

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 14, 2021, at 3:55 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Mark Cognevich, Chairman
Council Member John L. Barthelemy, Jr.
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.
Council Member Richie Blink

Kim M. Toups, Secretary

The Prayer and Pledge of Allegiance were dispensed with.

President Lepine and the three Charter Directors, Todd Eppley, Crystal Taylor and Scott Rousselle were present representing the Administration.

The following items were deferred:

- 9e, “A Resolution to adopt the Plaquemines Parish Title VI Plan as required by the Federal Transportation Administration”;
- 10b, “District 9 update-Discussion on baseball quad”;
- 10c, “District 8 update-Discussion of pending work requests in District 8”;
- 10d, “District 1 update”;
- 10f, “District 5 update item a-update and discussion of the Fort Saint Leon Drainage project”; and
- 10g, “District 6 update”.

The following items were withdrawn:

- 9a(2), “An Ordinance to amend and, as amended, readopt Subsection 12 of Section VIII Exceptions and Modifications of Ordinance No. 142, The Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana; and otherwise to provide with respect thereto.”;
- 9a(3), “An Ordinance to amend and as amended readopt Chapter 15, Section 15-11 of the Code of Ordinances, “Usage Fees for Parish Ferries Crossing the Mississippi River”; and otherwise to provide with respect thereto”;
- 9a(4), “An Ordinance to amend and as amended to readopt the Plaquemines Parish Code of Ordinances relative to Parish-run youth sports programs registration fees; and otherwise to provide with respect thereto”; and
- 9c, “A Resolution authorizing and directing the Parish President or his designee, to do all things necessary and proper to negotiate, execute, perfect, and enforce any and all documents required to apply for a Community Water Enrichment Grant (CWEF) of \$64,500.00 to replace the existing above ground 12” PVC waterline canal crossing at Engineers Road with 12” PVC line bored under the canal.

Council Member Cognevich moved to Agenda Item 3, “Proclamation”. Without objection, so ordered.

On motion of Council Member Guey, with a unanimous second, and all members present voting “YES, a Proclamation declaring January 14, 2021 as “Dr. Frank J. Patti, Sr., Day” in the Parish of Plaquemines was adopted by a vote of 9-0.

On motion of Council Member Barthelemy, with a unanimous second, all members present voting “YES”, a Proclamation declaring January 24, 2021 as “Matthew Griffin, Jr. Day” in the Parish of Plaquemines was adopted by a vote of 9-0.

At the request of Council Member Rousselle, the Chairman advanced to Agenda Item 9d. Without objection, so ordered. Council Member Rousselle offered the resolution and Council Member Blink seconded the item. Mr. Randy Duke, Internal Audit, made a presentation to the Council regarding the COSO Risk Assessment Framework.

RESOLUTION NO. 20-3

On motion of Council Member Rousselle, seconded by Council Member Blink, and on roll call all members present and voting “YES, the following Resolution was adopted:

A Resolution adopting the COSO Risk Assessment Framework; and otherwise to provide with respect thereto.

WHEREAS, the COSO Risk Assessment Framework is used by State and Local Governments for control over audits and to improve the quality of financial reporting through a focus on corporate governance, ethical practice and internal control; and

WHEREAS, it has been recommended by the Internal Auditor and a motion was adopted by the Audit Committee to use this framework throughout the Parish in order to eliminate any high-level risks that may occur without being mitigated; and

WHEREAS, it is the desire of this Council to adopt the COSO Risk Assessment Framework for use throughout the Parish;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it here adopts the COSO Risk Framework to be used throughout the Parish.

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.

The Chairman reverted back to Agenda Item 2, “Executive Session”. Without objection, so ordered.

RESOLUTION NO. 21-4

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 4:43 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: Executive Session pursuant to LRS 42:17(A)(10) to receive attorney-client privileged information with regard to potential litigation to press any and all claims associated with Opioid Litigation. Attorney Jacque Touzet and *LMB Services, Inc. V. Plaquemines Parish Government*, Case # 66-480, Section A, filed in the 25th J. D. C.-Attorney Jacque Touzet.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 4:58 p.m. with no final or binding action taken.

Council Member Cognevich moved to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered. The following was reported by President Lepine:

1) President Lepine provided the following COVID and COVID vaccine update:

- Confirmed Positive Cases: 1465 (+77 from 1/6)
- Probably Positive Cases: 1921 (+129 from 1/6)
- Positivity Rate 17.1% (+2.5% from 1/6)
- Death total - 22 including 1 probable (+1 from 1/6)
- Gov. Edwards has extended the Modified Phase 2 Order until February 10th;
- Plaquemines Parish Health Department has distributed 200 vaccines to first responders.
- Plaquemines Medical Center and Plaquemines Primary Care received vaccines for their staff last week any extras that they have were distributed to other health care workers in the parish.

