

Minutes of a meeting of the Plaquemines Parish Council held in the Plaquemines Parish Temporary Courthouse, 450 F. Edward Hebert Blvd., Belle Chasse, Louisiana, on Thursday, November 13, 2008, at 1:40 p.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 Stuart J. Guey
Council Member Anthony L. Buras, Jr.
Council Member Burghart Turner
Council Member Marla Cooper

Melissa P. LeBlanc, Secretary

ABSENT: None

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

The Pledge of Allegiance was led by Council Member John J. Friedman.

RESOLUTION NO. 08-388

On motion of Council Member Friedman, seconded by Council Member Beshel, and on roll call all members present and voting "Yes", the following Resolution was unanimously adopted:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby resolves itself into Executive Session for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning pending litigation entitled, Odessa Galmiche and Huey Galmiche v. State Farm Insurance Company, et al, 25th JDC, Case No 44-189 c/w 46-669, Division B; Mary Bellelo v. Plaquemines Parish Government, 25th JDC, Case No. 47-844, Division B; and GEICO as subrogee of/and Josephine Merritt v. Joseph Saucier and PPG, 25th JDC, Case No. 53-109, Division A, consolidated with Herbert Roberts and Josephine Merritt Roberts v. Joseph H. Saucier and Plaquemines Parish Government, 25th JDC, No. 53-129, Division B; it being the sense of the Plaquemines Parish Council and its attorney that hearing said reports, recommendations, and advice in open session would have a detrimental effect on the Plaquemines Parish Council's bargaining and litigating position.

The Council resolved itself into Executive Session at 1:45 p.m.

The Council came out of Executive Session at 2:10 p.m. with no final or binding action having been taken during Executive Session.

Council Member Friedman moved to advance to Agenda Item 7-g, "Presentation by LCDR Steve Ready on Joint Land Usage between Plaquemines Parish and the NAS/JRB". Without objections, so ordered.

Council Member Friedman moved to advance to Agenda Item 7-b, "Farewell by Mr. Chimas Sylve". Without objections, so ordered.

PROCLAMATION

On motion of Council Member Buras, seconded by All Council Members, and on roll call all members present and voting "Yes", the following Proclamation was unanimously adopted:

A Proclamation declaring November 13, 2008 as "**Chimas Sylve Day**" in the Parish of Plaquemines in honor and recognition of his dedicated service to Plaquemines Parish; and otherwise to provide with respect thereto.

WHEREAS, after 29 years of dedicated service to Plaquemines Parish Government, Mr. Sylve,

has decided to retire; and

WHEREAS, Mr. Chimas Sylve dedicated many years of service to the residents and employees of the Parish of Plaquemines Parish; and

WHEREAS, Mr. Chimas Sylve began working for Plaquemines Parish Government on August 10, 1979, and was promoted to Superintendent of the PROWM Department on March 15, 1989; and

WHEREAS, you could always count on Chimas Sylve to be available in any type of situation and to assist any parish worker when needed; and

WHEREAS, Mr. Sylve's untiring service and dedication to our great Parish will not be soon forgotten; and

WHEREAS, although Mr. Chimas Sylve will be missed by many for his dedicated service to our Parish, we all join together to wish him farewell and thank him for a job well done;

NOW, THEREFORE:

BE IT PROCLAIMED by the Plaquemines Parish Council represented by its duly authorized Chairman, John J. Friedman, and by concurrence of the Parish President, Billy Nungesser, representing the Plaquemines Parish Government, that it hereby declares November 13, 2008, as

“Chimas Sylve Day”

in the Parish of Plaquemines in honor and recognition of his many years of dedicated service and extends its sincerest congratulations to Mr. Chimas Sylve which is greatly appreciated by the citizens of Plaquemines Parish and the Plaquemines Parish Government and we hope that his retirement is filled with nothing but joy and happiness.

BE IT FURTHER PROCLAIMED that the Plaquemines Parish Government along with its residents extends a heartfelt “Thank You” to Mr. Chimas Sylve for his contributions, perseverance and dedication to the Parish of Plaquemines.

Given under my hand and the seal of the Parish of Plaquemines on this the 13th day of November, 2008.

/s/ Billy Nungesser
BILLY NUNGESSER, PARISH PRESIDENT

/s/ John J. Friedman
JOHN J. FRIEDMAN, COUNCIL CHAIRMAN

RESOLUTION NO. 08-389

On motion of Council Member Banta, seconded by Council Member Buras, and on roll call all members present and voting “Yes”, the following Resolution was unanimously adopted:

A Resolution authorizing the acceptance of bids for furnishing water meters for parish wide use.

