

Minutes of a meeting of the Plaquemines Parish Council, held in the Pointe-a-la-Hache Courthouse Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana on Thursday, May 27, 2021, at 4:04 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Mark Cognevich, Chairman
Council Member John L. Barthelemy, Jr.
Council Member Stuart J. Guey
Council Member Benedict Rousselle
Council Member Trudy Newberry
Council Member Carlton M. LaFrance, Sr.
Council Member Richie Blink

Kim M. Toups, Secretary

ABSENT: Council Member W. Beau Black
Council Member Corey Arbourgh

The Prayer and Pledge of Allegiance were dispensed with.

President Lepine was absent; however, Charter Directors Crystal Taylor and Scott Rousselle were present representing the Administration.

The following items were deferred:

- 7a(1), “Woodland Borrow Pits, LLC (North), Application No. 2021-90, dated January 22, 2021, continuation of existing borrow pit operation, Ironton Area”;
- 7a(5), “Gillen Engineering, LLC, Application No. 2021-282, dated March 26, 2021, drill six boring for the Glen Oaks Development (four-multi family structures), intersection of Russell Drive and LA Highway 23, Belle Chasse” was offered for discussion only and then deferred;
- 7a(8), “Plaquemines Dirt & Clay, LLC, Application No. 2021-335, dated April 16, 2021, continuation of existing borrow pit operation, 22222 Highway 23, Port Sulphur”;
- 7a(10), “Woodland Borrow Pits, LLC (North), Application No. 2021-402, dated April 29, 2021, continuation of existing Woodland Borrow Pit Operation, 17300 Highway 23, Port Sulphur”;
- 9b, “An Ordinance to amend the 2021 General Fund, Manpower Structure and Operating Expenditure Budget, Director of Operations Department; to amend the 2021 General Fund, Manpower and Operating Expenditure Budget Director of Administration Department; to amend the 2021 General Fund, Manpower and Operating Expenditure Budget Director of Public Services Department; and otherwise to provide with respect thereto”;
- 9d, “A Resolution to establish a one-year moratorium prohibiting the receipt of any permit application and/or the issuance of any permit for the construction, addition or extension of any borrow pit or any other pits or the extraction of dirt, soil, clay, sand, gravel or earth within the boundaries of the Parish of Plaquemines in order to allow the Plaquemines Parish Government time to review, regulate and restrict the operation and construction of said pits or extractions; and further, to establish guidelines, policies and procedures related thereto, and furthermore to ensure that the safety, health and welfare of the people and property of this Parish are protected; and otherwise to provide with respect thereto”;
- 9i, “An Ordinance to amend the Five Year Capital Improvements Plan, Restore Act Projects, Restore Act-Bayou Eau Noire Project, Restore Act-Bay Adams Project, and Restore Act-Eastbank Landbridge Project; and otherwise to provide with respect thereto”;
- 11b, “District 9 update: 1) Update and discussion on Boat Harbors and 2) Update and discussion on Ferries”;
- 11c, “District 8 update”;
- 11f, “District 5 update: 1) Update and discussion of the Fort Saint Leon Drainage project, 2) Status of upgrades to the Belle Chasse Water Plant and Intake, 3) Update on Walker Road maintenance, and 4) Discussion on pending drainage work requests. (Protti Dr., Clausen Rd., and Cedar Dr.)”;
- 11g, “District 6 update”;
- 11h, “Discussion on the Scarsdale and Pointe-a-la-Hache ferries and schedule of operations”;
COUNCIL MEMBER BARTHELEMY
- 11i, “Discussion on FEMA Elevations on the East Bank by Clarence Brock”; and
- 11j, “Status of the Latter & Blum contract and the marketing of Parish property”.

Agenda Item 9c, “A Resolution authorizing Plaquemines Parish Government’s President to enter into transactions with the La. DOTD for sale of property rights and grant of servitude for STATE PROJECT NO. H.004791 F. A. P. NO. H004791 LA. 23: BELLE CHASSE BRIDGE AND TUNNEL (HBI) ROUTE: LA 23 AND LA 3017 PLAQUEMINES AND JEFFERSON PARISH; and otherwise to provide with respect thereto” was withdrawn.

Council Member Cognevich temporarily passed over Executive Session.

There being no Proclamations and no Status Report by the Parish President due to President Lepine being absent, Council Member Cognevich moved to Agenda Item 4a, “Update by Charter Directors”. Without objection so ordered. There was no report other than what was emailed to the Council Members. Questions were asked and discussions were held regarding the following:

- Council Member Newberry inquired as to the status of the request from the Administration to Civil Service to do a salary study on certain positions which were hard to fill and their request for a special entry salary. Civil Service did not do a salary study so the Administration did one itself on several positions necessary for Hurricane season. These positions are now being advertised;
- Council Member Newberry asked if the Mosquito Control department could spray the water lilies and was told by Director Taylor that there are some waterways Mosquito Control cannot spray;
- Council Member Rousselle said he appreciated the Director’s written reports; however, simply emailing the reports to the Council is not working. He explained that items are on the agenda for discussion and his constituents are wondering why they are never discussed and he explained to his constituents that the Administration would prefer not to talk about it so they provide written updates to the Council. Council Member Rousselle assured the residents that from now on they will be discussed.
- Council Member Rousselle discussed the Ft. St. Leon drainage project stating pictures were received from Mrs. Haygood showing the drainage problems and they were sent to the Administration. Council Member Rousselle stated there are other residents with collapsing drain pipes and flooding issues. He said that even with the \$1.5 million that he put in the budget four years ago only 30% of the project has been engineered. He also noted that residents are being told there is no money for the project so he sends them copies of the budget showing there is money in the budget. Council Member Rousselle further stated there are sinkholes which are jeopardizing a resident’s chain wall fence along with other tremendous sinkholes in the area. He said that the worst part is that there are numerous work requests he has sent to the Administration which have been pending for years on these issues. Also, in regard to the drainage ditch that goes from Walker Road to the Barrier Canal and runs through the base, he keeps being told that the workers are on the base; however, the main outfall canal that runs from Walker Road behind Langridge, Goodfella, Cedar and all those streets are flooding more than ever;
- Council Member Blink thanked Director Rousselle for getting some work done in District 8. He questioned if Mosquito Control had an afterhours emergency number for complaints and Director Taylor said no there is not, but they can set one up. In regard to the water lilies, Council Member Blink said that New Orleans uses mosquito fish and we could get them from the Department of Wildlife and Fisheries for a low cost. Director Taylor will look into this possibility;
- Council Member Barthelemy said District 1 also has a problem with the lilies and they hinder access to boat slips and the drainage canals. He also said that the Braithwaite Park pond is inundated with them. Also, mosquito and alligator intrusion is a big problem. Council Member Barthelemy further said that multiple requests to remove lilies have been submitted to the Administration;
- Council Member Barthelemy also spoke regarding two pump stations on lower end that are over 50 years old and not functioning properly. There is only one pump in each station and they are smoking. He feels that a plan needs to be developed in order to be proactive with our equipment and we need to find money to replace broken items;
- Council Member LaFrance explained that his office has received a phone call once a month for two years from Mr. Sylve regarding problems he is having with parish property where the Pointe-a-la-Hache syphon is located. Also, he met with Scott Rousselle about month ago regarding the drainage in Diamond Park. Nothing has been done on these issues and he wants to know who is making the decisions in this Parish because he has problems in his

