

Minutes of a special meeting of the Plaquemines Parish Council held in the Plaquemines Parish Temporary Courthouse, 450 F. Edward Hebert Blvd., Belle Chasse, Louisiana, on Monday, August 18, 2008, at 10:30 a.m. pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member John J. Friedman, Chairman
Council Member Lynda G. Banta, Vice-Chairman
Council Member Don Beshel
Council Member Keith Hinkley
Council Member Jerry Hodnett
Council Member Anthony L. Buras, Jr.
Council Member Burghart Turner

Melissa P. LeBlanc, Secretary

ABSENT: Council Member Irvin Juneau
Council Member Marla Cooper

Mr. Billy Nungesser, Parish President, is present representing Administration.

The Pledge of Allegiance was led by Council Member Jay Friedman.

The Chairman announced that the following meeting was called pursuant to the following "Public Notice":

"Belle Chasse, Louisiana
August 5, 2008

"PUBLIC NOTICE"

NOTICE IS HEREBY GIVEN that the Plaquemines Parish Council will conduct Budget Reviews on the 2008 Operational Budget and on the Capital Improvement Budget covering a period of at least five years on Monday, August 18th, and Tuesday, August 19th, 2008, beginning at 10:00 a.m., in the Temporary Courthouse Building, 450 F. Hebert Blvd., Belle Chasse, Louisiana.

All interested parties are urged to attend said Budget Reviews.

PLAQUEMINES PARISH COUNCIL

/s/ Melissa P. LeBlanc
Melissa P. LeBlanc, Secretary

PG: August 12, 2008"

Council Member Marla Cooper arrived at 10:35 a.m.

AMENDMENT NO. 1

On motion of Council Member Friedman, seconded by Council Member Beshel, and on roll call all members present voting "Yes", except Council Member Juneau, absent, and Council Members Hodnett, Buras, and Cooper voting "No", the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Five-Year Capital Improvement

<u>NUMBER</u>	<u>NAME</u>	
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>531</u>	<u>Risk Management</u>
DIVISION:	<u>0001</u>	<u>General</u>

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
51210	SALARIES & WAGES	DECREASE BY (\$24,530.00)	\$0.00
51510	FICA TAX	DECREASE BY (\$360.00)	0.00
51521	RETIREMENT	DECREASE BY (\$3,130.00)	0.00
51530	GROUP INSURANCE	DECREASE BY (\$4,580.00)	\$43,820.00

AMENDMENT NO. 27

On motion of Council Member Hodnett, seconded by Council Member Friedman, and on roll call all members present voting "Yes", except Council Members Juneau and Cooper, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>730</u>	<u>Engineering</u>
DIVISION:	<u>0001</u>	<u>General</u>

To delete one draftsperson position.

AMENDMENT NO. 28

On motion of Council Member Hodnett, seconded by Council Member Beshel, and on roll call all members present voting "Yes", except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>210</u>	<u>Parish Council</u>
DIVISION:	<u>2017</u>	<u>Parish Council-District 7</u>

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
52332	WATER (NON-PUBLIC UTILITY)	INCREASE BY \$150.00	\$650.00
52410	POSTAGE	DECREASE BY (\$150.00)	\$750.00
53150	SUPPLIES-COPIER MACHINE	INCREASE BY \$100.00	\$100.00
54110	MILEAGE	INCREASE BY \$1,000.00	\$6,000.00

AMENDMENT NO. 29

On motion of Council Member Friedman, seconded by Council Member Turner, and on roll call all members present voting “Yes”, except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>		
FUND:	<u>01</u>	<u>General</u>		
DEPARTMENT:	<u>210</u>	<u>Parish Council</u>		
DIVISION:	<u>2018</u>	<u>Parish Council-District 8</u>		

<u>OBJECT</u>	<u>DESCRIPTION</u>		<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>				
52560	RENTAL/LEASE-COPIERS	INCREASE BY	\$800.00	\$800.00
52681	MAINT-COPIERS/OVERAGE	INCREASE BY	\$125.00	\$125.00

