

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Percy Griffin Community Center, 15577 Hwy. 15, Davant, Louisiana, on Thursday, January 25, 2018, at 1:00 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Charlie Burt, 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 Audrey Trufant-Salvant
Council Member Jeff Edgecombe
Council Member Nicole Williams

Kim M. Toups, Secretary

General Sanders led the prayer and then the Pledge of Allegiance was recited.

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

There being no items for Executive Session or bids and advertisements, Council Member Burt moved to Agenda Item 3, "Status Report by the Executive Port Director. Without objection, so ordered. The following was reported:

- Congratulations were offered to the incoming Chairman and Vice-Chairman.
- The MOU with the Jefferson County Port Authority was signed.
- A third meeting with potential terminal operators under a NDA was held.
- A second meeting with the Dallas International Inland Port was held regarding the utilization of the railway and berthing of ships.
- A presentation was made at the Union Pacific Short Line Conference regarding the Port's capability of serving ships.
- Three Commissioners went to DC to attend several meetings. Council Members Burt, Rousselle and Lepine all stated it was a productive two days. The meetings were held with Venture Global regarding future development, Senators Kennedy and Cassidy regarding the NFIP and dredging of Baptiste Collette, and USACE on Baptiste Collette.

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

There were no items listed under 6a.

RESOLUTION NO. 18-18

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:

A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to extend the current agreement for Professional Services with Dwyer, Cambre and Suffern for the provision of legal counsel; and otherwise to provide with respect thereto.

WHEREAS, Resolution No. 16-93 authorized the Port Executive Director to enter into a contract for Professional Services with Dwyer, Cambre & Suffern in order to provide legal counsel and services for a period of one year, ending February 25, 2017; and

WHEREAS, the Administration of the Plaquemines Port Harbor & Terminal District is requesting an amendment of the current agreement; and

WHEREAS, the current agreement is amended to reflect effective date of January 1, 2018 ending December 31, 2018; and

WHEREAS, it is the desire of the Plaquemines Parish Council to contract for professional services regarding general legal work for the Plaquemines Port, Harbor & Terminal District with Dwyer, Cambre & Suffern from January 1,2018 through December 31,2018;

NOW, THEREFORE:

BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes Maynard J. “Sandy” Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to amend and extend the current agreement, with Dwyer Cambre & Suffern to provide legal services for a period of one year ending on December 31,2018, not to exceed adopted Legal Services budget, without prior approval of the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port, Harbor and Terminal District.

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

Council Member Burt reverted back to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered.

1. An Ordinance authorizing Sandy Sanders, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Richard Waldner and to then lease the property to Mr. Waldner on a short-term basis; and otherwise to provide with respect thereto. COUNCIL MEMBER BURT

There being no items under “New Business”, Council Member Burt moved to Agenda Item 8, and “Approval of Minutes”. Without objection, so ordered.

RESOLUTION NO. 18-19

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of December 14, 2017, special meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion of Council Member Edgecombe, seconded by Council Member Rousselle, and on roll call all members present and voting “Yes”, the meeting adjourned at 1:18 p.m.

Chairman

Secretary

Minutes of a meeting of the Plaquemines Parish Council held in held in the Percy Griffin Community Center, 15577 Hwy. 15, Davant, Louisiana, on Thursday, January 25, 2018, at 1:27 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 and Pledge of Allegiance was dispensed with.

Michael Jiles, Director of Public Service, Don Beshel, Director of Operations and Jim Peeples, Director of Administration were present representing the Administration. President Cormier joined the meeting at 1:45 p.m.

The following items were deferred:

- 6a6, 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.
- 6a7, An Ordinance to prohibit guided duck hunting on public lands owned or controlled by Plaquemines Parish Government; and otherwise to provide with respect thereto.
- 6b, 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.
- 6c, 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.
- 6k, An Ordinance to amend the Five-Year Capital Improvements Plan, Improvements-English Turn and Westbank Project; and otherwise to provide with respect thereto.
- 6l, An Ordinance to amend the Five-Year Capital Improvements Plan, Drainage-Jesuit Bend Project; and otherwise to provide with respect thereto.
- 6m, 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
- 6p, 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.
- 7b, Update and presentation by District 7.
- 7e, Discussion on the Privatization of Emergency Medical Services for Plaquemines Parish.

