

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, March 22, 2018, at 1:00 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Secretary

ABSENT: Council Member W. Beau Black
Council Member Jeff Edgecombe

The prayer and the Pledge of Allegiance were recited.

Paul Matthews, Christie Nielsen and Chambrel Riley were present to represent the Port.

There being no items for Executive Session, Council Member Burt moved to Item 3, "Status Report by the Executive Port Director. Without objection, so ordered. The following was reported by Mr. Paul Matthews due to General Sanders' absence:

- Sandy Sanders met with the American Association of Port Authorities and MARAD members in Washington, D.C.;
- The Port is paying off the \$1.8 million bond of which \$980,000 was paid out of the Port's pocket in order to expedite the pay-off;
- There have been new Port signs posted on the Port property;
- The Chairman, Paul Matthews and Donald Durr attended the Port Association of Louisiana Conference held in Lake Charles. This annual event serves as an opportunity for all 32 ports in Louisiana to come together and talk about port related matters. During the conference a great meeting was held with Senator Cassidy regarding the concerns of the increase in tariffs for steel and other metals;
- Louisiana's 32 ports carry 60% of America's grain and 20 % of the petrochemicals;
- On April 8, 2018, through April 10, 2018, the Cargo Connectors Conference will be held in New Orleans;
- Later in April Sandy Sanders and American Patriot Holdings will sign a global MOU with the St. Louis Regional Freightway in support of the vertical integration process; and
- In June the American Association of Commissioner Conference will be held in Canada.

There being no Bids and Advertisements or Introductions, Council Member Burt moved to Agenda Item 5, "Ordinances and Resolutions on Second Reading and Final Passage". Without objection, so ordered.

ORDINANCE NO. 18-32

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

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.

WHEREAS, the Port has a statutory mandate to promote the safety and security of the river, river-front, docks, wharves, navigable waterways, vessels adjacent to or away from docks and wharves, as well as the banks, batters and contiguous and adjacent area affected by port, harbor, terminal, water and marine activities within the Port's jurisdiction; and

WHEREAS, the Port has applied for and been awarded Port Security Grant Program Funds; and

WHEREAS, Port Security Grant Program funds in the amount of \$12,000.00 representing 100% Federal funding available for this purpose;

NOW, THEREFORE

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

SECTION 1

The Plaquemines Port, Harbor & Terminal District is hereby authorized to accept Port Security Grant Program funds in the amount of \$12,000.00 from Grant #EMW-2017-PU-00169.

SECTION 2

The Plaquemines Port, Harbor & Terminal District 2018 Revenue Budget is hereby amended by increasing Revenue Line item 445-490-2460-427.920, Round 17 Port Security Grants in the amount of \$12,000.00.

SECTION 3

The Plaquemines Port, Harbor & Terminal District 2018 Expenditure Budget is hereby amended for Fire Fighting Equipment, in the amount of \$12,000.00.

SECTION 4

The Plaquemines Port, Harbor & Terminal District acting through the Port Executive Director, is hereby authorized to proceed with signing any and all documents necessary to carry out the completion of this project.

SECTION 5

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

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

Council Member Barthelemy seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Members W. Beau Black and Jeff Edgecombe

PRESENT BUT NOT VOTING: None

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

RESOLUTION NO. 18-83

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

A Resolution adopting the addition to the Operating Policies for the Plaquemines Port, Harbor & Terminal District (the Port).

WHEREAS, the accounting firm of Camnetar & Co., has made the recommendation that the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port, Harbor & Terminal District formerly adopt the additions to the Operating Policies for the Port; and

WHEREAS, Resolution No. 14-223, adopted the operating policies in order to enhance the Operating Procedures and controls for the Port;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT hereby establishes the attached addition of the Port Ethics Policy to the Operating Policies of the Port.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it does hereby authorize the Executive Director of the Plaquemines Port Harbor & Terminal District to amend and update the attached policies as may be needed keeping within the laws of the State of Louisiana.

