

Minutes of a meeting of the Plaquemines Parish Council, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, June 10, 2021, at 5:37 p.m., pursuant to notice to all members with a quorum present as follows:

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

Kim M. Toups, Council Secretary

The Prayer and Pledge of Allegiance were dispensed with.

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

The following items were deferred:

- 7a(1), “Woodland Borrow Pits, LLC (North), Application No. 2021-90, dated January 22, 2021, continuation of existing borrow pit operation, Ironton Area”;
- 7a(3), “Plaquemines Dirt & Clay, LLC, Application No. 2021-335, dated April 16, 2021, continuation of existing borrow pit operation, 22222 Highway 23, Port Sulphur”;
- 7a(4), “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”;
- 9a(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”;
- 9a(3), “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”;
- 9c, “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”;
- 9j, “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”;
- 9m, “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”;
- 9n, “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”;

- 11b, “District 9 update”;
- 11c, “District 8 update”;
- 11d, “District 1 update”;
- 11e(2), “District 7 update-Update on drainage in Myrtle Grove”;
- 11g, “District 6 update”; and
- 11h, “Discussion on the Scarsdale and Pointe-a-la-Hache ferries and schedule of operations”.

Agenda Item 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” was deferred for a fourth time and fell off of the agenda.

Agenda Item 9e, “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” was withdrawn.

Council Member Cognevich moved to Agenda Item 2, “Executive Session”. Without objection, so ordered.

RESOLUTION NO. 21-161

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 5:38 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 5:57 p.m. with no final or binding action taken.

Council Member Black left at approximately 5:38 p.m.

Council Member Cognevich advanced to Agenda Item 9f and offered it with changes.

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

RESOLUTION NO. 21-162

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 Six Million Dollars (\$6,000,000); 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.

WHEREAS, Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), authorize entities to pay their current expenses by anticipating their revenues for the year and to borrow money to pay these current expenses in anticipation of such revenues; and

WHEREAS, the Parish of Plaquemines, State of Louisiana (the "Issuer"), desires to incur debt and issue its not exceeding Six Million Dollars (\$6,000,000) Revenue Anticipation Note, Series 2021 (the "Note"), in the manner authorized and provided by the Act, as hereinafter provided, for the purpose of paying current operations, in anticipation of the revenues of the Issuer for the fiscal year ending December 31, 2021; and

WHEREAS, the Issuer has found and determined that the estimated revenues of the Issuer for the current fiscal year will be in excess of the amount borrowed;

NOW, THEREFORE, BE IT RESOLVED by the Plaquemines Parish Council that:

SECTION 1 Authorization of Revenue Anticipation Note. Under the terms of the Act and other constitutional and statutory authority, the Issuer is hereby authorized to incur debt for the purpose of paying current operations in anticipation of the revenues of the Issuer for the current fiscal year ending December 31, 2021, and to represent said indebtedness, the Issuer shall issue its not exceeding Six Million Dollars (\$6,000,000) Revenue Anticipation Notes (the "Notes"). The Notes may be issued in one or more series, each of which shall mature on March 31, 2022, and bear interest at a rate set forth in the Note, which interest shall be computed on the basis of a 360-day year consisting of twelve 30-day months. Each Note shall be issued in the form of a single, fully registered note, dated the date of delivery thereof to the initial lender and numbered R-1. The principal of the Notes shall be subject to prepayment at any time, in whole or in part at the option of the Issuer, at a price of par plus accrued interest to the date of prepayment; provided however, that the Issuer shall give five (5) days notice (which shall be irrevocable) to the Lender (as defined herein) to exercise such option of prepayment. The purchase price of the Notes shall be paid to the Issuer by the Lender in installments on an "as-needed" basis subject to the conditions contained within the Term Sheet (as defined below), and the date and amount of each installment of the purchase price shall be noted on the Notes and interest shall accrue only on the amount of principal which shall have been borrowed by the Issuer.

SECTION 2 Form and Execution of Note. The Notes shall be in substantially the form attached hereto as Exhibit A, with such additions, omissions and changes as may be approved or suggested by bond counsel, and the Parish President and Council Secretary of the Issuer are authorized and directed on behalf of the Issuer to execute, seal and deliver the Note to the Lender (as defined below).