- Riverbend Nursing Home partnered with Walgreens and 100 clients and staff received their vaccine yesterday. Delta Drugs was allotted 100 vaccines and those have been distributed as well with the 2nd dose coming in February.
- Russo's Pharmacy has declined to administer the vaccine at this time due to logistical concerns.
- Plaquemines Pharmacy is awaiting approval to begin giving the vaccine. LDH has placed an order of 300 vaccines for Plaquemines Parish to go towards the 70+ population. This order is not guaranteed. We are working on a plan with Plaquemines Pharmacy and PMC to distribute those vaccines on an appointment basis only. PMC has agreed to utilize their mobile unit to distribute to our Eastbank residents. We are awaiting word from LDH to confirm the number of vaccines Plaquemines will receive and the date of their arrival. We will then advise every one of the date and process in which the vaccine will be available to our residents.

2) Hurricane Zeta update:

- Governor Edwards request to declare a Major Emergency Disaster Declaration was approved by President Trump. Homeowners and renters can register with FEMA for assistance; however, if you have Homeowners insurance, contact them to file a claim. The deadline to register for assistance is March 15, 2021.
- Business and Non-Profits can apply for SBA loans.

3) The Christmas Tree recycling program is happening again this year with curb-side pickup until January 22, 2021. The trees will remain in Plaquemines Parish and be used at the Civic Drive Pier.

Council Member Cognevich moved to Agenda Item 4, "Update by Charter Directors". Without objection so ordered. Questions were asked about the below topics:

- Council Member LaFrance asked when the hurricane debris would be picked up in Ironton and he was told by Director Scott Rousselle that contractors are responsible for disposal of the debris from their jobs and the Solid Waste department will be working on Saturday to pick up other debris.
- Council Member Barthelemy held a discussion with the Administration regarding the Ferry Schedule and having a morning and evening shift. However, the Coast Guard regulations only allow for 14 work days with 12 hour shifts. Director Todd Eppley said they would love to do what Council Member Barthelemy suggested but they need to hire another crew.
- Council Member Black asked about the status of the Walker Road Boat Launch and was told by John Helmers that the design was laid out and the old yard was being cleared.
- Council Member Rousselle asked if during COVID our buildings were being rented out for large gatherings and he was told by President Lepine that the limit is 75 people. Armbands are being distributed and a deputy is on duty.
- Council Member Barthelemy asked for an update on the Pointe-a-la-Hache Marina. John Helmers said that dredge material from one dredging project will be used along the side and potato ridge levee. It is anticipated this will happen in the third quarter of 2021.
- Council Member Cognevich asked if there is some kind of assistance available to the elderly to help them fill out the paperwork to register with FEMA for Zeta recovery. President Lepine said he would speak to Patrick Harvey on this matter.
- An announcement was made that the ribbon cutting for the Civic Drive Fishing Pier would be held on February 10th or 11th and the Council will be notified when the date has been set.
- Council Member LaFrance asked if the FEMA assistance would have any effect on tree pickup on private property and he was told by President Lepine that the Parish still cannot enter onto private property.
- Council Member LaFrance still would like President Lepine to set up a meeting with residents of Myrtle Grove. President Lepine said it is tentatively set for February 20th at the firehouse. He will confirm this date and get back to Council Member LaFrance.

There being no Bids and Advertisements, Council Member Cognevich moved to Agenda Item 6, "Beer and Liquor Licenses."

RESOLUTION NO. 21-5

On motion of Council Member Cognevich, seconded by Council Member Barthelemy, and on roll all members present and voting "YES", 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: DJ's One Stop, LLC, "DJ'S One Stop",

18013 Highway 15, Pointe-a-la-Hache, Table 2, Class B-Package Liquor; Ko Trading, Inc., "Asahi Sushi Bar", 102 Woodland Highway, Suite 7 & 8, Belle Chasse., Table 1, Class A-Retail Outlet, Table 2-Class A-Retail Liquor; Ruth C. Beshel, "Beshel's Boat Launch", 212 Beshel Road, Pointe-a-la-Hache, Table 1, Class B-Retail Package-House; Sercovich Fuel Center, LLC, "Sercovich Fuel Center", 7876 Belle Chasse Highway, Table 2, Class B-Package Liquor; Hoang Kim Investments, LLC, "Lucky Food Store", 111 Cran Drive, Buras, Table 2, Class B-Package Liquor; Dollar General of Louisiana, LLC, "Dollar General Store #21517", 3499 Highway 39, Braithwaite, Table 2, Class B-Package Liquor.