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

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. 18-84

On motion of Council Member Barthelemy, seconded by Council Member Williams, 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, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of March 22, 2018, meeting as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion of Council Member Barthelemy, seconded by Council Member Williams, and on roll call all members present and voting “Yes”, except Council Members Black and Edgecombe, the meeting adjourned at 1:12 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, March 22, 2018, at 1:16 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 Kirk M. Lepine
Council Member Irvin Juneau
Council Member Benedict Rousselle
Council Member Charlie Burt
Council Member Audrey Trufant-Salvant

Kim M. Toups, Secretary

ABSENT: Council Member W. Beau Black
Council Member Jeff Edgecombe

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

The following items were deferred:

- 4g, Minh-Nguyen Trailer Park, Van Tran, Trailer Park Renewal, Elizabeth Lane, Empire, Louisiana.
- 4h, Minh-Nguyen Trailer Park, Van Tran, Final Approval – 9 Additional Spaces, Elizabeth Lane, Empire, Louisiana.
- 6a1, 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.
- 6a2, An Ordinance to amend, and as amended readopt Section 17.5-2 of Chapter 17.5, Article I, Parks, Recreation and Parish Facilities of the Code of Ordinance; and otherwise to provide with respect thereto.
- 6b, 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.
- 6c, A Resolution declaring certain schools and churches to be historical structures worthy of preservation and recognition; and otherwise to provide with respect thereto.
- 6d, Resolution declaring the Mount Olive Baptist Church to be a historical structure worthy of preservation and recognition; and otherwise to provide with respect thereto.
- 6f, A Resolution authorizing and directing the Parish President, or his designee, to perform a full investigation on asbestos in the waterline on the East Bank from White Ditch to Phoenix and to provide a report to the Council; and otherwise to provide with respect thereto.
- 6h, A Resolution expressing the Plaquemines Parish Council's support of a toll being placed on the Belle Chasse Bridge; and otherwise to provide with respect thereto.
- 6k, An Ordinance authorizing and directing the Plaquemines Parish President to expend funds for the renovation of District Attorney (DA) Building 201 at the Consolidated Government Complex, 333 F. Edward Hebert Blvd, Belle Chasse, LA 70037, being a part of Plaquemines Parish Project No. 16-02-01; with available funds from the Community Development Block Grant (CDBG) in the amount of \$2,437,737.09; and further to sign and execute the construction contract with CDW Services, LLC in order to complete said work; and all other acts necessary to complete this project.
- 6l, An Ordinance authorizing and directing the Plaquemines Parish President to expend funds for the renovation of District Attorney (DA) Building 201 at the Consolidated Government Complex,

333 F. Edward Hebert Blvd, Belle Chasse, LA 70037, being a part of Plaquemines Parish Project No. 16-02-01; with available funds from the Hazard Mitigation Grant Program (HMGP) in the amount of \$616,325.56; and further to sign and execute the construction contract with CDW Services, LLC in order to complete said work; and all other acts necessary to complete this project.

- 6m, An Ordinance to amend the Five Year Capital Improvements Plan, Water Line-Milan Drive Project; and otherwise to provide with respect thereto.
- 7b, Update and presentation by District 7.
- 7c, District 1 update.
- 7d, Status update on privatization of Emergency Medical Services for Plaquemines Parish.
- 7f, Discussion of new CPRA Diversion Project on the East Bank.
- 7i, Update on the three outstanding change orders for Bldg. 203
- 7j, Discussion and update on the wagon wheel and Venice dome by LV Cooley.

Item 7g, "Discussion of Bayou Eau Noire project-Restore Act Funding project" was withdrawn.

