

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, September 13, 2018, at 1:34 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
Council Member Jeff Edgecombe

Kim M. Toups, Secretary

ABSENT: Council Member W. Beau Black

The following items were deferred:

- 1c, Executive Session
- 6c, An Ordinance to amend the 2018 General Fund, Manpower Structure and Operating Expenditure Budget, Recreation-Facilities & Services and Parks & Monuments Fort Jackson Departments, and the 2018 Road Maintenance Fund, Manpower Structure and Operating Expenditure Budget, Road Maintenance Public Right of Way Maintenance Department; and otherwise to provide with respect thereto.
- 6d, An Ordinance to amend the 2018 General Fund, Manpower Structure and Operating Expenditure Budget, Recreation-Facilities & Services and Public Awareness Departments; and otherwise to provide with respect thereto.
- 7b, Update and presentation by District 7.

The following items fell off the agenda:

- 6b, An Ordinance authorizing and directing the Plaquemines Parish President to expend funds for the renovation of DA Building 201 at the Consolidated Government Complex being a part of Plaquemines Parish Project No. 16-02-01; with said funds being in the amount of \$2,437,737.09 from the Community Development Block Grant (CDBG), with the HMGP funds being part of project no. 1603-075-0003 and with the CDBG funds 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.

The following items were withdrawn:

- 7g, Discussion on the Priority of Work Requests.

Council Member Williams moved to Item 1b, "Proclamations". Without objection, so ordered. Council Member Lepine offered a proclamation declaring September 13, 2018, as "The Plaquemines Gazette Day" in the Parish of Plaquemines. A unanimous second was made and upon roll call and all member present voting "YES", except Council Member Black who was "ABSENT", the proclamation was adopted by a vote of 8-0.

Council Member Williams advanced to Item 6a(1).

ORDINANCE NO. 18-117

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

An Ordinance to amend, and as amended readopt Sect. 22-8. (1), of the Code of Ordinances, to establish water rates; and otherwise to provide with respect thereto.

WHEREAS, it is the desire of this Council to honor veterans' organizations by allowing their meeting halls to receive a discounted water rate;

NOW, THEREFORE,

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Sect. 22-8. (1)(a), of the Code of Ordinances shall now read as follows:

“Sec. 22-8. - Usage Charges.

(1) Residential and Commercial Water Rates

a. Residential Water Rates

1. Usage charges incurred through June 2015 water bills shall have the following rates, fees, rents and other charges hereby levied, imposed and established for the use of water and other services delivered and rendered by the parish water department:
 - a. 0 — 4,000 gallons: Minimum monthly rate.
 - b. Over 4,001 gallons to 20,000 gallons: \$2.00 per 1,000 gallons.
 - c. Over 20,001 gallons to 40,000 gallons: \$2.50 per 1,000 gallons.
 - d. Over 40,001 gallons: \$3.00 per 1,000 gallons.
 - (i) The minimum monthly water rate for each of the following minimum meter sizes are \$2.80 for 5/8” to 2” meters, \$18.00 for 3” meters, \$26.95 for 4” meters, \$29.45 for 5” meters, \$35.95 for 6” meters, and \$90.70 for a floating meter.
2. Usage charges incurred for July 2015 through June 2016 water bills shall have the following rates, fees, rents and other charges hereby levied, imposed and established for the use of water and other services delivered and rendered by the parish water department:
 - a. 0 — 4,000 gallons: Minimum monthly rate.
 - b. Over 4,001 gallons to 20,000 gallons: \$2.80 per 1,000 gallons.
 - c. Over 20,001 gallons to 40,000 gallons: \$3.50 per 1,000 gallons.
 - d. Over 40,001 gallons: \$4.20 per 1,000 gallons.
 - (i) The minimum monthly water rate for each of the following minimum meter sizes are \$5.20 for 5/8” to 2” meters, \$18.00 for 3” meters, \$26.95 for 4” meters, \$29.45 for 5” meters, \$35.95 for 6” meters, and \$90.70 for a floating meter
3. Usage charges incurred for July 2016 through June 2017 water bills shall have the following rates, fees, rents and other charges hereby levied, imposed and established for the use of water and other services delivered and rendered by the parish water department:
 - a. 0 — 4,000 gallons: Minimum monthly rate.
 - b. Over 4,001 gallons to 20,000 gallons: \$3.78 per 1,000 gallons.
 - c. Over 20,001 gallons to 40,000 gallons: \$4.73 per 1,000 gallons.
 - d. Over 40,001 gallons: \$5.67 per 1,000 gallons.
 - (i) The minimum monthly water rate for each of the following minimum meter sizes are \$7.60 for 5/8” to 2” meters, \$18.00 for 3” meters, \$26.95 for 4” meters, \$29.45 for 5” meters, \$35.95 for 6” meters, and \$90.70 for a floating meter.
4. For all billing purposes the Water Department shall treat the meeting halls of all bona fide veterans' organizations, such as the American Legion or the Veterans of Foreign Wars, as residential properties under SECTION 22-8(1)(a)(3), provided the average monthly usage is under 1000 gallons. All regulatory rules associated with commercial properties shall nevertheless be followed by the meeting halls of veterans' organizations.

