

Minutes of a meeting of the Plaquemines Parish Council held in the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, January 11, 2018, at 1:07 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Nicole Williams, Chairman
Council Member John L. Barthelemy, Jr.
Council Member W. Beau Black
Council Member Kirk M. Lepine
Council Member Irvin Juneau
Council Member Benedict Rousselle
Council Member Charlie Burt
Council Member Audrey Trufant-Salvant
Council Member Jeff Edgecombe

Kim M. Toups, Secretary

The Prayer recited by Director Michael Jiles and Pledge of Allegiance was recited.

President Cormier and the Directors of Public Service, Operations and Administration were present representing the Administration.

The following items were deferred:

- 4a1, Kim (Thuy) Tu, Application No. 2017-540, dated August 1, 2017, remove portion of existing wharf and replace with a boat slip, 121 Wilkinson Lane, Myrtle Grove.
- 6a4, 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 paraphrased thereto, with reference to Application No. 2017-271, dated October 19, 2017; and otherwise to provide with respect thereto.
- 6a5, 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 paraphrased thereto, with reference to Application No. 2017-272, dated October 19, 2017.
- 6a6, 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 paraphrased thereto, with reference to Application No. 2017-273, dated November 17, 2017.
- 6a7, 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 paraphrased thereto, with reference to Application No. 2017-274, dated November 17, 2017.
- 6a8, 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 paraphrased thereto, with reference to Application No. 2017-275, dated October 19, 2017.
- 6a10, An Ordinance to regulate the hunting, fishing, trapping, and other recreation on public lands owned or controlled by Plaquemines Parish Government; and otherwise to provide with respect thereto.
- 6a11, An Ordinance to prohibit guided duck hunting on public lands owned or controlled by Plaquemines Parish Government; and otherwise to provide with respect thereto.
- 6d, An Ordinance to transfer funding from the "Levee Lift Project WBV-09a and Levee Lift Project WBV 12 to the East Bank Sediment Pipeline; and otherwise to provide with respect thereto.
- 6f, An Ordinance authorizing and directing the Plaquemines Parish President to expend funds for the renovation of DA Building 201 at the Consolidated Government Complex being a part of Plaquemines Parish Project No. 16-02-01; with said funds being in the amount of \$2,437,737.09 from the Community Development Block Grant (CDBG), \$616,325.56 from the Hazard Mitigation Grant Program (HMGP), and District Attorney's Office funds in the amount of \$264,700.84 transferred to the Plaquemines Parish Government by Ordinance No. 16-52 ; with the HMGP funds being part of project no.

1603-075-0003 and with the CDBG finds being part of project no. ILTR00223; and further to execute the construction contract with CDW Services, LLC that was authorized by Pan American Engineers, LLC on January 5, 2017, and ordered executed by Judge Barbera on March 20, 2017; and all other acts necessary to complete this project.

- 6g, A Resolution denying the requested Map Change filed by Connie and Stacy Spencer, 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. 2017-271, dated October 19, 2017; and otherwise to provide with respect thereto.
- 6h, A Resolution denying the requested Map Change filed by Joanne & Henry Nehlig, Jr., from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lot 3 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2017-272, dated October 19, 2017.
- 6i, A Resolution denying the requested Map Change filed by April Coupel, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lot 14 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2017-273, dated November 17, 2017.
- 6j, A Resolution denying the requested Map Change filed by Dion Degrado, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lot 10 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2017-274, dated November 17, 2017.
- 6k, A Resolution denying the requested Map Change filed by St. Clair Land, LLC, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 1, 3, 4, 5, 7, 9, 10, 11, 12, 13 & 14 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2017-275, dated October 19, 2017; and otherwise to provide with respect thereto.
- 6l, An Ordinance to amend the 2018 General Fund, Operating Expenditure Budget, Judges 25th JDC Division B & Juvenile Division Department; and otherwise to provide with respect thereto.
- 6t, An Ordinance to appropriate funding for a review of water rates and classification; and otherwise to respect thereto.
- 7b, Update and presentation by District 7.
- 7d, District 2 update.
- 7f, Discussion on the Privatization of Emergency Medical Services for Plaquemines Parish.
- 7j, Using Parish assets on roads in Lake Hermitage.

The following items were withdrawn:

- 6a2, An Ordinance approving a plan of resubdivision of property of Saxon Becnel, Jr., of Tract 1 of Mrs. Jennie Jourdan et al and Leonard Jourdan Division, Plaquemines Parish, Louisiana, into Lots 1A, 1B and 1C, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated April 27, 2017 revised September 13, 2017, 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.
- 6b, An Ordinance to amend the Five Year Capital Improvements Plan by appropriating \$133,000 to the Lighting-Empire Bridge Project; and otherwise to provide with respect thereto.
- 6o, An Ordinance authorizing an emergency exception to the hiring freeze currently enacted on all vacant positions of Plaquemines Parish Government; and otherwise to provide with respect thereto.
- 6u, An Ordinance appropriating funds for the West Bank Sewer Project, Oakville to Lareusite; and otherwise to provide with respect thereto.
- 6w, A Resolution of the Plaquemines Parish Council addressing the establishment of the policy of Plaquemines Parish Government and directing the carrying out of the policies adopted by the Plaquemines Parish Council.
- 7m, Discussion regarding water bills and water department professionalism

Agenda item 6m, “An Ordinance to amend the 2018 General Fund, Operating Expenditure Budget, Coroner Department; and otherwise to provide with respect thereto” was offered by Council Member Barthelmy; however, it died for a lack of a second.

Council Member Williams advanced to Agenda Item 1b, “Proclamations”. Without objections, so ordered.

PROCLAMATION

On motion of Council Member Irvin Juneau, seconded by All Council Members, and on roll call all members present and voting “Yes”, the following Proclamation was unanimously adopted:

A Proclamation declaring January 11, 2018 as “Joseph Lionel Greco, Sr. Day”
in the Parish of Plaquemines

BE IT PROCLAIMED by the Plaquemines Parish Council represented by its duly authorized Chairman, Nicole Williams, and by concurrence of the Parish President, Amos Cormier, representing the Plaquemines Parish Government, that it hereby declares January 11, 2018, as

“Joseph Lionel Greco, Sr. Day” in the Parish of Plaquemines

Given under my hand and the seal of the Parish of Plaquemines on this the 11th day of January, 2018.

s/Amos Cormier
AMOS CORMIER
PARISH PRESIDENT

s/Nicole Williams
NICOLE WILLIAMS
COUNCIL CHAIRMAN

PROCLAMATION

On motion of Council Member Barthelemy, seconded by All Council Members, and on roll call all members present and voting “Yes”, the following Proclamation was unanimously adopted:

A Proclamation declaring January 15, 2018 as “Gary Barthelemy Day”
in the Parish of Plaquemines

BE IT PROCLAIMED by the Plaquemines Parish Council represented by its duly authorized Chairman, Nicole Williams, and by concurrence of the Parish President, Amos Cormier, representing the Plaquemines Parish Government, that it hereby declares January 15, 2018, as

“Gary Barthelemy Day” in the Parish of Plaquemines

Given under my hand and the seal of the Parish of Plaquemines on this the 11th day of January, 2018.

s/Amos Cormier
AMOS CORMIER
PARISH PRESIDENT

s/Nicole Williams
NICOLE WILLIAMS
COUNCIL CHAIRMAN

Council Member Williams reverted back to Agenda Item 1a, “Executive Session”. Without objections, so ordered.

RESOLUTION NO. 18-1

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 1:26 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: PPG vs. Sizeler Thompson Brown Architect (Project Design Group) L.L.C. All South Consulting Engineers, Inc.; Aegis Construction, Inc.; ORS Insurance, Inc. and XYZ Insurance, Inc.; 25th JDC Case No. 62-547, Division “A”; Plaquemines Parish Council vs. Plaquemines Parish President, Docket No. 64-047, 25th JDC, Div. A; Discussion of attorney/client privileged communications regarding discussion about Hunters Park-Jesuit Bend (LRS 42:17(A)(10)).

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 2:23 p.m. with no final or binding action taken.