SECTION 3 Security for Note. The Notes will be secured by and payable from a pledge of all revenues accruing to the Issuer for the fiscal year ending December 31, 2021.

SECTION 4 Award of Notes. The Issuer hereby accepts the offer of Regions Equipment Finance Corporation, New Orleans, Louisiana (the "Lender") for the purchase of the Note, which offer is contained in the Term Sheet attached as Exhibit B hereto (the "Term Sheet"), and the Parish President of the Issuer is hereby authorized to execute the Term Sheet on behalf of the Issuer. Terms of the Term Sheet not expressly stated in this Resolution are approved by the Issuer and adopted as if fully set forth herein. Notwithstanding the foregoing, as a condition to the delivery of the Note to the Lender, the Lender will execute a standard letter, acceptable to it and the Issuer, indicating (i) it has conducted its own analysis with respect to the Note, (ii) it is extending credit in the form of the Note as a vehicle for making a commercial loan to the Issuer, and (iii) it intends to hold the Note until maturity, provided that the Lender retains the right at any time to dispose of the Note or any interest therein or portion thereof, but agrees that any such sale, transfer or distribution by the Lender shall be made in accordance with applicable law and the terms of said letter.

SECTION 5 Authorization of Officers. The Parish President and Council Secretary of the Issuer are hereby further authorized and directed, for and on behalf of the Issuer, to accept, receive, execute, seal, attest and deliver all such documents, certificates and other instruments as are required in connection with the authorization, issuance, sale and delivery of the Notes and to take such further action as may be appropriate or required by law or advised by bond counsel in connection with the authorization, issuance, sale and delivery of the Notes.

SECTION 6 Severability. In case any one or more of the provisions of this Resolution or of any Note shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Notes, but this Resolution and the Notes shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of the Resolution and/or the Notes which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Notes.

SECTION 7 Disclosure Under SEC Rule 15c2-12. The Issuer will not be required to comply with the continuing disclosure requirements described in Rule 15c2-12 of the Securities and Exchange Commission [17 CFR 240.15c2-12].

SECTION 8 Effective Date. This Resolution shall take effect immediately.

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

Parish Council <u>Members</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Corey Arbourgh	X			
John L. Barthelemy, Jr.	X			
W. Beau Black			X	
Richie Blink	X			
Mark "Hobbo" Cognevich	X			
Dr. Stuart J. Guey, Jr.	X			
Carlton M. LaFrance, Sr.	X			
Trudy Newberry	X			
Benedict Rousselle	X			

And the resolution was declared adopted on this, the 10th day of June, 2021.

s/Kim M. Toups
Council Secretary

s/Mark Cognevich
Chairman

At the request of Council Member Rousselle, Council Member Cognevich moved to Agenda Item 7a(2), "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". The item was offered for discussion, seconded and it was then opened to public comment. Members of the public addressed the Council and then the matter was deferred.

At the request of Council Member Barthelemy, Council Member Cognevich moved to Agenda Item 11a(2). Without objection, so ordered.

On motion of Council Member Barthelemy, seconded by Council Member LaFrance and on roll call all member present voting "YES, except Council Member Black who was "ABSENT", the Motion to Suspend the Rules to add a Resolution entitled, "A Resolution authorizing the Parish President, or his designee, to execute any and all documents necessary and proper to apply to the Louisiana Community Development Block Grant program to secure needed funds for the financing of required water projects; and otherwise to provide with respect thereto." for consideration at today's meeting was adopted by a vote of 8-0.

RESOLUTION NO. 21-163

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

A Resolution authorizing the Parish President, or his designee, to execute any and all documents necessary and proper to apply to the Louisiana Community Development Block Grant program to secure needed funds for the financing of required water projects; and otherwise to provide with respect thereto.

WHEREAS, the present budget crisis brought on by low oil prices has placed Plaquemines Parish in a situation where it cannot afford to improve the Parish water system from general revenue; and

WHEREAS, Plaquemines Parish Government requires funds specifically for the replacement of the water line from in the English Turn/Hwy 39 area; and

WHEREAS, the Plaquemines Parish Council finds that these funds are needed and this application is in the best interest of Plaquemines Parish Government;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President, or his designee, is authorized to do all things necessary and proper to negotiate, sign, perfect, execute, and enforce an application to the Louisiana Community Block Grant Program for funds needed to finance the completion of the project to replace the water line running from English Turn/Highway 39 area.

