

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Pointe-a-la-Hache Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana on Thursday, June 25, 2020, at 5:04 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Trudy Newberry, Vice-Chairperson
Commissioner John L. Barthelemy, Jr.
Commissioner Corey Arbourgh
Commissioner Stuart J. Guey
Commissioner Benedict Rousselle
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner W. Beau Black
Commissioner Richie Blink, Chairman

Sandy Sanders, Paul Matthews and Chambrel Riley were present representing the Port.

The Prayer said and the Pledge was recited.

Agenda Item 6b, "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; and otherwise to provide with respect thereto" was deferred for the fourth time; therefore, the matter fell off of the agenda.

There being no items for Executive Session, Commissioner Newberry moved to Agenda Item 3, "Status Report by the Executive Port Director". Without objection, so ordered. Sandy Sanders said there was nothing significant to report on items which are not part of a non-disclosure agreements.

Commissioner Newberry moved to Agenda Item 3a, "Financial Report/Budget to Actual". Without objection, so ordered. Chambrel Riley handed out the Port 2020 Total Budget Report and reviewed it with the Council.

There were no bids or advertisements.

Commissioner Newberry advanced to Agenda Item 6, "Ordinances and Resolutions on Second Reading and Final Passage". Without objection, so ordered.

There were no ordinances under Agenda Item 6a.

RESOLUTION NO. 20-154

On motion of Commissioner Newberry, seconded by Commissioner Cognevich and on roll call all members present and voting "YES", except Commissioners Black and Blink who were "ABSENT", the following Resolution was adopted:

A Resolution approving and authorizing Richie Blink, Port Chairman; Maynard J. Sanders, Port Executive Director; and Chambrel Riley-Williams, Port Director of Finance to execute a Louisiana Compliance Questionnaire to Camnetar and Company, CPA's; and other wise to provide with respect thereto.

WHEREAS, in connection with the audit of financial statements as of December 31, 2019, the Office of the Legislative Auditor of the state of Louisiana has requested Plaquemines Port, Harbor & Terminal District complete and adopt a Louisiana Compliance Questionnaire; and

WHEREAS, the Port Administration has assured the Parish Council as the governing authority of the Plaquemines Port, Harbor & Terminal District that the Louisiana Compliance Questionnaire has been completed in accordance with law and that all answers are true and correct to the best of its belief and knowledge;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT it hereby approves and authorizes Richie Blink, Port Chairman; Maynard J. Sanders, Port Executive Director; and Chambrel Riley, Port Director of Finance; to execute a Louisiana Compliance Questionnaire to Camnetar & Co., CPA's, in connection with the audit of financial statements as of December 31, 2019, and for the year then ended.

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

Commissioner Newberry reverted back to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following legislation was introduced:

1. 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; and otherwise to provide with respect thereto.
COMMISSIONER NEWBERRY

Commissioner Newberry moved to Agenda Item 7, "New Business". Without objection, so ordered.

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

Under Item 7b, "Discussion of the process of procuring Professional Services", Commissioner Rousselle said that he would like to know what the steps are and how decisions are being made. Chambrel Riley referred to the Port's policy and Resolution 16-138 which states that if there is a project or contract that they are in favor of or want to complete which will cost over \$50,000 the Port is required to do either a Request for Proposal or a Request for Quotes. If it is for supplies, they must obtain three quotes. The RFPs, RFQs or price quotes are sent to the board and there a resolution needs to be adopted before they can move forward. Commissioner Rousselle asked if the Port is required to submit the solicitation to the Board in order for the Commissioners to know the Port is going out for proposals on those services? Chambrel Riley responded that the RFPs, RFQs or quotes are submitted to the Board together with the responses. Commissioner Rousselle asked if she did not interpret Resolution 16-138 to require the Port to submit RFPs or RFQs to the Board prior them going out to the public and Chambrel Riley said no because there is no trigger on when they are to be submitted to the Board or ask for permission to seek the proposals or quotes. Commissioner Rousselle explained that the intention of resolution was to inform the Board as to when the requests are going out for said services. He further stated that the resolution needs to be amended so the intent is clear. Commissioner Rousselle asked if during the proposal process does the Port entertain people who you are seeking proposals from and was told no by Chambrel Riley. Commissioner Rousselle said that according to expense reports, in January Sandy Sanders and Paul Matthews took individuals to lunch and then ended up giving them a contract last week. He said he wonders if the other firm seeking the contract was taken out to eat too because he has an issue with one firm appearing to have an upper hand. Commissioner Rousselle said that when the Port entertains somebody and then gives them a contract and the other firm doesn't have the same advantages, that's a problem. He said the other firm had to have a second submittal because they evidentially didn't have enough information. Sandy Sanders wanted to know who he was talking about so Commissioner Rousselle said they took Chris Fetters and the collaboration to lunch. Mr. Sanders replied that he has been working with the collaboration for over two years and the lunch in January had nothing to do with the contract. Sandy Sanders said that Tracey Riley set the lunch up and Kelisha Garrett, in her capacity as Head of the New Orleans Black Chamber of Commerce attended. Commissioner Rousselle asked who the contract was given to last week and was told by Sandy Sanders it went to the Russell Group. Commissioner Rousselle asked who the head of the Russell group is and was told Jay Russell. Commissioner Rousselle said he would meet with Mr. Sanders next week regarding this matter.

