

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, September 10, 2020, at 7:24 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 Corey Arbourgh
Council Member Stuart J. Guey
Council Member Benedict Rousselle
Council Member Richie Blink
Council Member Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Council Member W. Beau Black
Council Member Trudy Newberry

The Prayer and Pledge of Allegiance were dispensed with.

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

The following items were deferred:

- 7a(2), “Woodland Borrow Pits, LLC (Sand Pit), Application No. 2020-578, dated August 5, 2020, install a temporary dredge pipeline and pump discharge line across the Mississippi River Levee, 22441 Highway 23, Port Sulphur” was offered and seconded for discussion only and then deferred”;
- 9a(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”;
- 9a(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”;
- 9a(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”;
- 9a(7), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2020-441, dated June 8, 2020; and otherwise to provide with respect thereto”;
- 9a(10), “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”;
- 9b, “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”;
- 9c, “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”; and
- 9d, “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”.

The following items were withdrawn:

- Discussion under the Status Report by the Parish President, “Discussion regarding Craft Fair held at Rex Field on Saturday, September 5th”;
- 9a3, “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”; and
- 9g, “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 move to Agenda Item 2, “Executive Session” Without objection, so ordered.

RESOLUTION NO. 20-203

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 7:26 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: *The Hanover Insurance Co. v. PPG*, U.S. District Court for the Eastern District Case # 12-1680, and Demand letter from Morris Bart, LLC on behalf of Judge Stringer to Plaquemines Parish Government, dated July 17, 2020, re: claims as a result of a collision with a PPG employee..

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 8:00 p.m. with no final or binding action taken.

At the request of Council Member Barthelemy, Council Member LaFrance advanced to item 9h which was offered with changes.

RESOLUTION NO. 20-204

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

A Resolution allowing the Fisherman and Concerned Citizens Association use of the underneath of the Percy Griffin Davant Community Center, at no charge, in order to have voter registration drives and to explain the voting process to Plaquemines Parish residents; and otherwise to provide with respect thereto.

WHEREAS, in an effort to provide the citizens of Plaquemines Parish the opportunity to register to vote and gain an understanding of the voting process, it is the desire of this Council to allow use of the underneath of the Percy Griffin Davant Community Center for these purposes;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it allows the Fisherman and Concerned Citizens Association to use of the underneath of the Percy Griffin Davant Community Center, at no charge, in order to have voter registration drives and to explain the voting process to Plaquemines Parish residents.

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.

At the request of Council Member Rousselle, Council Member LaFrance advanced to item 10h(2), "District 5 update- Status of the Flood Insurance Rate Maps and adoption schedule" wherein a presentation was made by Melissa Kennedy from HNTB. Information was provided regarding the

Levee Analysis and Mapping Program (LAMP) for non-accredited levees, the schedule for the adoption of the flood maps, the project status, community resources and insurance requirements. On July 15, 2020, FEMA issued a Letter of Final Determination to the Parish and the Parish has 60 days to adopt the flood maps or if they do not the entire Parish will be dropped from the National Flood Insurance Program. More information can be found on the parish website at the following link: <https://plaquemineparish.com/392/Preliminary-FEMA-Flood-Insurance-Maps>

At the request of Council Member Rousselle, Council Member LaFrance moved to item 10j, "Update by Gary Ragusa from Aqua Metrics regarding water meters" wherein Mr. Ragusa made a PowerPoint presentation providing information on the installation of automatic read water meters, the software used in conjunction with the meters and for billing, as well as, the progress of the meter installation.

Council Member LaFrance moved to Agenda Item 9e wherein a substitute was offered.

ORDINANCE NO. 20-84

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

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.

