

Minutes of a meeting of the Plaquemines Parish Council, held in the Pointe-a-la-Hache Council Chambers, 18055 Hwy. 15, Pointe-a-la-Hache, Louisiana on Thursday, May 25, 2023, at 4:11 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Carlton M. LaFrance, Sr., Chairman  
Council Member Tyronne Edwards  
Council Member Brian Champagne  
Council Member Chris Schulz  
Council Member Stuart J. Guey  
Council Member Patricia McCarty  
Council Member Ronnie Newsom  
Council Member Mitch Jurisich

Kim M. Toups, Secretary

ABSENT: Council Member Mark Cognevich

The Prayer and Pledge of Allegiance were dispensed with.

President Keith Hinkley and Charter Directors Billy Wichers, Crystal Taylor and Jeff DiMarco were present representing the Administration.

The following items were deferred:

- 9a(2), “An Ordinance authorizing the Parish President, or his designee, to do all things necessary and proper to negotiate, sign, and execute a lease on Lot D and E in the Venice Boat Harbor with the winning bidder for use as a seafood dock for the commercial shrimpers and fishermen, and otherwise to provide with respect thereto”;
- 9g, “An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Diamond Park Project; and otherwise to provide with respect thereto”;
- Item 9r, “An Ordinance to amend the Five Year Capital Improvements Plan, Sewer Repairs-Buras to Boothville Project; and otherwise to provide with respect thereto”;
- Item 11b, “District 9 update”

The following items were deferred for a fourth time and fell off the agenda:

- 9b, “A Resolution giving preliminary approval to the issuance of not to exceed \_\_\_\_\_ Dollars (\$\_\_\_\_\_) of Hurricane Recovery Revenue Notes of the Parish of Plaquemines, State of Louisiana, and providing for other matters in connection therewith”;
- 9c, “An Ordinance to amend the 2023 Public Health Fund, Operating Expenditure Budget, Ambulances-General Department; and otherwise to provide with respect thereto”; and
- 9e, “An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Woodlawn/ Braithwaite Fire Stations Project; and otherwise to provide with respect thereto”.

The following items were withdrawn.

- Item 9l, “An Ordinance directing the Plaquemines Parish Government Finance Department on the appropriation of the annual rollover funds; and otherwise to provide with respect thereto” and
- Item 11c, “District 1 Update”.

There being no matters under “Executive Session” and “Proclamations”, Council Member LaFrance moved to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered. President Hinkley stated the following:

- The Administration had a good day at Plaquemines Day at the State Legislature. President Hinkley met with Senator Allain, Chair of the Appropriations Committee, and they are trying to get some Plaquemines projects on the list for funding;
- There is a Severance Bill for 18 parishes in the State to receive oil and gas revenue up to \$1.1 million. Senator Bagley has a Bill which will increase the \$1.1 million cap to \$10 million for Plaquemines and DeSoto. These funds would be used for Economic Development in our Parish;

- Mr. DiMarco provided the President with a list in regard to the where we are with the Port Sulphur Water Treatment Plant:
  - Trigon has done the engineering;
  - The contractor is Barnes Electric;
  - A pre-construction meeting was held on May 17<sup>th</sup>;
  - The Notice to Proceed on June 19<sup>th</sup>;
  - Submittals are being done right now for the equipment;
  - The Intake Pump House engineer is Kyle & Associates;
  - E3 electrical signed contract to repair the water parks; and
  - Inframark AWI is taking care of all of the catwalks, iron work and railings;
- Director Billy Wichers updated the Council stating they are hitting things in every district and all of the fires that the Council Members had reported, have been put out except for one in District 4 where they are waiting on someone to come out. Everyone is getting some shared time and he hope the Council Members are hearing some of that feedback; and
- President Hinkley appreciates the gratitude he has received from the Council. He has been hearing all good things about Plaquemines and how the Council and Administration are working together. Senators Carter and Connick see the way things are going and appreciates the work being done. President Hinkley then thanked the Council for the way things are going on here in the Parish; and

Council Member LaFrance moved to Agenda Item 4a, “Update by Charter Directors”; however, the update was made under the President Report.