district and he knows that other districts have drainage and flooding issues but, for some reason no work is being done for the residents but we seem to get excavators to dig ditches for Hogs for a Cause. Director Scott Rousselle said they are continuing to work throughout the Parish while assisting Hogs for a Cause. He also said that with all rain, they have been pumping and that is where a lot of our workers have been and they are working on cutting grass and cleaning ditches;

- Council Member Cognevich explained that in his district they started digging one ditch and the tractor had a flat tire so it sat on the side of the ditch for a month. He also said a backhoe was brought down to his district; however, no one ever came back to dig the ditch;
- Council Member LaFrance asked when tree stump will be removed from Ironton park and was told by Scott Rousselle that Recreation has to cut in half again and he will work on getting it done;
- Council Member Rousselle said that there has been months of the Administration bringing in rocks and sand and using a lot of manpower for a great cause but, our constituents are frustrated. He constantly gets calls and his frustration level is equal to what you have seen exhibited by other Council Members here at the table; and
- Council Member Barthelemy said the Davant Center air conditioner has been breaking for five years. The senior citizens are housed at the Davant Center and they can't be subjected to no A/C. He also feels that so much money has been spent on repairing the air conditioner that we could have saved a lot of money by purchasing a new one. Council Member Barthelemy stressed once again that we have to do things differently.

Council Member Cognevich gave the floor to John Helmers for a brief presentation regarding the Hurricane Storm Surge Risk Reduction System. A study conducted in 2012 estimated the Parish's cost for maintain the system to be \$6.3M annually and this does not take inflation into consider. He further said that two inspections have been completed inside and outside the system that led to 247 work orders. Mr. Helmers said that if the Parish does not take care of the system the USACE can come and take it away from us.

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

RESOLUTION NO. 21-127

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

A Resolution authorizing the acceptance of bids for furnishing janitorial supplies for a period of one year, for use Parish wide.

WHEREAS, after due advertisement bids were received on May 4, 2021 for furnishing janitorial supplies for a period of one year as follows: Economical Janitorial & Paper, P.O. Box 23607, New Orleans, LA 70183; A & L Sales, Inc., 111 Dr. Bowen Street, Belle Chasse, LA 70037; Pyramid School Products, 6510 N 54th Street, Tampa, FL 33610; Unipak Corp., P.O. Box 300027, Brooklyn, NY 11230; All American Poly, 40 Turner Place, Piscataway, NJ 08854; C W Nowlin enterprises, 336 Riverview Road, Madison Heights, VA 34572; Staples, 1029 Church Ranch Way, Westminster, CO 80021; and Interboro Packaging Corp., 114 Bracken Road, Montgomery, NY 12549; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Ms. Toni Martinez, Buildings Supervisor, recommends the acceptance of the low bid of Economical Janitorial & Paper for Item Nos. 1, 4, 9, 10, 12, 13, 19, 20, 21, 22, 24, 25, 27, 28, 30, 36, 37, 38, 39, 40, 42, 43, 48, 49, 50, 51, 52, 53, 55, 56, 57, 58, 61, 64, 65, 66, 69, 71, 73, 75, 76, 78, 80, 81, 82, 84, 85, 86, 92, 93, 95a, 96, 97, and 98; and the low bid of A & L Sales, Inc. for Item Nos. 2, 3, 5, 6, 7, 8, 11, 14, 15, 16, 17, 18, 23, 26, 29, 31, 32, 33, 34, 35, 41, 44, 45, 46, 47, 54, 59, 60, 62, 63, 67, 68, 70, 72, 74, 77, 79, 83, 87, 88, 89, 90, 91, 94, 95b, and 99; and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent to issue purchase orders on an as needed basis to Economical Janitorial & Paper, P.O. Box 23607, New Orleans, LA 70183 for furnishing janitorial supplies, for a period of one year for Item Nos. 1, 4, 9, 10, 12, 13, 19, 20, 21, 22, 24, 25, 27, 28, 30, 36, 37, 38, 39, 40, 42, 43, 48, 49, 50, 51, 52, 53, 55, 56, 57, 58, 61, 64, 65, 66, 69, 71, 73, 75, 76, 78, 80, 81, 82, 84, 85, 86, 92, 93, 95a, 96, 97, and 98; to issue purchase orders on an as needed basis to A & L Sales, Inc., 111 Dr. Bowen Street, Belle Chasse, LA 70037 for furnishing janitorial supplies, for a period of one year for Item Nos. 2, 3, 5, 6, 7, 8, 11, 14, 15, 16, 17, 18, 23, 26, 29, 31, 32, 33, 34, 35, 41, 44, 45, 46, 47, 54, 59, 60, 62, 63, 67, 68, 70, 72, 74, 77, 79, 83, 87, 88, 89, 90, 91, 94, 95b, and 99; all in accordance with bid submitted by said company on May 4, 2021, on file in the Parish Purchasing Agent's office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Kirk Lepine, Parish President, be and he is hereby authorized for and on behalf of the Plaquemines Parish Government, to enter into a contractual agreement with Economical Janitorial & Paper, P.O. Box 23607, New Orleans, LA 70183; and A & L Sales, Inc., 111 Dr. Bowen Street, Belle Chasse, LA 70037 on an as needed basis, for a period of one year beginning with the adoption of this resolution and ending May 26, 2022.