WHEREAS, after due advertisement bids were received on October 28, 2008, for furnishing water meters for parish wide use as follows: Louisiana Utilities Supply, 901 South LaBarre Road, Suite 206, Metairie, LA 70001; and A-T Specialties, LLC, 129 Industrial Avenue, Jefferson, LA 70121; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference; and

WHEREAS, Mr. Byron Williams, Director of Public Services, recommends the acceptance of the low bid of Louisiana Utilities Supply, and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby authorizes its Parish Purchasing Agent to issue purchase orders to Louisiana Utilities Supply, 901 South LaBarre Road, Suite 206, Metairie, Louisiana, 70001, for furnishing water meters for parish wide use, all in accordance with bids submitted by said vendors on October 28, 2008, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that William Nungesser, Parish President, be and is hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with Louisiana Utilities Supply for furnishing water meters for parish wide use, beginning with the adoption of this Resolution.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that it hereby authorizes its Parish Fiscal Officers to issue check in payment of material, upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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. 08-390

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

A Resolution authorizing the renewal of the bid contract with Gulf Coast Bag Co., Inc., for furnishing 36X36X56 3000# sand bags for an additional year.

WHEREAS, bids were received on September 27, 2007 for furnishing 36X36X56 3000# sand bags; and

WHEREAS, bid contract was awarded to Gulf Coast Bag Co., Inc., by Plaquemines Parish Council Resolution No. 07-347 adopted on October 11, 2007; and

WHEREAS, the Plaquemines Parish Government has the option of renewing the bid contracts for an additional year if all parties are in agreement; and

WHEREAS, Gulf Coast Bag Co., Inc., has confirmed that they would extend their prices for an additional year and it is the recommendation of the Purchasing Agent, Brenda L. Stanifer, that we renew this bid contract;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby authorizes its Purchasing Agent to renew the contract with Gulf Coast Bag Co., Inc., for furnishing 36X36X56 3000# sand bags for an additional year, beginning October 11, 2008 through October 10, 2009.

BE IT FURTHER RESOLVED that the Parish President, be and he is hereby authorized for and on behalf of the Plaquemines Parish Government, to enter into a contractual agreement with Gulf Coast Bag Co., Inc., for furnishing 36X36X56 3000# sand bags for an additional year, beginning October 11, 2008 through October 10, 2009.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that it hereby authorizes its Parish Fiscal Officers to issue check in payment of materials upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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 Friedman moved to advance to Agenda Item 6aa, "A Resolution to provide employees' group insurance coverages consisting of medical, dental and life for the policy period January 1, 2009, through December 31, 2009, on an employer/employee contributory basis of 72%/28%; and otherwise to provide with respect thereto". Without objections, so ordered.

RESOLUTION NO. 08-391

On motion of Council Member Banta, seconded by Council Member Cooper, and on roll call all members present and voting "Yes", the following resolution was unanimously adopted:

A Resolution to provide employees' group insurance coverages consisting of medical, dental and life for the policy period January 1, 2009, through December 31, 2009, on an employer/employee contributory basis of 72%/28%; and otherwise to provide with respect thereto.

WHEREAS, the best quote for total employees' medical was Blue Shield Blue Cross (HMO and Premier Blue) at \$361,530.00 per month or \$4,338,356.00 per year; the best quotes for vision was Sun Life at \$6,679.16 per month or \$80,149.92 per year; the best quote for dental was Sun Life at \$24,658.04 per month or \$295,896.48 per year; the best quote for life was Sun Life at \$9,546.00 per month or \$114,557.00 per year; and

WHEREAS, on insurance for which the Parish pays a portion of the premium on an employer/employee basis of 72%/28% on a calendar basis, and the equal monetary amount for those who select the premium medical; and

WHEREAS, after a total detailed evaluation, it is recommended to the Parish Council with concurrence of the Parish President, Billy Nungesser, that the quote for medical, dental and life coverage be accepted to provide the aforementioned employee and early retiree group insurance;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby authorizes the acceptance of Blue Shield/Blue Cross for medical coverage, Sun Life for vision coverage, Sun Life for life insurance coverage, and Sun Life for dental coverage to provide the employee group insurance for the policy period January 1, 2009, to December 31, 2009, on an employer/employee contributory basis of 72%/28% respectively for HMO, Dental and Life coverage and the equal monetary amount that those who select the premium medical. The Plaquemines Parish President is authorized to award contract and make payments as stipulated in each insurance carrier's accepted proposal submitted and received by the Plaquemines Parish Government.

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 Friedman moved to advance to Agenda Item 6-u, "An Ordinance to appropriate the sum of \$25,000.00 Twenty-Five Thousand Dollars from the Unreserved/Undesignated Fund and to award this sum as a grant to the Economic Development Board for advertisement purposes for Plaquemines Parish; and otherwise to provide with respect thereto". Without objections, so ordered.

ORDINANCE NO. 08-237

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

An Ordinance to appropriate the sum of \$25,000.00 Twenty-Five Thousand Dollars from the Unreserved/Undesignated Fund and to award this sum as a grant to the Economic Development Board for advertisement purposes for Plaquemines Parish; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Council has decided to fund a grant for advertisement purposes to the Plaquemines Parish Economic Development Board;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby approves and authorizes the appropriation of \$25,000.00 Twenty-Five Thousand Dollars from the Unreserved/Undesignated Fund and to award this sum as a grant to the Economic Development Board for advertisement purposes for Plaquemines Parish.

