

Minutes of a meeting of the Plaquemines Parish Council, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, January 13, 2022, at 4:24 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Richie Blink, Vice-Chairman
Council Member W. Beau Black
Council Member Corey Arbourgh
Council Member Stuart J. Guey
Council Member Benedict Rousselle
Council Member Trudy Newberry
Council Member Carlton M. LaFrance, Sr.

Kim M. Toups, Council Secretary

ABSENT: Council Member John L. Barthelemy, Jr.
Council Member Mark Cognevich, Chairman

The Prayer and Pledge of Allegiance were dispensed with.

President Lepine and Charter Directors Todd Eppley and Scott Rousselle were present virtually to represent the Administration.

The following items were deferred:

- 7a(1), “Badger Energy, LLC, Application No. 2021-825, dated November 9, 2021, install pile clusters, drill the Quarantine Prospect and install well protection structure, 4-inch flowline and 4-inch gas lift line, Quarantine Bay Area”;
- 7a(2), “The Louisiana Fruit Company, Application No. 2022-6, dated January 4, 2022, placement of rip-rap on Grand Pass and Tiger Pass to prevent erosion, Grand Pass and Tiger Pass. As per the applicant, due to a recurring need as the bank line continues to erode, a maintenance permit at this site lasting 3-5 years is requested”;
- 7a(3), “The Louisiana Fruit Company, Application No. 2022-7, dated January 4, 2022, maintenance dredge Canal No. 2 and deposit dredged material at the end of the Canal and in Tiger Pass, Venice Port Complex at Canal No. 2 and Tiger Pass. Applicant is requesting a 3-5 years maintenance permit for the dredging for Canal No. 2”;
- 7a(4), “Third Coast Midstream, LLC, Application No. 2022-10, dated January 4, 2022, installation of barriers across two canals for the protection of existing pipelines, East of Bakers Bay & North of River Aux Chenes”;
- 9a(1), “An Ordinance authorizing and directing the Parish President to do all things necessary to accept the donation of Coast Guard Road, Venice, Louisiana, from its beginning at Tidewater Road to its terminus, the boundaries of which are more particularly identified on Exhibit “A” attached hereto, as a public road and utilities servitude; and otherwise to provide with respect thereto” was offered by Council Member Blink on behalf of Council Member Cognevich, it was seconded by Council Member Guey, a discussion was held and then the matter was deferred;
- 9a(5), “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” was offered by Council Member LaFrance and seconded by Council Member Blink for discussion only. A discussion was held and then it was deferred;
- 9b, “An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Flood Control-General Department; and otherwise to provide with respect thereto”;
- 9c, “An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Flood Control-General Department; and otherwise to provide with respect thereto”;
- 9d, “An Ordinance to amend the 2021 Operating Revenue Budget and to designate all Woodland Conservancy funding; and otherwise to provide with respect thereto”;

- 9f, “An Ordinance to amend the 2022 Road Maintenance Fund, Operating Expenditure Budget, Road Maintenance Public Right of Way Department; and otherwise to provide with respect thereto”
- 9g, “An Ordinance to amend 2022 General Fund and Road Maintenance Fund, Revenue and Operating Expenditure Budgets, Engineering & Public Works Department and Road Maintenance Public Right of Way Department; and otherwise to provide with respect thereto”;
- 9i, “A Resolution authorizing and directing the Parish President, or his designee, to do all things necessary and proper to either lease or sell Port Eads; and otherwise to provide with respect thereto”;
- 11b, “District 9 update”;
- 11c, “District 8 update”;
- 11d, “District 1 update”;
- 11e, “District 7 update”;
- 11f, “District 5 update”;
- 11g, “District 6 update”;
- 11h, “Status of the Later & Blum contract and the marketing of Parish property”;
- 11i, “Discussion and update on Ordinance No. 19-92, adopted August 8, 2019, authorizing the President to remove the Empire Shipyard sheet pile wall; and Resolution No. 19-158, adopted May 23, 2019, authorizing the President to institute a public notification system to notify the public of closures and openings of the flood gates in the Parish”; and
- 11j, “Discussion of renovations to Building 800-911 Call Center”;

