

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, April 14, 2022, at 5:25 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.

Kim M. Toups, Council Secretary

ABSENT: Council Member Richie Blink

The Prayer and Pledge of Allegiance were dispensed with.

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

Council Member Blink joined the meeting at 5:28 p.m.

The following items were deferred:

- 9a(1), “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” was deferred for the 4th time; therefore, it fell off the agenda;
- 9a(2), “An Ordinance declaring a temporary housing need exists pursuant to Subsection 6 of Section XII of the Comprehensive Zoning Ordinance of Plaquemines Parish; enacting rules, regulations and fees thereof; and otherwise to provide with respect thereto”;
- 9a(6), “An Ordinance enacting Chapter 24 of the Parish Code of Ordinance, entitled “Administrative Procedures and Adjudication of Public Health, Housing, Fire Code, Environmental and Historic District Violations”; and otherwise to provide with respect thereto”;
- 9b, “A Resolution authorizing and directing the Parish President to provide a list of all contractors hired by Plaquemines Parish Government to handle Hurricane Ida debris removal, a description of the work that was done and the amount they were paid; and otherwise to provide with respect thereto”;
- 9c, “A Resolution authorizing and directing the Parish President to provide a list of all contractors hired by the State of Louisiana to handle Hurricane Ida debris removal in Plaquemines Parish, a description of the work that was done and the amount they were paid; and otherwise to provide with respect thereto”;
- 9d, “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 2C; Phase 2C containing Lots 241 through 285, all without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto”;
- 9i, “A Resolution asking the Louisiana Legislature to oppose any legislation that would eliminate or limit a local governing authority’s ability to collect inventory tax; and otherwise to provide with respect thereto”;
- 9k, “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”;

- 9p, “An Ordinance to enact Section VI, Subsection C, Paragraph 2, Subparagraph H of the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana; and otherwise to provide with respect thereto”;
- 11b, “District 9 update”;
- 11c, “District 8 update”;
- 11d, “District 1 update”;
- 11e, “District 7 update” items 1 through 3 and 5
- 11f, “District 5 update”; and
- 11g, “District 6 update”.

The following items were withdrawn:

- Executive Session item 2, “Executive Session pursuant to LRS 42:17 (A)(10) to receive attorney-client privileged information related to *State of Louisiana, Department of Transportation and Development vs. Plaquemines Parish Commission Council*, 25th JDC Case No. 67-318, Division “A”; and
- 9j, “An Ordinance to accept final offer from La. DOTD to purchase servitude interests of Plaquemines Parish’s interests in certain parcels of land for State Project No. H.004791 La. 23: Belle Chasse Bridge and Tunnel for the appraised value of \$1,893,418.00; and otherwise to provide with respect thereto”.

Council Member Cognevich moved to Agenda Item 9h.

RESOLUTION NO. 22- 85

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

A Resolution authorizing the issuance and sale of not to exceed Forty-Five Million Dollars (\$45,000,000) of Revenue Refunding Bonds of the Parish of Plaquemines, State of Louisiana, in one or more series on a tax-exempt or taxable basis; 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 (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, pursuant to the authority of the aforesaid election, the Issuer adopted an ordinance on November 16, 1977 (the "Tax Ordinance"), providing for the levy and collection of the aforesaid 1% tax; and

WHEREAS, in accordance with the provisions of the Tax Ordinance, the net avails or proceeds of the Tax (after the reasonable and necessary costs and expenses of the collection and administration thereof have been paid therefrom) (the "Revenues of the Tax") shall be available for appropriation and expenditure by the Issuer for the purposes designated in the proposition authorizing the levy of the Tax; 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 currently outstanding and payable specifically from a pledge and dedication of the Revenues 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, the Issuer has found and determined that the refunding of 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"), would be financially advantageous to the Issuer; and

WHEREAS, pursuant to 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, it is now the desire of this Parish Council to adopt this resolution to provide for the issuance of not to exceed Forty-Five Million Dollars (\$45,000,000) of its Revenue Refunding Bonds (the "Bonds") in one or more series on a tax-exempt or taxable basis, for the purpose of refunding the Refunded Obligations and paying the costs of issuance of the Bonds, to fix the details of the Bonds and to sell the Bonds to the purchaser thereof; and

WHEREAS, upon the issuance of the 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, under the terms and conditions of the resolutions adopted by the Issuer on May 9, 2013, November 12, 2015, and November 14, 2019, authorizing the issuance of the Outstanding Parity Bonds (collectively, the "Outstanding Parity Bond Resolution"), the Issuer has authority to issue the Bonds on a complete parity with the Outstanding Parity Bonds under the terms and conditions provided therein; and

WHEREAS, the Issuer has determined that all the terms and conditions specified in the Outstanding Parity Bond Resolution have been or will be completed with prior to the delivery of the Bonds, and it is the express desire and intention of the Issuer that the Bonds be issued on a complete parity with the Outstanding Parity Bonds; and

WHEREAS, the maturities of the hereinafter described Bonds will be arranged so that the total amount of principal and interest falling due in any year on the Bonds and the Outstanding Parity Bonds will never exceed 75% of the Revenues of the Tax estimated to be received by the Issuer in the year in which the Bonds are issued; and

WHEREAS, it is necessary to provide for the application of a portion of the proceeds of the Bonds to the refunding of the Refunded Obligations and to provide for other matters in connection with the payment or redemption of the Refunded Obligations; and

WHEREAS, in connection with the issuance of the Bonds, it is necessary that provision be made for the payment of the principal, interest and redemption premium, if any, of the Refunded Obligations described in Exhibit A hereto, and to provide for the call for redemption of the Refunded Obligations, pursuant to a Notice of Defeasance and Call for Redemption; and

WHEREAS, it is necessary that this Parish Council prescribe the form and content of a Defeasance and Escrow Deposit Agreement providing for the payment of the principal, premium, if any, and interest of the Refunded Obligations and authorize the execution thereof as hereinafter provided; and

WHEREAS, the Louisiana State Bond Commission approved the issuance of the Bonds, in one or more series, at its meeting on March 17, 2022; and

WHEREAS, it is the further desire of this Parish Council to provide for the sale of the Bonds to the Purchaser (as defined herein).

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, acting as the governing authority of the Parish of Plaquemines, State of Louisiana, that:

SECTION **Definitions**. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"2012 Coastal Bonds Loan Agreement" mean the Loan Agreement dated as of September 1, 2012, between the Issuer and the Local Government Environmental Facilities and Community Development Authority.

"2012 Courthouse Loan Agreement" mean the Loan Agreement dated as of November 1, 2012, between the Issuer and the Local Government Environmental Facilities and Community Development Authority.

"Act" means 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.

"Additional Parity Bonds" means any *pari passu* additional bonds which may hereafter be issued pursuant to Section 16 hereof on a parity with the Outstanding Parity Bonds and the Bonds.

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Bond Resolution.

"Bond" or **"Bonds"** means the Revenue Refunding Bonds of the Issuer issued by this Bond Resolution in the total aggregate principal amount of not to exceed Forty-Five Million Dollars (\$45,000,000) in one or more series on a tax-exempt or taxable basis, and any bond of said issue, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued.

"Bond Purchase Agreement" means the agreement for the purchase and sale of the Bonds by and between the Issuer and the Purchaser.

"Bond Register" means the registration books of the Paying Agent in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

"Bond Resolution" means this resolution authorizing the issuance of the Bonds.

"Bond Year" means the one year period ending on March 1 of each year, the principal payment date for the Bonds.

"Business Day" means a day of the year on which banks located in the cities in which the principal corporate trust offices of the Paying Agent are located are not required or authorized to remain closed and on which the New York Stock Exchange is not closed.

"Code" means the Internal Revenue Code of 1986, as amended.

"Date of Delivery" means the date on which the Issuer receives payment for the Bonds.

"Escrow Agent" means Regions Bank, in Baton Rouge, Louisiana, and its successor or successors, and any other person which may at any time be substituted in its place pursuant to the Escrow Agreement.

"Escrow Agreement" means the Defeasance and Escrow Deposit Agreement between the Issuer and the Escrow Agent, as the same may be amended from time to time, the terms of which Escrow Agreement are incorporated herein by reference.

"Executive Officers" means collectively the Parish President and the Secretary of the Governing Authority.

"Fiscal Year" means the twelve-month accounting period commencing on the first day of January or any other twelve-month accounting period determined by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Plaquemines Parish Council.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which are non-callable prior to the respective maturities of the Bonds and may be United States Treasury Obligations such as the State and Local Government Series and may be in book-entry form.

"Interest Payment Date" means March 1 and September 1 of each year, commencing September 1, 2022, unless a different date is set forth in the Bond Purchase Agreement.-

"Issuer" means the Parish of Plaquemines, State of Louisiana.

"Outstanding" when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Bond Resolution, except:

Any Bond theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;

Any Bond for the payment of which sufficient funds or government securities, or both, have been theretofore paid to or deposited in trust for the owners of such Bond with the effect specified in this Bond Resolution or by law;

Any Bond in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Bond Resolution; and

Any Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Bond Resolution or by law.

"Outstanding Parity Bonds" means collectively, the Issuer's Outstanding Parity Bonds, as described in the preamble hereto.

"Outstanding Parity Bond Resolution@" means collectively, the Issuer's outstanding Parity Resolution, as described in the preamble hereto.

"Owner" or **"Owners"** when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

"Parish" means the Parish of Plaquemines, State of Louisiana.

"Paying Agent" means Argent Trust Company, in Ruston, Louisiana, unless and until a successor Paying Agent shall have become such pursuant to the applicable provisions of this Bond Resolution, and thereafter Paying Agent shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

"Purchaser" means Raymond James & Associates, Inc., in New Orleans, Louisiana, or such other original purchaser of the Bonds as may be recommended by Raymond James & Associates, Inc. in the event the Bonds are to be sold by a private placement.

"Qualified Investments" means any investments which are at the time legal for investment of the Issuer=s funds pursuant to the laws of the State, the value of which shall be determined by either its fair market value or its face amount plus accrued interest.

"Record Date" for the interest payable on any Interest Payment Date means the 15th

calendar day of the month next preceding such interest payment date, whether or not such day is a Business Day.