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 Hinkley seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Don Beshel, Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2008.

Council Member Friedman moved to advance to Agenda Item 5, Introduction of Ordinances and Resolutions. Without objections, so ordered.

- a. 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. ZMP-2008-9, dated July 2, 2008. COUNCIL MEMBER HINKLEY
- b. 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. ZMP-2008-8, dated July 2, 2008. COUNCIL MEMBER HINKLEY
- c. 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. ZMP-2008-7, dated July 2, 2008. COUNCIL MEMBER HINKLEY
- d. An Ordinance to amend Ordinance No. 95-315 regarding the "Probability Growth Model" for the Belle Chasse Drainage District by adding a new Section 1A thereto. COUNCIL MEMBER HINKLEY

- e. A Resolution to readopt the members of the Plaquemines Parish Coastal Zone Advisory Committee; and otherwise to provide with respect thereto. COUNCIL MEMBER HODNETT
- f. An Ordinance to appropriate funds for the “Fund Balance Designated for FEMA Projects-Unreimbursed Expenditures” in order to have full funding available for the unreimbursed portion of all contracts executed after the “emergency declaration” expired on August 29, 2008 for FEMA projects related to Hurricane Katrina. COUNCIL MEMBER GUEY
- g. An Ordinance to rescind, annul and set aside Ordinance No. 08-194, adopted August 14, 2008; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
- h. An Ordinance to amend and as amended to readopt Chapter 22, Section 22-33, (a) of the Code of Ordinances for the Parish of Plaquemines relative to “Water Sewer and Refuse, Disposal Fee Established; Agreement”; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
- i. An Ordinance to name Avenue G as the official street to access the Belle Chasse Ferry; to establish the penalty for the violation thereof; authorizing the installation of large signs at appropriate locations; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
- j. An Ordinance to amend and as amended to readopt Section III of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, as recommended by the Plaquemines Parish Development Board, Resolution No. 06-08, according to the minutes of its meeting held on August 6, 2008, with reference to Council Resolution No. 07-145, dated April 26, 2007, and Application No. ZTX-2007-1, dated April 26, 2007. COUNCIL MEMBER GUEY
- k. A Resolution to readopt the members of the Drainage Committee of the Plaquemines Parish Council with their terms to expire on December 31, 2008; and otherwise to provide with respect thereto. COUNCIL MEMBER BURAS
- l. A Resolutio authorizing the advertising for sealed bids for the purchase of Eleven Million Eight Hundred Fifty Thousand Dollars (\$11,850,000) of Revenue Bonds, Series 2009 of the Parish of Plaquemines, State of Louisiana, and providing for other matters in connection therewith. COUNCIL MEMBER BURAS
- m. A Resolution appointing Mr. Richard Grillot as the Plaquemines Parish Council’s Representative to the Port 2020 Commission; and otherwise to provide with respect thereto. COUNCIL MEMBER BURAS
- n. An Ordinance establishing a salary for the Council Attorney position at \$67,000.00, effective immediately following the selection of the new Council Attorney; and otherwise to provide with respect thereto. COUNCIL MEMBER TURNER
- o. An Ordinance to amend the General Fund, 2008 Operating Expenditure Budget, Legal-Judgements Department, line item Judgements & Damages-Bellelo, Mary; and otherwise to provide with respect thereto. COUNCIL MEMBER FRIEDMAN
- p. An Ordinance to amend the General Fund, 2008 Operating Expenditure Budget, Legal-Judgements Department, line item Judgements & Damages-Galmiche, Odessa; and otherwise to provide with respect thereto. COUNCIL MEMBER FRIEDMAN
- q. 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. ZMP-2008-11, dated August 4, 2008. COUNCIL MEMBER COOPER
- r. A Resolution stating Plaquemines Parish Council’s endorsement of Blanchard Constructors, Inc., to participate in the benefits of the Louisiana Enterprise Zone Program. COUNCIL MEMBER TURNER