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

RESOLUTION NO. 21-128

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

A Resolution authorizing the acceptance of bids for furnishing One Or More Caterpillar 3512C Land Mechanical Engine or Equal for a period of one year for Parish Wide use.

WHEREAS, after due advertisement bids were received on May 4, 2021, for furnishing One Or More Caterpillar 3512C Land Mechanical Engine or Equal for Parish Wide use: Louisiana Machinery Co, LLC, 6111 Port Road, New Iberia, LA 70560; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Brenda Stanifer, Parish Purchasing Agent, recommends the acceptance of the low bid of Louisiana Machinery Co., 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 purchase orders to Louisiana Machinery Co, LLC, 6111 Port Road, New Iberia, LA 70560, for furnishing One Or More Caterpillar 3512C Land Mechanical Engine or Equal for Parish Wide use, all in accordance with bids submitted by said vendor on May 4, 2021, on file in the Parish Purchasing Agent's Office.

BE IT FUTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Kirk Lepine, Parish President, be and hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with Louisiana Machinery Co., LLC, for furnishing One Or More Caterpillar 3512C Land Mechanical Engine or Equal for Parish Wide use, beginning May 27, 2021 and ending May 26, 2022.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of material, 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 officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 21-129

On motion of Council Member Cognevich, seconded by Council Member Rousselle, and on roll call all members present and voting “YES”, except Council Members Black and Arbourgh who were “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.

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 July 31, 2021.

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

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

RESOLUTION NO. 21-130

On motion of Council Member Cognevich, seconded by Council Member Newberry, and on roll all members present and voting “YES” except Council Members Black and Arbourgh who were “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 2021 is hereby approved: Adams Grocery of Boothville, “Adams Grocery of Boothville”, 41245 Highway 23, Boothville, LA .

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued to Jeff Edgecombe for the Empire Southpass Tarpon Rodeo to be held on August 5-7, 2021, at Delta Marina, 317 Rose

Marie Drive, Empire.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued to Rene Louapre, for the Hogs For A Cause Fundraiser to be held on June 4-5, 2021, at Plaquemines Parish Government Complex, 333 F. Edward Hebert Boulevard, Belle Chasse.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued to Jennifer Sanger for the YMCA Bunco fundraiser, to be held September 18, 2021 at the Buras YMCA, 36342 Hwy. 11, Buras.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued to Chris Croft for the Buras Volunteer Fire Department fundraiser to be held July 24, 2021 at Buras Fire Department, 35410 Hwy. 11, Buras.

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

RESOLUTION NO. 21-131

On motion of Council Member Newberry, seconded by Council Member Guey, and on roll all members present and voting “NO” except Council Members Barthelemy, Guey and Newberry who voted “YES” and Council Members Black and Arbourgh who were “ABSENT”, the following Resolution FAILED:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued to Thomas Breaux for the CCA Plaquemines Chapter for a banquet on June 9, 2021 from 5:30 p.m. to 10:00 p.m. at the Belle Chasse Auditorium, 8398 Highway 23, Belle Chasse.

Council Member Cognevich moved to Agenda Item 7, “Building Permits”. Without objection, so ordered.

Agenda Items 7a(2) thru 7a(4), 7a(6) and 7a(12) were taken *en globo*:

RESOLUTION NO. 21-132

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permits in the Parish of Plaquemines are hereby approved: Third Coastal Midstream, LLC, Application No. 2021-110, dated January 27, 2021, proposed lowering of the existing 20-inch and 26-inch pipelines, N. of Rattlesnake Bayou, Two Sisters Bayou, Bayou Chenier, Daylight Bay, Lake Fausan and Shell Lake; Kinetica Partners, LLC, Application No. 2021-205, dated February 24, 2021, remove existing 12-inch pipeline No. 526A-300 crossing Tiger Pass, Tiger Pass Area; Phillips 66 Alliance Refinery, Application No. 2021-272, dated March 23, 2021, install six 12-inch diameter by 80 foot long steel pipe pilings to construct a 13 feet by 6 feet foundation within the Phillips 66 Alliance Refinery for the 891 Delayed Coker Unit, L-18 Pump Foundation, Alliance Refinery; Ardaman & Associates, Application No. 2021-342, dated April 19, 2021, drill three soil borings and perform two cone penetration test soundings to obtain soil data for engineering analyses, 15551 Highway 23, Alliance Refinery; Robert Nolan, Jr., Application No. 2021-422, dated May 6, 2021, install 316 stainless steel all-thread rod to strengthen approximately 50 ft. of existing bulkhead, 704 Martin Lane (Lot #151), Port Sulphur.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the

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

Council Member Cognevich reverted back to Agenda Item 6 and offered the following motion.

MOTION TO RECONSIDER VOTE

Council Member Cognevich offered a Motion to Reconsider the Vote on a Special Event and Temporary Beer and Liquor License to Thomas Breaux for the CCA Plaquemines Chapter Banquet, to be held June 9, 2021 at 8398 Hwy. 23, Belle Chasse. The motion was seconded by Council Member Guey and on roll call, all members present voting "YES", except Council Members Black and Arbourgh who were "ABSENT", the Motion to Reconsider the Vote was adopted by a vote of 7-0.

RESOLUTION NO. 21-131

On motion of Council Member Cognevich, seconded by Council Member Barthelemy, and on roll call all members present and voting "YES" except Council Member Barthelemy who "ABSTAINED", Council Member LaFrance who voted "NO" and Council Members Black and Arbourgh who were "ABSENT", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued to Thomas Breaux for the CCA Plaquemines Chapter for a banquet on June 9, 2021 from 5:30 p.m. to 10:00 p.m. at the Belle Chasse Auditorium, 8398 Highway 23, Belle Chasse.

Council Member Cognevich returned to Agenda Item 7, "Building Permits". Without objection, so ordered.

