

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, February 10, 2022, at 4:45p.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 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, Council Secretary

ABSENT: Council Member W. Beau Black

The Prayer and Pledge of Allegiance were dispensed with.

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

The following items were deferred:

- 9a(2), “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”;
- 9j, “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”;
- 9k, “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”;
- 9o, “An Ordinance to amend the 2022 General Fund, Operating Expenditure Budget, Flood Control-General Department; and otherwise to provide with respect thereto”;
- 9p, “An Ordinance to amend the 2022 General Fund, Operating Expenditure Budget, Flood Control-General Department; and otherwise to provide with respect thereto”;
- 9s, “A Resolution appointing _____ as a representative to the Plaquemines Parish Government Civil Service Commission; and otherwise to provide with respect thereto”;
- 9v, “An Ordinance to rescind, annul and set-aside Ordinance Number 21-126 adopted on December 9, 2021, which amended the Five Year Capital Improvements Plan, Resloping Ditches-Westbank Project and Plugging Culverts-Eastbank Project; and otherwise to provide with respect thereto”;
- 11d, “District 1 update”;
- 11e, “District 7 Update”;
- 11f, “District 5 update”;
- 11g, “District 6 update”;
- 11h, “Status of the Latter & 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”;

- 11j, “Discussion of renovations to Building 800 – 911 Call Center: and
- 11k, “Status of repairs regarding the swipe card entry for Building 203”.

Agenda Item 9d, “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” was withdrawn.

There being no matters under Agenda Item 2, “Executive Session”, Council Member Cognevich moved to Agenda Item 3, “Proclamations”, Without objection, so ordered.

On motion of Council Member Barthelemy, with a unanimous second, a Proclamation declaring February 10, 2022, as “Ochsner Health & OchsnerServes Day”, in the Parish of Plaquemines was adopted by a vote of 8-0.

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:

- COVID positivity rates have gone down within the last two weeks with it being 32% then down to 26% and the rate now is 16.6%;
- If you have not been vaccinated you can get vaccinated at PMC;
- President Lepine was in DC and attended some meetings with Council Member Rousselle and Sandy Sanders, along with some Louisiana delegation members. He thanked Mr. Sanders and Council Member Rousselle for the first class meetings held;
- Lepine met with Senator Cassidy and was asked by Cassidy how he could help. President Lepine said we needed help with FEMA reimbursements and assistance. He will mee with Cassidy’s aids on Wednesday and will discuss the Parish’s FEMA needs once again;
- President Lepine took a trip down to South Pass where dredging has been completed. The pass is now 300 feet wide and 20 feet deep. The Administration’s goal is to now get interested parties down to Port Eads so they can survey the area;
- On the agenda today there is a resolution to get up to \$50M in revenue bonds. President Lepine has the debris contractor, the levee contractor, Partco who worked on the pump stations in the audience to answer questions. He said we are at a crucial time and we need to start paying bills.

Council Member Black joined the meeting at 4:55 p.m.

At the request of President Lepine, Council Member Cognevich moved to Agenda Item 9q. Council Member Cognevich offered a substitute to 9q.

RESOLUTION NO. 22-24

The following Resolution was offered by Council Member Cognevich and seconded by Council Member Arbourgh:

A Resolution giving preliminary approval to the issuance of not to exceed Fifty Million Dollars (\$50,000,000) of Hurricane Recovery Revenue Notes of the Parish of Plaquemines, State of Louisiana; and providing for other matters in connection therewith.

WHEREAS, the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority for the Parish of Plaquemines, State of Louisiana (the "Issuer"), desires to incur debt and issue not to exceed Fifty Million Dollars (\$50,000,000) of Hurricane Recovery Revenue Notes (the "Notes"), in the manner authorized and provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), for the purpose of (i) paying any costs associated with debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of

the properties and facilities within the Issuer resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith; the costs of issuance of the Notes; and(ii) paying existing essential functions of the Issuer's operations or expanding such functions to meet disaster-related needs, (iii) funding a reserve, if required; and (iv) paying the costs of issuance of the Notes; and

WHEREAS, the Notes shall be secured by and payable from a pledge of all funds or revenues received or to be received by the Issuer to the extent legally available for the payment of debt service on the Notes, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued or by operation of law (such amount being the "Available Funds of the Issuer"); and

WHEREAS, it is expressly provided that the full faith and credit of the Issuer shall not be pledged, and there shall be no obligation on the Issuer to levy or increase taxes or other sources of revenue in order to pay debt service on the Notes or to transfer any funds for the payment of debt service that may result in a violation of any law, ruling, regulation, contract or agreement applicable to the Issuer; and

WHEREAS, the Issuer has no outstanding notes or other obligations of any kind or nature payable from or enjoying a lien on the Available Funds of the Issuer herein pledged;
NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL (the "Governing Authority"), acting as the governing authority for the Parish of Plaquemines, State of Louisiana, that:

SECTION 1. Preliminary Approval of Revenue Notes. Preliminary approval is given to the issuance of not exceeding Fifty Million Dollars (\$50,000,000) of Hurricane Recovery Revenue Notes of the Issuer, pursuant to the Act, for the purpose of (i) paying any costs associated with debris removal or the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the properties and facilities within the Issuer resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith; (ii) paying existing essential functions of the Issuer's operations or expanding such functions to meet disaster-related needs, (iii) funding a reserve, if required; and (iv) paying the costs of issuance of the Notes, said Notes to be secured by and payable from the Available Funds of the Issuer. The Notes will be issued in one or more series, each of which may be taxable or tax-exempt, shall bear interest at an interest rate not exceeding 5% per annum, and shall mature over a period not exceeding ten (10) years from the date of issuance. The Notes shall have such additional terms and provisions as may be determined in a subsequent resolution of the Issuer. It is expressly provided that up to \$5,000,000 of the preliminary authorization contained herein is authorization for a FEMA Community Disaster Loan for the Issuer.

