

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, August 13, 2020, at 7:23 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Carlton M. LaFrance, Sr., 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 Richie Blink
Council Member Mark Cognevich

Kim M. Touns, Secretary

The Prayer and Pledge of Allegiance were dispensed with.

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

The following items were deferred:

- 4, "Diamond Park concession stand update";
- 7a(2), "Eustis Engineering, LLC, Application No. 2019-154, dated February 28, 2019, drill five soil borings for proposed heavy lifts, 15551 Highway 23, Belle Chasse";
- 9k, "An Ordinance to amend, and as amended readopt, the Plaquemines Parish Code of Ordinances, Section 2-17, ARules for Transaction of Business Before the Council@, Chapter 1, AMeetings of the Plaquemines Parish Council@, Rule 1; to annul, rescind and set-aside Ordinance No. 19-158; and otherwise to provide with respect thereto";
- 9l, "A Resolution expressing the Plaquemines Parish Council's support of the Louisiana Oyster Task Force and allowing them use of the Belle Chasse Council Chambers to hold their meetings; and otherwise to provide with respect thereto";
- 9o, "An Ordinance authorizing and establishing a policy and procedure for payment of outstanding final legal judgments and unpaid settlements against Plaquemines Parish Government; and otherwise to provide with respect thereto";
- 9r, "An Ordinance to amend the 2020 Operating Revenue and Expenditure Budgets, various funds, various departments, various line items; to amend the 2020 General Fund, Fund Balance Designations; and otherwise to provide with respect thereto";
- 9s, "An Ordinance to amend the 2020 Operating Expenditure Budget, various funds, various departments, various line items; and otherwise to provide with respect thereto";
- 10b "District 9 update, Items 1) Discussion regarding grass on side the roads, in ditches and on levees; 2) Discussion of drainage issues; 3) FEMA update relative to the Boothville Civic Center";
- 10d, "District 3 update";
- 10f, "District 7 update";
- 10g, "District 6 update"; and
- 10i, "District 5 update, Item 1) Discussion of Medal of Honor Park Drainage Road and Sluice Gate by Mr. Wilson Hildebrand".

The following items were withdrawn:

- 9a(1), "An Ordinance to amend and as amended readopt Chapter 15, Section 15-11 of the Code of Ordinances, "Usage Fees for Parish Ferries Crossing the Mississippi River"; and otherwise to provide with respect thereto";
- 9a(2), "An Ordinance to rescind, annul and set aside Ordinance No. 403, adopted December 8, 1982; rescind, annul and set aside Section 6 and Section 7 of Ordinance No. 40, adopted April 9, 1964; establish Article IX to be titled "Mosquito Control" of Chapter 13 of the Parish Code of Ordinances; establish a user fee for Mosquito Control in order to continue to abate, control, eradicate, and study mosquitoes and other arthropods of public health

importance and all activities incidental thereto; and otherwise to provide with respect thereto”;

- 9g, “An Ordinance to amend, and as amended readopt, the Plaquemines Parish Code of Ordinances, Section 2-17, ARules for Transaction of Business Before the Council@, Chapter 1, AMeetings of the Plaquemines Parish Council@, Rule 1; to annul, rescind and set-aside Ordinance No. 19-158; and otherwise to provide with respect thereto”;
- 9j, “A Resolution indicating the intention of the Parish of Plaquemines, State of Louisiana, to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority (“The Authority”); approving the appointment of a Director to represent the Parish of Plaquemines on the Board of Directors of the Authority; and otherwise to providing with respect thereto as provided by Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended”.

There being no Executive Session Council Member LaFrance moved to Proclamations. Without objection, so ordered.

On motion of Council Member Cognevich, with a unanimous second and on roll call all members present voting “YES”, a Proclamation declaring August 13, 2020 as “Germaine Ballay Curley Day” in the Parish of Plaquemines was adopted by a vote of 9-0.