"Refunded Obligations" means, collectively, all or a portion of the Series 2014 Bonds and the Series 2015 Bonds and the Issuer's obligations with respect to the 2012 Coastal Bonds Loan Agreement and the 2012 Courthouse Loan Agreement.

"Reserve Fund Requirement" means, as of any date of calculation, a sum equal to the lesser of (i) 10% of the proceeds of the Bonds, the Outstanding Parity Bonds, and any issue of Additional Parity Bonds, calculated in accordance with the Code, or (ii) the highest combined principal and interest requirements for any succeeding Bond Year (ending March 1) on the Bonds, the Outstanding Parity Bonds, and any issue of Additional Parity Bonds, or (iii) 125% of the average aggregate amount of principal installments and interest becoming due in any calendar year on the Bonds, the Outstanding Parity Bonds, and any Additional Parity Bonds.

"Reserve Product" shall mean a policy of bond insurance, a surety bond or a letter of credit or other credit facility used in lieu of a cash deposit in the Reserve Fund meeting the terms and conditions of Section 12 hereof.

"Reserve Product Provider" shall mean a bond insurance provider or a bank or other financial institution providing a Reserve Product, whose bond insurance policies insuring, or whose letters of credit, surety bonds or other credit facilities securing, the payment, when due, of the principal of and interest on bond issues by public entities, at the time such Reserve Product is obtained, result in such issues being rated in one of the two highest full rating categories by each nationally recognized statistical rating agency then maintaining a rating on any Bonds, Outstanding Parity Bonds or Additional Parity Bonds.

"Revenues of the Tax" means the avails or proceeds of the Tax, which revenues are authorized to be funded into bonds under the Act and are pledged to the payment of the Bonds as herein provided.

"Series 2012 Coastal Bonds" means the Issuer's Outstanding Revenue Bonds (Parish of Plaquemines Project), Series 2012.

"Series 2012 Courthouse Bonds" means the Issuer's Outstanding Revenue Bonds (Parish of Plaquemines Courthouse Project), Series 2012.

"Series 2014 Bonds" means the Issuer's Outstanding Revenue Refunding Bonds, Series 2014.

"Series 2015 Bonds" means the Issuer's Outstanding Revenue Refunding Bonds, Series 2015.

"State" means the State of Louisiana.

"Tax" means the one per cent (1%) sales and use tax being levied and collected by the Issuer pursuant to an election held within the corporate boundaries of the Issuer on October 29, 1977 and the Tax Ordinance.

"Tax Ordinance" means the Tax Ordinance adopted by the Issuer on November 16, 1977, providing for the levy and collection of the Tax.

SECTION **Authorization of Bonds**. In compliance with the terms and provisions of the Act, there is hereby authorized the incurring of an indebtedness of not exceeding Forty-Five Million Dollars (\$45,000,000) in one or more series on a tax-exempt or taxable basis, for, on behalf of, and in the name of the Issuer, for the purpose of refunding the Refunded Obligations through the escrow of a portion of the proceeds of the Bonds, together with other available moneys of the Issuer, in accordance with the terms of the Escrow Agreement, in order to provide for the payment of the principal of, premium, if any, and interest on the Refunded Obligations upon their respective redemptions.

The Bonds shall be dated the date of delivery, shall be numbered consecutively from R-1 upwards, shall mature on March 1 in each of the years and in the principal amounts as shall be set forth in the Bond Purchase Agreement, may be serial bonds or term bonds with mandatory call provisions, as set forth in the Bond Purchase Agreement, and shall mature no later than March 1, 2042. The unpaid principal of the Bonds shall bear interest at the rate or rates set forth in the Bond Purchase Agreement, payable on each Interest Payment Date from date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided.

The principal of and interest on the Bonds shall be payable in such coin or currency of the United States of America which at the time of payment is legal tender for public and private debts.

The Bonds shall bear interest at a rate or rates of interest (not exceeding 5.00% per annum) and shall be sold at such price (premium, par or discount, provided that any such discount shall not be in excess of 5%) all as set forth in the Bond Purchase Agreement.

The principal of the Bonds upon maturity shall be payable at the designated office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Bond Resolution upon transfer of, in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall be entitled to any right or benefit under this Bond Resolution or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Bond Resolution, executed by the Paying Agent by manual signature.

SECTION Authorization of Escrow Agreement; Escrow Agent. Provision having been made for the orderly payment upon redemption of all the Refunded Obligations, in accordance with their terms, it is hereby recognized and acknowledged that as of the date of delivery of the Bonds under this Bond Resolution, provision will have been made for the performance of all covenants and agreements of the Issuer incidental to the Refunded Obligations being refunded thereby, and that accordingly, and in compliance with all that is herein provided, the Issuer is expected to have no future obligation with reference to that portion of such Refunded Obligations, except to assure that such Refunded Obligations are paid from the funds so escrowed in accordance with the provisions of the Escrow Agreement.

This Governing Authority hereby approves, and the Executive Officers are hereby authorized and directed to execute and deliver, an Escrow Agreement on behalf of the Issuer containing such terms deemed appropriate by such Executive Officers, and it is expressly provided and covenanted that all of the provisions for the payment of the principal of and premium, if any, and interest on such Refunded Obligations from the special trust fund created under the Escrow Agreement shall be strictly observed and followed in all respects.

Regions bank, in Baton Rouge, Louisiana, is hereby appointed Escrow Agent. The Escrow Agent shall signify its acceptance of the duties and obligations imposed upon it by this Bond Resolution by executing and delivering the Escrow Agreement. A successor to the Escrow Agent may be designated in the manner set forth in the Escrow Agreement.

SECTION Redemption of Bonds. The Bonds shall be subject to optional and mandatory redemption as shall be set forth in the Bond Purchase Agreement.

In the event a Bond to be redeemed is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed. Bonds are not required to be redeemed in inverse order of maturity. Official notice of such call of any of the Bonds for redemption shall be given by the Paying Agent by means of first class mail, postage prepaid, by notice deposited in the United States mails or via accepted means of electronic communication

not less than twenty (20) days prior to the redemption date addressed to the Owner of each Bond to be redeemed at his address as shown on the Bond Register.

SECTION Registration, Transfer and Exchange of Bonds. The Issuer shall cause the Bond Register to be kept at the designated office of the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bonds or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in the denomination of \$100,000 or any integral multiple of \$5,000 in excess thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register the transfer of, or exchange (i) any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date, or (ii) any Bond called for redemption prior to maturity, during a period beginning at the opening of business fifteen (15) days before the date of mailing of a notice of redemption of such Bond and ending on the date of such redemption.

SECTION Book Entry Registration of Bonds. Unless otherwise determined by the Executive Officers, the Bonds shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), as registered owner of the Bonds, and held in the custody of DTC. The Secretary of the Governing Authority of the Issuer or any other officer of the Issuer is authorized to execute and deliver a Letter of Representation to DTC on behalf of the Issuer with respect to the issuance of the Bonds in "book-entry only" format. The terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Bond Resolution and said Letter of Representation. Initially, a single certificate will be issued and delivered to DTC for each maturity of the Bonds. The Beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Bond acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

Notwithstanding anything to the contrary herein, while the Bonds are issued in book-entry-only form, the payment of principal of, premium, if any, and interest on the Bonds may be payable by the Paying Agent by wire transfer to DTC in accordance with the Letter of Representation.

For every transfer and exchange of the Bonds, the Beneficial Owner may be charged a sum sufficient to cover such Beneficial Owner's allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Bond certificates are required to be delivered to and registered in the name of the Beneficial Owner under the following circumstances:

- (a) DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days' notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or
- (b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the Beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Bondholder for all purposes, including notices and voting.

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations, including, without limitation, the payment of moneys received by DTC,

the forwarding of notices received by DTC or the giving of any consent or proxy *in lieu* of consent.

Whenever during the term of the Bonds the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this Bond Resolution of holding, delivering or transferring the Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Bonds, all references herein to DTC shall be of no further force or effect.

SECTION **Form of Bonds**. The Bonds and the endorsements to appear thereon shall be in substantially the form attached hereto as **Exhibit B**.

SECTION **Execution of Bonds**. The Bonds shall be signed by the Executive Officers or Chairman of the Governing Authority for, on behalf of, in the name of the Issuer and under the corporate seal of the Issuer, which signatures may be either manual or facsimile.

SECTION **Recital of Regularity**. This Governing Authority, having investigated the regularity of the proceedings had in connection with this issue of Bonds, and having determined the same to be regular, the Bonds shall contain the following recital, to-wit:

"It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State."

SECTION **Pledge of Revenues of the Tax**. The Bonds shall be secured by and payable, equally with the Outstanding Parity Bonds, in principal and interest solely and specifically from an irrevocable pledge and dedication of the avails or proceeds of the Tax, after there have first been paid from the gross avails or proceeds of the Tax the reasonable and necessary costs and expenses of collecting and administering the Tax, all as more fully provided in the Tax Ordinance. Said net avails or proceeds be and they are hereby irrevocably and irrevocably pledged and dedicated in an amount sufficient for the payment of the Bonds and the Outstanding Parity Bonds in principal and interest and redemption premium, if any, as they shall respectively become due and payable, and for the other purposes hereinafter set forth in this Bond Resolution. In compliance with the Tax Ordinance, all of the Revenues of the Tax shall be set aside in a separate fund, as provided in the Outstanding Parity Bond Resolution and as herein provided, and shall be and remain pledged for the security and payment of the Bonds and the Outstanding Parity Bonds and any Additional Parity Bonds issued pursuant to this Bond Resolution in principal and interest and for all other payments provided for in this Bond Resolution until the Bonds and the Outstanding Parity Bonds shall have been fully paid and discharged.