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 Cognevich moved to Agenda Item 7, "Building Permits".

Items 7a1, 7a3 and 7a6 were taken *en globo*:

RESOLUTION NO. 21-6

On motion of Council Member Cognevich, seconded by Council Member Guey, 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: Southern Earth Sciences, Inc., Application No. 2020-915, dated December 7, 2020, drill three soil borings for proposed Navy Base entrance gate, Barrier Road, Belle Chasse; The Louisiana Fruit Company, Application No. 2020-955, dated December 16, 2020, dredge, replace approximately 450 feet of existing bulkhead and install approximately 175 feet of new bulkhead, Venice Port Complex, Venice Area; Ardaman & Associates, Inc., Application No. 2020-766, dated October 22, 2020, drill eight soil borings for anticipated new metal building, Corner of Avenue "G" and Main Street, Belle Chasse.

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. 21-7

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby approved: Phillips 66 Alliance Refinery, Application No. 2020-924, dated December 9, 2020, install new water clarifier tank foundation, will consist of installation of one hundred-fourteen steel pipe piles and reinforced concrete pile caps, Alliance Refinery.

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. 21-8

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby approved: Furgu USA

Land, Inc., Application No. 2020-962, dated December 17, 2020, perform two cone penetrometer testing (CPT's) for proposed new dock, Pointe Celeste Area.

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. 21-9

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby approved: Furgo USA Land, Inc., Application No. 2020-963, dated December 17, 2020, drill two soil borings for the proposed HDD crossing associated with Gator Express Pipeline, near Lake Hermitage Road & Deer Range Canal.

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. 21-10

On motion of Council Member Cognevich, seconded by Council Member Guey, and on roll call all members present and voting "Yes", the following Resolution was adopted:

BE IT RESOLVED by the Plaquemines Parish Council that the following application for Coastal Use Permit in the Parish of Plaquemines is hereby submitted for approval: The Louisiana Fruit Company, LCUP Numb P20191172, dated November 14, 2019, for maintenance dredging of Canal #2 between McDermott Rd and Coast Guard Road, Venice, Louisiana to a depth of -19.5' MSL to allow for boat access to docks.

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. 21-11

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

A Resolution approving the renewal of a trailer park permit to Stumpf's RV Park, Stumpf's Super Market, Inc. for the operation of an existing trailer park (Stumpf's RV Park) located in a MH (Mobile Home) Zoning District on 113 Stumpf's Lane, Venice, Louisiana, all in accordance with Application No. 2020-843, dated November 2, 2020.

WHEREAS, Stumpf's RV Park, Stumpf's Super Market, Inc. applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-843, dated November 2, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Stumpf's RV Park) located on 113 Stumpf's Lane, Venice, 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 Stumpf's RV Park, Stumpf's Super Market, Inc. for the operation of an existing trailer park (Stumpf's RV Park) located in a MH (Mobile Home) Zoning District on 113 Stumpf's Lane, Venice, Louisiana, all in accordance with Application No. 2020-843, dated November 02, 2020.

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. 21-12

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

A Resolution approving the renewal of a trailer park permit to Arthur Morel, Jr. for the operation of an existing trailer park (Morel's Gulf Coast Park & Campground) located in a MH (Mobile Home) Zoning District on 32368 Highway 23, Empire, Louisiana, all in accordance with Application No. 2020-844, dated November 6, 2020.

WHEREAS, Arthur Morel, Jr., applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2020-844, dated November 6, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Morel's Gulf Coast Park & Campground) located on 32368 Highway 23, Empire Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a renewal of a trailer park permit to Arthur Morel, Jr., for the operation of an existing trailer park (Morel's Gulf Coast Park & Campground) located in a MH (Mobile Home) Zoning District on 32368 Highway 23, Empire, Louisiana, all in accordance with Application No. 2020-844, dated November 6, 2020.

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. 21-13

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

A Resolution approving the renewal of a trailer park permit to Anthony Randazzo for the operation of an existing trailer park (Redfish Factory, LLC) located in a MH (Mobile Home) Zoning District on 37813 (A-D) Highway 23, Triumph, Louisiana all in accordance with Application No. 2020-845, dated November 9, 2020.

WHEREAS, to Anthony Randazzo, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2020-845, dated November 9, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Redfish Factory, LLC) located on 37813 (A-D) Highway 23, Triumph, 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 Anthony Randazzo for the operation of an existing trailer park (Redfish Factory, LLC) located in an MH (Mobile Home) Zoning District on 37813 (A-D) Highway 23, Triumph, Louisiana, all in accordance with Application No. 2020-845, dated November 9, 2020.

