

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held via the internet on the Zoom platform and streamed live on YouTube Thursday, May 14, 2020, at 5:03 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Richie Blink, Chairman  
Commissioner John L. Barthelemy, Jr.  
Commissioner W. Beau Black  
Commissioner Corey Arbourgh  
Commissioner Stuart J. Guey  
Commissioner Benedict Rousselle  
Commissioner Trudy Newberry  
Commissioner Carlton M. LaFrance, Sr.  
Commissioner Mark Cognevich

Kim M. Toups, Secretary

Sandy Sanders, Paul Matthews, Christie Nielsen, Chambrel Riley and Donald Durr were present to represent the Port.

The Prayer said and the Pledge was recited.

The following items were deferred:

- 6b, “An Ordinance of the Plaquemines Parish Council acting as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District to authorize and direct the purchase of the Popich Building from Plaquemines Parish Government; and otherwise to provide with respect thereto” was offered by Commissioner Black and seconded by Commissioner Guey for discussion only. A discussion was held and then the matter was deferred;
- 6c, “ A Resolution authorizing Maynard “Sandy” Sanders, as Executive Director of the Plaquemines Port, Harbor & Terminal District, to extend the agreement with Trident Holdings, Inc., for the implementation of the Port’s Master Plan; and otherwise to provide with respect thereto”; and
- 6i, “A Resolution authorizing Maynard J. “Sandy” Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into an agreement for Business Consulting services focusing on the Port’s Procurement Policy with \_\_\_\_\_ for the improvement and possible development of a new policy; and otherwise to provide with respect thereto” was offered by Commissioner Blink and seconded by Commissioner Arbourgh. A discussion was held and then the matter was deferred.

There being no Executive Session, Commissioner Blink moved to Agenda Item 3, “Status Report by the Executive Director”. Without objection, so ordered. Sandy Sanders reported the following:

- A meeting was held with the Rio Grande Railroad and the New Orleans & Gulf Coast Railroad regarding the first stage grant in the amount of \$18,000,000 of which \$9,000,000 will be used for existing repairs on the current line in Westwego. Then a \$350,000,000 grant will be used to move the line out of Gretna and around the Naval Air Station;
- The Port staff continues to meet virtually once a week while coming into the office on an as needed basis. General Sanders commended his staff on jobs well done; and
- The rescue boats continue to be fully staffed. Also, there was an Administrative error with the computer in the Port Conference room so they quickly switched to a laptop in order to join the meeting.

Commissioner Blink moved to Agenda Item 3a, “Finance Report/Budget to Actual”. Without objection, so ordered. Chambrel Riley stated that the Commissioners received the 2020 Total Budget and Budget Performance reports as of May 13<sup>th</sup>. The General budget total expenditures were below the budgeted amount. The Rescue Boat budget remained on point with the budgeted amount. There was an 10% increase in invoicing in March 2020 as compared to March 2019; however, there was a decrease in April 2020 compared to March 2020 which she attributes to COVID-19. Extra measures will be implemented for 100% reporting status from Port customers.

The 2020 Port Security Grant projects have kicked-off with bids being received for cyber security, camera upgrades and GIS implementation.

There being no Bids and Advertisements, Commissioner Blink moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following items were introduced:

1. A Resolution authorizing the Executive Director, Maynard "Sandy" Sanders to negotiate and enter into an agreement with Mercury Public Affairs to provide consulting, advisory, and lobbying services regarding Port representation at the Federal level; and otherwise to provide with respect thereto. COMMISSIONER NEWBERRY
2. A Resolution authorizing the Port Executive Director, Maynard J. Sanders, for and on behalf of the Plaquemines Port, Harbor & Terminal District to name and accept the proposal of the Plaquemines Gazette, as the Official Journal for the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port, Harbor & Terminal District; and otherwise to provide with respect thereto. COMMISSIONER BLINK
3. An Ordinance authorizing the Plaquemines Port, Harbor & Terminal District (the Port), to accept funds from Port Security Grant Program #EMW-2019-PU-00030 for MSOC Security Systems, Surveillance Cameras, GIS Acquisition & Implementation and Security equipment; and otherwise to provide respect thereto. COMMISSIONER BLINK

Commissioner Blink moved to Agenda Item 6, "Ordinances and Resolutions on Second Reading and Final Passage". Without objection, so ordered.

There were no items under 6a.