SECTION **Issuer Obligated to Continue to Collect Tax**. The Issuer does hereby obligate itself and is bound under the terms and provisions of law to levy, impose, enforce and collect the Tax and to provide for all reasonable and necessary rules, regulations, procedures and penalties in connection therewith, including the proper application of the proceeds of the Tax, until all of the Bonds and the Outstanding Parity Bonds have been retired as to both principal and interest. Nothing herein contained shall be construed to prevent the Issuer from altering, amending or repealing from time to time as may be necessary this Bond Resolution or any subsequent resolution providing with respect to the Tax, said alterations, amendments or repeals to be conditioned upon the continued preservation of the rights of the Owners with respect to the Revenues of the Tax. The Tax Ordinance imposing the Tax and pursuant to which the Tax is being levied, collected and allocated, and the obligations to continue to levy, collect and allocate the Tax and to apply the revenues therefrom in accordance with the provisions of this Bond Resolution, shall be irrevocable for the full period of its authorization until the Bonds and the Outstanding Parity Bonds have been paid in full as to principal, premium, if any, and interest, and shall not be subject to amendment in any manner which would impair the rights of the Owners from time to time of the Bonds or which would in any way jeopardize the prompt payment of principal thereof and interest thereon.

The Owners of any of the Bonds may, either at law or in equity, by suit, action, mandamus or other proceeding, enforce and compel performance of all duties required to be performed as a result of issuing the Bonds and may similarly enforce the provisions of any resolution or ordinance imposing the Tax and this Bond Resolution and proceedings authorizing the issuance of the Bonds.

SECTION Flow of Funds. In order that the principal of and the interest on the Bonds will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the Issuer further covenants as follows:

In compliance with the Tax Ordinance, all of the avails or proceeds derived from the levy and collection thereof shall continue to be deposited daily as the same may be collected in a separate and special bank account maintained with the regularly designated fiscal agent of the Issuer and designated as the "Sales Tax Fund" (hereinafter called the "Sales Tax Fund"). The Sales Tax Fund shall constitute a dedicated fund of the Issuer, from which appropriations and expenditures by the Issuer shall be made solely for the purposes designated in the proposition authorizing the levy of the Tax, including the payment of the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds.

Out of the funds on deposit in the Sales Tax Fund, the Issuer shall first pay all reasonable and necessary costs and expenses of collecting and administering the Tax. After payment of such costs and expenses, the remaining balance of the proceeds of the Tax shall be transferred or deposited with the regularly designated fiscal agent of the Issuer in a separate and special bank account known and designated as "Sales Tax and Bond Fund", and said Sales Tax and Bond Fund shall be maintained and administered in the following order of priority and for the following express purposes:

The maintenance of the "Sales Tax Bond Sinking Fund" (hereinafter called the "Sinking Fund"), sufficient in amount to pay promptly and fully the principal of and interest on the Bonds, the Outstanding Parity Bonds, and any Additional Parity Bonds, in the manner provided by this Bond Resolution, as they severally become due and payable, by transferring from the Sales Tax Fund, monthly, on or before the 20th day of each month of each year, a sum equal to the pro-rata amount of interest falling due on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds on the next Interest Payment Date and the pro-rata amount of the principal falling due on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds on the next principal payment date, together with such additional proportionate sum as may be required to pay said principal and interest as the same respectively become due. Said fiscal agent shall transfer or cause to be transferred from the Sinking Fund to the paying agent bank or banks for all bonds payable from the Sinking Fund at least three (3) days in advance of the date on which payment of principal or interest falls due, funds fully sufficient to pay promptly the principal and interest so falling due on such date.

The maintenance of the "Sales Tax Bond Reserve Fund" (hereinafter called the "Reserve Fund"), established pursuant to the Outstanding Parity Bond Resolution, with the regularly designated fiscal agent of the Issuer, by transferring, simultaneously upon delivery of the Bonds from the proceeds thereof an amount equal to the Reserve Fund Requirement, the money in the Reserve Fund to be retained solely for the purpose of paying the principal of and the interest on the Bonds payable from the aforesaid Sinking Fund as to which there would otherwise be default. In the event that Additional Parity Bonds are issued hereafter in the manner provided by this Bond Resolution, there shall be transferred from the proceeds of such Additional Parity Bonds and/or from the said Sales Tax and Bond Fund into the Reserve Fund monthly or annually, such amounts (as may

be designated in the resolution authorizing the issuance of such Additional Parity Bonds) as will increase the total amount on deposit in the Reserve Fund within a period not exceeding five (5) years to a sum equal to the Reserve Fund Requirement for all outstanding bonds payable from the Sinking Fund.

If at any time it shall be necessary to use moneys in the Reserve Fund above provided for the purpose of paying principal or interest on bonds payable from the Sinking Fund as to which there would otherwise be default, then the moneys so used shall be replaced from the revenues first thereafter received not hereinabove required for payments into the Sinking Fund, it being the intention hereof that there shall as nearly as possible be at all time in the Reserve Fund an amount equal to the Reserve Fund Requirement.

Notwithstanding the foregoing, beginning on the first day on which no Outstanding Parity Bonds remain outstanding pursuant to the terms of their respective Outstanding Parity Bond Resolution, the Reserve Fund Requirement may thereafter be funded with cash or Qualified Investments, or one or more Reserve Products, or a combination thereof. Any such Reserve Product must provide for payment on any interest or principal payment date payment of the principal of or interest on the Bonds due on such date which cannot be cured by funds in any other fund or account held pursuant to this Bond Resolution or the Outstanding Parity Bond Resolution and available for such purpose, and shall name the Paying Agent as the beneficiary thereof. In no event shall the use of a Reserve Product be permitted if it would cause any existing rating on any Bonds, Outstanding Parity Bonds or Additional Parity Bonds to be lowered, suspended or withdrawn. If a disbursement is made from a Reserve Product as provided herein, the Issuer shall be obligated to reinstate the maximum limits of such Reserve Product immediately following such disbursement from the first Revenues available pursuant to this Section or to replace such Reserve Product by depositing into the Reserve Fund, funds in the maximum amount originally available under such Reserve Product, plus amounts necessary to reimburse the Reserve Product Provider for previous disbursements under such Reserve Product, or a combination thereof. For purposes of this Section, amounts necessary to satisfy such Reimbursement Obligations of the Issuer to the Reserve Product Provider shall be deemed to be required deposits to the Reserve Fund, but shall be applied to satisfy the Reimbursement Obligations to the Reserve Product Provider.

If the Reserve Fund Requirement may be funded in whole or in part with a Reserve Product as set forth above and no event of default shall have occurred and be continuing hereunder, the Issuer may at any time in its discretion, substitute a Reserve Product meeting the requirements of this Bond Resolution for the cash and Qualified Investments in the Reserve Fund, and the Issuer may then withdraw such cash and Qualified Investments from the Reserve Fund so long as the Issuer obtains an opinion of nationally recognized bond counsel to the effect that such actions will not, in and of themselves, adversely affect the exclusion from gross income of interest on the parity debt (if not taxable bonds) for federal income tax purposes.

Cash on deposit in the Reserve Fund shall be used (or investments purchased with such cash shall be liquidated and the proceeds applied as required) prior to any drawing on any Reserve Product. If more than one Reserve Product is deposited in the Reserve Fund, drawings thereunder shall be made on a pro rata basis, calculated by reference to the maximum amounts available thereunder.

All or any part of the moneys in the Sales Tax and Bond Fund, the Sinking Fund

or the Reserve Fund shall at the written request of the Issuer be invested in direct obligations of the United States of America, maturing in five (5) years or less, in which event all income derived from such investments may be added to the Sales Tax and Bond Fund and such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the respective funds are herein created.

All moneys remaining in the Sales Tax and Bond Fund on the 20th day of each month and after making the required payments into the Sinking Fund and the Reserve Fund for the current month and for prior months during which the required payments may not have been made, shall be considered as surplus. Such surplus may be used by the Issuer for any of the purposes for which the Tax is authorized or for the purpose of retiring Bonds herein authorized in advance of their maturities, either by purchase of Bonds then outstanding at prices not greater than the then redemption prices of said Bonds, or by redeeming such Bonds at the prices and in the manner hereinbefore set forth in this Bond Resolution.

The Sales Tax and Bond Fund, the Sinking Fund, and the Reserve Fund provided for in this Section shall all be and constitute trust funds for the purposes provided in this Bond Resolution, and the Owners of Bonds issued pursuant to this Bond Resolution are granted a lien on all such funds until applied in the manner provided therein. The moneys in such funds shall at all times be secured to the full extent thereof by the bank or trust company holding such funds in the manner required by the laws of the State.

SECTION Covenants of the Issuer. In providing for the issuance of the Bonds, the Issuer does hereby covenant that it has a legal right to levy and collect the Tax, to issue the Bonds and to pledge the Revenues of the Tax as herein provided, and that the Bonds will have a lien and privilege on the Revenues of the Tax on a parity with the Outstanding Parity Bonds, subject only to the prior payment of the reasonable and necessary costs and expenses of administering and collecting the Tax.

SECTION Bond Resolution a Contract. The provisions of this Bond Resolution shall constitute a contract between the Issuer and the Owner or Owners from time to time of the Bonds, and any Owner of any of the Bonds may either at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Issuer as a result of issuing the Bonds, and may similarly enforce the provisions of the Tax Ordinance imposing the Tax and this Bond Resolution.

SECTION Records and Accounts Relating to Tax. So long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the collection and expenditure of the Revenues of the Tax, including specifically but without limitation, all reasonable and necessary costs and expenses of collection.

Not later than six (6) months after the close of each Fiscal Year, the Issuer shall cause an audit of such books and accounts to be made by the Legislative Auditor of the State of Louisiana (or his successor) or by a recognized independent firm of certified public accountants showing the receipts of and disbursements made for the account of the Sales Tax Fund. Such audit shall be available for inspection upon request by the Owners of any of the Bonds. The Issuer further agrees that the Paying Agent and the Owners of any of the Bonds shall have at all reasonable times the right to inspect the records, accounts and data of the Issuer relating to the Tax.