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

At the request of Council Member Barthelemy, Council Member Cognevich moved to Agenda Item 9k. Without objection, so ordered.

Council Member Barthelemy filled in the blanks for this item.

ORDINANCE NO. 21-54

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

An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Maintenance-Davant Percy Griffin Center Department; and otherwise to provide with respect thereto.

WHEREAS, after a review of the 2021 Operating Expenditure Budget, an amendment is necessary for the Maintenance-Davant Percy Griffin Center Department for the replacement of an air conditioner unit;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 General Fund, Operating Expenditure Budget, Maintenance-Davant Percy Griffin Center Department, is amended by appropriating \$125,000 from the Unreserved/Undesignated Fund Balance as follows:

Fund: 001 General Fund			
Dept/Div: 628-3984 Maintenance-Davant Percy Griffin Center			
Object	Description	Inc/ Dec	Amendment
568.620	Property-Air Conditioners/Heaters	Inc	\$125,000

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

NAYS: None

ABSENT: Council Member W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of June, 2021.

At the request of Council Member Barthelemy, Council Member Cognevich moved to Agenda Item 9l. Without objection, so ordered.

ORDINANCE NO. 21-55

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

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.

WHEREAS, after a review of the manpower needs of the Flood Control Department, it has been recommended to create and fund a Pump Station Operator II position, at an annual salary of \$28,581.00, plus benefits;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 Manpower Structure, is amended by creating and funding a Pump Station Operator II position in the Flood Control-General Department, at an annual salary of \$28,581.00, plus benefits.

SECTION 2

The 2021 General Fund, Flood Control-General Department, Operating Expenditure Budget is amended by appropriating \$24,700 from the General Fund Unreserved/Undesignated Fund Balance as follows:

Fund: 001 General Fund			
Dept/Div: 770-4500 Flood Control-General Department			
Object	Description	Inc/Dec	Amendment

510.005	Salaries & Wages-Regular	Inc	14,290
515.005	FICA Taxes	Inc	210
516.105	Retirement	Inc	1,750
517.005	Group Health Insurance	Inc	8,450

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 Cognevich seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Member W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of June, 2021.

At the request of Council Member Barthelemy, Council Member Cognevich moved to Agenda Item 3, "Proclamations". Council Member Barthelemy made a motion to add an item to the agenda for consideration at today's meeting entitled, "A Proclamation proclaiming June 19, 2021 as "JUNETEENTH" in the Parish of Plaquemines". The motion was seconded by Council Member LaFrance and on roll call, all members present voting "YES", except Council Member Black who was "ABSENT", the motion was adopted by a vote of 8-0.

On motion of Council Member Barthelemy, with an unanimous second, and on roll call all members present voting "YES", except Council Member Black who was "ABSENT", the proclamation declaring June 19, 2021 as "JUNETEENTH" in the Parish of Plaquemines was adopted by a vote of 8-0.

Council Member Barthelemy left at 6:48 p.m.

At the request of Council Member LaFrance, Council Member Cognevich advanced to Agenda Item 11e(1), "District 7 update: Update on Suzie Bayou". Council Member LaFrance said he had several people present who would like to speak regarding this matter. Residents spoke about the need for the canals to be dredged because it is non-navigable and that this issue has been ongoing since the Nungesser administration. John Helmers explained that the original contractor abandoned the project so the Administration is reformatting the permit and the bid should be let out in August. He also stated that that funds from the Coastal Bond are in place. Council Member Rousselle asked for the information regarding the contractor who abandoned the job be sent out.

Council Member Cognevich moved to Agenda Item 4, "Status Report by the Parish President". Without objection, so ordered. The following was reported by President Lepine:

- COVID Vaccine: The vaccine is available for everyone 12 or older and it is currently being administered by the Plaquemines Parish Health Department, Plaquemines Pharmacy, Plaquemines Medical Center and Delta Drugs. Plaquemines has dropped to 11th in the state for the number of residents completing the vaccine series;
- Baseball, Softball and T-Ball has begun and we have 600 kids registered; and
- Plaquemines Parish hosted Hogs for a Cause last weekend and nearly \$3,000,000 was raised for pediatric cancer. President Lepine thanked all who helped.

