

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held via the internet on the Zoom platform and streamed live on YouTube Thursday, April 23, 2020, at 5:04 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Secretary

ABSENT: Commissioner John L. Barthelemy, Jr.

Sandy Sanders, Paul Matthews, Christie Nielsen, Chambrel Riley and Donald Durr were present to represent the Port.

The Prayer said and the Pledge was recited.

Agenda Item 6d, "An Ordinance of the Plaquemines Parish Council acting as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District to authorize and direct the purchase of the Popich Building from Plaquemines Parish Government; and otherwise to provide with respect thereto" was deferred.

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

- Over the past weeks there have been virtual conferences hosted by the American Association of Port Authorities, The Maritime Administration and Inland River Port Terminals to discuss best practices during the Covid-19 crisis;
- Work has continued via teleconferencing on the three Port projects covered by Non-Disclosure Agreements;
- There have been weekly virtual meetings held with the Port employees who have been working from home. He thanked Christie Nielsen, Donald Durr and Chambrel Riley for their efforts and thanked the rank in file staff for their dedicated efforts;
- He was informed by Col. Murphy of the Corps of Engineers that all the requirements of the B-3 project have been received and a summary of the D408 are in the works which will then complete the 408 process. The final permit for this project is anticipated to be issued on May 8, 2020;
- Sandy Sanders submitted of list of infrastructure projects to GNO, Inc. to include in their Master List of infrastructure projects in the event the Phase 4 Infrastructure Stimulus package is offered to the New Orleans area. The following was requested:
 - 1) New Orleans Gulf Coast Railroad realignment-\$50,000
 - 2) Peters Road Extension-\$60,000,000
 - 3) NOV NFL levee to be raised to 50-year protection status-\$200,000,000
 - 4) Requested fast tracking of needed permits for the Plaquemines Port Container Terminal (no funding requested due to private funds being used)
 - 5) Coast Guard to elevate their road in the Venice Port Complex-\$4,000,000

Commissioner Blink asked when the B-3 project began and was told by Sandy Sanders that it was in 2017. Commissioner Blink also asked if the \$60,000,000 requested for the Peters Road Extension would be enough funds. Sandy Sanders said it would cover the extension of the road over the Intercostal Canal providing another evacuation route and another means for the Port to move cargo.

Commissioner Blink moved to Agenda Item 3a, "Finance Report/Budget to Actual". Without objection, so ordered. Chambrel Riley said there was no report for this meeting; however, she will

have a Budget to Actual report for the next meeting. She went on to say that there was no negative impact due to Covid-19 in the month of March, 2020 in reference to Tariff fees and activity on the river.

There being no Bids and Advertisements, Commissioner Blink moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following items were 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
2. An Ordinance authorizing the Plaquemines Port, Harbor & Terminal District (the Port), to accept funds from Port Security Grant Program #EMW-2018-PU-00023 for Cyber Security Hardware/Software Systems upgrades, maintenance, implementation, and Security equipment; and otherwise to provide respect thereto. COMMISSIONER BLINK
3. A Resolution to amend and as amended readopt Resolution No. 19-251, dated September 26, 2019, with regards to the agreement with Coastal Engineering Solutions, LLC., relevant to the engineering services needed for the Beneficial Use of Dredge Material (BUDMAT) project to dredge Tiger Pass; and otherwise to provide with respect thereto. COMMISSIONER BLINK
4. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement with Fortmayer Bush Hog & Demolition Service LLC., for Fencing of Port Property; and otherwise to provide with respect thereto. COMMISSIONER BLINK
5. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement with Intelligent Transportation Services, LLC., (ITS) for IT Operations and Maintenance Services for the Plaquemines Port, Harbor & Terminal District); and otherwise to provide with respect thereto. COMMISSIONER BLINK
6. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement with Intelligent Transportation Services, LLC., (ITS) for Surveillance Cameras for the Plaquemines Port, Harbor & Terminal District); and otherwise to provide with respect thereto. COMMISSIONER BLINK
7. A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into an agreement for Business Consulting services focusing on the Port's Procurement Policy with _____ for the improvement and possible development of a new policy; and otherwise to provide with respect thereto. COMMISSIONER BLINK

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

There were no items under 6a.