SECTION 2. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Notes and for consent and authority to proceed with the issuance and sale of the Notes as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment of Bond Counsel. The Issuer finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the

Notes, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Notes. Said Bond Counsel shall prepare and submit to the Issuer for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Notes, shall counsel and advise the Issuer as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Notes. The fee of Bond Counsel for each series of notes shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of revenue notes and based on the amount of said Notes actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said notes. The Parish President is hereby authorized and directed to execute, and the Issuer hereby agrees to and accepts the terms of, the engagement letter appended hereto. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Finance Manager of the Parish is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 4. Underwriter/Placement Agent. Raymond James & Associates, Inc., of New Orleans, Louisiana, is hereby appointed as underwriter/placement agent in connection with the sale and delivery of the Notes, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Notes and contingent upon the issuance of the Notes; provided that no compensation shall be due to said underwriter/placement agent unless the Notes are sold and delivered.

SECTION 5. Reimbursement. Prior to the issuance of the Notes, the Issuer anticipates that it may pay a portion of the costs authorized to be paid from the proceeds of the Notes from its available funds. Upon issuance of the Notes, the Issuer reasonably expects to reimburse said expenditures from the proceeds of the Notes. Any such allocation of the proceeds of the Notes for reimbursement will be with respect to capital expenditures [as defined in Treasury Regulation 1.150-1(b)] and will be made upon the delivery of the Notes and not later than 18 months after the later of (i) the date such expenditure was paid or (ii) the date the improvements are placed in service or abandoned, but in no event more than 3 years after such expenditure was paid. This resolution is intended to be a declaration of intent to reimburse in accordance with the provisions of Treasury Regulation 1.150-2.

The foregoing having been submitted to a vote, the vote thereon was as follows:

YEA: Council Members W. Beau Black, Corey Arbourgh, Stuart J. Guey, and Trudy Newberry

NAY: Council Members John L. Barthelemy, Jr., Benedict Rousselle, Carlton M. LaFrance, Sr.,
Richie Blink and Mark Cognevich

ABSENT: None

And the resolution FAILED on this, the 10th day of February, 2022.

Council Member Cognevich moved to Agenda Item 9r.

Council Member Black left the meeting at 6:04 p.m.

RESOLUTION NO. 22-25

The following resolution was offered by Council Member Cognevich and seconded by Council Member Rousselle:

A Resolution giving supplemental approval to the issuance of not to exceed Forty-Five Million Dollars (\$45,000,000) aggregate principal amount of Revenue Refunding Bonds of the Parish of Plaquemines, State of Louisiana, and providing for other matters in connection therewith.

WHEREAS, the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Issuer") currently levies and collects a one percent (1%) sales and use tax now being levied and collected by the Issuer (the "Tax") pursuant to Article VI, Section 29 of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, said tax being authorized by an election held therein on October 29, 1977; and

WHEREAS, the Issuer has heretofore issued its (i) Revenue Refunding Bonds, Series 2014 (the "Series 2014 Bonds"), and (ii) Revenue Refunding Bonds, Series 2015 (the "Series 2015 Bonds"), which are secured by the revenues derived from the levy and collection of the Tax; and

WHEREAS, the Issuer has also entered into a Loan Agreement dated as of September 1, 2012, with the Louisiana Local Government Environmental Facilities and Community Development Authority (the "LCDA") (the "2012 Coastal Bonds Loan Agreement") pursuant to which the LCDA loaned the proceeds of its Revenue Bonds (Parish of Plaquemines Project), Series 2012 (the "Series 2012 Coastal Bonds") to the Issuer; and

WHEREAS, the Issuer has also entered into a Loan Agreement dated as of November 1, 2012, with the LCDA (the "2012 Courthouse Loan Agreement") pursuant to which the LCDA loaned the proceeds of its Revenue Bonds (Parish of Plaquemines Courthouse Project), Series 2012 (the "Series 2012 Courthouse Bonds") to the Issuer; and

WHEREAS, in order to provide debt service savings, the Issuer desires to refund all or a portion of the Series 2014 Bonds and the Series 2015 Bonds and its obligations pursuant to the 2012 Coastal Bonds Loan Agreement and the 2012 Courthouse Loan Agreement (collectively, the "Refunded Obligations"), pursuant to the provisions of Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its refunding bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding through the issuance of not exceeding Forty-Five Million Dollars (\$45,000,000) of its Revenue Refunding Bonds (the "Refunding Bonds"), to be payable solely from and secured by the revenues derived from the levy and collection of the Tax; and

WHEREAS, upon the issuance of the Refunding Bonds, the Issuer will have no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the revenues of the Tax pledged, EXCEPT the Issuer's (i) unrefunded Series 2014 Bonds, if any, (ii) unrefunded Series 2015 Bonds, if any, and (iii) Revenue Refunding Bonds, Series 2020 (collectively, the "Outstanding Bonds").