RESOLUTION NO. 08-392

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

BE IT RESOLVED by the Plaquemines Parish Council that the following application for construction permits in the Parish of Plaquemines is hereby approved: Harvest Oil & Gas, LLC, Application No. O-2008-315, dated September 9, 2008, to wheel wash and workover SL 195 QQ well #204, Grand Bay Field; Helis Oil & Gas Company, L.L.C., Application No. O-2008-323, dated September 16, 2008, to install pile clusters, drill the S.L. 19140 well No. 1 and install well head protector, Main Pass Block 24 Field; Martin Marks Operating Co., LLC, Application No. O-2008-326, dated September 16, 2008, to Dredge, install pile clusters, drill the S.L. 19489 Well No. 1, install well protection structure, boat dock, platform and 3" flowline, Main Pass Area Revised, Blocks 47 & 52; Texas Petroleum Investment, Inc., Application No. O-2008-328, dated September 17, 2008, to prop-wash and re-enter the Romere Pass Well No. 35, Romere Pass Field; Texas Petroleum Investment Company, Application No. O-2008-329, dated September 17, 2008, Install 2" gas lift line and 3" flowline, Romere Pass Field; The Harvest Group, LLC, Application No. O-2008-339, dated September 29, 2008, to install line heater platform and elevated walkway, Main Pass Area, Revised, Block 25; Crawford Energy Operating, Application No. O-2008-340, dated September 29, 2008, to install 2" flowline, walkway and heater platform, Bayou Gentilly Field; Devon Energy Production Company, LP, Application No. O-2008-346, dated October 14, 2008, for the installation of two 4" pipelines, Main Pass Area; Freeport McMoran Energy, LLC, Application No. O-2008-348, dated October 17, 2008, for demolition of Joint Dock, Port Sulphur; Harvest Oil & Gas, LLC, Application No. O-2008-349, dated October 21, 2008, to install 3" gas lift line, Grand Bay Field; Maritech Resources, Inc., Application No. O-2008-352, dated October 23, 2008, to install 4" SWD Flowline, Lake Hermitage Field; Bepco, L.P., Application No. O-2008-353, dated October 27, 2008, to dredge, install pile clusters, drill the S.L. 19166 well No. 2 and install well protector platform, Bay Gardene Area.

RESOLUTION NO. 08-393

On motion of Council Member Friedman, seconded by Council Member Banta, and on roll call all members present voting "Yes", except Council Member Hinkley, absent, and Council Member Hodnett, Present but not Voting, the following Resolution was adopted:

BE IT RESOLVED by the Plaquemines Parish Council that the following application for construction permits in the Parish of Plaquemines is hereby approved: Swift Energy Operating, LLC, Application No. O-2008-311, to install 4" and 6" flowline and header platform, Lake Washington Field.

RESOLUTION NO. 08-394

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

A Resolution approving the issuance of a special permit to Entergy Louisiana, LLC for the construction of a storage area with parking on property located in a FP (Flood Plain) Zoning District at 16193 Hwy. 23, Belle Chasse, Louisiana, all in accordance with Application No. B-2008-887, dated July 28, 2008.

WHEREAS, Entergy Louisiana, LLC applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. B-2008-887, dated July 28, 2008) for a permit to construct a storage area with parking on property located at 16193 Hwy. 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 Entergy Louisiana, LLC for the construction of a storage area with parking on property located in a FP (Flood Plain) Zoning District at 16193 Hwy. 23, Belle Chasse, Louisiana, all in accordance with Application No. B-2008-887, dated July 28, 2008.

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. 08-395

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

A Resolution approving the issuance of a special permit to Mona Steele for the construction of a new residence on property located in a FP (Flood Plain) Zoning District at 111 Skimmer Lane, Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1039, dated October 21, 2008.

WHEREAS, Mona Steele applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. B-2008-1039, dated October 21, 2008) for a permit to construct a new residence on property located at 111 Skimmer Lane, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby approves the issuance of a special permit to Mona Steele for the construction of a new residence on property located in a FP (Flood Plain) Zoning District at 111 Skimmer Lane, Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1039, dated October 21, 2008.

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. 08-396

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

A Resolution approving the issuance of a special permit to Michelle Marshall for the repairs to an existing manufactured home on property located in a FP (Flood Plain) Zoning District at 120 Johnson St., Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1036, dated October 21, 2008.

WHEREAS, Michelle Marshall applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. B-2008-1036, dated October 21, 2008) for a permit to repair an existing manufactured home on property located at 120 Johnson St., Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby approves the issuance of a special permit to Michelle Marshall for the repairs to an existing manufactured home on property located in a FP (Flood Plain) Zoning District at 120 Johnson St., Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1036, dated October 21, 2008.

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. 08-397

On motion of Council Member Turner, seconded by Council Member Banta, and on roll call all

members present voting “Yes”, the following Resolution was unanimously adopted:

A Resolution approving the issuance of a special permit to Bryan Ragas for the construction of a storage shed on property located in a FP (Flood Plain) Zoning District at 21969 Hwy. 23, Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1049, dated October 22, 2008.

WHEREAS, Bryan Ragas applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. B-2008-1049, dated October 22, 2008) for a permit to construct a storage shed on property located at 21969 Hwy. 23, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby approves the issuance of a special permit to Bryan Ragas for the construction of a storage shed on property located in a FP (Flood Plain) Zoning District at 21969 Hwy. 23, Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1049, dated October 22, 2008.