WHEREAS, various amendments to the 2020 Operating Revenue and Expenditure Budgets and the 2020 General Fund, Fund Balance Designations are necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2020 Operating Revenue Budget is amended as follows:

001-General Fund

000-0000 Revenue Budget	489.115	Misc Stl-Trnsocn/Halibrton	Inc	10,612,840
000-0000 Revenue Budget	463.002	Oil Roysl-Buras LD	Dec	(853,730)
000-0000 Revenue Budget	463.003	Oil Roysl-Grd Prairie LD	Dec	(172,670)
000-0000 Revenue Budget	463.004	Oil Roysl-West Bank LD	Dec	(114,190)
000-0000 Revenue Budget	463.402	Gas Roysl-Buras LD	Inc	47,130
000-0000 Revenue Budget	463.403	Gas Roysl-Grd Prairie LD	Dec	(45,490)
000-0000 Revenue Budget	434.105	Othr-St Rev Prsh Roysl	Dec	(3,324,010)
524-2560 Sales Tax	411.005	Tax-Sales/Use General	Dec	(700,000)
524-2560 Sales Tax	411.020	Tax-Sales & Use Audits	Dec	(300,000)
000-0000 Revenue Budget	427.717	Other GOMESA Rev Shr	Inc	1,299,630
000-0000 Revenue Budget	460.005	Interest General	Dec	(200,000)
000-0000 Revenue Budget	460.610	Int LAMP Bond Ind Fd	Dec	(50,000)
640-4060 Rec Facil & Srvc	449.005	Fee/Chrg/Com-BC Aud	Dec	(7,000)
640-4066 Rec Dixie Youth Bsbl	449.105	Fee/Chrg/Com Baseball	Dec	(10,000)
640-4068 Rec Bantam Football	449.115	Fee/Chrg/Com Football	Dec	(6,000)
640-4070 Rec Bitty Basketball	449.120	Fee/Chrg/Com Basketbl	Dec	(6,000)
640-4072 Rec Soccer	449.125	Fee/Chrg/Com Soccer	Dec	(6,000)
655-4147 Swm Pool Davant	449.155	Fee/Chrg/Com Dvnt Pool	Dec	(2,000)
720-4350 Permit	418.010	Permits Subdivisions	Inc	166,000
735-4370 Ferries General	445.005	Fee/Chrg/Comm FerryTolls	Dec	(150,000)
TOTAL FUND				6,178,510

004-Public Health Fund

515-2500 Financial Adm	480.001 Transfer from Gen Fund	Inc	160,000
TOTAL FUND			160,000

117-911 Services Fund

467-2220 911 Services	441.005 Fee/Chrg/Com Pub Saf 911	Inc	25,000
515-2500 Financial Adm	480.001 Transfer from Gen Fund	Inc	55,000
TOTAL FUND			80,000

119-Firefighting Fund

470-2400 Fire Fgt General	411.205 Tax-Sale&Use Fire Fgt	Dec	(700,000)
470-2400 Fire Fgt General	411.220 Tax-Sale&Use Audit Fr Fgt	Dec	(300,000)
555-2700 Ambulance	447.005 Ambulance Fees	Dec	(250,000)
515-2500 Financial Adm	480.001 Transfer From Gen Fund	Inc	1,250,000
TOTAL FUND			0

SECTION 2

The 2020 Operating Expenditure Budget is amended as follows:

001-General Fund

430-2180 Legal Services	530.510 Legal Fees Trnscn/Halbr Stl	Inc	1,061,284
515-2500 Financial Adm	581.004 Transfer to Public Health	Inc	160,000
515-2500 Financial Adm	581.117 Transfer to 911 Fund	Inc	55,000
515-2500 Financial Adm	581.119 Transfer to Firefight Fund	Inc	1,250,000
526-2570 Self Insurance	537.605 Workers Comp-Salary	Inc	175,000
TOTAL FUND			2,701,284

004-Public Health Fund

548-2675 Animal Control	532.050 Prof Srv-Anml Cntrl	Inc	160,000
TOTAL FUND			160,000

117-911 Services Fund

467-2220 911 Services	532.001 Prof Srv-General	Inc	80,000
TOTAL FUND			80,000

441-Waterworks & Sewerage Fund

690-4305 Wtr/Swr Operations	538.105 Contracts-Wtr/Swr	Inc	100,000
TOTAL FUND			100,000

SECTION 3

It hereby authorizes the transfer of \$166,000 from the General Fund Unreserved/Undesignated Fund Balance to the Fund Balance Designated for Infrastructure.