SECTION 2

The remainder of Section 22-8 of the Plaquemines Parish Code of Ordinances shall remain in full force and effect.

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 John L. Barthelemy, Jr., Kirk M. Lepine, Irvin Juneau, Benedict Rousselle, Charlie Burt, Audrey Trufant-Salvant, Jeff Edgecombe, and Nicole Williams

NAYS: None

ABSENT: Council Member W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of September, 2018.

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

- On August 27th a meeting was held with Frank Newell regarding the pending Mardi Gras Pass permit and hopefully it will be approved soon;
- On August 28th a meeting was held with Phillips 66 and the USACE regarding the levees and the areas in which lift work has not been done;
- Also on August 28th the final Coastal Restoration Town Hall meeting was held. The Administration sent out no less than twenty letters which contain numerous objections to the proposed diversion. The letters are on the Parish website;
- On August 29th the Administration held a meeting regarding the Belle Chasse Water Treatment Plant expansion project. There is legislation on the table today regarding this matter;
- On September 3rd and throughout the day on September 4th there were meetings held in the EOC regarding Tropical Storm Gordon. During that time there were conversations with the CPRA that proved to be fruitful;
- On September 7th the President had breakfast with the new base Commander, Captain Scarpino. One issue which was discussed was reaching out to the Dept. of Defense to request funding for the new bridge and maybe convincing the State that there is no need for a toll;
- On September 11th Council Member Rousselle attended the RPC meeting wherein the bridge tolls were discussed;
- The bid opening for the Scarsdale Pump Station Hazard Mitigation project is set for September 25th;
- The President signed a Receipt and Release in the Concurus proceedings which were settled in 2016. There was an 80/20 split between the State and Parish for two tracts and the third tract was split 50/50;
- President Cormier brought up Resolution No. 18-190 and wanted to have a discussion with Council Member Lepine regarding the Port and Parish's involvement in the bonds referred to in said Resolution;
- President Cormier thanked his staff for all of their hard work and also thanked the Veterans in the Parish for their service.

Council Member Trufant-Salvant asked that she be notified of any meetings held with Phillips 66 and President Cormier agreed to do so.

Council Member Williams advanced to Item 7e, "Discussion on NFIP". Council Member Rousselle stated that flood maps were adopted within the 100-year protection via Ordinance No. 17-98. Efforts are being made through Congress to renew the NFIP program. The Parish Flood Plain Manager, Mike Metcalf was issuing letters to Parish residents stating that the maps were adopted by the Parish and indicating which flood zone their property was located in. FEMA contacted Mr. Metcalf and instructed him to insert language into the letters which stated the letter was not meant to be for insurance purposes. Council Member Rousselle said he has a problem with FEMA instructing a Parish employee. Shirley Gibson from FEMA was present and explained that the current Parish-wide maps are being updated for the first time and the idea is to come back after the first update and then update certain parts of the Parish. A lengthy discussion was held on the process, the language which Senators Cassidy and Kennedy want to have included in the NFIP renewal, inconsistent and high insurance rates, and the removal of the FEMA language from Parish letters. Council Member Rousselle ended the discussion stating his disappointment that the Parish cannot move forward and save its residents money.