On motion of Council Member Cognevich, with a unanimous second and on roll call all members present voting “YES”, a Proclamation declaring August 14, 2020 as “Kenneth Harvey Day” in the Parish of Plaquemines was adopted by a vote of 9-0

Council Member LaFrance moved to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered. President Lepine reported the following:

- President Lepine gave an update that wherein he stated since March, 451 residents have tested positive for COVID 19 out of the 6,200 residents tested. He asked people to not be alarmed in the wake of the steady rise because the high numbers are due to a backlog in testing by the La. Department of Health. Testing is still available at Plaquemines Medical Center 7 days a week, 24-hours a day. As a result of the increase cases, Governor Edwards extended Phase 2 and the statewide mask mandate is in effect until August 28th. President Lepine asked that everyone please remember to be vigilant and follow CDC precautions;
- President Lepine stated that the U.S. Census Bureau was ending all its counting efforts for the 2020 Census on September 30th which is a month earlier than previously announced. He asked that all residents complete the census by either mailing it in, completing it online at www.my2020census.gov or take the census over the phone.
- He reported that the Plaquemines Parish Public Schools has been working hard to get everyone back to school safely on August 17th. In addition to those efforts, our EOC has worked with GOHSEP to distribute 7,000 cloth masks and 22,000 surgical masks to public and private schools throughout the Parish in an effort to ensure a safe start to the 2021 school year.

The following items were discussed regarding items listed by the Council under the President’s Report:

- President Lepine asked, that from this point on, he respectfully requests the questions under the President’s Status Report would be put under Agenda Item 10, “New Business” discussions and he and the Administration would be happy to answer them. Council Member Rousselle said that he would but, they were asked to put them under the President’s Status Report;
- Council Member Rousselle asked for the status of the Flood Insurance Rate Maps and adoption schedule. His first question was if the Parish is going to be required to adopt the flood maps. Todd Eppley, Director of Public Service advised the status is that they will become effective January 15, 2021. He also said an interactive tool that works through LSU Ag Center and includes a tutorial on how to use it has been installed on the Parish website. Director Eppley said that once you put in your address, it will tell you what your flood elevation level is and what your flood zone is on the map which is effective on January 15, 2021. Council Member Rousselle asked if we have to adopt the ordinance and what is the schedule if we do. He was told by Mr. Eppley that he doesn’t know if we have to adopt an ordinance, but the maps become effective January 15, 2021. Director Eppley said that he would find out and Council Member Rousselle said he would defer this until the next

meeting. The floor was then open to the public regarding the Flood Maps wherein it was asked if the Parish has viewed the flood maps and what their effect would be. Mr. Eppley stated that there was a public comment period and the information was collected. He further stated the Base flood elevation will go up in some areas and down in others. Council Member Rousselle said that when these rate maps hit the public, especially in the Jesuit Bend area and south, people may have to build 12-14 feet up in the air. He further stated there is no grandfather clause in the renewal of the NFIP program. Council Member Rousselle also said we have a flood plain manager who needs to address this at the next meeting. Also, the Flood Plain Manager needs to do a thorough vetting, other than just putting those things on the internet where people will not be able find them, because when the public receives their bill, they will be totally shocked. Council Member Rousselle stated he put it on the agenda for some vetting and public discussion and for people to know what is coming and that our Flood Plain manager needs to lay this out for us. Council Member Rousselle further said it would be good for HNTB to come and give us a follow up report on the LAMP program. He wants to know if it is completed and if not, he would like an update on where we stand. Council Member Rousselle also stated that the public should engage their congressmen because the current NFIP program expires September 30th of this year and Congress never got to the real heart of the problem. He suggested they contact their Federal congressmen and senators' offices to ensure they include the grandfathering language in the renewal. The floor was once again open to the public where they voiced their concern regarding cost and how the changes will affect them. Residents asked if the Parish is ready to help them go after hazard mitigation grants to raise their homes. Council Member Blink said we could find some savings through work by the local government through a program that FEMA calls CRS (Community Rating System). This program encompasses everything like making sure there are enough storm drains, doing drainage work to limiting construction in a flood plain. He said some savings could range from 5% to 40% but it will take work. Council Member Newberry said PABI had a meeting with the NFIP and said flood insurance could have a cap over time and strongly urged that if you don't have flood insurance to get it now. Council Member Guey said that when the Biggert-Waters Act first came out, members of the Council went to Washington and there was a feeling that Congress did not have a real understanding of the impact, not only here but, along all coastlines of the United States. He also said that the "staff" of those in Washington are more hands on with writing legislation. He explained that Maxine Waters came to Plaquemines and was very understanding but admitted that she hadn't grasped the scope of the impact it would have. Council Member Rousselle reiterated his request for our representative with HNTB to provide an update. Council Member Barthelemy suggested that we should get our congressional delegation, as well as the eastern part of the country, to get involved. He asked the Council Attorney, Dannie Garrett, to compose a letter and resolution for the next meeting to be sent to our congressional delegation inviting them to Plaquemines Parish and asking them to move this agenda forward. Council Member Blink asked President Lepine to put together a recurring meeting that would include himself, members of his staff, members from FEMA to discuss hanging fruit like the CRS;