Commissioner Newberry moved to Agenda Item 8, "Approval of the Minutes". Without objection, so ordered.

RESOLUTION NO. 20-155

On motion of Commissioner Cognevich, seconded by Commissioner Arbourgh, and on roll call all members present and voting "YES", except Commissioners Black and Blink who were "ABSENT", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the June 11, 2020, Regular Port Meeting, as recorded by the Secretary of this Council

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 and voting "Yes", except Commissioners Black and Blink who were "ABSENT", the meeting adjourned at 6:00 p.m.

Vice-Chairperson

Secretary

Minutes of a meeting of the Plaquemines Parish Council, held in the Pointe-a-la-Hache Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana on Thursday, June 25, 2020, at 6:12 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Carlton M. LaFrance, Sr., 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 Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Council Member W. Beau Black
Council Member Richie Blink

The Prayer and Pledge of Allegiance were dispensed with.

President Lepine, Directors Todd Eppley, Crystal Taylor and Scott Rousselle were present representing the Administration.

The following items were deferred:

- 9a(2), “An Ordinance pursuant to Article III, Plaquemines Parish Boat Harbors, Section 6-41, to set fees for lifting, blocking, storage and stationary lifts at the Empire, Venice and Pointe-a-la-Hache Shipyards; and otherwise to provide with respect thereto”;
- 9a(3), “An Ordinance to rescind, annul and set aside Ordinance No. 403, adopted December 8, 1982; rescind, annul and set aside Section 6 and Section 7 of Ordinance No. 40, adopted April 9, 1964; establish Article IX to be titled “Mosquito Control” of Chapter 13 of the Parish Code of Ordinances; establish a user fee for Mosquito Control in order to continue to abate, control, eradicate, and study mosquitoes and other arthropods of public health importance and all activities incidental thereto; and otherwise to provide with respect thereto”;
- 9a(4), “An Ordinance approving a plan of resubdivision of a portion of Tract 5-E, Belle Chasse Plantation, Plaquemines Parish, Louisiana, as shown on the plat of survey of Cypress Park Subdivision, Phase 1B, by Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated April 28, 2020, the owner having fulfilled all 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”;
- 9a(7), “An Ordinance approving a plan of re-subdivision of a portion of Tract 5-E, Belle Chasse Plantation, Plaquemines Parish, Louisiana, as shown on the plat of survey of Cypress Park Subdivision, Phase 1B, by Bryant Hammett and Associates, certified by Hugh Mc Curdy, III, P.L.S., dated April __, 2020, the owner having fulfilled all the requirements of the Subdivision and Re-subdivision Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto”;
- 9e, “An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to effectuate a lease between Plaquemines Parish Government and Equiland, Inc., attached hereto as Exhibit “1;” and otherwise to provide with respect thereto”;
- 9f, “An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to effectuate a lease between Plaquemines Parish Government and First Equity, Inc. and Equiland, Inc., attached hereto as Exhibit “1;” and otherwise to provide with respect thereto”;
- 9g, “An Ordinance requiring each Plaquemines Parish Employee and Elected Official to undergo annual diversity, equity, inclusion, and justice training; and otherwise to provide with respect thereto”;
- 9h, “An Ordinance to amend the Five-Year Capital Improvements Plan, Retrofit-Building 800 Project; and otherwise to provide with respect thereto”;
- 9i, “A Resolution and endorsing and supporting Woodlands Conservancy’s application to the FRTPL; and otherwise to provide with respect thereto”;
- 10b, “District 9 update”;

- 10c, “District 5 update”;
- 10d, “District 8 update” items 1 through 7;
- 10e, “District 3 update”;
- 10g, “District 7 update”;
- 10h, “District 6 update”; and
- 10i, “Discussion of Building 200”.

The following items were deferred for the fourth time and therefore, fell off the agenda:

- 9b, “A Resolution directing the termination of the Cooperative Endeavor Agreement by and between Plaquemines Parish Government and Port Eads Fishing Refuge, Inc.; and otherwise to provide with respect thereto”;
- 9c, “A Resolution giving preliminary approval to the issuance of not exceeding Seven Million Five Hundred Thousand Dollars (\$7,500,000) of Revenue Notes, in one or more series, of the Parish of Plaquemines, State of Louisiana; making application to the State Bond Commission for approval of and providing for the sale and certain terms of said Revenue Notes; and providing for other matters in connection therewith”; and
- 9d, “A Resolution giving preliminary approval to the issuance of not exceeding Eight Million Dollars (\$8,000,000) of Revenue Anticipation Notes of the Parish of Plaquemines, State of Louisiana; providing certain terms of said Notes; making application to the State Bond Commission for approval of said Notes; and providing for other matters in connection therewith”.

Agenda item 9n, “An Ordinance declaring all Parish-owned non-movable property not currently being used as surplus property; authorizing and directing the Parish President or his designee to sell all the non-movable property which is declared surplus; and otherwise to provide with respect thereto” was withdrawn.

There being no items for “Executive Session” and no items under “Proclamations”, Council Member LaFrance moved to Agenda Item 4, “Status Report by the Parish President” wherein President Lepine said he had nothing to report. Council Member Rousselle inquired into the email he sent to President Lepine regarding Ranatza Trailer Park wherein the President responded that he would send the information to Mrs. Newberry since it was in her district. Council Member Rousselle said he did not receive any information. President Lepine replied that there was no update. Council Member Rousselle asked the Council Secretary to add this matter to the agenda under “Status Report by the Parish President” for the next council meeting.