SECTION Issuance of Refunding and Additional Parity Bonds. All of the Bonds shall enjoy complete parity of lien on the Revenues of the Tax despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the avails or

proceeds of the Tax having priority over or parity with the Bonds and the Outstanding Parity Bonds, except that Additional Parity Bonds may hereafter be issued on a parity with the Bonds and the Outstanding Parity Bonds under the following conditions:

(a) The Bonds and/or Outstanding Parity Bonds, or any part thereof, including interest and redemption premiums thereon, may be refunded with the consent of the owners thereof (except that as to Bonds which have been properly called for redemption and provisions made for the payment thereof, such consent shall not be necessary) and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues that may have been enjoyed by the bonds refunded, provided, however, that if only a portion of Bonds or Outstanding Parity Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such Bond Year to pay the bonds refunded thereby, then such bonds may not be refunded without the consent of the Owners of the unrefunded portion of the Bonds, Outstanding Parity Bonds and Additional Parity Bonds, if any; provided, however, that such consent shall not be required if the Issuer shall comply with the terms of subsection (b) below.

(b) Additional Parity Bonds may also be issued, and such Additional Parity Bonds shall be on a parity with the Bonds and the Outstanding Parity Bonds, if all of the following conditions are met:

(i) The average annual revenues derived by the Issuer from the Tax when computed for the last two (2) completed years immediately preceding the issuance of the Additional Parity Bonds must have been not less than 1.40 times the highest combined principal and interest requirements for any succeeding calendar year period on all bonds then outstanding, including any Additional Parity Bonds theretofore issued and then outstanding, and any other bonds or other obligations whatsoever then outstanding which are payable from the Tax (but not including bonds which have been refunded or provision otherwise made for their full payment and redemption) and the Additional Bonds so proposed to be issued;

(ii) The payments to be made into the various funds provided for in Section 12 hereof must be current;

(iii) The existence of the facts required by paragraphs (b)(i) and (b)(ii) above must be determined and certified to by the Parish President and the chief financial officer of the Issuer, or by an independent firm of certified public accountants who have previously audited the books of the Issuer or by such successors thereof as may have been employed for that purpose; and

(iv) The Additional Parity Bonds must be payable as to principal on March 1st of each year in which principal falls due, beginning not later than three (3) years from the date of issuance of said Additional Parity Bonds and payable as to interest on March 1st and September 1st of each year.

SECTION Fidelity Bonds for Officers and Employees. So long as any of the Bonds are outstanding and unpaid, the Issuer shall require all of its officers and employees who may be in a position of authority or in possession of money derived from the collection of the Tax, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the Issuer from loss.

SECTION Amendments to Bond Resolution. No material modification or amendment of this Bond Resolution, or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no such modification or amendment shall permit a change in the maturity of the Bonds or the redemption provisions thereof, or a reduction in the rate of interest thereon, or the promise of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the Revenues of the

Tax, or reduce the percentage of owners required to consent to any material modification or amendment of this Bond Resolution, without the consent of the Owner or Owners of the Bonds.

Any amendment or supplement to this Bond Resolution shall be subject to the prior written consent of the Insurer, if any. Any rating agency rating the Bonds must receive notice of each amendment and a copy thereof at least fifteen (15) days in advance of its execution or adoption. The Insurer, if any, shall be provided with a full transcript of all proceedings relating to the execution of any such amendment or supplement.

A supplemental resolution, upon the filing with the Paying Agent of a certified copy thereof, shall become fully effective in accordance with its terms.

SECTION Mutilated, Destroyed, Lost or Stolen Bonds. If any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss, or theft of any Bond, and there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the same maturity and of like tenor and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost, or stolen Bond has become or is about to become due and payable, the issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost, or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost, or stolen Bond shall be at any time enforceable by anyone, and shall be entitled to all the benefits of this Bond Resolution equally and ratably with all other Outstanding Bonds. The procedures set forth in the Agreement authorized in this Bond Resolution shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION Discharge of Bond Resolution. If the Issuer shall pay or cause to be paid, or there shall be paid to the Owners, the principal (and redemption price) of and interest on the Bonds, at the times and in the manner stipulated in this Bond Resolution, then the pledge of the Tax or any other money, securities, and funds pledged under this Bond Resolution and all covenants, agreements, and other obligations of the Issuer to the Owners of Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Bond Resolution to the Issuer.

SECTION Defeasance. Bonds or interest installments for the payment or redemption of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or redemption or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section, if they have been defeased pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION Events of Default. If one or more of the following events (in this Bond Resolution called "Events of Default") shall happen, that is to say, if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or if default shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in this Bond Resolution, any supplemental resolution or in the Bonds contained and such default shall continue for a period of forty-five (45) days after written notice thereof to the Issuer by the Owners of not less than 25% of the Bonds (as defined in this Bond Resolution); or if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar

law; then, upon the happening and continuance of any Event of Default the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made under Louisiana law.

SECTION Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Bond Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION Notices to Owners. Wherever this Bond Resolution provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Bond Resolution provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent. All cancelled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION Preparation of Bonds; Deposit of Bond Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Bond Resolution, to cause the necessary Bonds to be printed or lithographed, to issue, execute, seal and deliver the Bonds, to effect the delivery of the Bonds in accordance with the sale thereof, to collect the purchase price therefor, and to deposit the funds derived from the sale of the Bonds (except proceeds of the Bonds, if any, to be deposited in the Reserve Fund) with the Escrow Agent pursuant to the terms of the Escrow Agreement.

SECTION Arbitrage. To the extent that any of the Bonds are issued on a tax-exempt basis, the Issuer covenants and agrees that, to the extent permitted by the laws of the State, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code") in order to establish, maintain and preserve the exclusion from "gross income" of

interest on such Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of such Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause such Bonds to be "arbitrage bonds" or would result in the inclusion of the interest on any of such Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of such Bonds in a manner which would cause the Bonds to be "private activity bonds".

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION Not Qualified Tax-Exempt Obligations. The Bonds are **not** designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code.

SECTION Sale of Bonds. The Bonds are hereby authorized to be sold to a Purchaser, and the Executive Officers, or any of them, are hereby authorized to execute a Bond Purchase Agreement provided that the sale of the Bonds is within the parameters set in this Bond Resolution. The Bond Purchase Agreement may provide for the purchase of bond insurance in the event any Executive Officers, on behalf the Issuer, find and determine that the purchase of such bond insurance will be of benefit. In such event, the Executive Officers are hereby authorized to execute all documents and agreements necessary and appropriate in connection with obtaining and securing the bond insurance. After their execution and authentication by the Paying Agent, the Bonds shall be delivered to the Purchaser or their agents or assigns, upon receipt by the Issuer of the agreed purchase price.

SECTION 31. Call for Redemption. The Executive Officers, or either of them, are hereby authorized to call for redemption the Refunded Obligations in accordance with their respective terms and the terms of the Bond Purchase Agreement. The distribution of Notices of Defeasance and Call for Redemption in substantially the forms attached hereto as **Exhibits C-1, C-2, C-3 and C-4**, as applicable, shall be sent by the paying agent for the Refunded Obligations to the registered owners of the Refunded Obligations.

SECTION 32. Publication. A copy of this Bond Resolution shall be published immediately after its adoption in one issue of the official journal of the Issuer.

SECTION 33. Disclosure Under SEC Rule 15c2-12. The Executive Officers are hereby empowered and directed to execute an appropriate Continuing Disclosure Certificate (substantially in the form set forth in an Appendix to the official statement issued in connection with the sale and issuance of the Bonds) pursuant to S.E.C. Rule 15c2-12(b)(5).

SECTION 34. Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 35. Severability. In case any one or more of the provisions of this Bond Resolution or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Bond Resolution or of the Bonds, but this Bond Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provision enacted after the date of this Bond Resolution which validates or makes legal any provision of this Bond Resolution and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Bond Resolution and to the Bonds.

SECTION 36. Post-Issuance Compliance. The Executive Officers and/or their designees are directed to establish, continue, and/or amend, as applicable, written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required

by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

SECTION 37. **Effective Date.** This Bond Resolution shall become effective immediately.

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

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

NAYS: NONE

ABSENT: NONE

ABSTAINING: NONE

And the resolution was declared adopted on this, the 14th day of April, 2022.

Council Member Cognevich advanced to Agenda Item 9q.

RESOLUTION NO. 22-86

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

A Resolution giving preliminary approval to the issuance of not to exceed Five Million Dollars (\$5,000,000) 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 Five Million Dollars (\$5,000,000) 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 paying existing essential functions of the Issuer's operations or expanding such functions to meet disaster-related needs; 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;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL (the "Governing Authority") THAT, 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 Five Million Dollars (\$5,000,000) of Hurricane Recovery Revenue

Notes of the Issuer, pursuant to the Act, for the purpose of paying for existing essential functions of the Issuer's operations or expanding such functions to meet disaster-related needs, 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 twenty (20) years from the date of issuance. The Notes shall have such additional terms and provisions as may be determined in accordance with Section 4 hereof. It is expressly provided that the Notes may take the form of a promissory note, loan agreement or other instrument and are not required to carry the title "Hurricane Recovery Revenue Note" or other moniker.

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. 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. Sale of Notes and Execution of Documents. The authorization contained herein is intended for use in connection with a Federal Emergency Management Agency ("FEMA") Community Disaster Loan for the Issuer. Subject to the approval of Louisiana State Bond Commission, the Parish President is hereby authorized to accept an offer from FEMA and execute any other documents as may be required with respect to said Loan, provided that the sale of the Notes is within the parameters set forth in Section 1 hereof.

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

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

NAY: NONE

ABSENT: NONE

ABSTAINED: Council Member John L. Barthelemy, Jr.

And the resolution was adopted on this, the 14th day of April, 2022.

Council Member Cognevich reverted back to Agenda Item 5, "Bids and Advertisements". Without objection, so ordered.

RESOLUTION NO. 22-87

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

A Resolution authorizing the acceptance of bids for furnishing one or more airboat and trailer for a period of one year for use Parish wide; and otherwise to provide with respect thereto.