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. 21-14

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

A Resolution approving the renewal of a trailer park permit to Ro Van Le for the operation of an existing trailer park (Gladys Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Gladys Lane, Boothville, Louisiana, all in accordance with Application No. 2020-847, dated November 12, 2020.

WHEREAS, Ro Van Le applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-847, dated November 12, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Gladys Trailer Park) located on Gladys Lane, Boothville, 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 Ro Van Le for the operation of an existing trailer park (Gladys Trailer Park) located in A-2 (Rural or Agricultural) Zoning District on Gladys Lane, Boothville, Louisiana, all in accordance with Application No. 2020-847, dated November 12, 2020.

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. 21-15

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

A Resolution approving the renewal of a trailer park permit to Gloria Bonvillian for the operation of an existing trailer park (Kimberly’s Kourt, LLC) located in a MH (Mobile Home) Zoning District on Kimberly Kourt, Triumph, Louisiana, all in accordance with Application No. 2020-850, dated November 17, 2020.

WHEREAS, Gloria Bonvillian applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-850, dated November 17, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Kimberly’s Kourt, LLC) located on Kimberly Kourt, Triumph, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park renewal permit to Gloria Bonvillian for the operation of an existing trailer park (Kimberly’s Kourt, LLC) located in a MH (Mobile Home) Zoning District on Kimberly Kourt, Triumph, Louisiana, all in accordance with Application No. 2020-850, dated November 17, 2020.

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. 21-16

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

A Resolution approving the renewal of a trailer park permit to Rosolino Siragusa for the operation of an existing trailer park (Windmill Mobile Home Park) located

in a MH (Mobile Home) Zoning District on Windmill Lane, Belle Chasse, Louisiana all in accordance with Application No. 2020-880, dated November 17, 2020.

WHEREAS, to Rosolino Siragusa applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-880, dated November 17, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Windmill Mobile Home Park) located on Windmill Lane, 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 Rosolino Siragusa for the operation of an existing trailer park (Windmill Mobile Home Park) located in an MH (Mobile Home) Zoning District on Windmill Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-880, dated November 17, 2020.

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

1. An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, District Attorney-General and DA Domestic Violence Departments; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
2. An Ordinance to amend the Five Year Capital Improvements Plan, Buras Boat Harbor Oil Disposal Site Project; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
3. An Ordinance to amend the 2021 Manpower Structure and Operating Expenditure Budget, Public Health Fund, Ambulances Department; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
4. An Ordinance to amend the 2021 Manpower Structure and Operating Expenditure Budget, General Fund, Community Action Agency Department, CSBG-CARES Division; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
5. A Resolution authorizing and directing the Parish President, Kirk Lepine, to execute a contract for services with Strategic Demographics, LLC, for reapportionment/redistricting services; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
6. An Ordinance to amend the 2020 General Fund, Operating Revenue Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
7. An Ordinance to amend the 2021 General Fund, Operating Revenue Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
8. A Resolution authorizing the Parish President, or his designee, to negotiate, sign, execute, and enforce the attached Lease Agreement between the Plaquemines Parish Port, Harbor & Terminal District and Plaquemines Parish Government. COUNCIL MEMBER COGNEVICH
9. A Resolution authorizing and directing the Parish President or his designee, to do all things necessary and proper to negotiate, execute, perfect, and enforce any and all documents required to apply for a Community Water Enrichment Grant (CWEF) of \$64,500.00 to replace the existing above ground 8" PVC support is failing waterline canal crossing in Point-a-la-Hache with 8" PVC line bored under the canal. COUNCIL MEMBER BARTHELEMY

