

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

In accordance with Executive Proclamation JBE 2020-30 and 2020-33, issued by Governor John Bel Edwards, this notice shall serve as certification of the Plaquemines Parish Council, in both its capacity as the governing authority of Plaquemines Parish Government and as the governing authority of the Plaquemines Port, Harbor and Terminal District will be unable to operate due to lack of a physical quorum as a result of the COVID-19 pandemic and the above referenced Proclamations.

Pursuant Section 4 of JBE 2020-30, both the Plaquemines Port, Harbor and Terminal District Board of Commissioners and the Plaquemines Parish Council will have its members attend their respective meetings at 5:00 pm, and following, on May 14, 2020, via the internet platform ZOOM and streamed live on YouTube. The Plaquemines Parish Council consists of 9 members and thus the attendance of the Council, as well as its essential staff, the essential staff of the Plaquemines Port, Harbor and Terminal District, the Parish President and the essential staff of Plaquemines Parish Government make a physical meeting impossible under the above cited Proclamations, with specific reference to the prohibition of gatherings of 10 or more, and the generalized stay at home order.

In accordance with guidance on the Open Meetings Law by the Office of the Louisiana Attorney General, members of the public will be allowed to view the conduct of the meeting through the ZOOM platform and via live stream on YouTube will be allowed to make public comment on the pertinent agenda items through the use of an email address, as set forth in the notice of the meeting that will be posted on the Parish and Port websites and posted at the Council chambers at 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, LA.

Belle Chasse, Louisiana
May 12, 2020

“PUBLIC NOTICE”

NOTICE IS HEREBY GIVEN that a meeting of the Plaquemines Parish Council will be held **on the internet via the Zoom Platform and streamed live on YouTube, on Thursday, May 14, 2020, at 5:00 p.m., or immediately following the Port, Harbor & Terminal District meeting,** as per Agenda for a meeting of Thursday, May 14, 2020, attached.

Please click the link below to join the webinar or copy and paste the link into your internet browser:

To view livestream on YouTube, click the link below or copy and paste link below into your internet browser:

<https://youtu.be/5aFFmJ1RdmA>

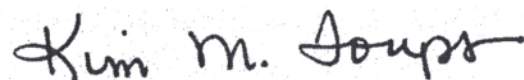
Provide your Public Comment must be submitted prior to the meeting until 12:00 p.m. (noon), on Thursday, May 14, 2020.

Please email your comments to: meetings@ppgov.net

PLEASE LIST IN THE SUBJECT LINE:

- **THE AGENDA ITEM NUMBER**
- **YOUR FULL NAME**
- **YOUR FULL ADDRESS**

Plaquemines Parish Council



Kim M. Toups, Secretary

**AGENDA FOR THE MAY 14, 2020
MEETING OF THE PLAQUEMINES PARISH COUNCIL
5:00 P.M., OR IMMEDIATELY FOLLOWING THE MEETING OF THE
PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT
VIA THE INTERNET ON THE ZOOM PLATFORM & STREAMED LIVE ON YOUTUBE**

Please click the link below to join the webinar or copy the link and paste it into your internet browser:

<https://us02web.zoom.us/j/83646785172?pwd=b3NOS0UzcFZLNec3NXplMHdsZHBGdz09>

Password: 605599

To view livestream on YouTube please click the link below or copy the link and paste it into your internet browser:

<https://youtu.be/5aFFmJ1RdmA>

Public Comment must be submitted prior to the meeting until noon on May 14, 2020.

Email your comments to: meetings@ppgov.net

**PLEASE LIST IN THE SUBJECT LINE, THE AGENDA ITEM NUMBER,
YOUR FULL NAME & YOUR FULL ADDRESS**

1. Roll Call, Prayer and Pledge of Allegiance
2. Executive Session
3. Proclamations
4. Status Report by the Parish President
 - 1) Discussion regarding the recent mailers with the cable bills citing the franchise authority and Legal Department action. COUNCIL MEMBER ROUSSELLE
 - a. Update by Charter Directors:
 - 1) Old Business
 - 2) New Business
5. Bids and Advertisements:
6. Beer and Liquor Licenses
7. Building Permits
 - a. Construction Permits:
 - 1) Paul E. Riviere, III, Application No. 2019-520, dated 8-5-19, install three slip boat shed, dock and bulkhead, 118 Cypress Lane, Woodpark Camp sites. COUNCIL MEMBER LAFRANCE
 - 2) Hilcorp Energy Company, Application No. 2020-265, dated 4-20-20, prop-wash, install pile clusters, drill the Lexa North 1 Prospect, install well head protector, 6-inch flowline and 3-inch gas lift line, Bay Long Area. COUNCIL MEMBER BLINK
 - 3) Hilcorp Energy Company, Application No. 2020-266, dated 4-20-20, prop-wash, install pile clusters, drill the Lexa North 2 Prospect, install well head protector, 6-inch flowline and 3-inch gas lift line, Bay Long Area. COUNCIL MEMBER BLINK