Council Member Williams moved to Item 1a, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 18-85

On motion of Council Member Juneau, seconded by Council Member Barthelemy, 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 it hereby resolves itself into Executive Session at 1:25 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-Attorneys from Burglass & Tankersley; Discussion of attorney/client privileged communications regarding ownership of lands in the Venice Dome area. (LRS 42:17(A)(10))-Attorney LV Cooley; The Parish of Plaquemines vs. Conoco Phillips, et al, 25th JDC, No. 60-982, Division "B"; The Parish of Plaquemines vs. HHE Energy, Co., et al, 25th JDC, No. 60-983, Division "B"; The Parish of Plaquemines vs. Exchange Oil & Gas Corp., et al, 25th JDC, No. 60-984, Division "B"; The Parish of Plaquemines vs. LLOG Exploration & Production, et al, 25th JDC, No. 60-985, Division "B"; The Parish of Plaquemines vs. Equitable Petroleum Corp., et al, 25th JDC, No. 60-986, Division "B"; The Parish of Plaquemines vs. Linder Oil Co., et al, 25th JDC, No. 60-988, Division "B"; The Parish of Plaquemines vs. Riverwood Production Co., et al, 25th JDC, No. 60-989, Division "B"; The Parish of Plaquemines vs. Helis Oil & Gas Co., et al, 25th JDC, No. 60-990, Division "B"; The Parish of Plaquemines vs. Bepco, L.P. , et al, 25th JDC, No. 60-991, Division "B"; The Parish of Plaquemines vs. Northcoast Oil Co., et al, 25th JDC, No. 60-992, Division "B"; The Parish of Plaquemines vs. Caskids Operating Co., et al, 25th JDC, No. 60-993, Division "B"; The Parish of Plaquemines vs. Goodrich Petroleum, Co., et al, 25th JDC, No. 60-994, Division "B"; The Parish of Plaquemines vs. Devon Energy Production Co., et al, 25th JDC, No. 60-995, Division "B"; The Parish of Plaquemines vs. Rozel Operating Co., et al, 25th JDC, No. 60-996, Division "B"; The Parish of Plaquemines vs. Palm Energy Offshore, et al, 25th JDC, No. 60-997, Division "B"; The Parish of Plaquemines vs. Great Southern Oil & Gas Co., et al, 25th JDC, No. 60-998, Division "B"; The Parish of Plaquemines vs. Hilcorp Energy, et al, 25th JDC, No. 60-999, Division "B"; The Parish of Plaquemines vs. Apache Oil Corp., et al, 25th JDC, No. 61-000, Division "B"; The Parish of Plaquemines vs. Campbell Energy Corp., et al, 25th JDC, No. 61-001, Division "B"; The Parish of Plaquemines vs. Total Petrochemical & Refining, et al, 25th JDC, No. 61-002, Division "B"-Attorneys-Carmouche, Cossich, Parisola, Taylor, Connick, Burglass & Tankersley; and Martzell, Bickford & Centola, APC, et al vs. Plaquemines Parish Government, 25th JDC Case No. 64-201, Division "A"-Attorney Peter Barbee.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 2:25 p.m. with no final or binding action taken.

Council Member Williams moved to Item 6g.

RESOLUTION NO. 18-86

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

A Resolution to appoint a representative for District 1 to the Plaquemines Parish Zoning & Planning-Development Board; and otherwise to provide with respect thereto.

WHEREAS, it is necessary to fill the vacant position for a District 1 representative on the Zoning & Planning-Development Board;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby appoints Anthony Alfonso as the District 1 representative to the Plaquemines Parish Zoning & Planning-Development District Board:

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.

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

- Condolences were sent to the Headley family;
- On March 12th President Cormier, Vincent Frelich, the USACE and a few others went on a joint visit to Phase I of the Tiger Pass/Spanish Pass Ridge project wherein acres and acres of new land is evident from dredge/pipeline delivery;
- On March 13th the President address PABI and on March 14th he addressed GNO, Inc.;
- President Cormier had a speaking engagement with the Conference of School Officials;
- On March 15th there was a meeting with Daybrook Fisheries Officials regarding their training program;
- Also on March 15th he attended the District 1 Town Hall meeting in Braithwaite;
- The French Consul General visited Ft. Jackson for a ceremony in front of the De La Salle monument;
- On March 19th meetings were held with representatives of Boh Brothers regarding the Lake Hermitage Road Project and with Representative Garofalo regarding the Port Sulphur Library. Due to the high river all digging has been put on hold;
- The Parish has begun preparations for Hurricane Season;
- The President attended the Special Olympics at South Plaquemines High School this morning;
- Director of Operations, Don Beshel is attending a levee certification meeting today;
- Meetings were held with the USACE and representatives of Phillips 66 regarding levee alignment issues and the process of the non-federal levee from New Orleans to Venice.