Council Member LaFrance moved to Agenda Item 5, “Bids and Advertisements”. Without objection, so ordered.

#### RESOLUTION NO. 23-156

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

A Resolution authorizing the acceptance of bids for furnishing Marsh Master MM-2MX-KC-FH with cutter and accessories and trailer or equal 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 April 25, 2023 for furnishing Marsh Master MM-2MX-KC-FH with cutter and accessories and trailer or equal for a period of one year for use Parish wide as follows: Coast Machinery, LLC, 10012 Umbehagen Lane, Baton Rouge, LA 70817; 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 only bid of Coast Machinery, LLC 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 purchases orders on an as needed basis to Coast Machinery, LLC, 10012 Umbehagen Lane, Baton Rouge, LA 70817; for a period of one year, all in accordance with bid submitted by said company on April 25, 2023, 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 Coast Machinery, LLC for furnishing Marsh Master MM-2MX-KC-FH with cutter and accessories and trailer or equal for a period of one year, beginning with the adoption of this resolution and ending May 24, 2024.

BE IT 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. 23-157

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

A Resolution authorizing the acceptance of bids for furnishing Fire Equipment 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 May 16, 2023 for furnishing Fire Equipment for a period of one year for use Parish wide as follows: Municipal Emergency Services, 335 Pennbright Drive, Suite 104, Houston, TX 77090; 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 only bid of Municipal Emergency Services, 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 purchases orders on an as needed basis to Municipal Emergency Services, 335 Pennbright Drive, Suite 104, Houston, TX 77090; for a period of one year, all in accordance with bid submitted by said company on May 16, 2023, 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 Municipal Emergency Services, for furnishing Fire Equipment for a period of one year, beginning with the adoption of this resolution and ending May 24, 2024.

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. 23-158

On motion of Council Member LaFrance, seconded by Council Member McCarty, and on roll call all members present and voting “YES”, except Council Member Cognevich who was “ABSENT”, 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; and otherwise to provide with respect thereto.

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 June 30, 2023.

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

#### RESOLUTION NO. 23-159

On motion of Council Member LaFrance, seconded by Council Member Guey and on roll call, all members present and voting "YES", except Council Member Cognevich 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 2023 are hereby approved: Creppel Investments, LLC d/b/a Lil G's Restaurant, 9338 A Highway 23, Belle Chasse, LA 70037, Table 2, Class A Retail Liquor; Alaeddin Mohamed d/b/a Hop-In, 9144 Highway 23, Belle Chasse, LA 70037, Table 1, Class B Retail Package Beer; J & J Mart, LLC d/b/a Belle Chasse Express, 7812 Highway 23 Belle Chasse, LA 70037, Table 2, Class B-Package Liquor; Sercovich Fuel Center, LLC d/b/a Sercovich Fuel Center, LLC, 7876 Highway 23, Belle Chasse, LA 70037, Table 2, Class B-Package Liquor.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer & alcohol permit are hereby approved: Carolyn Stokes, Father's Day Bash Block Party, to be held from the Braithwaite Post office to English Turn, LA on June 18, 2023, from 12:00 p.m. to 7:30 p.m. and Anthony Henry, Jr. for the One 4 Love Fitness and Mentoring Club for their Fishing Rodeo to be held on June 10, 2023, from 10:00 a.m. to 6:00 p.m. at 278 Civic Drive, Port Sulphur, 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 LaFrance moved to Agenda Item 7a, "Construction Permits". Without objection, so ordered.

There were no matters to address under 7a.

RESOLUTION NO. 23-160

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

A Resolution approving the issuance of a special permit to Venture Global Gator Express, LLC for the construction of a new industrial storage facility in a FP (Flood Plain) Zoning District at 1234 Lake Hermitage Road, Port Sulphur, Louisiana in accordance with Application No. 2023-328, dated March 12, 2023.