Council Member Williams moved to Agenda Item 1c, “Status Report by the Parish President”. Without objection, so ordered. President Cormier reported the following:

- He attended the Regional Planning Commission meeting wherein he learned that DOTD is conducting a study, with the contribution from RPC of \$2 million, relative to the intersection of Woodland Hwy. and LA 406.
- LA Office of Community Development held a LSAFE meeting.
- President Cormier stated that many Parish citizens such as Jiff Hingle, Lionel Greco, Mr. Denet and Gary Barthelemy have passed away recently. He offered their families condolences.
- The NFIP extension is set to run out; however there are two bills pending to extend the insurance program with some nuisances to be added.
- The Port Sulphur Lockup is moving forward due to Federal funds.
- If anyone is experiencing mental health issues in the Parish please call 211 for counseling.
- The Good News drainage project bids have come in and the lowest bid came in over the estimate; however, the overrun should be covered by FEMA.
- He thanked Council Member Trufant-Salvant and the Council for voting to rebuild the Port Sulphur Library.
- President Cormier introduced Mr. Doug Cheramie from the Attorney General’s Office. He is the Attorney General’s field representation for this area.

Warren Lawrence addressed the President wherein he spoke of the ongoing drainage problems in Myrtle Grove. He asked the President six months ago for his plan of action to remedy the problem; however, he has not received a response.

Mr. Jiles Galt addressed the Council relaying a recent incident wherein he witnessed a Parish employee driving recklessly in a Parish vehicle. He called the police and the employee was pulled over and was allegedly texting while driving. Mr. Galt asked for the status on this issue and President Cormier replied that the employee has resigned.

There being no bids and advertisements, Council Member Williams moved to Item 3, “Beer and Liquor Licenses. Without objection so ordered.

RESOLUTION NO. 18-2

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2018 are hereby approved: Myrtle Grove Marina, LLC, “Myrtle Grove Marina”, 161 Marina Road, Myrtle Grove, LA 70083, Table 2, Class A-Retail Liquor; Vic’s Place, LLC, “Vic’s Place”, 17831 Highway 15, Pointe-a-la-Hache, LA 70082, Table 2, Class A-Retail Liquor; Dad’s Bar & Grill, LLC, “Dad’s Bar & Grill, 32381-A Highway 23, Empire, LA 70050, Table 2, Class A-Retail Liquor.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT a special event/temporary beer permit is hereby issued to Daylon Bienemy, for the Phoenix High School Alumni Association Parade to be held on February 11, 2018, beginning at 8:00 a.m. and concluding at 7:00 p.m. on Highway 15, from Harvey Lane, East Pointe-a-la-Hache to Davant Park.

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 Williams moved to Agenda Item 4, “Building Permits”. Without objection, so ordered.

Items 4a2 and 4a3 were taken *en globo*:

RESOLUTION NO. 18-3

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permit in the Parish of Plaquemines are hereby approved: Phillips 66, Application No. 2017-648, dated September 19, 2017, transport a single fabricated process vessel from the existing Phillips 66 dock across the crown of the Mississippi River levee into Phillips 66 facility, Alliance Refinery; Colonial Pipeline Company, Application No. 2017-887, dated December 22, 2017, one anomaly repair on an existing 20-inch line 7 pipeline, near River aux Chenes.

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. 18-4

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

A Resolution approving the issuance of a special permit to Wholesale Fireworks, Kurt Cavalier, for the installation of a fireworks stand renewal on property located in a C-2 (General Commercial) Zoning District at 7614 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2017-890, dated December 27, 2017.

WHEREAS, Wholesale Fireworks, Kurt Cavalier, applied to the Plaquemines Parish Department of Permits, Planning & Zoning (Application No. 2017-890, dated December 27, 2017) for a permit to install a fireworks stand renewal on property located at 7614 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Wholesale Fireworks, Kurt Cavalier, for the installation of a fireworks stand renewal on property located in a C-2 (General Commercial) Zoning District at 7614 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2017-890, dated December 27, 2017.

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. 18-5

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

A Resolution approving the renewal of a trailer park permit to Gloria Bonvillian for the operation of an existing trailer park (Kimberly’s Kourt, LLC) located in a MH (Mobile Home) Zoning District on Kimberly Kourt, Triumph, Louisiana, all in accordance with Application No. 2017-796, dated November 14, 2017.

WHEREAS, Gloria Bonvillian applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-796, dated November 14, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (Kimberly’s Kourt, LLC) located on Kimberly Kourt, Triumph, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit to Gloria Bonvillian for the operation of an existing trailer park (Kimberly's Kourt, LLC) located in a MH (Mobile Home) Zoning District on Kimberly Kourt, Triumph, Louisiana, all in accordance with Application No. 2017-796, dated November 14, 2017.

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. 18-6

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

A Resolution approving the renewal of a trailer park permit to Jim Boyd for the operation of an existing trailer park (Jim's RV Park) located in a MH (Mobile Home) Zoning District on Shadow Lane, Boothville, Louisiana, all in accordance with Application No. 2017-826, dated November 28, 2017.

WHEREAS, Jim Boyd, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-826, dated November 28, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (Jim's RV Park) located on Shadow Lane, Boothville, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit to Jim Boyd for the operation of an existing trailer park (Jim's RV Park) located in a MH (Mobile Home) Zoning District on Shadow Lane, Boothville, Louisiana, all in accordance with Application No. 2017-826, dated November 28, 2017.

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. 18-7

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

A Resolution approving the renewal of a trailer park permit to Jim & Janelle Boyd for the operation of an existing trailer park (Riverside Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Riverside Lane, Boothville, Louisiana all in accordance with Application No. 2017-827, dated November 28, 2017.

WHEREAS, to Jim & Janelle Boyd, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2017-827, dated November 28, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (Riverside Trailer Park) located on Riverside Lane, Boothville, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit to Jim & Janelle Boyd for the operation of an existing trailer park (Riverside Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Riverside

Lane, Boothville, Louisiana, all in accordance with Application No. 2017-827, dated November 28, 2017.

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. 18-8

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

A Resolution approving the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Belle Chasse Mobile Home Park, LLC) located in an I-2 (Light Industrial) Zoning District on River Oaks and Burt Drive, Belle Chasse, Louisiana, all in accordance with Application No. 2017-847, dated November 29, 2017.

WHEREAS, David Junker applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-847, dated November 29, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (Belle Chasse Mobile Home Park, LLC) located on River Oaks and Burt Drive, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Belle Chasse Mobile Home Park, LLC) located in an I-2 (Light Industrial) Zoning District on River Oaks and Burt Drive, Belle Chasse, Louisiana, all in accordance with Application No. 2017-847, dated November 29, 2017.

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. 18-9

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

A Resolution approving the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Naomi Mobile Home Community) located in a MH (Mobile Home) Zoning District on Naomi Drive, Belle Chasse, Louisiana, all in accordance with Application No. 2017-848, dated November 29, 2017.

WHEREAS, David Junker applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-848, dated November 29, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (Naomi Mobile Home Community) located on Naomi Drive, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Naomi Mobile Home Community) located in a MH (Mobile Home) Zoning District on Naomi Drive, Belle Chasse, Louisiana, all in accordance with Application No. 2017-848, dated November 29, 2017.

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. 18-10

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

A Resolution approving the renewal of a trailer park permit to United Bulk Terminals for the operation of an existing trailer park (United Bulk Terminals) located in a MH (Mobile Home) Zoning District on 15015 Highway 15, Davant, Louisiana all in accordance with Application No. 2017-863, dated December 11, 2017.

WHEREAS, United Bulk Terminals applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-863, dated December 11, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (United Bulk Terminals) located on 15015 Highway 15, Davant, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for the renewal of a trailer park permit to United Bulk Terminals for the operation of an existing trailer park (United Bulk Terminals) located in a MH (Mobile Home) Zoning District on 15015 Highway 15, Davant, Louisiana, all in accordance with Application No. . 2017-863, dated December 11, 2017.

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. 18-11

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

A Resolution approving the renewal of a trailer park permit to Angie Majorie for the operation of an existing trailer park (Delta Dragon RV Park, LLC) located in a MH (Mobile Home) Zoning District on Finnegan Lane, Venice, Louisiana, all in accordance with Application No. 2017-861, dated December 11, 2017.

WHEREAS, Angie Majorie applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-861, dated December 11, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (Delta Dragon RV Park, LLC) located on Finnegan Lane, Venice, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for the renewal of a trailer park permit to Angie Majorie for the operation of an existing trailer park (Delta Dragon RV Park, LLC) located in a MH (Mobile Home) Zoning District on Finnegan Lane, Venice, Louisiana, all in accordance with Application No. 2017-861, dated December 11, 2017.

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. 18-12

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

A Resolution approving the issuance of a special permit to Cypress Cove Marina, for the construction of a new clubhouse located in a FP (Flood Plain) Zoning District at 241 Cypress Cove Road, Venice, Louisiana, all in accordance with Application No. 2017-731, dated October 18, 2017.