Council Member Lepine asked Director Jiles for an update on the Pride and was told it just fixed and now there is a problem with the propeller. When a report is received from Bollinger he will let the Council know.

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

RESOLUTION NO. 18-87

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2018 are hereby approved: Ten Times Ten, Inc., “Alex’s Lounge”, 33112 Highway 11 South, Empire, LA 70050, Table 2, Class A-Retail Liquor; B & C Ventures, Inc., “Myrtle Grove Bar”, 17509 Highway 23, Myrtle Grove, LA 70083, Table 2, Class A-Retail Liquor; Big Drink, LLC, “Sudz Tavern”, 106 E. Barriere Road, Belle Chasse, LA 70037, Table 1, Class A-Retail Outlet and Table 2, Class A-Retail Liquor.

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 advanced to Item 7h, “Discussion of classroom safety by Peyton Pipher”. Without objection, so ordered. Council Member Lepine opened the floor to Peyton Pipher who stated his concerns for school safety in Plaquemines Parish. He was in Washington DC when the shootings occurred in Florida and it motivated him to take action on the local level. He asked the Council to work with the students and the School Board to come up with new and unique ways in increase safety. Council Member Lepine said that if Peyton could get a group of students together, he would be happy to discuss the issues with them and he is sure his colleagues would join in also.

Council Member Williams reverted back to Item 4, “Building Permits”. Without objection, so ordered.

Items 4a1 through 4a3 were taken *en globo*:

RESOLUTION NO. 18-88

On motion of Council Member Williams, seconded by Council Member Rousselle, and on roll call all members present and voting “YES”, except Council Members Barthelemy, Black and Edgcombe 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: Upstream Exploration, LLC, Application No. 2017-650, dated September 19, 2017, install and maintain mooring piles or pile clusters to support a temporary storage barge, Breton Sound Area, Block 46 & 51; Williams Oil Gathering, LLC, Application No. 2018-142, dated March 1, 2018, install two concrete mat placements on existing 20-inch Mountaineer Pipeline, Breton Sound Area, Block 51 & Main Pass Area, Block 59; CCI Port Nickel, LLC, Application No. 2018-147, dated March 5, 2018, install a new vehicle approach way and levee ramp at Braithwaite facility, English Turn Road, Braithwaite.

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, 4c, 4d and 4f were taken *en globo*:

RESOLUTION NO. 18-89

On motion of Council Member Trufant-Salvant, seconded by Council Member Williams, and on roll call all members present and voting “YES”, except Council Members Barthelemy, Black and Edgcombe who were “ABSENT”, the following Resolution was adopted:

A Resolution approving the issuance of a special permit to Terry & Kellie Bonnett to place a mobile home on property located at 174 Caroline Ave., Port Sulphur, Louisiana, all in accordance with Application No. 2018-203, dated March 19, 2018.

WHEREAS, Terry & Kellie Bonnett applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2018-203, dated March 19, 2018) for a permit to place a mobile home on property located at 174 Caroline Ave., Port Sulphur, Louisiana; and

WHEREAS, this property is located in a R-1C Zoning District which does not permit mobile homes; 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 mobile homes in a residential zoning district subject to a renewal every two years;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Terry & Kellie Bonnett to place a mobile home on property located at 174 Caroline Ave., Port Sulphur, Louisiana, all in accordance with Application No. 2018-203, dated March 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.

RESOLUTION NO. 18-90

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

A Resolution approving the issuance of a special permit to Eugene M. Lynch to place a mobile home on property located at 27102 Port Sulphur River Road, Port Sulphur, Louisiana, all in accordance with Application No. 2018-190, dated March 14, 2018.