Council Member Williams reverted back to the order of the agenda with Item 2, "Bids and Advertisements". Without objection, so ordered

RESOLUTION NO. 18-226

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

A Resolution authorizing the acceptance of bids for furnishing one or more Propellers for a period of one year for use by the Ferry Department.

WHEREAS, after due advertisement bids were received on September 4, 2018 for furnishing One or More Propellers for a period of one year for use by the Ferry Department as follows: Jefferson Propeller Repairs & Sales, Inc., 3690 Vonnie Drive, Harvey, LA 70058; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Mr. Joel Horton, Supervisor of the Ferry Department, recommends the acceptance of the only bid of Jefferson Propeller Repairs & Sales, Inc.; and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent, to issue purchase orders on an as needed basis, to Jefferson Propeller Repairs & Sales, Inc., 3690 Vonnie Drive, Harvey, LA 70058, for the purchase of One or More Propellers, for use by the Ferry Department, all in accordance with bid submitted by said vendor on September 4, 2018, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Amos Cormier, Parish President, be and he is hereby authorized for and on behalf of the Plaquemines Parish Government, to enter into a contractual agreement with Jefferson Propeller Repairs & Sales, Inc., for furnishing One or More Propellers, for a period of one year, beginning September 13, 2018 through September 12, 2019.

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

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this resolution and that Parish 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 3, "Beer and Liquor License". Without objection, so ordered.

RESOLUTION NO. 18-227

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued Kim C. Benoit for the Plaquemines Parish Fair and Orange Festival, to be held at Fort Jackson on November 30, 2018, December 1, 2018, and December 2, 2018. Set up shall begin on November 26, 2018, at 8:00 a.m. and tear down will end on December 4, 2018, at 5:00 p.m.

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

Council Member Williams moved to Item 4, "Building Permits", Without objection, so ordered. Items 4a(1) through 4a(4) were taken *en globo*:

RESOLUTION NO. 18-228

On motion of Council Member Williams, seconded by Council Member Trufant-Salvant, 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 permits in the Parish of Plaquemines are hereby approved: Highpoint Gas Transmission, Application No. 18-442, dated June 15, 2018, remove timber mats and replace with concrete mats over the Mississippi River levee at two sites to cover three 12-inch pipelines and one 26-inch pipeline, E. Pointe-a-la-Hache Area; Chevron Oronite, Application No. 2018-453, dated June 20, 2018, excavate for demolition of an existing ring wall at Tank 7404 and replace with a new ring wall, Chevron Oronite Plant, Belle Chasse; Phillips 66 Alliance Refinery, Application No. 2018-559, dated August 2, 2018, install twelve 12-inch x 110', sixty-one 12-inch x 120' steel pipe piles and associated foundations for support of industrial equipment, Alliance Refinery; Eustis Engineering, LLC, Application No. 2018-629, dated August 31, 2018, drill six soil borings and perform seven cone penetration tests for proposed bulkheads; Venice Port Complex, Venice.

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 Black joined the meeting at 3:01 p.m.

RESOLUTION NO. 18-229

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 Rousselle voting "NO" and Council Member Juneau who "ABSTAINED", the following Resolution was adopted:

A Resolution approving the issuance of a special permit to Dorsey Development-Dollar General, for the purpose of building a new commercial business on property located in an A-2 (Rural and Agricultural) Zoning District at 13864 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-538 dated July 24, 2018.

WHEREAS, Dorsey Development-Dollar General, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2018-538 dated July 24, 2018) for the purpose of building a new commercial business on property located at 13864 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 Dorsey Development-Dollar General, for the purpose of building a new commercial business on property located in an A-2 (Rural and Agricultural) Zoning District at 13864 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2018-538 dated July 24, 2018.

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

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

RESOLUTION NO. 18-230

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

A Resolution approving the renewal of a 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. 2018-612, dated August 27, 2018.

WHEREAS, Donald Durr (Duck’s Fireworks, Inc.) applied to the Plaquemines Parish Department of Permits, Application No. 2018-612, dated August 27, 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. 2018-612, dated August 27, 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. 18-231

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

A Resolution approving the renewal of a 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. 2018-613, dated August 27, 2018.

