

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, February 8, 2018, at 1:06 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 were recited.

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

The following items were deferred:

- 6a(1), 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.
- 6a(2), An Ordinance to prohibit guided duck hunting on public lands owned or controlled by Plaquemines Parish Government; and otherwise to provide with respect thereto.
- 6c 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.
- 7b, "Update and Presentation by District 7".
- 7d, "District 2 Update".

The following items were withdrawn:

- 6a(4), 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.
- 6g, 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.

There being no items for Executive Session, Council Member Williams moved to Agenda Item 1b, "Proclamations". Without objections, so ordered. A proclamation declaring February 8, 2018, as "Robert "Bob" Norton Day in the Parish of Plaquemines" was unanimously adopted by all members present.

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

- Steven Ambrose Historical Society will be bringing the annual tour to Ft. Jackson and possibly Ft. St. Phillip.
- Trees were donated by Chevron to Phoenix Elementary School and Belle Chasse Primary School for planting at the Woodlands Conservatory.
- Attended monthly PPSO meeting with other elected officials and provides an opportunity to open dialog all parties.
- Next week there will be a Mardi Gras Ball for Senior Citizens in Port Sulphur.
- During a trip to Washington, DC, it was discovered that the CPRA and some federal agencies signed an MOU which Parish officials were not made aware of and Mr. Cormier will have meetings next week regarding the project.
- During last week's rain event, approximately 7 ½" of rain fell in about 2 hours causing flooding in the Sunrise/Buras area. Culverts under Highway 23 are deteriorating and in need of maintenance. Council Member Williams asked Mr. Cormier to contact DOTD to see if they can offer any assistance on repairs to the culverts.
- Levee inspections took place. Director Beshel reported that overall inspections went well but there are some areas in need of work. President Cormier stated that with hurricane season coming, we need to be prepared.
- Contracts were signed for the Lake Hermitage Road Project and Port Sulphur Library Project.
- Director Beshel asked the Council to lift the hiring freeze on needed positions. Council Member Juneau asked Mr. Cormier where Civil Service is on the hiring of positions approved by the Council in January. Council Member Trufant-Salvant asked Mr. Cormier to take action and hold Civil Service accountable for positions not being advertised and filled.
- Council Member Burt reminded Mr. Cormier about Ordinance No. 10-163 which mandates the Parish President submit list of all contracts, leases, cooperative endeavor agreements, memoranda of understanding, or any other written obligations of any kind whatsoever for to the Parish Council on the 30th day of each month.

Council Member Williams moved to Item 2, "Bids and Advertisements". Without objection so ordered.

RESOLUTION NO. 18-34

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

A Resolution authorizing the acceptance of bids for furnishing Chemicals for a period of one year for use by the Water/Sewer Department.

WHEREAS, after due advertisement bids were received on December 5, 2017 for furnishing Chemicals for a period of one year for use by the Water/Sewer Department as follows: Brenntag Southwest, Inc., 704 E. Wintergreen Road, Lancaster, TX 75134; DPC Enterprises, L.P., 620 West 10th Avenue, Reserve, LA 70084; GEO Specialty Chemicals, 9213 Arch Street Pike, Little Rock, AR, 72206; Polydyne, Inc., One Chemical Plant Road, Riceboro, GA 31323; Thornton, Musso & Bellemin, Inc. P.O. Box 181, Zachary, LA 70791; La Wastewater Treatment Supply, P.O. Box 178, Belle Chasse, LA 70037; and Univar USA, Inc., 8201 S. 1212th Street, Kent, WA 98032; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Mr. Robert Morgan, Supervisor of Severn Trent, recommends the acceptance of the low bid of Thornton, Musso & Bellemin after field testing for Item No. 1; and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent, to issue purchase orders on an as need basis to Thornton, Musso & Bellemin, Inc. P.O. Box 181, Zachary, LA 70791; for the purchase of Chemicals, for use by the

Water/Sewer Department, all in accordance with bid submitted by said vendor on December 5, 2017, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Amos Cormier, Parish President, be and he is hereby authorized for and on behalf of the Plaquemines Parish Government, to enter into a contractual agreement with Thornton, Musso & Bellemin, for furnishing Chemicals, for a period of one year, beginning February 8, 2018 through December 13, 2018.

