

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, February 22, 2018, at 1:02 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Charlie Burt, Chairman
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

ABSENT: Council Member John L. Barthelemy, Jr.

The prayer and the Pledge of Allegiance were recited.

Council Member Barthelemy joined the meeting at 1:05 p.m.

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

Council Member Burt moved to Item 7b, "Mississippi River Coalition Update by Mr. Sean Duffy". Without objection, so ordered. Mr. Duffy played a video regarding the Mississippi River shipping channel, dredging and dredging materials. A Power Point presentation was also made regarding deepening the river and the river driving the economy. Council Member Williams asked if it there is intent to also dredge South Pass and Pass-A-Lutre. Mr. Duffy stated that South Pass is supposed to be funded by the Harbor Maintenance trust fund; however, until the CORPS puts funding specifically towards South Pass he sees no resolution. He further said there are other channels we have major problems with but, these areas need to piggy back off of another project. Council Member Rousselle asked if the Harbor Maintenance trust fund could provide funding for Baptiste Collette and Mr. Duffy said it could not. President Cormier stated he signed a letter to the CORPS to move on the Baptiste Collette project and asked if there are any other sources of funding. Mr. Duffy said they have looked at various restoration projects, CPRA projects and mitigation banks for funding; however having CPRA agree the project is within the agreement of the Master Plan is very important.

Council Member Burt moved to Agenda Item 7c, "Venture Global Update by Mr. Mike Eberhardt, Chief Financial Officer". Without objection, so ordered. Mr. Eberhardt made a PowerPoint presentation and explained the phases of the project and where the project stood at this point. Council Members Trufant-Salvant and Burt thanked Mr. Eberhardt for giving an update and for bringing the business to Plaquemines Parish. Council Member Black asked if construction could begin in 2019 and Mr. Eberhardt replied that if they obtain the notice of schedule in 2018 the time frame would put us sometime in 2020 to begin construction. Council Member Black said the Council's doors are always open. Council Member Rousselle echoed the sentiment of the other Council Members and asked if surge protection was part of the FERC requirements. Mr. Eberhardt said when the process began the requirement was 100 year protection and now its 500 years; therefore, he anticipates there will be some type of protection that needs to be built around the facility. General Sanders stated that today the Council will vote on the last piece of property that is in the contract for Venture Global's full 1200 acres. President Cormier asked questions regarding the capital raised for the project and collateral. According to Mr. Eberhardt the total cost of each project is \$5 to \$6 billion in each Parish and these figures include all costs, storm surge wall, dredging etc.

Council Member Burt reverted back to Agenda Item 2, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 18-56

On motion of Council Member Burt, seconded by Council Member Juneau, 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 resolves itself into Executive Session at 1:38 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: Receipt and discussion of attorney-client privileged communications in regard to potential and proposed actions of the Louisiana International Deep Water Gulf Transfer Terminal Authority, and the impact of those actions on Plaquemines Port Harbor and Terminal District. (LRS 42:17(A)(10)).

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby came out of Executive Session at 2:01 p.m. with no final or binding action taken.

Council Member Burt moved to Agenda Item 3, “Status Report by the Executive Port Director. Without objection, so ordered. The following was reported:

- The staff met with Col. Clancy from the USACE wherein the Port Vision & Act plan and it’s time frame were presented. Once the projects get close they intend to have monthly meetings with the Colonel and his staff;
- Sal Latrico from American Patriot Holdings and General Sanders addressed the Illinois Soy Council and fielded many questions about the Port’s vision of the vertical integration of the Mississippi River Basin. He spoke with Sean Duffy today and this is one of the items to be taken up at the next Big River Coalition meeting;
- He addressed the leadership of the Greater St. Louis Freightway Alliance regarding the Port and to give an APH update. The St. Louis Freightway Alliance will hold a regional meeting to formulate a MOU that would encompass their entire area.

There being no Bids and Advertisements, Council Member Burt moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered.

