Operating Expenditure Budget, Legal Judgments Department, by appropriating \$65,550 is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 General Fund, Operating Expenditure Budget, Legal Judgments Department, is amended by appropriating \$65,550 from the General Fund Unreserved Undesignated Fund Balance, as follows:

Fund: 001 General Fund				
Dept/Div: 431-2182 Legal Judgments Department				
Object	Description	Inc/Dec	Amendment	
	<u> </u>			

SECTION 2

The appropriation contained herein is only authorized to pay judgment creditors who were certified by the Parish Attorney as having met the requirements of Section 23-3 *et.seq.* of the Parish Code of Ordinances. Furthermore, the Finance Department is hereby authorized to issue one full payment in lieu of quarterly payments as required by Section 23-3 (b) (2) (f) of the Parish Code of Ordinances.

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. and Mark Cognevich

NAYS: None

ABSENT: Council Member Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

ORDINANCE NO. 24-34

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

An Ordinance to amend, and as amended readopt, Section 4-15 (b) "Location of business limited" of Chapter 4 of the Plaquemines Parish Code of Ordinances; and otherwise to provide with respect thereto.

DIGEST: Changing subsection (b) of Section 4-15 of the Code of Ordinances authorizing the permitting and sale of alcohol at a "restaurant establishment" as defined by La. R.S. 26:73(C)(1) with proper state permits within 500 feet of a public playground or of a building used exclusively as a church, synagogue or other religious house of worship, public library, school, full-time day care center as defied in R.S. 17:405(A)(4), or a correctional facility housing inmates, including, but not limited to, a halfway house. 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

Subsection (b) of Section 4-15, "Location of business limited" of Chapter 4 of the Plaquemines Parish Code of Ordinances is amended, and as amended, shall now read as follows:

"No permit shall be granted to conduct an alcoholic beverage business, except for a "restaurant establishment" as defined by La. R.S. 26:73(C)(1) that qualifies for and receives the proper state permits, within five hundred (500) feet of a public playground or of a building used exclusively as a church, synagogue or other religious house of worship, public library, school, full-time day care center as defined in La. R.S. 17:405(A)(4), or a correctional facility housing inmates, including, but not limited to, a halfway house. The five hundred (500) feet distance shall be measured from the nearest point of the property line of the church, synagogue or other religious house of worship, public library, public playground, school, full-time day care center, or correctional facility housing inmates, including, but not limited to, a halfway house to the nearest point of the premises to be permitted or licensed. This Subsection shall not apply to any alcoholic beverage business holding a valid license or permit on or before August 12, 2022."

SECTION 2

This Ordinance shall become effective upon signature of the Parish President.

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 McCarty 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. and Mark Cognevich

NAYS: None

ABSENT: Council Member Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February 2024.

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

RESOLUTION NO. 24-50

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the January 25, 2024, regular Council 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.

There were no matters to address under Agenda Item 11a, "Resolutions wherein suspension is being sought".

Cognevich and seconded by Council	il Member McCarty, and on roll call all members present voting risich who was "ABSENT", the meeting adjourned at 7:01 p.m.
Chairman	Secretary

There being no further business to come before this Council, on Motion of Council Member

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website www.plaqueminesparish.com or on YouTube.