WHEREAS, Eugene M. Lynch applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2018-190, dated March 14, 2018) for a permit to place a mobile home on property located at 27102 Port Sulphur River Road, Port Sulphur, Louisiana; and

WHEREAS, this property is located in a R-1C Zoning District which does not permit mobile homes; 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 mobile homes in a residential zoning district subject to a renewal every two years;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Eugene M. Lynch to place a mobile home on property located at 27102 Port Sulphur River Road, Port Sulphur, Louisiana, all in accordance with Application No. 2018-190, dated March 14, 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. 18-91

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

A Resolution approving the issuance of a special permit to Minos Scarabin for the placement of a trailer residence on property located in a FP (Flood Plain) Zoning District at 17495 Highway 23, Myrtle Grove, Louisiana, all in accordance with Application No. 2018-154, dated March 05, 2018.

WHEREAS, Minos Scarabin, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2018-154, dated March 05, 2018) for the placement of a trailer residence on property located at 17495 Highway 23, Myrtle Grove, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Minos Scarabin for the placement of a trailer residence on property located in a FP (Flood Plain) Zoning District at 17495 Highway 23, Myrtle Grove, Louisiana, all in accordance with Application No. 2018-154, dated March 05, 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. 18-92

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

A Resolution approving the renewal of a trailer park permit to Sokham Srey, for the operation of an existing trailer park (Sokham Srey Trailer Park) located in a MH (Mobile Home) Zoning District on Perry Lane, Buras, Louisiana all in accordance with Application No. 2018-117, dated February 23, 2018.

WHEREAS, to Sokham Srey applied to the Plaquemines Parish Department of Permits, (Application No 2018-117, dated February 23, 2018) for the renewal of a trailer park permit for the operation of an existing trailer park (Sokham Srey Trailer Park) located on Perry Lane, Buras, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit to Sokham Srey for the operation of an existing trailer park (Sokham Srey Trailer Park) located in a MH (Mobile Home) Zoning District on Perry Lane, Buras, Louisiana, all in accordance with Application No. 2018-117, dated February 23, 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. 18-93

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

A Resolution approving the issuance of a special permit to Empire Fireworks for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 32381-B Highway 23, Empire, Louisiana, all in accordance with Application No. 2018-154, dated March 5, 2018.

WHEREAS, Empire Fireworks applied to the Plaquemines Parish Department of Permits, Planning & Zoning (Application No. 2018-154, dated March 5, 2018) for a permit to install a fireworks stand (renewal) on property located at 32381-B Highway 23, Empire, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Empire Fireworks for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 32381-B Highway 23, Empire, Louisiana, all in accordance with Application No. 2018-154, dated March 5, 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 prohibit the parking of vehicles on Avenue B in Belle Chasse from its intersection with the southbound side of Hwy. 23 to the fenced in high school football field; to establish a penalty for the violation thereof; to authorize the Parish President or his designee to have "No Parking" signs installed; and otherwise to provide with respect thereto. COUNCIL MEMBER LEPINE
2. An Ordinance to amend the Five-Year Capital Improvements Plan for the Restore Act Project; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
3. A Resolution authorizing the Parish President or his designee to accept a donation from the Rotary Clubs of Belle Chasse and Plaquemines South of a 36" x 42" historical marker in memory of Paul Harris, the founder of Rotary; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
4. An Ordinance to approve the amended Pay Plan adopted by The Civil Service Commission on February 20, 2018, to create the Classifications of Diesel Maintenance Mechanic, Tier 2 and 3 Diesel Mechanic-Technician, Air Conditioning Mechanic-Technician, Hydraulic Mechanic-Technician, Tier 4 Diesel Mechanic-Technician, to delete the Classification of Diesel Mechanic; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
5. 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 WILLIAMS
6. An Ordinance to amend the 2018 General Fund, Operating Expenditure Budget, Legal-Judgments Department, line item Salaries & Wages for settlement of Case Number 64-358, 25th JDC Division "B"; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
7. An Ordinance to amend the 2018 General Fund, Operating Expenditure Budget, Legal-Judgments Department, line item Salaries & Wages for settlement of Case Number 2017-CA-0076, Court of Appeal, Fourth Circuit; and otherwise to provide with respect thereto. COUNCILMEMBER WILLIAMS

