

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Percy Griffin Community Center, 15577 Hwy. 15, Davant, Louisiana, on Thursday, April 25, 2019, at 1:03 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner John L. Barthelemy, Jr., Chairman
Commissioner W. Beau Black
Commissioner Corey Arbourgh
Commissioner Stuart J. Guey
Commissioner Benedict Rousselle
Commissioner Trudy Newberry
Commissioner Carlton M. LaFrance, Sr.
Commissioner Richie Blink
Commissioner Mark Cognevich

Kim M. Toups, Secretary

General Sandy Sanders, Paul Matthews, Chambrel Riley, Chrisite Nielsen and Donlad Durr were present to represent the Port.

The prayer was said and the pledge was recited.

There being no items for Executive Session, Commissioner Barthelemy moved to Agenda Item 3, "Status Report by the Executive Port Director ". Without objection, so ordered. Sandy Sanders reported the following:

- The MOU with the Port, CPRA and TallGrass has been signed and now all parties can move forward. Special thanks went out to the Governor, Secretary Pierson with LED, the PABI board and President Lepine;
- Members of the Port Administration and PABI Board met with some local and regional environmental groups and had a healthy discussion regarding PLT projects.

Commissioner Barthelemy then moved to Agenda Item 3a, "Financial Report". Without objection, so ordered. Commissioner Rousselle said that he noticed there was no advanced rents on the report and questioned if there were any rents paid this year by VG. Chambrel Riley said the report was not a picture of past revenues and there were no advanced rent payments for VG budgeted for this year. Commissioner Newberry asked when the MOU discussed in the status report was signed and Sandy Sanders told her late yesterday afternoon.

There being no Bids or Advertisements, Commissioner Barthelemy moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following was introduced:

1. A Resolution to amend Plaquemines Port, Harbor and Terminal District's Accounting and Procedures Manual, to require execution of a written cooperative endeavor agreement, with regards to any task, work, or service provided by any public entity for Plaquemines Port, Harbor and Terminal District, and to require the same regarding any task, work, or service provided by Plaquemines Port, Harbor and Terminal District for any public entity.
COMMISSIONER GUEY

Commissioner Barthelemy moved to Agenda Item 6, "Ordinances and Resolutions on second reading and final passage". Without objection, so ordered.

Item 6b was introduced by Commissioner Barthelemy and seconded by Commissioner Newberry. After discussion, Commissioner Newberry removed her second so Commissioner Barthelemy could offer an amendment on Line 47 wherein the words "two years" were replaced with "one year" and "2021" was replaced with "2120". Commissioner Arbourgh seconded the Motion for Amendment and upon roll call, all members present voting "YES, except Commissioner LaFrance who voted "NO", the amendment passed by a vote of 8-1.

RESOLUTION NO. 19-119

On motion of Commissioner Barthelemy, seconded by Commissioner Arbourgh, and on roll call all members present and voting “YES”, except Commissioner LaFrance who voted “NO”, the following Resolution was adopted:

A Resolution authorizing Maynard “Sandy” Sanders, as Executive Director of the Plaquemines Port, Harbor & Terminal District, to extend the agreement with Trident Holdings, Inc., for the implementation of the Port’s Master Plan for an additional one year; and otherwise to provide with respect thereto.

WHEREAS, Resolution No. 09-20, authorized the Port Chairman to seek proposals for a comprehensive Port Development Master Plan; and

WHEREAS, the Council adopted Ordinance No. 11-163, authorizing the Port Chairman, to negotiate and execute a contract with the consultant team headed by Trident Holdings, Inc., in association with Vickerman and Associates, Inc. and Burk-Kleinpeter, Inc., to provide all services required for the implementation of the Port’s Master Plan; and

WHEREAS, on July 28, 2011, Ordinance No. 11-233, authorized the Port Chairman to execute a general agreement between the Port and Trident Holdings, Inc., based upon the issuance of specific Task Orders as negotiated by the Port Chairman in consultation with the Port Committee members; and