- Under "Status of Engineers Road Drainage project", Council Member Rousselle stated this is the area he has spoken about before where we have a contract with Plenary designing for a 10 year storm and then we have Trigon for the Federal contract designing for a 25 year storm. He asked if it has been resolved and was told by Director Todd Eppley that they are working on this. Documents have been sent to DOTD but Todd Eppley does not know if it was sent to Baton Rouge or Bridge City. Council Member Rousselle asked for it to be sent to both;
- Under the update by the No Tolls Group was taken up during the Port meeting. Council Member Rousselle asked if there was anyone present that wanted to speak about this matter again; however, no one came to the podium;
- Update on the Walker Road boat launch, the Assistant Council Secretary read an email from the public regarding this matter. Mr. John Helmers provided an update stating that we have a \$250,000 grant and the bid will go out in a few weeks. Council Member Black asked how much Engineering and Design will cost and was told about \$30,000. The design consists of a roadway, a de-watering building, and a secure backdown ramp going into the water. John Helmers said the cost estimate is \$192K and can push it up some to possibly widen the ramp.

When questioned as to how many parking spots will be available, Mr. Helmers said on the water side there will be some handicapped parking and spots for about 4-5 trucks and trailers on the other side. Council Member Black said its disappointing to see the design with only a few parking spots, one ramp, a 20 foot dock and no lights. Council Member Rousselle agreed with Council Member Black and said that the engineering is more than what it's worth. He further explained that there were notations that there were no pilings under the back down ramp, which may cause future problems. Mr. Helmers said they can work on the design some more, but the engineering price is figured in the grant. He also said this is the first phase and a meeting can be held to further discuss designs. Mr. Helmers also suggested the Council Members take a ride down there to see the boat launch for themselves. Council Member Guey asked if there would be any security and Mr. Helmers said no. The floor was then opened to the public to comment on the matter.

- Council Member LaFrance asked Director Eppley for an update on Port Sulphur YMCA air conditioner. Mr. Eppley sent an email with 2 quotes to replace the chiller at the Port Sulphur Community Center and 1 quote to repair the unit. The email indicated that the Parish did not have the funds to proceed and asked Council Member LaFrance for direction. In July, an update was sent, there was no response so Eppley is waiting for direction. Council Member LaFrance stated that there will be a mid-year budget review and we can see where there is money to replace the air conditioners. Council Member LaFrance asked if the Council on Aging was using the building and Director Eppley said no. Council Member Barthelemy asked Director Eppley if he could have someone check the Davant Center because the air conditioner is not working in the reception area. Council Member Barthelemy inquired as to how long it would take for a new a/c to be installed and was told that it depends on how long it takes to be delivered after the funding is found. Director Eppley stated that he would be purchasing an extra warranty with any new unit purchased. Council Member Cognevich stated that air conditioners in Phoenix, Port Sulphur and Buras are in the same shape and seems like we are always changing the chillers. Director Eppley said to go with a different type of unit would cost more because the parts on the inside will also need to be changed.
- Installation of plexiglass in the Pointe-a-la-Hache Council Chambers: Council Member LaFrance asked Director Eppley if he could install plexiglass based on the recommendation of the State Fire Marshall and asked the Council Secretary to send the report to Director Eppley.
- Grading of Happy Jack and Grand Bayou Roads: The Assistant Council Secretary read an email from the public regarding this matter. Council Member LaFrance asked about the status of where we are with the grader being repaired. Director Rousselle stated that he just received an email from Covington sales stating that they don't make parts for the machine anymore. The grader is 7 years old, we just paid \$7,000 for repairs and after using twice, it started making a noise again. Council Member Barthelemy asked Director Rousselle to get some quotes on a grader and come back to the Council. Director Rousselle said they just graded Walker Road yesterday and should be on Grand Bayou Road tomorrow. Then he plans on grading Martin Lane and about 11 other roads.