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. 08-398

On motion of Council Member Turner, seconded by Council Member Buras, and on roll call all members present voting “Yes”, the following Resolution was unanimously adopted:

A Resolution approving the issuance of a special permit to Charles Andres IV for the demolition of existing camp on property located in a FP (Flood Plain) Zoning District at 109 Zebal Lane, Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1045, dated October 23, 2008.

WHEREAS, Charles Andres IV applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. B-2008-1045, dated October 23, 2008) for a permit to demolish an existing camp on property located at 109 Zebal Lane, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby approves the issuance of a special permit to Charles Andres IV for the demolition of an existing camp on property located in a FP (Flood Plain) Zoning District at 109 Zebal Lane, Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1045, dated October 23, 2008.

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. 08-399

On motion of Council Member Hodnett, seconded by Council Member Buras, and on roll call all members present voting “Yes”, the following Resolution was unanimously adopted:

A Resolution approving the issuance of a special permit to Kurt Cavalier for the installation of a fireworks stand, on property located in a C-2 General Commercial Zoning District at 7614 Hwy. 23, Belle Chasse, Louisiana, all in accordance with Application No. B-2008-1070, dated November 3, 2008.

WHEREAS, Kurt Cavalier applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. B-2008-1070, dated November 3, 2008) for a permit for the installation of a fireworks stand, on property located at 7614 Hwy. 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 Kurt Cavalier for the installation of a fireworks stand, on property located in a C-2 General Commercial Zoning District at 7614 Hwy. 23, Belle Chasse, Louisiana, all in accordance with Application No. B-2008-1070, dated November 3, 2008.

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. 08-400

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

A Resolution approving the issuance of a special permit to Swift Energy Operating, LLC for the construction of a back up generator deck on property located in a FP (Flood Plain) Zoning District at 138 Exxon Road, Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1067, dated November 4, 2008.

WHEREAS, Swift Energy Operating, LLC applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. B-2008-1067, dated November 4, 2008) for a permit to construct a back up generator deck on property located at 138 Exxon Road, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby approves the issuance of a special permit to Swift Energy Operating, LLC for the construction of a back up generator deck on property located in a FP (Flood Plain) Zoning District at 138 Exxon Road, Port Sulphur, Louisiana, all in accordance with Application No. B-2008-1067, dated November 4, 2008.

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.

SUSPENSION OF RULES

Council Member Buras moved to suspend any and all rules necessary to add to the Agenda and to consider at today's meeting a Resolution entitled "A Resolution approving the issuance of a special permit to Khai Nguyen for the placement of a manufactured home on property located in a FP (Flood Plain) Zoning District at 900 W. Ravenna Road, Belle Chasse, Louisiana, all in accordance with Application No. T-2008-832, dated October 23, 2008".

Council Member Banta seconded the motion to suspend the rules.

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

YEAS: Council Members Don Beshel, Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper
NAYS: None
ABSENT: None
PRESENT BUT NOT VOTING: None

And the Motion was adopted on this the 13th day of November, 2008.

RESOLUTION NO. 08-401

On motion of Council Member Buras, seconded by Council Member Banta, and on roll call all members present voting “Yes”, the following Resolution was unanimously adopted:

A Resolution approving the issuance of a special permit to Khai Nguyen for the placement of a manufactured home on property located in a FP (Flood Plain) Zoning District at 900 W. Ravenna Road, Belle Chasse, Louisiana, all in accordance with Application No. T-2008-832, dated October 23, 2008.

WHEREAS, Khai Nguyen applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. T-2008-832, dated October 23, 2008) for a permit to place a manufactured home on property located at 900 W. Ravenna Road, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby approves the issuance of a special permit to Khai Nguyen for the placement of a manufactured home on property located in a FP (Flood Plain) Zoning District at 900 W. Ravenna Road, Belle Chasse, Louisiana, all in accordance with Application No. T-2008-832, dated October 23, 2008.

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

ORDINANCE NO.

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

An Ordinance establishing the requirement that all “new home” and “renovation” construction in Districts 2, 3, 4 & 5, and Myrtle Grove 1 and 2, Plaquemines Parish, Louisiana, shall have a waste container with a minimum size requirement of at least a 20 yard container to dispose of all construction or renovation debris and refuse during the construction or renovation process and a port-o-let on site. The Plaquemines Parish Permit Office shall notify all of the applicants for “new home” and “renovation” construction of these requirements.

WHEREAS, “new home” and “renovation” construction debris should be properly disposed of in the proper container; and

WHEREAS, said disposal of the construction or renovation debris and refuse would prevent the problem of littering or the spreading of the debris throughout the neighborhood; and

WHEREAS, a port-o-let should be on every new construction or renovation site in Districts 2, 3, 4 & 5, and Myrtle Grove Estates 1 and 2, for health sanitation reasons;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Plaquemines Parish Council hereby establishes the requirement that all “new home” and “renovation” construction in Districts 2, 3, 4 & 5, and Myrtle Grove Estates 1 and 2, Plaquemines Parish, Louisiana, shall have a waste container with a minimum size requirement of at least twenty (20) yards to dispose of all construction or renovation debris and refuse and a port-o-let on site during the entire construction or renovation process until the home is completed in Districts 2, 3, 4 & 5, and Myrtle Grove Estates 1 and 2, Plaquemines Parish, Louisiana.

