

Belle Chasse, Louisiana
May 23, 2018

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that the Plaquemines Parish Council will convene as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District, and hold its regular meeting at the **PERCY GRIFFIN COMMUNITY CENTER, 15577 HIGHWAY 15, DAVANT, LOUISIANA, on Thursday, May 24, 2018, at 1:00 p.m.**, as per attached Agenda for a regular Meeting of Thursday, May 24, 2018.

Plaquemines Parish Council as the
Sole Governing Authority of the
Plaquemines Port, Harbor and
Terminal District.



Kim M. Toups, Secretary

**AGENDA FOR THE MAY 24, 2018
MEETING OF THE PLAQUEMINES PARISH COUNCIL
AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT,
HARBOR & TERMINAL DISTRICT, 1:00 P.M.,
PERCY GRIFFIN COMMUNITY CENTER,
15577 HIGHWAY 15, DAVANT, LOUISIANA**

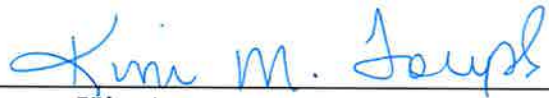
1. Roll Call, Prayer, and Pledge of Allegiance.
2. Executive Session
3. Status Report by the Executive Port Director.
4. Bids and Advertisements
5. Introduction of Ordinances and Resolutions
6. Ordinances and Resolutions on Second Reading and Final Passage:
 - a) A Resolution approving and authorizing Mr. Charlie Burt, Port Chairman; Maynard J. Sanders, Port Executive Director; and Chambrel Riley, Port Comptroller to execute a Louisiana Compliance Questionnaire to Camnetar and Company, CPA's; and otherwise to provide with respect thereto. COMMISSIONER BURT
 - b) A Resolution authorizing the Plaquemines Parish Port, Harbor & Terminal District (the "Port") Executive Director, Sandy Sanders, to enter into a month to month lease with Fortmayer Farms, LLC ("Fortmayer"). COMMISSIONER MEMBER BURT
- c) New Business
 - a) Introduction of Resolutions wherein suspension is being sought: NONE
 - b) Discussion regarding the use of Port Vessels to replace the Pointe-a-la-Hache ferry. COMMISSIONER BURT
- d) Approval of the April 26, 2018, minutes.

Belle Chasse, Louisiana
May 23, 2018

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that a regular Meeting of the Plaquemines Parish Council will be held at the **Percy Griffin Community Center, 15577 Highway 15, Davant, Louisiana**, on Thursday, May 24, 2018, at 1:00 p.m., or immediately following the meeting of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, as per Agenda for regular Meeting of Thursday, May 24, 2018, attached.

Plaquemines Parish Council



Kim M. Toups, Secretary

**AGENDA FOR THE MAY 24, 2018
MEETING OF THE PLAQUEMINES PARISH COUNCIL,
1:00 P.M, OR IMMEDIATELY FOLLOWING
THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT MEETING
PERCY GRIFFIN COMMUNITY CENTER,
15577 HIGHWAY 15, DAVANT, LOUISIANA**

1. Roll Call, Prayer and Pledge of Allegiance.

a) Executive Session

- 1) Discussion of attorney/client privileged information pursuant to LRS 42:17(A)(10) regarding Louisiana Department of Health Order No. C-18-075-066-ETT-Attorneys Peter Barbee and Shane Landry. COUNCIL MEMBER WILLIAMS
- 2) Discussion of attorney/client privileged communications regarding ownership of lands in the Venice Dome area. (LRS 42:17(A)(10))-Attorney LV Cooley. COUNCIL MEMBER BURT
- 3) *Plaquemines Parish Government vs. Byron Williams, et al*, 25th JDC Case No. 63-278, Division "B"-Attorneys Peter Barbee and Shane Landry. COUNCIL MEMBER WILLIAMS
- 4) *Plaquemines Parish Council vs. Plaquemines Parish President, Amos Cormier, III*, Supreme Court of Louisiana Docket No. 2018-CC-0441-Attorney Dannie Garrett. COUNCIL MEMBER BLACK
- 5) Discussion of attorney/client privileged communications regarding Hunters Park-Jesuit Bend (LRS 42:17(A)(10))-Attorney Dannie Garrett. COUNCIL MEMBER TRUFANT-SALVANT
- 6) Discussion of attorney/client privileged communications regarding the sale or disposal of the trailer located at 300 Main Street, Belle Chasse occupied by the PPSO and the former DA trailer located at 301-A Main Street, Belle Chasse pursuant to (LRS 42:17(A)(10)). COUNCIL MEMBER BLACK