BE IT FURTHER RESOVLED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of chemicals upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

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. 18-35

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

A Resolution authorizing the acceptance of bids for furnishing Limestone, Crushed Stone, and Rip Rap Rock Aggregate for a period of one year for Parish Wide use.

WHEREAS, after due advertisement bids were received on January 30, 2018, for furnishing Limestone, Crushed Stone, and Rip Rap Rock Aggregate for Parish Wide use: Pontchartrain Materials, P.O. Box 8005, New Orleans, LA 70182; and Trucking Innovations, 5623 N. Villere Street, New Orleans, LA 70117; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Brenda Stanifer, Parish Purchasing Agent, recommends the acceptance of the low bid of Pontchartrain Materials; and the Council concurred in said recommendation; and

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent to issue purchase orders to Pontchartrain Materials, P.O. Box 8005, New Orleans, LA 70182, for furnishing Limestone, Crushed Stone, and Rip Rap Rock Aggregate for Parish Wide use, all in accordance with bids submitted by said vendor on January 30, 2018, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Amos Cormier, Parish President, be and hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with Pontchartrain Materials, for furnishing Limestone, Crushed Stone, and Rip Rap Rock Aggregate for Parish Wide use, beginning February 8, 2018 and ending February 7, 2019.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of material, upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

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. 18-36

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

A Resolution authorizing the acceptance of bids for furnishing Drainage Pipe for a period of one year for Parish Wide use.

WHEREAS, after due advertisement bids were received on January 30, 2018, for furnishing Drainage Pipe for Parish Wide use: Keeling Company, 4227 East 43rd Street, North Little Rock, AR 72117; Coastal Culvert & Supply, P.O. Box 1145, Eunice, LA 70535; KEDCO, 76397 Hwy 1077, Folsom, LA 70437; Core & Main, 11323 Cloverland Ave, Baton Rouge, LA 70809; Coburn's Supply, 1849 Commercial Drive, Harvey, LA 70058; and Cimsco, 1840 L & A Road, Metairie, LA 70001; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Brenda Stanifer, Parish Purchasing Agent, recommends the acceptance of the overall low bid of Cimsco; and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent to issue purchase orders to Cimsco, 1840 L & A Road, Metairie, LA 70001, for furnishing Drainage Pipe for Parish Wide use, all in accordance with bids submitted by said vendor on January 30, 2018, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Amos Cormier, Parish President, be and hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with Cimsco, for furnishing Drainage Pipe for Parish Wide use, beginning February 8, 2018 and ending February 7, 2019.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of material, upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

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. 18-37

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

A Resolution authorizing the acceptance of bids for furnishing Printing Letterhead, Business Cards, Etc. for a period of one year for Parish Wide use.

WHEREAS, after due advertisement bids were received on January 30, 2018, for furnishing Printing Letterhead, Business Cards, Etc. for Parish Wide use: Print All, 7962 Hwy 23, Belle Chasse, LA 70037; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Brenda Stanifer, Parish Purchasing Agent, recommends the acceptance of the low bid of Print All; and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent to issue purchase orders to Print All, 7962 Hwy 23, Belle Chasse, LA 70037, for furnishing Printing Letterhead, Business Cards, Etc. for Parish Wide use, all in accordance with bids submitted by said vendor on January 30, 2018, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Amos Cormier, Parish President, be and hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with Print All, for furnishing Printing

Letterhead, Business Cards, Etc. for Parish Wide use, beginning February 8, 2018 and ending February 7, 2019.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that it hereby authorizes its Parish Fiscal Officers to issue check in payment of material, upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

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 Item 3, "Beer and Liquor Licenses". Without objection so ordered.

RESOLUTION NO. 18-38

On motion of Council Member Lepine, 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 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: Ko Trading Inc, "Asahi Sushi Bar", 102 Woodland Highway, Suite 7 & 8, Belle Chasse, LA 70037, Table 2, Class A-Retail Liquor.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer and liquor permit shall be issued to Christopher Huff for the PAWS parade-fundraiser to be held on February 18, 2018, in the Regions Bank parking lot located at 8018 Highway 23, Belle Chasse.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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. 18-39

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer and liquor permit shall be issued to Jennifer Sanger for the YMCA fundraiser to be held on March 24, 2018, in the Buras Auditorium located at 116 Auditorium Drive, Buras.