1. An Ordinance authorizing the Plaquemines Port, Harbor & Terminal District (the Port), to accept funds from Port Security Grant Program #EMW-2017-PU-00169 for Fire Fighting Bunker Gear and equipment; and otherwise to provide respect thereto. COUNCIL MEMBER BURT
2. A Resolution adopting the addition to the Operating Policies for the Plaquemines Port, Harbor & Terminal District (the Port). COUNCIL MEMBER BURT

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

ORDINANCE NO. 18-19

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

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.

WHEREAS, through negotiations with Mr. Richard Waldner, a recommendation is being made to approve the acquisition of property owned by Richard Waldner, contiguous to property currently owned by Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the property has been appraised, and the fair market value has been calculated to be \$300,000.00; and

WHEREAS, the negotiations between Mr. Waldner and the Port recognize a total purchase price of said property for Three Hundred Thousand Dollars (\$300,000.00) for Tracts 1A and 2, currently owned by Mr. Waldner; and

WHEREAS, both parties will execute a short-term lease after purchase of the property;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT:

SECTION 1

It hereby authorizes and directs Maynard Sanders, Executive Director of the Plaquemines Port, Harbor and Terminal District, to negotiate and acquire the land owned by Richard Waldner, more fully described by the plat attached hereto as Exhibit "A."

The acquisition shall be for a purchase price of Three Hundred Thousand Dollars (\$300,000.00) for the transfer of ownership of the land at Tract 1A and 2, currently owned by Richard Waldner, to the Plaquemines Port, Harbor and Terminal District. The Port will lease the property to Mr. Waldner on a short-term basis for \$250.00 per month.

SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Port 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 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: Council Member John L. Barthelemy, Jr. (ABSTAINED)

And the Ordinance was adopted on this the 22nd day of February, 2018.

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. 18-57

On motion of Council Member Rousselle, seconded by Council Member Trufant-Salvant, 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 January 25, 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 Rousselle, seconded by all Council members present, and on roll call all members present and voting "Yes", the meeting adjourned at 2:18 p.m.

Chairman

Secretary

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 22, 2018, at 2:26 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

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

The following items fell off the agenda:

- 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.

Agenda Item 6b, “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” was withdrawn.

The following items were deferred:

- Agenda Item 6c, “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” was deferred after a discussion was held;
- 7b, Update and presentation by District 7;
- 7c, District 1 update;

Council Member Williams made a motion to add an item to Executive Session entitled, “*Plaquemines Parish Council vs. Plaquemines Parish President*, 25th JDC Case No. 64-047, Division “A”. It was seconded by Council Member Edgecombe and upon roll call and all members voting “YES”, the item was added to the agenda by a vote of 9-0

RESOLUTION NO. 18-58

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:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 2:29 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: *Midway Cattle Ranch, LLC, et al v. Plaquemines Parish Government*, USDC-EDLA, 2:17-CV-07468- Attorney Peter Barbee; In *Re: Oil Spill by the Oil Rig MDL No. 2179 "Deepwater Horizon" in the Gulf of Mexico on April 20, 2010*, United States District Court, Eastern District of Louisiana, Section "J". This document relates to Judge Barbier to No. 11-916 Mag. Judge Wilkinson-Attorney Peter Barbee; *Plaquemines Parish Civil Service Commission and Civil Service Director Ellen Barrios vs. Plaquemines Parish Council and Plaquemines Parish Government*, Fourth Circuit Court of Appeal, No. 2017-CA-0449-Attorney Dannie Garrett; *Charles J. Ballay, et al vs. Amos J. Cormier, III, et al*, 25th JDC Case No. 63-488, Division "A"-Attorney Peter Barbee; and *Plaquemines Parish Council vs. Plaquemines Parish President*, 25th JDC Case No. 64-047, Division "A"-Attorney Dannie Garrett.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 3:34 p.m. with no final or binding action taken.