Council Member Cognevich moved to Agenda Item 4a, "Update by Charter Directors". Without objection so ordered. The following matters were addressed:

- Council Member Newberry inquired about Civil Service reviewing requirements and wording for some open positions. She was told by Director Crystal Taylor that some are being reviewed by the Director of Civil Service and she does have the ability to make some changes;
- Council Member Newberry asked about aerial spraying and was told by Mrs. Taylor that Mosquito Control sprays in wooded areas and where the truck cannot spray;
- Director Taylor also said she spoke with Chris Dannie about spraying for lilies and he was told by Wildlife & Fisheries that he cannot spray the lilies directly due to the minnows in ditches but, the spray used for mosquitos attaches to stems of the vegetation and that helps with the lilies;
- Council Member Blink offered Director Crystal Taylor to go to New Orleans to meet with their Mosquito Control department to see some innovative methods they use;
- Council Member Blink said that there are problem spots with the grass on Hwy. 11 and asked for a timeline for when the tractors can cut these area. Director Rousselle said they should be there in a couple of days;
- Council Member Rousselle asked for the Ft. St. Leon Drainage project update and was told by Director Todd Eppley that the design phase is almost complete and final submittals are due June 18th. The next step after the submittals are received would be to go out for bid. The next update was on the Belle Chasse Water Plant & Intake wherein Council Member Rousselle said he has been hearing that the money for the project was short. Director Eppley said he hasn't heard that there is any shortfall; however, he knows there is not a lot of extra funds. He further stated that we are waiting for the permit from the CORPS. The next item Council Member Rousselle addressed were complaints received about the limestone on Walker road busting tires. Director Scott Rousselle said the limestone is the right size and they have been grading the road. Council Member Rousselle's last topic was the pending work requests for drainage work on Claussen, Cedar and Protti. The issue on Protti is that the entire neighborhood gets flooded in a heavy rain and it is due to the alteration of drainage where someone is trying develop trailer spots and they plugged up the ditch. The issue with Clausen and Cedar Drive was that he thought they were on back ditch on base. However, the main outfall ditch that runs to Walker Road all the way behind those streets and into the base system haven't been cleaned for years. Trees have fallen into the canal and its causing all the servitudes in the area to back up because the water is not getting into outfall canals and into the pump station. Council Member Rousselle said the main outfall canal, the Augusta Canal, needs to be addressed and the trees need to be removed to alleviate most of the problems. Scott Rousselle said they would work on this issue; and
- Council Member Blink asked if there was master list of the places the grader needs to take care of because sometimes it seems some areas fall through the cracks. Scott Rousselle said there is a list of Public versus Private roads and the Administration is working on the accuracy of the list. Council Member Blink then inquired as to some outfall ditches were skipped and asked if they will they be done; Director Rousselle said yes they would.

There being no Bids and Advertisements, Council Member Cognevich moved to Agenda Item 6, "Beer and Liquor Licenses". Without objection, so ordered.

RESOLUTION NO. 21-164

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT 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: We Blend Café, “We Blend Café”, 8613 Highway 23, Belle Chasse, Table 1, Class A-Retail Liquor.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued to Rev. Kyle Dave with Our Lady of Perpetual Help for a fundraiser to be held from 7:00 p.m. on October 8, 2021 through 6:15 p.m. on October 10, 2021, 8968 Highway 23, Belle Chasse.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer/liquor permit is hereby issued to Gregory Ingram with Party Boys for The Ultimate Party fundraiser on June 19, 2021 from 1:00 p.m. until 6:00 p.m. at Ironton Park Road, Ironton.

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

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

Council Member Cognevich moved to Agenda Item 7a(5).

RESOLUTION NO. 21-165

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby approved: Turn Services, Application No. 2021-401, dated April 29, 2021, install new ramp crossing the Algiers Canal West Levee, Gulf Intracoastal Waterway at 1725 Engineers Road, Belle Chasse.