The following items were withdrawn:

- 9a(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 paraphrased thereto, with reference to Application No. 2020-442, dated June 30, 2020; and otherwise to provide with respect thereto” was withdrawn;
- 9e, “An Ordinance authorizing and directing the Parish President, or his designee, to suspend water payments for six months for residents living in Braithwaite and Ironton through West Pointe-a-la-Hache; and otherwise to provide with respect thereto”; and
- 11l, “District 2 update”.

There being no matters under Agenda Item 2, “Executive Session” or Agenda Item 3, “Proclamations”, Council Member Blink moved to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered. The following was reported by President Lepine:

- **COVID:** As of today there are 3,031 cases in Plaquemines Parish. Free PCR testing, vaccines and boosters were available at the Multipurpose Center in Belle Chasse last week. PPG will let the public know when the National Guard will be back again at the Multipurpose Center. This week the Primary Care Center administered vaccines at the Percy Griffin Community Center;
- **HURRICANE IDA RECOVERY:** DOTD and the Parish contractors have picked up almost a million cubic yards of debris. FEMA Substantial Damage assessment teams are out in the Parish. Residents may see these people with badges taking pictures of all structures in the Parish. So far, the assessment teams have looked at 5000 structures and most have little to no damage. Structures with damage will be further assessed. About 100 structures were destroyed or sustained major damage. The entire process will take probably about 8 weeks. 200 trailers have been installed by the state in the Parish and only 1 FEMA trailer has been installed. It is a slow, ongoing process and PPG continues to push them but we see very little movement.
- **REDISTRICTING:** A meeting will be held in the Belle Chasse Council Chambers tonight at 6:00 p.m. and one on Saturday, January 15, 2022, at the PALH Courthouse at 11:00 a.m.
- **PHILLIPS 66:** As it was announced in November, Phillips 66 Refinery will be converting to a terminal facility. 75 employees have been re-deployed and upcoming employee termination dates will vary depending on their role. Several companies have reached out with potential job opportunities. Phillips 66 is working with PABI and LA Work Force to hold job fairs.

The following questions were raised by the Council:

- Council Member Blink asked President Lepine if he was ok with people coming onto resident's property without notice or permission. President Lepine said that assessment teams are not supposed to go on private property and they should take pictures from the Street. He asked the Council to let him know if they know of any instances of the team going onto private property.
- Council Member Blink also said that he has received calls from residents saying there are trailers being installed and in light of the new elevation regulations they were concerned about the trailers not being raised. He asked if the President would provide the address to where those Hurricane Ida trailers are being installed. President Lepine in turn asked Council Member Blink to let him know if there is a specific problem.

Council Member Blink moved to Agenda Item 4a, "Update by Charter Directors". Without objection so ordered. There were no updates.

- Council Member Blink asked Director Scott Rousselle about the vacant Cherry Picker Operator position and asked if there were plans to cycle the Solid Waste North employees down to the Southern end of the Parish to take care of the trash that is piling up.

Council Member Blink moved to Agenda Item 5, "Bids and Advertisements". Without objection, so ordered.

RESOLUTION NO. 22-3

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

A Resolution authorizing the acceptance of bids for furnishing Rollout Waste Containers for a period of one year for Parish wide use.

WHEREAS, after due advertisement bids were received on December 14, 2021, for furnishing Rollout Waste Containers for a period of one year for Parish wide use as follows: Rehrig Pacific Company, 625 W. Mockingbird Lane, Dallas, TX 75247; and Toter Inc., P.O. Box 5338, Statesville, NC 28687; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Mr. Scott Rousselle, Director of Operations, recommends the acceptance of the bid of Toter Inc. which meets all specifications advertised for including the rotationally molded process of the can, and the Council concurs in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby accepts the bid of Toter Inc., and hereby authorizes its Parish Purchasing Agent to issue purchase orders to Toter Inc., P.O. Box 5338, Statesville, NC 28687; for furnishing Rollout Waste Containers, all in accordance with bids submitted by said vendor on December 14, 2021, on file in the Parish Purchasing Agent's Office.