WHEREAS, Cypress Cove Marina, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-731, dated October 18, 2017) for the construction of a new clubhouse located in a FP (Flood Plain) Zoning District at 241 Cypress Cove Road, Venice, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES COUNCIL THAT it hereby approves the issuance of a special permit to Cypress Cove Marina, for the construction of a new clubhouse located in a FP (Flood Plain) Zoning District at 241 Cypress Cove Road, Venice, Louisiana, all in accordance with Application No. 2017-731, dated October 18, 2017.

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. 18-13

On motion of Council Member Rousselle, seconded by Council Member Burt, and on roll call all members present and voting “YES”, except Council Member Edgecombe who was “ABSENT”, and Council Member Williams who was “PRESENT BUT NOT VOTING”, the following Resolution was adopted:

A Resolution 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. 2017-823, dated November 27, 2017.

WHEREAS, Todd Harvey applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-823, dated November 27, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (Harvey Properties, LLC) located on Sooner Lane, Venice, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for the renewal of a trailer park permit to 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. 2017-823, dated November 27, 2017.

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 Williams moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered.

1. An Ordinance to amend the Five-Year Capital Improvements Plan, Improvements- English Turn and Westbank Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BURT
2. An Ordinance to amend the Five-Year Capital Improvements Plan, Drainage-Jesuit Bend Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BURT
3. An Ordinance to amend the 2018 General Fund, Operating Expenditure Budget, Legislative Liaison Department and Legal Services Department; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
4. An Ordinance authorizing and directing the Parish President, or his designee, to issue the 2018 budgeted employee pay increase to each classified and non-classified employee on their anniversary date; and otherwise to provide with respect thereto. COUNCIL MEMBER TRUFANT-SALVANT
5. A Resolution approving the issuance of a two year extension to Woodlands Borrow Pits, LLC for the excavation of a borrow pit on property located in a FP (Flood Plan) Zoning District at 22238 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2013-3560, dated March 12, 2013. COUNCIL MEMBER TRUFANT-SALVANT
6. A Resolution authorizing and directing the Parish President to write a letter on behalf of the Plaquemines Parish Government to the Louisiana Coastal Protection and Restoration Authority in support of the position of the Louisiana Oyster Dealers & Growers Association, the Louisiana Oyster Task Force and the hundreds of oyster harvesters in Plaquemines Parish regarding the Oyster Lease Acquisition Compensation Amendment; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
7. A Resolution to authorize the signatories on the Parish's checking account at Regions Bank for the Coastal Zone Management Program titled "Plaquemines Parish Wetlands Conservation and Restoration Fund"; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
8. A Resolution authorizing representatives of the Plaquemines Parish Government to invest funds of the Plaquemines Parish Government; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
9. A Resolution authorizing signatories for accounts of the Plaquemines Parish Government with Regions Bank; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS

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

ORDINANCE NO. 18-1

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

An Ordinance approving the plan of re-subdivision of the property of the Parks of Plaquemines, Plaquemines Parish, Louisiana, as shown on the map of the Parks of Plaquemines, Phase IIB being re-subdivision of a portion of Tract 3D1C, Section B of Belle Chasse Plantation into Lots 135 – 142, and Lots 159 – 169, by Bryant Hammett and Associates, certified by Hugh McCurdy III, PLS, dated October 30, 2017 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.

WHEREAS, the Parks of Plaquemines, as owner of property situated in the Parish of Plaquemines, State of Louisiana, as shown on the map of the Parks of Plaquemines, Phase IIB being a re-

subdivision of a portion of Tract 3D1C, Section B of Belle Chasse Plantation into Lots 135 – 142 and Lots 159 – 169, by Bryan Hammett and Associates, certified by Hugh McCurdy III, PLS, PLS, dated October 30, 2017 a copy whereof is annexed hereto and made part hereof; and

WHEREAS, the Parks of Plaquemines, as owner of said property have proposed the re-subdivision of the said property into Lots 135 – 142 and Lots 159 – 169, as more fully 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 understands that it 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 understands that it 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, 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 map of the Parks of Plaquemines, Phase IIB being a re-subdivision of a portion of Tract 3D1C, Section B of Belle Chasse Plantation into Lots 135 – 142 and Lots 159 – 169, by Bryant Hammett and Associates, certified by Hugh McCurdy, III, PLS, October 30, 2017 a copy whereof is annexed hereto and made part hereof, be approved, and that the approval of the Parish President, Directors and all appropriate Parish department heads of the aforesaid map of survey ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute the approved aforesaid plan or re-subdivision of owner as depicted on plan and plat of survey by Bryant Hammett and Associates, certified by Hugh McCurdy III, PLS, PLS, dated October 30, 2017 for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to the aforesaid Ordinance.

SECTION 3

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

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Kirk M. Lepine, Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and Nicole Williams

NAYS: Council Member Irvin Juneau

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January, 2018.

ORDINANCE NO. 18-2

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

An Ordinance approving a plan of resubdivision of property, of Lot B-4, Belle Chasse Plantation Section D, Belle Chasse, Plaquemines Parish, Louisiana, into Lots B-4A and B-4B, Belle Chasse Plantation Section D, Belle Chasse, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated October 17, 2017 the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto.

WHEREAS, TGF D LLC is the owner of property known as Lot B-4, Belle Chasse Plantation Section D, Belle Chasse, in the Parish of Plaquemines, State of Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated October 17, 2017 a print whereof is annexed hereto and made part hereof; and

WHEREAS, TGF D, LLC as the owner of said property has proposed the resubdivision of Lot B-4, Belle Chasse Plantation Section D, Belle Chasse, Plaquemines Parish, Louisiana, into Lots, B-4A and B-4B, Belle Chasse Plantation Section D, Belle Chasse, Plaquemines Parish, Louisiana, as more fully shown on said plan; and

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

WHEREAS, the owner 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 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 structures and other improvements that may be shown on the aforementioned plan and plat of survey; and

WHEREAS, the owner and subsequent owners of the property shall be responsible for the construction and maintenance of future and all existing non-dedicated streets, roads, right 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 property, known as Lot B-4, Belle Chasse Plantation Section D, Belle Chasse, Plaquemines Parish, Louisiana, into Lots B-4A and B-4B, Belle Chasse Plantation Section D, Belle Chasse, Plaquemines Parish, Louisiana, as shown on the plat and plan of survey by Dufrene Surveying & Engineering, Inc., dated October 17, 2017 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 Dufrene Surveying & Engineering, Inc., October 17, 2017, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to the aforesaid Ordinance.

SECTION 3

The Plaquemines Parish Government accepts no responsibility or liability for the 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 be shown on the aforementioned plan and plat of survey.

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 Juneau seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Kirk M. Lepine, Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and Nicole Williams

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January, 2018.

ORDINANCE NO. 18-3

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

An Ordinance to prohibit dumping of non-recyclable material at a recycle dumping site; to provide for penalties; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish has implemented a system of recycling that utilizes sites for people to dump recyclable materials;

WHEREAS, some people are using the recycling system dump sites to dump materials that are clearly not recyclable;

WHEREAS, when the container contains garbage or nonrecyclable items, the contractor refuses the load and this costs the Parish additional funds; and

WHEREAS, in order to minimize the additional costs related to the recycling program, the Plaquemines Parish Council determines that it is necessary to create a specific prohibition against dumping nonrecyclable material at a recycling dump site and to establish a penalty for persons that violate the prohibition.

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Section 11-5(a)(12) and (13) of Chapter 11, Article I of the Plaquemines Parish Code of Ordinances are enacted to read as follows:

- 12) Recyclable Material: Aluminum cans, steel (tin) cans, aluminum foil and bakeware, corrugated cardboard, paper, including newspaper, paper board, including boxes and cartons, milk and other beverage cartons, junk mail, phone books, and plastic containers, all of which have been cleaned of food matter before disposal.
- 13) Recycle Dump Site: A location designated by the Parish to serve as a dump site for recyclable materials for pick-up by the Parish.