WHEREAS, Donald Durr (Duck’s Fireworks, Inc.) applied to the Plaquemines Parish Department of Permits, Application No. 2018-613, dated August 27, 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. 2018-613, dated August 27, 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. 18-232

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

A Resolution approving the renewal of a 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. 2018-614, dated August 27, 2018.

WHEREAS, Donald Durr (Duck's Fireworks, Inc.) applied to the Plaquemines Parish Department of Permits (Application No. 2018-614, dated August 27, 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. 2018-614, dated August 27, 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. 18-233

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

A Resolution approving the issuance of a special permit to Richard Fremin for the placement of a temporary (6 months) camper trailer on property located in a FP (Flood Plain) Zoning District at 126B West Bayou Lane, Lake Hermitage, Louisiana, all in accordance with Application No. 2018-610, dated August 27, 2018.

WHEREAS, Richard Fremin, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2018-610, dated August 27, 2018) for the placement of a temporary (6 months) camper trailer on property located at 126B West Bayou Lane, Lake Hermitage, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Richard Fremin for the placement of a temporary (6 months)

camper trailer on property located in a FP (Flood Plain) Zoning District at 126B West Bayou Lane, Lake Hermitage, Louisiana, all in accordance with Application No. 2018-610, dated August 27, 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 granting conditional approval for a plan of subdivision of Lots C-3, D-1, and E, Hero Lands Division, Belle Chasse into Lots 1 through 20, Planters Estates, Plaquemines Parish, Louisiana, as shown on map of subdivision by Dufrene Surveying & Engineering, Inc., Registered Land Surveyor, dated August 12, 2016, without cost to the Plaquemines, Parish Government or the Parish of Plaquemines. COUNCIL MEMBER BLACK
2. An Ordinance authorizing Parish President Amos Cormier III to negotiate and enter into a Cooperative Endeavor Agreement with Plaquemines Parish School Board for the reciprocal leasing of certain property for the benefit of both political subdivisions and their citizens; to enter into and execute lease agreements necessary thereto; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
3. An Ordinance to amend the 2018 Firefighting Fund, Operating Expenditure Budgets, Fire Fighting-Belle Chasse Department; and otherwise to provide with respect thereto. COUNCILMEMBER LEPINE
4. An Ordinance to amend the 2018 Firefighting Fund, Operating Expenditure Budget, Fire Fighting Departments and Ambulance Department; and otherwise to provide with respect thereto. COUNCILMEMBER LEPINE
5. A Resolution granting conditional approval for a plan of subdivision of Rennie S. Buras, Map of re-subdivision of Lot 5-Y1 into Lots 5-Y1A, 5-Y1B, 5-Y1C, 5-Y1D, and 5-Y1E, Belle Chasse Section "D", Belle Chasse, Plaquemines Parish, Louisiana, as shown on map of re-subdivision by Bryant Hammett and Associates, certified by Hugh McCurdy, III PLS, dated June 20, 2018, without cost to Plaquemines Parish Government or the Parish of Plaquemines. COUNCIL MEMBER JUNEAU
6. A Resolution adopting a Federal Transportation Administration approved Substance Abuse Management Policy and Drug Free Workplace for Ferry Department Personnel; and otherwise to provide with respect thereto. COUNCIL MEMBER WILLIAMS
7. A Resolution authorizing the Parish President to enter any and all State/Entity Agreements between Plaquemines Parish Government and the Louisiana Department of Transportation and Development and/or Federal Highway Administration which are or will be necessary to secure state and federal funding for on-going transportation related projects, and otherwise to do all things necessary and proper to sign, perfect, perform, and enforce those agreements. COUNCIL MEMBER WILLAMS
8. An Ordinance to amend the 2018 Firefighting Fund, Operating Expenditure Budget, Ambulance Department; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
9. A Resolution to approve Cooperative Agreement LAGov No. 2000357868 with the State of Louisiana, Department of Natural Resources for the "Plaquemines Parish Local Coastal Program Implementation", to authorize the execution of said agreement by the Parish President; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE

10. An Ordinance approving a plan of resubdivision of property of Lots 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 32, 33, 34, 35, 36, 37, 38, 39, 40, and 41, Idlewild Estates, Plaquemines Parish, Louisiana into Lots 19A, 19B, 20A, 20B, 21A, 22A, 22B, 23A, 24A, 24B, 25A, 26A, 26B, 27A, 28A, 28B, 29A, 32A, 32B, 33A, 33B, 34A, 34B, 35A, 35B, 36A, 36B, 37A, 37B, 38A, 38B, 39A, 39B, 40A, 40B, 41A and 41B, Idlewild Estates Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated December 15, 2017, 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 BURT

11. A Resolution approving the issuance of a two-year extension to Plaquemines Dirt & Clay Co., LLC for the excavation of a borrow pit on property located in a FP (Flood Plan) Zoning District at 22222 Highway 23, Pointe Celeste, Louisiana, all in accordance with Application No. 2013-4372, dated September 6, 2015. COUNCIL MEMBER TRUFANT-SALVANT

12. An Ordinance by the Plaquemines Parish Council, as and on behalf of the Buras Levee District, to appropriate new a Temporary Work Area Easement in a certain portion of land in Plaquemines Parish, Louisiana to construct the New Orleans to Venice (NOV), West Bank Hurricane Protection Levee Project NOV-10, Happy Jack to Nairn, Plaquemines Parish, Louisiana for levee, floodwall, drainage, flood, access and hurricane protection purposes; and otherwise to provide with respect thereto. COUNCIL MEMBER TRUFANT-SALVANT

13. An Ordinance to amend the Recreation Director pay to place in alignment with other Directors; and otherwise to provide with respect thereto. COUNCIL MEMBER EDGEcombe

14. An Ordinance authorizing and directing the Plaquemines Parish President to expend funds for the renovation of DA Building 201 at the Consolidated Government Complex being a part of Plaquemines Parish Project No. 16-02-01; with said funds being in the amount of \$2,437,737.09 from the Community Development Block Grant (CDBG), with the CDBG funds 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. COUNCIL MEMBER EDGEcombe

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

ORDINANCE NO. 18-118

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

An Ordinance to amend the Five Year Capital Improvements Plan by appropriating \$38,138 to the Feasibly Study-Baptiste Collette Deepening Project; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government has been awarded additional funding in the amount of \$38,138 from the Department of Transportation and Development (DOTD); and

WHEREAS, amending the Five Year Capital Improvements Plan is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$38,138 to the Feasibly Study-Baptiste Collette Deepening Project from the Department of Transportation and Development (DOTD); funding year 2018.

SECTION 2

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

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

Council Member Rousselle seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of September, 2018.

RESOLUTION NO. 18-234

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

A Resolution to authorize the Council's Special Counsel to take such actions that are necessary to compel the Parish President to adhere to the Consent Judgment issued in the matter of Plaquemines Parish Council vs. Plaquemines Parish President, Amos Cormier, III, Docket No. 64047, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana, including but not limited to a Motion for Contempt; and to provide for related matters.

WHEREAS, in October of 2017, the Plaquemines Parish Council Filed a Petition for Writ of Mandamus in the matter of Plaquemines Parish Council vs. Plaquemines Parish President, Amos Cormier, III, Docket No. 64047, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana; and

WHEREAS, the subject matter of the Petition for Writ of Mandamus was to compel President Cormier to comply with a series of actions by the Plaquemines Parish Council assigning office space to various department, agencies and offices of Plaquemines Parish Government, under the Council's authority embedded in the Charter for Local Self-Government, after President Cormier had failed to execute the location of those departments, agencies and offices as directed by the Council; and

WHEREAS, on July 16, 2018 a Consent Judgment was executed by the Judge Kevin Conner, after the contents thereof were approved by the Plaquemines Parish Attorney's Office, acting as counsel for Parish President Amos Cormier, III;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT, in order to carry forth

the authority of the Plaquemines Parish Council to assign office space, as provided in the Charter for Local Self-Government, the Special Counsel to the Council is directed to request the Court to take such actions that are necessary to compel the Parish President to adhere to the Consent Judgment issued in the matter of Plaquemines Parish Council vs. Plaquemines Parish President, Amos Cormier, III, Docket No. 64047, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana, including but not limited to a Motion for Contempt.

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. 18-119

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

An Ordinance to amend the Five Year Capital Improvements Plan, Regulatory Upgrades/Capacity Increase BC WTP Project; and otherwise to provide with respect thereto.