SECTION 2

The Plaquemines Parish Permit Office shall notify all of the applicants for “new home” and “renovation” construction of these requirements.

SECTION 3

Any person found violating the provisions of this Ordinance by a court of competent jurisdiction shall be fined not more than Five Hundred (\$500.00) Dollars or imprisoned for not more than ten (10) days in the Parish Jail or both fined and imprisoned at the discretion of the Court.

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 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 Hodnett seconded the motion to adopt the Ordinance.

Council Member Guey offered a substitute to the proposed Ordinance.

ORDINANCE NO. 08-238

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

An Ordinance establishing the requirement that all “new home” and “renovation” construction in Districts 2, 3, 4 & 5, Plaquemines Parish, Louisiana, shall have a waste container with a minimum size requirement of at least a 20 yard container to dispose of all construction or renovation debris and refuse during the construction or renovation process and a port-o-let on site. The Plaquemines Parish Permit Office shall notify all of the applicants for “new home” and “renovation” construction of these requirements.

WHEREAS, “new home” and “renovation” construction debris should be properly disposed of in the proper container; and

WHEREAS, said disposal of the construction or renovation debris and refuse would prevent the problem of littering or the spreading of the debris throughout the neighborhood; and

WHEREAS, a port-o-let should be on every new construction or renovation site in Districts 2, 3, 4 & 5, for health sanitation reasons;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Plaquemines Parish Council hereby establishes the requirement that all “new home” and “renovation” construction in Districts 2, 3, 4 & 5, Plaquemines Parish, Louisiana, shall have a waste container with a minimum size requirement of at least twenty (20) yards to dispose of all construction or renovation debris and refuse as follows:

19. For major renovation, new residential and commercial construction that produces debris in excess of what is allowed for regular parish trash pickup as deemed appropriate by the Plaquemines Parish Permit Department.
20. If a container is not feasible, due to allowable space restrictions, then debris must be contained in an enclosed (fenced) area while awaiting private pickup.
21. Debris in contained area must be removed regularly as deemed appropriate by the Plaquemines Parish Permit Department.

SECTION 2

The Plaquemines Parish Council hereby establishes the requirement that all “new home” and “renovation” construction in Districts 2, 3, 4 & 5, Plaquemines Parish, Louisiana, shall have a port-o-let on site during the construction or renovation process until the home is completed in Districts 2, 3, 4 & 5, Plaquemines Parish, Louisiana.

Port-o-lets (portable bathrooms) shall be placed at the following locations:

1. All new residential and commercial construction job sites; and
2. All renovation job sites where indoor plumbing has been interrupted for a period of more than 24 hours.
3. Placement shall be on private property. Any damage to public right-of-way caused by the placement, removal or servicing of the portable bathroom shall be the responsibility of the property owner on which it is placed.

SECTION 3

The Plaquemines Parish Permit Office shall notify all of the applicants for “new home” and “renovation” construction of these requirements.

SECTION 4

Any person found violating the provisions of this Ordinance by a court of competent jurisdiction shall be fined not more than Five Hundred (\$500.00) Dollars or imprisoned for not more than ten (10) days in the Parish Jail or both fined and imprisoned at the discretion of the Court.

SECTION 5

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 Hodnett seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper

NAYS: None

ABSENT: Council Members Don Beshel and Anthony L. Buras

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2008.

ORDINANCE NO. 08-239

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

An Ordinance to authorize the placing of Stop Signs on Avenue “K” where it intersects with East Second Street, Belle Chasse, Louisiana; to establish a penalty for the violation thereof; and otherwise to provide with respect thereto.

WHEREAS, due to the increase of traffic, it is requested and recommended Stop Signs be installed as a safety precaution on Avenue “K” where it intersections with East Second Street, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby approves and authorizes the Administration to install Stop Signs on Avenue "K" where it intersects with East Second Street, Belle Chasse, Louisiana.

SECTION 2

Any person violating the provisions of Section 1 of this Ordinance shall be fined not more than Fifty (\$50.00) Dollars or imprisoned for not more than fifteen (15) days in the Parish Jail or both fined and imprisoned at the discretion of the Court.

SECTION 3

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

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

Council Member Hodnett seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Don Beshel, Keith Hinkley, Jerry Hodnett, Stuart J. Guey,
Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla
Cooper

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2008.

ORDINANCE NO. 08-240

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

An Ordinance to accept the (portion bid) of Martin-Marks Minerals, L.L.C., for mineral lease purposes on Parish Tract 08-6, situated in Section 33, T19S, R18E; and, in Section 51, T20S, R18E, Grand Prairie Levee District, Plaquemines Parish, Louisiana, estimated to contain approximately 87.42 acres out of a total of 440.00 acres, more or less; and otherwise to provide with respect thereto.