8. A Resolution authorizing Plaquemines Parish President, Amos Cormier, to execute Supplemental Agreement No. 1, which amends the existing Cooperative Endeavor Agreement between the Parish of Plaquemines and the Parish of Jefferson, dated July 5, 2016, authorized by Resolution No. 16-188, adopted on June 9, 2016, for Right-of-Way Acquisition for “Peters Road Bridge and Extension (Phase II),”, State Project No. 826-63-001 (H.008068), to provide for a time extension of one year (1) which does not increase the cost to Plaquemines Parish. COUNCIL MEMBER ROUSSELLE
9. An Ordinance approving a plan of re-subdivision of the property of International Marine Terminals Partnership, a Louisiana partnership, Plaquemines Parish, Louisiana, as shown on a map of re-subdivision of a portion of Myrtle Grove Plantation, portion of Wood Park Plantation, into Tract Z-2, Z-3 and Z-4, Sections 7, 8, 9, and 10, Township 17, South, Range 25 East, Plaquemines Parish, Louisiana, by Cody A. Dimarco, Dading Marques & Associates, LLC, the owner having fulfilled all the requirements of the Subdivision and Re-subdivision Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise with respect thereto. COUNCIL MEMBER TRUFANT-SALVANT

Council Member Williams offered the following motion:

MOTION FOR SUSPENSION OF RULES

Council Member Williams moved to suspend any and all rules necessary to add to the agenda and to consider at today’s meeting a Resolution entitled “A Resolution authorizing Dannie P. Garrett, III, to represent the Plaquemines Parish Council and its members named in their official capacity in *Paula Dove vs. Plaquemines Parish Government, et al*, Docket No. 64-358; and otherwise to provide with respect thereto”.

Council Member Rousselle seconded the motion to suspend the rules.

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

NAYS: None

ABSENT: Council Members John L. Barthelemy, Jr., W. Beau Black and Jeff Edgecombe

PRESENT BUT NOT VOTING: None

And the Motion was adopted on this the 22nd day of March, 2018.

RESOLUTION NO. 18-94

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

A Resolution authorizing Dannie P. Garrett, III, to represent the Plaquemines Parish Council and its members named in their official capacity in *Paula Dove vs. Plaquemines Parish Government, et al*, Docket No. 64-358; and otherwise to provide with respect thereto.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes Dannie P. Garrett, III, to represent the Plaquemines Parish Council and its members named in their official capacity in *Paula Dove vs. Plaquemines Parish Government, et al*, Docket No. 64-358.

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

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

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

ORDINANCE NO. 18-33

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

An Ordinance approving that certain Cash Sale agreement and authorizing and directing Amos Cormier, Plaquemines Parish President, on behalf of the West Bank Levee District, to purchase certain land owned by Woodland Borrow Pits, LLC; and otherwise to provide with respect hereto.

WHEREAS, Plaquemines Parish Government (PPG), acting on behalf of the West Bank Levee District, pursuant to Ordinance 16-18 acquired a perpetual road, drainage and utility easement from and adjacent to the property owned by Woodland Borrow Pits, LLC (WBP); and

WHEREAS, an appraisal of subject property interest was conducted; and

WHEREAS, the appraiser determined that as a result of the subject acquisition, a +/- 22.1 acre area owned by WBP would be affected by severance damages and render that area an uneconomic remnant; and

WHEREAS, the U.S. Army Corps of Engineers (Corps) appraisal team reviewing the appraisal report concluded that the damaged area was an uneconomic remnant pursuant to 49 CFR 24.102 (k) and advised that pursuant to PL91-646, the West Bank Levee District, as the acquiring agency, was required to purchase the damaged area in fee from WBP and confirmed that the compensation to be offered and paid to WBP for the remaining damaged fee area would be reimbursed by the Corps; and

WHEREAS, WBP agreed to sell the +/- 22.1 acre uneconomic remnant for the residual value remaining after the appropriation payment to WBP; and

WHEREAS, prior to PPG’s offer to purchase the uneconomic remnant from WBP, PPG acquired a flood protection levee floodwall easement in Ordinance 17-92 over WBP owned lands that included the damaged/uneconomic remnant consisting of +/- 22.1 acres; and