Council Member LaFrance moved to Agenda Item 4a, "Update by Charter Directors". Without objection, so ordered. Council Member Newberry asked Director Rousselle about the rail that was damaged by a motor vehicle on the Empire Bridge and asked if we followed through on insurance to see if we could get repairs done through the insurance. Director Rousselle said that the Safety Department was working with legal on it. The floor was then open to the public to comment on the matter.

At the request of Council Member Barthelemy, Council Member LaFrance advanced to Agenda Item 9m. This item was offered with changes:

ORDINANCE NO. 20-81

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

An Ordinance to amend the Five-Year Capital Improvements Plan, New Courthouse Project and Replacement-PALH Ferry Landing 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; and

WHEREAS, the amendment is intended to move funds no longer necessary to complete Courthouse building, to the Replacement-Pointe a la Hache Ferry Landing Project, encompassing the ramps on both the East and West bank of the Mississippi River, to facilitate public access to the New Courthouse in Pointe-a-la-Hache; and

WHEREAS, an amendment is necessary to reimburse the B.P. Fund in the amount of \$142,304 for previous expenses for the ferry ramps from the New Courthouse Project;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five-Year Capital Improvements Plan is amended by appropriating \$1,700,000 to the Replacement-PALH Ferry Landing Project from the New Courthouse Project; funding year, 2020.

SECTION 2

The Five-Year Capital Improvements Plan is amended by appropriating \$142,304 to the B.P. Funds from the New Courthouse Project, to supplant replace funds previously appropriated from the B.P. Fund for expenses related to Replacement-PALH Ferry Landing Project.

SECTION 3

The Five-Year Capital Improvements Plan is amended by appropriating \$60,000 to Emergency Repairs-PALH Ferry Ramp from the New Courthouse Project .

SECTION 4

The Secretary of this Council is hereby authorized and directed to immediately certify and release this Ordinance and that Parish employees and officials are authorized and directed 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., W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of August, 2020.

Council Member Barthelemy asked to move to Agenda Item 10e. Without objection, so ordered.

Under District 1 update, Council Member Barthelemy told President Lepine that he received a letter from the Legacy Foundation when the program was implemented stating their main

function was to build all the community centers and supply them with weight room materials and equipment. Council Member Barthelemy explained that when Mr. Becnel took all of the weights out of Davant he looked at the letter and said the equipment doesn't belong to them, it belongs to the Parish because it was given to us by the Legacy Foundation. He asked that the Legal Department look into it and try to recoup the equipment or money the Parish spent to replace the equipment.

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

RESOLUTION NO. 20-184

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2020 is hereby approved: Bad Wolf Nerd Lair, LLC, "Bad Wolf", 1454 Woodland Highway, Suite A, Belle Chasse, Table 1, Class A-Retail Liquor.

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

Council Member LaFrance moved to Agenda Item 7, "Building Permits". Without objection, so ordered.

RESOLUTION NO. 20-185

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby approved: Harvest Midstream, Application No. 2020-481, dated July 1, 2020, emergency excavation and repair two leak sites, one along the existing 12-inch BOA Main pipeline and one along the exiting 12-inch BOA Loop pipeline Bay Long Area, (after the fact application).

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. 20-186

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby approved: C & C Marine & Repair, LLC, Application No. 2020-552, dated July 27, 2020, install pilings to construct boat shed, 169 Thrasher Lane, Myrtle Grove (Phase II).

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. 20-187

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby approved: Shell Pipeline Company, Application No. 2020-576, dated August 5, 2020, repairing an anomaly on the existing Delta 20-inch Pipeline, East of Wilkinson Canal.