At the request of Commissioner Black, Commissioner Blink moved to Agenda Item Under 7b, "Presentation and discussion by Director Todd Eppley regarding parish owned real property, specifically the Popich Building. Commissioner Black gave the floor to Mr. Eppley to make a presentation. He provided a spreadsheet containing figures based on information from commercial real estate professional for the rental of the 2<sup>nd</sup> floor of the Popich Building based on both \$12.00 and \$10.00 a square foot. Discussions were had regarding the possible rental income versus the monthly expenses for insurance, power, cleaning, etc. Commissioner Black spoke regarding the Parish's need for cash and the possible benefits of selling the building due to the risk of renting and still coming up with a deficit. The time frame on moving the 911 center from the Popich Building to the Government Complex was discussed and that would be about a year away according to President Lepine.

#### ORDINANCE NO. 20-35

The following Ordinance was offered by Commissioner Blink who moved its adoption.

An Ordinance authorizing the Plaquemines Port, Harbor & Terminal District (the Port), to accept funds from Port Security Grant Program #EMW-2018-PU-00023 for Cyber Security Hardware/Software Systems upgrades, maintenance, implementation, and Security equipment; and otherwise to provide respect thereto.

WHEREAS, the Port has a statutory mandate to promote the safety and security of the river, river-front, docks, wharves, navigable waterways, vessels adjacent to or away from docks and wharves, as well as the banks, battures and contiguous and adjacent area affected by port, harbor, terminal, water and marine activities within the Port's jurisdiction; and

WHEREAS, the Port has applied for and been awarded Port Security Grant Program Funds for a total project cost of \$569,750.00; and

WHEREAS, Port Security Grant Program funds in the amount of \$427,313.00 representing 75% Federal Funding available for this purpose; and

WHEREAS, the Port is required to contribute a 25% cost match in the amount of \$142,437.00;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PORT, HARBOR & TERMINAL DISTRICT THAT:

SECTION 1

The Plaquemines Port, Harbor & Terminal District is hereby authorized to accept Port Security Grant Program funds in the amount of \$427,313.00 from Grant #EMW-2018-PU-00023.

SECTION 2

The Plaquemines Port, Harbor & Terminal District acting through the Port Executive Director, is hereby authorized to proceed with signing any and all documents necessary to carry out the completion of this project.

SECTION 3

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

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: Commissioners John L. Barthelemy, Jr., Corey Arbourgh, Start J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich

NAYS: NONE

ABSENT: Commissioner W. Beau Black

PRESENT BUT NOT VOTING: NONE

And the Ordinance was adopted on this the 14<sup>th</sup> day of May, 2020.

RESOLUTION NO. 20-113

On motion of Commissioner Blink, seconded by Commissioner Arbourgh, and on roll call all members present and voting "YES", except Commissioners Blink and Cognevich who voted "NO" and Commissioner Arbourgh who was "ABSENT", the following Resolution was adopted:

A Resolution to amend and as amended readopt Resolution No. 19-251, dated September 26, 2019, with regards to the agreement with Coastal Engineering Solutions, LLC., relevant to the engineering services needed for the Beneficial Use of Dredge Material (BUDMAT) project to dredge Tiger Pass; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Port, Harbor & Terminal District has need of certain engineering services with regards to the dredging of Tiger Pass to improve navigation in Plaquemines Parish, Louisiana; and

WHEREAS, it is the desire of the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to implement the Port's development objectives, specifically with regards to contracting for professional engineering services regarding marsh creation and restoration of the federal navigation of Mississippi River Outlets utilizing the deposition of dredged material for this project;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into the Professional Services Agreement with Coastal Engineering Solutions, LLC., to provide engineering services for the specific purpose of design agreement regarding BUDMAT (Beneficial Use of Dredge Materials) Tiger Pass dredging project in Plaquemines Parish, Louisiana.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port 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. 20-114

On motion of Commissioner Blink, seconded by Commissioner Cognevich, and on roll call all members present and voting "YES", except Commissioners Rousselle, LaFrance, Blink and Cognevich voting "NO" and Commissioner Barthelemy who "ABSTAINED", the following Resolution was adopted:

A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement with Fortmayer Bush Hog & Demolition Service LLC., for Fencing of Port Property; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Port, Harbor & Terminal District has advertised for bids for fencing the property owned by the Plaquemines Port, Harbor & Terminal District); and

WHEREAS, on March 27, 2020, sealed bids were opened and Fortmayer Bush Hog & Demolition Service, LLC., was the low bidder for this service; and

WHEREAS, it is the desire of the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to enter into a professional services contract with Fortmayer Bush Hog & Demolition Services, LLC., for the fencing project of the Port property;

NOW, THEREFORE:

BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into the Professional Services Agreement with Fortmayer Bush Hog & Demolition Services, LLC., for the specific purpose of Fencing the Port owned property for the Plaquemines Port, Harbor & Terminal District.

BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port 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. 20-115

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

A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Professional

Services Agreement with Intelligent Transportation Services, LLC., (ITS) for IT Operations and Maintenance Services for the Plaquemines Port, Harbor & Terminal District); and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Port, Harbor & Terminal District has advertised for bids for Hardware/Software Systems Upgrades; Maintenance and Cybersecurity Implementation, MSOC Security Systems Maintenance, Upgrades and Vulnerabilities Assessments for the Plaquemines Port, Harbor & Terminal District; and

WHEREAS, on March 27, 2020, sealed bids were opened and ITS was the only bidder for these services; and

WHEREAS, it is the desire of the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to implement the Port's IT Operations and Maintenance objectives, specifically with regards to contracting for professional IT services with ITS;

NOW, THEREFORE:

BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into the Professional Services Agreement with Intelligent Transportation Services, LLC., for the specific purpose of Hardware/Software Systems Upgrades; Maintenance and Cybersecurity Implementation, MSOC Security Systems Maintenance, Upgrades and Vulnerabilities Assessment for the Plaquemines Port, Harbor & Terminal District.

BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port 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. 20-116

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

A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to enter into a Professional Services Agreement with Intelligent Transportation Services, LLC., (ITS) for Surveillance Cameras for the Plaquemines Port, Harbor & Terminal District); and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Port, Harbor & Terminal District has advertised for bids for Additional Surveillance Cameras and Port-Dedicated Wireless Backhaul Network for the Plaquemines Port, Harbor & Terminal District; and

WHEREAS, on March 27, 2020, sealed bids were opened and ITS was the only bidder for these services; and

WHEREAS, it is the desire of the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to implement the Port's IT Surveillance Cameras and Security objectives, specifically with regards to contracting for these professional services with ITS;

NOW, THEREFORE:

BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes Maynard J. "Sandy" Sanders, Executive Director of

the Plaquemines Port, Harbor & Terminal District to enter into the Professional Services Agreement with Intelligent Transportation Services, LLC., (ITS) for the specific purpose of Additional Surveillance Cameras and Port-Dedicated Wireless Backhaul Network for the Plaquemines Port, Harbor & Terminal District;

BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Blink moved to Agenda Item 7, “New Business”; however, there were no items for suspension under 7a.

Commissioner Blink moved to Agenda Item 8, “Approval of the Minutes”. Without objection, so ordered.

RESOLUTION NO. 20-117

On motion of Commissioner Blink, seconded by Commissioner Rousselle, and on roll call all members present and voting “YES”, the following Resolution was adopted.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the April 23, 2020, Regular Port Meeting, as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion Commissioner Rousselle, seconded by Commissioner Blink and on roll call all members present and voting “Yes”, the meeting adjourned at 7:03 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Secretary

Minutes of a meeting of the Plaquemines Parish Council, held via the internet on the Zoom platform and streamed live on YouTube Thursday, May 14, 2020, at 7:14 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Secretary

ABSENT: Council Member John L. Barthelemy, Jr.

The Prayer and Pledge of Allegiance were dispensed with.

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

The following items were deferred:

- 9a(1), “An Ordinance to amend Section XII. *Amendments and Petitions* of Ordinance No. 142, the Comprehensive Zoning Ordinance, to authorize the Plaquemines Parish Council to establish rules, regulations, procedures and requirements for the issuance of temporary permits for the placement and operation of R/V parks, R/V sites, campgrounds, and other temporary housing units or facilities in any zoning district and temporarily suspend any and all map change (rezone petition) requirements related thereto; and otherwise to provide with respect thereto”;
- 9d, “An Ordinance to declare certain Parish property as surplus and to initiate the process for disposition thereof; and otherwise to provide with respect thereto”;
- 9f, “An Ordinance to amend the 2020 Operating Expenditure Budget, General Fund, Engineering & Public Works Department; and otherwise to provide with respect thereto”;
- 9g, “A Resolution directing the termination of the Cooperative Endeavor Agreement by and between Plaquemines Parish Government and Port Eads Fishing Refuge, Inc.; and otherwise to provide with respect thereto”;
- 9j, “A Resolution giving preliminary approval to the issuance of not exceeding Eight Million Dollars (\$8,000,000) of Revenue Anticipation Notes of the Parish of Plaquemines, State of Louisiana; providing certain terms of said Notes; making application to the State Bond Commission for approval of said Notes; and providing for other matters in connection therewith”;
- 9k, “A Resolution giving preliminary approval to the issuance of not exceeding Seven Million Five Hundred Thousand Dollars (\$7,500,000) of Revenue Notes, in one or more series, of the Parish of Plaquemines, State of Louisiana; making application to the State Bond Commission for approval of and providing for the sale and certain terms of said Revenue Notes; and providing for other matters in connection therewith”;
- 9l, “A Resolution giving preliminary approval to the issuance of not exceeding Eight Million Dollars (\$8,000,000) of Revenue Anticipation Notes of the Parish of Plaquemines, State of Louisiana; providing certain terms of said Notes; making application to the State Bond Commission for approval of said Notes; and providing for other matters in connection therewith”;
- 10b, “District 9 update”;
- 10c, “District 5 update-Suzie Bayou update”;