WHEREAS, additional funding is required for the Regulatory Upgrades/Capacity Increase BC WTP Project; and

WHEREAS, a review of the Five Year Capital Improvements Plan was performed and an amendment is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$8,300,000 to the Regulatory Upgrades/Capacity Increase BC WTP Project from the Fund Balance Designated for BP Settlement; funding year, 2018.

SECTION 2

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

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

Council Member Rousselle seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of September, 2018.

RESOLUTION NO. 18-235

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

A Resolution authorizing the Plaquemines Parish Government, represented by the Parish President, to do all things necessary and proper to negotiate, perfect, and execute a Cooperative Endeavor Agreement with the Plaquemines Parish Assessor’s Office for the cost-sharing of professional services for the collection of data and the valuation of certain oil and gas personal property located in Plaquemines Parish for the 2019 ad valorem tax year; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Council, in consultation with the Administration, has determined that it is in the best interest of the Plaquemines Parish Government to enter into a Cooperative Endeavor Agreement with the Plaquemines Parish Assessor’s Office as doing so will result in the verification of ad valorem property tax revenues paid to the Plaquemines Parish Government as a tax recipient body; and

WHEREAS, the people of Plaquemines Parish would benefit from the collection of ad valorem property taxes to be used in protecting and maintaining the public health, safety, and welfare of the citizens of Plaquemines Parish;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines Parish Government, represented by its Parish President, is hereby authorized to negotiate, sign, perfect, and enforce a Cooperative Endeavor Agreement with the Plaquemines Parish Assessor’s Office for the cost-sharing of professional services for the collection of data and the valuation of certain oil and gas personal property located in Plaquemines Parish for the 2019 ad valorem tax year.

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. 18-236

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

A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Housing Corporation (LHC) for a grant to provide utility assistance to the residents of Plaquemines Parish for the Fiscal Year 2019 and authorizing the President of the Plaquemines Parish Government to sign and submit said application and contract; and otherwise to provide with respect thereto.

WHEREAS, the Louisiana Housing Corporation (LHC) plan to provide home energy assistance to eligible households within Plaquemines Parish, for the fiscal year 2019;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the Plaquemines Parish Community Action Agency to prepare the necessary application to the

Louisiana Housing Corporation (LHC) for receiving and administering a grant to provide utility assistance to the residents of Plaquemines Parish for the Fiscal Year 2019.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the President of the Plaquemines Parish Government to sign said application and contract and a fully executed copy of the contract will be on file in the legal department.

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. 18-237

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

A Resolution authorizing the Plaquemines Parish Community Agency to prepare the necessary application to the Louisiana Workforce Commission receiving the Community Services Block Grant Funds for the Program Year 2019; authorizing the President of the Plaquemines Parish Government to sign and submit said application and contract; and otherwise to provide with respect thereto.

WHEREAS, the Louisiana Workforce Commission, through the Community Services Block Grant Act, has designated the eligible entity for administering the funds for the program year 2019 within the Parish of Plaquemines; and

WHEREAS, the Plaquemines Parish Community Action Agency has received federal and state recognition as the eligible entity within the Parish of Plaquemines for receiving and administering Community Services Block Grant Funds;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby designates and authorizes the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Workforce Commission for receiving and administering the Community Services Block Grant Funds for the program year 2019.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the President of the Plaquemines Parish Government sign said application and contract and a fully executed copy of the contract will be on file in the legal department.

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. 18-238

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

A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare and file an application with the Louisiana Department of Transportation and Development, on behalf of the Plaquemines Parish Government, for a grant under 49CFR 5311, Formula Grant for Rural Areas and/or 49 CFR 5339, Grants for Bus and Bus Facility Program, as amended, to provide public rural transportation to the residents of Plaquemines Parish and further authorizing the

Plaquemines Parish President to execute and file with such application an assurance or any other documents required; and otherwise to provide with respect thereto.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Council, including the provisions by it of the local share of the project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application of assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Plaquemines Parish Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment or consultants and other services;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines Parish Community Action Agency is hereby authorized to prepare and file an application on behalf of the Plaquemines Parish Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, for a grant under 49CFR 5311, Formula Grant for Rural Areas and/or 49 CFR 5339, Grants for Bus and Bus Facility Program, as amended, to provide public rural transportation to the residents of Plaquemines Parish.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the President of the Plaquemines Parish Government to execute and file with such application an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purpose of Title VI of the Civil Rights Act of 1964, as amended.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Superintendent of the Plaquemines Parish Community Action Agency is hereby authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President is authorized to execute grant contract agreements on behalf of the Plaquemines Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT this Resolution is applicable for a period of one year unless revoked by the Governing Body and copy of such revocation shall be furnished to the Department of Transportation and Development.