SECTION 2

Section 11-6 is hereby enacted within Chapter 11, Article I, of the Plaquemines Parish Code of Ordinances to read as follows:

Sec. 11-6. – Dumping of Recyclable Materials

- a) Only recyclable materials shall be deposited in a recycle dumpster site. Such materials shall be reasonably clean of food matter and deposited in the designated receptacle.
- b) It shall be unlawful to deposit nonrecyclable material, including clothing, mattresses, furniture, construction waste, or other garbage that does not fall within the definition of recyclable material at a recycle dump site or in or near any receptacle at a recycle dumpster site.
- c) Any person who violates this provision shall, upon conviction, be subject to a fine \$500.00, imprisonment in parish jail for up to 30 days, or both, at the discretion of the court.
- d) The Sheriff of Plaquemines Parish is authorized and requested to assist in the enforcement of the provisions of this section.
- e) There shall be signage erected at each recycle dump site setting forth the definition of recyclable material, the prohibitions in paragraph (b) and the penalties set forth in paragraph (c). The absence of signage shall not effect the enforcement of this section.

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized and directed 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 Juneau seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Kirk M. Lepine, Irvin Juneau, Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and Nicole Williams

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January, 2018.

ORDINANCE NO. 18-4

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

An Ordinance approving a plan of resubdivision of property, of a portion of the lower ½ of Lot 5 Champion citrus Division, Triumph, Plaquemines Parish, Louisiana, into Lots 5B and 5C, Champion Citrus Division, Triumph, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated May 17, 2017, 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.

WHEREAS, Anthony Danos is the owner of property, a portion of the lower ½ of Lot 5, Champion Citrus Division, Triumph, in the Parish of Plaquemines, State of Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated May 17, 2017, a print whereof is annexed hereto and made part hereof; and

WHEREAS, Anthony Danos as the owner of said property, has proposed the resubdivision of property, of a portion of the lower ½ of Lot 5, Champion Citrus Division, Triumph, Plaquemines Parish, Louisiana, into Lot 5B and 5C, Champion Citrus Division, Triumph, Plaquemines Parish, Louisiana, as more fully shown on said plan; and

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

WHEREAS, the owner 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 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 structures and other improvements that may be shown on the aforementioned plan and plat of survey; and

WHEREAS, the Owner and subsequent owners of the property shall be responsible for the construction and maintenance of future and all existing non-dedicated streets, roads, right 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 property, of a portion of the lower ½ of Lot 5, Champion Citrus Division, Triumph, Plaquemines Parish, Louisiana, into Lots 5B and 5C, Champion Citrus Division, Triumph, Plaquemines Parish, Louisiana, as shown on the plat and plan of survey by Dufrene Surveying & Engineering, Inc., dated May 17, 2017, 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 Dufrene Surveying & Engineering, Inc., May 17, 2017, for the Parish of Plaquemines and the Plaquemines Parish Government and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to the aforesaid Ordinance.

SECTION 3

The Plaquemines Parish Government accepts no responsibility or liability for the 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 be shown on the aforementioned plan and plat of survey.

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

Council Member Barthelemy seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Kirk M. Lepine, Irvin Juneau, Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and Nicole Williams

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January, 2018.

RESOLUTION NO. 18-14

On motion of Council Member Black, seconded by Council Member Lepine, and on roll call all members present and voting "YES", except Council Members Barthelemy, Juneau, Rousselle and Trufant-Salvant who voted "NO", the following Resolution was adopted:

A Resolution conditionally approving the plan of Resubdivision of Tract 5-E Section B of Belle Chasse Plantation and into Cypress Park Subdivision, Phase 1, the subdivision to be constructed in two Phases; Phase 1A containing Lots 1 through 31, Lots 76 through 94, and Lots 117 through 120; Phase 1B containing Lots 32 through 75 and Lots 95 through 116; all without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto.

WHEREAS, Belle Chasse Plantation, LLC, is the owner of property herein described as:

A CERTAIN PARCEL OF GROUND, together with all improvements thereon, and all rights, ways, privileges, servitudes, appurtenances, and advantages thereunto belonging and appertaining, situated in Township 14 South, Range 25 East, Section 8, Plaquemines Parish, Louisiana, on the west bank of the Mississippi River, being a portion of Tract 5-E of Section B of Belle Chasse Plantation, and more fully described as follows:

COMMENCING at the intersection of the southerly or riverside line of the Planters Canal with the westerly or downriver line of F. Edward Hebert Boulevard, having a 1983 Louisiana South Zone Coordinate of X=3,710,180.00 feet and Y=509,229.88 feet; thence South 58 degrees 55 minutes 17 seconds West, along the riverside line of the Planters Canal, 338.82 feet to the intersection with the line between Sections 7 and 8 and the **POINT OF BEGINNING**;

Thence South 42 degrees 31 minutes 30 seconds East, along the line between Sections 7 and 8,

1431.54 feet to the intersection with the northerly line of Tract 5-F;

Thence South 32 degrees 22 minutes 43 seconds West, along the northerly line of Tract 5-F, 805.87 feet to a point;

Thence North 57 degrees 37 minutes 17 seconds West 202.00 feet to a point;

Thence South 32 degrees 22 minutes 43 seconds West 49.97 feet to a point;

Thence North 36 degrees 48 minutes 07 seconds West 1014.51 feet to a point;

Thence South 60 degrees 23 minutes 02 seconds West 11.72 feet to a point;

Thence North 33 degrees 58 minutes 28 seconds West 60.38 feet to a point;

Thence South 58 degrees 55 minutes 17 seconds West 150.66 feet to a point;

Thence North 80 degrees 11 minutes 00 seconds West 79.37 feet to a point;

Thence North 31 degrees 04 minutes 43 seconds West 377.08 feet to a point;

Thence South 58 degrees 55 minutes 17 seconds West 275.00 feet to a point;

Thence North 31 degrees 04 minutes 43 seconds West 142.00 feet to a point;

Thence North 26 degrees 51 minutes 58 seconds West 60.16 feet to a point;

Thence North 31 degrees 04 minutes 43 seconds West 142.00 feet to the intersection with the riverside line of the Planters Canal;

Thence North 58 degrees 55 minutes 17 seconds East 1120.71 feet to the **POINT OF BEGINNING**. The above described parcel contains 38.697 Acres. Bearings refer to the State Plane Coordinate System.

WHEREAS, the construction of Phase 1 of Cypress Park Subdivision is to be performed in two sub-phases (Phases 1A and 1B) is conditioned upon the following:

1. That sub-phases 1A and 1B be constructed in accordance with the Phase 1 Plan as approved herein;
2. That all the infrastructure and improvements to service and accommodate the lots in each sub-phase (1A and 1B) shall be constructed and completed by the developer in accordance with engineering plans and plan of conditional approval, and inspected by the Parish Department of Superintendents for compliance, prior to the request for final approval;
3. That each sub-phase will require a separate final plan and Council approval;
4. That a temporary cul-de-sac will be constructed at the end of roadway of each sub-phase sufficient in size to accommodate public service vehicles and removed upon commencement of the next sub-phase;
6. That sub-phase 1B, until developed shall remain green space within the approved Phase 1 Subdivision;

WHEREAS, the design of all public utilities, services, and facilities to be provided in the subdivision according to said plans 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 conditional approval

is given for the plan of resubdivision Tract 5-E of Section B of Belle Chasse Plantation, for development in two phases comprising 1A, and 1B; and that Phase 1A shall comprise Lots 1 through 31, Lots 76 through 94, and Lots 117 through 120, along with the Greenspaces as identified on the conditional plat; Phase 1B shall comprise Lots 32 through 75 and Lots 95 through 116 along with the Greenspaces as identified on the conditional plat; all in accordance with the plan of Cypress Park Subdivision, Phase 1 by Bryant Hammett and Associates, LLC, certified by Hugh McCurdy, III, PLS, dated August 30, 2017, and all without cost to Plaquemines Parish Government or the Parish of Plaquemines;

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the construction of Phase 1 of Cypress Park Subdivision shall be performed in two phases (Phases 1A and 1B) as shown on the attached plan of resubdivision by Bryant Hammett and Associates, LLC, certified by Hugh McCurdy, III, PLS, dated August 30, 2017 and is conditioned upon the following:

1. That sub-phases 1A and 1B be constructed in accordance with the Phase 1 Plan as approved herein;
2. That all the infrastructure and improvements to service and accommodate the lots in each sub-phase (1A and 1B) shall be constructed and completed by the developer in accordance with engineering plans and plan of conditional approval, and inspected by the Parish Department of Superintendents for compliance, prior to the request for final approval;
3. That each sub-phase will require a separate final plan and Council approval;
4. That a temporary cul-de-sac will be constructed at the end of roadway of each sub-phase sufficient in size to accommodate public service vehicles and removed upon commencement of the next sub-phase;
6. That sub-phase 1B, until developed shall remain green space within the approved Phase 1 Subdivision;

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the President of the Plaquemines Parish Government be and is hereby authorized to execute any and all instruments or documents with the owner for conditional approval and the agreement of subdivision.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the conditional approval of the plans and the said agreement for Phase 1A shall be authority for the owner of the subdivision only to proceed with the construction and installation of the improvements and work in Phase 1A, and shall not authorize said owner to sell any lot, building site or building in Phase 1B.