There being no Proclamations, Council Member Williams moved to Agenda Item 1c, "Status Report by the Parish President". Without objection, so ordered. President Cormier reported the following:

- On February 12, 2018, a meeting was held with CPRA;
- Also on February 12, 2018, a meeting was held with Patty McCarthy regarding ideas on Economic Development for the Parish and possible way to work with volunteers;
- A conference call was held with Mr. Bob Gelpi of the IT department with Infosight regarding the renewal of the contract for the Parish's computers security. The fees proposed have increased from last year;
- The Boothville/Venice Community Center project is moving along;
- PPG's lobbyist David Vitter facilitated a meeting with Jeff Green from Kennedy's office. Council Members Burt and Rousselle, along with the President, Vincent Frelich, Paul Matthews and Kyle Rucker attended the meeting regarding obtaining funds for Baptiste Collette;
- Ken Dugas the Parish Engineer, Director Jiles and members from Inframark met regarding the Entergy Transmission Pole project in Jesuit Bend. Inframark found a couple of areas which they believe to have leaks and President Cormier stated they are looking further into the matter.
- At the last Civil Service meeting the Commissioners voted to amend the rules to allow the 3% cost of living raise to be given to all classified employees retroactively to January 1, 2018. Also at this meeting the Administration requested there be an exception for emergency pay rate hikes, especially for CDL classifications and Mechanics. Civil Service will look into these matters;
- The President feels there is a disparity between pay rates for Superintendents and he feels something needs to be done about the Solid Waste South superintendent pay rate.
- The table was given to Parish Attorney Peter Barbee to discussion the Ballay vs. Cormier litigation regarding the D.A. building;
- The Ports Sulphur Library and Lake Hermitage Road contracts have been signed and filed with the Clerk of Court's Office;

Council Member Trufant-Salvant stated that the dredging projects in District 7 were moving forward and she thanked the Administration for the three major projects in her district.

Council Member Lepine thanked Director Beshel for looking into the excess pipe located on Barrier Road.

Council Member Edgecombe asked the President if the Civil Service Commission removed the CDL requirement for the Solid Waste South Compactor Operator and the President responded that he did not know.

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

RESOLUTION NO. 18-59

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:

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: DG Louisiana, LLC, “Dollar General Store #06475, 9385 Highway 23, Belle Chasse, LA 70037, Table 2, Class B-Package Liquor; DG Louisiana, LLC, “Dollar General Store #10841, 26715 Highway 23, Port Sulphur, LA 70083, Table 2, Class B-Package Liquor; DG Louisiana, LLC, “Dollar General Store #11338, 36749 Highway 11, Buras, LA 70041, Table 2, Class B-Package Liquor; DG Louisiana, LLC, “Dollar General Store #13242”, 42670 Highway 23, Venice, LA 70091, Table 2, Class B-Package Liquor.

E IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT a special event/temporary beer and liquor permit is hereby issued to the following: Corey Arbrough for the Belle Chasse Social Aid & Pleasure Club fundraiser to be held on March 23, 2018, from 5:00 p.m. to 10:00 p.m. and on March 24, 2018, from 10:00 a.m. to 6:00 p.m. at 333 F. Edward Hebert Blvd., Belle Chasse; Anthony Henry, Jr. for the One 4 Love Turkey Shoot scholarship fundraiser on March 31, 2018, from 10:00 a.m. to 6:00 p.m. at Diamond Park and Louis Thompson for the Grand Bayou Fishing Rodeo local church fundraiser on April 7, 2018, from 10:00 a.m. until and on April 8, 2018 from 10 a.m. to 7:00 p.m. at Grand Bayou Way.

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 4a3 were taken *en globo*:

RESOLUTION NO. 18-60

On motion of Council Member Williams, seconded by Council Member Rousselle, and on roll call all members present and voting “YES”, except Council Member Black who was “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: Plains Marketing, L.P., Application No. 2017-549, dated August 3, 2017, excavate trench to expose an existing 30-inch crude oil pipeline for assessment and potential repairs, 165 Marathon Lane, Venice; Chevron Pipeline Company, Application No. 2018-79, dated February 6, 2018, install valve and maintenance on existing 20-inch Breton Sound pipeline, Main Pass Area, Block 22; C & C Marine and Repair, Application No. 2018-85, dated February 8, 2018, install fourteen 48-inch diameter steel mono piles for barge mooring, 701 Engineers Road, Belle Chase.