10. An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Judges 25th JDC Division B & Juvenile Division Department, and the Recreation Davant Summer Recreation Program Department; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
11. An Ordinance creating an additional ferry schedule for the Belle Chasse and Pointe-a-la-Hache ferries; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
12. An Ordinance to request funding of improvements needed in the Plaquemines Parish potable water system due to detrimental impacts from the planned deepening of the Mississippi River Channel to a 55 foot minimum depth by the United States Corps of Engineers and the State of Louisiana; to authorize Newell Engineering LLC to provide engineering services for the project; and to appropriate funds for implementation of engineering work pursuant thereto. COUNCIL MEMBER BARTHELEMY
13. A Resolution conditionally approving the plan of Resubdivision of a portion of Tract 5-E, Section B of Belle Chasse Plantation into Cypress Park Subdivision, Phase 2, the subdivision to be constructed in two Phases; Phase 2A containing Lots 121 through 169 and Lots 185 through 210 and Phase 2B containing Lots 170 through 184 and Lots 211 through 240, all without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
14. An Ordinance to amend, and as amended readopt Plaquemines Parish Code of Ordinances, Section 2-17 ARules for Transaction of Business Before Council@, Chapter II, Rule 19(a); and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
15. A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to amend the existing Charter for Local Self-Government of Plaquemines Parish, Louisiana; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. COUNCIL MEMBER ARBOURGH
16. An Ordinance to prohibit through traffic on West W Street, Belle Chasse, Louisiana, for motor vehicles that exceed a gross weight of five thousand pounds (5,000 lbs.); to establish a penalty for the violation thereof; to authorize the Parish President to have the appropriate roadway signs installed; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
17. An Ordinance to amend the 2021 General Fund, Manpower Structure and Operating Expenditure Budget, Director of Operations Department; to amend the 2021 General Fund, Manpower and Operating Expenditure Budget Director of Administration Department; to amend the 2021 General Fund, Manpower and Operating Expenditure Budget Director of Public Services Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
18. A Resolution granting conditional approval for a plan of subdivision of Mark and Michelle Taillon, Tract S-1-C-2, Julius G. Foster Partition, Belle Chasse, Plaquemines Parish, Louisiana into Tracts S-2-A through S-2-D, Julius G. Foster Partition, Belle Chasse, Plaquemines Parish Louisiana, as shown on map of subdivision by John E. Bonneau & Associates, Inc., A Lowe Company, dated October 22, 2020, without cost to Plaquemines Parish Government or the Parish of Plaquemines. COUNCIL MEMBER BLINK
19. An Ordinance to amend the 2021 Manpower Structure and Operating Expenditure Budget, Road Maintenance Fund, Road Maintenance-Bridges Department; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
20. An Ordinance to amend the 2021 Public Health Fund, Operating Revenue and Expenditure Budgets, Mosquito Control-General and Financial Administration Departments; and the 2021 General Fund, Operating Expenditure Budget, Financial Administration Department; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK

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

ORDINANCE NO. 20-3

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

An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2020-442, dated June 30, 2020.

WHEREAS, a proposed Map Change was filed Equiland, Inc. (Application No. 2020-442, dated June 30, 2020) to consider Map Change; and

WHEREAS, after a public hearing was held on August 4, 2020, providing all interested parties and the public with an opportunity to be heard regarding the proposed Map Change, and the advertisement required by law was made in the Plaquemines Gazette, the official journal of the Parish of Plaquemines; and

WHEREAS, at a meeting held on August 4, 2020, the Plaquemines Parish Development failed to adopt a resolution favorably recommending the Map Change as proposed by filed Equiland, Inc. (Application No. 2020-442, dated June 30, 2020) to consider the Map Change from A-1 (Rural or Agricultural) Zoning District to C-2 (General Commercial) Zoning District;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Subsection 2 of Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Maps” therein adopted by reference and which is paraphed thereto, are hereby amended and as amended readopted so that the following described properties are hereby rezoned from A-1 (Rural or Agricultural) Zoning District to C-2 (General Commercial) Zoning District:

A CERTAIN TRACT OF LAND, together with the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes, and advantages thereunto belonging or in anywise appertaining, situated in and being part of Section 2, Township 14 South, Range 24 East, West of the Mississippi River in Plaquemines Parish, Louisiana, being bounded by the westerly right of way of Woodland Highway and bounded by the southerly right of way of Planters Canal, and being more fully described as follows:

Parcel No. 1619340

Beginning 636.65’ from Woodland Highway, a distance of 293.05’ X 530.088’ along R/W of Planters Canal X 175.60’ along R/W of Planters Canal X 796.79 parallel with Woodland Highway (front).

Parcel No. 1618746

1,210.77’ Along Woodland Highway (front) X 636.65’ X 707.32’ X 489.49’ along S R/W OF Planters Canal.

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 Arbourgh seconded the motion to adopt the Ordinance.

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

YEAS: None

NAYS: Council Members John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance FAILED on this the 14th day of January, 2021.

ORDINANCE NO. 21-4

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

An Ordinance approving a plan of resubdivision of the property of J. Sercovich, LLC, located in Section B of Belle Chasse Plantation, Section 9, Township 14 South, Range 25 East, Southeastern Land District of Louisiana, West of the Mississippi River in Plaquemines Parish, Louisiana, as shown on a Map of Resubdivision of Lots 8, 20 and half of Lots 9 and 19 into Lots 8A, 9A, 9B, 9C, and 9D, Property of J. Sercovich, LLC, by Tildon J. Dufrene, Jr. P.L.S., of Dufrene Surveying and Engineering, Inc., dated September 23, 2020, 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.