WHEREAS, Venture Global Gator Express, LLC, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-328, dated March 12, 2023) for the construction of a new industrial storage facility located in a FP (Flood Plain) Zoning District at 1234 Lake Hermitage Road, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Venture Global Gator Express, LLC, for the construction of a new industrial storage facility located in a FP (Flood Plain) Zoning District at 1234 Lake Hermitage Road, Port Sulphur, Louisiana, all in accordance with Application No. 2023-328, dated March 12, 2023.

RESOLUTION NO. 23-161

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

A Resolution approving the issuance of a special permit to Amanda Lott (Lott’s Fireworks) for the installation of a fireworks stand renewal for 2023 on property located in a C-2 (General Commercial) Zoning District at 9273 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2023-346 dated May 11, 2023.

WHEREAS, Amanda Lott (Lott’s Fireworks) applied to the Plaquemines Parish Department of Permits, Application No. 2023-346 dated May 11, 2023, for a permit to install a fireworks stand renewal for 2023 on property located at 9273 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Amanda Lott (Lott’s Fireworks) for the installation of a fireworks stand renewal for 2023 on property located in a C-2 (General Commercial) Zoning District at 9273 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2023-346 dated May 11, 2023.

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

1. 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; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
2. A Resolution to appoint Mr. Victor Scorsone as Chairperson and Mr. Bernard Bacas as Vice-Chairperson of the Plaquemines Parish Development Board for a term of two years

ending on May 9, 2025; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE

3. An Ordinance to amend the 2023 Firefighting Fund, Operating Expenditure Budget, Fire Fighting-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
4. An Ordinance to amend the 2023 Firefighting Fund, Operating Expenditure Budget, Fire Fighting-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
5. An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Disaster Preparedness Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
6. An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Buildings-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER JURISICH
7. An Ordinance to amend and as amended to readopt the Plaquemines Parish Code of Ordinances, Chapter 2, Section 2-17, *Rules for Transaction of business before the council*, Rule 11; and otherwise to provide with respect thereto.
8. An Ordinance directing the Plaquemines Parish Government Finance Department on the appropriation of the Firefighting Fund Capital Outlay/Maintenance Designation; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
9. An Ordinance directing the Plaquemines Parish Government Finance Department on the appropriation of the Parish Surplus Designated Fund Balance; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
10. A Resolution approving the requested Variance filed by Floyd and Megan St. Germain to vary the minimum required front yard setback of 20' to 7.11' in an A-1 (Rural or Agricultural) Zoning District, on a portion of ground designated as Lot E-2 of The Equiland, Inc. Division, 1500 South Industry Street, Belle Chasse, Louisiana, Plaquemines Parish, Section 2, Township 14 South, Range 24 East, all in accordance with Application No. 2023-510, dated April 12, 2023; and otherwise to provide with respect thereto. COUNCIL MEMBER CHAMPAGNE
11. 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. 2023-511; dated April 5, 2023; and otherwise to provide with respect thereto. COUNCIL MEMBER CHAMPAGNE
12. 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. 2023-512; dated April 5, 2023; and otherwise to provide with respect thereto. COUNCIL MEMBER CHAMPAGNE

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

9a "Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter".

ORDINANCE NO.23-69

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

An Ordinance approving a plan of resubdivision of Lot 1A, Parks of Plaquemines, Section 2, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, into Lots 1B and 2B, Parks of Plaquemines, Section 2, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated March 27, 2023, the owners having fulfilled all the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto.

Digest: Owner of the property purchased two lots, March 21, 2014, COB 1314 Folio 243. He consolidated them by Ordinance No. 15-67, dated May 28, 2015, COB 1342 Folio 390. Now the owner wishes to divide them back in their original state. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Mathew Lepetich and Malena Badon are the owners of Lot 1A, Parks of Plaquemines, Section 2, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated March 27, 2023, a print whereof is annexed hereto and made a part hereof; and

WHEREAS, Mathew Lepetich and Malena Badon, as the owners of said property, have proposed the resubdivision of Lot 1A, Parks of Plaquemines, Section 2, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, into Lots 1B and 2B, Parks of Plaquemines, Section 2, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, as shown on said plan; and

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

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

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

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

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

#### SECTION 1

The aforesaid plan of resubdivision of Lot 1A, Parks of Plaquemines, Section 2, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, into Lots 1B and 2B, Parks of Plaquemines, Section 2, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated March 27, 2023, a print whereof is annexed hereto and made a part hereof, approved, and that the approval of the Parish

President, Directors and all appropriate Parish department heads of the aforesaid plan and plat of survey be ratified.

## SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute and approve aforesaid plan of resubdivision of owners as depicted on plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated March 27, 2023, 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 Schulz seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., and Mitch Jurisich.

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25<sup>th</sup> day of May, 2023.

Council Member LaFrance move to agenda item 11a(1)). Without objection, so ordered.

## MOTION TO SUSPEND THE RULES TO ADD AN ITEM TO THE AGENDA

Council Member LaFrance offered a motion to suspend the rules to add an item titled, "A Resolution to reject Industrial Tax Exemption application #20200136-ITE for applicant Stolthaven New Orleans, LLC, for participation in the Industrial Tax Exemption Program relative to their expansion project in Plaquemines Parish." to the agenda for consideration at today's meeting. The motion was seconded by Council Member Edwards and on roll call, all members present voting "YES", except Council Member Cognevich who was "ABSENT", the motion was adopted by a vote of 8-0.

## R E S O L U T I O N NO.23-162

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

A Resolution to reject Industrial Tax Exemption application #20200136-ITE for applicant Stolthaven New Orleans, LLC, for participation in the Industrial Tax Exemption Program relative to their expansion project in Plaquemines Parish.



DIGEST: Phase 1.5 of Stolthaven's automation project was completed in the end of 2021. Numerous items had to be installed as a result of automating the facility in Phase 1. Stolthaven is now requesting an ITPE for 80% reduction of the ad valorem taxes which the Parish Council has the ability to grant or deny. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, as a result of Phase 1 of the automation at the facilities, Phase 1.5 was initiated to install numerous auxiliary items and construction of a Central Control Room at the Stolthaven facility located at 244 English Turn Road, Braithwaite, LA 70040; and

WHEREAS, the Industrial Tax Exemption Program provides Stolthaven New Orleans, LLC, the opportunity for an 80% reduction of ad valorem taxes on their continued automation of their facilities; and

WHEREAS, Section 503(H)(1) of the Industrial Tax Exemption Program provides for local government to conduct a public meeting and to provide a determination of an application for ad valorem tax exemption; and

WHEREAS, it has been determined it is in the best interest of Plaquemines Parish and its citizens for Stolthaven New Orleans, LLC to not receive the tax exemption;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Industrial Tax exemption application #20200136-ITE for applicant Stolthaven New Orleans, LLC, is hereby rejected.

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

Council member LaFrance moved to agenda item 9h and offered it with changes. With no objection, so ordered.

#### R E S O L U T I O N N O. 23-163

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

A Resolution to reject Industrial Tax Exemption application #20180047-ITE for applicant Stolthaven New Orleans, LLC, for participation in the Industrial Tax Exemption Program relative to their expansion project in Plaquemines Parish.

DIGEST: Stolthaven has completed the first phase of their new automation project and is requesting an ITEP for 80% reduction of ad valorem taxes. The Parish Council has the ability to grant or deny this request. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Stolthaven New Orleans, LLC, has completed Phase 1 of a new project to increase the efficiency of the facilities and make the process more automated and less manual driven at its facilities located at 2444 English Turn Road, Braithwaite, LA 70040; and

WHEREAS, the Industrial Tax Exemption Program provides Stolthaven New Orleans, LLC, the opportunity for an 80% reduction of ad valorem taxes on their continued automation of their facilities; and

WHEREAS, Section 503(H)(1) of the Industrial Tax Exemption Program provides for local government to conduct a public meeting and to provide a determination of an application for ad valorem tax exemption; and

WHEREAS, it has been determined it is in the best interest of Plaquemines Parish and its citizens for Stolthaven New Orleans, LLC to not receive the tax exemption;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Industrial Tax exemption application #20180047-ITE for applicant Stolthaven New Orleans, LLC, is hereby rejected.