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 4a1 through 4a5 were taken *en globo*:

RESOLUTION NO. 18-40

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permit in the Parish of Plaquemines are hereby approved: LOBO

Operating, Inc., Application No. 2017-651, dated September 19, 2017, removed grounded oil storage barge that broke free during Hurricane Cindy (after-the-fact application), Harris Bayou Area; Upstream Exploration, LLC, Application No. 2017-810, dated November 17, 2017, install 6-inch pipeline and remove previously abandoned 6-inch pipeline, Breton Sound Area, Block 45; APC Construction, LLC, Application No. 2017-765, dated October 31, 2017, remove conduit from inside the levee, backfill and place conduit over the top of the levee, Algiers Canal Behind Naval Air Station; Texas Petroleum Investment Company, Application No. 2018-39, dated January 23, 2018, install 2-inch gas lift line and 4-inch flowline, Main Pass Area, Block 67; Whitney Oil & Gas, LLC, Application No. 2018-58, dated January 31, 2018, install pilings, drill the S.L. 214 G.I.B. No. 918 and install well head protector and two 4-inch flowlines, Garden Island Bay.

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

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

RESOLUTION NO. 18-41

On motion of Council Member Trufant-Salvant, 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 Andrew Jason, for the construction of a new residence located in a FP (Flood Plain) Zoning District at 124 Cazenave, Ironton, Louisiana, all in accordance with Application No. 2017-777, dated November 3, 2017.

WHEREAS, Andrew Jason, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-777, dated November 3, 2017) for the construction of a new residence located in a FP (Flood Plain) Zoning District at 124 Cazenave, Ironton, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Andrew Jason, for the construction of a new residence located in a FP (Flood Plain) Zoning District at 124 Cazenave, Ironton, Louisiana, all in accordance with Application No. 2017-777, dated November 3, 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. 18-42

On motion of Council Member Trufant-Salvant, 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 Edward Handy for the placement of a 4th trailer residence on property located in an A-2 (Rural and Agricultural) Zoning District located at 125 Page Lane, Phoenix, Louisiana, all in accordance with Application No. 2018-41, dated January 12, 2018.

WHEREAS, Edward Handy applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2018-41, dated January 12, 2018) for a permit for the placement of a 4th trailer residence on property located at 125 Page Lane, Phoenix, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Edward Handy to place a 4th trailer residence on property located

in an A-2 (Rural and Agricultural) Zoning District at 125 Page Lane, Phoenix, Louisiana, all in accordance with Application No. 2018-41, dated January 12, 2018.

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

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

RESOLUTION NO. 18-43

On motion of Council Member Lepine, seconded by Council Member Juneau, 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 Four Seasons Fireworks, Ed Couvillion for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 8220 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-55, dated January 29, 2018.

WHEREAS, Four Seasons Fireworks, Ed Couvillion, applied to the Plaquemines Parish Department of Permits (Application No. 2018-55, dated January 29, 2018) for a permit to install a fireworks stand (renewal) on property located at 8220 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 Four Seasons Fireworks, Ed Couvillion for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 8220 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-55, dated January 29, 2018.

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. 18-44

On motion of Council Member Lepine, seconded by Council Member Juneau, 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 The Clubhouse Bar & Grill, Inc., Debbie Keiffer, for the installation of a fireworks stand renewal located in a C-2 (General Commercial) Zoning District at 8133 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-33, dated January 19, 2018.

WHEREAS, The Clubhouse Bar & Grill, Inc., Debbie Keiffer, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2018-33, dated January 19, 2018) for a permit to install a fireworks stand renewal on property located at 8133 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 The Clubhouse Bar & Grill, Inc., Debbie Keiffer, for the installation of a fireworks stand renewal located in a C-2 (General Commercial) Zoning District at 8133 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-33, dated January 19, 2018.

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

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

Items 4f through 4m were taken *en globo*:

RESOLUTION NO. 18-45

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

A Resolution approving the renewal of a trailer park permit to PHI, Inc. for the operation of an existing trailer park (PHI, Inc.) located in a MH (Mobile Home) Zoning District on Ernie’s Lane, Boothville, Louisiana, all in accordance with Application No. 2017-878, dated December 14, 2017.