Commissioner Blink offered Agenda Item 6b with changes. It was seconded by Commissioner Cogevich and upon roll call, all members present voting "YES" except Commissioners Black, Arbourgh, Guey and Newberry voting "NO" and Commissioner Barthelemy who was "ABSENT, Resolution No. 20-100, entitled, "A Resolution establishing a calendar policy for the Executive Director and Deputy Director of the Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto" FAILED by a vote of 4-4.

Commissioner Blink offered Agenda Item 6c with changes. It was seconded by Commissioner Cogevich and on roll call all members present and voting "YES", except Commissioners Rousselle, LaFrance and Blink voting "NO" and Commissioner Barthelemy who was "ABSENT",

Resolution No. 20-101, entitled, “A Resolution authorizing and directing Maynard J. “Sandy” Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District, to execute an extension of Employment Contract for services by Paul Matthews, as Deputy Port Director, between the Plaquemines Port, Harbor & Terminal District (Port), and Paul Matthews, effective April 30, 2020, for a term of one year; and otherwise to provide with respect thereto” was adopted by a vote of 5-3.

Commissioner Blink moved to Agenda Item 6e. He offered the ordinance which was seconded by Commissioner Newberry and upon roll call all members present voting “YES”, except Commissioner Barthelemy, who was “ABSENT”, Ordinance No. 20-29, entitled, “An Ordinance to amend the Plaquemines Port, Harbor and Terminal District 2020 Operating Budget of Revenue and Expenditures for receipt of Federal Funds from the Water Resources Reform and Development Act of 2014; and otherwise to provide with respect thereto” was adopted by a vote of 8-0.

There being no items under Agenda Item 7, “New Business”, Commissioner Blink moved to Agenda Item 8, “Approval of the Minutes”.

Before the minutes were offered, Commissioner Cognevich asked if anyone would like to offer a Motion to Reconsider on the vote of Agenda Item 6b. Commissioner Newberry offered a Motion to Reconsider the previous vote on Resolution No. 20-100, entitled, “A Resolution establishing a calendar policy for the Executive Director and Deputy Director of the Plaquemines Port, Harbor and Terminal District; and; otherwise to provide with respect thereto”. The Motion was seconded by Commissioner Rousselle and upon roll call, all members present voting “YES”, except Commissioners Black, Arbourgh and Guey voting ”NO” and Commissioner Barthelemy who was “ABSENT”, the Motion to Reconsider was adopted by a vote of 5-3.

Agenda Item 6b was offered by Commissioner Member Cognevich, seconded by Commissioner Rousselle, and on roll call all members present and voting “YES”, except Commissioners Black, Arbourgh and Guey voting “NO” and Commissioner Barthelemy who was “ABSENT”, Resolution No. 20-100, entitled, “A Resolution establishing a calendar policy for the Executive Director and Deputy Director of the Plaquemines Port, Harbor and Terminal District; and; otherwise to provide with respect thereto”, was adopted by a vote of 5-3.

Commissioner Blink moved to Agenda Item 8, “Approval of the Minutes”. Without objection, so ordered.

On motion of Commissioner LaFrance, seconded by Commissioner Blink and on roll call all members present and voting “YES”, except Commissioner Barthelemy who was “ABSENT”, Resolution No. 20-102 approving the minutes of the March 12, 2020, regular Port Meeting as recorded by the Council Secretary, was adopted by a vote of 8-0.

There being no further business to come before this Council, on motion Commissioner Rousselle, seconded by Commissioner Cognevich and on roll call all members present and voting “Yes”, except Commissioner Barthelemy who was “ABSENT”, the meeting adjourned at 6:04 p.m.

Chairman

Secretary

A full copy of any ordinance or resolution adopted at this Port meeting can be obtained by either contacting the Council Secretary’s Office at 504-934-6307 or via email at council@ppgov.net. Also, a link to the full video recording of this meeting is available on the Plaquemines Parish Government’s website at <https://plaqueminespaish.com>.

Minutes of a meeting of the Plaquemines Parish Council, held via the internet on the Zoom platform and streamed live on YouTube Thursday, April 23, 2020, at 6:13 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Secretary

ABSENT: Council Member John L. Barthelemy, Jr.