Council Member LaFrance moved to Item 4b, “Update by Charter Directors”. Without objection, so ordered. The following was discussed:

- Council Member Newberry asked the Director of Administration, Crystal Taylor, information on the food distribution events to be sent to the Council Members in order for them to be able to participate. She also asked if there was any information about an upcoming distribution in Belle Chasse. Director Taylor explained that there are two different food distributions. One is for the commodities which is set up by Community Action and then the other is set by Second Harvest. She will send information on dates and locations to the Council. Mrs. Taylor said she has not spoken to Donald Sino regarding the Belle Chasse distribution. She did explain that the food provided for all of the distributions is provided by Second Harvest; however, you need to register for the commodities distribution by Community Action;
- Council Member Cognevich said he spoke to the lady with the Census and she said that Crystal Taylor has been a huge help. Director Taylor thanked Council Member Cognevich and said that Keith Espadron has been a great help also. She further said that the numbers have gone up but, we can do better and they are planning more activities to increase the numbers;
- Council Member Barthelemy explained that Crystal Taylor has tried to get information on locations and dates of food distributions; however, the individuals setting up the distributions have not gotten in touch with her. Director Taylor said she did hear from the head of Second Harvest and they will let her know ahead of time and Scott Rousselle will have the trash picked up;
- Council Member LaFrance asked the Council Secretary to place an item on the agenda for the Administration to have an update on Parish equipment, dozers, excavators, fire trucks, ambulances, tractors, garbage trucks and vehicles in order to try to update some of the equipment.

- Council Member Barthelemy asked for an update from the Administration on the Waterline on the Northern end on the East Bank and an update/status report by the Administration on the Parish-wide Summer Recreation program to be placed on the next agenda; and
- Council Member Rousselle said he understands that President Lepine does not want to speak on items not on the agenda because of the purpose of allowing people to be notified but, since most of the time there is no update, that is what drives us to ask about certain issues. He asked President Lepine if he will provide topics for his status report for the agenda. The President replied; however, it was inaudible because he did not go to the microphone. Attorney Rennie Buras said if the Council has specific questions about specific issues, they can contact him any day of the week or have the Council Secretary put it on the agenda so he can have the information and be ready to speak on the matter. Rennie Buras then left the podium and made more comments; however, it was inaudible because he did not go to the microphone. Council Member Rousselle made a statement that if anyone wants to speak, they need to do so into a microphone. Mr. Buras said that they are not afraid to answer any question they just need ample time to find out the information needed to answer. He went on to say the Administration welcomes calls or texts anytime. Council Member Rousselle told President Lepine that he asked for an update on the Ranatza Trailer gas line to be put on the agenda. President Lepine responded that he did not have an update. Council Member Rousselle ended the conversation by asking if we should assume, if there are no items under the President's Update, that Mr. Lepine will not give an update. President Lepine said if he has an update, he will list it on the agenda; so if nothing is listed then there is no update.

Council Member LaFrance advanced to Agenda Item 10g, "District 7 update" wherein Rev. Tyrone Edwards was given the floor to read into the record a proclamation issued by the Plaquemines Parish Pastors & Preachers United regarding Black Lives Matter in the United States & Plaquemines Parish.

There being no bids or advertisements Council Member LaFrance moved to Agenda Item 6 "Beer and Liquor permits". Without objection, so ordered.

RESOLUTION NO. 20-156

On motion of Council Member Cognevich, seconded by Council Member Newberry, and on roll all members present and voting "YES", except Council Members Black and Blink who were "ABSENT", 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 Jeff Edgecombe for the Empire South Plaquemines Tarpon Rodeo, to be held at the Empire Boat Harbor, 33373 Highway 23, Empire, LA beginning August 6, 2022 at 1:00 p.m. and ending August 8, 2022, at 10:00 p.m.

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 LaFrance moved to Agenda Item 7, "Building Permits". Without objection, so ordered.

Agenda Items 7a(1) through 7a(4) and 7a(6) were taken *en globo*:

RESOLUTION NO. 20-157

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permit in the Parish of Plaquemines are hereby conditionally approved: CHS, Inc., Application No. 2020-338, dated May 12, 2020, drill fifteen soil borings for possible future plant extension, 434 East Ravenna Road, Belle Chasse; Anadarko Petroleum

Corporation, Application No. 2020-396, dated June 2, 2020, remove one existing 4-inch flowline, Breton Sound Block 20 Field; Hilcorp Energy Company, Application No. 2020-397, dated June 2, 2020, prop-wash, install pile clusters, drill and sidetrack the existing Cockrell #52 Well, install well head protector, 6-inch flowline and 3-inch gas lift line, Lake Grand Ecaille; Gulf South Pipeline Company, LLC, Application No. 2020-414, dated June 9, 2020, remediate two sections of exposed 16-inch pipeline, combination of jetting and covering with sling bags, Quarantine Bay; Tennessee Gas Pipeline Co., LLC., Application No. 2020-426, dated June 12, 2020, remove an existing helideck, Bay Batiste Area.

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 LaFrance moved to Agenda Item 7a(5):

RESOLUTION NO. 20-158

On motion of Council Member Rousselle, seconded by Council Member Newberry, and on roll call all members present and voting “YES”, except Council Members Black and Blink who were “ABSENT”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby conditionally approved: D. Wilson Investments, LLC, Application No. 2020-418, dated June 10, 2020, install sheet pile bulkhead and ramp over levee, 1509 Engineers Road, Belle Chasse.