WHEREAS, PHI, Inc., applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-878, dated December 14, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (PHI, Inc.) located on Ernie’s Lane, Boothville, 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 for the operation of an existing trailer park (PHI, Inc.) located in an MH (Mobile Home) Zoning District on Ernie’s Lane, Boothville, Louisiana, all in accordance with Application No. 2017-878, dated December 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. 18-46

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

A Resolution approving the renewal of a trailer park permit to Todd Goodman for the operation of an existing trailer park (Goodman’s Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Goodman Lane, Boothville, Louisiana, all in accordance with Application No. 2017-897 dated December 27, 2017.

WHEREAS, Todd Goodman applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-897 dated December 27, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (Goodman’s Trailer Park) located on Goodman 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 Todd Goodman for the operation of an existing trailer park (Goodman’s Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Goodman Lane, Boothville, Louisiana, all in accordance with Application No. 2017-897 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. 18-47

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

A Resolution approving the renewal of a trailer park permit to Rosolino Siragusa for the operation of an existing trailer park (Windmill Mobile Home Park) located in a MH (Mobile Home) Zoning District on Windmill Lane, Belle Chasse, Louisiana all in accordance with Application No. 2017-892, dated December 19, 2017.

WHEREAS, to Rosolino Siragusa applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-892, dated December 19, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (Windmill Mobile Home Park) located on Windmill Lane, 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 Rosolino Siragusa for the operation of an existing trailer park (Windmill Mobile Home Park) located in an MH (Mobile Home) Zoning District on Windmill Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2017-892, dated December 19, 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. 18-48

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

A Resolution approving the renewal of a trailer park permit to Carol Turner for the operation of an existing trailer park (C & H Mobile Home Park) located in an A-2 (Rural or Agricultural) Zoning District on 26180 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2017-898, dated December 29, 2017.

WHEREAS, Carol Turner applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2017-898, dated December 29, 2017) for the renewal of a trailer park permit for the operation of an existing trailer park (C & H Mobile Home Park) located on 26180 Highway 23, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit to Carol Turner for the operation of an existing trailer park (C & H Mobile Home Park) located in A-2 (Rural or Agricultural) Zoning District on 26180 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2017-898, dated December 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. 18-49

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

A Resolution approving the renewal of a trailer park permit to Ro Van Le for the operation of an existing trailer park (Gladys Trailer Park) located in an A-2 (Rural

or Agricultural) Zoning District on Gladys Lane, Boothville, Louisiana, all in accordance with Application No. 2018-7, dated January 3, 2018.

WHEREAS, Ro Van Le applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2018-7, dated January 3, 2018) for the renewal of a trailer park permit for the operation of an existing trailer park (Gladys Trailer Park) located on Gladys Lane, Boothville, 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 Ro Van Le for the operation of an existing trailer park (Gladys Trailer Park) located in A-2 (Rural or Agricultural) Zoning District on Gladys Lane, Boothville, Louisiana, all in accordance with Application No. 2018-7, dated January 3, 2018.

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. 18-50

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

A Resolution approving the renewal of a trailer park permit to Thomas Gorman, for the operation of an existing trailer park, (Southern Oaks Mobile Home Community, Inc.) located in a MH (Mobile Home) Zoning District on East Third Street, Belle Chasse, Louisiana, all in accordance with Application No. 2018-8, dated January 3, 2018.

WHEREAS, Thomas Gorman applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2018-8, dated January 3, 2018) for the renewal of a trailer park permit for the operation of an existing trailer park (Southern Oaks Mobile Home Community, Inc.) located on East Third Street, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park (renewal) permit to Thomas Gorman for the operation of an existing trailer park (Southern Oaks Mobile Home Community, Inc.) located in a MH (Mobile Home) Zoning District on East Third Street, Belle Chasse, Louisiana, all in accordance with Application No. 2018-8, dated January 3, 2018.

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. 18-51

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

A Resolution approving the renewal of a trailer park permit to Anthony Danos for the operation of an existing trailer park (Danos Rentals, LLC) located in an A-2 (Rural or Agricultural) Zoning District on R.P. Lane, Triumph Louisiana, all in accordance with Application No. 2018-9, dated January 8, 2018.