The Prayer and Pledge of Allegiance were dispensed with.

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

The following items were deferred:

- 9a(7), “An Ordinance to amend Section XII. Amendments and Petitions of Ordinance No. 142, the Comprehensive Zoning Ordinance, to authorize the Plaquemines Parish Council to establish rules, regulations, procedures and requirements for the issuance of temporary permits for the placement and operation of R/V parks, R/V sites, campgrounds, and other temporary housing units or facilities in any zoning district and temporarily suspend any and all map change (rezone petition) requirements related thereto; and otherwise to provide with respect thereto”;
- 9g, “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;”;
- 9h, “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”;
- 9i, “An Ordinance to amend the 2020 Manpower Structure, 911 Services Department; and otherwise to provide with respect thereto”;
- 9l, “An Ordinance to amend the 2020 General Fund, Operating Expenditure Budget, Recreation Department, Davant Summer Recreation Program Division; and otherwise to provide with respect thereto”;
- 9m, “An Ordinance to declare certain Parish property as surplus and to initiate the process for disposition thereof; and otherwise to provide with respect thereto”;
- 9o, “An Ordinance to amend the 2020 Operating Expenditure Budget, Waterworks & Sewerage Fund, Waterworks & Sewerage Operations Department; and otherwise to provide with respect thereto”
- 9p, “An Ordinance to amend the 2020 Operating Expenditure Budget, General Fund, Engineering & Public Works Department; and otherwise to provide with respect thereto”;
- 10b, “District 9 update”;
- 10d, “District 8 update”;
- 10e, “District 3 update”
- 10f, “Discussion regarding the Good News Drainage Project”; and
- 10g, “District 1 update”.

Agenda Item 9f, “An Ordinance to amend, and as amended readopt, the Plaquemines Parish Code of Ordinances, Section 2-17, “Rules for Transaction of Business Before the Council”, Chapter 1, “Meetings of the Plaquemines Parish Council”, Rule 1; to rescind, annul and set-

aside Ordinance Nos. 19-158 and 13-165; and otherwise to provide with respect thereto” was withdrawn.

Agenda Item 9a(1), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2019-422, dated November 25, 2019” was offered by Council Member Cognevich. The Chairman called for a second three times to no avail; therefore, the motion to offer this item died for lack of a second.

The following items died for lack of a motion to offer:

- 9a(2), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2019-419, dated November 25, 2019”;
- 9a(3), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2019-420, dated November 25, 2019”;
- 9a(4), “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. 2019-421, dated November 25, 2019”;
- 9b, “A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 10, 12, & 14 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-422, dated November 25, 2019”;
- 9c, “A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 1, 3 & 5 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-419, dated November 25, 2019”;
- 9d, “A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lot 4 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-420, dated November 25, 2019”;
- 9e, “A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 7, 9, 11, & 13 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-421, dated November 25, 2019”;
- 9r, “An Ordinance to amend the Five Year Capital Improvements Plan, Waterline Replacement-Highway 39 Project; and otherwise to provide with respect thereto”.

There being no items for Executive Session and no proclamations, Council Member LaFrance moved to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered. President Lepine said he had no update; however, he would try to answer Council Member Rousselle’s question. Agenda Item 4(1), “Discussion regarding the recent mailers with the cable bills citing the franchise authority and Legal Department action”. Council Member Rousselle stated he received complaints regarding citing of a franchise agreement on resident's cable bills. He asked if we have and/or do we need a Franchise Agreement? President Lepine said he would get Mr. Helmers to get on the phone to answer the question; however, Council Member Rousselle said he would defer this matter until Mr. Helmers could send an email response or until the next meeting.

There being no “Update by the Charter Directors” and no “Bids and Advertisements”, Council Member LaFrance moved to Agenda Item 6, “Beer and Liquor Licenses”. Without objection, so ordered.

On motion of Council Member Black, seconded by Council Member LaFrance, and on roll all members present and voting “YES”, except Council Member Barthelemy who was “ABSENT”, Resolution No. 20-103, approving an application for permit to engage in the sale of liquor and/or

beer only in the Parish of Plaquemines for the year 2020 is hereby approved for Nedra Young, “Toast Even Room”, 7427 Highway 23, Belle Chasse, Table 2, Class A-10 Retail Liquor” was adopted by a vote of 8-0.