WHEREAS, J. Sercovich, LLC, is the owner of the property located Section B of Belle Chasse Plantation, Section 9, Township 14 South, Range 25 East, Southeastern Land District of Louisiana, West of the Mississippi River in Plaquemines Parish, Louisiana, as shown on Map of Resubdivision of Lots 8, 20 and half of Lots 9 and 19 into Lots 8A, 9A, 9B, 9C, and 9D, Property of J. Sercovich, LLC, by Tildon J. Dufrene, Jr. P.L.S., of Dufrene Surveying and Engineering, Inc., dated September 23, 2020, a copy which is annexed hereto and made part hereof; and

WHEREAS, the property descriptions of the property of J. Sercovich, LLC, are attached hereto as Exhibit "A"; and

WHEREAS, J. Sercovich, LLC, as owner of said property has proposed the resubdivision of Lots 8, 20 and half of Lots 9 and 19 into Lots 8A, 9A, 9B, 9C, and 9D, all as more fully shown on said survey; 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 and Map of Resubdivision of the property of J. Sercovich, LLC, located in Section B of Belle Chasse Plantation, Section 9, Township 14 South, Range 25 East, Southeastern Land District of Louisiana, West of the Mississippi River in Plaquemines Parish, Louisiana, as shown on a Map of Resubdivision of Lots 8, 20 and half of Lots 9 and 19 into Lots 8A, 9A, 9B, 9C, and 9D, Property of J. Sercovich, LLC, by Tildon J. Dufrene, Jr. P.L.S., of Dufrene Surveying and Engineering, Inc., dated September 23, 2020, an original of which is annexed hereto and made a part hereof, is hereby approved, and that the approval of the Parish President and 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 of resubdivision of owner as depicted on plan and plat of survey by Tildon J. Dufrene, Jr., P.L.S., of Dufrene Surveying and Engineering, Inc., dated September 23, 2020, 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 the 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 John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of January, 2021.

Council Member Barthelemy left the meeting at 6:30 p.m.

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

A Resolution approving the issuance of a second two year extension commencing upon the expiration of the current two year extension period to Woodland Borrow Pits, LLC for the existing sand pit on property located in a FP (Flood Plan) Zoning District at 22441 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2014-4771, dated January 7, 2013.

WHEREAS, Woodland Borrow Pits, LLC applied to the Plaquemines Parish Department of Permits (Application No. 2014-4771, dated January 7, 2013) for existing sand pit permit on property located at 22441 Highway 23, Port Sulphur Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a second two year extension commencing upon the expiration of the current two year extension period to Woodland Borrow Pits, LLC for existing sand pit on property located in a FP (Flood Plan) Zoning District at 22441 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2014-4771, dated January 7, 2013.

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. 21-18

The following Resolution was offered by Council Member Cognevich who moved its adoption:

A Resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Plaquemines, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Plaquemines, State of Louisiana, on SATURDAY, DECEMBER 5, 2020 (the "Election"), to authorize the levy of a special tax therein and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **2,266** votes cast **IN FAVOR OF** the Proposition and a total of **2,612** votes cast **AGAINST** the Proposition, resulting in a majority of **346** votes cast **AGAINST** the Proposition. The Proposition was therefore duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Plaquemines, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

And the resolution was declared adopted on this, the 14th day of January, 2021.

/s/ Kim M. Toups
Council Secretary

/s/ Mark Cognevich
Council Chairman

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 5, 2020.

BE IT KNOWN AND REMEMBERED that on Thursday, January 14, 2021, at 3:00 p.m., at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 5, 2020, with a quorum being present did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), be authorized to levy a tax of twenty-five hundredths (.25) mills on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$246,250), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of constructing, improving, maintaining, operating and supporting facilities and programs for the elderly in the Parish including through the Plaquemines Council on Aging, Inc.?