WHEREAS, Anthony Danos, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2018-9, dated January 8, 2018) for the renewal of a trailer park permit for the operation of an existing trailer park (Danos Rentals, LLC) located on R.P. Lane, Triumph, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit to Anthony Danos for the operation of an existing trailer park (Danos Rentals, LLC) located in A-2 (Rural or Agricultural) Zoning District on R.P. Lane, Triumph, Louisiana, all in accordance with Application No 2018-9, dated January 8, 2018.

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. 18-52

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

A Resolution approving the renewal of a trailer park permit to Dennis S. Adolph, Jr., for the operation of an existing trailer park (Emmett’s Trailer Park #1) located in an A-2 (Rural or Agricultural) Zoning District on Yvonne’s Lane, Boothville, Louisiana, all in accordance with Application No. 2018-34, dated January 22, 2018.

WHEREAS, Dennis S. Adolph, Jr., applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2018-34, dated January 22, 2018) for the renewal of a trailer park permit for the operation of an existing trailer park (Emmett’s Trailer Park #1) located on Yvonne’s 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 Dennis S. Adolph, Jr., for the operation of an existing trailer park (Emmett’s Trailer Park #1) located in A-2 (Rural or Agricultural) Zoning District on Yvonne’s Lane, Boothville, Louisiana, all in accordance with Application No. 2018-34, dated January 22, 2018.

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 appropriate the sum of _____ from all oil, natural gas and mineral revenues received by the Plaquemines Parish Government from public lands granted to the Grand Prairie Levee District for the Parish President to employ and fund the employment of personnel necessary to carry out the duties and responsibilities and charges on revenues derived from those lands composing the Grand Prairie Levee District for all the purposes set out in acts of the Louisiana Legislature, the *Charter for Local Self Government for Plaquemines Parish*, adopted by election held on May 13, 1961 and in the amending and re-enactment of the *Charter for Local Self-Government*, so amended and re-enacted by election held on April 5, 1986; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
2. A Resolution authorizing and directing the Parish President, or his designee, to work with ATMOS Gas Co. to reinstall gas lines at Pointe-la-la-Hache, the lower Eastbank and Westbank; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
3. An Ordinance authorizing and directing Plaquemines Parish President Amos Cormier III, to expend Sandy Recovery Initiative Act (SRIA) Funds from PW 20914 in order to allow

for the bidding on the construction of a Baseball Complex and Multipurpose Closed Pavilion located at the Government Complex, 333 F. Edward Hebert Blvd., Belle Chasse, LA 70037 for improvement and advancement of the parish wide Recreation Department; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK

4. A Resolution appointing a replacement member to the Plaquemines Parish Government Civil Service Commission for the position left vacant by Mr. Cornell Smith who's term has expired; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
5. A Resolution appointing a replacement member to the Plaquemines Parish Government Civil Service Commission for the position left vacant by DeeAnna L. Jurisic who's term has expired; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
6. An Ordinance authorizing the acceptance of a donation for the Libraries Department and to amend the Library Services Fund, 2018 Operating Revenue and Expenditure Budgets, Libraries Department; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
7. A Resolution expressing the Plaquemines Parish Council's support of PPL28, Buras Boat Harbor Marsh Creation-Increment 1 project and to request CPRA incorporate this project for consideration for the CWPPRA PPL 28 program for year 2018; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
8. An Ordinance to amend the Five Year Capital Improvements Plan, Drainage-Good News Project and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
9. An Ordinance to amend the 2018 General Fund, Operating Expenditure Budget, Council Secretary Department and the Five-Year Capital Improvements Plan, Government Complex-Council Building Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BURT
10. A Resolution expressing the sense of the Parish Council that the proposed construction and operation of a liquefied natural gas (LNG) facility by Venture Global Plaquemines LNG, LLC, is and would be a permitted use under the Plaquemines Parish Comprehensive Zoning Ordinance, and otherwise to provide with respect thereto. COUNCIL MEMBER BURT
11. An Ordinance to amend the Five Year Capital Improvements Plan, Upgrade-Ironton Park Project and otherwise to provide with respect thereto. COUNCIL MEMBER TRUFANT-SALVANT

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

Council Member Rousselle offered the following with changes:

ORDINANCE NO. 18-14

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

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.