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the Refunding Bonds, and further to employ professionals in connection therewith;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL (the "Governing Authority"), THAT:

SECTION 1. Preliminary Approval of Refunding Bonds. Preliminary approval is given to the issuance of not exceeding Forty-Five Million Dollars (\$45,000,000) of Revenue Refunding Bonds of the Parish of Plaquemines, State of Louisiana, pursuant to the Act, to be issued for the purpose of refunding the Refunded Obligations, said Refunding Bonds to be payable, equally with the Outstanding Parity Bonds, from an irrevocable pledge and dedication of the revenues to be derived by the Issuer from the Tax, subject only to the payment of the reasonable and necessary costs and expenses of collecting and administering the Tax. The Refunding Bonds may be taxable or tax-exempt, will be issued at an interest rate not exceeding 5.00% per annum, and shall mature not later than November 1, 2042. The Refunding Bonds shall be issued in fully registered form and shall have such additional terms and provisions as may be determined by this

Governing Authority.

SECTION 2. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Refunding Bonds and for consent and authority to proceed with the issuance and sale of the Refunding Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Issuer. By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the AState Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.," adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 3. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Refunding Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Refunding Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Refunding Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Refunding Bonds. The fee of Bond Counsel for each series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General=s fee guidelines for such bond counsel work in connection with the issuance of revenue bonds and the refunding bonds and based on the amount of said Refunding Bonds actually issued, sold, delivered and paid for, plus Aout-of-pocket@ expenses, said fees to be contingent upon the issuance, sale and delivery of said Refunding Bonds. The Parish President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto as Exhibit A. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Finance Manager of the Issuer is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated without further approval of this Governing Authority.

SECTION 4. Appointment of Placement Agent/Underwriter. Raymond James & Associates, Inc., of New Orleans, Louisiana, is hereby appointed as placement agent/underwriter in connection with all or any portion of the Bonds, any compensation to be subsequently approved by the Issuer and to be paid from the proceeds of the Bonds and contingent upon the issuance of the Bonds; provided that no compensation shall be due to said placement agent/underwriter unless the Bonds are sold and delivered.

SECTION 5. Effective Date; Repealer. This resolution shall be effective immediately upon its adoption. Provided the Bonds authorized herein are actually issued and delivered, this resolution shall supersede the provisions of the resolution adopted by this Governing Authority on March 11, 2021 (collectively, the "Prior Resolution"), with respect to the issuance of bonds to refund a portion of the Refunded Obligations, but only to the extent that the obligations authorized to be refunded in the Prior Resolution are actually refunded by the Bonds.

The foregoing having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSTAIN: None

ABSENT: Council Member W. Beau Black

And the resolution was declared adopted on this, the 10th day of February, 2022.

Council Member Cognevich moved to Agenda Item 4a, "Update by Charter Directors". Without objection so ordered. There were no updates; however, Council Member LaFrance asked Mr. Todd Eppley if the punch list for the Port Sulphur Library had been completed. Mr. Eppley said it was and Mr. LaFrance informed him there were some things that were still not right. Mr. Eppley will get with the library team and Director to do a walk-thru.

There being no items under Agenda Item 5, "Bids and Advertisements" and no Beer and liquor permits for adoption under Agenda Item 6, Council Member Cognevich moved to Agenda Item 7, "Building Permits". Without objection, so ordered.

Council Member Arbourgh left the meeting at 6:06 p.m.

Items 7a(1) and 7a(2) were taken *en globo*:

RESOLUTION NO. 22-26

On motion of Council Member Barthelemy, seconded by Council Member Newberry, and on roll call all members present and voting "YES", except for Council Member Cognevich who "ABSTAINED", and Council Members Black and Arbourgh who were "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: Phillips 66 Alliance Refinery, Application No. 2021-952, dated December 28, 2021, remove and replace sheet pile and miscellaneous earthwork, 15551 Highway 23, Alliance Refinery; Whitney Oil & Gas, LLC, Application No. 2022-47, dated January 14, 2022, install two 4-inch flowlines, Garden Island Bay.

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 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 2022 Manpower Structure; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
2. An Ordinance to establish divided precincts within Plaquemines Parish and to adopt a redistricting plan for the Plaquemines Parish Council; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
3. An Ordinance to amend the 2022 Library Services Fund, Operating Expenditure Budget, Libraries-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
4. An Ordinance to amend the 2022 General Fund, Operating Expenditure Budget, Legal Judgments Department, for final judgment settlements of outstanding legal settlement cases; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
5. An Ordinance creating a temporary moratorium on new residential subdivisions, residential

re-subdivisions and new zoning classification changes for residential development for six or more lots for the areas from Jesuit Bend to the boundaries between Plaquemines, Jefferson and Orleans Parishes for a period of twelve months; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

6. An Ordinance to amend the 2022 General Fund, Operating Expenditure Budget, Maintenance-Davant Percy Griffin Center Department; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
7. An Ordinance to amend the Five-Year Capital Improvements Plan, Restore Act-Eastbank Landbridge Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
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 Parish Heritage and Seafood Festival; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH

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

ORDINANCE NO. 22-8

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

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.