WHEREAS, after due advertisement, bids were received on March 15, 2022, for furnishing one or more airboat and trailer for a period of one year for use Parish wide as follows: Airboat Specialist, LLC, 100 Lakeview Drive, Broussard, LA 70548; Diamondback Mfg., 1060 Cox Road, Cocoa, FL 32926; and The Panther Airboat Corp., 3000 N. Wilson Avenue, Cocoa, FL 32922; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Mrs. Brenda L. Stanifer, Purchasing Agent, recommends the acceptance of the bid of The Panther Airboat Corp. and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent to issue purchase orders on and as needed basis to The Panther Airboat Corp., 3000 N. Wilson Avenue, Cocoa, FL 32922; for a period of one year, all in accordance with bid submitted by said company on March 15, 2022, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President, be and he is hereby authorized for and on behalf of the Plaquemines Parish Government, to enter into a contractual agreement with The Panther Airboat Corp. for furnishing one or more airboat and trailer for a period of one year, beginning with the adoption of this Resolution and ending March 23, 2023.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of materials upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

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

RESOLUTION NO. 22-88

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:

A Resolution authorizing the Purchasing Agent to advertise for and dispose of surplus vehicles and equipment on an as is basis through public auction conducted by Henderson Auctions.

WHEREAS, periodically the Plaquemines Parish Government has numerous pieces and types of equipment and vehicles which are surplus or are no longer in working condition and need to be disposed of; and

WHEREAS, it is the recommendation of the Purchasing Agent that the Parish Government dispose of the surplus equipment and vehicles through public auction; and

WHEREAS, Henderson Auctions will pick up and dispose of surplus and junked equipment, as directed by the Purchasing Department; and

WHEREAS, auction will be advertised in the Plaquemines Parish Gazette as per Louisiana state law requirements and the list of equipment will be on file in the Council Secretary's office;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Purchasing Agent to dispose of surplus equipment and vehicles, through public auction, on an as is basis and further authorizes Henderson Auctions, to pick up and sell this equipment at public auction for a period beginning with the adoption of this resolution and ending December 31, 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 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 2, "Executive Session". Without objection, so ordered.

Council Member Barthelemy left the meeting at 6:19 p.m.

RESOLUTION NO. 21-89

On motion of Council Member Black, 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:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 6:24 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: Pursuant to LRS 42:17 (A)(10) to receive attorney-client privileged information related to *Plaquemines Parish Government v. Mapp Construction, LLC, et al.*, Case No. 61-741, 25th Judicial District Court, Division "B" – Attorney William Culver.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 6:36 p.m. with no final or binding action taken.

Council member Cognevich moved to Agenda Item 11a, "Resolutions wherein suspension is being sought". Without objection, so ordered.

MOTION TO SUSPEND THE RULES

Council Member Black offered a Motion to Suspend the Rules to add an item entitled, "A Resolution authorizing partial settlement of *Plaquemines Parish Government v. Mapp Construction, LLC, ABC Insurance Company, Travelers Casualty & Surety Company, Sizeler, Thompson, Brown Architects Project Design Group, LLC and XYZ Insurance Company*, matter number 025//61-741(B); and otherwise to provide with respect thereto" to the agenda for consideration at today's meeting. The motion was seconded by Council Member Arbourgh and on roll call, all members present voting "YES", except Council Member Barthelemy who was "ABSENT", the Motion to Suspend the Rules was adopted by a vote of 8-0.

RESOLUTION NO. 22-90

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

A Resolution authorizing partial settlement of *Plaquemines Parish Government v. Mapp Construction, LLC, ABC Insurance Company, Travelers Casualty & Surety Company, Sizeler, Thompson, Brown Architects Project Design Group, LLC and XYZ Insurance Company*, matter number 025//61-741(B); and otherwise to provide with respect thereto.

WHEREAS, this matter, in which Plaquemines Parish Government filed the captioned lawsuit in 2014 to collect damages due and owing to the Parish as a result of defects in the design and construction of the Plaquemines Parish Animal Shelter by the said defendants, has now been mediated and partially settled, as set forth below; and

WHEREAS, the matter is now presented to the Council for approval and authority to conclude the said partial settlements on the terms set forth below;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT partial settlement of this matter having been achieved with defendant Sizeler, Brown, Thompson Architects Design Group, LLC, in the full amount of Eight Hundred Twenty-Five Thousand Dollars (\$825,000.00), to be made payable to “Plaquemines Parish Government” and paid by said defendant within thirty (30) days of receipt of notice by Sizeler, Brown, Thompson Architects Design Group, LLC, of the enactment of this Resolution, said settlement to result in the dismissal of all claims as against defendant Sizeler, Brown, Thompson Architects Design Group, LLC, with prejudice, reserving all rights of Plaquemines Parish Government to proceed with this lawsuit as against all other defendants.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT partial settlement of this matter having also been achieved with defendant MAPP Construction, LLC, in the full amount of One Million Dollars (\$1,000,000.00), to be made payable to “Plaquemines Parish Government” and paid by said defendant within thirty (30) days of receipt of notice by MAPP Construction, LLC, and its insurers and sureties, of the enactment of this Resolution, said settlement to result in the dismissal of all claims as against defendant MAPP Construction, LLC, and its insurers and sureties, with prejudice, reserving all rights of Plaquemines Parish Government to proceed against all other defendants.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Council hereby approves and ratifies both of the said settlements, and the Parish President or his designee is now authorized to do all things necessary and proper to complete the said partial settlement to compromise and close the titled litigation, with prejudice, only as it pertains to defendants Sizeler, Brown, Thompson Architects Design Group, LLC, and its insurers and sureties, reserving all rights as to all other defendants.

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

MOTION TO SUSPEND THE RULES

Council Member LaFrance offered a Motion to Suspend the Rules to add an item entitled, “A Resolution authorizing and directing the Parish President to enter into any and all legal agreements with private landowners to provide right of ways and servitudes required to allow Plaquemines Parish the ability to perform all necessary dredging, debris removal and cleanout in Woodpark, Timber, Rojas, and Deer Park Canals; and otherwise to provide with respect thereto.” to the agenda for consideration at today’s meeting. The motion was seconded by Council

Member Rousselle and on roll call, all members present voting “YES”, except Council Member Barthelemy who was “ABSENT”, the Motion to Suspend the Rules was adopted by a vote of 8-0.

RESOLUTION NO. 22-91

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

A Resolution authorizing and directing the Parish President to enter into any and all legal agreements with private landowners to provide right of ways and servitudes required to allow Plaquemines Parish the ability to perform all necessary dredging, debris removal and cleanout in Woodpark, Timber, Rojas, and Deer Park Canals; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Government is required to provide right of ways and servitudes to perform all necessary dredging, debris removal and cleanout in Woodpark, Timber, Rojas and Deer Park Canals as a result of Hurricane Ida and long-term siltation issues to ensure public safety, especially as it relates to navigation, and to ensure and re-establish access corridors for the fishing industry;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Parish President to enter into any and all legal agreements with private landowners to provide right of ways and servitudes required to allow Plaquemines Parish the ability to perform all necessary dredging, debris removal and cleanout in Woodpark, Timber, Rojas and Deer Park Canals.

BE IT FURTHER RESOLVE 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.

There being no Proclamations, Council Member Cognevich reverted back to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered. The following was reported by the President Lepine:

- Belle Chasse High School student Brock Rose placed 2nd in the State in Gymnastics; and
- Robin Thomas, who handles Council Member security is ill and President Lepine sent her regards to get well soon.

Carlos Arredondo provided an update and presentation to the Council about Hurricane Ida Recovery. Discussions were held between Mr. Arredondo and some Council Members

The following questions and/or matters were raised by Council Members:

- Council Member Cognevich explained that he spoke to President Lepine and Todd Eppley regarding the Fire Marshall’s findings. He said he looked at all the fire extinguishers in this building and all were expired. It appears that the companies hired to inspect and refill the fire extinguishers for the Parish are not doing the job. Todd Eppley said he spoke to Jane Roy, the new Buildings Superintendent, and she will look into the matters and report back. Council Member Rousselle asked if once the assessment is done can we go back to these companies and get a credit for the payments made by PPG for work not done.
- Council Member LaFrance asked President Lepine where they were at with the resolution for FEMA to use Diamond Park. President Lepine said FEMA provided a Right of Entry and the Administration did not like the Right of Entry presented to PPG. A new Right of Entry was sent to FEMA from PPG which stated that only Plaquemines Parish residents could use the park and FEMA said they could not sign it because of the Plaquemines Parish clause. Council Member Rousselle asked what the status was of allowing Venture Global workers to use part of Diamond Park for campers and President Lepine said they are working on RFPs

for this matter. Council Member LaFrance said he has four different companies who would like to run the RV park.

Council Member Cognevich moved to Agenda Item 4b, "Update by Charter Directors". Without objection, so ordered. There was no report by the Directors other than what was emailed to Council Members.

- Council Member Newberry said she has not been able to get in touch with our Entergy representative regarding lights in her district which need to be fixed. Director Todd Eppley said Entergy hired an outside contractor to do the work and the list is long of lights which needs to be addressed. Council Member Blink asked if we paid quarterly for those street lights and Mr. Eppley said he doesn't know how often we pay but, we do pay for them.
- Council Member Blink said he appreciated the Administration's help by looking in to some relief for folks in Empire to get back onto their property
- Council Member Cognevich asked if he could get the lawnmower back because Fort Jackson needs to be cut.

Council Member Cognevich moved to Agenda Item 6, "Beer and Liquor Licenses". Without objection, so ordered.

RESOLUTION NO. 22-92

On motion of Council Member Rousselle, seconded by Council Member Cognevich, and on roll 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 the following application for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2022 is hereby approved: Sudz Tavern, 106-E Barriere Road, Belle Chasse, L, 70037, Table 2, Class A-Retail Liquor; Iquana's Daiquiri Express, 36179 Hwy. 23, Buras, LA 70041, Table 2, Class A-Retail Liquor.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT a special event/temporary beer and alcohol/beer license to Denise Buford for the Rotary Club's Cornhole Tournament on May 15, 2022, from 9:00 a.m. to 7:00 p.m. at the Plaquemines Parish Multi-Purpose Center located at 333 F. Edward Hebert Blvd., Belle Chasse, LA.

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". Without objection, so ordered.

Agenda Items 7a(1) through 7a(3) were taken *en globo*:

RESOLUTION NO. 22-93

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permits in the Parish of Plaquemines are hereby approved: Brad Schmit, Application No. 2022-286, dated March 17, 2022, install pilings for shed and covered slips with docks, Lot #127 Marin Lane, Happy Jack; Brad Schmit, Application No. 2022-287, dated March 17, 2022, install pilings for boat shed and covered slips with docks, Lot #128 Martin Lane, Happy Jack; and Pete Vujnovich, Application No. 2022-288, dated March 17,

2022, install pilings for boat shed and covered slips with docks, Lot #147 Martin Lane, Happy Jack.