ORDINANCE NO. 18-120

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

An Ordinance to amend the Five Year Capital Improvements Plan for the Horizontal Curve Treatment-Parish Wide Project; and otherwise to provide with respect thereto.

WHEREAS, Ordinance No. 16-17 appropriated \$45,000 to the Horizontal Curve Treatment-Parish Wide Project from the Louisiana Department of Transportation and Development; and

WHEREAS, Plaquemines Parish Government has been awarded additional 100% project funding in the amount of \$195,000 from the Louisiana Department of Transportation and Development for the installation of highway signs, striping and reflective markers, for a total project amount of \$240,000;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$195,000 to the Horizontal Curve Treatment-Parish Wide Project from the Louisiana Department of Transportation and Development.

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 Lepine seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of September, 2018.

ORDINANCE NO. 18-121

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

An Ordinance to amend the Five Year Capital Improvements Plan, AMI System Implementation Parish-Wide Project; and otherwise to provide with respect thereto.

WHEREAS, Resolution No. 17-338 approved the advertisement for requests for proposals for advanced meter reading services for Parish water meters; and

WHEREAS, the Parish Administration has selected the proposal of Aqua Metric; and

WHEREAS, a review of the Five Year Capital Improvements Plan was performed and an amendment is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$1,100,000 to the AMI System Implementation Parish-Wide Project from the Waterworks & Sewerage Fund, Unreserved/Undesignated Fund Balance; 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 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 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 13th day of September, 2018.

ORDINANCE NO. 18-122

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

An Ordinance adopting the Plaquemines Parish Government Travel and Other Employee Expenses Policies and Procedures; and otherwise to provide with respect thereto.

WHEREAS, the Parish Internal Auditor conducted an audit of the Government's travel, other employee expenses and reimbursement policies and procedures; and

WHEREAS, the attached Plaquemines Parish Government Travel and other Employee Expenses Policies and Procedures are the product of the audit and input from the Administration;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby adopts the attached Plaquemines Parish Government Travel and Other Employee Expenses Policies and Procedures.

SECTION 2

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 Williams seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of September, 2018.

Item 60 was offered with changes.

ORDINANCE NO. 18-123

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

An Ordinance to amend the Five Year Capital Improvements Plan, Drainage-Jesuit Bend Project and the Levee Maintenance and Equipment Project; and otherwise to provide with respect thereto.

WHEREAS, a review of the Five Year Capital Improvements Plan was performed and amendments are necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by transferring \$1,600,000 to the Drainage-Jesuit Bend Project from the Levee Lift-WBV-9A Project; funding year, 2018.

SECTION 2

The Five Year Capital Improvements Plan is amended by transferring \$400,000 to the Levee Maintenance and Equipment Project from the Levee Lift-WBV-9A Project; funding year, 2018.

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 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 13th day of September, 2018.

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

There were no items for suspension under 7a.

Under Item 7c, "District 1 update", Council Member Barthelemy reported the following:

- The glass on the front section of the Courthouse is on and there is one piece left on the back section to be done;
- Complete power to be building will be in place by next week;
- The grass is over 10 feet high on the back levee and we need to try to do something about this;
- The grass has not been cut in the ditches on Highway 15 and things need to change;
- The mosquitos are bad and there are snakes and alligators;
- Council Member Barthelemy thanked Don Beshel and his crew for fixing the area with the pipe in front of the Davant Center;
- The pool is working well but it is still leaking and the engineering plans are needed to find the pipes to repair the pool;
- We need a firehouse at Woodlawn. People are paying taxes and the fire rating is still at a 10.

Council Member Burt left the meeting at 4:29 p.m.