WHEREAS, the Plaquemines Parish Government desires to accept Coast Guard Road, Venice, Louisiana, for public purposes; and

WHEREAS, the Donor desires to donate a public road and utilities servitude over and across Coast Guard Road, Venice, Louisiana;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes and directs the Parish President to do all things necessary and proper, including appearing before a Notary Public to execute any and all acts and documents necessary and proper, 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.

SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately verify 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 approved 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 Guey 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, and Trudy Newberry

NAYS: John L. Barthelemy, Jr., Benedict Rousselle, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance FAILED on this the 10th day of February, 2022.

Council Members Black and Arbourgh rejoined the meeting at 6:13 p.m.

Council Members Barthelemy and Black left the meeting at 6:15 p.m.

Council Member Black rejoined the meeting at 6:53 p.m.

ORDINANCE NO. 22-9

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

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.

WHEREAS, Jefferson Parish and Plaquemines Parish acquired Lots 19, 32, 38 and 39, Square 152, South New Orleans Subdivision, all located in Jefferson Parish, from the Jefferson and Plaquemines Drainage District per Act of Sale, registered on December 29, 1969 at COB 709, page 437, Instrument No. 477435; and

WHEREAS, Plaquemines Parish Government finds that the Lots described above are no longer needed for a public purpose and has no objection to the sale of said Lots; and

WHEREAS, Jefferson Parish is agreeable to the sale of said Lots; and

WHEREAS, Julie Chi Le Troung is the owner of the lots adjacent to said Lots and desires to purchase the Lots for the appraised value; and

WHEREAS, Wayne Sandoz & Associates, Inc. has appraised said Lots, that in total measure approximately 10,000 square feet, as having a value of \$13,800.00 or \$1.38 per square foot;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Lots 19, 32, 38 and 39, Square 152, South New Orleans Subdivision, jointly owned by Jefferson and Plaquemines Parish and located in Jefferson Parish are no longer needed for a public purpose and authorizing a sale of said Lots to the adjacent property owner, Julie Chi Le Troung for the appraised value.

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, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

Council Member Cognevich advanced to Agenda Item 9h.

ORDINANCE NO. 22-10

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

An Ordinance to amend the Five Year Capital Improvements Plan, Oakville to LaReussite Back Levee Project; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$2,583,432.50 from the Coastal Protection and Restoration Authority (CPRA) for the Oakville to LaReussite Back Levee Project; 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 \$2,583,432.50 to the Oakville to LaReussite Back Levee Project from the Coastal Protection and Restoration Authority (CPRA); 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, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

Council Member Cognevich reverted back to Agenda Item 9a(4).

ORDINANCE NO. 22-11

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

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.

WHEREAS, Huynh Family, LLC, as owners of property situated in the Parish of Plaquemines, State of Louisiana, as shown on Map of Resubdivision of Lot B1G Elmwood Subdivision Industrial Site, Section D, Jefferson and Plaquemines Parish into Lots B1M and B1N, Elmwood Subdivision Industrial Sites, Section D, Jefferson and Plaquemines Parish, Dufrene Surveying & Engineering, Inc., dated May 4, 2021, a copy whereof is annexed hereto and made part hereof; and

WHEREAS, Huynh Family, LLC, as owners of said property have proposed the resubdivision of the said property into B1M and B1N as more fully shown on said map; 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 Map of Resubdivision, 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, by Dufrene Surveying & Engineering, Inc., dated May 4, 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 May 4, 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., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

ORDINANCE NO. 22-12

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

An Ordinance approving a plan of resubdivision of the Lot 6-A-1, Champion Citrus Co. Subdivision, Section 1, T20S, R30E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, into Lots 6-A-1A, 6-A-1B, 6-A-1C and 6-A-1D, Champion Citrus Co. Subdivision Section 1, T20S, R30E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated November 4, 2021, revised January 25, 2022, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto.

WHEREAS, On Ros is the owner of Lot 6-A-1, Champion Citrus Co. Subdivision, Section 1, T20S, R30E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated November 4, 2021, revised January 25, 2022, a print whereof is annexed hereto and made part hereof; and

WHEREAS, On Ros as the owner of said property, has proposed the resubdivision of the Lot 6-A-1, Champion Citrus Co. Subdivision, Section 1, T20S, R30E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, into Lots 6-A-1A, 6-A-1B, 6-A-1C and 6-A-1D, Champion Citrus Co. Subdivision, Section 1, T20S, R30E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, 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; 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 the Lot 6-A-1, Champion Citrus Co. Subdivision, Section 1, T20S, R30E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, into Lots 6-A-1A, 6-A-1B, 6-A-1C and 6-A-1D, Champion Citrus Co. Subdivision Section 1, T20S, R30E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated November 4, 2021, revised January 25, 2022, 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 November 4, 2021, revised January 25, 2022, 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 the 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 be shown on the aforementioned plan and plat of survey.