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.

Agenda Items 7b and 7c were taken en globo:

RESOLUTION NO. 20-159

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

A Resolution approving the issuance of a special permit to Nungesser Lands, for the construction of a new pylon sign in a FP (Flood Plain) Zoning District at 21188 Highway 23, Port Sulphur, Louisiana in accordance with Application No. 2020-422, dated June 9, 2020.

WHEREAS, Nungesser Lands, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-422, dated June 9, 2020) for the construction of a new pylon sign located in a FP (Flood Plain) Zoning District at 21188 Highway 23, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Nungesser Lands, for the construction of a new pylon sign located in a FP (Flood Plain) Zoning District at 21188 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2020-422, dated June 9, 2020.

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. 20-160

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

A Resolution approving the final approval for 24 spaces to Rodney Hight for an existing trailer park (Cruisers RV Park) located in a MH (Mobile Home) Zoning District on Logan Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-72, dated January 27, 2020.

WHEREAS, Rodney Hight, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2020-72, dated January 27, 2020) for the final approval for 24 spaces for an existing trailer park (Cruisers RV Park) located on Logan Lane, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the final approval for 24 spaces to Rodney Hight for an existing trailer park (Cruisers RV Park) located in a MH (Mobile Home) Zoning District on Logan Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-72, dated January 27, 2020.

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

ORDINANCE NO. 20-57

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

An Ordinance by the Plaquemines Parish Council, as and on behalf of the West Bank Levee District, to acquire a new Perpetual Flood Protection Levee, Floodwall Easement, 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.

WHEREAS, the U. S. Army Corps of Engineers has determined that certain lands situated in Plaquemines Parish are required to construct the New Orleans to Venice NOV-NF-W-05a.1, LaReusitte to Myrtle Grove project in Plaquemines Parish, Louisiana, hereinafter referred to as “the NOV-NF-W-05a.1 Project”; and

WHEREAS, the land estates required to construct the NOV-NF-W-05a.1 Project are identified in right-of-way drawings entitled “New Orleans to Venice, Louisiana, Hurricane Protection Project, NOV-NF-W-05a.1, First Lift Levee and Drainage Canal Relocation Project, LaReusitte to Myrtle Grove, Right-of-Way, Plaquemines Parish, Louisiana,” File Number H-8-47489, Sheet Identification Numbers RE-01 through RE-22 (Drainage Canal Relocation), dated November 2018 and revised March 26, 2020 (Sheet R-04), and Sheet Identification Numbers RE-01 through RE-19 (First Lift Levee), dated November 2018, revised March 17, 2020 (Sheets R-03, 04, 14, 18, and 19 and March 26, 2020 (Sheet R-05) hereinafter referred to as “NOV-NF-W-05a.1 Right-of-Way Drawings” attached hereto and made part hereof as Exhibit A; and

WHEREAS, the “Perpetual Flood Protection Levee, Floodwall Easement” is a perpetual and assignable right and easement in the land described in Exhibit A, various tracts, to construct, maintain, repair, operate, Patrol, and replace a flood protection levee, floodwall, and gate closure, including all appurtenances thereto together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions and other vegetation, structures, or obstacles within the limits

of the right of way; reserving, however, to the owners, their heirs and assigns, all such rights and privileges in the land as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines; and

WHEREAS, the constitution and laws of the State of Louisiana law provide that levee districts are authorized to appropriate and expropriate needed lands for levee, drainage, flood and hurricane protection purposes; and

WHEREAS, by letter dated December 6, 2018, addressed to Amos Cormier, as President of the Plaquemines Parish Government, the U. S. Army Corps of Engineers officially requested that Plaquemines Parish Government grant to the United States of America a clear and unobstructed right of entry, including the right of ingress and egress, to construct the aforementioned NOV-NF-W-05a.1 Project; and

WHEREAS, a copy of the aforementioned letter is attached hereto and made part hereof as Exhibit B; and

WHEREAS, by letter dated March 27, 2020, addressed to Kirk Lepine, as President of the Plaquemines Parish Government, the U.S. Army Corps of Engineers officially requested additional rights of way for a Perpetual Flood Protection Levee Floodwall Easement to maintain stability to the proposed levee in the areas of Midway Cattle Ranch, LLC and Woodland Borrow Pit, LLC as shown on the aforementioned NOV-NF-W-05a.1 Right-of-Way Drawings. In addition, the disposition item G-9, which was labeled as an eight inch retired pipeline has been changed to reflect a sixteen-inch Steel Oil Pipeline on the aforementioned NOV-NF-W-05a.1 Right-of-Way Drawings; and

WHEREAS, a copy of the aforementioned letter is attached hereto and made part hereof as Exhibit C; and

WHEREAS, in order to provide the U. S. Army Corps of Engineers the requested right of entry for the subject project, it is incumbent upon and the responsibility of the Plaquemines Parish Council, as and on behalf of the West Bank Levee District, to acquire by donation, purchase, appropriation and/or expropriation new Perpetual Flood Protection Levee, Floodwall Easements all in Plaquemines Parish as identified in the aforementioned NOV-NF-W-05a.1 Right-of-Way Drawings for levee, floodwall, drainage, flood and hurricane protection purposes;

NOW, THEREFORE:

BE IT ORDAINED BY PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

As and on behalf of the West Bank Levee District, that it finds that the acquisition by donation, purchase, appropriation and/or expropriation of new Perpetual Flood Protection Levee, Floodwall Easements all in Plaquemines Parish as identified in the NOV-NF-W-05a.1 Right-of-Way Drawings attached as Exhibit A are necessary, useful and required by the West Bank Levee District for drainage, levee, floodwall, flood and hurricane protection purposes and are required for the construction of the NOV-NF-W-05a.1 Project.