WHEREAS, Resolution No. 13-129, adopted May 9, 2013, authorized the Port Chairman to extend the general Agreement between the Port and Trident Holdings, Inc., for two years, based upon the issuance of specific task orders; and

WHEREAS, Resolution No. 15-168, adopted May 28, 2015, authorized the Port Executive Director to extend the general Agreement between the Port and Trident Holdings, Inc., for an additional year from May 9, 2015, through May 9, 2016; and

WHEREAS, Resolution No. 16-151, adopted May 12, 2016, authorized the Port Executive Director to extend the general Agreement between the Port and Trident Holdings, Inc., for an additional year from May 9, 2016, through May 9, 2017; and

WHEREAS, Resolution No. 17-148, adopted May 25, 2017, authorized the Port Executive Director to enter into an agreement with Trident Holdings, Inc., for two years from May 9, 2017, through May 9, 2019; and

WHEREAS, the current agreement allows for the termination of the Agreement by either party with 60 days written notice and the option to renew for up to two additional one-year periods; and

WHEREAS, it is the desire of this Council to retain the services of Trident Holdings, Inc., for one additional year;

NOW, THEREFORE:

BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT Maynard “Sandy” Sanders, Executive Director, is hereby authorized to extend the agreement for a period of one year beginning May 9, 2019 through May 9, 2020.

BE IT FURTHER 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 negotiate and issue new Task Orders.

BE IT FURTHER 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 amend task order budgets not to exceed the limit as established in any adopted Port Operating Budget for line item 532.670, Professional Services Port Implementation Program, without prior approval of the Plaquemines Parish Council as the sole governing authority of the 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 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 as the sole governing authority of the Plaquemines Port, Harbor & Terminal District.

There were no matters under Agenda Item 7, "New Business"; therefore, Commissioner Barthelemy moved to Agenda Item 8, "Approval of the Minutes". Without objection, so ordered.

RESOLUTION NO. 19-120

On motion of Commissioner Barthelemy, seconded by Commissioner Arbourgh, and on roll call all members present and voting "YES", 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 April 11, 2019 meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion Commissioner Barthelemy, seconded by Commissioner Arbourgh, and on roll call all members present and voting "Yes", the meeting adjourned at 1:31 p.m.

Chairman

Secretary

Minutes of a meeting of the Plaquemines Parish Council held in the Percy Griffin Community Center, 15577 Hwy. 15, Davant, Louisiana, on Thursday, April 25, 2019, at 1:31 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member W. Beau Black, Chairman
Council Member John L. Barthelemy, Jr.
Council Member Corey Arbourgh
Council Member Stuart J. Guey
Council Member Benedict Rousselle
Council Member Trudy Newberry
Council Member Carlton M. LaFrance, Sr.
Council Member Richie Blink
Council Member Mark Cognevich

Kim M. Toups, Secretary

The Prayer and Pledge of Allegiance was dispensed with.

President Lepine and Director of Service Todd Eppley were present representing the Administration.

The following items were deferred:

- 1b, Proclamations.
6a(1), An Ordinance by the Plaquemines Parish Council, as and on behalf of the West Bank Levee District, to acquire new Perpetual Flood Protection Levee / Floodwall Easements, new Perpetual Flood Protection Levee / Floodwall and Drainage Ditch Easements, new Perpetual Drainage Ditch Easements and new Temporary Work Area Easements in certain portions of lands in Plaquemines Parish, Louisiana by donation, purchase, appropriation and/or expropriation to construct the New Orleans to Venice NOV-NF-W-05a.1, LaReusitte to Myrtle Grove, Plaquemines Parish, Louisiana for levee, floodwall, drainage, flood, access and hurricane protection purposes; and otherwise to provide with respect thereto.
- 6c, An Ordinance requiring all developers to maintain and repair all streets, utilities, drainage structures and other improvements within their development for a minimum of five years; and otherwise to provide with respect thereto.
- 6e, An Ordinance to amend the Five Year Capital Improvements Plan for the Replacement-Pointe-a-la-Hache Ferry Ramps Project; and otherwise to provide with respect thereto.
- 6f, A Resolution to amend and as amended readopt Resolution No. 16-148, Section No. 4; and otherwise to provide with respect thereto.
- 6g, An Ordinance to amend the 2019 Boat Harbors & Shipyards Fund, Operating Expenditure Budget, Boat Harbors Department, Port Eads Division; and otherwise to provide with respect thereto.
- 6i, An Ordinance to amend the 2019 Boat Harbors & Shipyards Fund, Operating Expenditure Budget, Boat Harbors Department, Port Eads Division; and otherwise to provide with respect thereto.
- 6j, An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Davant Pool Project and the Port Sulphur YMCA Pool Project; and otherwise to provide with respect thereto.
- 6k, An Ordinance to amend the 2019 General Fund, Manpower Structure and Operating Expenditure Budget, Flood Control Department; and otherwise to provide with respect thereto.
- 7e, District 6 update.

The following items were withdrawn:

- 6b, A Resolution to establish a Records Retention Schedule for Parish Government; and to provide for related matters.
- 6h, An Ordinance to rescind, annul and set aside Ordinance No. 19-35 which appropriated \$53,400 from the Fund Balance Designated for Emergencies; to appropriate funding to fund eight part-time lifeguard positions; and otherwise to provide with respect thereto.

Council Member Black moved to Agenda Item 1a, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 19-121

On motion of Council Member Black seconded by Council Member Guey, and on roll call all members present and voting "YES", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 1:33 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: Paula Dove vs. Plaquemines Parish Government, et al, Docket No. 64-358, Div. B, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana. (LRS 42:17(A)(2)) and Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65218, Div. A, 25th JDC, Plaquemines Parish, Louisiana.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 2:05 p.m. with no final or binding action taken.

The proclamation declaring the month of May, 2019 as "Drug Court Month" was deferred and since there Bids and Advertisements, Council Member Black moved to Item 3, "Beer and Liquor Licenses". Without objection, so ordered.

RESOLUTION NO. 19-122

On motion of Council Member Black, seconded by Council Member Barthelemy, and on roll call all members present and voting "YES", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued to Joe Wegmann for the Hell Divers Scuba Club Fishing Tournament to be held on June 1, 2019, from 4:00 p.m. to 10:00 p.m. at 237 Sports Marina Road, Venice, LA.

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 Black moved to Agenda Item 4, "Building Permits". Without objection, so ordered. Items 4a(1), 4a(4) and 4a(5) were taken *en globo*:

RESOLUTION NO. 19-123

On motion of Council Member Barthelemy, seconded by Council Member Blink, and on roll call all members present and voting "YES", except Council Members Black and Cognevich who "ABSTAINED", 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: Upstream Exploration, LLC, Application No. 2018-656, dated September 18, 2018, install pile clusters, well head protector and drill the Satsuma "A" Prospect, Quarantine Bay Field; Upstream Exploration, LLC, Application No. 2019-260, dated April 10, 2019, install two 6-inch pipelines, Breton Sound Area, Blocks 30, 31, 34, 46 & 51; Hilcorp Energy Company, Application No. 2019-265, dated April 12, 2019, install 4-inch flow line, Lake Grande Ecaille.

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.

Items 4a(2) and 4a(3) were taken *en globo*:

RESOLUTION NO. 19-124

On motion of Council Member LaFrance, seconded by Council Member Blink, and on roll call all members present and voting “YES”, 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: Benjamin Boyce, Application No. 2019-256, dated April 9, 2019, install 50-foot bulkhead, 101 Timber Canal Lane, Myrtle Grove; Benjamin Boyce, Application No. 2019-257, dated April 9, 2019, install approximately twenty-five pilings, boathouse and deck, 101 Timber Canal Lane, Myrtle Grove.