SECTION 4

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 Guey 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., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

Council Member Cognevich offered the ordinance entitled, "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". The ordinance was seconded by

Council Member Blink, a discussion was held and then Council Member Cognevich offered an amendment to the ordinance.

On motion of Council Member Cognevich, seconded by Council Member Rousselle, and on roll call, all members present voting “YES”, except for Council Members Black and Arbourgh voting “NO”, Council Member Newberry who “ABSTAINED” and Council Member Barthelemy who was “ABSENT”, the following amendment was adopted by a vote of 5-2-1:

Lines 26 & 27, which read “The Tractors and Mowers shall be purchased from Sunshine Equipment all in accordance with Exhibit “A” attached hereto” was struck out and the language, “The John Deer 5155M Tractor shall be purchased”.

ORDINANCE NO. 22-13

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

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.

WHEREAS, the Road Maintenance Public Right of Way Department is in need of additional equipment to maintain grass cutting throughout the Parish; and

WHEREAS, Plaquemines Parish Government has received quotes in the amount of \$252,433.16 for four John Deere 5115M tractors and \$107,660.52 for four John Deere FC15R Flex Wing Rotary Cutters; and

WHEREAS, upon review of the 2022 Operating Expenditure Budget, an amendment to the Road Maintenance Public Right of Way Department is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2022 Road Maintenance Fund, Operating Expenditure Budget, Road Maintenance Public Right of Way Department, is amended by appropriating \$360,100 from the Fund Balance Designated for BP Settlement as follows:

Fund: 003 Road Maint Fund			
Dept/Div: 780-4678 Rd Maint Public Right of Way Dept			
Object	Description	Inc/ Dec	Amendment
565.020	Equipment Tractors & Mowers	Inc	360,100

SECTION 2

The John Deer 5155M tractor shall be purchased.

SECTION 3

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

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

Council Member Blink seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Stuart J. Guey, Benedict Rousselle, Carlton M. LaFrance, Sr.,
Richie Blink and Mark Cognevich

NAYS: Council Members W. Beau Black and Corey Arbourgh

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: Council Member Trudy Newberry (ABSTAINED)

And the Ordinance FAILED on this the 10th day of February, 2022.

Council Member Cognevich filled in the blanks for item 9c.

ORDINANCE NO. 22-14

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

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.

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$58,800 from the Local Government Assistance Program Grant (LGAP); and

WHEREAS, an appropriation to the 2022 General Fund and Road Maintenance Fund, Revenue and Operating Expenditure Budgets, Engineering & Public Works Department and Road Maintenance Public Right of Way Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2022 Revenue Budget is amended as follows:

Fund: 001 General Fund			
Dept/Div: 730-4360 Engineering & Public Works Dept			
Object	Description	Inc/ Dec	Amendment
434.653	Other State Rev LGAP Electronic Survey Eqp	Inc	49,925
Fund: 003 Road Maintenance Fund			
Dept/Div: 780-4678 Road Maintenance Public Right of Way			
Object	Description	Inc/ Dec	Amendment
434.650	Other State Rev LGAP/M&E Grounds Maint	Inc	8,875

SECTION 2

The 2022 Operating Expenditure Budget is amended as follows:

Fund: 001 General Fund			
Dept/Div: 730-4360 Engineering & Public Works Dept			
Object	Description	Inc/ Dec	Amendment
565.120	Equipment – Electronic Surveying	Inc	49,925

Fund: 003 Road Maintenance Fund			
Dept/Div: 780-4678 Road Maintenance Public Right of Way			
Object	Description	Inc/ Dec	Amendment
565.020	Equipment – Tractors & Mowers	Inc	8,875

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purpose 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, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

ORDINANCE NO. 22-15

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

An Ordinance to amend 2022 Public Health Fund, Revenue and Operating Expenditure Budgets, Animal Control Department; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$80,000 from the American Society for the Prevention of Cruelty to Animals (ASPCA); and

WHEREAS, an appropriation to the 2022 Public Health Fund, Revenue and Operating Expenditure Budgets, Animal Control Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2022 Revenue Budget is amended as follows:

Fund: 004 Public Health Fund			
Dept/Div: 548-2675 Animal Control Dept			
Object	Description	Inc/ Dec	Amendment
439.112	Grants – ASPCA	Inc	80,000

SECTION 2

The 2022 Operating Expenditure Budget is amended as follows:

Fund: 004 Public Health Fund			
Dept/Div: 548-2675 Animal Control Dept			
Object	Description	Inc/ Dec	Amendment
528.510	Maintenance – Property & Equipment	Inc	1,000
541.200	Supplies – Field	Inc	1,600
561.210	Vehicles – Other Boats	Inc	74,000
563.110	Office Equipment – Computer Hardware	Inc	2,400
565.150	Equipment – Photographic	Inc	1,000

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the purpose 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, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

ORDINANCE NO. 22-16

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

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.

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$95,000 to the Expansion-LA 406 Project from the F. Edward Hebert Realignment of LA 406 Project; 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 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., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

ORDINANCE NO. 22-17

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

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.