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.

Agenda Items 7a(4) through 7a(7) were taken *en globo*:

RESOLUTION NO. 22-94

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permits in the Parish of Plaquemines are hereby approved: Martin Energy, LLC, Application No. 2022-328, dated March 24, 2022, install and maintain a land based drilling rig to drill the AO392 No. 2 on an existing drill site, Empire Oil and Gas Field; IMT International Marine Terminal, Application No. 2022-329, dated March 24, 2022, repair an existing dozer trap-project involves grading storage area base and re-paving storage area base with soil cement, 18559 Hwy. 23, Port Sulphur; Helis Oil & Gas Company, L.L.C., Application No. 2022-339, dated March 29, 2022, emergency repairs to an existing 6-inch bulk pipeline (after the fact application), North Black Bay Field; and Helis Oil & Gas Company, L.L.C., Application No. 2022-341, dated March 29, 2022, emergency repairs to an existing 8-inch pipeline (after the fact application), North Black Bay Field.

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. 22-95

On motion of Council Member LaFrance, seconded by Council Member Rousselle, 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 the following application for construction permit in the Parish of Plaquemines is hereby approved: Venture Global LNG, Application No. 2022-360, dated March 31, 2022, improvements to an existing dock (DOCK B-1) by installing seven 48-inch mooring/breasting dolphins and improvements of existing fill area on the batture and existing parking lot, Point 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. 22-96

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

A Resolution approving the issuance of a trailer park renewal to Frank Daigle for an existing trailer park (Shady Oaks RV Park) located in a MH (Mobile Home) Zoning District on Shady Oaks Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2022-255, dated March 14, 2022.

WHEREAS, Frank Daigle applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2022-255, dated March 14, 2022) for approving the issuance of a trailer park renewal for an existing trailer park (Shady Oaks RV Park) located on Shady Oaks Lane, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approving the issuance of a trailer park renewal for an existing trailer park (Shady Oaks RV Park) located in MH (Mobile Home) Zoning District on Shady Oaks Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2022-255, dated March 14, 2022.

RESOLUTION NO. 22-97

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

A Resolution approving the renewal of a trailer park permit to Bilwood Smith, Jr., for the operation of an existing trailer park (River Oaks RV Park) located in an A-2 (Rural or Agricultural) Zoning District on 26287 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2022-266, dated March 9, 2022.

WHEREAS, Bilwood Smith, Jr., applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2022-266, dated March 9, 2022) for the renewal of a trailer park permit for the operation of an existing trailer park (River Oaks RV Park) located on 26287 Highway 23, Port Sulphur, 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 Bilwood Smith, Jr., for the operation of an existing trailer park (River Oaks RV Park) located in A-2 (Rural or Agricultural) Zoning District on 26287 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2022-266, dated March 9, 2022.

RESOLUTION NO. 22-98

On motion of Council Member Blink, seconded by Council Member Arbourgh, and on roll call all members present and voting “YES”, except Council Members Rousselle, LaFrance, Blink and Cognevich who voted “NO”, and Council Member Barthelemy who was “ABSENT”, the following Resolution FAILED:

A Resolution approving the issuance of a Business Occupancy only permit to Belle Danse, LLC to open a wedding venue/banquet hall/meeting place located in an A-2 (Rural or Agricultural) Zoning District at 14079 Highway 23, Belle Chasse, Louisiana all in accordance with Application No 2022-491, dated March 3, 2022.

WHERE AS, Belle Danse, LLC applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2022-491, dated March 3, 2022) for a Business Occupancy permit to open a wedding venue/banquet/meeting place located at 14079 Highway 23, Belle Chasse, Louisiana;

NOW THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special Business Occupancy only permit to Belle Danse, LLC to open a wedding venue/banquet hall/meeting place located at 14079 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2022-491, dated March 3, 2022, with recommendation and in concurrence with Administration.

RESOLUTION NO. 22-99

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

A Resolution approving the issuance for a conditional approval for 1 additional trailer park space to Anthony Randazzo for the operation of an existing trailer park (Redfish Factory, LLC) located in a MH (Mobile Home) Zoning District on 37813 Highway 23, Triumph, Louisiana all in accordance with Application No. 2022-129, dated January 12, 2022.

WHEREAS, to Anthony Randazzo, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2022-129, dated January 12, 2022) for the issuance for a conditional approval for 1 additional trailer park space for the operation of an existing trailer park (Redfish Factory, LLC) located on 37813 Highway 23, Triumph, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BE IT RESOLVED BY THE PALQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for a conditional approval for 1 additional trailer park space to Anthony Randazzo for the operation of an existing trailer park (Redfish Factory, LLC) located in an MH (Mobile Home) Zoning District on 37813 Highway 23, Triumph, Louisiana, all in accordance with Application No. 2022-129, dated January 12, 2022.

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 Chapter 4, Section 4-7 to provide for the prohibitions on licensed premises; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
2. An Ordinance to make a technical amendment to correct a typographical error in the redistricting plan for the Plaquemines Parish Council; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
3. An Ordinance to rescind, annul and set-aside Ordinance No. 20-24, adopted on February 27, 2020, which amended the Five Year Capital Improvements Plan for the Replacement Pointe-a-la-Hache Ferry Landing Project; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
4. A Resolution approving and authorizing Thomas J. Serpas, Finance Manager, to execute a Louisiana Compliance Questionnaire to Kolder, Slaven & Company, LLC; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
5. An Ordinance to amend the 2022 Manpower Structure and Operating Expenditure Budget, Public Health Fund, Animal Control Department; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
6. An Ordinance authorizing the acceptance of a donation for the Homeland Security/Emergency Preparedness Department and to amend the General Fund, 2022 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Department; and otherwise to provide with respect thereto. COUNCIL MEMBER

COGNEVICH

7. An Ordinance to amend the Five Year Capital Improvements Plan, Upgrade-Port Sulphur Water Treatment Plant Project; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
8. An Ordinance to amend the 2022 Five Year Capital Improvements Plan various projects; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
9. A Resolution to rescind, annul and set-aside Resolution No. 18-290 adopted on September 27, 2018, authorizing the Parish President to enter any and all State/Entity Agreements between Plaquemines Parish Government and the Louisiana Department of Transportation and Development and/or Federal Highway Administration which are, or will be, necessary to secure state and federal funding for on-going transportation related projects; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
10. An Ordinance to amend the Five Year Capital Improvements Plan, Replacement-PALH Ferry Landing Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
11. An Ordinance to amend the 2022 Five Year Capital Improvements Plan various projects; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
12. An Ordinance authorizing the execution of extension to the lease of Lot B, Port Eads for a period of twenty (20) years pursuant to the provisions of La. R.S. 41:1217, the lessee having met the requirements of law; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
13. A Resolution to amend, and as amended readopt Resolution No. 22-80, waiving the building permit fees for renovations and reconstruction necessitated by Hurricane Ida; otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
14. 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. 2022-488, dated March 2, 2022. COUNCIL MEMBER LAFRANCE
15. 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 expend any allocated FEMA Hazard Mitigation Funds from Hurricane Ida for home elevations; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
16. A Resolution acknowledging climate change as a threat to both Plaquemines Parish residents, culture and economic interests; expressing the Plaquemines Parish Council’s intent to take measures to enhance community resilience to hurricanes and storms through the support of coastal restoration and hazard risk mitigation programs; expressing the Plaquemines Parish Council’s support and incentivizing the development of solar, wind and other alternative energy projects as part of the Parish’s broader economic development plans; 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.

9a(1) was offered by Council Member Cognevich, seconded by Council Member Blink. A discussion was held, the matter was deferred for a fourth time. Therefore, the item fell off the agenda.

Council Member Cognevich reverted back to Agenda Item 8, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following was introduced:

1. An Ordinance establishing a temporary moratorium on new subdivisions and re-subdivisions for residential development creating six or more lots for the area from the La Reussite Levee/Siphon north to the Parish boundaries with Jefferson and Orleans Parishes for a period of twelve months; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

Council Member Cognevich then returned to the order of the agenda.

ORDINANCE NO. 22-40

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

An Ordinance approving an Amendment to an original Servitude Agreement (the "Amendment"), between Plaquemines Port, Harbor and Terminal District, and Plaquemines Parish Government (the "Parish"), and authorizing and directing the Parish President to execute the Amendment whereby certain land owned by the Port will be subject to the original servitude all as more fully described in the Amendment, a copy of which is attached as Exhibit A; and otherwise to provide with respect thereto.

WHEREAS, the Port is the owner of property (as depicted in attached *en globo* Exhibit B), upon which the Parish desires a modification to its current and both parties seek an amendment to the servitude currently existing between the Port, as successor in interest to the original grantor (CLL Limited Partnership, LTD), and the Parish (a copy of the original Servitude Agreement is attached as Exhibit C); and

WHEREAS, the Parish in turn intends to grant permission to Venture Global Plaquemines LNG, LLC ("VG") for the construction, rerouting, maintenance and operation of certain improvements and crossings by VG, all at no cost to either the Port or the Parish; and

WHEREAS, the granting of approval for the Port and the Parish to enter into the Amendment is without monetary consideration between the parties, but is for a public purpose that comports with governmental purposes for which the Port and the Parish each has legal authority to pursue; the Amendment is not gratuitous, and both the Port and the Parish each has a demonstrable, objective, and reasonable expectation of receiving at least equivalent value in exchange for the execution of the Amendment; and

WHEREAS, the Plaquemines Parish Council desires to allow the Parish, through its President, to enter into the referenced Amendment, the terms of which are more fully described in attached Exhibit A.

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes and directs the Parish through its President to execute the Amendment, as set forth in attached Exhibit A and to permit VG to reroute, construct and maintain the operation of waterlines, crossings and utilities as set forth in the Amendment.

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 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 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 14th day of April, 2022.

Council Member Black left the meeting at 7:56 p.m.