WHEREAS, pursuant to the provisions of the Plaquemines Parish Home Rule Charter, Parish Tract 08-6, was advertised for mineral lease purposes in accordance with the rules of procedure of the Parish Council and of State Law; and

WHEREAS, one portion bid was received on Wednesday, October 15, 2008, as follows:

PARISH TRACT 08-6
[Martin-Marks Minerals, L.L.C.]

- Acreage: (87.42) Acres-out of a total of 440.00 Acres Portion Bid
- Cash Payment: \$22,729.20 - (\$260.00 Per Acre)
- Annual Rental: \$11,364.60
- Royalties: 25.25% for oil, gas and other liquid and gaseous hydrocarbons
- Additional Consideration: The bidder and its partners control most of the surrounding leasehold, and have facilities in the area to be able to economically produce the property to its fullest potential.

WHEREAS, the Mineral Office reviewed the bid and recommends to the Parish Council, acceptance of the portion bid by Martin-Marks Minerals, L.L.C.

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby accepts the portion bid of Martin-Marks Minerals, L.L.C., for mineral lease purposes on Parish Tract 08-6, located in Section 33, Township 19 South, Range 18 East; and, in Section 51, Township 20 South, Range 18 East, Grand Prairie Levee District, Plaquemines Parish, Louisiana, estimated to contain approximately 87.42 acres, out of a total of 440.00 acres, more or less, all as more fully shown on a plat on file with the Plaquemines Parish Government, Mineral Office, located at 8056 Hwy. 23, Suite 309, Belle Chasse, Louisiana 70037.

SECTION 2

It hereby authorizes the Parish President, William H. Nungesser, to execute a mineral lease with Martin-Marks Minerals, L.L.C., on Parish Tract 08-6, with the lease to be on the usual State Agency Lease Form, without warranty of title, subject to the approval of the Louisiana State Mineral Board as shown on file in the Plaquemines Parish Government Mineral Office.

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

Council Member Banta seconded the motion to adopt the Ordinance.

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

- YEAS: Council Members Don Beshel, Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper
- NAYS: None
- ABSENT: None
- PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2008.

ORDINANCE NO. 08-241

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

An Ordinance of the Plaquemines Parish Council to close the FEMA Trailer Park located at Davant, Louisiana, by November 30, 2008; and otherwise to provide

with respect thereto.

WHEREAS, the Plaquemines Parish Council, desires to shut down the trailer park located at Davant, Louisiana, by November 30, 2008; and

WHEREAS, all of the residents located in said trailer park shall vacate the trailers in said trailer park by November 30, 2008;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes and directs the closing of the FEMA Trailer Park located at Davant, Louisiana, by November 30, 2008.

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 Hinkley seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Don Beshel, Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2008.

ORDINANCE NO. 08-242

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

An Ordinance granting the United States of America, Army Corps of Engineers a right of entry, including ingress and egress, to perform concrete slope paving repairs at the following stations located along the Mississippi River Levees, Plaquemines Parish, Louisiana; and otherwise to provide with respect thereto.

WHEREAS, the United States of America, Army Corps of Engineers, has requested a right of entry, ingress and egress; and

WHEREAS, the Plaquemines Parish Council believes it is in the best interest to grant such access;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby approves the granting of a right of entry, including ingress and egress to the United States

of America, Army Corps of Engineers, to perform concrete slope paving repairs at the following stations located along the Mississippi River Levees as per the attached map on file with the Secretary of State's Office.

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 Banta seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Don Beshel, Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2008.

RESOLUTION NO. 08-402

On motion of Council Member Turner, seconded by Council Member Buras, and on roll call all members present voting "Yes", the following Resolution was unanimously adopted:

A Resolution stating Plaquemines Parish Council's endorsement of International Marine Terminals to participate in the benefits of the Louisiana Enterprise Zone Program.

WHEREAS, the Louisiana Enterprise Zone Act, La. R.S. 51:1781-1791 offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 504, Block Group 1005; and

WHEREAS, the Plaquemines Parish Council states this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the Enterprise Zone Map on file in the Plaquemines Parish Council Secretary's Office has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements Plaquemines Parish Council agrees:

4. To participate in the Enterprise Zone Program.
5. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council, in regular and legal session convened on this 13th day of November, 2008, endorses International Marine Terminals Enterprise Zone Application No. 20080188, to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

RESOLUTION NO. 08-403

On motion of Council Member Banta, seconded by Council Member Beshel, and on roll call all members present voting "Yes", the following resolution was unanimously adopted:

A Resolution to appoint the members of the Boat Harbor and Marinas Committee of the Plaquemines Parish Council for 2009; and otherwise to provide with respect thereto.