- 10d, “District 8 update”; and
- 10e, “District 3 update”.

The following items were withdrawn:

- 9b, “An Ordinance to amend the 2020 Manpower Structure, 911 Services Department; and otherwise to provide with respect thereto”; and
- 9n, ‘A Resolution to reject the portion bid of Hilcorp 1 Energy L. P. for mineral lease on Parish Tract No. 20-1 covering Parish - owned property located in Section 17, Township 21 South, Range 27 East, Buras Levee District, Plaquemines Parish and otherwise to provide with respect thereto.

There being no items for Executive Session and no proclamations, Council Member LaFrance moved to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered.

President Lepine reported the following:

- Conference calls with public officials are still being held every Friday at 10:00 a.m. and he invited all the Council Members to join in;
- The Parish curfew is being lifted tonight; and
- Tomorrow Phase I of the reopening of the Parish begins and it will mirror the Governor’s proclamation. President Lepine stated we will be operating responsibly and that safety is our number one priority.

Council Member Rousselle had one item of discussion under the President’s Update entitled, “Discussion regarding the recent mailers with the cable bills citing the franchise authority and Legal Department action”. Council Member Rousselle stated that Mr. Helmers sent an email regarding this topic to the Council Members. He went on to ask Mr. Helmers if the franchise agreement terminated in 2015 and Mr. Helmers confirmed that it did. Council Member Rousselle went on to ask what would have happened if we had renewed the franchise agreement before it was terminated and he was told by John Helmers that the Parish would have had more leverage with the cable company. Mr. Helmers went on to say that new cable company is requesting a State franchise which is at 5%. The State will send the 5% to the Parish without taking out any administrative fees.

Council Members Rousselle and Black then made some comments relative to the current budget crisis. Council Member Rousselle stated that legislative to borrow money is on the agenda to be voted on today. Meetings were held to discuss budgetary issues wherein the Council Members were told that the Administration was working on a plan and he wanted to know if that plan was going to be revealed any time soon. President Lepine stated they were working on the plan but if the Council did not vote for the said legislation, the Administration would be coming back to the Council in August or September for more money. Council Member Black said that he agrees with Council Member Rousselle about the necessity of the Administration to come up with a plan; however, he believes the onus now lies with the Council. He went on to say that we know what the issues are and its time for us seriously look at them.

Council Member Newberry thanked President Lepine for the Second Harvest’s food distribution held in the Parish and for having the Parish workers help distribute the food. She also thanked her Assistant, Stephanie Miller for helping. President Lepine said it was a success and more distribution dates will be posted soon.

Council Member Barthelemy joined the meeting at 7:18 p.m.

There being no “Update by the Charter Directors” and no “Bids and Advertisements”, or “Beer and Liquor Licenses”, Council Member LaFrance moved to Agenda Item 7, “Building Permits”. Without objection, so ordered.

Agenda items 7a(1) and 7a(16) were taken *en globo*:

#### RESOLUTION NO. 20-118

The following Resolution was offered by Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present and voting “YES”, except Council Member Black who “ABSTAINED” the following Resolution was adopted:



BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permit in the Parish of Plaquemines are hereby conditionally approved: Paul E. Riviere, III, Application No. 2019-520, dated 8-5-19, install three slip boat shed, dock and bulkhead, 118 Cypress Lane, Woodpark Camp sites; and Robert J. Nolan, Application No. 2020-304, dated 5-4-20, one slip boat house, boat hoist and deck, 704 Martin Lane, Port Sulphur.

BE IT 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.