The canvass of the results of the election showed that there was a total of **2,266** votes cast **IN FAVOR OF** the Proposition and a total of **2,612** votes cast **AGAINST** the Proposition, and that there was a majority of **346** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

Results by precinct are available from the Council Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

THUS DONE AND SIGNED at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

ATTEST:

/s/ Mark Cognevich
Council Chairman

/s/ Kim M. Toups
Council Secretary

STATE OF LOUISIANA
PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council (the "Governing Authority"), the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the

proceedings and *Procès Verbal* made by said Governing Authority on January 14, 2021, providing for canvassing the returns and declaring the results of the special election held in the Parish on December 5, 2020, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

s/Kim M. Toups
Council Secretary

RESOLUTION NO. 21-19

The following Resolution was offered by Council Member Cognevich who moved its adoption:

A Resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Plaquemines, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Plaquemines, State of Louisiana, on SATURDAY, DECEMBER 5, 2020 (the "Election"), to authorize the levy of a special tax therein and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the election.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **2,425** votes cast **IN FAVOR OF** the Proposition and a total of **2,482** votes cast **AGAINST** the Proposition, resulting in a majority of **57** votes cast **AGAINST** the Proposition. The Proposition was therefore duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Plaquemines, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

And the resolution was declared adopted on this, the 14th day of January, 2021.

/s/ Kim M. Toups
Council Secretary

/s/ Mark Cognevich
Council Chairman

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 5, 2020.

BE IT KNOWN AND REMEMBERED that on Thursday, January 14, 2021, at 3:00 p.m., at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 5, 2020, with a quorum being present did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), be authorized to levy a tax of two (2) mills on all property subject to taxation within the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$1,970,000) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of providing emergency medical services in the Parish, directly or by contract, including acquiring, constructing, improving, maintaining or operating emergency medical service facilities, vehicles and equipment, including both movable and immovable property?

The canvass of the results of the election showed that there was a total of 2,425 votes cast **IN FAVOR OF** the Proposition and a total of 2,482 votes cast **AGAINST** the Proposition, and that there was a majority of 57 votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

Results by precinct are available from the Council Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

THUS DONE AND SIGNED at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

ATTEST:

/s/ Mark Cognevich
Council Chairman

/s/ Kim M. Toups
Council Secretary

STATE OF LOUISIANA
PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council (the "Governing Authority"), the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 14, 2021, providing for canvassing the returns and declaring the results of the special election held in the Parish on December 5, 2020, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

s/Kim M. Toups
Council Secretary

RESOLUTION NO. 21-20

The following Resolution was offered by Council Member Cognevich who moved its adoption:

A Resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Plaquemines, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Plaquemines, State of Louisiana, on SATURDAY, DECEMBER 5, 2020 (the "Election"), to authorize the levy of a special tax therein and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **2,150** votes cast **IN FAVOR OF** the Proposition and a total of **2,765** votes cast **AGAINST** the Proposition, resulting in a majority of **615** votes cast **AGAINST** the Proposition. The Proposition was therefore duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Plaquemines, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

And the resolution was declared adopted on this, the 14th day of January, 2021.

/s/ Kim M. Toups
Council Secretary

/s/ Mark Cognevich
Council Chairman

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 5, 2020.

BE IT KNOWN AND REMEMBERED that on Thursday, January 14, 2021, at 3:00 p.m., at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 5, 2020, with a quorum being present did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), be authorized to levy a tax of five (5) mills on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$4,925,000) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of acquiring, designing, planning, constructing, improving, maintaining and operating levees, flood protection, flood control, hurricane protection, tidal and storm protection, storm damage reduction, and drainage works in the Parish?

There was found by said count and canvass that there was a total of **2,150** votes cast **IN FAVOR OF** the Proposition and a total of **2,765** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **615** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 5, 2020.

Results by precinct are available from the Council Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

THUS DONE AND SIGNED at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

ATTEST:

/s/ Mark Cognevich
Council Chairman

/s/ Kim M. Toups
Council Secretary

STATE OF LOUISIANA
PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council (the "Governing Authority"), the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 14, 2021, providing for canvassing the returns and declaring the results of the special election held in the Parish on December 5, 2020, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

s/Kim M. Toups
Council Secretary

RESOLUTION NO. 21-21

The following Resolution was offered by Council Member Cognevich who moved its adoption:

A Resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Plaquemines, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Plaquemines, State of Louisiana, on SATURDAY, DECEMBER 5, 2020 (the "Election"), to

authorize the levy of a special tax therein and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **2,363** votes cast **IN FAVOR OF** the Proposition and a total of **2,531** votes cast **AGAINST** the Proposition, resulting in a majority of **168** votes cast **AGAINST** the Proposition. The Proposition was therefore duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Plaquemines, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

And the resolution was declared adopted on this, the 14th day of January, 2021.

/s/ Kim M. Toups
Council Secretary

/s/ Mark Cognevich
Council Chairman

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 5, 2020.