SECTION 2

As and on behalf of the West Bank Levee District, it does pursuant to the constitution and laws of the State of Louisiana hereby appropriate and authorize the acquisition of new Perpetual Flood Protection Levee, Floodwall Easements all in Plaquemines Parish to construct the NOV-NF-W-05a.1 Project for levee, floodwall, drainage, flood and hurricane protection purposes as identified in the NOV-NF-W-05a.1 Right-of-Way Drawings attached as Exhibit A.

SECTION 3

President Kirk Lepine is hereby authorized to approve, sign and issue the requested right of entry, including right of ingress and egress, to the United States of America for the construction of the aforementioned project.

SECTION 4

A copy of the NOV-NF-W-05a.1 Right-of-Way Drawings attached as Exhibit A shall be kept on file in the offices of Plaquemines Parish Government's Land Department.

SECTION 5

This Ordinance shall be published in the official journal of Plaquemines Parish Government in the manner prescribed by law and that a copy of this Ordinance shall be furnished to each known property owner affected thereby by certified mail, return receipt requested, in accordance with law.

SECTION 6

The compensation due the affected landowners as determined in accordance with applicable law shall be paid within one year of the date of the adoption of this Ordinance.

SECTION 7

The Secretary of this Council is hereby authorized to immediately certify and release this Ordinance and that Plaquemines Parish Government 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., Corey Arbourgh, , Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance and Mark Cognevich

NAYS: None

ABSENT: Council Members W. Beau Black and Richie Blink

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of June, 2020.

ORDINANCE NO. 20-58

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

An Ordinance, pursuant to Act 665 of the 2016 Regular Session of the Louisiana Legislature relative to Communication Districts, to levy emergency telephone service charges (911 service charges); and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Council at its meeting held on April 14, 1988, adopted Ordinance No. 88-121 creating, pursuant to the authority of Title 33, Chapter 31, Sections 9101-9106, of the Louisiana Revised Statutes, a communications district entitled, "Plaquemines Parish Communications District" ("District"); and

WHEREAS, on February 22 1990, the Plaquemines Parish Council acting as the governing authority of the District adopted Ordinance Number 90-24 calling an election for April 7, 1990, for the proposition of levying of a tariff rate for local telephone service supplied within each

district, for the purpose of establishing, maintaining and operating the 911 Emergency Service Telephone System, provided that the service charge shall be imposed only upon the amount of the tariff rate for exchange access lines or their equivalent, of five (5%) percent of the tariff rate for local telephone service supplied within the district; and

WHEREAS, on April 12, 1990, the Plaquemines Parish Council acting as the governing authority of the District adopted Resolution Number 90-142 providing for the canvassing the returns and declaring the results of the special election held in the Parish of Plaquemines on Saturday, April 7, 1990 declaring and proclaiming that the proposition submitted to the qualified electors voting at the said special election held in the Parish on Saturday, April 7, 1990, was duly carried by a majority of the votes cast; and

WHEREAS, on October 22, 1992, the Plaquemines Parish Council acting as the governing authority of the District adopted Ordinance No. 92-199 levying a tariff rate of fifty-five cents (\$0.55) per residence line and one-dollar-and-forty three cents (\$1.43) per business line with a maximum charge of 5 lines for local telephone service for Enhanced 911 Emergency Service Telephone System; and

WHEREAS, since the local tariff rate has not been increased since October 22, 1992 and the District is operating at a deficit of approximately four-hundred and eighty-four thousand dollars (\$484,000) requiring a transfer from the General Fund to support its operations; and

WHEREAS, the general fund no longer has the revenues to subsidize the District;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL, AS AND ON BEHALF OF, AND SITTING AS THE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH COMMUNICATIONS DISTRICT, THAT:

SECTION 1

It hereby levies an emergency telephone service charge (911 service charge) to wireline residential service users of fixed location wire line (i.e., landline telephone exchange service or equivalent) within the boundaries of Plaquemines Parish in the amount of one dollar and forty-five cents (\$1.45) per access line per month.

SECTION 2

It hereby levies an emergency telephone service charge (911 service charge) to wireline business service users of fixed location wireline (i.e., landline telephone exchange service or equivalent) within the boundaries of Plaquemines Parish in the amount of six dollars per access line per month, not to exceed ten (10) lines per business account.

SECTION 3

Pursuant to Act 665 of the 2016 Regular Session of the Louisiana Legislature, it hereby levies an emergency telephone service charge (911 service charge) to residential service users of interconnected Voice over Internet protocol (VoIP) within the boundaries of Plaquemines Parish in the amount of \$1.45 per access line per month.

SECTION 4

Pursuant to Act 665 of the 2016 Regular Session of the Louisiana Legislature, it hereby levies an emergency telephone service charge (911 service charge) to business service users of interconnected Voice over Internet protocol (VoIP) within the boundaries of Plaquemines Parish in the amount of six dollars per access line per month, not to exceed ten (10) lines per business account.