WHEREAS, the Plaquemines Parish Council as the duly authorized governing authority for Plaquemines Parish Government, is thereby authorized to establish the policy of Plaquemines Parish Government; and

WHEREAS, Section 3.10 of the Charter for Local Self-Government of Plaquemines Parish directs the Parish President to carry out all policies adopted by the Council; and

WHEREAS, Contracts that bind the Parish to make payments in the future may be deemed to create public debt, initiating approval by the State Bond Commission, unless such contracts contain appropriate language in regard to termination for convenience and/or termination for non-appropriation; and

WHEREAS, to avoid potential conflicts in the interpretation of contracts, the Plaquemines Parish Council deems it necessary to establish a policy directing the inclusion in all Parish contracts of certain language to clarify, for all parties thereto, how those contracts are to be interpreted; and

WHEREAS, in order for the Council Secretary's Office to maintain accurate records, it is necessary to create a policy wherein copies of signed contracts shall be emailed to the Council Secretary withing two weeks from the date of execution;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It shall be the policy of Plaquemines Parish Government that all contracts for professional or other services that are for a term of one year or less and which are paid monthly shall include the following language:

- The compensation paid shall be due in the month following the month after the services are rendered, upon the submission of an invoice from the Contractor to the Parish.
- This contract may be terminated, with or without cause, by the Parish, by action of the Parish President or the Parish Council, upon at least 30 days written notice to the Contractor, which notice may be by email, facsimile or other means. In the event the termination takes effect during a month, the monthly compensation shall be pro-rated.

SECTION 2

It shall be the policy of Plaquemines Parish Government that all contracts for professional or other services that are for a term that extends beyond a single fiscal year shall include the following language:

- This contract is not intended to create public debt of which the Parish is the obligor.
- This contract may be terminated, with or without cause, by the Parish, by action of the Parish President or the Parish Council, and upon at least 30 days written notice to the Contractor, which notice may be by email, facsimile or other means, except as otherwise provided for herein. The compensation provided for herein that would have been due within the fiscal year in which the contract was terminated shall be pro-rated based upon the number of days into the fiscal year as of the effective date of the termination.
- The adoption of the Operating Budget of the Parish that fails to appropriate funding available for the contract or the explicit exclusion of the contract from the Budget shall effect a termination of the contract without the requirement the written notice otherwise

required for the termination of the contract. The contract will terminate on at the end of the last day of the fiscal year for which funding was Budgeted, except as otherwise provided herein.

- The adoption of an amendment to the Operating Budget that removes the funding available for the Contract or provides for the explicit exclusion of the contract from the Budget, shall effect a termination of the contract without the requirement the written notice otherwise required for the termination of the contract. The contract will terminate upon the effective date of the amendment. The compensation provided for herein that would have been due within the fiscal year in which the contract was terminated shall be pro-rated based upon the number of days into the fiscal year as of the effective date of the termination.

SECTION 3

It shall be the policy of the Plaquemines Parish Government that all signed contracts are sent to the Council Secretary's Office within two weeks of execution.

SECTION 4

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 Cognevich 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., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

Council Member Black left the meeting at 6:57 p.m.

RESOLUTION NO. 22-27

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 Black who were "ABSENT", the following Resolution was adopted:

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.

WHEREAS, there is a need for Plaquemines Parish residents and business owners to be involved in the mitigation process in order to best cope with the impacts of the Mid-Barataria Sediment Diversion; and

WHEREAS, it is the desire of this Council to have a community based co-design process which will seek input from the residents and business owners in the Parish and the work to be undertaken in the co-design process shall look similar to the process involved with the Louisiana Strategic Adaptations for Future Environments;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the Parish President, to 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. The scope of the services sought should look similar to the process involved with the Louisiana Strategic Adaptations for Future Environments process.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the President, upon receiving the responses to the Request for Proposals, submit all responses to the Parish Council for review and upon approval by the Parish Council, enter into a contract with the chosen company.

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.

ORDINANCE NO. 22-18

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

An Ordinance to amend the 2022 General Fund, Operating Expenditure Budget, Veterans Office Department; and otherwise to provide with respect thereto.

WHEREAS, upon review of the 2022 Operating Expenditure Budget, an amendment to the Veterans Office Department is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2022 General Fund, Operating Expenditure Budget. Veterans Office Department, is amended by appropriating \$6,000 from the General Fund Unreserved/Undesignated Fund Balance as follows:

Fund: 001 General Fund			
Dept/Div: 592-2935 Veterans Office Department			
Object	Description	Inc/ Dec	Amendment
578.001	Grants General	Inc	6,000

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 Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Members John L. Barthelemy, Jr. and W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

Council Member Arbourgh left the meeting at 7:02 p.m.

ORDINANCE NO. 22-19

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

An Ordinance to amend the General Fund, 2022 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Grant Department; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$30,167 from the SHSP 21 Homeland Security Grant; and,

WHEREAS, amending the General Fund, 2022 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Grant Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The General Fund, 2022 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Grant Department is amended as follows:

Fund: 001 General Fund			
Dept/Div: 469-2227 Homeland Sec/Emergency Prep Grant Dept.			
Object	Description	Inc/Dec	Amendment
423.226	SHSP 21 Homeland Security	Inc	30,167
565.110	Equipment-Communication	Inc	30,167

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 Newberry seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Members John L. Barthelemy, Jr., W. Beau Black and Corey Arbourgh

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

ORDINANCE NO. 22-20

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

An Ordinance to amend the 2022 Operating Revenue Budget; and otherwise to provide with respect thereto.