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.

Items 4b through 4e were taken *en globo*:

RESOLUTION NO. 19-125

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

A Resolution approving the renewal of a trailer park permit to Jeff Johnson for the operation of an existing trailer park (J-Bar Sportsman’s Lodge) located in a MH (Mobile Home) Zoning District on Galmiche and Doris Lane, Empire, Louisiana all in accordance with Application No. 2019-205, dated March 15, 2019.

WHEREAS, to Jeff Johnson applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2019-205, dated March 15, 2019) for the renewal of a trailer park permit for the operation of an existing trailer park (J-Bar Sportsman’s Lodge) located on Galmiche and Doris Lane, Empire, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit to Jeff Johnson for the operation of an existing trailer park (J-Bar Sportsman’s Lodge) located in a MH (Mobile Home) Zoning District on Galmiche and Doris Lane, Empire, Louisiana, all in accordance with Application No. 2019-205, dated March 15, 2019.

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. 19-126

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

A Resolution approving the issuance of a special permit to TLC Novelty, William Hall, for the installation of a fireworks stand renewal located in a C-2 (General Commercial) Zoning District at 8480 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2019-241, dated April 5, 2019.

WHEREAS, TLC Novelty, William Hall, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2019-241, dated April 5, 2019) for a permit to install a fireworks stand renewal on property located at 8480 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 TLC Novelty, William Hall, for the installation of a fireworks stand renewal located in a C-2 (General Commercial) Zoning District at 8480 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2019-241, dated April 5, 2019.

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. 19-127

On motion of Council Member Cognevich, seconded by Council Member LaFrance, and on roll call all members present and voting "YES", the following Resolution was offered for adoption:

A Resolution approving the issuance of a Business Occupancy permit to Voodoo Outfitters, LLC to open a fishing apparel & gear store located in an A-2 (Rural or Agricultural) Zoning District at 42156 Highway 23, Venice, Louisiana all in accordance with Application No. 2019-382, dated April 3, 2019.

WHEREAS, Voodoo Outfitters, LLC applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2019-382, dated April 3, 2019) for a Business Occupancy permit to open a fishing apparel & gear store located at 42156 Highway 23, Venice, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special Business Occupancy permit to Voodoo Outfitters, to open a fishing apparel & gear store located at 42156 Highway 23, Venice, Louisiana, all in accordance with Application No. 2019-382, dated April 3, 2019.

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. 19-128

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

A Resolution approving the issuance of a special permit to Cheryl Toulouse to place a mobile home on property located at 134 South Street, Port Sulphur, Louisiana, all in accordance with Application No. 2019-278, dated April 17, 2019.

WHEREAS, Cheryl Toulouse applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2019-278, dated April 17, 2019) for a permit to place a mobile home on property located at 134 South Street, Port Sulphur, Louisiana; and

WHEREAS, this property is located in a R-1C Zoning District which does not permit mobile homes; and

WHEREAS, Section VII, Subsection 6 of Ordinance No. 142, the Plaquemines Parish Zoning Ordinance, as amended, gives this Council the authority to grant permission for mobile homes in a residential zoning district subject to a renewal every two years;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Cheryl Toulouse, to place a mobile home on property located at 134 South Street, Port Sulphur, Louisiana, all in accordance with Application No. 2019-278, dated April 17, 2019.

Council Member Black moved to Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered.