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. 20-188

On motion of Council Member Black, seconded by Council Member Cognevich and on roll call all members present and voting “YES”, except Council Member Barthelemy 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. 2020-577, dated August 4, 2020.

WHEREAS, The Clubhouse Bar & Grill, Inc., Debbie Keiffer, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2020-577, dated August 4, 2020) 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. 2020-577, dated August 4, 2020.

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

The Assistant Council Secretary read an email from the public regarding this matter:

RESOLUTION NO. 20-189

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

A Resolution approving the final approval for 36 additional spaces to Rodney Hight for an existing trailer park (Cruisers RV Park) located in a MH (Mobile Home) Zoning District on Logan Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-281, dated July 29, 2020.

WHEREAS, Rodney Hight, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2020-281, dated July 29, 2020) for the final approval for 36 additional spaces for an existing trailer park (Cruisers RV Park) located on Logan Lane, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the final approval for 36 additional spaces to Rodney Hight for an existing trailer park (Cruisers RV Park) located in a MH (Mobile Home) Zoning District on Logan Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-281, dated July 29, 2020.

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

Council Member LaFrance advanced to Agenda Item 8, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following items were introduced:

1. An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the "Comprehensive Zoning District Map" therein adopted by reference and which is paraphed thereto, with reference to Application No. 2020-442, dated June 30, 2020; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
2. An Ordinance to amend and, as amended, readopt Subsection 12 of Section VIII Exceptions and Modifications of Ordinance No. 142, The Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
3. An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the "Comprehensive Zoning District Map" therein adopted by reference and which is paraphed thereto, with reference to Application No. 2020-440, dated June 8, 2020; and otherwise to provide with respect thereto. COUNCIL MEMBER BLACK
4. An Ordinance approving a plan of resubdivision of Lots 658, 659, 904, 905, and parts of Lots 657, 902, and 903 Square Q, Airport Subdivision, Section 15, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana, into Lots 658A and 904A Square Q, Airport Subdivision, Section 15, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated May 19, 2020 and revised August 5, 2020, the owners 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 GUEY
5. An Ordinance to levy millages for the 2020 tax roll on all property subject to taxation by Plaquemines Parish Government; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
6. An Ordinance approving a plan of resubdivision of Lot CL2, Cynthia LaFrance Division, Happy Jack, Port Sulphur, Plaquemines Parish, Louisiana, into Lots CL2A and CL3, Cynthia LaFrance Division, Happy Jack Port Sulphur, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated May 18, 2020, revised July 10, 2020, the owners having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of Plaquemines Parish, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
7. A Resolution appointing Leann Jenkins as the Registrar of Voters for the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE

8. 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 paraphrased thereto, with reference to Application No. 2020-441, dated June 8, 2020; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
9. An Ordinance approving a plan of resubdivision of Parcel 2, Ollie Plantation, Belle Chasse, Plaquemines Parish Louisiana, into Lots 2A and 2B, Ollie Plantation, Belle Chasse, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated June 5, 2020 and revised August 5, 2020, the owners having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
10. An Ordinance approving a plan of resubdivision of Tract A, Charles E. Colombel, Jr. Division, Section 35, T20S, R30E, Southeastern Land District of Louisiana, West of the Mississippi River, Boothville, Plaquemines Parish, Louisiana, into Lots A1, A2, and A3, Charles E. Colombel, Jr. Division, Section 35, T20S, R30E, Southeastern Land District of Louisiana, West of the Mississippi River, Boothville, Plaquemines Parish Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated September 19, 2019, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance COUNCIL MEMBER COGNEVICH

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

The Assistant Council Secretary read an email from the public regarding this matter:

RESOLUTION NO. 20-190

The following Resolution was offered by Council Member Guey who moved its adoption:

A resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1

Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Sections 26 and 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 5, 2020**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the “Parish”), be authorized to levy a tax of five (5) mills on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$4,925,000) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of acquiring, designing, planning, constructing, improving, maintaining and operating levees,

flood protection, flood control, hurricane protection, tidal and storm protection, storm damage reduction, and drainage works in the Parish?