- 4) The Louisiana Fruit Company, Application No. 2020-268, dated 4-20-20, maintenance dredge the west slip of site 6, Venice Port Complex, Venice area. COUNCIL MEMBER COGNEVICH
 - 5) Hilcorp Energy Company, Application No. 2020-285, dated 4-27-20, prop-wash, install pile clusters, drill the Calcutta 1A Prospect, install well head protector, 6-inch flowline and 3-inch gas lift line, Billet Bay area. COUNCIL MEMBER BLINK
 - 6) Hilcorp Energy Company, Application No. 2020-286, dated 4-27-20, prop-wash, install pile clusters, drill the Calcutta 2 Prospect, install well head protector, 6-inch flowline and 3-inch gas lift line, Billet Bay area. COUNCIL MEMBER BLINK
 - 7) Hilcorp Energy Company, Application No. 2020-287, dated 4-27-20, prop-wash, install pile clusters, drill the Calcutta 3 Prospect, install well head protector, 6-inch flowline and 3-inch gas lift line, Billet Bay area. COUNCIL MEMBER BLINK
 - 8) Hilcorp Energy Company, Application No. 2020-288, dated 4-27-20, prop-wash, install pile clusters, drill the Calcutta 4 Prospect, install well head protector, 6-inch flowline and 3-inch gas lift line, Billet Bay area. COUNCIL MEMBER BLINK
 - 9) Hilcorp Energy Company, Application No. 2020-289, dated 4-27-20, prop-wash, install pile clusters, sidetrack the existing S.L. 17267 No. 5 well, install 6-inch flowline and 3-inch gas lift line, Billet Bay area. COUNCIL MEMBER BLINK
 - 10) Hilcorp Energy Company, Application No. 2020-290, dated 4-27-20, install 2-inch gas line, Long Bay Area. COUNCIL MEMBER COGNEVICH
 - 11) Hilcorp Energy Company, Application No. 2020-292, dated 4-29-20, install three 4-inch saltwater injection pipeline and install seventy-five treated pilings for a new Newport Injection Header Platform, Lake Grand Camille. COUNCIL MEMBER BLINK
 - 12) Hilcorp Energy Company, Application No. 2020-170, dated 3-2-20, dredge, install pile clusters, re-enter and drill the LOBO Peak Prospect and install well head protector, Burrwood Field. COUNCIL MEMBER COGNEVICH
 - 13) Hilcorp Energy Company, Application No. 2020-173, dated 3-2-20, install pile clusters, drill the Slow Train 1 Prospect and install well head protector, 4-inch flowline and 2-inch gas lift line, West Bay Field. COUNCIL MEMBER COGNEVICH
 - 14) Hilcorp Energy Company, Application No. 2020-250, dated 4-7-20, install pile clusters, drill the Slow Train 2 Prospect and install well head protector, 4-inch flowline and 2-inch gas lift line, West Bay Field. COUNCIL MEMBER COGNEVICH
 - 15) Eustis Engineering, LLC, Application No. 2020-322, dated 5-7-20, perform two CPT's for a proposed haul road for the relocation of a ZPMC stacker reclaimer at the Host Terminal Facility, Highway 15, Davant area. COUNCIL MEMBER BARTHELEMY
 - 16) Robert J. Nolan, Application No. 2020-304, dated 5-4-20, one slip boat house, boat hoist and deck, 704 Martin Lane, Port Sulphur. COUNCIL MEMBER LAFRANCE
- b. Shady Oaks Trailer Park, Frank Daigle, Conditional Approval – 4 Additional Trailer Park Spaces, Shady Oaks Lane, Belle Chasse, Louisiana. COUNCIL MEMBER BLINK
 - c. Cruisers RV Park, Rodney Hight, Conditional Approval for 36 Additional Spaces, Logan Lane, Belle Chasse, LA. COUNCIL MEMBER BLINK