7a(2), 7a(3) and 7a(5) through 7a(14) were taken *en globo*:

RESOLUTION NO. 20-119

The following Resolution was offered by Council Member Blink, seconded by Council Member LaFrance, and on roll call all members present and voting “YES”, except Council Members Black and Cognevich who “ABSTAINED” the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permit in the Parish of Plaquemines are hereby conditionally approved: Hilcorp Energy Company, Application No. 2020-265, dated 4-20-20, prop-wash, install pile clusters, drill the Lexa North 1 Prospect, install well head protector, 6-inch flow line and 3-inch gas lift line, Bay Long Area; Hilcorp Energy Company, Application No. 2020-266, dated 4-20-20, prop-wash, install pile clusters, drill the Lexa North 2 Prospect, install well head protector, 6-inch flow line and 3-inch gas lift line, Bay Long Area; Hilcorp Energy Company, Application No. 2020-285, dated 4-27-20, prop-wash, install pile clusters, drill the Calcutta 1A Prospect, install well head protector, 6-inch flow line and 3-inch gas lift line, Billet Bay area; Hilcorp Energy Company, Application No. 2020-286, dated 4-27-20, prop-wash, install pile clusters, drill the Calcutta 2 Prospect, install well head protector, 6-inch flow line and 3-inch gas lift line, Billet Bay area; Hilcorp Energy Company, Application No. 2020-287, dated 4-27-20, prop-wash, install pile clusters, drill the Calcutta 3 Prospect, install well head protector, 6-inch flow line and 3-inch gas lift line, Billet Bay area; Hilcorp Energy Company, Application No. 2020-288, dated 4-27-20, prop-wash, install pile clusters, drill the Calcutta 4 Prospect, install well head protector, 6-inch flow line and 3-inch gas lift line, Billet Bay area; Hilcorp Energy Company, Application No. 2020-289, dated 4-27-20, prop-wash, install pile clusters, sidetrack the existing S.L. 17267 No. 5 well, install 6-inch flow line and 3-inch gas lift line, Billet Bay area; Hilcorp Energy Company, Application No. 2020-290, dated 4-27-20, install 2-inch gas line, Long Bay area; Hilcorp Energy Company, Application No. 2020-292, dated 4-29-20, install three 4-inch salt water injection pipeline and install seventy-five treated pilings for a new Newport Injection Header Platform. Lake Grand Ecaille; Hilcorp Energy Company, Application No. 2020-170, dated 3-2-20, dredge, install pile clusters, re-enter and drill the LOBO Peak Prospect and install well head protector, Burrwood Field; Hilcorp Energy Company, Application No. 2020-173, dated 3-2-20, install pile clusters, drill the Slow Train 1 Prospect and install well head protector, 4-inch flow line and 2-inch gas lift line, West Bay Field; and Hilcorp Energy Company, Application No. 2020-250, dated 4-27-20, install pile clusters, drill the Slow Train 2 Prospect and install well head protector, 4-inch flow line and 2-inch gas lift line, West Bay Field.

7a(4) and 7a(15) were taken *en globo*:

RESOLUTION NO. 20-120

The following Resolution was offered by Council Member Barthelemy, seconded by Council Member Cognevich, and on roll call all members present and voting “YES”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permit in the Parish of Plaquemines are hereby conditionally approved: The Louisiana Fruit Company, Application No. 2020-268, dated 4-20-20, maintenance dredge the west slip of site 6, Venice Port Complex, Venice area; and Eustis Engineering, LLC, Application No. 2020-322, dated 5-7-20, perform two CPT’s for a new

proposed haul road for the relocation of a ZPMC stacker reclaimer at the Host Terminal Facility, Highway 15, Davant area.

BE IT 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.

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

RESOLUTION NO. 20-121

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

A Resolution approving the conditional approval for 4 additional trailer park spaces to Frank Daigle for an existing trailer park (Shady Oaks Trailer Park) located in a MH (Mobile Home) Zoning District on Shady Oaks Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-46, dated December 5, 2019.

WHEREAS, Frank Daigle applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-46, dated December 5, 2019) for the conditional approval for 4 additional trailer park spaces to Frank Daigle for an existing trailer park (Shady Oaks Trailer Park) located on Shady Oaks Lane, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the conditional approval for 4 additional trailer park spaces to Frank Daigle for an existing trailer park (Shady Oaks Trailer Park) located in MH (Mobile Home) Zoning District on Shady Oaks Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-46, dated December 5, 2019.

RESOLUTION NO. 20-122

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

A Resolution approving the conditional approval for 36 additional spaces to Rodney Hight for an existing trailer park (Cruisers RV Park) located in a MH (Mobile Home) Zoning District on Logan Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-281, dated April 14, 2020.