WHEREAS, Article VI, Chapter 14 of the Plaquemines Parish Code of Ordinances provides for the Production or Editing of Commercial Films; and

WHEREAS, Article, Chapter 14 provides for the permitting process for persons engaged in the production or editing of commercial films and the penalties for violations thereof; and

WHEREAS, Plaquemines Parish Government, as a self-governing body politic, has police power and a duty to protect public health, safety, and morals; and

WHEREAS, Plaquemines Parish Government also acts in a private capacity regarding property in its custody and control; and

WHEREAS, Plaquemines Parish Government is constitutionally prohibited from making gratuitous donations of public property;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Article VI, Chapter 14 be amended to read as follows:

Sec. 14-282.2 – *“Use of Public Buildings and Spaces for Commercial Film Activities”* and shall now read as follows:

“1. The Superintendent of Buildings may approve the private use of public buildings for commercial film activities whenever applications on forms to be provided by Plaquemines Parish Government are properly lodged and approved, and all expenses associated with the use of public buildings, labor, or property is paid for in full and in advance by the applicant according to the following schedule:

- A. \$30.00 per hour for public buildings and auditoriums;
- B. \$400.00 per day rental for Fort Jackson;
- C. \$50.00 per baseball field, per day, whenever field lights are used;
- D. \$30.00 per baseball field, per day, when no lights are used;
- E. \$75.00 per football/soccer field per day whenever lights are used;
- F. \$50.00 per football/soccer field per day when no lights are used;
- G. \$100 per baseball field for chalking, painting, and preparing field;
- H. \$200 per football/soccer field for chalking, painting, and preparing field;
- I. \$50.00 per generator per day;
- J. \$25.00 per tent per day;
- K. \$100.00 per hour per parish employee labor;
- L. \$100.00 per Garbage Truck on Site per day;
- M. \$5.00 per trash can per day;
- N. \$10.00 per table per day; and
- O. \$2.00 per chair per day.

2. The following service charges shall apply to all private rentals of public buildings, parks, sports fields, festival grounds, or equipment for commercial film activities:

- A. Electrical Service Charge: \$15 per venue;
- B. Water and Sewerage Service Charge: \$15 per venue per day;
- C. Ice Machine Service Charge: \$10 per machine;
- D. Delivery Service Charge: \$20 per trip for 50 miles or less; \$1/mile per trip thereafter;
- E. Gas Service Charge: \$25 per vehicle whenever the price of gas exceed \$3.50 per gallon; and
- F. Sea Food Service Charge: \$1 per garbage can;

3. A refundable deposit of \$500.00 shall be charged to all applicants to secure compliance with all laws, ordinances, and regulations; and to ensure that parish property is appropriately maintained and cleaned by event sponsors.

4. That deposit shall be forfeit if an event is canceled less than 15 days before the scheduled rental. No event or rental shall be booked and officially scheduled unless all anticipated service fees and rental charges are paid in full and in advance within Five days of the filing of the application form.

5. No applicant shall receive permission to use a parish building for commercial film related activities excess of the Fire Marshal’s approved capacity limit. Plaquemines Parish Government

reserves the right to require Fire Department or EMS presence at any permitted event, the cost to be paid by the applicant.

6. All commercial film activities shall have security provided by the Plaquemines Parish Sheriff's Office the cost of which shall be paid by the applicant.

7. The deposit shall be forfeit if any criminal activities by the applicant or its invitees are discovered during the rental period.

8. All people in anticipated attendance shall be insured and the applicant must agree to hold Plaquemines Parish Government harmless and to indemnify it against all liability and costs.

9. Rentals for commercial filming activities shall be executed on a first-come-first-served basis, along with other private applicants. Plaquemines Parish Government shall not discriminate in the renting of public property or services, and all members of the public shall be treated equally regardless of race, ethnicity, creed, gender, age, political affiliation, or geographic location within the parish. Nothing herein shall be construed to prevent the charging of a non-resident surcharge to applicants who reside outside of Plaquemines Parish.

10. All commercial film activities shall have security provided by the Plaquemines Parish Sheriff's Office the cost of which shall be paid by the applicant.