SECTION 4

It hereby authorizes the transfer of \$2,093,744 from the General Fund Unreserved/Undesignated Fund Balance to the Fund Balance Designated for Bond Indebtedness.

SECTION 5

It hereby authorizes the transfer of \$3,806,035 from the General Fund Unreserved/Undesignated Fund Balance to the Fund Balance Designated for Emergencies.

SECTION 6

It hereby authorizes the transfer of \$9,551,556 from the General Fund Unreserved/Undesignated Fund Balance to the Fund Balance Designated for the BP Fund.

SECTION 7

It hereby authorizes the transfer of \$8,177,057 from the Fund Balance Designated for the BP

Fund to the General Fund Unreserved/Undesignated Fund Balance.

SECTION 8

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 Corey Arbourgh, Benedict Rousselle, Carlton M. LaFrance, Richie Blink and Mark Cognevich

NAYS: None

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

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of September 10, 2020.

Council Member LaFrance then offered item 9f with changes.

ORDINANCE NO. 20-85

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

An Ordinance to amend the 2020 Operating Expenditure Budget, various funds, various departments, various line items; and otherwise to provide with respect thereto.

WHEREAS, various amendments to the 2020 Operating Expenditure Budget are necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2020 Operating Expenditure Budget is amended, by unfunding vacancies as shown on the attached *2020 PPG Organizational Manpower Structure Vacancies Unfunded Summary Report dated September 10, 2020*:

<u>Personal Service Accounts</u>	
001-General Fund	(618,910)
003-Road Maintenance Fund	(96,714)
117-911 Services Fund	(44,477)
TOTAL	(760,101)

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 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 Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr., W. Beau Black, and Trudy Newberry

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of September, 2020.

Council Member Guey left the meeting.

There was no Status Report by the Parish President due to his absence and there was nothing to report under the Charter Director's Report.

There being no Proclamations nor any Bids and Advertisements, Council Member LaFrance then resumed the order of the meeting beginning with Agenda Item 6, "Beer and Liquor Licenses". Without objection, so ordered.

RESOLUTION NO. 20-205

On motion of Council Member Cognevich, seconded by Council Member Blink, and on roll call all members present and voting "YES", except Council Members Barthelemy, Black, Guey and Newberry 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 2020 is hereby approved: Hoang Kim Investments, LLC, "Luck Food Store", 111 Cran Drive, Buras, LA, 70041, Table1, Class B-Package 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.

Agenda Items 7b thru 7d were taken *en globo*:

RESOLUTION NO. 20-206

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

A Resolution approving the renewal of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal) on property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2020-604, dated August 12, 2020.

WHEREAS, Duck's Fireworks, Inc., Donald Durr, applied to the Plaquemines Parish Department of Permits (Application No. 2020-604, dated August 12, 2020) for a permit to install a fireworks stand (renewal) on property located at 7010 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand renewal permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal) on property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2020-604, dated August 12, 2020.

RESOLUTION NO. 20-207

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

A Resolution approving the renewal of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a Fireworks Stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2020-603, dated August 12, 2020.

WHEREAS, Duck's Fireworks, Inc., Donald Durr, applied to the Plaquemines Parish Department of Permits, Application No. 2020-603, dated August 12, 2020, for a permit to install a Fireworks Stand (renewal) on property located at 9127 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a Fireworks Stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2020-603, dated August 12, 2020.

RESOLUTION NO. 20-208

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

A Resolution approving the renewal of a fireworks stand permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2020-602, dated August 12, 2020.

WHEREAS, Duck's Fireworks, Inc., Donald Durr, applied to the Plaquemines Parish Department of Permits, Application No. 2020-602, dated August 12, 2020, for a permit to install a fireworks stand (renewal) on property located at 9590 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Duck's Fireworks, Inc., Donald Durr, for the installation of a fireworks stand (renewal) on property located in C-2 (General Commercial) Zoning District at 9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2020-602, dated August 12, 2020.

RESOLUTION NO. 20-209

On motion of Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present, except Council Members Barthelemy, Black, Guey and Newberry who were "ABSENT", the following resolution was adopted:

A Resolution approving the issuance of a special permit to Salvador Meranto for the placement of a RV trailer residence on property located in a FP (Flood Plain) Zoning District at 2765 Hermitage Road, Lake Hermitage, Louisiana, all in accordance with Application No. 2020-598, dated August 12, 2020.