1. A Resolution approving the Interim Operating Agreement negotiated between the Port Eads Fishing Refuge, L.L.C. and the Port Eads Facility Management, LLC for the operation of the Port Eads Marina; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
2. An Ordinance to amend the Five Year Capital Improvements Plan for the Coast Guard Inspection-Belle Chasse II Ferry Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
3. An Ordinance to amend the Five Year Capital Improvements Plan, Reach C Culvert- Phoenix to Bohemia Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
4. An Ordinance to amend the Five Year Capital Improvements Plan, Repair-Scarsdale Pump Station Project; and the 2019 General Fund, Operating Expenditure Budget, Coastal Zone-Land Department; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
5. A Resolution authorizing and directing the Parish President or his designee to take material dredged from the drainage ditch along Hwy. 39 and use the material in the Pointe-a-la-Hache Marina and Davant Park; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
6. A Resolution authorizing Plaquemines Parish Government to acquire in fee 2.471 acres of land and improvements located in Section 9, Township 14 South, Range 25 East in Belle Chasse, Louisiana from Equiland, Inc.; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
7. A Resolution approving and authorizing Thomas J. Serpas, Finance Manager, to execute a Louisiana Compliance Questionnaire to Kolder, Slaven & Company, LLC; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
8. A Resolution indicating the intention of the Parish of Plaquemines, State of Louisiana to proceed with the issuance of not to exceed Twenty-Four Million Five Hundred Thousand Dollars (\$24,500,000) Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Plaquemines Parish GOMESA Project) (Green Bonds), and otherwise providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended; employing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; authorizing an application to the State Bond Commission. COUNCIL MEMBER BLACK
9. A Resolution authorizing the Parish of Plaquemines, State of Louisiana to proceed with the issuance of not to exceed Fifteen Million Nine Hundred Sixty-Five Thousand Dollars (\$15,955,000) of Revenue Refunding Bonds of the Parish of Plaquemines, State of Louisiana; providing certain terms of said bonds; making application to the State Bond Commission for approval of said Bonds; appointing Bond Counsel, Independent Registered Municipal Advisor and Underwriter; and providing for other matters in connection therewith. COUNCIL MEMBER BLACK

Council Member Black reverted back to Agenda Item 1c, "Status Report by the Parish President". Without objection, so ordered. President Lepine reported the following:

- The Buras Volunteer Fire Department will hold its Crawfish Cook-Off on Saturday from 11:00 a.m. to 5:00 p.m. in Fort Jackson;
- May 7, 2019, is Give NOLA Day at the Plaquemines Care Center located on Keating Drive in Belle Chasse;
- On April 29th repairs will begin on the Port Sulphur YMCA air conditioner;
- Condolences were sent to the Detroin family on the death of Mark Detroin who worked in the Ferry Department;
- Thanks were given to Council Members Rousselle, Blink and Cognevich for their participation in Plaquemines Clean-Up day.

Council Member LaFrance asked President Lepine to elaborate the removal of shells in Diamond park. President Lepine said that this was not a topic covered in his update so he wouldn't make any comments on the matter. Council Member LaFrance said he would bring it up under the District 7 Update.

Council Member Black moved to Agenda Item 6, "Ordinances and Resolutions on second reading and final passage". Without objection, so ordered.

ORDINANCE NO. 19-55

The following Ordinance was offered by Council Member Cognevich 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. 2018-311, dated June 5, 2018.

WHEREAS, it was the property owner and this Council's intention that a condition precedent of property development be required for the zoning change adopted in Ordinance No. 18-99; and

WHEREAS, said condition precedent was to be completed within six (6) months after the adoption of Ordinance No. 18-99; and

WHEREAS, said condition precedent did not take place within such named time period as required; and

WHEREAS, pursuant to Ordinance No. 142, Section XII. Subsection 3 (E), the Plaquemines Parish Council may rezone property to its prior classification without the necessity of following the amendment procedures generally, as required by Ordinance No. 142, Section XII;

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 property is hereby rezoned from RM-2 (Multiple Family) Zoning District to A-2 (Rural or Agricultural) Zoning District:

A TRACT OF LAND, together with all the buildings and improvements thereon, and all the rights, ways, privileges, servitudes, appurtenances, and advantages thereunto belonging or in anywise appertaining, situated on the right bank of the Mississippi River, being bounded by the upper side by lands now or formerly

belonging to Edward P. Buras and lower side by now or formerly belonging to Dominick Franovich situated in Section 7, Township 21 South, Range 31 East of a distance of about (80) eighty miles below New Orleans being more described as follows:

Fronting on the R/Desc R/W of Louisiana State Highway 23 a distance of 48 feet by a depth on the upper side of 420 feet by a width extending north of 48 feet by a depth of 380 feet to the drainage canal by a width extending south of 96 feet along the drainage canal by a depth of approximately 800 feet to the POINT OF BEGINNING.