11. The deposit shall be forfeit if any criminal activities by the applicant or its invitees are discovered during the rental period.

12. All people in anticipated attendance shall be insured and the applicant must agree to hold Plaquemines Parish Government harmless and to indemnify it against all liability and costs.

13. Rentals for commercial filming activities shall be executed on a first-come-first-served basis, along with other private applicants.”

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, 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 8th day of February, 2018.

Council Member Barthelemy offered Item 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”. Council Member Williams called for a 2nd three times to no avail; therefore, the item died for a lack of a second.

ORDINANCE NO. 18-15

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

An Ordinance to amend the Five-Year Capital Improvements Plan, Improvements-English Turn and Westbank 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 \$7,000,000 from the Louisiana Recovery Authority Project to the Improvements-English Turn and Westbank 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 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 8th day of February, 2018.

Council Member Burt offered Item 6e with changes:

ORDINANCE NO. 18-16

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

An Ordinance to amend the Five-Year Capital Improvements Plan, Drainage-Jesuit Bend 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 \$60,832 to the Drainage-Jesuit Bend Project, \$20,000 from the Government Complex-Council Building Project and \$40,832 from the Study-Roseau Cane Infestation 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 Edgecombe 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 8th day of February, 2018.

Council Member Rousselle offered Item 6f with changes:

ORDINANCE NO. 18-17

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

An Ordinance to amend the 2018 General Fund, Operating Expenditure Budget, Legislative Liaison Department and Ferry Department; and otherwise to provide with respect thereto.

WHEREAS, after a review of the 2018 Operating Expenditure Budget, an amendment is necessary for the Legislative Liaison Department;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2018 General Fund, Operating Expenditure Budget, Legislative Liaison Department, is amended as follows:

Fund: 001 General Fund			
Dept/Div: 250-2035 Legislative Liaison Department			
Object	Description	Inc/ Dec	Amendment
534.510	Consultants Legislative Liaison	Inc	50,000

SECTION 2

The 2018 General Fund, Operating Expenditure Budget, Ferry Department, is amended as follows:

Fund: 001 General Fund			
Dept/Div 735-4370 Ferry Department			
Object	Description	Inc/ Dec	Amendment
548.215	Diesel Fuel-Ferries	Dec	(50,000)

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

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, 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 8th day of February, 2018.

R E S O L U T I O N NO. 18-53

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

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.

WHEREAS, the drainage ditches are in need of cleaning along Highway 39 between Phoenix and Bohemia to ensure proper drainage and also to avoid water build up in drainage ditches and back levees along Highway 15;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Parish President, or his designee to clean the ditch along Highway 39 between Phoenix and Bohemia by any means necessary in order to ensure proper drainage along Highway 39 and also to avoid buildup in drainage ditches and levees along Highway 15.

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 offered Item 6i with changes:

ORDINANCE NO. 18-18

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

An Ordinance to create an exception to the hiring freeze for the Foreman position; and otherwise to provide with respect thereto.

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 No. 15-133 adopted October 8, 2015 for the following position:

Drainage-Stock/Shop	Foreman	760-1141-01
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SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and official 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 W. Beau Black, Kirk M. Lepine, Irvin Juneau, Benedict Rousselle, Charlie Burt, Jeff Edgecombe and Nicole Williams

NAYS: Council Members John L. Barthelemy, Jr. and Audrey Trufant-Salvant

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 8th day of February, 2018.

Council Member Burt offered Item 6j with changes:

RESOLUTION NO. 18-54

On motion of Council Member Burt, seconded by Council Member Edgecombe, and on roll call all members present and voting "YES", except Council Member Black who "ABSTAINED" and Council Member Trufant-Salvant who was "ABSENT", the following Resolution was adopted:

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.