The following items were withdrawn from the agenda:

- 6a1, 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.
- 6a2, 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.
- 6a3, 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.
- 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. 2017-274, dated November 17, 2017. (DEFERRED & CARRIED OVER FROM 1-11-18) COUNCIL MEMBER BARTHELEMY
- 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. 2017-275, dated October 19, 2017.
- 6j, An Ordinance to appropriate funding for a review of water rates and classification; and otherwise to respect thereto.

Council Member Burt requested the following Motions be brought before the Council:

MOTION TO ADD AN ITEM TO THE AGENDA

Council Member Burt moved to add an item to the agenda entitled, “Motion to Override the Veto of Ordinance No. 18-9”.

Council Member Edgecombe seconded the motion to suspend the rules.

The Motion 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 Motion was adopted on this the 25th day of January, 2018.

MOTION FOR SUSPENSION OF RULES

Council Member Burt moved to suspend any and all rules necessary to add to the agenda and to consider at today’s meeting a Motion to Override the Veto of Ordinance No. 18-9.

Council Member Edgecombe seconded the motion to suspend the rules.

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 Motion was adopted on this the 25th day of January, 2018.

MOTION TO OVERRIDE VETO OF ORDINANCE NO. 18-9

Council Member Burt moved to Override the Veto of Ordinance No. 18-9, entitled, “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”.

Council Member Edgecombe seconded the motion to suspend the rules.

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 Motion was adopted on this the 25th day of January, 2018.

Council Member Williams temporarily passed over “Executive Session”

There were no Proclamations, or Bids and Advertisements and since the President was not in attendance at this time, Council Member Williams moved to Item 3, “Beer and Liquor Licenses”. Without objection, so ordered.

RESOLUTION NO. 18-20

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT a special event/temporary beer and liquor permit is hereby issued to Chuck Soileau, for the Buras Volunteer Fire Department crawfish boil to be held on Saturday, May 5 2018, at Fort Jackson.

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.

RESOLUTION NO. 18-21

On motion of Council Member Trufant-Salvant, seconded by Council Member Burt, and on roll call all members present and voting “YES”, except Council Members Black and Edgecombe 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: Kim (Thuy) Tu, Application No. 2017-540, dated August 1, 2017, remove portion of an existing wharf and replace with a boat slip, 119 Wilkinson Lane, (Lot #121), Myrtle Grove; BOPCO, L.P.,

Application No. 2017-273, dated April 5, 2017, remove two 4-inch flowlines (after-the-fact-application), Bayou Grande Pointe-a-la-Hache Oil & Gas Field; Conrad J. Lawrence, Application No. 2017-707, dated October 10, 2017, install two boat sheds with deck, 107 Timber Canal Lane, Myrtle Grove; John A. Tesvich, Application No. 2017-338, dated May 3, 2017, install pilings, bulkhead and boat dock, Galmiche Canal, Empire; Hilcorp Energy Company, Application No. 2018-13, dated January 9, 2018, install 6-inch diameter salt water disposal (SWD) pipeline, Rattlesnake Bayou; Helis Oil & Gas Company, L.L.C., Application No. 2017-867, dated December 14, 2017, install 4-inch flowline and 4-inch gas lift line, East Black Bay Field.

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. 18-22

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

A Resolution approving the issuance of a special permit to Dollar General #19583 for the purpose of building a new commercial building on property located in an A-2 (Rural and Agricultural) Zoning District at 100 Oak Road, Buras, Louisiana, all in accordance with Application No. 2017-882, dated December 20, 2017.

WHEREAS, Dollar General #19583, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-882, dated December 20, 2017) for the purpose of building a new commercial building on property located at 100 Oak Road, Buras, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Dollar General #19583, for the purpose of building a new commercial building on property located in an A-2 (Rural and Agricultural) Zoning District at 100 Oak Road, Buras, Louisiana, all in accordance with Application No. 2017-882, dated December 20, 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 Barthelemy requested that we advance to Agenda Items 6d. Without objection, so ordered.