SECTION 5

The District shall utilize its revenues for communication enhancements which enable public safety

agencies to decrease response times and improve effectiveness and for establishing, maintaining, reporting, and operating 911 emergency telephone services.

SECTION 6

The emergency telephone service charges (911 service charges) established herein shall become effective July 1, 2020.

SECTION 7

If any provision of this ordinance shall be held to be invalid, such invalidity shall not affect other provisions herein which can be given effect without the invalid provision, and to this end, the provisions of this ordinance are hereby declared to be severable.

SECTION 8

All ordinances or parts thereof in conflict herewith are hereby repealed.

SECTION 9

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.

Commissioner 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., Corey Arbourgh, , Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance and Mark Cognevich

NAYS: None

ABSENT: Council Members W. Beau Black and Richie Blink

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of June, 2020.

Council Member LaFrance reverted back to Agenda Item 8 "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following items were introduced:

1. An Ordinance to amend the Five Year Capital Improvements Plan, New Courthouse Project and Replacement-PALH Ferry Landing Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
2. An Ordinance to amend, and as amended, readopt Ordinance No. 19-38; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
3. A Resolution authorizing Plaquemines Parish Government to acquire in fee 0.155 acre of land and improvements located in Section 9, Township 14 South, Range 25 East in Plaquemines Parish, Louisiana, more particularly described in Exhibit "A," attached hereto; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY

4. An Ordinance to amend the 2020 Operating Expenditure Budget, General Fund, Coastal Zone-Land Department; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
5. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. COUNCIL MEMBER GUEY
6. An Ordinance to amend the Five Year Capital Improvements Plan, Drainage-Good News Project and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
7. A Resolution opposing the removal of Railroad Spur Track Crossing DOT No. 855644P and urging Governor John Bel Edwards, the Plaquemines Parish State Legislative Delegation and the LA Department of Transportation and Development not to remove the railroad spur; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
8. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. COUNCIL MEMBER NEWBERRY
9. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. COUNCIL MEMBER NEWBERRY
10. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. COUNCIL MEMBER NEWBERRY
11. An Ordinance by the Plaquemines Parish Council, as and on behalf of the West Bank Levee District and Buras Levee District, to appropriate new Perpetual Flood Protection Levee, Floodwall and Drainage Ditch Easements in certain portions of lands in Plaquemines Parish, Louisiana to construct the New Orleans to Venice (NOV), West Bank Hurricane Protection Levee Project NOV-09, St. Jude to City Price, Plaquemines Parish, Louisiana for levee, floodwall, drainage, flood, access and hurricane protection purposes; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
12. An Ordinance to amend the Firefighting Fund, 2020 Operating Revenue and Expenditure Budgets, Ambulances Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
13. A Resolution authorizing President Lepine to contact the Louisiana State Legislature to officially rename the bridge known as the "Judge Perez Bridge" to the Belle Chasse Bridge. COUNCIL MEMBER LAFRANCE
14. An Ordinance to amend the Library Services Fund, 2020 Operating Revenue Budget, Libraries Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
15. An Ordinance to amend the General Fund, 2020 Operating Revenue Budget, Ferries-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE

16. An Ordinance to amend the General Fund, 2020 Operating Revenue and Expenditure Budgets, Community Action Agency, FEMA-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
17. An Ordinance to amend the General Fund, 2020 Operating Revenue and Expenditure Budgets, Community Action Agency-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
18. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. COUNCIL MEMBER BLINK
19. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. COUNCIL MEMBER COGNEVICH
20. An Ordinance to amend the 2020 Operating Expenditure Budget, General Fund, Parish Council-General Department and the Five Year Capital Improvements Plan, Construction-New Courthouse Project; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

ORDINANCE NO. 20-59

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

An Ordinance approving a plan of re-subdivision of the property of James and Lisa Coarsey and Marvin and Mary Ann Descant, Plaquemines Parish, Louisiana, as shown on the Map of Resubdivision, Lots 226, 227, and 228 into Lots 226A and 228A, Myrtle Grove Marina Estates by Bryant Hammett and Associates, certified by Hugh McCurdy, III, PLS dated November 11, 2019, the owners having fulfilled all 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.

WHEREAS, James and Lisa Coarsey and Marvin and Mary Ann Descant as owners of property situated in the Parish of Plaquemines, State of Louisiana, as shown on the Map of Resubdivision, Lots 226, 227 and 228 into Lots 226A and 228A, Myrtle Grove Marina Estates by Bryant Hammett and Associates, certified by Hugh McCurdy, III, PLS dated November 11, 2019, a copy whereof is annexed hereto and made part hereof; and

WHEREAS, James and Lisa Coarsey and Marvin and Mary Ann Descant, as owners of said property have proposed the resubdivision of the said property into Lots 226A and 228A as shown on said map; 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 and subsequent owners of the property is responsible for the cost, installation, maintenance or improvements 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 aforesaid plan of resubdivision of Lots 226, 227, and 228, into Lots 226A and 228A, Myrtle Grove Marina Estates, Plaquemines Parish, Louisiana, as shown on the plat and plan of survey by Bryant Hammett and Associates dated November 11, 2019 a print whereof is annexed hereto and made a part hereof, is hereby approved, and that the approval of the Parish President, Directors and all appropriate Parish Department Heads of the aforesaid plan and plat of survey be ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute the approved aforesaid plan or resubdivision of owner as depicted on plan and plat of survey by Bryant Hammett and Associates, certified by Hugh McCurdy November 11, 2019, 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 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.