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. 21-166

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

A Resolution approving the issuance of a special permit to Charles Cangelosi for the placement of a camper trailer on property located in a FP (Flood Plain) Zoning District on Parcel #1618362, Port Sulphur, Louisiana, all in accordance with Application No. 2021-486, dated May 27, 2021.

WHEREAS, Charles Cangelosi applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2021-486, dated May 27, 2021) for the placement of a camper trailer on Parcel #1618362, Port Sulphur, Louisiana;

NOW, NHEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Charles Cangelosi for the placement of a camper trailer on property located in a FP (Flood Plain) Zoning District on Parcel #1618362, Port Sulphur, Louisiana, all in accordance with Application No. 2021-486, dated May 27, 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 9c through 9e were taken *en globo*:

RESOLUTION NO. 21-167

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

A Resolution approving the issuance of a special permit to Empire Fireworks, Charles Le Normand, for the installation of a fireworks stand renewal for 2021 on property located in a C-2 (General Commercial) Zoning District at 32381B Highway 23, Empire, Louisiana, all in accordance with Application No. 2021-116, dated January 27, 2021.

WHEREAS, Empire Fireworks, Charles Le Normand applied to the Plaquemines Parish Department of Permits, Planning & Zoning (Application No. 2021-116, dated January 27, 2021) for a permit to install a fireworks stand renewal for 2021 on property located at 32381B Highway 23, Empire, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Empire Fireworks, Charles Le Normand for the installation of a fireworks stand renewal for 2021 on property located in a C-2 (General Commercial) Zoning District at 32381B Highway 23, Empire, Louisiana, all in accordance with Application No. 2021-116, dated January 27, 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. 21-168

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

A Resolution approving the issuance of a special permit to Scott Lott (Lott’s Fireworks) for the installation of a fireworks stand renewal for 2021 on property located in a C-2 (General Commercial) Zoning District at 9273 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-490 dated May 28, 2021.

WHEREAS, Scott Lott (Lott’s Fireworks) applied to the Plaquemines Parish Department of Permits, Application No. 2021-490 dated May 28, 2021, for a permit to install a fireworks stand renewal for 2021 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 Scott Lott (Lott's Fireworks) for the installation of a fireworks stand renewal for 202 on property located in a C-2 (General Commercial) Zoning District at 9273 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2021-490 dated May 28, 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. 21-169

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

A Resolution approving the issuance of a special permit to Logan Lott (Lott Boyz, II) for the installation of a fireworks stand renewal for 2021 on property located in an I-1 (Industrial Park) Zoning District at 1454 Woodland Highway, Belle Chasse, Louisiana, all in accordance with Application No. 2021-489, dated June 1, 2021.

WHEREAS, Logan Lott (Lott Boyz, II) applied to the Plaquemines Parish Department of Permits, Application No. 2021-489, dated June 1, 2021, for a permit to install a fireworks stand renewal for 2021 on property located at 1454 Woodland Highway, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Logan Lott (Lott Boyz, II) for the installation of a fireworks stand renewal for 2021 on property located in an I-1 (Industrial Park) Zoning District at 1454 Woodland Highway, Belle Chasse, Louisiana, all in accordance with Application No. 2021-489, dated June 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.

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 approving a plan of resubdivision of Lot JJ-2, Section 31, T20S, R29E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, into Lots JJ-2A and JJ-2B, Section 21, T20S, R29E, Southeastern District of Louisiana, West of the Mississippi River, Triumph, Plaquemines Parish, Louisiana, shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc. dated March 15, 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 COGNEVICH
2. A Resolution authorizing the Parish President, Kirk M. Lepine, for and on behalf of the Plaquemines Parish Government to enter into an agreement Jefferson Parish Finance Authority for the purpose of allowing low to moderate income borrowers of Plaquemines Parish to participate in the Authority's Southern Mortgage Assistance Program and

Lagniappe Advantage Program; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