RESOLUTION NO. 18-23

On motion of Council Member Barthelemy, seconded by Council Member Black, and on roll call all members present and voting "YES", except Council Member Juneau voting "NO", the following Resolution was adopted:

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.

WHEREAS, Connie and Stacy Spencer, applied to the Plaquemines Parish Development Board (Application No. 2017-271, dated October 19, 2017) for map change 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; and

WHEREAS, a public hearing was held on Tuesday, December 12, 2017, to hear any and all parties interested in favor of or opposed to this requested Map Change, and there were objections to this request at the public hearing; and

WHEREAS, the Plaquemines Parish Development Board made a recommendation to disapprove as per Resolution No. 21-17, dated December 12, 2017;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby denies the requested Map Change 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 described as follows:

ONE CERTAIN LOT OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages State of Louisiana, in that part thereof known as St. Clair Estate Subdivision, as shown on the plan of subdivision by Estopinal Surveying and Engineering, Inc., dated July 31, 2001, Sections 5 & 6, Township 13 South, Range 12 East, Braithwaite, Louisiana and being more fully described as follows:

Lot No. 4 of the St. Clair Estate and measures 175' front on an undedicated street and same width in the rear by a depth of 115' between equal and parallel lines.

Being a portion of the same property acquired by St. Clair Land, LLC from Anthony J. Bazile, et al by act before Allen J. Tillery, Notary Public, dated September 23, 2002 and registered in COB 1032, folio 570.

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. 18-24

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

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.

WHEREAS, Joanne & Henry Nehlig, Jr., applied to the Plaquemines Parish Development Board (Application No. 2017-272, dated October 19, 2017) for map change 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; and

WHEREAS, a public hearing was held on Tuesday, December 12, 2017, to hear any and all parties interested in favor of or opposed to this requested Map Change, and there were objections to this request at the public hearing; and

WHEREAS, the Plaquemines Parish Development Board made a recommendation to disapprove as per Resolution No. 22-17, dated December 12, 2017;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby denies the requested Map Change 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 described as follows:

ONE CERTAIN LOT OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages State of Louisiana, in that part thereof known as St. Clair Estate Subdivision, as shown on the plan of subdivision by Estopinal Surveying and Engineering, Inc., dated July 31, 2001, Sections 5 & 6, Township 13 South, Range 12 East, Braithwaite, Louisiana and being more fully described as follows:

Lot No. 3 of the St. Clair Estate Subdivision and measures 175' front on an undedicated street and same width in the rear by a depth of 105' between equal and parallel lines.

Being a portion of the same property acquired by St. Clair Land, LLC from Anthony J. Bazile, et al by act before Allen J. Tillery, Notary Public, dated September 23, 2002 and registered in COB 1032, folio 570.

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. 18-25

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

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.

WHEREAS, April Coupel, applied to the Plaquemines Parish Development Board (Application No. 2017-273, dated November 17, 2017) for map change 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; and

WHEREAS, a public hearing was held on Tuesday, December 12, 2017, to hear any and all parties interested in favor of or opposed to this requested Map Change, and there were objections to this request at the public hearing; and

WHEREAS, the Plaquemines Parish Development Board made a recommendation to disapprove as per Resolution No. 23-17, dated December 12, 2017;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby denies the requested Map Change 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 described as follows:

ONE CERTAIN LOT OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages State of Louisiana, in that part thereof known as St. Clair Estate Subdivision, as shown on the plan of subdivision by Estopinal Surveying and Engineering, Inc., dated July 31, 2001, Sections 5 & 6, Township

13 South, Range 12 East, Braithwaite, Louisiana and being more fully described as follows:

Lot No. 14 of the St. Clair Estate Subdivision and measures 175' front on an undedicated street and same width in the rear by a depth of 115' between equal and parallel lines.

Being a portion of the same property acquired by St. Clair Land, LLC from Anthony J. Bazile, et al by act before Allen J. Tillery, Notary Public, dated September 23, 2002 and registered in COB 1032, folio 570.

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. 18-26

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

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.