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. 18-61

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

A Resolution approving the renewal of a fireworks stand permit to Donald Durr, (Duck’s Fireworks, Inc.) for the installation of a fireworks stand (renewal) on

property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-99, dated February 9, 2018.

WHEREAS, Donald Durr (Duck's Fireworks, Inc.) applied to the Plaquemines Parish Department of Permits (Application No. 2018-99, dated February 9, 2018) for a permit to install a fireworks stand (renewal) on property located at 7010 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand permit to Donald Durr (Duck's Fireworks, Inc.) for the installation of a fireworks stand (renewal) on property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-99, dated February 9, 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. 18-62

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

A Resolution approving the renewal of a fireworks stand permit to Donald Durr (Duck's Fireworks, Inc.) for the installation of a Fireworks Stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-100, dated February 9, 2018.

WHEREAS, Donald Durr (Duck's Fireworks, Inc.) applied to the Plaquemines Parish Department of Permits, Application No. 2018-100, dated February 9, 2018, for a permit to install a Fireworks Stand (renewal) on property located at 9127 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand permit to Donald Durr (Duck's Fireworks, Inc.) for the installation of a Fireworks Stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-100, dated February 9, 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. 18-63

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

A Resolution approving the renewal of a fireworks stand permit to Donald Durr (Duck's Fireworks, Inc.) for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-101, dated February 9, 2018.

WHEREAS, Donald Durr (Duck's Fireworks, Inc.) applied to the Plaquemines Parish Department of Permits, Application No. 2018-101, dated February 9, 2018, for a permit to install a fireworks stand (renewal) on property located at 9590 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 Donald Durr (Duck's Fireworks, Inc.) for the installation of a fireworks stand (renewal) on property located in C-2 (General Commercial) Zoning District at 9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-101, dated February 9, 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. 18-64

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

A Resolution approving the issuance of a special permit to Sandra Gongre to install a camper trailer on property located at 205 Broad Street, Belle Chasse, Louisiana, all in accordance with Application No. 2018-75, dated February 6, 2018.

WHEREAS, Sandra Gongre applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2018-75, dated February 6, 2018) for a permit to install a camper trailer on property located at 205 Broad Street, Belle Chasse, Louisiana; and

WHEREAS, Sandra Gongre residence was destroyed by fire and needs temporary housing until renovation, rebuild or replacement by modular of residence, and

WHEREAS, once the structure is renovated, rebuilt or replaced by modular the camper trailer will be removed from the location, and

WHEREAS, this property is located in a R-1C Zoning District which does not permit camper trailer; and

WHEREAS, Section VII, Subsection 6 of Ordinance No. 142, the Plaquemines Parish Zoning Ordinance, as amended, gives this Council the authority to grant permission for camper trailers in a residential zoning district subject to a renewal every six months;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Sandra Gongre to install a camper trailer on property located at 205 Broad Street, Belle Chasse, Louisiana, all in accordance with Application No. 2018-75, dated February 6, 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. A Resolution declaring certain schools and churches to be historical structures worthy of preservation and recognition; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY

2. An Ordinance to amend and as amended, readopt Article III, Section 18-60 of the Plaquemines Parish Code of Ordinances and alter construction permit fees in the Coastal Zone; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
3. An Ordinance approving the assignment by Diverse 2007 Exploration, LP, as assignor, to Krewe Energy, LLC, as assignee, covering two oil, gas & mineral leases identified as (Parish Tract 08-1); and, (Parish Tract 10-2); to authorize the Parish President to execute and approve the consent to the assignment; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
4. An Ordinance approving the assignment by Pruet Offshore Company, as assignor, to Krewe Energy, LLC, as assignee, covering two oil, gas & mineral leases identified as (Parish Tract 08-1); and, (Parish Tract 10-2); to authorize the Parish President to execute and approve the consent to the assignment; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
5. A Resolution declaring the Mount Olive Baptist Church to be a historical structure worthy of preservation and recognition; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
6. An Ordinance to provide for the acceptance of donations by the Fort Jackson Museum; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
7. An Ordinance to amend the 2018 General Fund, Operating Expenditure Budget, Parks & Monuments Department, Fort Jackson Division, and the 2018 General Fund, Operating Revenue Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
8. An Ordinance to amend the General Fund, 2018 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Grant Department; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
9. An Ordinance to amend the 2018 General Fund, Manpower Structure and Operating Expenditure Budget, Finance and Purchasing Departments, and to authorize an emergency exception to the hiring freeze currently enacted on all vacant positions of Plaquemines Parish Government; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
10. An Ordinance to amend the 2018 General Fund, Revenue and Operating Expenditure Budgets, Judges 25th JDC Division B & Juvenile Division Department; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
11. An Ordinance authorizing an emergency exception to the hiring freeze currently enacted on all vacant positions of Plaquemines Parish Government; and otherwise to provide with respect thereto. 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.

RESOLUTION NO. 18-65

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

A Resolution authorizing and directing the Parish President, or his designee, to work with ATMOS Gas Co. to reinstall gas lines at Pointe-a-la-Hache, the lower Eastbank and Westbank; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Parish President, or his designee, to work with ATMOS Gas Co. to reinstall gas lines at Pointe-a-la-Hache, the lower Eastbank and Westbank.

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

ORDINANCE NO. 18-20

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

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.

WHEREAS, the Plaquemines Parish Government applied for SRIA funds for eight specific projects within the Government Complex on August 8, 2013 and those projects were approved and Project Worksheet 20914 was obligated on November 5, 2014; and

WHEREAS, on October 18, 2016 bids were received for the Baseball Complex Project which resulted in a lack of funds as designed, a design which included eight multi-age baseball/softball fields, hard surface parking, as well as a joint concession and locker room building; and

WHEREAS, on December 14, 2016 the Open Air Pavilion Project was completed as designed, but due to various issues to include but not limited to, water retention, poor air circulation, unsafe surfaces, poor acoustics, and non-functionality of the partial enclosure has made the pavilion limited to nearly nonexistent in use; and

WHEREAS, although SRIA funds are prohibited from being used for non-approved SRIA projects per FEMA guidelines, it does allow for the transfer of funds between approved SRIA projects; and

WHEREAS, this Council believes that it is in the best interest of the Plaquemines Parish Government to make the best use of these funds within the guidelines; therefore the specific dedication of the remaining funds to revise the original plans for the baseball complex in order to allow for the best facility within the budgeted amount and then utilize the remaining funds to enhance the current open air pavilion, making it into an enclosed, functional, multipurpose pavilion, will improve and advance the parish wide Recreation Department by filling critical needs for our youth; and

WHEREAS, there is a remaining balance of \$7,641,481.86 in the Baseball Complex Project and an additional \$162,980.44 in other approved SRIA projects, for a total of \$7,804,462.30 in available SRIA funds;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

\$5,300,000.00 of SRIA funds shall be specifically dedicated to the revision of the existing design and then the ultimate construction of the baseball complex, which will include the removal of four fields and the addition of turf to the remaining four fields in order to insure the design is commensurate with the budgeted amount.

SECTION 2

\$2,504,462.30 of SRIA funds shall be specifically dedicated to the modification of the existing open air pavilion to include the design of and then ultimate execution which shall include the full enclosure, weathering, insulating, surfacing, and installation of HVAC to the existing facility, making it a fully functional, enclosed, multipurpose closed pavilion.

SECTION 3

That this Council hereby authorizes and directs the Plaquemines Parish President, Amos Cormier III, or his authorized delegate to immediately begin the process of modifications and revisions, then upon completion advertise for bid of the two aforementioned SRIA projects.

SECTION 4

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

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

A unanimous second of 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 22nd day of February, 2018.

RESOLUTION NO. 18-66

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

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.