WHEREAS, Rodney Hight, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2020-281, dated April 14, 2020) for the conditional approval for 36 additional spaces for an existing trailer park (Cruisers RV Park) located on Logan Lane, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the conditional approval for 36 additional spaces to Rodney Hight for an existing trailer park (Cruisers RV Park) located in a MH (Mobile Home) Zoning District on Logan Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-281, dated April 14, 2020.

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

Council Member LaFrance moved to Agenda Item 8, "Introduction of Ordinances and Resolutions". Without objection, so ordered.

1. 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. 2019-419, dated November 25, 2019. COUNCIL MEMBER BARTHELEMY
2. A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 1, 3 & 5 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-419, dated November 25, 2019. COUNCIL MEMBER BARTHELEMY
3. An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2019-420, dated November 25, 2019. COUNCIL MEMBER BARTHELEMY
4. A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lot 4 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-420, dated November 25, 2019. COUNCIL MEMBER BARTHELEMY
5. 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. 2019-421, dated November 25, 2019. COUNCIL MEMBER BARTHELEMY
6. A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 7, 9, 11, & 13 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-421, dated November 25, 2019. COUNCIL MEMBER BARTHELEMY
7. 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. 2019-422, dated November 25, 2019. COUNCIL MEMBER BARTHELEMY
8. A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 10, 12, & 14 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-422, dated November 25, 2019. COUNCIL MEMBER BARTHELEMY
9. An Ordinance to amend the Five-Year Capital Improvements Plan, Waterline Replacement-Highway 39 Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
10. An Ordinance to amend the Five-Year Capital Improvements Plan for the USCG Inspection-M/V PALH Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY

11. An Ordinance to amend the Five-Year Capital Improvements Plan, Renovations-Government Complex Building 200 Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
12. An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to effectuate a lease between Plaquemines Parish Government and Equiland, Inc., attached hereto as Exhibit "1;" and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
13. An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to effectuate a lease between Plaquemines Parish Government and First Equity, Inc. and Equiland, Inc., attached hereto as Exhibit "1;" and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
14. 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 LAFRANCE
15. An Ordinance authorizing the acceptance of a donation for the Homeland Security/Emergency Preparedness Department and to amend the General Fund, 2020 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
16. An Ordinance to accept the bid - or - the portion bid of Hilcorp Energy I, L. P. for mineral lease purposes on Parish Tract 20-2, covering Parish - owned property located in N ½ of the NW ¼ of Section 1 in T21S R26E, Buras Levee District, Plaquemines Parish, Louisiana, estimated to contain approximately 34 Acres out of a total of 400 acres, more or less; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
17. A Resolution to reject the portion bid of Hilcorp Energy I, L.P. for mineral lease purposes on Parish Tract No. 20-2 covering Parish - owned property located in N ½ of the NW ¼ of Section 1 in T21S R26E, Buras, Buras Levee District, Plaquemines Parish, Louisiana, estimated to contain approximately 34 acres out of a total of 400 acres, more or less; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
18. A Resolution authorizing the Parish President, on behalf of the Plaquemines Parish Government, to name and accept the proposal of the Plaquemines Gazette as the Official Journal for the Plaquemines Parish Council and all other political subdivisions and districts situated therein of which the Plaquemines Parish Council is the governing authority. COUNCIL MEMBER LAFRANCE
19. An Ordinance by the Plaquemines Parish Council, as and on behalf of the West Bank Levee District, to acquire a new Perpetual Flood Protection Levee, Floodwall Easement, in certain portions of lands in Plaquemines Parish, Louisiana by donation, purchase, appropriation and/or expropriation to construct the New Orleans to Venice NOV-NF-W-05a.1, LaReusitte to Myrtle Grove, Plaquemines Parish, Louisiana for levee, floodwall, drainage, flood, access and hurricane protection purposes; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
20. An Ordinance pursuant to Article III, Plaquemines Parish Boat Harbors, Section 6-41, to set fees for lifting, blocking, storage and stationary lifts at the Empire, Venice and Pointe-a-la-Hache Shipyards; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
21. An Ordinance to amend Chapter 14, Article III, Section 14-80 of the Plaquemines Parish Code of Ordinances; to provide for the sales taxes retained by a dealer; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE

22. An Ordinance to amend Chapter 14, Article III, Section 14-61 of the Plaquemines Parish Code of Ordinances; to provide for the collection of a portion of the sales tax on certain transactions; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
23. An Ordinance approving a plan of resubdivision of Lots S1, S3 and S6, Blane Sutton Division, Empire Plaquemines Parish, Louisiana, into Lot S1A, Blane Sutton Division, Empire, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated March 17, 2020 revised April 23, 2020, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
24. An Ordinance to amend and as amended, readopt Plaquemines Parish Code of Ordinances Chapter 22, "Water, Sewer & Refuse", Section 22-8, "Usage Rates", Subsection (3); to rescind, annul and set-aside Ordinance No. 07-15; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
25. An Ordinance to rescind, annul and set aside Ordinance No. 403, adopted December 8, 1982; rescind, annul and set aside Section 6 and Section 7 of Ordinance No. 40, adopted April 9, 1964; establish Article IX to be titled "Mosquito Control" of Chapter 13 of the Parish Code of Ordinances; establish a user fee for Mosquito Control in order to continue to abate, control, eradicate, and study mosquitoes and other arthropods of public health importance and all activities incidental thereto; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
26. An Ordinance for Plaquemines Parish Government's grant, on behalf of the Buras Levee District, of temporary culvert and pipeline easement to CPRA for the Spanish Pass Marsh Creation Project BA-0203; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
27. An Ordinance for Plaquemines Parish Government's grant, on behalf of the Buras Levee District, of temporary easement to CPRA for the Spanish Pass Marsh Creation Project BA-0203; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

Council Member LaFrance moved to Agenda Item 9, "Ordinances and Resolutions on Second Reading and Final Passage". Without objection, so ordered.

ORDINANCE NO. 20-36

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

An Ordinance to amend the 2020 General Fund, Operating Expenditure Budget, Recreation Department, Davant Summer Recreation Program Division; and otherwise to provide with respect thereto.

WHEREAS, after a review of the 2020 Operating Expenditure Budget, an amendment is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2020 General Fund, Operating Expenditure Budget, Recreation Department, Davant Summer Recreation Program Division, is amended as follows:

<b>Fund:</b> 001 General Fund			
<b>Dept/Div:</b> 640-4082 Davant Summer Recreation Program			
<b>Object</b>	<b>Description</b>	<b>Inc/Dec</b>	<b>Amendment</b>
578.001	Grants General	Dec	(25,000)

SECTION 3

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

Council Member Arbourgh seconded the motion to adopt the Ordinance.

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

YEAS: Council Members W. Beau Black, Corey Arbourgh, Start J. Guey, and Trudy Newberry

NAYS: Council Members John L. Barthelemy, Jr., Benedict Rousselle, Carlton LaFrance, Sr., and Mark Cognevich

ABSENT: Council Member Richie Blink

PRESENT BUT NOT VOTING: NONE

And the Ordinance FAILED on this the 14<sup>th</sup> day of May, 2020.

ORDINANCE NO. 20-37

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

An Ordinance to amend the 2020 Operating Expenditure Budget, Waterworks & Sewerage Fund, Waterworks & Sewerage Operations Department; and otherwise to provide with respect thereto.

WHEREAS, after a review of the 2020 Operating Expenditure Budget, an amendment is necessary for the Waterworks & Sewerage Operations Department;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2020 Operating Expenditure Budget, Waterworks & Sewerage Fund, Waterworks & Sewerage Operations Department, are amended as follows:

<b>Fund:</b> 441 Waterworks & Sewerage Fund			
<b>Dept/Div:</b> 690-4305 Waterworks & Sewerage Operations			
<b>Object</b>	<b>Description</b>	<b>Inc/Dec</b>	<b>Amendment</b>
528.510	Maintenance Property & Equipment	Dec	(38,000)
565.020	Equipment Tractors & Mowers	Inc	38,000

SECTION 2

The Secretary of this Council is hereby authorized and directed to immediately certify and

release this Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Cognevich seconded the motion to adopt the Ordinance.

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

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

NAYS: NONE

ABSENT: Council Member Richie Blink

PRESENT BUT NOT VOTING: Council Member John L. Barthelemy, Jr. (ABSTAINED)

And the Ordinance was adopted on this the 14<sup>th</sup> day of May, 2020.

RESOLUTION NO. 20-123

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

A Resolution expressing the Plaquemines Parish Council’s support of the United States Coast Guard and commending the US Coast Guard and its Contractor, Couvillion Group, for their successful efforts to safely capture oil from the Taylor wells and to support the US Coast Guard and BSEE in their resolve to ensure a final plug and abandon solution in this disaster; and otherwise to provide with respect thereto.