BE IT FUTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Kirk Lepine, Parish President, be and hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with Toter Inc., P.O. Box 5338, Statesville, NC 28687; for furnishing Rollout Waste Containers, beginning with the adoption of this Resolution, and ending January 12, 2023.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of material, 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.

RESOLUTION NO. 22-4

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2021 is hereby approved: Cajun Daiquiris, 42866 Hwy. 23, Venice, LA 70091, Table 2, Class A-Retail Liquor; Beshel’s Boat Launch, 212 Beshel Road, Pointe-a-la-Hache, LA 70082, Table 1, Class B-Retail Package House; Dad’s Bar & Grill, LLC, 32381 A Hwy. 23, Buras, LA 70041, Table 2, Class A-Retail Liquor; Lil G’s Restaurant, 9338 Hwy. 23, Belle Chasse, LA 70037, Table 2, Class A-Retail Liquor; Myrtle Grove Bar, 17509 Hwy. 23, Myrtle Grove, LA 70083, Table 2, Class A-Retail Liquor; Lucky Ryan, 109 Rodi Lane, Buras, LA 70041, Table 1, Class A-Retail Outlet.

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 Blink moved to Agenda Item 7, “Building Permits”. Without objection, so ordered.

Items 7b and 7c were taken *en globo*:

RESOLUTION NO. 22-5

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

A Resolution approving the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Belle Chasse Mobile Home Park, LLC) located in an I-2 (Light Industrial) Zoning District located at 10700 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-911, dated December 7, 2021.

WHEREAS, David Junker applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2021-911, dated December 7, 2021) for the renewal of a trailer park permit for the operation of an existing trailer park (Belle Chasse Mobile Home Park, LLC) located at 10700 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Belle Chasse Mobile Home Park, LLC) located in an I-2 (Light Industrial) Zoning District located at 10700 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-911, dated December 7, 2021.

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 Ordinance 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. 22-6

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

A Resolution approving the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Naomi Mobile Home Community) located in a MH (Mobile Home) Zoning District at 14668 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-912, dated December 7, 2021.

WHEREAS, David Junker applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2021-912, dated December 7, 2021) for the renewal of a trailer park permit for the operation of an existing trailer park (Naomi Mobile Home Community) located on Naomi Drive, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Naomi Mobile Home Community) located in a MH (Mobile Home) Zoning District at 14668 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-912, dated December 7, 2021.

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 Blink moved to Agenda Item 8, “Introduction of Ordinances and Resolutions”. Without objection, so ordered. The following legislation was introduced:

1. Expenditure Budgets, Animal Control Department; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
2. An Ordinance to declaring Lots 19, 32, 38 and 39, Square 152, South New Orleans Subdivision, jointly owned by Jefferson Parish and Plaquemines Parish and located in Jefferson Parish, no longer needed for a public purpose and authorizing a sale to the adjacent property owner, Julie Chi Le Troung for the appraised value; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
3. An Ordinance approving a plan of resubdivision of Huynh Family, LLC, Elmwood Subdivision Industrial Sites, Section D, Jefferson and Plaquemines Parish, Lot B1G into B1M and B1N, Section 30, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated May 4, 2021, the owner having fulfilled all 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 BLACK
4. An Ordinance to amend the Five Year Capital Improvements Plan, Expansion-LA 406 Project and the F. Edward Hebert Realignment of LA 406 Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
5. An Ordinance establishing the policy for Plaquemines Parish Government in regard to mandatory terms to be included in all parish contracts for professional and other services and all contracts that extend beyond a single fiscal year; establishing the policy for the Plaquemines Parish Government in regard to submitting all signed contracts to the Council Secretary within two weeks of the document being executed; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE

6. An Ordinance to amend the Five Year Capital Improvements Plan, Oakville to LaReussite Back Levee Project; and otherwise to provide with respect thereto. COUNCIL MEMBER NEWBERRY
7. A Resolution authorizing the Parish President, or his designee to prepare and advertise for Request for Proposals for professional services to create and lead a community based co-design process seeking input for mitigation techniques and strategies to help residents and businesses cope with the impact of the Mid-Barataria Sediment Diversion; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
8. A Resolution authorizing the Parish President, or his designee, to do all things necessary and proper to negotiate, execute, perfect, and enforce a Cooperative Endeavor Agreement with the Plaquemines Social Aid and Pleasure Club; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
9. A Resolution authorizing and directing the Parish President, or his designee, to do all things necessary and proper to provide assistance to the Plaquemines Social Aid and Pleasure Club; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH

Council Member Blink moved to Agenda Item 9, "Ordinances and Resolutions on second reading and final passage". Without objection, so ordered.

ORDINANCE NO. 22-2

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

An Ordinance approving a plan of resubdivision of Douglas Lanasa, Jr., Timothy and Eve Vignes property, Section 30 and 72, T14S, R23E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana, into Lots A1, DL1 and DL2, Douglas Lanasa, Jr., Timothy and Eve Vignes Property, Section 30 and 72, T14S, R23E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated March 17, 2020, revised November 5, 2021, the owner having fulfilled all 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.

WHEREAS Douglas Lanasa, Jr., Timothy and Eve Vignes, is the owner of the property known as the Douglas Lanasa, Jr., Timothy and Eve Vignes property, Section 30 and 72, T14S, R23E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated March 17, 2020, a print whereof is annexed hereto and made part hereof; and

WHEREAS Douglas Lanasa, Jr., Timothy and Eve Vignes, is the owner of the property known as the Douglas Lanasa, Jr., Timothy and Eve Vignes property, Section 30 and 72, T14S, R23E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana, into Lots A1, DL1 and DL2, Douglas Lanasa, Jr., Timothy and Eve Vignes Property, Section 30 and 72, T14S, R23E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana, as more fully shown on said plan; and

WHEREAS, all streets, utilities, drainage structures and other improvements shown on the aforementioned map of survey are in place; and

WHEREAS, the owner/ Developer understands that he and subsequent owners of the property is responsible for the cost, installation, maintenance or improvements of the sewerage and water infrastructure to connect to the public utilities shown on the aforementioned map; and

WHEREAS, the owner/Developer understands that he and subsequent owners of the property will be responsible for the maintenance of future and all existing non-dedicated streets, roads, right of ways, utilities, drainage and structures and other improvements shown on the aforementioned plan and plat of survey are in place; and

WHEREAS, the Plaquemines Parish Government accepts no responsibility or liability for the construction, maintenance or improvements of any future or now existing non-dedicated streets, roads, right of ways, utilities, drainage structure and other improvements that may be shown on the aforementioned plan and plat of survey; and

WHEREAS, the owner/Developer and subsequent owners of the property shall be responsible for the construction and maintenance of future and all existing non-dedicated streets, roads, rights of ways, utilities, drainage structures and other improvements that may be shown on the aforementioned plan and plat of survey;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The aforesaid plan of resubdivision of Douglas Lanasa, Jr., Timothy and Eve Vignes property, Section 30 and 72, T14S, R23E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana, into Lots A1, DL1 and DL2, Douglas Lanasa, Jr., Timothy and Eve Vignes Property, Section 30 and 72, T14S, R23E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana, as shown on the plat and plan of survey by Dufrene Surveying & Engineering, Inc., dated March 17, 2020, revised November 5, 2021, a print whereof is annexed hereto and made a part hereof, is hereby approved, and that the approval of the Parish President, Directors and all appropriate Parish department heads of the aforesaid plan and plat of survey be ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute the approved aforesaid plan or resubdivision of owner as depicted on plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated March 17, 2020, revised November 5, 2021, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to aforesaid Ordinance.