WHEREAS, in compliance with Article X of the Louisiana Constitution of 1974 the Plaquemines Parish Council by Resolution No. 96-13 appointed the members of the Plaquemines Parish Government Civil Service Commission; and

WHEREAS, Mr. Cornell Smith's term expired as of December 31, 2017, leaving a vacant position on the Commission and in compliance with Article X, Section 4 (D), Southern University has submitted the names of three individuals to serve on said Commission;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby appoints Earl Sino to serve as the Southern University member of the Plaquemines Parish Government Civil Service Commission for the current term ending December 31, 2022.

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. 18-67

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 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.

WHEREAS, in compliance with Article X of the Louisiana Constitution of 1974 the Plaquemines Parish Council by Resolution No. 96-13 appointed the members of the Plaquemines Parish Government Civil Service Commission; and

WHEREAS, DeeAnna L. Jurisic's term expired as of December 31, 2017, leaving a vacant position on the Commission and in compliance with Article X, Section 4 (D), The University of Holy Cross has submitted the names of three individuals to serve on said Commission;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby appoints Mary Faye Legnon to serve as the member of the Plaquemines Parish Government Civil Service Commission for the current term ending December 31, 2022.

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 Barthelemy left the meeting at 4:43 p.m.

ORDINANCE NO. 18-21

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

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.

WHEREAS, Plaquemines Parish Government has received a donation to be used by the Library Department; and

WHEREAS, amending the Library Services Fund, 2018 Operating Revenue and Expenditure Budgets, Libraries Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

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

Numa Hero III

\$200

SECTION 2

The Library Services Fund, 2018 Operating Revenue and Expenditure Budgets, Libraries Department is amended as follows:

Fund: 006 Library Services Fund			
Dept/Div: 675-4240 Libraries Department			
Object	Description	Inc/Dec	Amendment
470.061	Misc Revenue Donations Library	Inc	200
541.080	Supplies Education/Recreation/Culture	Inc	200

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.

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

Council Member Juneau seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 22nd day of February, 2018.

RESOLUTION NO. 18-68

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

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.

WHEREAS, the Plaquemines Parish Coastal Zone Management Board voted No. 1 for Region 2 in the CWPPRA PPL 28 Program for year 2018; and

WHEREAS, the Plaquemines Parish Council supports this construction of this project and requests this project be considered by CPRA;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby supports PPL28, Buras Boat Harbor Marsh Creation-Increment 1 Project and to request the CPRA incorporate this project for consideration for the CWPPRA PPL 28 Program for year 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 employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 18-22

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

An Ordinance to amend the Five Year Capital Improvements Plan, Drainage-Good News 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 \$2,357,712 from the Hazard Mitigation Grant Project to the Drainage-Good News 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 Juneau seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 22nd day of February, 2018.

ORDINANCE NO. 18-23

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

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.

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by transferring \$20,000 from the Government Complex-Council Building Project; funding year, 2018 to the 2018 General Fund, Council Secretary Department, Professional Services-General line item.

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 22nd day of February, 2018.

RESOLUTION NO. 18-69

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

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.

WHEREAS, it is the policy of the Plaquemines Parish Government (PPG) by and through the Plaquemines Parish Port, Harbor and Terminal District (Port) to encourage and promote economic development and job growth in the Parish; and

WHEREAS, the Parish Council and the Administration finds that a fair reading, in context, of the plain language of the Plaquemines Parish Comprehensive Zoning Ordinance governing Heavy Industrial areas does and would allow the construction and operation of an LNG facility along with all of it ancillary and associated activities; and

WHEREAS, both the Parish Council and the Administration are in favor of the Venture Global Plaquemines LNG, LLC, initiative and find that the construction and operation of the proposed LNG facility is in the best interest of PPG and its people;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President, or his designee, is hereby authorized and directed to issue a Zoning Verification Letter regarding the construction and operation of an LNG facility on Port property by Venture Global Plaquemines LNG, LLC.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Council supports this proposed LNG facility and finds that this use is and would be permitted under Comprehensive Zoning Ordinance Number 142, Section VI (L)(2).

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.