Agenda Items 7a(7), 7a(9) and 7a(11) were taken *en globo*:

RESOLUTION NO. 21-133

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permits in the Parish of Plaquemines are hereby approved: Philip Motlow, Application No. 2021-381, dated April 23, 2021, install vinyl interlocking sheet pile to replace damaged bulkhead, construct a boathouse with flat roof, boat slip, hoist and damaged dock, 545 Martin Lane, Lot #52, Port Sulphur; Anthony Housey, Application No. 2021-400, dated April 29, 2021, install earth anchors to existing 50 ft. of bulkhead to strengthen, 714 Martin Lane, (Lot #153), Port Sulphur; Chevron Pipeline Company, Application No. 2021-417, dated May 4, 2021, excavate, install valve and maintenance to existing 20-inch Breton Sound pipeline, Main Pass Area, Block 22.

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

Agenda Items 7b, 7j, and 7m were taken *en globo*:

RESOLUTION NO. 21-134

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

A Resolution approving the renewal of a trailer park permit to Gary Falcon for the operation of an existing trailer park (Falcon Crest Trailer Park #1) located in an A-2 (Rural or Agricultural) Zoning District on Falcon Loop, Empire, Louisiana all in accordance with Application No. 2021-15, dated January 7, 2021.

WHEREAS, to Gary Falcon applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application 2021-15, dated January 7, 2021) for the renewal of a trailer park permit for the operation of an existing trailer park (Falcon Crest Trailer Park #1) located on Falcon Loop, Empire, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit renewal to Gary Falcon for the operation of an existing trailer park (Falcon Crest Trailer Park #1) located in an A-2 (Rural or Agricultural) Zoning District on Falcon Loop, Empire, Louisiana, all in accordance with Application No. 2021-15, dated January 7, 2021.

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

RESOLUTION NO. 21-135

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

A Resolution approving the issuance of a special permit to James & Melissa Bell for the placement of a 4th camp residence on property located in an MH (Mobile Home) Zoning District located on Parcel #1490175, Highway 23, Boothville, Louisiana, all in accordance with Application No. 2021-294, dated March 19, 2021.

WHEREAS, James & Melissa Bell applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2021-294, dated March 19, 2021) for a permit for the placement of a 4th camp residence on Parcel #1490175, Highway 23, Boothville, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to James & Melissa Bell to place a 4th camp residence on property located in an MH (Mobile Home) Zoning District on Parcel #1490175, Highway 23, Boothville, Louisiana, all in accordance with Application No. 2021-294, dated March 19, 2021.

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

RESOLUTION NO. 21-136

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

A Resolution approving the issuance of a special permit to Bryan Bealer for the construction of a new camp in a FP (Flood Plain) Zoning District at 473 Martin Lane, Port Sulphur, Louisiana in accordance with Application No. 2021-432, dated May 3, 2021.

WHEREAS, Bryan Bealer, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2021-432, dated May 3, 2021) for the construction of a new camp located in a FP (Flood Plain) Zoning District at 473 Martin Lane, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Bryan Bealer, for the construction of a new camp located in a FP (Flood Plain) Zoning District at 473 Martin Lane, Port Sulphur, Louisiana, all in accordance with Application No. 2021-432, dated May 3, 2021.

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.

Agenda Items 7c through 7i and 7k were taken *en globo*:

RESOLUTION NO. 21-137

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

A Resolution approving the issuance of a special permit to Janice Campagna (Campagna Properties, LLC) for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 7836-A Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-369, dated March 18, 2021.

WHEREAS, Janice Campagna, (Campagna Properties, LLC) applied to the Plaquemines Parish Department of Permits, Planning & Zoning (Application No. 2021-369, dated March 18, 2021) for a permit to install a fireworks stand (renewal) on property located at 7836-A 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 Janice Campagna, (Campagna Properties, LLC) for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 7836-A Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-369, dated March 18, 2021.

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

RESOLUTION NO. 21-138

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

A Resolution approving the issuance of a special permit to Cardinal Fireworks for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 215 Avenue G, Belle Chasse, Louisiana, all in accordance with Application No. 2021-313, dated April 7, 2021.

WHEREAS, Cardinal Fireworks applied to the Plaquemines Parish Department of Permits (Application No. 2021-313, dated April 7, 2021) for a permit to install a fireworks stand (renewal) on property located at 215 Avenue G, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Cardinal Fireworks for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 215 Avenue G, Belle Chasse, Louisiana, all in accordance with Application No. 2021-313, dated April 7, 2021.

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

RESOLUTION NO. 21-139

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

A Resolution approving the issuance of a special permit to The Clubhouse Bar & Grill, Inc., Debbie Keiffer, for the installation of a fireworks stand renewal located in a C-2 (General Commercial) Zoning District at 8133 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-370, dated January 14, 2021.

WHEREAS, The Clubhouse Bar & Grill, Inc., Debbie Keiffer, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2021-370, dated January 14, 2021) for a permit to install a fireworks stand renewal on property located at 8133 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 The Clubhouse Bar & Grill, Inc., Debbie Keiffer, for the installation of a fireworks stand renewal located in a C-2 (General Commercial) Zoning District at 8133 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-370, dated January 14, 2021.

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

RESOLUTION NO. 21-140

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

A Resolution approving the renewal of a fireworks stand permit to Duck’s Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal) on property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-372, dated January 11, 2021.

WHEREAS, Duck’s Fireworks, Inc., Donald Durr, applied to the Plaquemines Parish Department of Permits (Application No. 2021-372, dated January 11, 2021) for a permit to install a fireworks stand (renewal) on property located at 7010 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand renewal permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal) on property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-372, dated January 11, 2021.

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

RESOLUTION NO. 21-141

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

A Resolution approving the renewal of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a Fireworks Stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-373, dated January 11, 2021.

WHEREAS, Duck's Fireworks, Inc., Donald Durr, applied to the Plaquemines Parish Department of Permits, Application No. 2021-373, dated January 11, 2021, for a permit to install a Fireworks Stand (renewal) on property located at 9127 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a Fireworks Stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-373, dated January 11, 2021.

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

RESOLUTION NO. 21-142

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

A Resolution approving the renewal of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-374, dated January 11, 2021.

WHEREAS, Duck's Fireworks, Inc., Donald Durr, applied to the Plaquemines Parish Department of Permits, Application No. 2021-374, dated January 11, 2021, for a permit to install a fireworks stand (renewal) on property located at 9590 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 Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal) on property located in C-2 (General Commercial) Zoning District at

9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-374, dated January 11, 2021.

