

Belle Chasse, Louisiana
April 10, 2019

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that a meeting of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District will be held at the **Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, April 11, 2019, at 1:00 p.m.**, as per Agenda for a meeting of Thursday, April 11, 2019, attached.

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



Kim M. Toups, Secretary

**AGENDA FOR THE APRIL 11, 2019,
MEETING OF THE PLAQUEMINES PARISH COUNCIL
AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT,
HARBOR & TERMINAL DISTRICT, 1:00 P.M.,
BELLE CHASSE COUNCIL BUILDING CHAMBERS
333 F. EDWARD HEBERT BLVD., BLDG. 203,
BELLE CHASSE, 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) Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter: NONE
 - b) A Resolution adopting the amendments to the Plaquemines Port, Harbor & Terminal District's (the Port) Accounting Policies and Procedures manual. (DEFERRED & CARRIED OVER FROM 2-28-19 & 3-28-19) COMMISSIONER LAFRANCE
 - c) A Resolution for the establishment of an Account with Regions Bank for Payments in Lieu of Taxes receipts; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
 - d) An Ordinance to amend and as amended to readopt the Plaquemines Parish Code of Ordinances, Chapter 2, Section 2-18, *Rules for Transaction of Business Before the Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District*, Rule 19(a); and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
7. New Business
 - a) Introduction of Resolutions wherein suspension is being sought:
 - 1) A Resolution supporting HB No. 87 by Representative Leopold and Senators Carter and Hewitt providing for State supplemental pay for fire protection officers of the Plaquemines Port, Harbor & Terminal District at no expense to the Plaquemines Parish Government or the Port; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
 - b) Port Financial Report. COMMISSIONER BARTHELEMY
8. Approval of the March 28, 2019, Meeting minutes.

Belle Chasse, Louisiana
April 10, 2019

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that a meeting of the Plaquemines Parish Council will be held at the **Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Thursday, April 11, 2019, at 1:00 p.m., or immediately following the Plaquemines Port, Harbor & Terminal District meeting** as per Agenda for a meeting of Thursday, April 11, 2019, attached.

Plaquemines Parish Council



Kim M. Toups, Secretary

**AGENDA FOR THE APRIL 11, 2019,
MEETING OF THE PLAQUEMINES PARISH COUNCIL
1:00 P.M. OR IMMEDIATELY FOLLOWING
THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT MEETING
BELLE CHASSE COUNCIL BUILDING CHAMBERS,
333 F. EDWARD HEBERT BLVD., BLDG. 203,
BELLE CHASSE, LOUISIANA**

1. Roll Call, Prayer and Pledge of Allegiance.
 - a) Executive Session
 - b) Proclamations
 - c) Status Report by the Parish President
2. Bids and Advertisements.
 - a) A Resolution authorizing the disposal of an office trailer, SN# BG06NC143145 located at 114 Gillie Lane in Boothville
 - b) A Resolution authorizing the Purchasing Agent to advertise for and dispose of surplus vehicles and equipment on an as is basis through public auction conducted by Henderson Auctions.
3. Beer and Liquor Licenses.
4. Building Permits
 - a) Construction
 - (1) LLOX, LLC, Application No. 2018-743, dated October 31, 2018, install two 4-inch and two 2-inch pipelines for the East Black Bay 6 Prospect, Main Pass Area, Revised, Block 23. COUNCIL MEMBER BARTHELEMY
 - (2) FUGRO USA Land, Inc., Application No. 2018-326 dated May 4, 2018, drill three to five soil borings for Entergy horizontal directional drill project crossing under the Mississippi River, Belle Chasse (Westbank) to Braithwaite (Eastbank). COUNCIL MEMBERS BARTHELEMY, BLACK AND GUEY
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 establish Residential Parking Zone "A" on both sides of Upsilon Street, Iota Street, Lambda Street, and on Omega Street commencing at its intersection with Iota Street running in a southerly direction to its dead end; to establish a penalty for the violation thereof; to authorize the Parish President to have the appropriate signs installed and issue residential parking permits; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 3-28-19) COUNCIL MEMBER GUEY