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

Council Member LaFrance passed over items 9d and 9e due to Council Member Edwards not being in the Chambers.

Council Member LaFrance moved to item 9f.

ORDINANCE NO. 23-70

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

An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Buildings-PS Freeport Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$150,000 to the Buildings-PS Freeport department to repair the roof. Funding source is the fund balance designated for emergencies. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the Buildings-PS Freeport Department's operating expenditure budget, an amendment is required;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 Operating Expenditure Budget, is amended by appropriating \$150,000 from the Fund Balance Designated for Emergencies as follows:

<b>Fund:</b> 001 General Fund			
<b>Dept/Div:</b> 620-3392 Buildings-PS Freeport Dept.			
<b>Object</b>	<b>Description</b>	<b>Inc/ Dec</b>	<b>Amendment</b>
532.001	Professional Services General	Inc	150,000

SECTION 2

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

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

Council Member Jurisich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., and Mitch Jurisich

NAYS: None

ABSENT: Council Members Tyronne Edwards and Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25<sup>th</sup> day of May, 2023.

RESOLUTION NO. 23-164

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

A Resolution designating the Fiscal Agent for the Parish of Plaquemines for the period commencing June 1, 2023 and ending May 31, 2025; and otherwise to provide with respect thereto.

DIGEST: A resolution to designate Regions Bank as the Fiscal Agent for Plaquemines Parish Government. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, a proposal was received from Regions Bank as the Fiscal Agent for the Parish of Plaquemines; and

WHEREAS, a copy of the proposal is on file with the Council Secretary’s office;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby designates Regions Bank as its Fiscal Agent for the two year period commencing June 1, 2023 and ending May 31, 2025, with an option to extend for an additional two year period.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the Parish President, Keith Hinkley, to execute an agreement between the Plaquemines Parish Government and Regions Bank under such terms and conditions as said Parish President may deem to be in the best interest of the Parish of Plaquemines and in conformity and not inconsistent with the proposal submitted by Regions Bank.

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

ORDINANCE NO. 23-71

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

An Ordinance to amend the 2023 Operating Revenue and Expenditure Budgets; to accept a donation from Inframark LLC for “Plaquemines Parish Day” at the Louisiana Legislature; and otherwise to provide with respect thereto.

DIGEST: Accept a \$1,000 donation from Inframark LLC to be utilized for “Plaquemines Parish Day” at the Louisiana Legislature. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish Government has received a donation to be utilized for “Plaquemines Parish Day” at the Louisiana Legislature; and

WHEREAS, amending the 2023 Operating Revenue and Expenditure Budgets are requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Plaquemines Parish Council hereby authorizes acceptance of the following donation:

Inframark LLC \$1,000

SECTION 2

The 2023 Operating Revenue and Expenditure Budgets are amended as follows:

<b>Fund:</b> 001 General Fund			
<b>Dept/Div:</b> 000-0000 Revenues			
Object	Description	Inc/Dec	Amendment
470.001	Misc Revenue Donations General	Inc	1,000

<b>Fund:</b> 001 General Fund			
<b>Dept/Div:</b> 460-2200 Public Awareness Dept			
Object	Description	Inc/Dec	Amendment
557.605	Other Charges Special Promotion	Inc	1,000

SECTION 3

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized to carry out the 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 McCarty seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., and Mitch Jurisich

NAYS: None

ABSENT: Council Member Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25<sup>th</sup> day of May, 2023.

Council Member reverted back to Agenda Item 9d.

ORDINANCE NO. 23-72

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

An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Pointe ala Hache Telecom Tower Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$672,000 to the Repairs-Pointe ala Hache Telecom Tower Project from the Construction-New Courthouse Project for needed repairs to the Pointe ala Hache telecom tower. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

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 \$672,000 to the Repairs-Pointe al a Hache Telecom Tower Project from the Construction-New Courthouse Project; funding year, 2023.

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 Schulz seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., and Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25<sup>th</sup> day of May, 2023.

Council Member LaFrance advanced to Item 9k.