b) Proclamations

c) Status Report by the Parish President

2. Bids and Advertisements.

3. Beer and Liquor Licenses.

4. Building Permits

a) Construction

- 1) Ardaman and Associates, Inc., Application No. 2018-82, dated February 7, 2018, drill three soil borings for future gas treater unit, Philips 66 Alliance Refinery. COUNCIL MEMBER TRUFANT-SALVANT
 - 2) Texas Petroleum Investment, Co., Application No. 2018-316, dated May 1, 2018, install 4-inch flowline, South Pass Field. COUNCIL MEMBER WILLIAMS
 - 3) Vic & Susan Corso, Application No. 2018-323, dated May 4, 2018, install pilings, boat shed and two covered decks, 101 Kingfisher Lane, Myrtle Grove (Phase II). COUNCIL MEMBER TRUFANT-SALVANT
 - 4) Gulf South Pipeline, LP, Application No. 2018-188, excavate for maintenance on existing Indes-287 pipeline, across from Chevron Oronite Plant, Belle Chasse. COUNCIL MEMBER ROUSSELLE
- b) Vick Corso, New Camp in a Flood Plain Zoning District, 101 Kingfisher Lane, Myrtle Grove, Louisiana. COUNCIL MEMBER TRUFANT-SALVANT

c) Fin and Feather Cabins, LLC, Kirk Prest, Trailer Park Renewal, 38920 Highway 23, Boothville, Louisiana. COUNCIL MEMBER WILLIAMS

5. Introduction of Ordinances and Resolutions.

6. Ordinances and Resolutions on Second Reading and Final Passage:

a) Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter:

1. An Ordinance to amend and as amended, readopt Ordinance No. 17-175 regarding the rules and regulations for the use of fireworks in the Parish of Plaquemines and to establish violations and penalties; and otherwise to provide with respect thereto. (OFFERED, SECONDED BY COUNCIL MEMBER ROUSSELLE, DISCUSSION HELD AND THEN DEFERRED & CARRIED OVER FROM 4-26-18, DEFERRED & CARRIED OVER FROM 5-10-18). COUNCIL MEMBER JUNEAU
2. An Ordinance to repeal, annul and set aside Ordinance No. 15-158, adopted December 10, 2015 establishing uniform fees for ferry transportation, to provide for the uniform collection of aforesaid fees; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-10-18). COUNCIL MEMBER BARTHELEMY
3. An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the "Comprehensive Zoning District Map" therein adopted by reference and which is paraphed thereto, with reference to Application No. 2018-278, dated February 23, 2018. COUNCIL MEMBER BURT
4. An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the "Comprehensive Zoning District Map" therein adopted by reference and which is paraphed thereto, with reference to Application No. 2018-279, dated February 23, 2018. COUNCIL MEMBER BURT
5. An Ordinance approving a plan of resubdivision of Lots 42, 43, and 46, Federico Subdivision, Port Sulphur, Plaquemines Parish, Louisiana, into Lot 44A, Federico Subdivision, Port Sulphur, Plaquemines Parish Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated February 6, 2018, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER EDGECOMBE
6. An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the "Comprehensive Zoning District Map" therein adopted by reference and which is paraphed thereto, with reference to Application No. 2018-277, dated February 14, 2018. COUNCIL MEMBER BLACK
7. An Ordinance approving a plan of resubdivision of the John Barthelemy Property, Pointe-a-la-Hache, Plaquemines Parish, Louisiana, into Lots JB1 and JB2, John Barthelemy Division, Pointe-a-la-Hache, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated February 27, 2018, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
8. An Ordinance approving a plan of resubdivision of Lots 1, 2, 3, and an undesignated lot, Nicholas Lavolpicella Property, Buras, Plaquemines Parish, Louisiana, into Lots 1A, 2A, 3A, 4A, and 5A, Nicholas Lavolpicella Property, Buras, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated December 18, 2017, revised on April 11, 2018, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS

- b) 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. (DEFERRED & CARRIED OVER FROM 4-12-18, 4-26-18 & 5-10-18) COUNCIL MEMBER WILLIAMS
- c) 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. (DEFERRED & CARRIED OVER FROM 4-12-18, 4-26-18 & 5-10-18) COUNCILMEMBER WILLIAMS
- d) A Resolution assigning office space to the District Attorney's Office and the Plaquemines Parish Sheriff's Office; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 4-26-18 & 5-10-18) COUNCIL MEMBER BARTHELEMY
- e) An Ordinance to amend the Five Year Capital Improvements Plan, Emergency Repairs-Pointe-a-la-Hache Ferry Ramp Project; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-10-18) COUNCIL MEMBER BARTHELEMY
- f) A Resolution requesting that the Council Chairperson call for a meeting of the Plaquemines Parish Council to sit as the Plaquemines Parish Levee Districts; authorizing and directing the Council Secretary to issue the proper notice and agenda for said meeting; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 5-10-18) COUNCIL MEMBER BARTHELEMY
- g) An Ordinance to amend the 2018 Manpower Structure, Economic Development Department; and otherwise to provide with respect thereto. (OFFERED BY COUNCIL MEMBER BLACK ON BEHALF OF COUNCIL MEMBER WILLIAMS, SECONDED BY COUNCIL MEMBER LEPINE AND THEN DEFERRED & CARRIED OVER FROM 5-10-18). COUNCIL MEMBER WILLIAMS
- h) A Resolution authorizing and directing the President or his designee to either sell or dispose of the orange trailer used by the PPSO which is located at 300 Main Street, Belle Chasse; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
- i) A Resolution authorizing and directing the President or his designee to either sell or dispose of the trailer previously used by the District Attorney's Office which is located at 301-A Main Street, Belle Chasse; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
- j) An Ordinance to replace damaged pylons at the West Pointe-a-la-Hache Ferry Landing; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
- k) An Ordinance to amend the Five Year Capital Improvements Plan, Repair-Scarsdale Pump Station Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
- l) A Resolution approving the request for a Conditional Use by American Tower (ATC Tower Services, LLC), to replace and rebuild a tower in an A-2 (Rural or Agricultural) Zoning District, located on a portion of grounds designated as Lots 2 and 3 in the Bohemia Plantation Division, Bohemia, Louisiana, Plaquemines Parish, all in accordance with Application No. 2018-276, dated February 13, 2018. COUNCIL MEMBER BARTHELEMY
- m) A Resolution authorizing Plaquemines Parish Government President Amos Cormier to enter into a Cooperative Endeavor Agreement with West Jefferson Levee District providing for the conveyance to Plaquemines Parish Government of West Jefferson Levee District's one-half (1/2) undivided interest in a certain tract of land consisting of approximately 450 acres in Sections 44, 45, 74 and 75 Township 15 South, Range 24 East in Plaquemines Parish; and otherwise provide with respect thereto. COUNCIL MEMBER ROUSSELLE
- n) A Resolution denying the requested Map Change filed by Highway 23 Investments, LLC, from RS-2 (Single Family Residential) Zoning District to R-1AA (Single Family Residential) Zoning District for a portion of ground designated as Lots 19 through 29 of the Idlewild Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, all in accordance with Application No. 2018-278, dated February 23, 2018. COUNCIL MEMBER BURT