SECTION 3

The Plaquemines Parish Government accepts no responsibility or liability for construction, maintenance or improvements of any future or now existing non-dedicated streets, roads, right of ways, utilities, drainage structures and other improvements that may or may not be shown on the aforementioned plan and plat of survey or later developed.

SECTION 4

The Council Secretary 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 Arbourgh seconded the motion to adopt the Ordinance.

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

YEAS: Council Members W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., and Richie Blink

NAYS: None

ABSENT: Council Members John L. Barthelemy, Jr. and Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of January, 2022.

ORDINANCE NO. 22-3

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

An Ordinance approving a plan of re-subdivision of a portion of Tract 5-E, Belle Chasse Plantation, Plaquemines Parish, Louisiana, as shown on the plat of survey of Cypress Park Subdivision, Phase 2A, by Bryant Hammett and Associates, certified by Hugh Mc Curdy, III, P.L.S., dated November 17, 2021, 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 to provide with respect thereto.

WHEREAS, CP1 Properties, LLC is owner of the property situated in the Parish of Plaquemines, State of Louisiana, as shown on the plat of survey of Cypress Park Subdivision, Phase 2A, by Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated November 17, 2021, a copy whereof is annexed hereto and made part hereof; and

WHEREAS, CP1 Properties, LLC, as the owner of the property has proposed the re-subdivision of a portion of the property (Phase 2A) into Lots 121 through 169 and Lots 185 through 210 including streets, greenspaces, utilities and interior drainage servitudes as more fully shown on said plat of survey; and

WHEREAS, the Plaquemines Parish Council gave conditional approval of Phase 2A of the Subdivision by Resolution No. 21-39, adopted January 28, 2021; and

WHEREAS, all streets, utilities, interior drainage structures and other improvements shown on the aforementioned and attached plat of survey of Phase 2A of the Subdivision are in place; and

WHEREAS, CP1 Properties, LLC understands that, consistent with the undertaking of the responsibility for the streets and street servitudes, it and subsequent owners of the property comprising Phases 2A will be responsible and bear liability for the construction, repair, maintenance and upkeep of future non-dedicated street servitudes, roads, drainage swales, interior drainage ditches and culverts attendant to such street servitudes shown on the aforementioned plan and plats of subdivision; and

WHEREAS, the Plaquemines Parish Government accepts no responsibility for the existing street servitudes and roads in Phases 2A as well as for the construction, maintenance, upkeep and repair of future non-dedicated streets, street servitudes, drainage swales, interior ditches and culverts attendant thereto as shown on the aforementioned plans and plats of subdivision;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The plan and plat of survey of Phase 2A of Cypress Park Subdivision into Lots 121 through 169 and Lots 185 through 210, by Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated November 17, 2021, a copy whereof is annexed hereto and made a part hereof, be and is hereby given final approval for development of the named Lots, and that the approval of the Parish President, Directors and all appropriate Parish department heads of the aforesaid plan and plat of survey are hereby ratified and confirmed.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public and to execute any and all acts and documents attendant thereto for and on behalf of the Plaquemines Parish Government and the Parish of Plaquemines that the President deems necessary and proper in the premises to give full force and effect to this Ordinance.

SECTION 3

The Plaquemines Parish Government accepts no responsibility for the maintenance, repair and upkeep of the existing street servitudes and roads in Phases 2A or for the construction, repair, maintenance and upkeep of future non-dedicated street servitudes, roads, drainage swales, interior drainage ditches and culverts attendant to such street servitudes shown on the aforementioned plan and plats of survey of the subdivision or those constructed subsequent hereto by CP1 Properties, LLC in the Cypress Park Subdivision.