SECTION 2

Publication of Notice of Election. A Notice of Special Election shall be published in the *Plaquemines Gazette*, a newspaper of general circulation within the Parish, published in Belle Chasse, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Council Secretary of the Governing Authority is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3

Canvass. This Governing Authority shall meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, JANUARY 14, 2021, at FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4

Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5

Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election and voting machines shall be used.

SECTION 6

Authorization of Officers. The Council Secretary is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman of the Governing Authority and/or the Council Secretary are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7

Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Plaquemines Parish and the Registrar of Voters of Plaquemines Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8

Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for

therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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.

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

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

NAYS: Council Member W. Beau Black (ABSTAINED)

ABSENT: Council Member John L. Barthelemy, Jr.

And the resolution was declared adopted on this, the 13th day of August, 2020.

At the request of Council Member Rousselle, Council Member LaFrance advanced to Agenda Item 10h, "Discussion on the C&C Marine & Repair, LLC Tax Exemption Application #2019003-ITE. Mr. Joel Dupre, CEO of C&C Marine & Repair, LLC addressed the Council.

Council Member Rousselle then asked to move to Agenda Item 9i inserted the word "deny" and removed "approve". The Assistant Council Secretary read 2 emails from the public regarding this matter.

R E S O L U T I O N N O . 2 0 - 1 9 1

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

A Resolution denying Industrial Tax Exemption application #20190003-ITE for applicant C & C Marine and Repair, LLC for participation in the Industrial Tax Exemption Program relative to their expansion project in Plaquemines Parish.

WHEREAS, C & C Marine and Repair, LLC wishes to support use of newly purchased equipment and to upgrade their electrical system and foundation at their location on Engineers Road in Belle Chasse, LA; and

WHEREAS, the Industrial Tax Exemption Program provides C & C Marine and Repair, LLC the opportunity for an 80% reduction of ad valorem taxes on their \$9,488,559 project; and

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

WHEREAS, it has been determined it is in the best interest of Plaquemines Parish and its citizens for C & C Marine and Repair, LLC to not receive the tax exemption;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Industrial Tax exemption application #20190003-ITE for applicant C & C Marine and Repair, LLC is hereby denied.

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.

The Assistant Council Secretary read an email from the public regarding this matter:

RESOLUTION NO. 20-192

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

A resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1

Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Sections 26 and 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 5, 2020**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), be authorized to levy a tax of one (1) mill on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$985,000) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of acquiring, constructing, improving, maintaining and operating parks, playgrounds, recreation centers and other recreational facilities and providing recreational programs in the Parish, together with the necessary furnishings, fixtures and equipment for the foregoing?

SECTION 2

Publication of Notice of Election. A Notice of Special Election shall be published in the *Plaquemines Gazette*, a newspaper of general circulation within the Parish, published in Belle Chasse, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Council Secretary of the Governing Authority is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3

Canvass. This Governing Authority shall meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, JANUARY 14, 2021**, at **FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4

Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5

Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election and voting machines shall be used.

SECTION 6

Authorization of Officers. The Council Secretary is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman of the Governing Authority and/or the Council Secretary are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7

Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Plaquemines Parish and the Registrar of Voters of Plaquemines Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8

Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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.

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

YEAS: Council Members Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr.,
Richie Blink and Mark Cognevich

NAYS: Council Members W. Beau Black, Corey Arbourgh and Stuart J. Guey

ABSENT: Council Member John L. Barthelemy, Jr.

And the resolution was declared adopted on this, the 13th day of August, 2020.

The Assistant Council Secretary read an email from the public regarding this matter:

RESOLUTION NO. 20-193

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

A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1

Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Sections 26 and 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 5, 2020**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), be authorized to levy a tax of twenty-five hundredths (.25) mills on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$246,250), for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of constructing, improving, maintaining, operating and supporting facilities and programs for the elderly in the Parish including through the Plaquemines Council on Aging, Inc.?

SECTION 2

Publication of Notice of Election. A Notice of Special Election shall be published in the *Plaquemines Gazette*, a newspaper of general circulation within the Parish, published in Belle Chasse, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Council Secretary of the Governing Authority is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3

Canvass. This Governing Authority shall meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, JANUARY 14, 2021**, at **FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4

Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5

Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election and voting machines shall be used.