BE IT KNOWN AND REMEMBERED that on Thursday, January 14, 2021, at 3:00 p.m., at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 5, 2020, with a quorum being present and did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), be authorized to levy a tax of one (1) mill on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$985,000) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of acquiring, constructing, improving, maintaining and operating a mosquito abatement and control program in the Parish, directly or by contract, including the purchase, maintenance and operation of machinery and equipment necessary or useful in the eradication, abatement or control of mosquitos and other arthropods?

There was found by said count and canvass that there was a total of **2,363** votes cast **IN FAVOR OF** the Proposition and a total of **2,531** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **168** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 5, 2020.

Results by precinct are available from the Council Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

THUS DONE AND SIGNED at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

ATTEST:

/s/ Mark Cognevich
Council Chairman

/s/ Kim M. Toups
Council Secretary

STATE OF LOUISIANA
PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council (the "Governing Authority"), the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 14, 2021, providing for canvassing the returns and declaring the results of the special election held in the Parish on December 5, 2020, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

s/Kim M. Toups
Council Secretary

RESOLUTION NO. 21-22

The following Resolution was offered by Council Member Cognevich who moved its adoption:

A Resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Plaquemines, State of Louisiana, on Saturday, December 5, 2020, to authorize the levy of a special tax therein.

BE IT RESOLVED by the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Plaquemines, State of Louisiana, on SATURDAY, DECEMBER 5, 2020 (the "Election"), to authorize the levy of a special tax therein and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **2,044** votes cast **IN FAVOR OF** the Proposition and a total of **2,850** votes cast **AGAINST** the Proposition, resulting in a majority of **806** votes cast **AGAINST** the Proposition. The Proposition was therefore duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Plaquemines, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

And the resolution was declared adopted on this, the 14th day of January, 2021.

/s/ Kim M. Toups
Council Secretary

/s/ Mark Cognevich
Council Chairman

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF PLAQUEMINES, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 5, 2020.

BE IT KNOWN AND REMEMBERED that on Thursday, January 14, 2021, at 3:00 p.m., at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 5, 2020, with a quorum being present and did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), be authorized to levy a tax of one (1) mill on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$985,000) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of acquiring, constructing, improving, maintaining and operating parks, playgrounds, recreation centers and other recreational facilities and providing recreational programs in the Parish, together with the necessary furnishings, fixtures and equipment for the foregoing?

There was found by said count and canvass that there was a total of **2,044** votes cast **IN FAVOR OF** the Proposition and a total of **2,850** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **806** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 5, 2020.

Results by precinct are available from the Council Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

THUS DONE AND SIGNED at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

ATTEST:

/s/ Mark Cognevich
Council Chairman

/s/ Kim M. Toups

Council Secretary

STATE OF LOUISIANA
PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council (the "Governing Authority"), the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on January 14, 2021, providing for canvassing the returns and declaring the results of the special election held in the Parish on December 5, 2020, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Belle Chasse, Louisiana, on this, the 14th day of January, 2021.

s/Kim M. Toups
Council Secretary

Council Member Cognevich moved to Agenda Item 10, "New Business". Without objection, so ordered.

There were no matters under 10a, "Resolutions wherein suspension is being sought".

Under agenda item 10e, "District 7 update", Council Member LaFrance asked when the Mosquito Control truck would be spraying in Grand Bayou. Director Todd Eppley said they will not see the truck; however, the plane can spray that area.

Under agenda item 10f, "District 5 update-Discussion on the installation of water meters by Aqua Metrics", Council Member Rousselle said that Aqua Metric has had a few issues with installation of the new meters and complaints by customers and water meters leaking. In response, Aqua Metrics has made 7 changes to the protocol.

- 1) A new work order templet wherein there is a section for "flush line action" and a picture will be provided;
- 2) A new work order templet wherein there is a section for "water meter removal" wherein the old meter serial number will be provided;
- 3) The team must wear proper PPE when dealing with the public;
- 4) The team is reminded to flush the water line thoroughly to prevent debris from coming into the line;
- 5) Reminder that the team should never enter into someone's home;
- 6) Create a budget for a letter or door hanger for those who do not have the means to flush their line; and
- 7) Provide additional training on ways to avoid debris in the lines.

Council Member Rousselle thanked Director Todd Eppley and Gary Ragusa from Aqua Metrics for addressing this issue.

Council Member Cognevich moved to Agenda Item 11, "Approval of Minutes". Without objection, so ordered.

RESOLUTION NO. 21-23

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the December 10, 2020, regular Council meeting, as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion Council Member Black,

seconded by Council Member Arbourgh, and on roll call all members present voting "YES" except Council Member Barthelemy who was "ABSENT", the meeting adjourned at 6:58 p.m.

Chairman

Secretary