WHEREAS, WBP was aware of the pending acquisition of the easement under Ordinance 17-92 and agreed to waive compensation for the easement in lieu of the already agreed upon payment for the fee sale of the uneconomic remnant; and

WHEREAS, the purchase price, as reflected in the Cash Sale agreement, a copy of which is attached as Exhibit A shall be for NINE THOUSAND THREE HUNDRED AND NINETY TWO DOLLARS AND 50/100 (\$9,392.50), the fair market value for subject property interest, as reflected in the appraisal for the property situated in Section 10, Myrtle Grove Plantation, Township 17 South, Range 25 East, Plaquemines Parish, Louisiana, currently owned by Woodland Borrow Pits, LLC (the properties are more fully shown in the survey in Exhibit B and described in attached legal descriptions in Exhibit C);

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby approves the Cash Sale agreement to be executed by Amos Cormier, Plaquemines Parish President (“President Cormier”) and hereby authorizes and directs President Cormier to purchase

the lands owned by Woodland Borrow Pits, LLC, as more fully described in attached Exhibit C for NINE THOUSAND THREE HUNDRED AND NINETY-TWO DOLLARS AND 50/100 (\$9,392.50).

SECTION 2

The Secretary of this Council is hereby authorized to immediately certify and release this Ordinance and that Plaquemines Parish Government 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 Burt seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Members John L. Barthelemy, Jr., W. Beau Black and Jeff Edgecombe

PRESENT BUT NOT VOTING: None

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

Council Member Williams offered Item 6e with changes.

ORDINANCE NO. 18-34

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

An Ordinance to provide for the acceptance of donations by the Fort Jackson Museum; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Council has determined that Fort Jackson and the Fort Jackson Museum are vital assets to the history and heritage of Plaquemines Parish; and

WHEREAS, the Plaquemines Parish Council, in consultation with the Administration, has determined that the promotion of parish tourism and the preservation of Fort Jackson can be greatly enhanced by allowing the Fort Jackson Museum to accept donations on site;

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 Fort Jackson Museum:

Stephen Ambrose Historical Tour	\$745
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SECTION 2

The General Fund, 2018 Operating Revenue and Expenditure Budgets, Parks & Monuments-Fort Jackson Department is amended as follows:

Fund: 001 General Fund			
Dept/Div: 670-4228 Parks & Monuments-Fort Jackson			
Object	Description	Inc/Dec	Amendment
470.056	Misc Rev Donations-Fort Jackson	Inc	745
541.300	Supplies-Supplies for Resale	Inc	745

SECTION 3

All revenue acquired from said donations shall be used for the promotion of economic development, the promotion of tourism, and/or the maintenance and operation of Fort Jackson and the Fort Jackson Museum.

SECTION 4

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

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

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

NAYS: None

ABSENT: Council Members John L. Barthelemy, Jr., W. Beau Black and Jeff Edgecombe

PRESENT BUT NOT VOTING: None

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

RESOLUTION NO. 18-95

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

A Resolution authorizing the Parish President, or his designee, to accept the donation of an historic anchor recovered and owned by Chevron USA, Inc. for use and display in the Fort Jackson Museum; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President, or his designee, is hereby authorized and directed to do all things necessary and proper to accept the donation of an historic anchor recovered and owned by Chevron USA, Inc. for use and display in the Fort Jackson Museum.

BE IT FURTHER RESOLVED 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. 18-35

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

An Ordinance authorizing Plaquemines Parish Government, as Grantor, to renew and approve an existing two (2") inch natural gas Pipeline Right-of-Way Agreement with Chevron Pipe Line Company, as Grantee, covering Parish - owned property located in the Northeast (NE/4) quarter of Section 26, Township 21 South, Range 28 East, Shell Island Bay Area of Buras Levee District, Plaquemines Parish, Louisiana; to authorize the Parish President to execute the Pipeline Right-of-Way Agreement; and otherwise to provide with respect thereto.