SECTION 6

Authorization of Officers. The Council Secretary is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman of the Governing Authority and/or the Council Secretary are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7

Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Plaquemines Parish and the Registrar of Voters of Plaquemines Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8

Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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.

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

YEAS: Council Members Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Sr.,
Richie Blink and Mark Cognevich

NAYS: Council Members W. Beau Black, Corey Arbourgh and Stuart J. Guey

ABSENT: Council Member John L. Barthelemy, Jr.

And the resolution was declared adopted on this, the 13th day of August, 2020.

The Assistant Council Secretary read an email from the public regarding this matter:

RESOLUTION NO. 20-194

The following Resolution was offered by Council Member Blink who moved its adoption:

A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1

Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Sections 26 and 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 5, 2020**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), be authorized to levy a tax of one (1) mill on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$985,000) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of acquiring, constructing, improving, maintaining and operating a mosquito abatement and control program in the Parish, directly or by contract, including the purchase, maintenance and operation of machinery and equipment necessary or useful in the eradication, abatement or control of mosquitos and other arthropods?

SECTION 2

Publication of Notice of Election. A Notice of Special Election shall be published in the *Plaquemines Gazette*, a newspaper of general circulation within the Parish, published in Belle Chasse, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Council Secretary of the Governing Authority is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3

Canvass. This Governing Authority shall meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, JANUARY 14, 2021**, at **FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4

Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5

Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the

Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election and voting machines shall be used.

SECTION 6

Authorization of Officers. The Council Secretary is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman of the Governing Authority and/or the Council Secretary are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7

Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Plaquemines Parish and the Registrar of Voters of Plaquemines Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8

Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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.

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

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

NAYS: Council Members W. Beau Black and Corey Arbourgh

ABSENT: Council Member John L. Barthelemy, Jr.

And the resolution was declared adopted on this, the 13th day of August, 2020.

Council Member Cognevich offered 9f with changes:

RESOLUTION NO. 20-195

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

A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

SECTION 1

Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Sections 26

and 32 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, DECEMBER 5, 2020**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION (MILLAGE)

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), be authorized to levy a tax of two (2) mills on all property subject to taxation within the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$1,970,000) for a period of ten (10) years, beginning with the year 2021 and ending with the year 2030, for the purpose of providing emergency medical services in the Parish, directly or by contract, including acquiring, constructing, improving, maintaining or operating emergency medical service facilities, vehicles and equipment, including both movable and immovable property?

SECTION 2

Publication of Notice of Election. A Notice of Special Election shall be published in the *Plaquemines Gazette*, a newspaper of general circulation within the Parish, published in Belle Chasse, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the Council Secretary of the Governing Authority is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3

Canvass. This Governing Authority shall meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, JANUARY 14, 2021**, at **FIVE O'CLOCK (5:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4

Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5

Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election and voting machines shall be used.

SECTION 6

Authorization of Officers. The Council Secretary is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said

election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the Chairman of the Governing Authority and/or the Council Secretary are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7

Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Plaquemines Parish and the Registrar of Voters of Plaquemines Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8

Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

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.

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

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

NAYS: Council Members W. Beau Black and Corey Arbourgh

ABSENT: Council Member John L. Barthelemy, Jr.

ORDINANCE NO. 20-82

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

An Ordinance to amend the 2020 Library Services Fund, Operating Expenditure Budget, Libraries General Department; and otherwise to provide with respect thereto.

WHEREAS, after a review of the operating expenditure budget for the Library Department, an amendment is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2020 Library Services Fund, Operating Expenditure Budget, Libraries General Department, is amended by appropriating \$30,000.00 from the Library Services Fund Unreserved/ Undesignated Fund Balance as follows:

Fund: 006 Library Services Fund			
Dept/Div: 675-4240 Libraries General Department			
Object	Description	Inc/Dec	Amendment
568.505	Property-Major Repairs	Inc	30,000

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of August, 2020.

ORDINANCE NO. 20-83

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

An Ordinance to rescind, annul and set aside Ordinance No. 20-76 which amend the 2020 Operating Expenditure Budget, General Fund, Parish Council-General Department and the Five Year Capital Improvements Plan, Construction-New Courthouse Project; and otherwise to provide with respect thereto.