SECTION 4

The Council Secretary 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 Arbourgh seconded the motion to adopt the Ordinance.

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

YEAS: Council Members W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, and Carlton M. LaFrance, Sr.

NAYS: Council Member Richie Blink

ABSENT: Council Members John L. Barthelemy, Jr. and Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of January, 2022.

ORDINANCE NO. 22-4

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

An Ordinance to amend the Five Year Capital Improvements Plan, Water Line-Canal Crossing PALH Project; and otherwise to provide with respect thereto.

WHEREAS, Resolution 21-38 authorized the Parish Administration to seek a grant from the State Office of Community Services for Community Water Enrichment Funds (CWEF) in the amount of \$64,500 to replace the existing above ground 8” PVC line bored under the canal crossing in Pointe-a-la-Hache; and

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$64,500 from the State Office of Community Services to replace the existing above ground 8” PVC line bored in the canal crossing in Pointe-a-la-Hache; 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 \$64,500 to the Water Line-Canal Crossing PALH Project from the State Office of Community Services, Community Water Enrichment Fund Grant; funding year, 2022.

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 W. Beau Black, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, and Carlton M. LaFrance, Sr. and Richie Blink

NAYS: NONE

ABSENT: Council Members John L. Barthelemy, Jr., Corey Arbourgh and Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of January, 2022.

RESOLUTION NO. 22-7

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

A Resolution granting conditional approval for a plan of subdivision of, Lots 6 and 7, Cedar Grove Plantation, Section 4, T15S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, into Lots 6A, 6B, 15A, 7A and 7B, Cedar Grove Plantation, Section 4, T15S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, by Dufrene Surveying & Engineering, Inc. dated August 21, 2021, without cost to Plaquemines Parish Government or the Parish of Plaquemines.

WHEREAS, Thomas and Patti Becnel, Jr. are the owner of the property as shown on map of subdivision, by Dufrene Surveying & Engineering, Inc. dated August 21, 2021, herein attached; and

WHEREAS, Thomas and Patti Becnel, Jr., as owner of the property, plans to subdivide said property into 4 lots shown as 6A, 6B, 15A, 7A and 7B as shown on map of subdivision by Dufrene Surveying & Engineering, Inc. dated August 21, 2021, a copy of which is on file in the Permits, Planning & Zoning Department of Parish of Plaquemines; and

WHEREAS, the design of all public utilities, services and facilities to be provided in the subdivision according to said plan have been approved by all Department Superintendents or Boards charged with the responsibility of maintaining and inspecting said public utilities, services and facilities;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the above described plan of subdivision of the property of Thomas and Patti Becnel, Jr., Lots 6 and 7, Cedar Grove Plantation, Section 4, T15S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, into Lots 6A, 6B, 15A, 7A and 7B, Cedar Grove Plantation, Section 4, T15S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, by Dufrene Surveying & Engineering, Inc. dated August 21, 2021, a copy of which is annexed hereto and made a part hereof, be conditionally approved, and the approval of all appropriate Parish Department Heads of the above described plan of subdivision be ratified.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the President of Plaquemines Parish Government be and is hereby authorized to execute any and all acts and all acts and documents necessary and property in the premises to give full force and effect to the Resolution.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT conditional approval of the plan shall be authority for the owners of the subdivision only to proceed with construction and installation of the improvements and work in order to comply with the requirements of the Ordinance No. 96-41, as amended, Plaquemines Parish Subdivision Ordinance, and shall not authorized said owners to sell any lots in the proposed subdivision.

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 Blink moved to Agenda Item 10, "Approval of the Minutes". Without objection, so ordered.

RESOLUTION NO. 22-8

On motion of Council Member Rousselle, seconded by Council Member LaFrance, and on roll call all members present and voting "YES", except Council Members Barthelemy, Blink and Cognevich who were "ABSENT", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the December 9, 2021, regular meeting as recorded by the Secretary of this Council.