WHEREAS, Melissa Horiuchi, Land Representative of Chevron Pipe Line Company, as Grantee, made application by letter dated February 14, 2018, requesting Plaquemines Parish Mineral Office to renew an existing two (2") inch Pipeline Right-of-Way Agreement that Chevron Pipe Line Company had previously executed with Mrs. Judith Ellis Pratt Herron, as Grantor, the Agreement soon to expire by March 18th, 2018, as found in COB 685, folio 140, granted April 27, 1988; and

WHEREAS, on January 8th, 2009, an Act of Donation was granted to Plaquemines Parish Government by the heirs of Judith Ellis Pratt (Herron) regarding certain tracts of land situated in Township 21 South, Range 28 East, constituting a total of 966.29 acres, as follows:

Act of Donation

By: James Stuart Ellis, Jr.; Lynne P. McMillan, wife of L. Richard McMillan, II
Judith E. Pratt, wife of Robert C. Pratt; Russell C. Pottharst, Titine C. Pottharst
To: Plaquemines Parish Government
COB 1197, folio 491 - January 8th, 2009

T21S, R28E

1. The North-half (N/2) of Section 26
2. Lots 4, 5 & 6 of Section 27
3. The East-half of the Southwest quarter (E/2 of the SW/4) of Section 27
4. The Southeast quarter (SE/4) of Section 27
5. The South-half (S/2) of Section 35

This donation is subject to the following:

1. Reservation of minerals in favor of the United States of America in its patent issued April 22, 1947, recorded in COB 125, folio 503.
2. Servitude in favor of The California Company dated October 31, 1955, recorded in COB 186, folio 692, 100' feet in width through the South-half (S/2) of Section 35, Township 21 South, Range 28 East.

The donors herein reserve for themselves, their executors, successors and assigns, all the mineral rights of every kind and character located in, under or upon or pertaining to the described property, provided no drilling or other operations in search for, or production of minerals shall be conducted on the surface of the herein described property; however, this clause shall not prohibit pooling, unitization or production by directional methods.

WHEREAS, Chevron Pipe Line Company requests renewal of their pipeline that falls within the **North East (NE/4) quarter of Section 26, in Township 21 South, Range 28 East**, Shell Island Bay area of Buras Levee District, Plaquemines Parish, Louisiana; and

WHEREAS, the Mineral Office and the Parish President have reviewed the application and recommend approval of Chevron Pipe Line Company's request for a Pipeline Right-of-Way Agreement between Plaquemines Parish Government, as Grantor, to Chevron Pipe Line Company,

as Grantee, to renew Chevron's natural gas Pipeline on Parish - owned property; and

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby approves of the application submitted by Chevron Pipe Line Company, as Grantee, in order to renew their two (2") inch pipeline consisting of 52.03 linear rods along the pipeline right-of-way and transport natural gas across Parish - owned properties, located in the Northeast quarter (NE/4) of Section 26, Township 21 South, Range 28 East, Shell Island Bay area of the Buras Levee District, Plaquemines Parish, Louisiana.

SECTION 2

The Parish President is hereby authorized to execute a Pipeline Right-of-Way Agreement between Plaquemines Parish Government, as Grantor, and Chevron Pipe Line Company, as Grantee, to transport natural gas across Parish - owned lands, all in accordance with the terms and conditions set forth in the Pipe Line Right-of-Way Agreement on file with the Plaquemines Parish Government, Mineral Office.

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

NAYS: None

ABSENT: Council Members John L. Barthelemy, Jr., W. Beau Black and Jeff Edgecombe

PRESENT BUT NOT VOTING: None

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

Council Member Williams moved to Item 7e, "Update on Advanced Meter reading". Council Member Rousselle asked for an update and timeframe on seeking proposals. President Cormier stated there is a meeting scheduled for Tuesday at 10:00 a.m. in the Engineering Department.

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

RESOLUTION NO. 18-96

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

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

the minutes of March 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 Burt, seconded by Council Member Lepine, and on roll call all members present and voting "Yes", except Council Members Barthelemy, Black and Edgecombe who were "Absent", the meeting adjourned at 3:17 p.m.

Chairman

Secretary