Under Item 7d, "District 2 update", Council Member Black says he has the same concerns for District 2 regarding grass cutting, mosquitos and snakes as Council Member Barthelemy does for District 1.

Under Item 7f, "Discussion regarding Highway 23 grass cutting", Council Member Edgecombe addressed the Administration stating that a good while back the Council asked for grass to be cut on the neutral ground several times and asked a couple of times for the State contract with DOTD to be signed. Now that a contract was signed with another company why are the neutral grounds are being cut by Parish employees? President Cormier asked Council Member Edgecombe if he wants the people cutting grass in his District to be moved and Council Member Edgecombe said no. He then went on to thank the people cutting the grass. Council Member Black stated his understanding is since we didn't contract with State, they decided to third party out with another contractor to cut grass on neutral grounds and on the right of ways from the Russell Drive down past Myrtle Grove. Over the weekend Parish employees were cutting that area. He asked why is the Parish cutting that area? Also, if the grass is being cut on the weekend by the Parish, are the employees being paid overtime to cut areas already under contract with the State? Don Beshel explained in the past we were receiving \$184K a year from the State and we cut the grass 18-20 times a year on Hwy. 23; however, President Cormier decided not to sign the contract because it wasn't worth the money we were getting. From Oronite Plant going down the highway the neutral ground gets wider and higher plus there are problem areas with water so the contractor for \$130K

couldn't do the work so he was let go. The way we look at it the grass has to be cut on the median and we were actually spending \$400K a year to cut the grass when we had the contract with the State. Mr. Beshel said that if the Parish cuts the grass 3-4 times a year on the median we are still saving money and the Parish looks better for people who come here. He went on to say that he did spend overtime funds. He could have moved tractors back and forth between the levees and the highway but, in an effort to save both time and money, he kept the tractors cutting grass on the highway until they reached areas where the levees needed to be cut also.

Under Item 7h, "Discussion regarding the Port Sulphur lock-up mold case", Sgt. Cosse spoke regarding his concerns that the plaintiffs have not gotten paid and some of them have already passed away. Council Member Barthelemy asked for a time frame of when the judgment may be paid. Shane Landry said that the Legal Department is looking into a policy and will probably have legislation for the council at the next meeting. Since this case is very old, it is his opinion that it will very likely be one of the first on the list.

Under Item 7i, "Status Update on the Quads", President Cormier said there was another problem with Burgdahl and turned the floor over to Ken Dugas. Mr. Dugas reported that on the first part of the project, the Pavilion, they are hoping for final plans to be done this month. As for the second part of the project, the Quads, in the original plans PPG agreed to do some site work. There is an outfall ditch from the canal planned; however, there was an omission of one of 3 ponds so the canal needs to be re-routed. A discussion was then held regarding the issues with Burgdahl and the lapse of the contract versus them backing out of the contract.

Council Member Trufant-Salvant left the meeting at 4:55 p.m.

Under Item 7j, "Update on PAWS", President Cormier stated the A/C has been fixed, the lights have been fixed and the roof has been repaired. Council Member Black asked if the lights have been repaired in full and was told they were by Michael Jiles. He then asked if there were any leaks in the roof and was told by Michael Jiles there were no leaks. Melissa Barnes from PAWS gave an update stating that the lights were fixed, there were 2 rooms on the Animal Control side which are not working, 2 A/C pumps are working and one new pump was supposed to be delivered. Council Member Black also asked if the contract had been signed with Year Round and was told yes.

Under Item 7k, "Update on Nobel Drive", Council Member Black stated he spoke with Don Beshel last night regarding this matter. Work is being done and some residents complained that the repairs were not being done correctly. Director Beshel stated that they were wrapping them in mesh because it was muddy and this is a temporary fix until funding can be found to permanently repair them.

Council Member Barthelemy asked to revert back to the District 1 update. Without objection, so ordered. He said there was some concern regarding a fence being too close to the navigational water way near Bellaire Road. Peter Barbee said they have discussed this and they are objecting to the USACE permit.

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

RESOLUTION NO. 18-239

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of August 23, 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 Edgcombe, seconded by Council Member Williams, and on roll call all members present and

voting “Yes”, except Council Members Burt and Trufant-Salvant, who were “ABSENT”, the meeting adjourned at 5:02 p.m.

Chairman

Secretary