3. A Resolution expressing Plaquemines Parish's opposition to HB535 which provides for a coastal exclusion zone, the prohibition of the taking of menhaden in the exclusion zone and the prohibition of the use of certain vessels and equipment in the exclusion zone; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
4. A Resolution approving the request for a Conditional Use to Gunn NOLA Oil Terminal, LLC, for a concrete pile fabrication plant and construction materials yard 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. 2021-456, dated February 12, 2021. COUNCIL MEMBER LAFRANCE
5. An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the "Comprehensive Zoning District Map" therein adopted by reference and which is paraphed thereto, with reference to Application No. 2021-460, dated March 9, 2021. COUNCIL MEMBER ROUSSELLE
6. A Resolution granting conditional approval for a plan of subdivision of River Chasse Properties, LLC, Plaquemines Parish, Louisiana, Lots 11 through 20 into Lots 11A, 13A, 15A, 17A and 19A, Square 50, Belle Chasse Townsite, by Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated October 12, 2020, revised May 5, 2021, without cost to Plaquemines Parish Government or the Parish of Plaquemines. COUNCIL MEMBER GUEY
7. An Ordinance to amend the 2021 Criminal Court Fund, Operating Expenditure Budget, Criminal Court Department; and the 2021 General Fund, Operating Revenue Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
8. An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, City & Ward Court Department; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
9. An Ordinance to amend the 2021 General Fund, Manpower Structure and Operating Expenditure Budget, and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY

Council Member Cognevich moved to Agenda Item 11i, "Discussion on the East Bank by Clarence Brocks. Mr. Brocks addressed the Council regarding the high costs of flood insurance, of elevation certificates, raising their houses on the East Bank and having to install and maintain elevators. He further stated that if the residents, and the Government get together and voice their complaints to FEMA maybe they will help the residents.

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

ORDINANCE NO. 21-56

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

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.

WHEREAS, NAS JRB Credit Union, is the owner of the property known as Tract 4A, Belle Chasse Plantation Belle Chasse, Plaquemines Parish, State of Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated January 28, 2021 revised March 30, 2021, a print whereof is annexed hereto and made part hereof; and

WHEREAS, NAS JRB Credit Union, as the owner of said property, have proposed the resubdivision of Tract 4A, Belle Chasse Plantation, Belle Chasse, Plaquemines Parish, Louisiana, into Lots 4B and 4C, Belle Chasse Plantation, Belle Chasse, Plaquemines Parish, Louisiana, as more fully shown on said plan; and

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

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

WHEREAS, the owner/developer understands that he and subsequent owners of the property will be responsible for the maintenance of future and all existing non-dedicated streets, roads, right of ways, utilities, drainage and structures and other improvements shown on the aforementioned plan and plat of survey 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, known as 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 plat and plan of survey by Dufrene Surveying & Engineering, Inc., dated January 28, 2021 revised March 30, 2021, a print whereof is annexed hereto and made a part hereof, is hereby approved, and that the approval of the Parish President, Directors and all appropriate Parish Department Heads of the aforesaid plan and plat of survey be ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute the approved aforesaid plan or resubdivision of owner as depicted on plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated January 28, 2021 revised March 30, 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 Rousselle seconded the motion to adopt the Ordinance.

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

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

NAYS: None

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

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of June, 2021.

ORDINANCE NO. 21-57

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

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.

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 \$100,000 each for a total of \$300,000 to the following projects; Restore Act-Bayou Eau Noire Project, Restore Act-Bay Adams Project, and the Restore Act-Eastbank Landbridge Project from the Restore Act Projects; funding year, 2021.

SECTION 2

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

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

Council Member Guey seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy

Newberry, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

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

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of June, 2021.

RESOLUTION NO. 21-170

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

A Resolution authorizing the Parish President to execute an amendment with SBA Towers II, LLC; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government and SBA Towers II, LLC entered into a communications site lease agreement; and

WHEREAS, SBA Towers II, LLC has an amendment to the site lease as set forth in the lease exhibit as Anchor “A” servitude, Anchor “B” servitude and Anchor “C” servitude;

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 amending the terms of the agreement with SBA Towers II, LLC.

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. 21-58

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

An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Flood Control-General Department; and otherwise to provide with respect thereto.