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. 18-15

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

A Resolution to authorize and direct the Parish President, or his designee, to locate funding to repair the waterline in Braithwaite and from White Ditch to Phoenix; and otherwise to provide with respect thereto.

WHEREAS, the waterline in areas of the East bank is in desperate need of repair; and

WHEREAS, the Parish Council is requesting that the Parish President locate funding for the repairs;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President or his designee, is hereby authorized and directed to locate the funding needed to repair the waterline in Braithwaite and from White Ditch to Phoenix.

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.

A substitute was offered to the following ordinance:

ORDINANCE NO. 18-5

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

An Ordinance authorizing an emergency exception to the hiring freeze currently enacted on all vacant positions of Plaquemines Parish Government; and otherwise to provide with respect thereto.

WHEREAS, Ordinance 15-133 adopted October 8, 2015 placed a hiring freeze on all new positions and all vacant positions of Plaquemines Parish Government, including Classified and Unclassified positions, with the exception of emergencies which must be addressed by Ordinance; and

WHEREAS, the Parish Council desires to authorize an emergency exception to the hiring freeze;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Parish Council hereby authorizes an emergency exception to the hiring freeze enacted by Ordinance 15-133 adopted October 8, 2015 for the following position:

Human Resources	One (1) Supervisor	529-1152-01
Economic Development	One (1) Curator	482-3212-01
Purchasing	One (1) Clerk II	525-1512-03
Maintenance	One (1) Master Carpenter	628-2444-01
Fire Fighting-General	One (1) Fire Lieutenant	470-7170-02
Fire Fighting-Port Sulphur	One (1) Firefighter/Operator	473-8310-13
Water & Sewer-Billing	One (1) Clerk I-PT	690-1511-03
Solid Waste District 1	One (1) Truck Driver II	630-2242-03
Solid Waste District 2	One (1) Foreman	631-1141-01
Solid Waste District 2	One (1) Truck Driver II	631-2242-02
Solid Waste District 2	One (1) Truck Driver II	631-2242-04
Solid Waste District 2	One (1) Diesel Mechanic	631-2471-01
Drainage	One (1) Pump Station Operator II	760-2162-03
Drainage	One (1) Pump Station Operator	760-2162-11
Flood Control	One (1) Truck Driver II	770-2342-09
PROWM	One (1) Foreman	781-1141-03
PROWM	One (1) Tractor Driver II	781-2342-09
PROWM	One (1) Tractor Driver II	781-2342-17
PROWM	One (1) Tractor Driver II	781-2342-34
PROWM	One (1) Bridge Tender-PT	780-2131-05
Boat Harbor-Empire	One (1) Guard	562-2711-01
Boat Harbor-Buras	One (1) Guard	563-2711-01
Boat Harbor-Venice	One (1) Guard	564-2711-01
Boat Harbor-Venice	One (1) Helper	564-2531-01
Boat Harbor-Pointe a la Hache	One (1) Guard	565-2711-01
Public Awareness	One (1) Public Information Officer	460-1330-01

911	One (1) Dispatch Operator/PT	467-1531-09
911	One (1) Dispatch Operator/PT	467-1531-10
Health Department	One (1) Code Enforcement Officer	540-1612-01
Permits	One (1) Building Inspector PT	770-1611-03
Permits	One (1) Building Inspector PT	770-1611-04
Swimming Pool-Davant	One (1) Lifeguard	655-2721-01
Swimming Pool-Davant	One (1) Lifeguard	655-2721-02

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 Williams seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Kirk M. Lepine, Irvin Juneau, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgcombe and Nicole Williams

NAYS: Council Member Benedict Rousselle

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January, 2018.

ORDINANCE NO. 18-6

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

An Ordinance to amend the Five Year Capital Improvements Plan, Waterline Tower Replacement-EB Project; and otherwise to provide with respect thereto.

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$378,200 from the Waterline-16721 Hwy. 15 Project to the Waterline and Tower Replacement-EB Project; funding year, 2018

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 Williams seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Kirk M. Lepine, Irvin Juneau, Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and Nicole Williams

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January, 2018.

ORDINANCE NO. 18-7

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

An Ordinance approving the assignment by Claymore Oil & Gas, LP, as assignor, to KEF, LLC, as assignee, covering two oil, gas & mineral leases identified as (Parish Tract 08-1); and, (Parish Tract 10-2); to authorize the Parish President to execute and approve the consent to the assignment of overriding royalty interest; and otherwise to provide with respect thereto.

WHEREAS, Paragraph 8 of the two Plaquemines Parish Government, oil, gas and mineral leases identified as Parish Tract 08-1 & Parish Tract 10-2, provide that: “(a) The rights of Lessee may be assigned or transferred in whole or in part, but no transfer or assignment whether in whole or in part, in relationship to this lease shall be valid unless such transfer or assignment be approved by Lessor;” and

WHEREAS, on October 20, 2017, Robert A. Schroeder, representing current interest holders requested Plaquemines Parish approval of an assignment by Claymore Oil & Gas, L.P., as assignor, to KEF, LLC, as assignee, of all Assignor’s right, title and interest in and to the overriding royalty interests sold pursuant to COB 1262, folio 432, December 13, 2011; and, COB 1268, folio 872, May 11, 2012, involving two Parish oil, gas and mineral leases identified herein as (Parish Tract 08-1 - Lease No. 16990); and, (Parish Tract 10-2 - Lease 16992); and

WHEREAS, by that oil, gas and mineral lease dated June 26, 2008, identified as Lease No. 16990 covering Parish Tract 08-1, the Plaquemines Parish Government, as Lessor, leased to Clayton Williams Energy, Inc., as Lessee, property comprising approximately 154.00 Acres, more or less, located in Sections 8 & 17, T19S, R18E, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana, as approved by Ordinance No. 08-148, adopted June 26, 2008; approved by the State of Louisiana on October 8, 2008; and, recorded in the conveyance records of Plaquemines Parish in COB 1195, folio 828, on December 10, 2008; and

WHEREAS, Parish Tract 08-1 was amended by Plaquemines Parish Government to extend the primary term of that oil, gas and mineral lease to Clayton Williams Energy, Inc. for one additional year, as approved by Ordinance No. 11-92, April 28, 2011, and recorded in COB 1249, folio 664 on June 28, 2011; and

WHEREAS, there was a Partial Release of Parish Tract 08-1, recorded in COB 1271, folio 813, on June 21, 2012, where Clayton Williams Energy, Inc., B&L Exploration, L.L.C., Diverse 2007 Exploration L.P., Park Resources #1, LLC, Pruet Offshore Company, David R. Wood and Becky Sue Martin Wood, GG Oil and Gas I, Inc. and KC Whittemore, as Lessee’s, released unto Plaquemines Parish Government, as Lessor, all right, title and interest in and to leased Parish property lying outside the geographic confines of the 9,400’ Reservoir “A”, Sand Unit “A”, located in T19S, R18E - Sections 8 & 17, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana, effective July 12, 2011, by State of Louisiana Conservation Order No. 890-Z, said unit recorded in COB 1253, folio 320, File Number 2011-00003592, where Lessee desires to retain and maintain all rights and interest only to that portion of the unit lying within the geographic confines of the “9,400” RA SUA; and

WHEREAS, by that oil, gas and mineral lease dated June 24, 2010, identified as Lease No. 16992 covering Parish Tract 10-2, the Plaquemines Parish Government, as Lessor, leased to Clayton Williams Energy, Inc., as Lessee, property comprising approximately 69.00 Acres, more or less, located in Sections 8 & 17, T19S, R18E, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana, as approved by Ordinance No. 10-179, adopted June 24, 2010; approved by the State of Louisiana on August 11, 2010; and, recorded in the conveyance records of Plaquemines Parish in COB 1230, folio 697, on September 2, 2010; and