- o) A Resolution denying the requested Map Change filed by Highway 23 Investments, LLC, from RS-2 (Single Family Residential) Zoning District to R-1AA (Single Family Residential) Zoning District for a portion of ground designated as Lots 32 through 41 of the Idlewild Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, all in accordance with Application No. 2018-279, dated February 23, 2018. COUNCIL MEMBER BURT
- p) A Resolution authorizing and directing the Parish President or his designee to negotiate a settlement and compromise the case entitled *Fanny Farms, LLC, Karen M. Meyers and Kendall J. Meyers vs Plaquemines Parish Government*, 25th JDC Case No. 62-493, Division "A"; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
- q) A Resolution denying the request for a Conditional Use by American Tower (ATC Tower Services, LLC), to replace and rebuild a tower in an A-2 (Rural or Agricultural) Zoning District, located on a portion of grounds designated as Lots 2 and 3 in the Bohemia Plantation Division, Bohemia, Louisiana, Plaquemines Parish, all in accordance with Application No. 2018-276, dated February 13, 2018. COUNCIL MEMBER BARTHELEMY
- r) An Ordinance to amend the Five Year Capital Improvements Plan, Docking Facility-Grand Bayou Road Project; and otherwise to provide with respect thereto. COUNCIL MEMBER TRUFANT-SALVANT
- s) A Resolution approving the request for a Conditional Use by Le Matidora Inn, Inc., to construct a private airport/air strip/heliport in an A-2 (Rural or Agricultural) Zoning District, located on a portion of land situated in the Nairn Plantation Subdivision, designated as the upper portion of Lot 22 and Lot 23, Nairn, Louisiana, Plaquemines Parish, all in accordance with Application No. 2018-297, dated April 16, 2018. COUNCIL MEMBER EDGECOMBE
- t) A Resolution denying the request for a Conditional Use by Le Matidora Inn, Inc., to construct a private airport/air strip/heliport in an A-2 (Rural or Agricultural) Zoning District, located on a portion of land situated in the Nairn Plantation Subdivision, designated as the upper portion of Lot 22 and Lot 23, Nairn, Louisiana, Plaquemines Parish, all in accordance with Application No. 2018-297, dated April 16, 2018. COUNCIL MEMBER EDGECOMBE
- u) A Resolution denying the requested Map Change filed by Hero Lands Company, LLC, from A-1 (Rural or Agricultural) Zoning District to C-2 (General Commercial) Zoning District for a portion of ground previously designated as Lots 14 through a portion of 21 of the Farm and Factory Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, all in accordance with Application No. 2018-277, dated February 14, 2018. COUNCIL MEMBER BLACK
- v) An Ordinance to amend the 2018 Operating Revenue Budget, and the Five Year Capital Improvements Plan; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
- w) An Ordinance authorizing the acceptance of a donation for the Homeland Security/ Emergency Preparedness Department and to amend the General Fund, 2018 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Department; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
- x) An Ordinance to amend the 2018 Firefighting Fund, Manpower Structure and Operating Expenditure Budget, Fire Fighting-Port Sulphur Department; 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

7. New Business

- a) Introduction of Resolutions wherein suspension is being sought:
 - 1) A Resolution directing the Parish President to instruct the Parish Attorney to initiate legal proceedings to address the default of Tiger Pass Seafood, LLC as to the lease Lot D of the Venice Boat Harbor; and to otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS

- 2) A Resolution encouraging and therefore authorizing the Parish President to dismiss the following matters: (1) Plaquemines Parish Government v. W. Keith Hinkley, et al, Docket No. 63-277, Div. "A", 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana (2) Plaquemines Parish Government v. Emmett Buras, Daniel Scott, et al, Docket No. 63-276, Div. "A". 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana; (3) Plaquemines Parish Government v. Byron Williams, et al, Docket No. 63-278, Div. "B", 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana; and (4) Plaquemines Parish Government v. Daniel Scott Lott, Docket No. 63-275, Div. "B", 25th Judicial District Court for the Parish of Plaquemines, State of Louisiana. COUNCIL MEMBER BLACK
 - b) Update and presentation by District 7. COUNCIL MEMBER TRUFANT-SALVANT
 - c) District 1 update. COUNCIL MEMBER BARTHELEMY
 - d) Status update on privatization of Emergency Medical Services for Plaquemines Parish. COUNCIL MEMBER BLACK
 - e) Discussion regarding the Pointe-a-la-Hache water system and action being taken to comply with the Louisiana Department of Health Order No. C-18-075-066-ETT. COUNCIL MEMBER BARTHELEMY
 - f) Discussion and status update on outstanding invoices for buildings in the Government Complex. COUNCIL MEMBER LEPINE
 - g) Motion to Override Veto of Ordinance No. 18-47 which is entitled, "An Ordinance authorizing and directing the Parish President to enter into a contract with the Louisiana Department of Transportation and Development to cut and maintain the grass on medians and right of ways on State owned highways in the Plaquemines Parish; and otherwise to provide with respect thereto". COUNCIL MEMBER BURT
 - h) Discussion of the Base Flood Elevation letters being sent out by the Permit Department. COUNCIL MEMBER ROUSSELLE
 - i) Discussion about the dredging of the Empire Locks by Rocky Ditcharo and Eric Hansen. COUNCIL MEMBER LEPINE
 - j) Discussion of the use of Port Vessels to replace the Pointe-a-la Hache ferry. COUNCIL MEMBER BARTHELEMY
 - k) Discussion and update on the wagon wheel and Venice dome by LV Cooley. COUNCIL MEMBER BURT
 - l) Discussion of Recreation, Quadplex and Pavilion projects. COUNCIL MEMBER BLACK
 - m) Distirct 2 update. COUNCIL MEMBER BLACK
8. Approval of Minutes from the May 10, 2018 meeting.