WHEREAS, Salvador Meranto applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-598, dated August 12, 2020) for the placement of a RV trailer residence on property located at 2765 Hermitage Road, Lake Hermitage, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Salvador Meranto for the placement of a RV trailer residence on property located in a FP (Flood Plain) Zoning District at 2765 Hermitage Road, Lake Hermitage, Louisiana, all in accordance with Application No. 2020-598, dated August 12, 2020.

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

1. A Resolution requesting Louisiana Governor John Bel Edwards to enact Covid 19 recovery phases and restrictions on a regional basis in lieu of the current statewide implementation and further requesting that the criteria for entering Phase 3 be provided to all parishes; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
2. A Resolution authorizing the Parish President to advertise a Request for Proposals for professional services from qualified real estate brokers, agents or advisors to assist Plaquemines Parish Government with the sale, lease, and marketing of its surplus property, and any other services incidental thereto; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
3. A Resolution urging the Legal Department to review existing leases, renegotiate the leases and provide a report to the Council; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
4. A Resolution of the Plaquemines Parish Council to establish the method for appointing the new Registrar of Voters in Plaquemines Parish; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
5. A Resolution authorizing the Plaquemines Parish Community Agency to prepare the necessary application to the Louisiana Workforce Commission receiving the Community Services Block Grant Funds for the Program Year 2021 and authorizing the President of the Plaquemines Parish Government to sign and submit said application and contract. COUNCIL MEMBER LAFRANCE
6. A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Housing Corporation (LHC) for a grant to provide utility assistance to the residents of Plaquemines Parish for the Fiscal Year 2021 and authorizing the President of the Plaquemines Parish Government to sign and submit said application and contract; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
7. A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare and file an application with the Louisiana Department of Transportation and Development, on behalf of the Plaquemines Parish Government, for a grant under 49CFR 5311, Formula Grant for Rural Areas and/or 49 CFR 5339, Grants for Bus and Bus Facility Program, as amended, to provide public rural transportation to the residents of Plaquemines Parish and further

authorizing Plaquemines Parish President to execute and file with such application an assurance or any other documents required. COUNCIL MEMBER LAFRANCE

8. A Resolution appointing _____ as the Registrar of Voters for the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
9. An Ordinance to amend the General Fund, 2020 Operating Revenue and Expenditure Budgets, Community Action Agency Department, CSBG CARES Division; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
10. An Ordinance to amend the General Fund, 2020 Operating Revenue and Expenditure Budgets, Community Action Agency, CSBG-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
11. An Ordinance to amend the General Fund, 2020 Operating Expenditure Budget, Community Action Agency-General Department and the Community Action Agency Department, Emergency Food and Shelter Program CARES Division; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
12. An Ordinance to amend the Five Year Capital Improvements Plan, Air Conditioner Replacement-Port Sulphur Civic Center Building; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
13. An Ordinance authorizing the acceptance of a donation for the Homeland Security/Emergency Preparedness Department and to amend the General Fund, 2020 Operating Revenue and Expenditure Budgets, Homeland Security/Emergency Preparedness Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
14. A Resolution authorizing the Parish President to enter into a Cooperative Endeavor Agreement (CEA) by and between the Plaquemines Port, Harbor and Terminal District and Plaquemines Parish Government to accomplish the goals set forth in this Resolution; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

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

ORDINANCE NO. 20-86

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

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.

WHEREAS, Michael Mudge is the owner of the property known as 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, State of Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene

Surveying & Engineering, Inc., dated May 19, 2020 and revised August 5, 2020, a print whereof is annexed hereto and made part hereof; and

WHEREAS, Michael Mudge, as the owner of said property, has proposed the resubdivision of Lots 658, 659, 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 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 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 plat and plan of survey by Dufrene Surveying & Engineering, Inc., dated May 19, 2020 and revised August 5, 2020, 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 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., May 19, 2020, revised August 5, 2020, 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 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, Benedict Rousselle, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr., W. Beau Black, Stuart J. Guey and Trudy Newberry

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of September, 2020.