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.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

Council Member Blink seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance. Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of April, 2019.

ORDINANCE NO. 19-56

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

An Ordinance to amend the 2019 Manpower Structure, Firefighting Fund, Ambulances Department; and otherwise to provide with respect thereto.

WHEREAS, after a review of the manpower needs of the Ambulance Department, it has been recommended to create and fund one full-time Supervisor position, position number 555-1152-01, at an annual salary of \$60,000, plus benefits; and

WHEREAS, after a review of the manpower needs of the Ambulance Department, it has been recommended to unfund one full-time Secretary position, position number 555-1413-01;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Manpower Structure is amended by creating and funding one full-time Supervisor position, position number 555-1152-01, in the Ambulance Department, at an annual salary of \$60,000, plus benefits.

SECTION 2

The Manpower Structure is amended by unfunding one full-time Secretary position, position number 555-1413-01, in the Ambulance Department.

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.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

Council Member Black seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance. Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of April, 2019.

ORDINANCE NO. 19-57

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

An Ordinance to rescind, annul and set aside Ordinance No. 19-35 which appropriated \$53,400 from the Fund Balance Designated for Emergencies; to appropriate funding to fund eight part-time lifeguard positions; and otherwise to provide with respect thereto.

WHEREAS, Ordinance No. 19-35 was adopted on March 14, 2019, wherein funds were appropriated from the Fund Balance Designated for Emergencies to the General Fund, Operating Expenditure Budget, Swimming Pools-Davant Department for eight part-time lifeguards; and

WHEREAS, it is the desire of this Council to rescind, annul and set aside Ordinance No. 19-35 and fund the positions from a different fund balance;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby rescinds, annuls and sets aside Ordinance No. 19-35.

SECTION 2

The 2019 General Fund, Operating Expenditure Budget, Swimming Pools-Davant Department is amended by appropriating \$53,400 from the Peters Road Bridge and Extension Project as follows:

Fund: 001 General Fund			
Dept/Div: 655-4147 Swimming Pools-Davant			
Object	Description	Inc/Dec	Amendment
510.005	Salaries & Wages-Regular	Inc	49,600
515.005	FICA Taxes	Inc	3,800

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.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

Council Member Rousselle seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance. Sr., Richie Blink and Mark Cognevich

NAYS: Council Member W. Beau Black

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of April, 2019.

ORDINANCE NO. 19-58

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

An Ordinance authorizing the acceptance of donations for the Homeland Security/ Emergency Preparedness Department and to amend the General Fund, 2019 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Department; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government has received donations to be used by the Homeland Security/Emergency Preparedness Department; and

WHEREAS, amending the General Fund, 2019 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Plaquemines Parish Council hereby authorizes acceptance of the following donations for the Homeland Security/Emergency Preparedness Department:

Phillips 66	\$4,400
Chevron	\$4,400

SECTION 2

The General Fund, 2019 Operating Revenue and Expenditure Budgets, Homeland Security/ Emergency Preparedness Department is amended as follows:

Fund: 001 General Fund			
Dept/Div: 468-2225 Homeland Sec/Emergency Preparedness			
Object	Description	Inc/Dec	Amendment
470.056	Misc Rev Donations Emerg Preparedness	Inc	8,800
521.105	Operating Services Advertising	Inc	2,300
541.230	Supplies Uniforms	Inc	2,500
561.405	Vehicle Accessories	Inc	4,000

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.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

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 John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance. Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of April, 2019.