WHEREAS, through Ordinance Nos. 11-115 and 11-116, approved on May 26, 2011, the Parish Council approved the partial assignment of oil and gas leases (Parish Tract 08-1) and (Parish Tract 10-2); with a reservation of overriding royalty interest and various undivided working interests by Clayton Williams Energy, Inc. unto B & L Exploration, L.L.C., a Louisiana Limited Liability Corporation; Diverse 2007 Exploration L. P, a Texas Corporation; Park Resources #1, LLC, a Louisiana Limited Liability Corporation; Pruet Offshore Company, a Mississippi Corporation; David R. Wood and Becky Sue Martin Wood, husband and wife; GG Oil & Gas I, LLC, a Texas Corporation; KC Whittemore; as Assignees; covering property located in Sections 8 & 17, T19S, R18E, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana, all as more fully found recorded in COB 1253, folio 001, August 15, 2011, records of Plaquemines Parish, Louisiana, as follows:

Assignees

	Working Interest Amount Assigned
B & L Exploration, L.L.C., One Galleria Blvd. Suite 902, Metairie, LA 70001	0.1500 of 8/8ths (15.00% of 8/8ths)
Diverse 2007 Expl. L.P. 1001 McKinney, Suite 520, Houston, TX 77002	0.0500 of 8/8ths (5.00% of 8/8ths)
Park Resources #1 LLC, 3421 N. Causeway Blvd. #802, Metairie, LA 70002	0.2500 of 8/8ths (25.00% of 8/8ths)
Pruet Offshore Co., 1515 Mission Springs, Katy, TX 77450	0.1000 of 8/8ths (10.00% of 8/8ths)
GG Oil & Gas I, LLC 9525 Katy Freeway, Suite 142, Houston, TX 77024	0.2000 of 8/8ths (20.00% of 8/8ths)
KC Whittemore, 25811 Emerald Terrace Way, Spring, TX 77389	0.0100 of 8/8ths (1.00% of 8/8ths)
David R. & Becky Sue Wood, 4526 Warwick Dr., Sugar Land, TX 77479	0.0025 of 8/8ths (0.25% of 8/8ths)
	Total interest being conveyed:
	.7625 of 8/8ths (76.25% of 8/8ths)

Assignor is reserving and excluding from this conveyance a twenty-three and seventy-five hundredths of eight-eighths (23.75% of 8/8ths) working interest in the leases and the overriding royalty interests identified therein.

WHEREAS, through Ordinance No. 16-22, adopted February 25, 2016, Plaquemines Parish Government approved the assignment by Clayton Williams Energy, Inc. to DW Wapiti Investments I, LLC, in and to (Parish Tract 08-1) and (Parish Tract 10-2); as recorded in COB 1355, folio 305, on March 10th, 2016; and

WHEREAS, by Ordinance No. 17-161, adopted November 09, 2017, Plaquemines Parish Government approved the assignment by DW Wapiti Investments I, LLC, as assignor, to Krewe Energy, LLC, as assignee, in and to (Parish Tract 08-1); and (Parish Tract 10-2); as recorded in COB 1385, folio 135, recorded August 3rd, 2017; and

WHEREAS, there has been a request for an Assignment by Claymore Oil & Gas, L.P., a Delaware limited partnership whose mailing address is 350 N. Sam Houston Parkway E., Suite B118, Houston, Texas 77060, as (Assignor), to KEF, LLC, as Louisiana limited liability company, whose mailing address is 200 Caroline Court, Covington, Louisiana 70433-5957, as (Assignee), of all of its right, title and interest in and to the overriding royalty interest acquired by virtue of that certain Assignment of Overriding Royalty Interest, dated December 13, 2011, effective May 1, 2011, from Park Resources #1, LLC, as assignor, to and in favor of Blade Ventures, LP and Claymore Oil & Gas, L.P., as assignees, recorded among the records of Plaquemines Parish, Louisiana, in Conveyance Office Book 1262, folio 432, under File Number 2012-00000231; and, that certain Assignment of Overriding Royalty Interest, dated May 11, 2012, effective May 1, 2011, from B & L Exploration, L.L.C., as assignor, to and in favor of Blade Ventures, LP and Claymore Oil & Gas, L.P., as assignees, recorded among the records of Plaquemines Parish, Louisiana in

Conveyance Office Book, 1268, folio 872, under File Number 2012-00001895, a copy of which assignments are made part hereof; pursuant to the two Parish oil, gas and mineral leases identified as (Parish Tract 08-1) and (Parish Tract 10-2), identified herein, and requesting approval of the sale of overriding royalty interest by Plaquemines Parish Government;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Plaquemines Parish Government hereby approves of the Assignment of Overriding Royalty Interest by Claymore Oil & Gas L.P., as Assignor, to KEF, LLC, as Assignee, of Overriding Royalty Interest acquired in COB 1262, folio 432, December 13, 2011; and, that certain Overriding Royalty Interest, acquired in COB 1268, folio 872, May 11, 2012, involving two Parish oil, gas and mineral leases identified as (Parish Tract 08-1 - Lease No. 16990) and (Parish Tract 10-2 - Lease No. 16992), covering Parish - owned properties located in Sections 8 and 17, Township 19 South, Range 18 East, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana.

SECTION 2

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said assignment would not have been given, as follows:

- 1) That all terms and conditions of the base mineral leases by Plaquemines Parish Government be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from these assignments;
- 2) That failure to comply with the terms and conditions of the base mineral leases by the original lessee, any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said assignment by the Parish Council, for the Parish Government does not recognize said assignment as creating a novation, as regards any right or interests of the Parish Government.
- 3) That in the event ownership of the two base mineral leases become vested in two or more lessees or assignees responsible to the Plaquemines Parish Government, as lessor, for compliance with indivisible obligations to maintain the leases, then said lessees shall designate in writing to the Parish, and the lessee representing the joint account of all lessees, shall be accountable to the Parish for discharge of indivisible obligations under the lease for all lessees - or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply, then the Parish may withhold approval of and deny validity to any pending or future assignment or transfer of an interest in the lease or leases; and further, that if any lessee should agree to release the lease or leases or any segregated portion thereof in lieu of complying with an indivisible lease obligation in order to maintain the lease or leases; and, if no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof.
- 4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions by giving its approval, the Parish does not recognize the validity of any other assignment referred to therein that has not also been considered and approved by the Parish in its entirety; nor of any descriptions, nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Parish; and, assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Parish; and furthermore, that this approval may not operate as the Parish's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Parish specifically reserves the right to take its royalty oil, gas and other minerals in kind.

- 5) That for purposes of recordation and notice, certified copies of this Ordinance be attached to all docketed copies of the assignment approved hereby.
- 6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this ordinance.

SECTION 3

That the President of the Plaquemines Parish Government is hereby authorized by this Council to execute a statement of authorization approving the assignment by Claymore Oil & Gas, L.P., as assignor, to KEF, LLC, as assignee, of Overriding Royalty Interests identified in COB 1388, folio 92, recorded October 20, 2017, involving two Parish oil, gas and mineral leases identified as (Parish Tract 08-1 - Lease No. 16690), and (Parish Tract 10-2 - Lease No. 16992), originally between Plaquemines Parish Government and Clayton Williams Energy, Inc, identified herein.

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 Juneau 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., Kirk M. Lepine, Irvin Juneau
Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and
Nicole Williams

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: Council Member W. Beau Black (ABSTAINED)

And the Ordinance was adopted on this the 11th day of January, 2018.

ORDINANCE NO. 18-8

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

An Ordinance approving the assignment by B & L EXPLORATION, LLC, as assignor, to Krewe Energy, LLC, as assignee, covering two oil, gas & mineral leases identified as (Parish Tract 08-1); and, (Parish Tract 10-2); to authorize the Parish President to execute and approve the consent to the assignment; and otherwise to provide with respect thereto.