WHEREAS, Plaquemines Parish Resolution No. 16-376 had passed and requested the New Orleans Geological Society (NOGS) to facilitate the production of basic geologic research of and in the vicinity of Plaquemines Parish to allow for more detailed study of subsidence; and

WHEREAS, NOGS has supported and continues to support seven basic geological research projects at U.N.O., Tulane, L.S.U., and U.L.L. that are studying the relationship between subsurface geology and surface coastal processes such as subsidence by arranging access to oil and gas industry seismic data; and

WHEREAS, the preliminary results of these research projects indicate that mapping geological faults can help to delineate "hot spot" areas of high subsidence where coastal restoration projects are less likely to meet their design criteria, and to differentiate those hot spots from more stable areas where projects are more likely to succeed; and

WHEREAS, NOGS is now engaged with the Louisiana Geological Survey (LGS) in defining the process of creating a regional fault atlas that will attempt to map the location of all faults that intersect the land surface across south Louisiana and will be published by LGS; and

WHEREAS, the process of creating this regional fault atlas now being defined by NOGS and LGS will require a significant degree of cooperation from the oil and gas industry both in providing access to thousands of square miles of 3-D seismic data, which is valued in the hundreds of millions of dollars, and in providing time and interpretation expertise in helping to locate and map faults that intersect the land surface; and

WHEREAS, the creation of a regional fault atlas will help to improve the efficiency and effectiveness of coastal restoration project planning across south Louisiana by delineating subsidence hot spots and more stable areas; and

WHEREAS, these research projects and the creation of a regional fault atlas are very likely to result in the recognition of many stable areas in Plaquemines Parish where marsh creation and ridge restoration projects have a relatively high probability of success; and

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby asks the oil and gas industry to support coastal sustainability research at area universities and in the construction of a Louisiana fault atlas.

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 7, “New Business”. Without objection, so ordered.

There were no items for suspension under Item 7a.

Council Member Williams moved to Agenda Item 7c, “District 1 update”. Without objection, so ordered. Council Member Barthelemy reported the following:

- Due to rain, pouring concrete on the first floor was delayed but should be completed after Mardi Gras. Once completed, steel beams will be installed followed by construction of the 2nd floor.
- The East Bank will hold its annual parade sponsored by Phoenix Alumni Association on February 11th.
- Thanked Heavy Equipment and Administration for installing pipes in front of Community Center.
- Football field needs to be completed.
- There are concerns over the cost to rent the Community Center.
- Due to lack of money, work on the last part of Highway 15 has been stopped.
- Pointe-a-la-Hache Marina Waterline System, someone needs to know where all the valves are so when we have a freeze, they can be turned off and not have all the issues with burst pipes.
- The Parish needs to purchase a generator for the Griffin Center for times of freezing weather so residents have a place to go when the utilities are down for a long period of time. Recently the citizens had no heat or electricity for over 26 hours. Sheriff Turlich offered the gymnasium at the prison. He also asked President Cormier to look into having gas piped in on the East Bank and also work with homeland security to put together a contingency plan.
- Main waterline from White Ditch to Phoenix has asbestos in it.
- Break in waterline in Braithwaite.

Council Member Williams moved to Agenda Item 7e, “Discussion on the Privatization of Emergency Medical Services for Plaquemines Parish”. Without objection, so ordered. Council Member Black asked Mr. Cormier whether requests for proposals were written and sent. Mr. Cormier advised that they were and spoke with one company. He stated that he had consulted Dr. Giambelluca. Council Member Williams asked for a copy of any proposals received.

Council Member Williams moved to Agenda Item 7f, “Update on Advanced Electronic Water

Meter reading”. Without objection, so ordered. Council Member Rousselle asked for an update. Parish Engineer, Ken Dugas stated that he contacted a company who submitted a proposal which appears to be cost effective. Mr. Dugas sent the information with some changes to Mr. Cormier’s office for review and approval. Mr. Cormier stated he would review and investigate.

Council Member Williams moved to Agenda Item 7g, “Power Point by Randy Duke, Internal Auditor, on the Ferries Audit Observations”. Without objection, so ordered. Mr. Duke reported that the Ferry Department internal controls could be improved as noted in the audit observations of his presentation. He stated that the Ferries Department has good overall internal controls over cash taken in daily.

Council Member Barthelemy left the meeting at 4:13 p.m.

Council Member Williams moved to Agenda Item 8, “Approval of the minutes”. Without objection, so ordered.

RESOLUTION NO. 18-55

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the January 25, 2018, 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 Burt, seconded by Council Member Edgecombe, and on roll call all members present and voting “Yes”, except Council Member Juneau was “Absent”, the meeting adjourned at 4:15 p.m.

Chairman

Assistant Secretary