WHEREAS, upon review of the 2021 Operating Expenditure Budget, an amendment to the Flood Control-General Department is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 General Fund, Operating Expenditure Budget, Flood Control-General Department, is amended by appropriating \$250,000 from the Fund Balance Designated for Emergencies as follows:

Fund: 001 General Fund			
Dept/Div: 770-4500 Flood Control-General Department			
Object	Description	Inc/ Dec	Amendment

510.010	Salaries & Wages Overtime	Inc	50,000
548.210	Fuel Diesel-Off Road	Inc	200,000

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 Arbourgh seconded the motion to adopt the Ordinance.

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

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

NAYS: None

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

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of June, 2021.

ORDINANCE NO. 21-59

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

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.

WHEREAS, after a review of the 2021 Operating Expenditure Budget, an amendment is necessary for the Road Maintenance Public Right of Way Department;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 Operating Expenditure Budget, Road Maintenance Fund, Road Maintenance Public Right of Way Department, is amended as follows:

Fund: 003 Road Maintenance Fund			
Dept/Div: 780-4678 Road Maint. Public Right of Way			
Object	Description	Inc/ Dec	Amendment
532.180	Prof Services Grass Cutting	Dec	(50,000)
565.020	Equipment Tractors & Mowers	Inc	50,000

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 Blink seconded the motion to adopt the Ordinance.

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

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

NAYS: None

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

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of June, 2021.

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

R E S O L U T I O N N O . 2 1 - 1 7 1

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the May 27, 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 Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

Council Member Cognevich moved to Agenda Item 11, "New Business". Without objection, so ordered.

11a, "Resolutions wherein suspension is being sought".

Under 11a(1), Council Member Rousselle offered a Motion to Suspend the Rules to add an item to the agenda for consideration at today's meeting entitled, "A Resolution authorizing the Parish President to enter into an Agreement with Sneaux-LA, LLC to provide concessions at Plaquemines Parish Government North Recreation facilities; and otherwise to provide with respect thereto". The motion was seconded by Council Member Cognevich, and on roll call all members present and voting "YES", except Council Members Barthelemy and Black who were "ABSENT", the motion was adopted by a vote of 7-0.

R E S O L U T I O N N O . 2 1 - 1 7 2

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

A Resolution authorizing the Parish President to enter into an Agreement with Sneaux-LA, LLC to provide concessions at Plaquemines Parish Government North Recreation facilities; and otherwise to provide with respect thereto.

WHEREAS, the prior vendor has elected to no longer provide concession services to the Parish; and

WHEREAS, Sneaux-LA, LLC desires to provide concessions at Plaquemines Parish Government North Recreation facilities; and

WHEREAS, the Council desires that concessions be provided at Plaquemines Parish Government North Recreation facilities;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the Parish President to enter into an Agreement, attached hereto as Exhibit A, with Sneaux-LA, LLC to provide concessions at Plaquemines Parish Government North Recreation facilities.

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.

Under 11(j), "Status of the Latter & Blum contract and the marketing of Parish property", Director Todd Eppley provided an update and stated Mr. Richard has requested another inspection be done on the Popich building to see if the HVAC will need to be replaced or if there is any other mechanical issues that may come up soon due to the age of the building. He is also asking to take a look at Port Eads because there are three different groups interested. He has some College students working on a plan for the Government Complex and he is working on preliminary plan for the Ave. G riverfront property. Council Member Rousselle asked why a new report is needed while we trying to lease the Popich building and Mr. Eppley said it was because they are looking for any large mechanical issues we may have to deal with in the future. Council Member Rousselle went on to say that we are getting zero rent now, as well as, for the past several years and no one on the Council said we are trying to sell surplus property.

Under 11(k), "Presentation by Sparklight's General Manager regarding upgrades to cable system", Charlie Oakes, General Manager, provided a PowerPoint presentation relative to the current cable and internet plans available and plans to upgrade the cable and internet system.

There being no further business to come before this Council, on motion Council Member Rousselle, with an unanimous second, and on roll call all members present voting "YES" except Council Members Barthelemy and Black who were "ABSENT", the meeting adjourned at 8:35 p.m.

Chairman

Secretary

For a full transcript of discussions and presentations a video of this meeting is available for viewing on the Parish website www.plaqueminesparish.com or on YouTube.