ORDINANCE NO. 18-24

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

An Ordinance to amend the Five Year Capital Improvements Plan, Upgrade-Ironton Park 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 \$5,000 to the Upgrade-Ironton Park Project; funding year, 2018.

SECTION 2

The 2018 General Fund, Operating Expenditure Budget, Parish Council District 7 Department, is amended as follows:

Fund: 001 General Fund			
Dept/Div: 210-2007 Parish Council District 7 Department			
Object	Description	Inc/ Dec	Amendment
551.205	Employee Expense Mileage	Dec	(3,000)
563.005	Office Equipment	Dec	(1,500)
563.105	Office Computer Software	Dec	(500)

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.

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 22nd day of February, 2018.

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

A Motion for Suspension of the Rules was offered by Council Member Edgecombe to add a Resolution to the agenda for consideration which was entitled, "A Resolution requesting a local bill be filed on behalf of the Plaquemines Parish Council in the 2018 Regular Session of the Louisiana Legislature relative to the acquisition of reversionary interest in certain property in Plaquemines Parish; and otherwise to provide with respect thereto". The motion was seconded by Council Member Williams and upon roll call and all members present voting "YES", the motion was adopted by a vote of 8-0 with Council Member Barthelemy being "ABSENT".

RESOLUTION NO. 18-70

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

A Resolution requesting a local bill be filed on behalf of the Plaquemines Parish Council in the 2018 Regular Session of the Louisiana Legislature relative to the acquisition of reversionary interest in certain property in Plaquemines Parish; and otherwise to provide with respect thereto.

WHEREAS, in 2014 a parcel of land was donated to Plaquemines Parish Government from the Judge Perez Memorial Association, which Act of Donation is of record with the Plaquemines Parish Clerk of Court, file number 2014-00002020, Conveyance Book 1318 Page 593; and

WHEREAS, the parcel of land was donated for the creation of a memorial park to honor the late Judge L.H. Perez and other notable persons and to portray and commemorate the history of Plaquemines Parish, the State of Louisiana, and the United States of America; and

WHEREAS, the donation was executed subject to certain reversionary interests; and

WHEREAS, subsequently the Plaquemines Parish Council had the opportunity to acquire a substantial portion of said reversionary interests; and

WHEREAS, under the legal theory of confusion, reversionary interests can, under certain circumstances be considered extinguished when the holder of title to the land becomes the owner of the reversionary interests; and

WHEREAS, a legislative instrument, filed in the form of a local bill, will clarify the ownership of the land donated to the Plaquemines Parish Government for the aforementioned park, based upon the uniqueness of the existing circumstance;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby formally requests Rep. Christopher Leopold file such local bill to clarify that the Plaquemines Parish Council may own reversionary rights in regard to property donated to it for a park without effecting a confusion of those reversionary rights with ownership.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of the Plaquemines Parish Council to forward same to Rep. Christopher Leopold for his consideration and action.

Under Item 7d, "Status update on privatization of Emergency Medical Services for Plaquemines Parish", Council Member Black stated a meeting was held last week regarding this matter.

President Cormier said the letter that was requested has been sent to Acadian Ambulance. Council Member Rousselle said that these are confidential negotiations and we are waiting to see the outcome from the parties involved.

Council Member Rousselle asked the President when the proposal will be sent to the Engineering firm in regards to Item 7e, "Update on Electronic Advanced Meter reading". President Cormier said he will find out from the Parish Engineer.

Under Item 7f, "District 8 update", Council Member Edgecombe asked for an update on the sink holes in Jesuit Bend and what Ken Dugas was planning on doing regarding the holes. President Cormier responded that Mr. Dugas was not at the meeting and he will send him a text to get the information requested. Council Member Edgecombe also asked the President to find out why work on the park has stopped.

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

RESOLUTION NO. 18-71

On motion of Council Member Williams, seconded by Council Member Edgecombe, 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 February 8, 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 Edgecombe, seconded by Council Member Williams, and on roll call all members present and voting "Yes", except Council Member Barthelemy who was "Absent", the meeting adjourned at 4:55 p.m.

Chairman

Secretary