WHEREAS, Dion Degrado, applied to the Plaquemines Parish Development Board (Application No. 2017-274, dated November 17, 2017) for map change 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; and

WHEREAS, a public hearing was held on Tuesday, December 12, 2017, to hear any and all parties interested in favor of or opposed to this requested Map Change, and there were objections to this request at the public hearing; and

WHEREAS, the Plaquemines Parish Development Board made a recommendation to disapprove as per Resolution No. 24-17, dated December 12, 2017;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby denies the requested Map Change 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 described as follows:

ONE CERTAIN LOT OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages State of Louisiana, in that part thereof known as St. Clair Estate Subdivision, as shown on the plan of subdivision by Estopinal Surveying and Engineering, Inc., dated July 31, 2001, Sections 5 & 6, Township 13 South, Range 12 East, Braithwaite, Louisiana and being more fully described as follows:

Lot No. 10 of the St. Clair Estate Subdivision and measures 175' front on an undedicated street and same width in the rear by a depth of 115' between equal and parallel lines.

Being a portion of the same property acquired by St. Clair Land, LLC from Anthony J. Bazile, et al by act before Allen J. Tillery, Notary Public, dated September 23, 2002 and registered in COB 1032, folio 570.

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. 18-27

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

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.

WHEREAS, St. Clair Land, LLC, applied to the Plaquemines Parish Development Board (Application No. 2017-275, dated October 19, 2017) for map change 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; and

WHEREAS, a public hearing was held on Tuesday, December 12, 2017, to hear any and all parties interested in favor of or opposed to this requested Map Change, and there were objections to this request at the public hearing; and

WHEREAS, the Plaquemines Parish Development Board made a recommendation to disapprove as per Resolution No. 25-17, dated December 12, 2017;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby denies the requested Map Change 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 November October 19, 2017 described as follows:

CERTAIN LOTS OF GROUND, together with all the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, appurtenances and advantages State of Louisiana, in that part thereof known as St. Clair Estate Subdivision, as shown on the plan of subdivision by Estopinal Surveying and Engineering, Inc., dated July 31, 2001, Sections 5 & 6, Township 13 South, Range 12 East, Braithwaite, Louisiana and being more fully described as follows:

Lot No. 1 of the St. Clair Estate Subdivision and measures 225.76' front on undedicated street by a depth of 105' and rear by 194.04' by a depth on Highway 39 of 52.96'.

Lot No. 5, 7, 9, 11 & 13 of the St. Clair Estate Subdivision and measures 175' front on a undedicated street and same width in the rear by a depth of 105' between equal and parallel lines.

Lot No. 12 of the St. Clair Estate Subdivision and measures 175' front on a undedicated street and same width in the rear by a depth of 115' between equal and parallel lines.

Being a portion of the same property acquired by St. Clair Land, LLC from Anthony J. Bazile, et al by act before Allen J. Tillery, Notary Public, dated September 23, 2002 and registered in COB 1032, folio 570.

Council Member Trufant-Salvant requested to advance to Item 6o:

RESOLUTION NO. 18-28

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

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.

WHEREAS, Woodlands Borrow Pits, LLC applied to the Plaquemines Parish Department of Permits (Application No. 2013-3560, dated March 12, 2013) for a permit to excavate borrow pit on property located at 22238 Highway 23, Port Sulphur Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves 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.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

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

1. A Resolution authorizing and directing the Parish President, or his designee, to clean the drainage ditch along Highway 39 between Phoenix and Bohemia by whatever means necessary; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
2. An Ordinance to create an exception to the hiring freeze for the unclassified Director of Recreation position; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
3. An Ordinance to amend Article VI, Chapter 14 of the Plaquemines Parish Code of Ordinances relative to commercial film production; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
4. A Resolution asking the oil and gas industry to support coastal sustainability research at area universities and in the construction of a Louisiana fault atlas. COUNCIL MEMBER BURT
5. An Ordinance approving a plan of re-subdivision of the property of International Marine Terminals Partnership, a Louisiana partnership, Plaquemines Parish, Louisiana, as shown on a map of re-subdivision of a portion of Myrtle Grove Plantation, portion of Wood Park Plantation, into Tract Z-2, Z-3 and Z-4, Sections 7, 8, 9, and 10, Township 17, South, Range 25 East, Plaquemines Parish, Louisiana, by Cody A. Dimarco, Dading Marques & Associates, LLC, 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 with respect thereto. COUNCIL MEMBER TRUFANT-SALVANT