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

RESOLUTION NO. 21-143

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

A Resolution approving the issuance of a special permit to Wholesale Fireworks, Kurt Cavalier, for the installation of a fireworks stand renewal on property located in a C-2 (General Commercial) Zoning District at 7614 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-5, dated January 5, 2021.

WHEREAS, Wholesale Fireworks, Kurt Cavalier, applied to the Plaquemines Parish Department of Permits, Planning & Zoning (Application No. 2021-5, dated January 5, 2021) for a permit to install a fireworks stand renewal on property located at 7614 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH THAT it hereby approves the issuance of a special permit to Wholesale Fireworks, Kurt Cavalier, for the installation of a fireworks stand renewal on property located in a C-2 (General Commercial) Zoning District at 7614 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-5, dated January 5, 2021.

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

RESOLUTION NO. 21-144

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

A Resolution approving the issuance of a special permit to Paul Tauzin (P&M Fireworks) for the installation of an existing fireworks stand (Renewal) on property located in an I-3 (Heavy Industrial) Zoning District at 220 Harvey Blvd., Belle Chasse, Louisiana, all in accordance with Application No. 2021-397, dated April 26, 2021.

WHEREAS, Paul Tauzin (P&M Fireworks) applied to the Plaquemines Parish Department of Permits, Application No. 2021-397, dated April 26, 2021, for a permit to install a fireworks stand (renewal) on property located at 220 Harvey Blvd., Belle Chasse, Louisiana;

NOW, HEREFOR:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Paul Tauzin (P&M Fireworks) for the installation of a fireworks stand (renewal) on property located in an I-3 (Heavy Industrial) Zoning District at 220 Harvey Blvd., Belle Chasse, Louisiana, all in accordance with Application No. 2021-397, dated April 26, 2021.

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

RESOLUTION NO. 21-145

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

A Resolution approving the issuance of a Business Occupancy only permit to Espadron Seafood, LLC to open a bait and tackle shop located in an A-2 (Rural or Agricultural) Zoning District at 25928 Highway 23, Port Sulphur, Louisiana all in accordance with Application No. 2021-458, dated April 30, 2021.

WHEREAS, Espadron Seafood, LLC applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2021-458, dated April 30, 2021) for a Business Occupancy permit to open a bait and tackle shop located at 25928 Highway 23, Port Sulphur, Louisiana.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special Business Occupancy only permit to Espadron Seafood to open a bait and tackle shop located in an A-2 (Rural or Agricultural) Zoning District at 25928 Highway 23, Port Sulphur, Louisiana all in accordance with Application No. 2021-458, dated April 30, 2021.

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

Council Member Cognevich advanced to Agenda Item 11d, wherein Council Member Barthelemy opened the floor to a discussion about the Braithwaite Park pond. Two residents from Braithwaite Park addressed the Council regarding problems they are experiencing. The lilies are so thick that there is no water in the pond and it is creating a breeding ground for mosquitos and alligators. The residents have tried to get help but, nothing has been done. The residents want to help out; however, they don't have the right chemicals or equipment. They want the kids to be safe and anything they can do to help they are willing to do. John Helmers said there is a herbicide available which is 100% organic that can be sprayed. Council Member Barthelemy thanked the constituents for coming and he said that hopefully, in the very near future, there will be some action.

Council Member Cognevich moved to Agenda Item 11e wherein the following matters were address by Council Member LaFrance:

- 1) “Discussion of Airboat and Noise ordinances-issues with noise in Grand Bayou & Happy Jack”: Council Member LaFrance met with airboat operators, residents and members of the Marine Division of the PPSO. Hopefully by next council meeting he will be able to sit down again with all who are involved and iron out the problems they are having.
- 2) “Update on Suzie Bayou”: A District 7 resident made an inquiry about a FEMA grant issued to the Parish which was supposed to be for the Woodpark to Suzie Bayou dredging project. He wanted to know why the project was never started and he was told by John Helmers that he was not aware of a FEMA grant but there was some Coastal Bond money set aside for this project. He said the chosen contractor retracted bid so now the process of it being re-engineered has started and once that is completed, it will go out for bid. Council Member Rousselle said that the project funds were from part of Reach B-2 money which was appropriated by former Council Member Salvant. Council Member LaFrance asked that Ken Dugas have an update ready for the next meeting.
- 3) “Update on the lights on Highway 23”: Scott Rousselle said he will check to see if the Sheriff's Office has marked the lights which are not working. Council Member LaFrance

asked if the Safety Director could mark the lights and Council Member Blink asked if Entergy can do an audit on all the lights in the Parish to determine which ones are not working. Director Scott Rousselle said he will get with Director Eppley to see if that can be done.

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

1. An Ordinance authorizing Plaquemines Parish Government's President to enter into transactions with the La. DOTD for sale of property rights and grant of servitude for STATE PROJECT NO. H.004791 F. A. P. NO. H004791 LA. 23: BELLE CHASSE BRIDGE AND TUNNEL (HBI) ROUTE: LA 23 AND LA 3017 PLAQUEMINES AND JEFFERSON PARISH; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
2. A Resolution of the Plaquemines Parish Council establishing the policy of the Parish with regard to the Concession Facility Agreement and directing the President to carry out that policy; and to provide for related matters. COUNCIL MEMBER COGNEVICH
3. A Resolution making certain findings with respect to and authorizing the Parish of Plaquemines, State of Louisiana, to incur debt and issue a Revenue Anticipation Note in a principal amount not to exceed Eight Million Dollars (\$8,000,000); approving the form of and authorizing the execution and delivery of the Revenue Anticipation Note; authorizing the execution and delivery of other documents required in connection therewith; and authorizing the officers of said Parish to do all things necessary in connection with the issuance, sale and delivery of the Revenue Anticipation Note. COUNCIL MEMBER COGNEVICH'
4. A Resolution authorizing the Parish President to execute an amendment with SBA Towers II, LLC; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
5. An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Flood Control-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
6. An Ordinance to amend the 2021 Operating Expenditure Budget, Road Maintenance Fund, Road Maintenance Public Right of Way Department; and otherwise to provide with respect thereto. COUNCILMEMBER COGNEVICH
7. A Resolution authorizing the Parish President to enter into memorandums of understanding and agreements with the Louisiana Department of Transportation and Development (DOTD) related to the Belle Chasse Bridge and Tunnel Project (H.004791); and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
8. An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Maintenance-Davant Percy Griffin Center Department; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
9. An Ordinance to amend the 2021 Manpower Structure and Operating Expenditure Budget, General Fund, Flood Control-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
10. An Ordinance approving a plan of resubdivision of NAS JRB Credit Union, Tract 4A, Belle Chasse Plantation, Belle Chasse, Plaquemines Parish, Louisiana, into Lots 4B and 4C, Belle Chasse Plantation, Belle Chasse, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated January 28, 2021, revised March 30, 2021, 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 ARBOURGH