WHEREAS, Paragraph 8 of the two Plaquemines Parish Government, oil, gas and mineral leases identified as Parish Tract 08-1 & Parish Tract 10-2, provide that: “(a) The rights of Lessee may be assigned or transferred in whole or in part, but no transfer or assignment whether in whole or in part, in relationship to this lease shall be valid unless such transfer or assignment be approved by Lessor;” and

WHEREAS, on October 20, 2017, Robert A. Schroeder, representing current interest holders requested Plaquemines Parish approval of the assignment by B & L Exploration, L.L.C., as assignor, to Krewe Energy, LLC, as assignee, of all Assignor’s right, title and interest in and to real and personal property interest assets involving two Parish oil, gas and mineral leases identified as (Parish Tract 08-1); and, (Parish Tract 10-2); and

WHEREAS, by that oil, gas and mineral lease dated June 26, 2008, identified as Lease No. 16990 covering Parish Tract 08-1, the Plaquemines Parish Government, as Lessor, leased to Clayton Williams Energy, Inc., as Lessee, property comprising approximately 154.00 Acres, more or less, located in Sections 8 & 17, T19S, R18E, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana, as approved by Ordinance No. 08-148, adopted June 26, 2008; approved by the State of Louisiana on October 8, 2008; and, recorded in the conveyance records of Plaquemines Parish in COB 1195, folio 828, on December 10, 2008; and

WHEREAS, Parish Tract 08-1 was amended by Plaquemines Parish Government to extend the primary term of that oil, gas and mineral lease to Clayton Williams Energy, Inc. for one additional year, as approved by Ordinance No. 11-92, April 28, 2011, and recorded in COB 1249, folio 664 on June 28, 2011; and

WHEREAS, there was a Partial Release of Parish Tract 08-1, recorded in COB 1271, folio 813, on June 21, 2012, where Clayton Williams Energy, Inc., B&L Exploration, L.L.C., Diverse 2007 Exploration L.P., Park Resources #1, LLC, Pruet Offshore Company, David R. Wood and Becky Sue Martin Wood, GG Oil and Gas I, Inc. and KC Whittemore, as Lessee's, released unto Plaquemines Parish Government, as Lessor, all right, title and interest in and to leased Parish property lying outside the geographic confines of the 9,400' Reservoir "A", Sand Unit "A", located in T19S, R18E - Sections 8 & 17, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana, effective July 12, 2011, by State of Louisiana Conservation Order No. 890-Z, said unit recorded in COB 1253, folio 320, File Number 2011-00003592, where Lessee desires to retain and maintain all rights and interest only to that portion of the unit lying within the geographic confines of the "9,400" RA SUA; and

WHEREAS, by that oil, gas and mineral lease dated June 24, 2010, identified as Lease No. 16992 covering Parish Tract 10-2, the Plaquemines Parish Government, as Lessor, leased to Clayton Williams Energy, Inc., as Lessee, property comprising approximately 69.00 Acres, more or less, located in Sections 8 & 17, T19S, R18E, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana, as approved by Ordinance No. 10-179, adopted June 24, 2010; approved by the State of Louisiana on August 11, 2010; and, recorded in the conveyance records of Plaquemines Parish in COB 1230, folio 697, on September 2, 2010; and

WHEREAS, through Ordinance Nos. 11-115 and 11-116, approved on May 26, 2011, the Parish Council approved the partial assignment of oil and gas leases (Parish Tract 08-1) and (Parish Tract 10-2); with a reservation of overriding royalty interest and various undivided working interests by Clayton Williams Energy, Inc. unto B & L Exploration, L.L.C., a Louisiana Limited Liability Corporation; Diverse 2007 Exploration L. P, a Texas Corporation;

Park Resources #1, LLC, a Louisiana Limited Liability Corporation; Pruet Offshore Company, a Mississippi Corporation; David R. Wood and Becky Sue Martin Wood, husband and wife; GG Oil & Gas I, LLC, a Texas Corporation; KC Whittemore; as Assignees; covering property located in Sections 8 & 17, T19S, R18E, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana, all as more fully found recorded in COB 1253, folio 001, August 15, 2011, records of Plaquemines Parish, Louisiana, as follows:

Assignees

	Working Interest Amount Assigned
B & L Exploration, L.L.C., One Galleria Blvd. Suite 902, Metairie, LA 70001	0.1500 of 8/8ths (15.00% of 8/8ths)
Diverse 2007 Expl. L.P. 1001 McKinney, Suite 520, Houston, TX 77002	0.0500 of 8/8ths (5.00% of 8/8ths)
Park Resources #1 LLC, 3421 N. Causeway Blvd. #802, Metairie, LA 70002	0.2500 of 8/8ths (25.00% of 8/8ths)
Pruet Offshore Co., 1515 Mission Springs, Katy, TX 77450	0.1000 of 8/8ths (10.00% of 8/8ths)
GG Oil & Gas I, LLC 9525 Katy Freeway, Suite 142, Houston, TX 77024	0.2000 of 8/8ths (20.00% of 8/8ths)
KC Whittemore, 25811 Emerald Terrace Way, Spring, TX 77389	0.0100 of 8/8ths (1.00% of 8/8ths)
David R. & Becky Sue Wood, 4526 Warwick Dr., Sugar Land, TX 77479	0.0025 of 8/8ths (0.25% of 8/8ths)

Total interest being conveyed:
.7625 of 8/8ths (76.25% of 8/8ths)

Assignor is reserving and excluding from this conveyance a twenty-three and seventy-five hundredths of eight-eighths (23.75% of 8/8ths) working interest in the leases and the overriding royalty interests identified therein; and

WHEREAS, through Ordinance No. 16-22, adopted February 25, 2016, Plaquemines Parish Government approved the assignment by Clayton Williams Energy, Inc. to DW Wapiti Investments I, LLC, in and to (Parish Tract 08-1) and (Parish Tract 10-2); as recorded in COB 1355, folio 305, on March 10th, 2016; and

WHEREAS, by Ordinance No. 17-161, adopted November 09, 2017, Plaquemines Parish Government approved the assignment by DW Wapiti Investments I, LLC, as assignor, to Krewe Energy, LLC, as assignee, in and to (Parish Tract 08-1); and (Parish Tract 10-2), as recorded in COB 1385, folio 135, recorded August 3rd, 2017; and

WHEREAS, there has been a request for an Assignment by B & L Exploration, L.L.C., a Louisiana limited liability company, One Galleria Boulevard, Suite 902, Metairie, Louisiana 70001-7535 (Assignor), to convey their real and personal property assets and interests to Krewe Energy, LLC, a Delaware limited liability company, 2000 Caroline Court, Covington, Louisiana 70433-5957 as (Assignee), effective August 1, 2017, covering two Parish oil, gas and mineral leases identified as (Parish Tract 08-1) and (Parish Tract 10-2), recorded in COB 1387, folio 892, on October 18, 2017;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Plaquemines Parish Government hereby approves of the assignment of all of assignor's interest by B & L Exploration, LLC, as assignor, to Krewe Energy, LLC, as assignee, in and to (Parish Tract 08-1) and (Parish Tract 10-2), covering Parish - owned properties located in Sections 8 and 17, Township 19 South, Range 18 East, Coquille Bay Field, Grand Prairie Levee District, Plaquemines Parish, Louisiana.

SECTION 2

This approval is expressly granted and accepted subject to certain conditions in the absence of which conditions approval of said assignment would not have been given, as follows:

- 1) That all terms and conditions of the two base mineral leases by Plaquemines Parish Government will be fulfilled, including but not limited to the full payment of rentals and royalties, regardless of the division of leasehold interests resulting from these assignments.
- 2) That failure to comply with the terms and conditions of the base mineral leases by the original lessee, any assignee, sublessor or sublessee, prior or subsequent hereto, shall not be deemed waived by the approval of said assignment by the Parish Council, for the Parish Government does not recognize said assignment as creating a novation, as regards any right or interests of the Parish Government.
- 3) That in the event ownership of the two base mineral leases become vested in two or more lessees or assignees responsible to Plaquemines Parish Government, as lessor, for compliance with indivisible obligations to maintain the leases, then said lessees shall designate in writing to the Parish, and the lessee representing the joint account of all lessees, shall be accountable to the Parish for discharge of indivisible obligations under the lease for all lessees - or for release in lieu of compliance therewith, provided that in the event of failure of said lessees to comply, then the Parish may withhold approval of and deny validity to any pending or future assignment or transfer of an interest in the lease or leases; and further, that if any lessee should agree to release the lease or leases or any segregated portion thereof in lieu of complying with an indivisible lease obligation in order to maintain the lease or leases; and, if no other lessee desires to assume and undertake the indivisible obligation, then all lessees agree to join in a release or to otherwise execute a

similar release of their rights to lessor, relegating any nonsignatory lessee to such remedy, if any, as such party may have against the lessee or lessees, who may execute a release purporting to cover the entirety of the lease or of a segregated portion thereof.