Council Member Cognevich filled in the blanks for 9a(4):

ORDINANCE NO. 22-41

The following Ordinance was offered by Council Member Cognevich 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. 2022-489, dated March 2, 2022; and otherwise to provide with respect thereto.

WHEREAS, a proposed Map Change was filed Plaquemines Parish Government, (Application No. 2022-489, dated March 2, 2022) to consider Map Change; and

WHEREAS, after a public hearing was held on April 5, 2022, 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 April 5, 2022, the Plaquemines Parish Development Board favorably adopted Resolution No. 22-3, dated April 5, 2022, recommending the Map Change as proposed by filed Plaquemines Parish Government, (Application No. 2022-489, dated March 2, 2022) to consider the Map Change from A-2 (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-2 (Rural or Agricultural) Zoning District to C-2 (General Commercial) Zoning District:

A CERTAIN TRACT OF PARCEL OF LAND, situated in Township 20 South, Range 29 East, Section 22, Plaquemines Parish, Louisiana, in the unincorporated town of Buras, and being more fully described as follows:

COMMENCING at the intersection of the northerly or riverside right of way line of State Highway 23 with the westerly or upper line of Eldorado Street, having a 1983 Louisiana South Zone Coordinate of X=3,859,512.20 feet and Y=310,496.75 feet, thence North 33 degrees 02 minutes 42 seconds East, along the upper line of Eldorado Street, 410.67 feet to the northeasterly corner of Tract E-2 and the POINT OF BEGINNING:

Thence North 56 degrees 23 minutes 27 seconds West, along the line between E-1 and E-2, 92.00 feet to the easterly or lower line of the property of Myrtle B Stipelcovich.

Thence North 33 degrees 02 minutes 42 seconds East, along the lower line of the property of Myrtle B. Stipelcovich, 560.57 feet to the intersection with the southerly line of the property of Joseph B. Michel;

Thence South 56 degrees 57 minutes 18 seconds East, along the southerly line of the property of Joseph B. Michel, 92.00 feet to the intersection with the westerly or upper line of Eldorado Street;

Thence South 33 degrees 02 minutes 42 seconds West, along the upper line of Eldorado Street, 561.47 feet to the POINT OF BEGINNING.

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 Corey Arbourgh, 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 14th day of April, 2022.

Council Member Cognevich offered 9a(5) with changes:

ORDINANCE NO. 22-42

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

An Ordinance approving a plan of re-subdivision of the property Cynthia Melancon, Formerly Collins Property, Plaquemines Parish, Louisiana, as shown on the Map of Resubdivision of a 32' wide portion of ground into PM1 and PM2, Buras, Plaquemines Parish, Louisiana, by Dufrene Surveying and Engineering, dated December 7, 2021, the owner having fulfilled all the requirements of the Subdivision and Re-subdivision Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto.

WHEREAS, Cynthia Melancon as owner of property situated in the Parish of Plaquemines, State of Louisiana, as shown on the Map of Resubdivision of a 32' wide portion of ground into PM1 and PM2, Buras, Plaquemines Parish, Louisiana, by Dufrene Surveying and Engineering, dated December 7, 2021, a copy whereof is annexed hereto and made part hereof; and

WHEREAS, Cynthia Melancon, as owner of said property has proposed the re-subdivision of the said property into Lots PM1 and PM2, as more fully shown on said map; and

WHEREAS, The Plaquemines Parish Council, based on findings/evidence presented to them accepts the request for variance from Cynthia Melancon for the lot frontage requirements on Lots PM1 and PM2 from 75 feet to 32 feet based on a 1978 that reference the Collin's property as being a 32' strip of property survey; and

WHEREAS, Ordinance No. 96-41 Section 20-10(A) (1-4) allows for Plaquemines Parish Council may approve a variance on an application so that substantial justice may be done and the general public interest preserved and secured; provided, however, that any variance shall not have the effect of nullifying the intent and purposes of these regulations; and further provide that the Plaquemines Parish Council shall not approve any variance unless it shall make findings in writing base upon evidence presented to it in each specific case and include them as a part of the Ordinance approving the subdivision; 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 property of Cynthia Melancon, Formerly Collins Property into PM1 and PM2 by Dufrene Surveying and Engineering, dated December 7, 2021, a copy of whereof is annexed hereto and made a part hereof, be approved, and that the approval of the Parish President, Directors and all appropriate Parish department heads of the aforesaid map of survey 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 and Engineering, dated December 7, 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 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 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 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 14th day of April, 2022.

Council Member Newberry filled in the blank for 9a(7):

ORDINANCE NO. 22-43

The following Ordinance was offered by Council Member Newberry 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. 2022-490, dated March 14, 2022; and otherwise to provide with respect thereto.

WHEREAS, a proposed Map Change was filed MVS Properties, LLC, (Application No. 2022-490, dated March 14, 2022) to consider Map Change; and

WHEREAS, after a public hearing was held on April 5, 2022, 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 April 5, 2022, the Plaquemines Parish Development Board favorably adopted Resolution No. 22-3, dated April 5, 2022, recommending the Map Change as proposed by filed MVS Properties, LLC, (Application No. 2022-490, dated March 14, 2022) to consider the Map Change from A-2 (Rural or Agricultural) Zoning District to MH (Mobile Home) 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-2 (Rural or Agricultural) Zoning District to MH (Mobile Home) Zoning District:

A CERTAIN PORTION OF GROUNDS, together with all the buildings and improvements thereon and all of the rights, ways, privileges, servitudes, appurtenances and advantages thereunto belonging or in anywise appertaining, situated in the Parish of Plaquemines, State of Louisiana, in Section 4, Township 15, South, Range 24 East, CEDAR GROVE PLANTATION as MVS-1 and MVS-2, on a plan of subdivision by David R. Bryant, dated April 25, 2002, fronting on the centerline of La. State Highway No. 23, bounded in the rear by the Mississippi River, on the upper side by property now or formerly of New City Co., and below the property now or formerly Lincoln Washington, being a portion of the property of Craig Clasen and described as follows:

Being at the intersection of the line between Craig Clasen and New City Co., with the centerline of La. State Highway No. 23 and go South 68 degrees 10 minutes 00 seconds East along the line between Craig Clasen and New City Co., a distance of 407 feet (more or less) to the Mississippi River, thence go in a southerly direction along the Mississippi River a distance of 128 feet (more or less) to the line between Craig Clasen and Lincoln Washington; thence go North 68 degrees 14 minutes 37 seconds West along the line between Craig Clasen and Lincoln Washington a distance of 399 feet (more or less) to the centerline of La. State Highway 23; thence go North 21 degrees 47 minutes 02 seconds East along the centerline of La. State Highway No. 23 a distance of 128.81 feet to the POINT OF BEGINNING. **Description of both lots MVS-1 & MVS-2.**

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 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 14th day of April, 2022.

ORDINANCE NO. 22-44

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

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

WHEREAS, after a review of the manpower needs of the Engineering and Public Works Department, it has been recommended to unfund the Public Works Inspector position, position number 730-1631-01;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2022 Manpower Structure, is amended by unfunding the Public Works Inspection position, position number 730-1631-01, in the Engineering and Public Works Department.

SECTION 2

The General Fund, 2022 Operating Expenditure Budget, Engineering & Public Works Department, is amended as follows:

Fund: 001 General Fund			
Dept/Div: 730-4360 Engineering & Public Works			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Dec	(32,857)
515.005	P/R Taxes FICA Taxes	Dec	(476)
516.105	Retirement (PERS)	Dec	(3,779)
517.005	Group Insurance Health	Dec	(18,030)
532.001	Prof Services General	Inc	55,142

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 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 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 14th day of April, 2022.

ORDINANCE NO. 22-45

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

An Ordinance to amend the Five Year Capital Improvements Plan, Repair-Venice Pump Station Project and the Budmat-Tiger Pass 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 \$250,000 to the Repair-Venice Pump Station Project from the Budmat-Tiger Pass Project; funding year 2022.

SECTION 2

The Five Year Capital Improvements Plan is amended by decreasing the General Fund appropriation of \$250,000 for the Repair-Venice Pump Station Project; funding year 2022.

SECTION 3

It hereby authorizes the transfer of \$250,000 from the General Fund Unreserved/Undesignated Fund Balance to the Fund Balance Designated for Emergencies.

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 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 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 14th day of April, 2022.

RESOLUTION NO. 22-100

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 voted “NO” and Council Members Barthelemy and Black who were “ABSENT”, the following Resolution was adopted:

A Resolution expressing the Plaquemines Parish Council’s support of resuming federal offshore leasing in the Gulf of Mexico; and otherwise to provide with respect thereto.

WHEREAS, the United States of America Offshore Oil and Gas Program, since its authorization by the Outer Continental Shelf Lands Act (OCSLA), has provided significant energy to help fuel the great economy of America; and

WHEREAS, the United States of America Offshore Oil and Gas Program, has been very effective in helping America achieve energy security and strengthening our National Security, and

WHEREAS, the offshore industry and government have collaborated with groups such as the Coastal Conservation Association to create innovative ways to find beneficial cooperation such as the Rigs-to-Reef program, which benefits the recreational fishing community by repurposing obsolete structures of which nearly 600 reefered platforms in the United States Gulf of Mexico are home to almost seven million fish and other critical marine species, enriching marine life; and

WHEREAS, since its inception, the United States of America Offshore Oil and Gas Program is responsible for helping to create hundreds of thousands of jobs with a significant economic impact and has generated hundreds of billions in royalty revenue for the United States Treasury; and

WHEREAS, the United States Congress in 2020 permanently funded the Land and Water Conservation Fund at \$900 million per year with wide bipartisan support. Relying solely on earnings from federal offshore oil and gas leasing, the Land and Water Conservation Fund has funded more than \$4 billion worth of projects since its inception in 1965 for purposes of conservation, recreation, restoration and protection of vital national resources; and

WHEREAS, since 2006, more than \$1 billion, funded exclusively by federal offshore lease revenues, has been disbursed to four Gulf energy-producing states through the Gulf of Mexico Energy Security Act to support coastal conservation and restoration projects; hurricane protection programs, and activities to implement marine coastal or conservation management plans; and