11. An Ordinance to repeal Ordinance No. 18-66; declaring surplus and granting servitudes to purchaser of 650.11 acres of surplus land; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
12. An Ordinance to authorize the private sale for the restricted use of 650.11 acres of surplus Plaquemines Parish Government lands in Plaquemines Parish; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
13. A Resolution granting conditional approval for a plan of subdivision of J. Sercovich, LLC, Lot 8A, Section B, Belle Chasse Plantation, Section 9, Township 14 South, Range 25 East, Southeastern Land District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana into Lots 8B, 8C, 8D and 9E, Section B, Belle Chasse Plantation, Belle Chasse, Plaquemines Parish Louisiana, as shown on map of subdivision by Dufrene Surveying and Engineering, Inc., Registered Land Surveyor, dated February 11, 2021, without cost to Plaquemines Parish Government or the Parish of Plaquemines. COUNCIL MEMBER BLACK

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

ORDINANCE NO. 21-52

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

An Ordinance approving a plan of resubdivision of the property of Lot AB-2, Section 25, T20S, R29E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, into Lots AB-3 and AB-4, Section 25, T20S, R29E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying and Engineering, Inc., dated January 15, 2021, 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.

WHEREAS, Gayle Ann Hingle Litolff, Betty Jo Hingle Morvant and Bradford Anthony Hingle, are owners of property known as Lot AB-2, Section 25, T20S, R29E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying and Engineering, Inc., dated January 15, 2021, a print whereof is annexed hereto and made part hereof; and

WHEREAS, Gayle Ann Hingle Litolff, Betty Jo Hingle Morvant and Bradford Anthony Hingle, as owners of said property, have proposed the resubdivision of the said property Lot AB-2, Section 25, T20S, R29E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, into Lots AB-3 and AB-4, Section 25, T20S, R29E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana as more fully shown on said map; and

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

WHEREAS, the owner/developer understands that he and subsequent owners of the property is responsible for the cost, installation, maintenance or improvements of the sewerage and water infrastructure to connect to the public utilities shown on the aforementioned map; and

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

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

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The aforesaid plan of resubdivision of property of AB-2, Section 25, T20S, R29E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, into Lots AB-3 and AB-4, Section 25, T20S, R29E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, as shown on the plat and plan of survey by Dufrene Surveying and Engineering, Inc., dated January 15, 2021, a print whereof is annexed hereto and made a part hereof, is hereby approved and that the approval of the Parish President, Directors and all appropriate Parish Department Heads of the aforesaid plan and plat of survey be ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute the approved aforesaid plan or resubdivision of owner as depicted on plan and plat of survey by Dufrene Surveying and Engineering, Inc., dated January 15, 2021, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to aforesaid Ordinance.

SECTION 3

The Plaquemines Parish Government accepts no responsibility or liability for construction, maintenance or improvements of any future or now existing non-dedicated streets, roads, right of ways, utilities, drainage structures and other improvements that may or may not be shown on the aforementioned plan and plat of survey or later developed.

SECTION 4

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

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

Council Member Guey seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Members W. Beau Black and Corey Arbourgh

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 27th day of May, 2021.

Council Member Cognevich offered a substitute to Agenda Item 9e.

RESOLUTION NO. 21-146

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

A Resolution urging the Louisiana State Legislature to enact legislation to provide that the official website of a parish, municipality or school board be the official journal for the respective parish, municipality or school board; and otherwise to provide with respect thereto.

WHEREAS, the Louisiana Police Jury Association adopted a Resolution at its 2021 convention asking the Louisiana State Legislature to enact legislation to provide that the official website of a parish, municipality or school board be the official journal of the respective parish, municipality or school board and require all minutes, ordinances, resolutions, budgets and official proceedings to be published within 10 days of the date of any meeting; and

WHEREAS, present law requires police juries, city and parish councils, municipal corporations, and school boards in all parishes, except Orleans, to select, at their first meeting in June of each year a newspaper as the official journal for their respective parishes, towns or cities for a term on one year; and

WHEREAS, if the State Legislature enacts legislation to allow for a parish, municipality or school board to have its official website be the official journal, the local taxpayers of Plaquemines Parish will benefit from a savings of at least \$40,000 annually on previously charged fees for this service of its official journal;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it urges the Louisiana State Legislature to enact legislation to provide that the official website of a parish, municipality or school board be the official journal of the respective parish, municipality or school board and require all minutes, ordinances, resolutions, budgets and official proceedings to be published within 10 days of the date of any meeting

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 and to send a certified copy to the Plaquemines Parish’s State Legislative delegation.

RESOLUTION NO. 21-147

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

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.

WHEREAS, Article 4, Section 4.01 (5) of the Charter for Local Self-Government for Plaquemines Parish, Louisiana, authorizes the selection of an Official Journal for the Parish and the political subdivisions and districts at its first meeting in June yearly; and

WHEREAS, Louisiana Revised Statute §43:147 limits the rate of compensation of the newspaper for printing the Official Journal; and

WHEREAS, the Plaquemines Gazette has submitted a proposal to be selected as the Official Journal for the Plaquemines Parish Government and the Plaquemines Parish Council as the governing authority of all political subdivisions and districts situated within the Parish of Plaquemines;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby selects the Plaquemines Gazette as its Official Journal and the Official Journal of the political subdivisions and districts situated in the Parish of Plaquemines for which the Plaquemines Parish Council is the governing authority because it meets the qualifications required.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President, for and on behalf of the Plaquemines Parish Government, is hereby authorized and directed to accept the bid of the Plaquemines Gazette which is on file with the Secretary of the Council and under such other terms and conditions as he deems to be in the best interest of the Parish of Plaquemines.