WHEREAS, upon review of the 2022 Operating Revenue Budget, an amendment is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2022 Operating Revenue Budget is amended as follows:

Fund: 001 General Fund			
Dept/Div: 000-0000 Revenue Budget			
Object	Description	Inc/Dec	Amendment
498.205	Other Insurance Proceeds-Prop Damage	Inc	31,395

Fund: 119 Firefighting Fund			
Dept/Div: 000-0000 Revenue Budget			
Object	Description	Inc/Dec	Amendment
498.205	Other Insurance Proceeds-Prop Damage	Inc	159,185

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 Guey seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., Richie Blink and Mark Cogevich

NAYS: None

ABSENT: Council Members John L. Barthelemy, Jr., W. Beau Black and Corey Arbourgh

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

RESOLUTION NO. 22-28

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

A Resolution appointing Ellen Barrios as a representative to the Plaquemines Parish Government Civil Service Commission; and otherwise to provide with respect thereto.

WHEREAS, in compliance with Article X of the Louisiana Constitution of 1974 the Plaquemines Parish Council by Resolution No. 96-13 appointed the members of the Plaquemines Parish Government Civil Service Commission; and

WHEREAS, Reid McLellan's term has expired, and in compliance with Article X, Section 4 (D) Tulane University has submitted the names of three individuals to serve on said Commission;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby appoints Ellen Barrios to serve as a member of the Plaquemines Parish Government Civil Service Commission for the term of January 1, 2022, through December 31, 2027.

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. 22-29

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

A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Housing Corporation (LHC) for a grant to provide Low Income Household Water Assistance Program (LIHWAP) to the residents of Plaquemines Parish for the Fiscal Year 2021-23 and authorizing the President of the Plaquemines Parish Government to sign and

submit said application and contract; and otherwise, to provide with respect thereto.

WHEREAS, the Louisiana Housing Corporation (LHC) plan to provide water assistance to eligible households within Plaquemines Parish, for the fiscal year 2021-23;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Housing Corporation (LHC) for receiving and administering a grant to provide water assistance to the residents of Plaquemines Parish for the Fiscal Year 2021-23.

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

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

Council Member Arbourgh rejoined the meeting at 7:10 p.m.

RESOLUTION NO. 22-30

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 Black who were “ABSENT”, the following Resolution was adopted:

A Resolution to place the Gravolet Road Bridge, located on the East Bank of the Mississippi River, Plaquemines Parish, Louisiana, Recall No. 103005, Structure No. 023829363894991; and the Martin Lane Bridge, located on the West Bank of the Mississippi River, Plaquemines Parish, Louisiana, Recall No. 103027, Structure No. 023829311894421 in the Off-System Bridge Rehabilitation & Replacement Program; to insure the necessary right of way for said bridge replacement; and otherwise to provide with respect thereto.

WHEREAS, the State of Louisiana, Department of Transportation and Development has an Off-System Bridges Rehabilitation & Replacement Program to assist local government in repairing or replacing bridges; and

WHEREAS, the State of Louisiana, Department of Transportation and Development has advised this Government that funds are available for the replacement of the Gravolet Road Bridge, located on the East Bank of the Mississippi River, Plaquemines Parish, Louisiana, Recall No. 103005 Structure No. 023829363894991; and the Martin Lane Bridge, located on the West Bank of the Mississippi River, Plaquemines Parish, Louisiana, Recall No. 103027, Structure No. 023829311894421;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby places the Gravolet Road Bridge, located on the East Bank of the Mississippi River, Plaquemines Parish, Louisiana, Recall No. 103005, Structure No. 023829363894991; and the Martin Lane Bridge, located on the West Bank of the Mississippi River, Plaquemines Parish, Louisiana, Recall No. 103027, Structure No. 023829311894421 in the Off-System Bridge Rehabilitation & Replacement Program.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the property owners are willing to provide the necessary right of way for said bridge replacement

and in the event additional right of way is required by the Plaquemines Parish Government will acquire necessary right of way for the site selected.

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 the Parish Employees and officials are authorized to carry out the purpose of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 22-21

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

An Ordinance to amend the 2022 Operating Revenue Budget and to designate all Woodland Conservancy funding; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government will receive proceeds in the amount of \$3,283,040 from the sale of the Woodland Conservancy; and

WHEREAS, it is the desire of the Parish President and the Parish Council to designate all revenues received from the sale of the Woodland Conservancy; and

WHEREAS, amending the 2022 Operating Revenue Budget, is requested;
NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2022 Operating Revenue Budget is amended as follows:

Fund: 001 General Fund			
Dept/Div: 515-2500 Financial Administration			
Object	Description	Inc/Dec	Amendment
487.010	Proceeds from Sale of Assets Land	Inc	3,283,040

SECTION 2

The Parish Council hereby designates the amount of \$3,283,040 to the Fund Balance Designated for Emergencies.