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

Agenda items 7a(1) and 7a(3) were taken *en globo*:

On motion of Council Member Blink, seconded by Council Member Cognevich, and on roll call all members present and voting “YES”, except Council Member Cognevich who “ABSTAINED” and Council Members Barthelemy and Black who were “ABSENT”, Resolution No. 20-104, authorizing the issuance of the following applications for construction permit in the Parish of Plaquemines are hereby conditionally approved: Hilcorp Energy Company, Application No. 2020-186, dated March 4, 2020, plug and abandon six wells and remove appurtenant structures and approximately 10,537 feet of flow line, Lake Washington Field; Hilcorp Energy Company, Application No. 2020-258, dated April 13, 2020, perform annual maintenance prop-washing on Tante Phine Pass, Tante Phine Pass Area, was adopted by a vote of 6-0-1.

On motion of Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present and voting “YES”, except Council Members Barthelemy and Black who were “ABSENT”, Resolution No. 20-105, authorizing the conditional approval of a permit to Craig Clecker, Application No. 2020-249, dated April 7, 2020, install vinyl sheet pile bulkhead 2784-B Lake Hermitage Road, Port Sulphur, was adopted by a vote of 7-0.

Agenda Items 7b and 7d was taken *en globo*:

On motion of Council Member Arbourgh, seconded by Council Member Guey, and on roll call all members present and voting “YES”, except Council Members Barthelemy and Black who were “ABSENT”, Resolution No. 20-106, approving the issuance of a special permit to Janice Campagna (Campagna Properties, LLC) for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 7836-A Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2020-201, dated March 9, 2020, was adopted by a vote of 7-0.

On motion of Council Member Arbourgh, seconded by Council Member Guey, and on roll call all members present and voting “YES”, except Council Members Barthelemy and Black who were “ABSENT”, Resolution No. 20-107, approving the issuance of a special permit to Cardinal Fireworks for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 215 Avenue G, Belle Chasse, Louisiana, all in accordance with Application No. 2020-225, dated April 15, 2020, was adopted by a vote of 7-0.

On motion of Council Member Cognevich, seconded by Council Member LaFrance and on roll call all members present and voting “YES”, except Council Members Barthelemy and Black who were “ABSENT”, Resolution No. 20-108, approving the renewal of a trailer park permit to Todd Harvey for the operation of an existing trailer park (Harvey Properties, LLC) located in a MH (Mobile Home) Zoning District on Sooner Lane, Venice, Louisiana all in accordance with Application No. 2019-834, dated December 2, 2019, was adopted by a vote of 6-0.

Council Member LaFrance moved to Agenda Item 8, “Introduction of Ordinances and Resolutions”. Without objection, so ordered.

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
2. A Resolution expressing the Plaquemines Parish Council’s support of the United States Coast Guard and commending the US Coast Guard and its Contractor, Couvillion Group, for their successful efforts to safely capture oil from the Taylor wells and to support the US Coast Guard and BSEE in their resolve to ensure a final plug and abandon solution in this disaster; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE

3. An Ordinance to amend the Five Year Capital Improvements Plan, Civic Drive Fishing Pier Project; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
4. A Resolution to direct Parish Special Counsel, Brandon J. Taylor of Cossich, Sumich, Parsiola & Taylor, LLC, to accept all pending Eligibility Notices, not to appeal any pending Denial Notices, and not to appeal any forthcoming notices, Eligibility or Denial, as issued by the Claims Center for the Parish's Halliburton/Transocean (HESI) Class Settlement Claim; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
5. A Resolution giving preliminary approval to the issuance of not to exceed One Hundred Million Dollars (\$100,000,000) aggregate principal amount of Revenue Refunding Bonds of the Parish of Plaquemines, State of Louisiana, for the purpose of refinancing outstanding debt of the Issuer; providing certain terms of said bonds; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith. COUNCIL MEMBER LAFRANCE
6. 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. COUNCIL MEMBER LAFRANCE
7. 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. COUNCIL MEMBER LAFRANCE
8. An Ordinance to accept a portion bid from Hilcorp 1 Energy L. P. for mineral lease on Parish Tract 20-1, located in Section 17, Township 21 South, Range 27 East, Buras Levee District, Plaquemines Parish, Louisiana, estimated to contain approximately 36 Acres out of a total of 392 acres, more or less; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
9. A Resolution to reject the portion bid of Hilcorp 1 Energy L. P. for mineral lease on Parish Tract No. 20-1 covering Parish - owned property located in Section 17, Township 21 South, Range 27 East, Buras Levee District, Plaquemines Parish and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK

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

On motion of Council Member Cognevich, seconded by Council Member Blink and on roll call, all members present voting "YES", except Council Member Black who "ABSTAINED", and Council Member Barthelemy who was "ABSENT", Ordinance No. 20-30, entitled, "An Ordinance to amend and as amended, re-adopt Article III, Section 6-62 of the Plaquemines Parish Code of Ordinances regarding docking in the Venice Boat Harbor; to rescind, annul and set-aside Ordinance No. 10-121; and otherwise to provide with respect thereto", was adopted by a vote of 7-0-1.

On motion of Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present voting "YES", except Council Member Barthelemy who was "ABSENT", Ordinance No. 20-31, entitled, "An Ordinance to amend and as amended, readopt Section 6.5 of Article 1 of Chapter 6 Boats, Marinas, Marine Vessels and Terminals of the Parish Code of Ordinances; and otherwise to provide with respect thereto" was adopted by a vote of 8-0.

On motion of Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present voting "YES", Ordinance No. 20-32, entitled, "An Ordinance supporting and ratifying Plaquemines Parish Civil Service Commission Resolution No.20-2, attached hereto as Exhibit A, amending Civil Service Rule IV, Section 6.4 relative to overtime pay; and otherwise to provide with respect thereto" was adopted by a vote of 8-0.

On motion of Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members voting “YES”, except Council Members Barthelemy and Blink who were “ABSENT”, Ordinance No. 20-33, entitled, “An Ordinance supporting and ratifying Plaquemines Parish Civil Service Commission Resolution No. 20-1, attached hereto as Exhibit A, amending Civil Service Rule IV, Section 4.1 relative to Merit Increases; and otherwise to provide with respect thereto” was adopted by a vote of 7-0.

On motion of Council Member LaFrance, seconded by Council Member Arbourgh and on roll call all members present and voting “YES”, except Council Members Black and Cognevich who “ABSTAINED”, and Council Member Barthelemy who was “ABSENT”, Resolution No. 20-109, entitled, “A resolution concerning approval of partial settlement of the following litigation as to defendant, Freeport Sulphur Company and Freeport McMoran Oil & Gas, LLC and related parties as provided in the partial settlement and authorizing the Parish President to do all things necessary and proper to carry out said partial settlement” was adopted by a vote of 6-0-2.

On motion of Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present voting “YES”, except Council Member Barthelemy who was “ABSENT”, Ordinance No. 20-34, entitled, “An Ordinance to amend the 2020 General Fund, Operating Expenditure Budget, Legal Judgments Department; and otherwise to provide with respect thereto” was adopted by a vote of 8-0.

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

There were no items for suspension under 10a.

10c, “District 5 update”-Item 1) Suzie Bayou update: Council Member Rousselle said he was told the project was delayed because they were looking for a new disposal site and he was wondering if this is true and has a new site been found. President Lepine did not have the answers but said he would look into it. Council Member Rousselle said he would defer this item until the next meeting.

10h, “District 7 update”: Council Member LaFrance said work is being done on the Port Sulphur Library and they are moving along pretty well.

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

On motion of Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present and voting “YES”, except Council Member Barthelemy who was “ABSENT”, Resolution No. 20-110 approving the minutes of the March 12, 2020, regular Council meeting, as recorded by the Secretary of this Council, was adopted by a vote of 8-0.

There being no further business to come before this Council, on motion Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present and voting “Yes”, except Council Member Barthelemy who was “ABSENT”, the meeting adjourned at 7:09 p.m.

Chairman

Secretary

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