ORDINANCE NO. 19-59

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

An Ordinance to amend 2019 Road Maintenance Fund, Revenue and Operating Expenditure Budgets, Road Maintenance Public Right of Way Department; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$77,800 from the Local Government Assistance Program Grant (LGAP); and

WHEREAS, an appropriation to the 2019 Road Maintenance Fund, Revenue and Operating Expenditure Budgets, Road Maintenance Public Right of Way Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2019 Revenue Budget is amended as follows:

Fund: 003 Road Maintenance Fund			
Dept/Div: 780-4678 Road Maintenance Public Right of Way			
Object	Description	Inc/ Dec	Amendment
434.650	Other State Rev LGAP/M&E Grounds Maint	Inc	77,800

SECTION 2

The 2019 Road Maintenance Fund, Operating Expenditure Budget, Road Maintenance Public Right of Way Department is amended by appropriating \$77,800 from the Local Government Assistance Program Grant (LGAP) as follows:

Fund: 003 Road Maintenance Fund			
Dept/Div: 780-4678 Road Maintenance Public Right of Way			
Object	Description	Inc/ Dec	Amendment
565.020	Equipment – Tractors & Mowers	Inc	77,800

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 purpose of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

Council Member Rousselle seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance. Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of April, 2019.

ORDINANCE NO. 19-60

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

An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Buras YMCA Pool Project; and otherwise to provide with respect thereto.

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$90,000 to the Repairs-Buras YMCA Pool Project from the Fund Balance Designated for Infrastructure; funding year, 2019.

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.

WHEREUPON, in open session the above Ordinance was read and considered section by section and as a whole.

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 John L. Barthelemy, Jr., W. Beau Black, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance. Sr., Richie Blink and Mark Cognevich

NAYS: Council Member Corey Arbourgh

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of April, 2019.

Council Member Black moved to Agenda Item 7, "New Business". Without objection, so ordered.

There were no itesm under 7a, "Resolutions wherein suspension is being sought".

Item Item 7b, "District 1 update" is temporarily passed over.

Under Item 7c, "District 9 update", Council Member Cognevich thanked the Administration for having the grass cut at Fort Jackson and for the numerous ditches that have been cut.

President Lepine left the meeting at 3:40 p.m.

Under Item 7d, "District 7 update", Council Member LaFrance reported that no work on the Port Sulphur Library has been done in over a month and Yates and Yate has been informed. He went on to say that he received calls from several constituents regarding the shells in Diamond Park which were being taken. He said about a 12 foot high pile of limestone which costs in the tens of thousands of dollars has been hauled off. Council Member LaFrance said he was told that President Lepine gave permission for someone to take the rocks. Council Member LaFrance wants to stress that he did not give anyone permission to take rocks from Diamond Park and he does not have the authority to do so. Council Member Rousselle asked that the Legal Department conduct an investigation of what happened and suggested that a police report be made. Council Member LaFrance asked that the Administration baracade the road so people do not have access to any of the rocks which may have been left in the Park.

Under Item 7b, "District 1 update", Council Member Barthelemy reported:

- There is extra rip wrap at Mardi Gras pass and the courthouse. He asked if there is a machine to process the material to be used elsewhere in the Parish;
- He thanked PROWM for doing an outstanding job on the levee;
- He commended Director Don Beshel for doing a great job with the equipment despite the condition of some of the equipment the Parish has; however, we need to improve our equipment when possible.
- The second floor of the courthouse is just about finished but the streets cannot be done while the river is high.

Council Member Black moved to Agenda Item 8, "Approval of the Minutes". Without objection, so ordered.

RESOLUTION NO. 19-129

On motion of Council Member Barthelemy, seconded by Council Member Rousselle, and on roll call all members present and voting "YES", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the April 11, 2019, council meeting, as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion of Council Member Rousselle, seconded by Council Member Black, and on roll call all members present and voting "Yes", the meeting adjourned at 3:54 p.m.

Chairman

Secretary