ORDINANCE NO. 23-73

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

An Ordinance to amend the 2023 Manpower Structure; and otherwise to provide with respect thereto.

DIGEST: An ordinance to create and fund one part-time Tractor Driver II position in the road

maintenance public right of way department. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the manpower needs of the Road Maintenance Public Right of Way Department, it has been recommended to create and fund one part-time Tractor Driver II position;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 Manpower Structure, is amended by creating and funding one part-time Tractor Driver II position in the Road Maintenance Public Right of Way Department.

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 McCarty seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., and Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25<sup>th</sup> day of May, 2023.

R E S O L U T I O N N O . 2 3 - 1 6 5

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

A Resolution authorizing the Parish President to enter into a Cooperative Endeavor agreement between the Louisiana Young Artists and Young Authors (LAYAYA), and further authorizing the President to sign, on behalf of Plaquemines Parish Government, any and all documents necessary and proper to perfect or enforce this agreement; and otherwise to provide with respect thereto.

Digest: This is an CEA between Plaquemines Parish Government and LAYAYA for storage space on the government complex. PPG will not fund any activities of LAYAYA. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana of 1974 provides that "For a public purpose, the state and its political subdivisions may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual"; and

WHEREAS, the Parish desires to cooperate with the Contracting Party (LAYAYA) in the implementation of the Project as hereinafter provided; and

WHEREAS, the public purpose of the Project is described as: provide opportunities for the youth of Plaquemines Parish (ages 6 - 22) to develop into engaged, educated, civic-minded and community invested young adults through participation in creative writing, visual arts, performing arts, culinary arts and S.T.E.A.M. (Science, technology, engineering, art and math) skills; and

WHEREAS, the Agreement between the parties will involve the reservation of storage space by PPG for the benefit of LAYAYA for the purpose of storing supplies and equipment, and one eight-foot trailer; PPG will not financially fund any activities of LAYAYA; and

WHEREAS, the Parish has a reasonable expectation of receiving a benefit or value described in detail that is at least equivalent to or greater than the consideration described in this Agreement; and

WHEREAS, the transfer or expenditure of public funds or property is not a gratuitous donation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT through this Agreement, PPG and LAYAYA intend to create a partnership which will provide opportunities for the youth of Plaquemines Parish (ages 6- 22) to develop into engaged, educated, civic-minded and community invested young adults through participation in creative writing, visual arts, performing arts, culinary arts and S.T.E.A.M. (Science, technology, engineering, art and math) skills.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT this Agreement shall commence on the date first above written and shall continue in effect until March 31, 2025. In no case shall the term of this Agreement exceed two years, to be renewed at the option for successive two year periods.

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

ORDINANCE NO. 23-74

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

An Ordinance to amend the 2023 Manpower Structure; and otherwise to provide with respect thereto.

DIGEST: An ordinance to unfund one vacant full-time EMT-Paramedic position and fund two part-time EMT-Paramedic positions in the ambulance department. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the manpower needs of the Ambulance Department, it has been recommended to unfund one vacant full-time EMT-Paramedic position and fund two part-time EMT-Paramedic positions;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 Manpower Structure, is amended by unfunding one vacant full-time EMT-Paramedic position and funding two part-time EMT-Paramedic positions in the Ambulances-General Department.

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 Champagne seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., and Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25<sup>th</sup> day of May, 2023.

Item 9o was offered with changes.

ORDINANCE NO. 23-75

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

An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Parish Council District 5 Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$2,500 for the purchase of a new printer and office equipment for the Parish Council District 5 Department. The funds are being transferred within the Parish Council District 5 department's budget. The department is in need of a new printer and office equipment since there is not any in working order. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the Parish Council District 5 Department's operating expenditure budget, an amendment is required;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 General Fund, Operating Expenditure Budget, Parish Council District 5 Department, is amended as follows:



<b>Fund:</b> 001 General Fund			
<b>Dept/Div:</b> 210-2005 Parish Council District 5 Dept.			
<b>Object</b>	<b>Description</b>	<b>Inc/ Dec</b>	<b>Amendment</b>
521.105	Operating Services Advertising	Dec	(700)
521.510	Operating Services Printing-Stationery, Forms	Dec	(800)
541.020	Supplies Postage	Dec	(1,000)
563.005	Office Equipment	Inc	2,500

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 LaFrance seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, and Carlton M. LaFrance, Sr.