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

- The Council adopted a Motion to Override Ord No. 18-9;

- The Parish experienced its second hard freeze of the winter season. He went on to compliment Inframark because Plaquemines was the only parish that did not issue a boil water advisory;
- The Administration is leaving tonight to attend meetings in DC with Senator Cassidy, other members of our delegation and the Corps of Engineers;
- We still are facing a Manpower shortage but he would like to start a dialogue with the Council about lifting the hiring freeze;
- He has long term plans to incorporate some of the Civil Service department duties into the Human Resources department.

Council Member Black asked the Finance Department for the current balance in the Unreserved/Undesignated fund balance and was told it is \$268,000.

Arthur Henry asked what the meetings the Administration will be attending in DC are about and President Cormier said they were to try to recoup FEMA funds and on the NFIP.

Warren Lawrence asked for an update on the Myrtle Grove drainage system problems and was told by President Cormier that he left a voicemail message for Mr. Lawrence to discuss this matter.

Council Member Williams moved to Item 6i wherein Council Member Rousselle offered a Substitute.

MOTION FOR SUBSTITUTE ORDINANCE

Council Member Rousselle offered a substitute to the Ordinance entitled, “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”:

Council Member Juneau seconded the motion to substitute.

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

YEAS: Council Members Kirk M. Lepine, Irvin Juneau, Benedict Rousselle and Nicole Williams

NAYS: Council Member John L. Barthelemy, Jr.

ABSENT: None

PRESENT BUT NOT VOTING: Council Members W. Beau Black, Charlie Burt, Audrey Trufant-Salvant and Jeff Edgecombe (ABSTAINED)

And the motion to substitute FAILED on this the 25th day of January, 2018.

ORDINANCE NO. 18-12

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

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.

WHEREAS, after a review of the 2018 Operating Expenditure Budget, an amendment is necessary for the Judges 25th JDC Division B & Juvenile Division Department;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2018 General Fund, Operating Expenditure Budget, Judges 25th JDC Division B & Juvenile Division Department, is amended by appropriating \$26,730 from the General Fund Unreserved/ Undesignated Fund Balance as follows:

Fund: 001 General Fund			
Dept/Div: 310-2070 Judges 25 th JDC Div B & Juvenile Div			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	23,670
515.005	P/R Taxes FICA Taxes	Inc	340
516.105	Retirement PERS	Inc	2,720

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 Black seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black and Kirk M. Lepine

NAYS: Council Members Irvin Juneau, Jeff Edgecombe and Nicole Williams

ABSENT: None

PRESENT BUT NOT VOTING: Council Members Benedict Rousselle, Charlie Burt and Audrey Trufant-Salvant (ABSTAINED)

And the Ordinance FAILED on this the 25th day of January, 2018.

Council Member Trufant-Salvant offered a substitute to Item 6n.

ORDINANCE NO. 18-13

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

An Ordinance authorizing and directing the Parish President, or his designee, to issue the 2018 budgeted cost of living pay increase to each classified and non-classified employee immediately with an effective date of January 1, 2018; and otherwise to provide with respect thereto.

WHEREAS, in order to make the distribution of the 2018 employee pay increase fair and equitable for all employees, this Council finds it is necessary to issue the pay increase to each employee immediately;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes and directs the Parish President, or his designee, to issue the 2018 budgeted cost of living pay increase to each classified and non-classified employee immediately with an effective date of January 1, 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 Rousselle seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, 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 25th day of January, 2018.

RESOLUTION NO. 18-29

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

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.