ORDINANCE NO. 20-87

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

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.

WHEREAS, Cynthia LaFrance, is the owner of the property known as Lot CL2, Cynthia LaFrance Division, Happy Jack, Port Sulphur, Plaquemines Parish, State of Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated May 18, 2020, revised July 10, 2020, a print where of is annexed and hereto and made part hereof; and

WHEREAS, Cynthia LaFrance, as the owner of said property, have proposed the 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 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 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 plat and plan of survey by Dufrene Surveying & Engineering, Inc., dated May 18, 2020 revised July 10, 2020, 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., May 18, 2020, revised July 10, 2020, 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 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 Corey Arbourgh, Benedict Rousselle, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr., W. Beau Black, Stuart J. Guey and Trudy Newberry

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of September, 2020.

ORDINANCE NO. 20-88

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

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.

WHEREAS, Garrett R. and Laura L. Herberg is the owner of the property known Parcel 2, Ollie 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 June 5, 2020 and revised August 5, 2020, a print whereof is annexed hereto and made part hereof; and

WHEREAS, Garrett R. and Laura L. Herberg, as the owner of said property, has proposed the resubdivision of Parcel 2, Ollie Plantation, Belle Chasse, Plaquemines Parish Louisiana, into Lots 2A and 2B, Ollie 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 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 plat and plan of survey by Dufrene Surveying & Engineering, Inc., dated June 5, 2020 and revised August 5, 2020, 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 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., June 5, 2020, revised August 5, 2020, 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 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 Corey Arbourgh, Benedict Rousselle, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr., W. Beau Black, Stuart J. Guey and Trudy Newberry

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of September, 2020.

ORDINANCE NO. 20-89

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

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 of the Parish of Plaquemines; and otherwise to provide with respect thereto.

WHEREAS, Shawn Granier et al are the owners of the property known as Tract A, Charles E. Colombel, Jr. Division, Section 35, T20S, R30E, Southeastern Land District of Louisiana, West

of the Mississippi River, Boothville, Plaquemines Parish, State of Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated September 19, 2019, a print whereof is annexed hereto and made part hereof; and

WHEREAS, Shawn Granier et al, as the owners of said property, have proposed the 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 more fully shown on said plan; and

WHERE AS, 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

WHERE AS, 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

WHERE AS, 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

WHERE AS, 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 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 plat and plan of survey by Dufrene Surveying & Engineering, Inc., dated September 19, 2019, 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 September 19, 2019, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to the aforesaid Ordinance.

SECTION 3

The Plaquemines Parish Government accepts no responsibility or liability for the 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 be shown on the aforementioned plan and plat of survey.

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, Benedict Rousselle, Carlton M. LaFrance, Sr., Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member John L. Barthelemy, Jr., W. Beau Black, Stuart J. Guey and Trudy Newberry

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of September, 2020.

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

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

Council Member LaFrance moved to Agenda Item 10b, "District 9 update". At 9:38 p.m. Council Member Arbourgh left the meeting. There was no longer enough Council Members in attendance for a quorum to be present; therefore, the meeting ended.

The following items were not addressed due to the end of the meeting ending:

- 7a(1), "Eustis Engineering, LLC, Application No. 2019-154, dated February 28, 2019, drill five soil borings for proposed heavy lifts, 15551 Highway 23, Belle Chasse";
- 7a(3), "Time Energy, LLC, Application No. 2020-589, dated August 7, 2020, plug and abandon four wells, remove four 3-inch flowlines and all other structures, Cox Bay Field";
- 10b, "District 9 update";
- 10c, "District 8 update";
- 10d, "District 3 update";
- 10e, "District 1 update";
- 10f, "District 7 update";
- 10g, "District 6 update";
- 10h, "District 5 update" numbers 1, 3, 4 and 5;
- 10i, "Public announcement that the 2020 millage will be adopted at 5:00 p.m. on September 24, 2020, Council Meeting to be held the Pointe-a-la-Hache Courthouse Council Chambers located at 18055 Hwy. 15, Pointe-a-la-Hache, LA.
- 11, "Approval of the minutes".

Chairman

Secretary