SECTION 3

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

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

Council Member Rousselle seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Members John L. Barthelemy, Jr. and W. Beau Black,

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of February, 2022.

RESOLUTION NO. 22-31

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

A Resolution maintaining the current Precinct 7-1 polling place, located at the Belle Chasse Middle School Gymnasium, in effect through the end of the year 2022; and otherwise to provide with respect thereto.

WHEREAS, LRS 18-534 authorizes the Parish governing authority to move a polling place if it “becomes unavailable due to an emergency caused by an Act of God or when privately owned property being used as a polling place becomes unavailable through no fault of the governing authority”; and

WHEREAS, Hurricane Ida devastated the Ironton Community and caused damage to the St. Paul Baptist Church located at 133 Bradish Street, Port Sulphur, Louisiana, rendering it no longer a viable and available polling place, resulting in the adoption of Resolution 21-225 on September 23, 2021, temporarily changing the polling place for Precinct 7-1 to the Belle Chasse Middle School Gymnasium, 13476 Highway 23, Belle Chasse, Louisiana for the parish-wide elections of November 13, 2021; and

WHEREAS, it is likely that repairs to the said St. Paul Baptist Church in Port Sulphur, Louisiana will not be completed in time for it to be the polling place of Precinct 7-1 for the November, 2022, parish-wide election; and

WHEREAS, the Plaquemines Parish Clerk of Court and the Plaquemines Parish Council believe that the Belle Chasse Middle School Gymnasium continues to be the most suitable and accessible location for the Precinct 7-1 polling place to continue to be temporarily relocated for the November, 2022, parish-wide election;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby continues the temporary relocation of Precinct 7-1 from the St. Paul Baptist Church, 133 Bradish Street, Port Sulphur, Louisiana, to the Belle Chasse Middle School Gymnasium, 13476 Highway 23, Belle Chasse, Louisiana, for the parish-wide election of November, 2022.

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 purpose of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Council Member Cognevich moved to Agenda Item 10, “Approval of Minutes”. Without objection, so ordered.

RESOLUTION NO. 22-32

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the January 27, 2022, 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 Cognevich moved to Agenda Item 11, "New Business". Without objection, so ordered.

There were no matters under Item 11a, "Resolutions wherein suspension is being sought".

Under Item 11b, "District 9 update", Council Member Cognevich said he has been waiting three years for the Boothville Civic Center, but now all that can be built is a pavilion. He went on to say that we have \$2.5M left so we need to start work on the project. Mr. Eppley said we are still in close out so we are not authorized to move money. He will speak to Mr. Gaffney about this matter. Todd Eppley said that, as far as building the pavilion, we will need to start with a design and he will look into that using the same design as the proposed pavilion at the Empire Boat Harbor to save some money. Council Member Cognevich then spoke about a pavilion at Ft. Jackson stating there is \$1.5 for an alternate project, so maybe it can be used on a pavilion at that location. Council Member Cognevich also asked about the PW for the bridge over the moat at Ft. Jackson and Todd Eppley said he would find out about this matter. Council Member Cognevich asked Scott Rousselle if he has gotten in touch with the company for bags to blacktop, to make repairs on Hwy. 11. Mr. Rousselle said he will check with his assistant for the status of this matter. Council Member Cognevich stated he now has some other areas in need of repair on Hwy. 11 which will take more than a couple of bags.

Under Agenda Item 11c, "District 8 update", Council Member Blink discussed Highway 11 repairs stating that he has some high spots on Hwy. 11 and it is getting really bad. People are complaining about damage being done to their vehicles and trailers. He then inquired about the milling attachment for the bobcat and if it could be mobilized to take care of the bad spots. Scott Rousselle said he will get on top of this matter. In regard to the shipyard drainage, Council Member Blink said the electric motor is only a couple of months old and it is already out of service. He provided pictures illustrating the diesel pump behind the electric motor shooting salt water all over. Council Member Blink said he has already asked for a steel pipe to be installed and new hose be put in place but it has not happened. He further went on to say that while he was at the shipyard the machine popped a belt and started running hot. In regard to the discussion of the inability of Solid Waste to handle debris on Parish Rights of Way, Council Member Blink said basic sanitation is not being handled. He thinks people are not realizing that the parish cannot handle what it used to and residents and visitors are making comments. He asked the Administration if there is a need for an increase of the pay rate in order to get more employees to do the job. Todd Eppley said that in order to give pay increases, Civil Service needs to make changes. However, Civil Service is not changing pay rates unless a pay study is done; thus, the Archer Study. Council Member Blink asked for the status of the Archer Study. Council Member Rousselle said that Administration is not sending the paperwork in for the study to be completed. Crystal Taylor acknowledged that there has been some delay and she has sent emails to the departments that have not provided the documents that are needed. The email stated that they are needed by next Friday and if their forms are not in by then, they will not be included in the study. Council Member Cognevich asked if the new garbage truck came in and was told by Scott Rousselle that it did not, but they are always sending Solid Waste North trucks down to help.

There being no further business to come before this Council, on motion Council Member Blink, seconded by Council Member LaFrance, and on roll call all members present voting "YES" except Council Members Barthelemy, Black, Arbourgh and Newberry who were "ABSENT", the meeting adjourned at 7:29 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.