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

RESOLUTION NO. 21-148

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

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.

WHEREAS, in connection with the audit of financial statements as of December 31, 2020, the Office of the Legislative Auditor of the State of Louisiana has requested Plaquemines Parish Government to complete and adopt a Louisiana Compliance Questionnaire; and

WHEREAS, the Parish Administration has assured the Parish Council that the Louisiana Compliance Questionnaire has been completed in accordance with the law and that all answers are true and correct to the best of its belief and knowledge;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves and authorizes Thomas J. Serpas, Finance Manager, to execute the Louisiana Compliance Questionnaire, a copy of which is on file in the Council Secretary's Office, to Kolder, Slaven & Company, LLC in connection with the audit of financial statements as of December 31, 2020, and for the year then ended.

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

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

RESOLUTION NO. 21-149

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

A Resolution authorizing the Parish President to execute an extension with BellSouth Telecommunications, LLC; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government and AT&T Louisiana entered into a video services agreement regarding the provisions by AT&T Louisiana of its integrated internet protocol-enable video service; and

WHEREAS, Plaquemines Parish Government and AT&T Louisiana desire to extend the terms of the agreement for an additional ten years and agree that there is sufficient mutual consideration for renewing and extending the terms of the agreement;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the Parish President to execute and enforce any and all documents required for extending the terms of the agreement with BellSouth Telecommunications, LLC to extend the agreement for an additional ten years.

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

ORDINANCE NO. 21-53

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

An Ordinance to amend the 2021 Manpower Structure, Public Health Fund, Ambulances-General Department; and otherwise to provide with respect thereto.

WHEREAS, after a review of the manpower needs of the Ambulance Department, it has been recommended to create and fund two part time EMT Paramedic positions at an annual salary of \$44,258 each, and to create and fund one part time EMT Basic position at an annual salary of \$34,282;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 Manpower Structure, is amended by creating and funding two part time EMT Paramedic positions at an annual salary of \$44,258 each; and to create and fund one part time EMT Basic position at an annual salary of \$34,282, 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 Rousselle seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Members W. Beau Black and Corey Arbourgh

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 27th day of May, 2021.

RESOLUTION NO. 21-150

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

A Resolution approving the request for a Conditional Use to Gunn Concrete, LLC, for a concrete batch plant in a FP (Flood Plain) Zoning District, located on a certain tract of land designated as the southern portion of parcel number 1176225, Highway 23, Myrtle Grove, Plaquemines Parish, Louisiana, Section 10, Township 17 South, Range 25 East, all in accordance with Application No. 2021-455, dated March 1, 2021.

WHEREAS, Gunn Concrete, LLC applied to the Plaquemines Parish Development Board (Application No. 2021-455, dated March 1, 2021) a concrete batch plant in a FP (Flood Plain) Zoning District, located on a certain tract of land designated as the southern portion of parcel number 1176225, Highway 23, Myrtle Grove, Plaquemines Parish, Louisiana, Section 10, Township 17 South, Range 25 East, describe as follows:

ONE CERTAIN LOT OR PARCEL OF GROUND, together with all the buildings and improvements thereon, situated in the Parish of Plaquemines, State of Louisiana, Section 10, Township 17 South, Range 25 East, being more particularly described as follows:

Southern portion of parcel number 1176225, approximately 12 acres of land extending from Louisiana State Highway 23 to Mississippi River. The same property belonging to NOLA Oil Terminal, LLC.

WHEREAS, a proposed Conditional Use Petition was filed Gunn Concrete, LLC (Application No. 2021-455, dated March 1, 2021) to consider the Conditional Use; and

WHEREAS, after a public hearing was held on April 6, 2021, providing all interested parties and the public with an opportunity to be heard regarding the proposed Map Change, and the advertisement required by law was made in the Plaquemines Gazette, the official journal of the Parish of Plaquemines; and

WHEREAS, Gunn Concrete, LLC has attached Plaquemines Parish Industrial Development Questionnaire; and

WHEREAS, Gunn Concrete, LLC has applied to and waiting on state and federal agencies for their approval; and

WHEREAS, at a meeting held on April 6, 2021, the Plaquemines Parish Development Board adopted a resolution favorably recommending the Conditional Use Petition as proposed by

Gunn Concrete, LLC (Application No. 2021-455, dated March 1, 2021) to consider the Conditional Use of a concrete batch plant in a FP (Flood Plain) Zoning District; and

WHEREAS, the Plaquemines Parish Development Board made the recommendation to approve as per Resolution No. 21-02, dated April 6, 2021;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following petition for Conditional Use in the Parish of Plaquemines is hereby conditionally approved, but shall only be issued after the applicant's full compliance with and Plaquemines Parish Government's receipt of state and federal permits and letters of no objection and applicant's compliance with all parish ordinances and policies, the requested Conditional Use Petition by Gunn Concrete, LLC, for a concrete batch plant in a FP (Flood Plain) Zoning District, located on a certain tract of land designated as the southern portion of parcel number 1176225, Highway 23, Myrtle Grove, Plaquemines, Parish, Louisiana, Section 10, Township 17 South, Range 25 East, all in accordance with Application No. 2021-455, dated March 1, 2021.

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

RESOLUTION NO. 21-151

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

A Resolution of the Plaquemines Parish Council addressing the establishment of the policy of Plaquemines Parish Government with regard to access to certain Parish facilities, directing the carrying out of such policies adopted by the Plaquemines Parish Council and to provide for related matters.

WHEREAS, Section 5.03 of the Charter for Local Self-Government for Plaquemines Parish, Louisiana ("the Charter") provides: *The administrative offices and the employees necessary for the proper administration of the government of the Parish of Plaquemines and the other political subdivisions and districts therein may be located at the parish seat or at such other public buildings as may be designated by the parish council;* and

WHEREAS, Section 3.10(A) of the Charter provides that the President has an affirmative duty to *Carry out policies adopted by the parish council;* and

WHEREAS, the members of the Plaquemines Parish Council, in order to effectively and efficiently carry out their respective duties, have a need to access Parish buildings and facilities; and

WHEREAS, the members and staff of the Plaquemines Parish Council should be provided keys, access cards, security codes, or whatever other measure of building and facility security is applied to Parish buildings and facilities, whenever those Parish buildings or facilities are used, in any way, by one or more members of the Plaquemines Parish Council to perform their duties, including but not limited to Council meetings, other meeting facilities and Council offices, and any parking facility attendant thereto;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it declares it to be the policy of Plaquemines Parish Government that the members and staff of the Plaquemines Parish Council are to be provided with keys, access cards, security codes, or whatever other measure of building and facility security is applied to Parish buildings and facilities, whenever those Parish buildings or facilities are used, in any way, by one or more members of the

Plaquemines Parish Council to perform their duties, including but not limited to Council meetings, other meeting facilities and Council offices, and any parking facility attendant thereto.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President is hereby directed to carry out the policy set forth herein.