WHEREAS, after Ordinance No. 20-76 was adopted, the Council Secretary's Office was notified that the ordinance was not necessary in order to order the needed equipment for the Courthouse Council Chambers;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Ordinance No. 20-63, adopted on July 9, 2020, is hereby rescinded, annulled and set aside.

SECTION 2

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

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

Council Member Blink seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr.

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of August, 2020.

Council Member Newberry filled in the blanks in Agenda Item 9p:

RESOLUTION NO. 20-196

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

A Resolution authorizing the Chairman to call a special meeting of the Plaquemines Parish Council for a Mid-Year Budget Review of the 2020 Operating Budget and on the 2020 Capital Improvements Budget covering a period of at least five years; setting the date, time and location of said meeting; authorizing the Council Secretary to place the necessary Public Notice in the Plaquemines Gazette; and otherwise to provide respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Council Chairman is hereby authorized to call special meeting of the Plaquemines Parish Council for a Mid-Year Budget Review of the 2020 Operating Budget and on the 2020 Capital Improvements Budget covering a period of at least five years on Wednesday, September 2, 2020, at 3:00 p.m. in the Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, LA.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized to place the appropriate “Public Notice” in the Plaquemines Gazette to advise the public of said budget review.

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

Council Member LaFrance offered Agenda Item 9q with changes:

RESOLUTION NO. 20-197

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

A Resolution authorizing and ratifying any action of the Parish President on behalf of the Plaquemines Parish Government to file any and all necessary pleadings, motions, and documents in In Re Purdue Pharma, L.P., et al, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.) necessary to preserve any claims for damages and/or civil penalties owed to the Parish; and otherwise to provide with respect thereto.

WHEREAS, the Parish Attorney was recently informed that July 30, 2020 is the deadline to file a claims form in In Re Purdue Pharma, L.P., et al, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.) out July 18, 2019; and

WHEREAS, Plaquemines Parish Government desires to make and preserve any claims in may have In Re Purdue Pharma, L.P., et al, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.);

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President is hereby authorized and any action taken ratified to file any and all necessary pleadings, motions, and documents in In Re Purdue Pharma, L.P., et al, Case No. 19-23649 (RDD) (Bankr. S.D.N.Y.) necessary to preserve any claims for damages and/or civil penalties owed to the Parish.

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

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

There were no items under 10a, "Resolutions wherein suspension is being sought".

Agenda Item 10h, "Public announcement that the 2020 millage will be adopted at 5:00 p.m. on August 27, 2020, Council Meeting to be held the Pointe-a-la-Hache Courthouse Council Chambers located at 18055 Hwy. 15, Pointe-a-la-Hache, LA" was read aloud by the Council Secretary.

At the request of Council Member Blink, Council Member LaFrance reverted back to Agenda Item 8, "Introduction of Ordinances and Resolution". Without objection, so ordered. The following was introduced:

1. An Ordinance to rescind, annul and set aside Ordinance No. 403, adopted December 8, 1982; rescind, annul and set aside Section 6 and Section 7 of Ordinance No. 40, adopted April 9, 1964; establish Article IX to be titled "Mosquito Control" of Chapter 13 of the Parish Code of Ordinances; establish a user fee for Mosquito Control in order to continue to abate, control, eradicate, and study mosquitoes and other arthropods of public health importance and all activities incidental thereto; and otherwise to provide with respect thereto.
COUNCIL MEMBER BLINK

Council Member LaFrance moved to Agenda Item 11, "Approval of minutes". Without objection, so ordered.

RESOLUTION NO. 20-198

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the July 23, 2020, regular Council meeting, as recorded by the Assistant Secretary of this Council.

At the request of Council Member Blink, Council Member LaFrance reverted by to Item 10c, "District 8 update", wherein Council Member Blink asked if Recreation could pass by Empire Park because the trash cans are filled. The Administration advised that they would take care of removing the trash.

There being no further business to come before this Council, on motion Council Member Arbourgh, seconded by Council Member Blink, and on roll call all members present and voting "Yes", except Council Member Barthelemy who was "ABSENT", the motion was adopted by a vote of 8-0. The meeting adjourned at 11:42 p.m.

Chairman

Secretary