8. Introduction of Ordinances and Resolutions.

9. 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 Section XII. Amendments and Petitions of Ordinance No. 142, the Comprehensive Zoning Ordinance, to authorize the Plaquemines Parish Council to establish rules, regulations, procedures and requirements for the issuance of temporary permits for the placement and operation of R/V parks, R/V sites, campgrounds, and other temporary housing units or facilities in any zoning district and temporarily suspend any and all map change (rezone petition) requirements related thereto; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 4-23-20 MEETING) COUNCIL MEMBER LAFRANCE
- b. An Ordinance to amend the 2020 Manpower Structure, 911 Services Department; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM 3-12-20 & 4-23-20) COUNCIL MEMBER LAFRANCE **This item is withdrawn at the request of Director Crystal Taylor.**
- c. An Ordinance to amend the 2020 General Fund, Operating Expenditure Budget, Recreation Department, Davant Summer Recreation Program Division; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 4-23-20 MEETING) COUNCIL MEMBER NEWBERRY
- d. An Ordinance to declare certain Parish property as surplus and to initiate the process for disposition thereof; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 4-23-2020 MEETING) COUNCIL MEMBER BLACK
- e. An Ordinance to amend the 2020 Operating Expenditure Budget, Waterworks & Sewerage Fund, Waterworks & Sewerage Operations Department; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 4-23-2020 MEETING) COUNCIL MEMBER LAFRANCE
- f. An Ordinance to amend the 2020 Operating Expenditure Budget, General Fund, Engineering & Public Works Department; and otherwise to provide with respect thereto. (DEFERRED & CARRIED OVER FROM THE 4-23-2020 MEETING) COUNCIL MEMBER LAFRANCE
- g. A Resolution directing the termination of the Cooperative Endeavor Agreement by and between Plaquemines Parish Government and Port Eads Fishing Refuge, Inc.; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
- h. A Resolution expressing the Plaquemines Parish Council's support of the United States Coast Guard and commending the US Coast Guard and its Contractor, Couvillion Group, for their successful efforts to safely capture oil from the Taylor wells and to support the US Coast Guard and BSEE in their resolve to ensure a final plug and abandon solution in this disaster; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
- i. An Ordinance to amend the Five Year Capital Improvements Plan, Civic Drive Fishing Pier Project; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
- j. A Resolution giving preliminary approval to the issuance of not to exceed One Hundred Million Dollars (\$100,000,000) aggregate principal amount of Revenue Refunding Bonds of the Parish of Plaquemines, State of Louisiana, for the purpose of refinancing outstanding debt of the Issuer; providing certain terms of said bonds; making application to the State Bond Commission for approval of said bonds; and providing for other matters in connection therewith. COUNCIL MEMBER LAFRANCE

- k. A Resolution giving preliminary approval to the issuance of not exceeding Seven Million Five Hundred Thousand Dollars (\$7,500,000) of Revenue Notes, in one or more series, of the Parish of Plaquemines, State of Louisiana; making application to the State Bond Commission for approval of and providing for the sale and certain terms of said Revenue Notes; and providing for other matters in connection therewith. COUNCIL MEMBER LAFRANCE
- l. A Resolution giving preliminary approval to the issuance of not exceeding Eight Million Dollars (\$8,000,000) of Revenue Anticipation Notes of the Parish of Plaquemines, State of Louisiana; providing certain terms of said Notes; making application to the State Bond Commission for approval of said Notes; and providing for other matters in connection therewith. COUNCIL MEMBER LAFRANCE
- m. An Ordinance to accept a portion bid from Hilcorp 1 Energy L. P. for mineral lease on Parish Tract 20-1, located in Section 17, Township 21 South, Range 27 East, Buras Levee District, Plaquemines Parish, Louisiana, estimated to contain approximately 36 Acres out of a total of 392 acres, more or less; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
- n. A Resolution to reject the portion bid of Hilcorp 1 Energy L. P. for mineral lease on Parish Tract No. 20-1 covering Parish - owned property located in Section 17, Township 21 South, Range 27 East, Buras Levee District, Plaquemines Parish and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK

10. New Business:

- a. Introduction of Resolutions Wherein Suspension is Being Sought:
 - 1) A Resolution requesting the CPRA to adjust the freshwater diversions in and around Lake Lery, Spanish Lake and Grand Lake, as well as in the upper marshes on the East Bank of Plaquemines Parish; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
- b. District 9 update. COUNCIL MEMBER COGNEVICH
- c. District 5 update. COUNCIL MEMBER ROUSSELLE
 - 1) Suzie Bayou update.
- d. District 8 update. COUNCIL MEMBER BLINK
- e. District 3 update. COUNCIL MEMBER ARBOURGH
- f. District 1 update. COUNCIL MEMBER BARTHELEMY
 - 1) Update on East Bank levees.
- g. District 7 update. COUNCIL MEMBER LAFRANCE

11. Approval of the Minutes from the April 23, 2020, regular meeting and the May 4, 2020, Special Meeting.