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

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

RESOLUTION NO. 21-152

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the April 22, 2021, regular meeting, as recorded by the Secretary of this Council.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this 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 advanced to Agenda Item 11, "New Business". Without objection, so ordered.

Under 11a, "Resolutions wherein suspension is being sought" Council Member Rousselle offered a Motion to Suspend the Rules to add a Resolution to the agenda for consideration at today's meeting entitled, "A Resolution strongly opposing Senate Bill No. 226, a measure that seeks to create and establish the Southeast Louisiana Taxing District and authorizes the levy of a sales and use tax to reimburse the State for the costs associated with the Hurricane and Storm Damage Risk Reduction System (HSDRRS) infrastructure improvements; and otherwise to provide with respect thereto". The motion was seconded by Council Member LaFrance, and on roll call, all members present voting "YES", except Council Members Black and Arbourgh who were "ABSENT", the Motion to Suspend the Rules was adopted by a vote of 7-0.

RESOLUTION NO. 21-153

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

A Resolution strongly opposing Senate Bill No. 226, a measure that seeks to create and establish the Southeast Louisiana Taxing District and authorizes the levy of a sales and use tax to reimburse the State for the costs associated with the Hurricane and Storm Damage Risk Reduction System (HSDRRS) infrastructure improvements; and otherwise to provide with respect thereto.

WHEREAS, following the devastation of Hurricane Katrina, the U.S. Congress authorized the construction of the HSDRRS, a 100-year level risk reduction system, including levees, floodwalls, pumping stations and canal closure systems; and

WHEREAS, projected implemented from this system, though located in parishes in southeast Louisiana, provided protection to the entire State of Louisiana, as such, the burden of the costs associated with this system should remain the responsibility of the State, as originally agreed upon, and should not be shifted to constituents and business; and

WHEREAS, upon authorization from Congress, the State of Louisiana contractually obligated to a cost-share for HSDRRS in the approximate amount of \$1.2 billion plus interest; and

WHEREAS, as the result of efforts of Congressmen Garret Graves, Cedric Richmond, and Steve Scalise, the State was able to secure language in the 2020 Water Resources Development Act (WRDA) that allows the State to save over \$600 million in accrued interest plus more than \$800 million in future interest that would have otherwise been due on the system if left unaddressed; and

WHEREAS, the State of Louisiana, the proper party and legally obligated entity, should absorb the costs associated with the system, not the five parishes (Plaquemines, Orleans, Jefferson, St. Bernard and St. Charles), in which the structures of the systems are located; and

WHEREAS, the Plaquemines Parish Council and the Parish President are in opposition of Senate Bill No. 226, which would essential shift the burden of the costs of a system that provides long-term protection for the assets of an entire State to the families and businesses of the southeast parishes;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it strongly opposes Senate Bill No. 226, a measure that seeks to create and establish the Southeast Louisiana Taxing District and authorizes the levy of a sales and use tax to reimburse the State for the costs associated with the Hurricane and Storm Damage Risk Reduction System (HSDRRS) infrastructure improvements.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT a copy of this Resolution be forwarded to Governor John Bel Edwards, State Senate President Patrick Page Cortez, Speaker of the State House of Representatives Clay Schexnayder and the Plaquemines Parish State Legislative delegation.

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

Council Member Cognevich offered a Motion to Suspend the Rules to add a resolution to the agenda for consideration at today's meeting, entitled, "A Resolution appointing Stacy F. Becnel as Assistant Secretary of the Plaquemines Parish Council; and otherwise to provide with respect thereto". The motion was seconded by Council Member Barthelemy and on roll call, all members present voting "YES", except Council Members Black and Arbourgh who were "ABSENT", the Motion to Suspend the Rules was adopted by a vote of 7-0.

RESOLUTION NO. 21-154

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

A Resolution appointing Stacy F. Becnel as Assistant Secretary of the Plaquemines Parish Council; and otherwise to provide with respect thereto.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby appoints Stacy F. Becnel as Assistant Secretary of the Plaquemines Parish Council, effective August 4, 2021, all in accordance with Council Rules Section 2-17, Chapter II, Rule 4 and 7.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes Stacy F. Becnel to begin interim training for the position of Assistant Council Secretary of the Plaquemines Parish Council, effective June 28, 2021.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT 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.

Under Agenda Item 11k, "Discussion and appropriate action on the Recreation Concession Stand contract", Council Member Rousselle explained that there was an inquiry by Gena Scobel to put a snowball stand at Cypress Park and asked if the current concession stand operator had fulfilled all the obligations of his contract. Discussion were then held between the Parish Attorney, Ms. Scobel and the Council on what could be done on this matter.

RESOLUTION NO. 21-155

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 6:32 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: Executive Session pursuant to LRS 42:17(A)(10) to receive attorney-client privileged information with regard to borrow pits and Executive Session pursuant to LRS 42:17(A)(10) to receive attorney-client privileged information related to Keith Babin, et al. v. Plaquemines Parish Government, No. 18-7378-WBV-DMD, Section: "D" (3), for the Eastern District of Louisiana.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 7:10 p.m. with no final or binding action taken.

Under Agenda Item 11j, Council Member Rousselle received a brief update on the Latter & Blum contract and the marketing of Parish property. Parish Attorney provided some information that could not be picked up by the microphones. The item was then deferred.

There being no further business to come before this Council, a Motion Adjourn was offered by Council Member Rousselle, seconded by Council Member LaFrance and on roll call, all members present voting "YES", except Council Members Black, Arbourgh and Newberry who were "ABSENT", the meeting was adjourned at 7:13 p.m. by a vote of 6-0.

Council Chairman

Council Secretary