AMENDMENT NO. 30

On motion of Council Member Friedman, seconded by Council Member Buras, and on roll call all members present voting “Yes”, except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>		
FUND:	<u>01</u>	<u>General</u>		
DEPARTMENT:	<u>230</u>	<u>Internal Auditor</u>		
DIVISION:	<u>0001</u>	<u>General</u>		

<u>OBJECT</u>	<u>DESCRIPTION</u>		<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>				
53100	SUPPLIES-OFFICE	INCREASE BY	\$100.00	\$800.00
53170	SUPPLIES-COMPUTER	INCREASE BY	\$200.00	\$500.00
54100	TRAVEL & OTHER EMP. EXPENSE	INCREASE BY	\$200.00	\$800.00
54110	MILEAGE	INCREASE BY	\$1,000.00	\$6,000.00

AMENDMENT NO. 31

On motion of Council Member Friedman, seconded by Council Member Buras, and on roll call all members present voting “Yes”, except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>		
FUND:	<u>01</u>	<u>General</u>		
DEPARTMENT:	<u>530</u>	<u>Purchasing</u>		
DIVISION:	<u>0001</u>	<u>General</u>		

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
52200	DUPLICATING, TYPING & BINDING INCREASE BY	\$10,000.00	\$12,000.00

AMENDMENT NO. 32

On motion of Council Member Beshel, seconded by Council Member Turner, and on roll call all members present voting “Yes”, except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>		
FUND:	<u>01</u>	<u>General</u>		
DEPARTMENT:	<u>735</u>	<u>Ferries</u>		
DIVISION:	<u>6030</u>	<u>Ferries-Pointe a la Hache</u>		

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
53380	MATERIALS-LUMBER & WOOD PRODUCTS	INCREASE BY \$27,000.00	\$27,000.00

AMENDMENT NO. 33

On motion of Council Member Hodnett, seconded by Council Member Hinkley, and on roll call all members present voting “Yes”, except Council Member Juneau, absent, and Council Member Turner voting “No”, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>740</u>	<u>Fire Fighting</u>
DIVISION:	<u>6110</u>	<u>Fire Fighting-Belle Chasse</u>

<u>OBJECT TOTAL</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
56420	FIRE TRUCK	DECREASE BY (\$475,000.00)	\$475,000.00

AMENDMENT NO. 34

On motion of Council Member Beshel, seconded by Council Member Turner, and on roll call all members present voting "Yes", except Council Member Juneau, absent, and Council Members Hinkley, Hodnett, Buras, Friedman, Banta, and Cooper voting "No", the following Amendment failed:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>740</u>	<u>Fire Fighting</u>
DIVISION:	<u>6110</u>	<u>Fire Fighting-Belle Chasse</u>

<u>OBJECT TOTAL</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
56420	FIRE TRUCK	DECREASE BY (\$475,000.00)	\$0.00

AMENDMENT NO. 35

On motion of Council Member Hodnett, seconded by Council Member Beshel, and on roll call all members present voting "Yes", except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>770</u>	<u>Flood Control</u>
DIVISION:	<u>8300</u>	<u>General</u>

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW TOTAL</u>
53320	MATERIALS-LIMESTONE	DECREASE BY (\$200,000.00)	\$850,000.00
53340	MATERIALS-CULVERTS	DECREASE BY (\$25,000.00)	\$75,000.00

AMENDMENT NO. 36

On motion of Council Member Friedman, seconded by Council Member Hodnett, and on roll call all members present voting "Yes", except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>775</u>	<u>Freshwater Diversion</u>
DIVISION:	<u>8670</u>	<u>Freshwater Diversion-Caernarvon</u>

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
52130	SUBSCRIPT TO NEWSPAPERS	DECREASE BY (\$30.00)	\$0.00
52640	MAINT-LIGHT VEHICLES.	DECREASE BY (\$2,500.00)	\$0.00
53150	SUPPLIES-COPIER MACHINE	DECREASE BY (\$100.00)	\$0.00
53205	SUPPLIES-JANITORIAL	DECREASE BY (\$370.00)	\$0.00
53300	MATERIALS	DECREASE BY (\$1,600.00)	\$0.00
53400	SMALL TOOLS & EQUIPMENT.	DECREASE BY (\$900.00)	\$0.00
53610	GASOLINE	DECREASE BY (\$2,000.00)	\$0.00
53620	OIL & GREASE	DECREASE BY (\$700.00)	\$0.00