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., Corey Arbourgh, , Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance and Mark Cognevich

NAYS: None

ABSENT: Council Members W. Beau Black and Richie Blink

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of June, 2020.

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

1. A Resolution directing the termination of the Cooperative Endeavor Agreement by and between Plaquemines Parish Government and Port Eads Fishing Refuge, Inc.; and

otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY

RESOLUTION NO. 20-161

On motion of Council Member Arbourgh, seconded by Council Member LaFrance, and on roll call all members present and voting “YES”, except Council Members Black, Guey, Rousselle and Blink who were “ABSENT”, the following Resolution was adopted:

A Resolution granting conditional approval for a plan of subdivision of NAS JRB Credit Union, Tracts 4 and 5 of original Plots 18, 19, 30, and 31, Belle Chasse Plantation, Belle Chasse, Plaquemines Parish, Louisiana into Lots 4A and 5A, Belle Chasse Plantation, Belle Chasse, Plaquemines Parish Louisiana, as shown on map of subdivision by Dufrene Surveying and Engineering, Inc., Registered Land Surveyor, dated October 15, 2019, without cost to Plaquemines Parish Government or the Parish of Plaquemines.

WHEREAS, NAS JRB Credit Union, is the owner of the property as shown on map of subdivision, by Dufrene Surveying and Engineering, Inc., Registered Land Surveyor, dated October 15, 2019, herein attached; and

WHEREAS, NAS JRB Credit Union as owner of the property, plans to subdivide said property into 2 tracts shown as Tracts 4 and 5 of original Plots 18, 19, 30, and 31 into Lots 4A and 5A as shown on map of subdivision by Dufrene Surveying and Engineering, Inc., Registered Land Surveyor, dated October 15, 2019, a copy of which is on file in the Permits, Planning & Zoning Department of Parish of Plaquemines; and

WHEREAS, the design of all public utilities, services and facilities to be provided in the subdivision according to said plan have been approved by all Department Superintendents or Boards charged with the responsibility of maintaining and inspecting said public utilities, services and facilities;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the above described plan of subdivision of the property of NAS JRB Credit Union, Tracts 4 and 5 of original Plots 18, 19, 30, and 31, Belle Chasse Plantation, Belle Chasse, Plaquemines Parish, Louisiana into Lots 4A and 5A, Belle Chasse Plantation, Belle Chasse, Plaquemines Parish Louisiana, as shown on map of subdivision by Dufrene Surveying and Engineering, Inc., Registered Land Surveyor, dated October 15, 2019, a copy of which is annexed hereto and made a part hereof, be conditionally approved, and the approval of all appropriate Parish Department Heads of the above described plan of subdivision be ratified.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL the President of Plaquemines Parish Government be and is hereby authorized to execute any and all acts and all acts and documents necessary and property in the premises to give full force and effect to the Resolution.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT conditional approval of the plan shall be authority for the owners of the subdivision only to proceed with construction and installation of the improvements and work in order to comply with the requirements of the Ordinance No. 96-41, as amended, Plaquemines Parish Subdivision Ordinance, and shall not authorized said owners to sell any lots in the proposed subdivision.

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 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.

ORDINANCE NO. 20-60

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

An Ordinance to amend the 2020 General Fund, Operating Expenditure Budget, Finance & Accounting Department; amend the 2020 Public Health Fund, Operating

Expenditure Budget, Mosquito Control Department and Animal Control Department; and to amend the 2020 Road Maintenance Fund, Road Maintenance Public Right of Way Department; and otherwise to provide with respect thereto.

WHEREAS, Resolution 20-49 authorized the Parish President or his designee to negotiate, execute, perfect, and enforce any and all documents required to apply for a Local Government Assistance Program Grant (LGAP) from the Office of Community Services in the amount of \$165,700 to purchase parish vehicles and mowing equipment; and

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$165,700 for the purchase of parish vehicles and mowing equipment from the Local Government Assistance Program Grant (LGAP); and

WHEREAS, amending the 2020 General Fund, Operating Expenditure Budget, Finance & Accounting Department; amending the 2020 Public Health Fund, Operating Expenditure Budget, Mosquito Control Department and Animal Control Department; and amending the Road Maintenance Fund, Operating Expenditure Budget, Road Maintenance Public Right of Way Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2020 General Fund, Operating Expenditure Budget, Finance & Accounting Department, is amended by appropriating \$50,026.00 from the Local Government Assistance Program Grant (LGAP) as follows:

Fund: 001 General Fund			
Dept/Div: 520-2550 Finance & Accounting Department			
Object	Description	Inc/Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	50,026

SECTION 2

The 2020 Road Maintenance Fund, Operating Expenditure Budget, Road Maintenance Public Right of Way Department is amended by appropriating \$43,162.00 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 Dept.			
Object	Description	Inc/Dec	Amendment
565.020	Equipment-Tractors & Mowers	Inc	43,162

SECTION 3

The 2020 Public Health Fund, Operating Expenditure Budget, Animal Control Department is amended by appropriating \$24,171.00 from the Local Government Assistance Program Grant (LGAP) as follows:

Fund: 004 Public Health Fund			
Dept/Div: 548-2675 Animal Control Department			
Object	Description	Inc/Dec	Amendment

561.020	Vehicles – Light Trucks & Vans	Inc	24,171
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SECTION 4

The 2020 Public Health Fund, Operating Expenditure Budget, Mosquito Control Department is amended by appropriating \$48,341.00 from the Local Government Assistance Program Grant (LGAP) as follows:

Fund: 004 Public Health Fund			
Dept/Div: 542-2655 Mosquito Control Department			
Object	Description	Inc/Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	48,341

SECTION 5

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., Corey Arbourgh, , Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance and Mark Cognevich

NAYS: None

ABSENT: Council Members W. Beau Black and Richie Blink

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of June, 2020.