2. An Ordinance approving a plan of re-subdivision of Lot A-2, Woodland Commons, Plaquemines Parish, Louisiana, into Lots 8, 9, and A-3, Woodland Commons, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated January 16, 2019, 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 there to. COUNCIL MEMBER LAFRANCE
- b) An Ordinance to amend the 2019 General Fund, Manpower Structure and Operating Expenditure Budget, Flood Control Department; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 2-28-19, 3-14-19 & 3-28-19) COUNCIL MEMBER BLACK
- c) A Resolution to establish a Records Retention Schedule for Parish Government; and to provide for related matters. (DEFERRED & CARRIED OVER FROM 3-14-19 & 3-28-19) COUNCIL MEMBER ROUSSELLE
- d) An Ordinance requiring all developers to maintain and repair all streets, utilities, drainage structures and other improvements within their development for a minimum of five years; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 3-28-19) COUNCIL MEMBER LAFRANCE
- e) An Ordinance to rescind, annul and set aside Ordinance No. 19-35 which appropriated \$53,400 from the Fund Balance Designated for Emergencies; to appropriate funding to fund eight part-time lifeguard positions; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
- f) An Ordinance to amend the Five Year Capital Improvements Plan for the Replacement-Pointe-a-la-Hache Ferry Ramps Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
- g) A Resolution to amend and as amended readopt Resolution No. 16-148, Section No. 4; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
- h) An Ordinance to amend the 2019 911 Services Fund, Operating Expenditure Budget, 911 Services Department; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
- i) An Ordinance to amend the 2019 Manpower Structure, Public Health Fund, Animal Control Department; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
- j) An Ordinance to amend the 2019 Manpower Structure, Public Health Fund, Animal Control Department; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
- k) An Ordinance to amend the 2019 Manpower Structure, Public Health Fund, Animal Control Department; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
- l) An Ordinance to amend the 2019 Manpower Structure and Operating Expenditure Budget, General Fund, Ferries-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
- m) An Ordinance to amend the 2019 General Fund, Manpower Structure and Operating Expenditure Budget, Interim Employee Training Department and the Drainage-Stock/Shop Department; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
- n) An Ordinance to amend the 2019 Boat Harbors & Shipyards Fund, Operating Expenditure Budget, Boat Harbors Department, Port Eads Division; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
- o) A Resolution authorizing and directing the Parish President, or his designee, to do all things necessary and proper to provide assistance to the Plaquemines Parish Heritage and Seafood Festival; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH

- p) An Ordinance to rescind, annul and set aside Ordinance No. 19-35 which appropriated \$53,400 from the Fund Balance Designated for Emergencies; to appropriate funding to fund eight part-time lifeguard positions; and otherwise to provide with respect thereto. COUNCIL MEMBER NEWBERRY
- q) An Ordinance to amend the 2019 Operating Expenditure Budget, Public Health Fund, Health-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER NEWBERRY
- r) A Resolution opposing all proposed legislation, including but not limited to House Bill 57 of the 2019 Louisiana Legislative Session that transfers the administration and collection of Local Sales & Use taxes to the Louisiana Department of Revenue; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY

7. New Business

- a) Introduction of Resolutions wherein suspension is being sought:
 - 1) A Resolution authorizing and directing the Parish President to enter into an Interim Operating Agreement with Port Eads Facility Management, LLC for the operation of Port Eads; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
- b) District 1 update. COUNCIL MEMBER BARTHELEMY
- c) District 9 update. COUNCIL MEMBER COGNEVICH
- d) District 7 update. COUNCILMEMBER LAFRANCE
- e) District 5 drainage issues. COUNCIL MEMBER ROUSSELLE
- f) Port Eads update and presentation. COUNCIL MEMBER BARTHELEMY
- g) District 6 update. COUNCIL MEMBER NEWBERRY

8. Approval of Minutes from the March 28, 2019, Council Meeting.