AMENDMENT NO. 37

On motion of Council Member Friedman, seconded by Council Member Hodnett, and on roll call all members present voting "Yes", except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>04</u>	<u>Public Health</u>
DEPARTMENT:	<u>544</u>	<u>Coastal Zone-Water Quality</u>
DIVISION:	<u>0001</u>	<u>General</u>

 ✓ Interfund Transfer Required: General Fund

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
52670	MAINT-BOATS	DECREASE BY (\$1,500.00)	\$0.00
53205	SUPPLIES-JANITORIAL.	DECREASE BY (\$80.00)	\$0.00
53220	SUPPLIES-LABORATORY	DECREASE BY (\$6,500.00)	\$0.00
53610	GASOLINE	DECREASE BY (\$500.00)	\$0.00
53630	DIESEL-HIGHWAY USE	DECREASE BY (\$1,500.00)	\$0.00
56512	MEDICAL & LAB EQUIPMENT	DECREASE BY (\$10,000.00)	\$0.00

AMENDMENT NO. 38

On motion of Council Member Friedman, seconded by Council Member Hodnett, and on roll call all members present voting "Yes", except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>		
FUND:	<u>01</u>	<u>General</u>		
DEPARTMENT:	<u>772</u>	<u>Coastal Zone Management</u>		
DIVISION:	<u>0001</u>	<u>General</u>		

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
52130	SUBSCRIPT TO NEWSPAPERS	INCREASE BY \$30.00	\$2,080.00
52640	MAINT-LIGHT VEHICLES.	INCREASE BY \$2,500.00	\$7,000.00
52670	MAINT-BOATS	INCREASE BY \$1,500.00	\$1,500.00
53150	SUPPLIES-COPIER MACHINE	INCREASE BY \$100.00	\$2,120.00
53205	SUPPLIES-JANITORIAL	INCREASE BY \$450.00	\$700.00
53220	SUPPLIES-LABORATORY	INCREASE BY \$6,500.00	\$6,500.00
53300	MATERIALS	INCREASE BY \$1,600.00	\$7,600.00
53400	SMALL TOOLS & EQUIPMENT	INCREASE BY \$900.00	\$1,900.00

AMENDMENT NO. 39

On motion of Council Member Hodnett, seconded by Council Member Hinkley, and on roll call all members present voting "Yes", except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>		
FUND:	<u>03</u>	<u>Road Maintenance</u>		
DEPARTMENT:	<u>780</u>	<u>Public Right of Way</u>		
DIVISION:	<u>8720</u>	<u>Public Right of Way</u>		

_____ ✓ Interfund Transfer Required: General Fund

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
56430	TRACTORS & MOWERS	DECREASE BY (\$140,000.00)	\$200,000.00

AMENDMENT NO. 40

On motion of Council Member Friedman, seconded by Council Member Buras, and on roll call all members present voting "Yes", except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>46</u>	<u>Golf Course</u>
DEPARTMENT:	<u>610</u>	<u>Golf Course</u>
DIVISION:	<u>4910</u>	<u>Port Sulphur Golf Course</u>

 ✓ Interfund Transfer Required: General Fund

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
53200	SUPPLIES-OPERATING	DECREASE BY (\$50,000.00)	\$0.00

AMENDMENT NO. 41

On motion of Council Member Friedman, seconded by Council Member Turner, and on roll call all members present voting “Yes”, except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>640</u>	<u>Recreation</u>
DIVISION:	<u>4520</u>	<u>Recreation-South</u>

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>			
51210	SALARIES & WAGES	INCREASE BY \$7,030.00	\$153,140.00
51510	FICA TAX	INCREASE BY \$100.00	2,360.00
51521	RETIREMENT	INCREASE BY \$900.00	20,890.00
51530	GROUP INSURANCE	INCREASE BY \$1,570.00	\$36,550.00