NAYS: Council Members Ronnie Newsom and Mitch Jurisich

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25<sup>th</sup> day of May, 2023.

R E S O L U T I O N NO. 23-166

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

A Resolution to appoint a replacement member as the District 6 representative of the Plaquemines Parish Zoning & Planning-Development Board; and otherwise to provide with respect thereto.

DIGEST: There is a need to replace the District 6 representative to the Planning, Zoning & Development Board. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, it is necessary to appoint a replacement member as the District 6 representative to the Plaquemines Parish Zoning & Planning Board whose term shall end on December 31, 2026;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINESD PARISH COUNCIL THAT it hereby appoints Kristy Johnson as the District 6 representative for the Plaquemines Parish Zoning & Planning-Development District Board:

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release

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

ORDINANCE NO. 23-76

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

An Ordinance to amend the 2023 Operating Revenue and Expenditure Budgets; to accept a donation from the Empire South Pass Tarpon Rodeo; and otherwise to provide with respect thereto.

DIGEST: Accept a \$5,000 donation from the Empire South Pass Tarpon Rodeo and budget donation to the Empire Boat Harbor and Parks and Monuments-Empire. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish Government has received a donation to be used by the Empire Boat Harbor and the Parks and Monuments-Empire Departments; and

WHEREAS, amending the 2023 Operating Revenue and Expenditure Budgets is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Plaquemines Parish Council hereby authorizes acceptance of the following donation:

Empire South Pass Tarpon Rodeo                      \$5,000

SECTION 2

The 2023 Operating Revenue Budget is amended as follows:

<b>Fund:</b> 448 Boat Harbors & Shipyards Fund			
<b>Dept/Div:</b> 000-0000 Revenues			
Object	Description	Inc/Dec	Amendment
470.001	Misc Revenue Donations General	Inc	2,500

<b>Fund:</b> 001 General Fund			
<b>Dept/Div:</b> 000-0000 Revenues			
Object	Description	Inc/Dec	Amendment
470.001	Misc Revenue Donations General	Inc	2,500

SECTION 3

The 2023 Operating Expenditure Budget is amended as follows:

<b>Fund:</b> 448 Boat Harbors & Shipyards Fund			
<b>Dept/Div:</b> 562-2830 Boat Harbors - Empire			
Object	Description	Inc/Dec	Amendment
546.001	Materials General	Inc	2,500

<b>Fund:</b> 001 General Fund			
<b>Dept/Div:</b> 670-4230 Parks & Monuments – Empire			
<b>Object</b>	<b>Description</b>	<b>Inc/Dec</b>	<b>Amendment</b>
541.080	Supplies-Educational/Rec/Cultural	Inc	2,500

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 Schulz seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyrone Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich

NAYS: None

ABSENT: Council Member Mark Cognevich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25<sup>th</sup> day of May, 2023.

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

1. A Resolution giving preliminary approval to the issuance of not to exceed \_\_\_\_\_ Dollars (\$\_\_\_\_\_) of Hurricane Recovery Revenue Notes of the Parish of Plaquemines, State of Louisiana, and providing for other matters in connection therewith.  
COUNCIL MEMBER LAFRANCE

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

RESOLUTION NO. 23-167

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the May 11, 2023, regular Council 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.

Council Member LaFrance moved to Agenda Item 11, “New Business”.

Under Item 9d, “District 8 update”, Council Member Jurisich inquired about the work being done at the fishing pier. Director Jeff DiMarco stated it took awhile for Entergy to cut the power but, the maintenance department can do the work and they have a welder lined up.

There being no further business to come before this Council, on Motion of Council Member Champagne, seconded by Council Member Jurisich, and on roll call all members present voting “YES”, except Council Member Cognevich who was “ABSENT”, the meeting adjourned at 5:16 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](http://www.plaqueminesparish.com) or on YouTube.