- 4) That this approval is given merely for the purpose of validating the assignment or transfer under the provisions by giving its approval, the Parish does not recognize the validity of any other assignment referred to therein that has not also been considered and approved by the Parish in its entirety; nor of any descriptions, nor adopt any of the terms and conditions in the assignment or transfer, including but not limited to any election to convert an overriding royalty interest to a working interest, and any such election shall not be effective until written notice thereof is given to the Parish; and, assignment or transfer of such working interest in recordable form is docketed for approval and approved by the Parish; and furthermore, that this approval may not operate as the Parish's approval of any sales contract, which may have been entered into by the parties to the assignment or transfer, inasmuch as the Parish specifically reserves the right to take its royalty oil, gas and other minerals in kind.
- 5) That for purposes of recordation and notice, certified copies of this Ordinance be attached to all docketed copies of the assignment approved hereby.
- 6) That nothing herein shall be construed as approval for any assignment, sublease or transfer to or from any individual, partnership, corporation or other legal entity who has filed bankruptcy proceedings unless such status is specifically recognized in this ordinance.

SECTION 3

That the Parish President of the Plaquemines Parish Government is hereby authorized by this Council to execute a statement of authorization approving the assignment by B & L Exploration, LLC, as assignor, to Krewe Energy, LLC, as assignee, of all assignor's real and personal property assets and interests in and to, two Parish oil, gas and mineral leases identified as (Parish Tract 08-1), and (Parish Tract 10-2), originally between Plaquemines Parish Government and Clayton Williams Energy, Inc, more fully identified herein.

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 Lepine 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., Kirk M. Lepine, Irvin Juneau
Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and
Nicole Williams

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: Council Member W. Beau Black (ABSTAINED)

And the Ordinance was adopted on this the 11th day of January, 2018.

RESOLUTION NO. 18-16

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

A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare and file an application with the Louisiana Department of Transportation and Development, on behalf of the Plaquemines Parish Government, for a grant under 49CFR 5311, Formula Grant for Rural Areas and/or 49 CFR 5339, Grants for Bus and Bus Facility Program, as amended, to provide public rural transportation to the residents of Plaquemines Parish and further authorizing Plaquemines Parish President to execute and file with such application an assurance or any other documents required.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Council, including the provisions by it of the local share of the project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accordance with the provisions of Title VI of the Civil rights Act of 1964, that in connection with the filing of an application of assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Plaquemines Parish Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment or consultants and other services;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines Parish Community Action Agency is hereby authorized to prepare and file an application on behalf of the Plaquemines Parish Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, for a grant under 49CFR 5311, Formula Grant for Rural Areas and/or 49 CFR 5339, Grants for Bus and Bus Facility Program, as amended, to provide public rural transportation to the residents of Plaquemines Parish.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the President of the Plaquemines Parish Government to execute and file with such application an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purpose of Title VI of the Civil Rights Act of 1964, as amended.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Superintendent of the Plaquemines Parish Community Action Agency is hereby authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President is authorized to execute grant contract agreements on behalf of the Plaquemines Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT this Resolution is applicable for a period of one year unless revoked by the Governing Body and copy of such revocation shall be furnished to the Department of Transportation and Development.

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. 18-9

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

An Ordinance authorizing and directing the Chairman of the Plaquemines Parish Council to enter into an agreement with Dannie P. Garrett, III, Attorney at Law, LLC to provides services as Special Counsel to the Plaquemines Parish Council; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Council, as the governing authority for Plaquemines Parish Government, is authorized by Section 5.02(C) of the Charter for Local Self-Government for Plaquemines Parish to employ special counsel for itself; and

WHEREAS, Dannie P. Garrett, III, Attorney at Law, LLC has provided legal services as special counsel and the Parish Council desires to continue such relationship under the terms and conditions set forth in the Contract for Legal Services;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Chairman of the Plaquemines Parish Council is authorized and directed to enter into Contract for Legal Services with Dannie P. Garrett, III, Attorney at Law, LLC to serve as special counsel to the Plaquemines Parish Council in accordance the Contract for Legal Services attached hereto as Exhibit "A".

SECTION 2

The compensation for ordinary legal services shall be \$175.00 per hour, billed in increments of 1/10 of an hour and shall be authorized from the General Fund Unreserved/Undesignated Fund Balance.

SECTION 3

The compensation the governmental relations services shall be \$36,000.00 annually, billed in equal monthly installments of \$3,000.00 and shall be authorized from the General Fund Unreserved/Undesignated Fund Balance

SECTION 4

This ordinance shall become effective upon signature of the Parish President, or, in the event of veto, upon the approval by Council in accordance with Section 6.03(C) of the Charter for Local Self-Government for Plaquemines Parish.

SECTION 5

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.

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

Council Member Williams seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Kirk M. Lepine, Irvin Juneau, Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and Nicole Williams

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January, 2018.

ORDINANCE NO. 18-10

The following Ordinance was offered by Council Member Trufant-Salvant who moved its adoption:

An Ordinance to amend the Five Year Capital Improvements Plan, Elevate Lake Hermitage Road Project; and otherwise to provide with respect thereto.

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by transferring \$4,632,785 from the Hazard Mitigation Grant Project and \$1,929,632 from the LCDBG/HUD-Ike/Gustav Recovery Project for a total of \$6,562,417 to the Elevate Lake Hermitage Road Project; funding year, 2018.

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 Barthelemy 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., Kirk M. Lepine, Irvin Juneau, Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and Nicole Williams

NAYS: Council Member W. Beau Black

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January, 2018.

ORDINANCE NO. 18-11

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

An Ordinance authorizing the acceptance of a donation for the Empire Boat Harbor and Shipyard and to amend the 2018 Operating Revenue Budget and the Five Year Capital Improvements Plan, for the Security Cameras-Empire Boat Harbor/Shipyard Project; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government has received a donation to be used by the Empire Boat Harbor and Shipyard; and

WHEREAS, amending the 2018 Operating Revenue Budget and the Five Year Capital Improvements Plan for the Security Cameras-Empire Boat Harbor/Shipyard Project is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Plaquemines Parish Council hereby authorizes acceptance of the following donation:

Empire South Pass Tarpon Rodeo \$1,500

SECTION 2

The 2018 Operating Revenue Budget is amended as follows:

Fund: 448 Boat Harbors & Shipyards Fund			
Dept/Div: 000-0000 Revenues			
Object	Description	Inc/Dec	Amendment
470.001	Misc Revenue Donations General	Inc	1,500

SECTION 3

The Five Year Capital Improvements Plan is amended by appropriating \$1,500 to the Security Cameras-Empire Boat Harbor/Shipyard Project; funding year, 2018.

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 Williams seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Kirk M. Lepine, Irvin Juneau, Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe and Nicole Williams

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 11th day of January, 2018.

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

There were no items for suspension under Item 7a.

Under item 7c, "District 1 Update", Council Member Barthelemy said the Courthouse is moving right along with October 2018 being the projected completion date. The first floor slab should be poured in 2 weeks. The contractor is being very aggressive with the subcontracts in order to get the work completed on time, as well as on hiring local people. A CD was given to each Council member regarding the drainage on Hwy. 39 and he hopes to have legislation for the next meeting. Also, Council Member Barthelemy stated that in the near future money will need to be appropriated in order to redo Hwy. 15.

Council Member Edgecombe asked President Cormier, under item 7e, "District 8 Update", for the status on the Empire Boat Harbor and was told that he saw the plans and the piling were not aligned. Also discussed under this item was the names on the boat slips and the parking issues. Council Member Trufant-Salvant brought up an issue about a barrier needing to be installed to keep people from driving onto the potato ridge near Audubon Road. Council Member Edgecombe stated there is talk about putting up a gate.

Under Item 7g, "Discussion by Aretha Etienne on the lawsuit concerning the mold situation", Council Member Barthelemy said that Mrs. Etienne wants to know where her money is.

Item 7h, "Discussion regarding Parish parks" was handled in Executive Session as per Council Member Trufant-Salvant.

Under Item 7i, "Presentation by Mr. Randy Duke, Internal Auditor regarding the audit conducted on the employee expense and mileage reimbursements" Mr. Duke made a power point presentation regarding the findings and recommendations relative to the audit on Employee Expense and Mileage Reimbursements.

Council Member Rousselle, under Item 7k, stated that the issues with the water billing has not gone away and he asked for an update on where we stood with the meter reading services. President Cormier stated Rev. Jiles had to leave the meeting.

Under 7l Council Member Rousselle said he received a call from Lane Greco who said President Cormier told him to call to ask that he appropriate \$200K for future batture cleaning.

Council Member Williams moved to Agenda Item 8, "Approval of minutes from the December 14, 2017, meeting".

RESOLUTION NO. 18-17

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the December 14, 2017, meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council and on motion of Council Member Barthelemy with an unanimous second, and on roll call all members present and voting "Yes", the meeting adjourned at 6:51 p.m.

Chairman

Secretary