ORDINANCE NO. 20-61

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

An Ordinance to amend the Five Year Capital Improvements Plan for the Replace-8” Waterline Main Street - Avenue L Project; and otherwise to provide with respect thereto.

WHEREAS, Resolution 20-50 authorized the Parish Administration to seek a grant from the State Office of Community Services for Community Water Enrichment to replace approximately 1000 - 1500 feet of existing 4” waterline with 8” PVC water main and fire hydrants; and

WHEREAS, Plaquemines Parish Government has been awarded 100% funding in the amount of \$143,000 from the Office of Community Services for Community Water Enrichment Fund (CWEF); and

WHEREAS, an amendment is necessary of the Five Year Capital Improvements Plan;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$143,000 to the Replace-8" Waterline Main Street - Avenue L Project from the Community Water Enrichment Fund (CWEF); funding year 2020.

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 Arbourgh 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 and Mark Cognevich

NAYS: None

ABSENT: Council Members W. Beau Black and Richie Blink

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of June, 2020.

RESOLUTION NO. 20-162

On motion of Council Member Guey, seconded by Council Member Arbourgh, and on roll call all members present and voting "YES", except Council Members Black and Blink who were "ABSENT", the following Resolution was adopted:

A Resolution to adopt the Plaquemines Parish Government 2020 Hazard Mitigation Plan; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Government recognizes the threat that natural hazards pose to people and property within Plaquemines Parish; and

WHEREAS, the Plaquemines Parish Government has prepared a multi-hazard mitigation plan, hereby known as the 2020 Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the 2020 Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Plaquemines Parish from the impacts of future hazards and disaster; and

WHEREAS, adoption by the Plaquemines Parish Government demonstrates our commitment to the hazard mitigation and achieving the goals outlined in the 2020 Hazard Mitigation Plan;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby adopts the Plaquemines Parish Government 2020 Hazard Mitigation Plan.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this

Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 20-62

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

An Ordinance authorizing and directing the Parish President, or his designee, to have the Pointe-a-la-Hache Ferry run Monday through Sunday from 6:00 a.m. to 8:00 p.m.; and otherwise to provide with respect thereto.

WHEREAS, currently there is very limited Pointe-a-la-Hache Ferry service; and

WHEREAS, there is a need for the Pointe-a-la-Hache Ferry to run seven days a week from 6:00 a.m. to 8:00 p.m. not only to serve the residents on the east bank and the southern end of the west bank, but also due to the Courts, Clerk of Court, District Attorney, Assessor, Sheriff and Indigent Defender returning to their offices in the Pointe-a-la-Hache Courthouse;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes and directs the Parish President, or his designee, to have the Pointe-a-la-Hache Ferry run Monday through Sunday from 6:00 a.m. to 8:00 p.m.

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 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., Benedict Rousselle, Carlton M. LaFrance and Mark Cognevich

NAYS: Council Members Corey Arbourgh, Stuart J. Guey and Trudy Newberry

ABSENT: Council Members W. Beau Black and Richie Blink

PRESENT BUT NOT VOTING: None

And the Ordinance FAILED on this the 25th day of June, 2020.

Council Member LaFrance reverted back 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, Renovations-Government Complex Building 200 Project; and otherwise to provide with respect thereto.
COUNCIL MEMBER ARBOURGH

Council Member LaFrance moved to Agenda Item 10, "New Business". Without objection, so ordered.

There were no items Agenda Item 10a , "Resolutions wherein suspension is being sought".

Under Agenda Item 10f, "District 1 update", Council Member Barthelemy said he was very disappointed with the last vote. Some members of the Council decided not to have the PALH ferry run from 6:00 a.m. to 8:00 p.m. Monday through Sunday. They are not supporting the people of the lower east bank and lower west bank. Other concerns are the Recreation program. The President will give an update on the Recreation program at the next Council Meeting. Council Member Barthelemy also said that the President was very responsive with his answers when calls were made to his office. He also said the Pointe-a-la-Hache Marina is in bad shape and the levees and Highway 15 south are in terrible condition. Council Member Barthelemy said we need to look into these issues.

Council Member LaFrance moved to Agenda Item 11, "Approval of Minutes". Without objection, so ordered.

RESOLUTION NO. 20-163

On motion of Council Member Rousselle, seconded by Council Member LaFrance, and on roll call all members present and voting "YES", except Council Members Black, Arbourgh and Blink who were "ABSENT", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the June 11, 2020, regular meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion Council Member Rousselle, seconded by Council Member Cognevich and on roll call all members present and voting "Yes", except Council Members Black, Arbourgh and Blink who were "ABSENT", the meeting adjourned at 7:27 p.m.

Chairman

Secretary