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 Blink moved to Agenda Item 11, "New Business". Without objection, so ordered.

a. Introduction of Resolutions Wherein Suspension is Being Sought:

MOTION TO SUSPEND THE RULES

Council Member LaFrance offered a motion to suspend the rules to add an item to the agenda for consideration at today's meeting which was entitled, "A Resolution by the Plaquemines Parish Council, as and on behalf of the West Bank Levee District, authorizing and permitting Phylway Construction, LLC (Phylway) with respect to the transporting of materials, vehicles, and equipment across the Mississippi River Levee (MRL) by Phylway and/or its agents at the existing WBP crossing located on the Right descending Mississippi River levee near the second order levee station 1705+80 in Port Sulphur, Plaquemines Parish, Louisiana near coordinates N 29° 34' 42. 19", W 89° 48' 50.17".". The motion was seconded by Council Member Guey and on

roll call, all members present voting "YES", except Council Members Barthelemy and Cognevich who were "ABSENT", the motion was adopted by a vote of 7-0.

RESOLUTION NO. 22-9

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

A Resolution by the Plaquemines Parish Council, as and on behalf of the West Bank Levee District, authorizing and permitting Phylway Construction, LLC (Phylway) with respect to the transporting of materials, vehicles, and equipment across the Mississippi River Levee (MRL) by Phylway and/or its agents at the existing WBP crossing located on the Right descending Mississippi River levee near the second order levee station 1705+80 in Port Sulphur, Plaquemines Parish, Louisiana near coordinates N 29° 34' 42. 19", W 89° 48' 50.17".

WHEREAS, Phylway Construction, LLC has requested permission to transport materials, vehicles, and equipment across the Mississippi River Levee (MRL) by Phylway and/or its agents at the existing WBP crossing located on the Right descending Mississippi River levee near the second order levee station 1705+80 in Port Sulphur, Plaquemines Parish, Louisiana near coordinates N 29° 34' 42. 19", W 89° 48' 50.17" Permit;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, ACTING AS AND ON BEHALF OF THE WESTBANK LEVEE DISTRICT, THAT it hereby authorizes and permits Phylway Construction, LLC to transport materials, vehicles, and equipment across the Mississippi River Levee (MRL) by Phylway and/or its agents at the existing Phylway crossing located on the Right descending Mississippi River levee near the second order levee station 1705+80 in Port Sulphur, Plaquemines Parish, Louisiana near coordinates N 29° 34' 42. 19", W 89° 48' 50.17".

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, ACTING AS AND ON BEHALF OF THE WESTBANK LEVEE DISTRICT, THAT said authorization and permit shall only be valid after Phylway signs a hold harmless, defense, and indemnity agreement, as prepared and required by the Parish Attorney's Office. Further, all work shall be consistent with application and authorizations granted by the USACE and CPRA.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, ACTING AS AND ON BEHALF OF THE WESTBANK LEVEE DISTRICT, THAT this approval and permit shall only be valid for two (2) years after the adoption of this Resolution, but may be renewed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, ACTING AS AND ON BEHALF OF THE WESTBANK LEVEE DISTRICT, THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish Administration is hereby authorized to carry out the purpose of the Resolution, both without further reading and approval by the Plaquemines Parish Council.

Under Item 11k, "Discussion regarding Redistricting public meetings", Council Member Guey informed the audience that we would address redistricting in the public meeting scheduled for 6 p.m..

There being no further business to come before this Council, on motion Council Member Rousselle, seconded by Council Member Newberry, and on roll call all members present voting "YES" except Council Members Barthelemy and Cognevich who were "ABSENT", the meeting adjourned at 5:48 p.m.

Chairman

Secretary

For a full transcript of discussions and presentations, a video of this meeting is available for viewing on the Parish website www.plaqueminesparish.com or on YouTube.