AMENDMENT NO. 42

On motion of Council Member Friedman, seconded by Council Member Banta, and on roll call all members present voting “Yes”, except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>04</u>	<u>Public Health</u>
DEPARTMENT:	<u>544</u>	<u>Coastal Zone-Water Quality</u>
DIVISION:	<u>0001</u>	<u>General</u>

 ✓ Interfund Transfer Required: General Fund

<u>OBJECT</u> <u>TOTAL</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
57505	INTERFUND SERVICE CHARGE	DECREASE BY (\$7,700.00)	\$0.00
52310	ELECTRICITY	DECREASE BY (\$2,740.00)	\$0.00
52330	WATER	DECREASE BY (\$1,040.00)	\$0.00
52440	TELEPHONE SERVICE	DECREASE BY (\$1,600.00)	\$0.00
52450	TELEPHONE-LONG DISTANCE	DECREASE BY (\$1,020.00)	\$0.00
52465	TELEPHONE-BEEPERS	DECREASE BY (\$50.00)	\$0.00
52585	RENTAL/LEASE-UNIFORMS	DECREASE BY (\$60.00)	\$0.00
52462	TELEPHONE-MOBILE PHONES	DECREASE BY (\$800.00)	\$0.00

AMENDMENT NO. 43

On motion of Council Member Friedman, seconded by Council Member Banta, and on roll call all members present voting “Yes”, except Council Members Hodnett and Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>775</u>	<u>Freshwater Diversion</u>
DIVISION:	<u>8670</u>	<u>Freshwater Diversion-Caernarvon</u>

<u>OBJECT</u> <u>TOTAL</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW</u>
52462	TELEPHONE-MOBILE PHONES	DECREASE BY (\$1,100.00)	\$0.00
52560	RENTAL/LEASE-COPIERS	DECREASE BY (\$1,490.00)	\$0.00
52681	MAINT/OVERAGE-COPIERS	DECREASE BY (\$420.00)	\$0.00

AMENDMENT NO. 44

On motion of Council Member Friedman, seconded by Council Member Banta, and on roll call all members present voting “Yes”, except Council Members Hodnett and Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

<u>NUMBER</u>	<u>NAME</u>	
FUND:	<u>01</u>	<u>General</u>
DEPARTMENT:	<u>772</u>	<u>Coastal Zone</u>
DIVISION:	<u>0001</u>	<u>General</u>

<u>OBJECT</u>	<u>DESCRIPTION</u>		<u>AMENDMENT</u>	<u>NEW</u>
<u>TOTAL</u>				
52462	TELEPHONE-MOBILE PHONES	INCREASE BY	\$1,100.00	\$2,100.00
52560	RENTAL/LEASE-COPIERS	INCREASE BY	\$1,490.00	\$1,490.00
52681	MAINT/OVERAGE-COPIERS	INCREASE BY	\$420.00	\$420.00
52310	ELECTRICITY	INCREASE BY	\$2,740.00	\$2,740.00
52330	WATER	INCREASE BY	\$1,040.00	\$1,040.00
52440	TELEPHONE SERVICE	INCREASE BY	\$1,600.00	\$1,600.00
52450	TELEPHONE-LONG DISTANCE	INCREASE BY	\$1,020.00	\$1,070.00

AMENDMENT NO. 45

On motion of Council Member Banta, seconded by Council Member Buras, and on roll call all members present voting "Yes", except Council Member Juneau, absent, the following Amendment was adopted:

WHEREAS, upon review of the 2008 Mid-Year Proposed Operating Budget, dated August 18, 2008, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2008 Mid-Year Proposed Operating Budget as follows:

	<u>NUMBER</u>	<u>NAME</u>
FUND:	<u>01</u>	<u>General</u>

<u>OBJECT</u>	<u>DESCRIPTION</u>	<u>AMENDMENT</u>	<u>NEW TOTAL</u>
FUND BALANCE-DESIGNATED FOR SEWER		DECREASE BY (\$1,500,000.00)	\$772,403.00

There being no further business to come before this Council, on motion of Council Member Friedman, seconded by Council Member Hinkley, and on roll call all members present voting "Yes", except Council Member Juneau, absent, the meeting adjourned on August 18, 2008, at 4:40 p.m.

Chairman

Secretary