WHEREAS, by Resolution No. 01-326 adopted on October 11, 2001, the Plaquemines Parish Council established a checking account at Regions Bank for the Coastal Zone Management Program titled "Plaquemines Parish Wetlands Conservation and Restoration Fund";

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Regions Bank is hereby authorized to honor checks, drafts, and orders of the Plaquemines Parish Government on this account when signed with any two signatures, of which at least one signature must be the handwritten original signature, and the other signature may be an authorized machine facsimile signature of:

Amos Cormier
James Peeples
Vincent Frelich

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT certified copies of this Resolution be forwarded to Regions Bank to be kept on file in such bank as evidence of the authority as outlined in the name of the Plaquemines Parish Government on the above named account with Regions Bank.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT all other resolutions in conflict herewith are hereby repealed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 18-30

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

A Resolution authorizing representatives of the Plaquemines Parish Government to invest funds of the Plaquemines Parish Government; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following named individuals are hereby authorized as representatives of the Plaquemines Parish Government to invest funds of the Plaquemines Parish Government in any and all investment accounts in accordance with all applicable laws and regulations governing the investment of the local government funds:

Amos Cormier
James Peeples
Thomas J. Serpas
Rachelle W. Morel

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT investors are hereby authorized to recognize investment requests from the above named individuals in accordance with the provisions herein, unless and until expressly notified in writing to the contrary by resolution of the Plaquemines Parish Council certified to by the Secretary of the Plaquemines Parish Council and bearing the seal of the same.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT all other resolutions in conflict herewith are hereby repealed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 18- 31

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

A Resolution authorizing signatories for accounts of the Plaquemines Parish Government with Regions Bank; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Regions Bank is hereby authorized to honor checks, drafts, and orders of the Plaquemines Parish Government when signed with any two signatures, of which at least one signature must be the handwritten original signature, and the other signature may be an authorized machine facsimile signature, of:

Amos Cormier
James Peeples
Michael Jiles

or the Plaquemines Parish Council Chairman, only if provisions of Section 3.07A of Article 3 of the Plaquemines Parish Charter are made effective and are implemented as to the Council Chairman; for the following bank accounts:

Bond Indebtedness Fund (0906)
CDBG for Disaster Recovery Funds Projects (8439)
Conveyors-Boat Harbor Upgrade (9992)
DWI Court Administered Fund (0431)
General Pooled (0242)
General Pooled-MMA (2086)
General Obligation Bond Issue (8785)
HUD/CDBG-Gustav/Ike Recovery (9840)
Oil, Gas & Mineral Escrow (4569)
Oyster Processing Ameripure Fisheries (9984)
Parish Wide Sewer Projects Fund (3732)
Plaquemines Gov Sales Tax and Bond Fund (1122)
Plaquemines Gov Sales Tax Bond & Sinking Fund (1149)
Plaquemines Gov Sales Tax Bond Reserve Fund (1157)
Plaquemines Parish Hazard Mitigation (4087)
Sales Tax Escrow (0180)
Sales Tax Division (0627)
Series 2005 Revenue Bonds (1864)
Series 2009 Revenue Bonds (9755)
Series 2004 Revenue Bonds (1254)
Series 2010A Revenue Bonds (0702)
Series 2010B Revenue Bonds (5927)
CDBG Projects (4722)
BP Settlement (6272)

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Regions Bank is hereby authorized to honor checks, drafts and orders of the Plaquemines Parish Government when signed with any two signatures, either the handwritten original signatures or the authorized machine facsimile signatures of:

Amos Cormier
James Peeples
Michael Jiles

or the Plaquemines Parish Council Chairman, only if provisions of Section 3.07A of Article 3 of the Plaquemines Parish Charter are made effective and are implemented as to the Council Chairman; for the following bank account:

Payroll Fund (0250)

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that the only authorized machine facsimile signatures shall be those machine facsimile signatures of;

Amos Cormier
James Peeples
Michael Jiles

which facsimiles shall appear upon the bank's signature cards accompanied with the original signatures of those individuals and may be utilized as specified above, unless and until Regions Bank is expressly notified in writing to the contrary by resolution of the Plaquemines Parish Council and that Regions Bank shall be fully protected in recognizing as such officers the persons named in this resolution certified to by the Secretary of the Plaquemines Parish Council and bearing the seal of the same. All other resolutions in conflict herewith are hereby repealed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT certified copies of this Resolution be forwarded to Regions Bank to be kept on file in such bank as evidence of the authority as outlined in the name of the Plaquemines Parish Government on the above named accounts with Regions Bank.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT all other resolutions in conflict herewith are hereby repealed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Council Member Williams reverted back to Executive Session. Without objection, so ordered.