WHEREAS, this is the one-year anniversary of the successful strategy to minimize destruction from the MC 20 Oil Spill; and

WHEREAS, Louisiana is known as the Sportsman’s paradise for the beauty of our coast and bounty of opportunities to fish, hunt and recreate; and

WHEREAS, the people of Plaquemines Parish are especially blessed by this bounty; and

WHEREAS, this Council acknowledges the importance of the oil and gas industry to our area and to the state economy as a whole; and

WHEREAS, this Council acknowledges the importance of the oil and gas industry acting as responsible corporate citizens when operating in and along the coast of Plaquemines Parish; and

WHEREAS, this Council acknowledges the importance of holding those in the oil and gas industry who do not act as responsible corporate citizens responsible for the consequences of their actions;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it lends its support to the United States Coast Guard and further commends the US Coast Guard and its Contractor, Couvillion Group, for their successful efforts to safely capture oil from the Taylor wells and to support the US Coast Guard and the Bureau of Safety and Environmental Enforcement (BSEE) in their resolve to ensure a final plug and abandon solution in this disaster.

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

ORDINANCE NO. 20-38

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

An Ordinance to amend the Five Year Capital Improvements Plan, Civic Drive Fishing Pier 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 \$230,000 to the Civic Drive Fishing Pier Project from the Dredging and Mitigation Bank-District 7 Project; funding year, 2020.

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.

Council Member Barthelemy seconded the motion to adopt the Ordinance.

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

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

NAYS: NONE

ABSENT: NONE

PRESENT BUT NOT VOTING: NONE

And the Ordinance was adopted on this the 14<sup>th</sup> day of May, 2020.

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

Agenda Item 10a, "Resolutions wherein suspension is being sought:

MOTION FOR SUSPENSION OF THE RULES

On motion of Council Member Barthelemy, seconded by Council Member LaFrance and on roll call all member present voting "YES, except Council Member Black who "ABSTAINED", the Motion to Suspend the Rules to add a Resolution for consideration at today's meeting entitled, "A Resolution requesting the CPRA to adjust the freshwater diversions in and around Lake Lery, Spanish Lake and Grand Lake, as well as in the upper marshes on the East Bank of Plaquemines Parish; and otherwise to provide with respect thereto" was adopted by a vote of 8-0-1.

RESOLUTION NO. 20-124

On motion of Council Member Barthelemy, seconded by Council Member LaFrance, and on roll call all members present and voting "YES", except Council Member Blink who voted "NO", and



Council Members Black, Arbourgh and Newberry who “ABSTAINED”, the following Resolution was adopted:

A Resolution requesting the CPRA to adjust the freshwater diversions in and around Lake Lery, Spanish Lake and Grand Lake, as well as in the upper marshes on the East Bank of Plaquemines Parish; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Council is requesting that the salinity be kept at 5 to 15 parts per thousands year-round; and

WHEREAS, doing this will control and kill the water lilies that are being used to hatch mosquito larvae; and

WHEREAS, this issue is causing a perfect breeding ground for mosquitos to multiply which is causing a health and safety issue for Plaquemines Parish;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it request the CPRA adjust the freshwater diversions in and around Lake Leery, Spanish Lake and Grand Lake, as well as in the upper marshes on the East Bank of Plaquemines Parish, in order to keep the salinity in these areas at 5 to 15 parts per thousands year-round.

BE IT 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.

10g, “District 7 update”: Council Member LaFrance thanked the Council Members for handling their business in a professional manner and asked for anyone who would like to have a Budget Review to contact him and he would be happy to call a meeting.

At the request of Council Member Barthelemy, Council Member LaFrance reverted back to Agenda Item 10f, “District 1 update-“Update on East Bank levees”. Council Member Barthelemy thanked Director Scott Rousselle for fixing the levee culverts in order to get it back into the Federal Levee system. He further expressed his concern with the northern end of the back levee which needs to be repaired.

Council Member LaFrance moved to Agenda Item 11, “Approval of Minutes”. Without objection, so ordered.

#### RESOLUTION NO. 20-125

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the April 23, 2020, regular Council meeting and the May 4, 2020, special meeting as recorded by the Secretary of this Council.

At the request of Council Member Black, Council Member LaFrance reverted back to Agenda item 8, “Introduction of Ordinances and Resolutions”. Without objection, so ordered.

1. An Ordinance to amend the 2020 general fund, operating expenditure budget, recreation department, by transferring \$250,000 to the newly created line item identified as the Belle Chasse recreation program and to authorize the Plaquemines Parish President or his director of public service to seek out and negotiate with a professional firm for the purpose of managing said program; and otherwise to provide with respect thereto.  
COUNCIL MEMBER BLACK

There being no further business to come before this Council, on motion Council Member Rousselle, seconded by Council Member Blink, and on roll call all members present and voting

“Yes”, the meeting adjourned at 9:31 p.m.

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Chairman

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Secretary