WHEREAS, in the most recent conservation legislation, the Great American Outdoors Act, the United States Congress set aside up to \$1.9 billion a year from federal offshore lease revenues for the next five years to repair facilities and infrastructure in our national parks, forests, wildlife refuges and American Indian Schools; and

WHEREAS, it is important for the funding of these conservation, recreation and protection efforts that the United States of America Offshore Oil and Gas Program continues, and Resolution in Support of Resuming Federal Offshore Leasing in Gulf of Mexico; and

WHEREAS, the United States of America Offshore Oil and Gas Program has been managed in such a way that it is recognized as an environmentally advantaged energy producer with approximately half (53%) of the carbon intensity per barrel of other producing regions worldwide; and

WHEREAS, United States of America Offshore Energy represents a significant opportunity to help improve the health of our planet due to its low carbon intensity; and

WHEREAS, President Biden and the Department of Interior Secretary Deb Haaland have caused regularly scheduled lease sales for offshore resources, previously authorized by administrations of both political parties, to be canceled resulting in great uncertainty for the economy, the energy, and the environment of America; and

WHEREAS, Terry A. Doughty of the United States District Court recently decided in a suit filed by the State of Louisiana, Alabama, Alaska, Arkansas, Georgia, Mississippi, Missouri, Montana, Nebraska, Oklahoma, Texas, Utah and West Virginia that the Executive Branch does not have the legal right to stop leasing Federal territory for Oil and Gas production without approval from Congress; and

WHEREAS, the future production of these oil and gas resources and consequently the funding of conservation, recreation, restoration, and protection and further consequently the denial of environmentally advantaged, low carbon intensity barrels of production as a substitution for higher carbon intensity barrels of production from foreign sources; all will be negatively impacted by the continued cancellation of offshore lease sales;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it petitions President Biden and Secretary Haaland to immediately schedule Lease Sales for the Gulf of Mexico, a historic energy production province, to assist in producing a larger portfolio of some of the planet's lowest carbon intensity barrels of oil and to assist in producing a larger portfolio of natural gas which can serve the Liquefied Natural Gas (LNG) worldwide market; all in an effort to restore confidence, generate economic activity, enhance environmental stewardship, create American jobs, and strengthen nation and energy security.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT a copy of this Resolution be forwarded to President Biden, Secretary Haaland, the Louisiana Delegation members of the United States Congress and the National Association of Counties.

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.

RESOLUTION NO. 22-101

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

A Resolution asking the Louisiana Legislature to support a Constitutional Amendment to reallocate severance tax to parishes for the Parish Transportation Funds; and otherwise to provide with respect thereto.

WHEREAS, severance tax is levied on production of natural resources taken from land or water bottoms within the territorial boundaries of the state; and

WHEREAS, Louisiana has been collecting severance taxes since 1910; and

WHEREAS, oil and gas collections account for almost 92 percent of all severance tax collections in Louisiana; and

WHEREAS, present law requires one-fifth of the severance tax on all natural resources other than sulphur, lignite, or timber shall be remitted to the governing authority of the parish in which severance or production occurs; and

WHEREAS, present law states that the initial maximum amount remitted to the parish in which severance or production occurs shall not exceed eight hundred fifty thousand dollars; and

WHEREAS, present law further requires that the maximum amount remitted shall be increased each July first, beginning in 2008, by an amount equal to the average annual increase in the Consumer Price Index for all urban consumers, as published by the United States Department of Labor, for the previous calendar year, as calculated and adopted by the Revenue Estimating Conference; and

WHEREAS, present law increases the parish severance tax allocation not to exceed \$2,850,000 once a certain FY 2008-09 collections amount is reached; and

WHEREAS, Senate Bill 49 by Senator Rick Ward removes 2008-2009 “trigger” language that is in present law; and

WHEREAS, Senate Bill 49 raise the maximum amount remitted to the parishes to \$2,850,000; and

WHEREAS, Senate Bill 49 requires that 100% of the excess severance tax remitted to a parish in a fiscal year be used only within the parish for the same purposes as money received from the Parish Transportation Fund; and

WHEREAS, the term “excess severance tax” shall mean the amount of severance tax remitted to a parish in excess of the amount of severance tax remitted to the parish for FY 2020-21.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby ask the Louisiana Legislature to support SB 49 by Senator Rick Ward which is a Constitutional Amendment to reallocate severance tax to parishes for the Parish Transportation Fund.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Council Secretary’s Office to send this Resolution to the Plaquemines Parish State Delegation.

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. 22-102

On motion of Council Member Rousselle, with a unanimous second, 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 asking Congress to delay the implementation of risk rating 2.0/2.1 as it relates to the National Flood Insurance Program; and otherwise to provide with respect thereto.

WHEREAS, the Federal Emergency Management Agency is attempting to use a Risk Rating 2.0 method to value flood insurance premiums for the National Flood Insurance Program; and

WHEREAS, October 2021 began Phase 1 of the new rating system, referred to as Risk Rating 2.0 or otherwise known as Equity in Action; and

WHEREAS, property owners with new policies or renewal between October and today have received insurance premiums based on this new methodology; and

WHEREAS, many of the premiums are up to 800 percent higher than previous premiums under the current system despite the reference by FEMA of an 18 percent increase cap; and

WHEREAS, insurance agents are recognizing many inconsistencies with this new rating systems; and

WHEREAS, the new ratings system unfairly charges higher valued homes with unaffordable premiums with no additional coverage offered for the premium paid; and

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby asks the current administration and Congress to delay the implementation of Risk Rating 2.0 until Local Governments and Communities have been offered a comment period to address the following:

- Clarification from FEMA on how additional perils outside of storm surge and rainfall are factored into the National flood Insurance Program.
- Clarification from FEMA on calculation of full risk rating.
- Report from FEMA including data on how many current policy holders have been offered to and opted into the new system since October 1, 2021, broken down by state.
- FEMA takes into consideration feasibility and sustainability into the fiscal calculation of the program's deficit plan.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby asks the current administration and Congress to allow policy holders to continue to opt of Risk Rating 2.0/2.1 PAST THE PLANNED DATE OF April 1, 2022, or until the comment period has been completed and taken into consideration.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Council Secretary's Office to send this Resolution to President Biden and the Plaquemines Parish Federal Delegation.

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. 22-103

On motion of Council Member LaFrance, seconded by Council Member Blink, 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 directing Federal Policymakers to improve the evacuation routes along the Gulf Coast communities in Alabama, Florida, Louisiana, Mississippi and Texas; and otherwise to provide with respect thereto.

WHEREAS, during the need for evacuating counties and/or parishes, especially during active hurricane season, traffic is often congested and moves slowly to evacuate citizens out of the impacted areas; and

WHEREAS, the Plaquemines Parish Council urges the improvement of existing evacuation routes and the possibility of including state routes as designated as well; and

WHEREAS, the Plaquemines Parish Council urges the prioritization of funding for improvements to local counties and parishes evacuation routes; and

WHEREAS, the Gulf Coast communities of Alabama, Florida, Louisiana, Mississippi and Texas are most vulnerable to the effects of water related disasters and/or emergencies, such as hurricanes and/or flooding; and

WHEREAS, after Hurricane George in 1998, the Louisiana State Police put together a task force to study the methods of other states used in evacuating residents; it was clear that contraflow could be the best method to use in Louisiana; and

WHEREAS, Louisiana State Police and the Louisiana Department of Transportation and Development developed a plan to do a contraflow program in Louisiana; and

WHEREAS, in 2005 when Hurricane Katrina hit, Louisiana's contraflow evacuation plan was tested; more than 1.4 million people, about 90% of the residents of coastal Louisiana, were evacuated in a very short period of time; and

WHEREAS, currently, Louisiana evacuation routes are established as contraflow on all lanes of I-10 West to westbound lanes, I-55 North to northbound lanes, and I-59 North to northbound;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the funding for research and development of improvements to the existing contraflow evacuation plans in Alabama, Florida, Louisiana, Mississippi and Texas improve traffic flow and congestion during times of natural disasters and/or emergencies.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Council Secretary Office to send this Resolution to Plaquemines Parish's Federal and State Congressional Delegation.

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. 22-104

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 asking the Louisiana Legislature to support a Constitutional Amendment to provide for local governments input in the Industrial Tax Program; and otherwise to provide with respect thereto.

WHEREAS, the Louisiana Industrial Tax Exemption Program (ITEP) was enacted 1974; and

WHEREAS, ITEP is administered by the Louisiana Department of Economic Development and the Louisiana Board of Commerce and Industry; and

WHEREAS, prior to an executive order by the Governor in 2016, Louisiana's ITEP was the only property tax abatement program in the U.S. in which a state body completely controlled all the awards; and

WHEREAS, the executive order by the Governor gives local governing bodies the ability to review, deny or approve tax exemptions that they have authority over; and

WHEREAS, Senate Bill 151 by Senator Rogers Pop states that no exemption or renewal shall be granted without the approval of the parish governing authority, school board, sheriff, and if applicable, the municipal government wherein the exemption is sought; and

WHEREAS, Senate Bill 151 also states that no exemption shall exceed eighty percent of the ad valorem taxes that otherwise would be owed to each tax recipient body approving the exemption or renewal;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby asks the Louisiana Legislature to support SB 151 by Rogers Pope which is a Constitutional Amendment to provide for local governmental input in the Industrial Tax Exemption Program.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Council Secretary's Office to send this Resolution to the Plaquemines Parish State Delegation.

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 10, "Approval of the Minutes". Without objection, so ordered.

RESOLUTION NO. 22-105

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 March 24, 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.

11e, "District 7 update":

- Under Item 4, "Discussion on airboats running near communities" several residents discussed the problems they were having with airboats running near their homes; and
- Under Item 6, "Discussion of Kass Lane being public or private", David Guillot addressed the Council regarding this matter and Council Member LaFrance provided photos of maps and servitude documents for the council and audience to view.

There being no further business to come before this Council, on motion Council Member Rousselle, seconded by Council Member Arbourgh, and on roll call all members present voting “YES” except Council Members Barthelemy and Black who were “ABSENT”, the meeting adjourned at 8:42 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

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