RESOLUTION NO. 18-32

On motion of Council Member Williams, seconded by Council Member Barthelemy, 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 it hereby resolves itself into Executive Session at 2:58 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: Plaquemines Parish Government vs. Emmett Buras, Daniel Scott Lott and ABC Insurance Company, 25th JDC Case No. 63-276, Division "A"; Plaquemines Parish Government vs. W. Keith Hinkley, et al, 25th JDC Case No. 63-277, Division "A"-

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 3:15 p.m. with no final or binding action taken.

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

There were no items for suspension under 7a.

The following was reported by Council Member Barthelemy under Item 7c, "District 1 Update":

- Half of the first floor of the Courthouse was poured yesterday before there was a problem with the suction pump. The second half will be poured next week or the week after.
- The cement will be poured for the Courthouse parking lot in 2 to 3 weeks.
- There is still a drainage problem on Hwy. 39.
- There will be a parade on the East Bank on February 11, 2018, which will begin at Bohemia and end at the Davant Community Center.
- Meetings have been held with Rev. Singleton regarding the St. Thomas Church property affordable housing.
- The tractor drivers have done a good job on cutting the grass.

Under Item 7d, "District 2 Update", Council Member Black said there were two meetings held this morning. One with the RPC, Peter Barbee, Engineering, DOTD and Mr. Waltemath regarding improvements on F. Edward Hebert and Hwy. 406. DOTD's long term goal is a roundabout; however, in the interim there will be light at this intersection. The second meeting was held with NOGC and DOTD regarding the railroad culvert collapse at Mildred Street. Council Member Trufant-Salvant asked if there has been any discussion regarding the widening of Woodland Hwy. Council Member Black said that the matching funding for the project was reduced a few years ago and the Parish is also responsible for the 2 small bridges on the highway. The entire project would cost about \$30 million but it may be possible for the project to be done in multiple phases.

Council Member Barthelemy asked to revert back to the District 1 update wherein he asked that the Council's responsibilities as the Grand Prairie Levee District be looked into.

Under Item 7f, "Using Parish assets on roads on Lake Hermitage", Council Member Rousselle stated that a discussion was held regarding this matter at the last meeting and he wanted to know if it was ever decided if the road is private or owned by PPG. President Cormier stated there was a question as to ownership of land in the area; therefore, the limestone was removed. Peter Barbee went on to explain that LV Cooley has been assigned the task to work with GIS to resolve the issues of private roads versus public roads. Council Member Trufant-Salvant added that at the last meeting she requested an update on public/private roads. Peter Barbee said that they were trying to

resolve the Lake Hermitage issue and then move on to other areas but with the manpower issue it will be difficult.

Council Member Rousselle stated under Item 7g, "Update on Advanced Electronic Water Meter reading" that he was told that someone was working on this. President Cormier said that Ken Dugas was working on obtaining a copy of a RFP used by the City of Mandeville.

Under Item 7h, "Discussion regarding maintenance of river levee battures", Council Member Rousselle said he does not know of any source for funding further work to be done on the battures. President Cormier said that per Charter Section 7.04 G money can be appropriated by other districts of the Parish Government and the Port has millions of dollars.

Under Item 7j, "Update on Roseau Cane disease", Council Member Burt said there is still a lot of discussion and concern over this matter. Mr. Vince Frelich addressed the Council and informed them that other parishes have joined in with Plaquemines to fund a study on the Roseau Cane disease and that out of the \$50,000 appropriated by the Plaquemines, only \$10,000 will be needed.

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

RESOLUTION NO. 18-33

On motion of Council Member Burt, seconded by Council Member Edgecombe, 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 January 11, 2018, meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion of Council Member Barthelemy, seconded by Council member Edgecombe, and on roll call all members present and voting "Yes", the meeting adjourned at 3:36 p.m.

Chairman

Secretary