BE IT RESOLVED by the Plaquemines Parish Council that the following named Council Members are hereby selected as members of the Boat Harbor and Marinas Committee of the Plaquemines Parish Council effective January 1, 2009, with their terms to expire December 31, 2009, or until such time as a majority of the Parish Council may deem it necessary to select new members of the Committee:

Council Member Don Beshel
Council Member Marla Cooper
Council Member John J. Friedman
Council Member Lynda G. Banta

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. 08-404

On motion of Council Member Banta, seconded by Council Member Cooper, and on roll call all members present voting "Yes", the following resolution was unanimously adopted:

A Resolution appointing the members of the Audit Committee of the Plaquemines Parish Council for 2008 pursuant to Section 7.08 of Article 7 of the Charter for Local Self-Government, Plaquemines Parish, Louisiana; and otherwise to provide with respect thereto.

WHEREAS, Section 7.08 of Article 7 of the Charter for Local Self-Government establishes an Audit Committee which shall be composed of three (3) Council Members selected by Resolution adopted by a majority vote of the Parish Council each of which shall serve for a one (1) year term or until a successor is chosen;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that the following named Council Members are hereby selected as Members of the Audit Committee of the Plaquemines Parish Council effective January 1, 2009, with their terms of office to expire December 31, 2009, or until such time as a majority of the Parish Council may deem it necessary to select new members of the Committee:

Council Member Burghart Turner
Council Member Jerry Hodnett
Council Member Don Beshel

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. 08-405

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

A Resolution to amend and as amended to appoint the members of the Regional Planning Commission from Plaquemines Parish; and otherwise to provide with respect thereto.

WHEREAS, on July 11, 1996, the Plaquemines Parish Council adopted Ordinance No. 96-115 establishing the amendment, supplementation and re-establishment of a Regional Planning Commission jointly and between the Parishes of Jefferson, Orleans, St. Bernard, St. Tammany and Plaquemines; and

WHEREAS, said Ordinance defined the membership of such commission as being composed of a simple majority of appointed or elected public officials holding office in the following municipalities and/or Parishes, namely the Parishes of Jefferson, Orleans, St. Bernard, St. Tammany and Plaquemines and set the terms for said members;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby appoints the following individuals to serve as members of the Regional Planning Commission to represent Plaquemines Parish:

- (6) Lynda G. Banta, Council Chairman, whose term shall be co-extensive with his/her term of public office, beginning January 1, 2009 and ending December 31, 2009.
- (2) John J. Friedman, Council Member, whose term shall be co-extensive with his/her term of public office, beginning January 1, 2009 and ending December 31, 2009.

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. 08-406

On motion of Council Member Banta, seconded by Council Member Cooper, and on roll call all members present voting "Yes", the following Resolution was unanimously adopted:

A Resolution creating a Committee consisting of three (3) Council Members and (3) individuals representing Administration for the purpose of discussing the needs and feasibility of office space and Parish buildings and bringing their findings to the Council for their consideration and assigning of office space pursuant to Section 5.03 of the Charter for Local Self-Government for Plaquemines Parish, Louisiana; and otherwise to provide with respect thereto.

BE IT RESOLVED by the Plaquemines Parish Council that it hereby creates a Committee consisting of three (3) Council Members and three (3) individuals representing Administration as follows:

Council Member Burghart Turner
Council Member John J. Friedman
Council Member Keith Hinkley
Mr. Scott Lott, Director of Operations
Mr. Bill Serpas, FEMA Coordinator
Mrs. Janice Acosta, Executive Assistant to the President

for the purpose of discussing the needs and feasibility of office space and Parish buildings and bringing their findings to the Council for their consideration and assigning of office space pursuant to Section 5.03 of the Charter for Local Self-Government for Plaquemines Parish, Louisiana.

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

ORDINANCE NO. 08-243

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

An Ordinance to appropriate the sum of \$250,000.00 from the General Fund Unreserved/Undesignated Fund Balance for the construction of a Fire House in Phoenix, Louisiana; and otherwise to provide with respect thereto.

WHEREAS, the construction of a Fire House will benefit the East Bank residents by providing additional fire protection, as well as lower insurance policies;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby appropriates the sum of \$250,000.00 from the General Fund Unreserved/Undesignated Fund Balance for the construction of a Fire House in Phoenix, Louisiana.

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 Friedman seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Don Beshel, Keith Hinkley, Jerry Hodnett, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper

NAYS: Council Member Stuart J. Guey

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2008.

RESOLUTION NO. 08-407

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

A Resolution to cancel the November 27, 2008, and December 25, 2008, regularly scheduled Council Meeting due to the Thanksgiving and Christmas Holidays; and otherwise to provide with respect thereto.

BE IT RESOLVED by the Plaquemines Parish Council that it hereby cancels the November 27, 2008, and December 25, 2008, regularly scheduled Council Meeting due to the Thanksgiving and Christmas Holidays.

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. 08-408

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

A Resolution authorizing and directing William H. "Billy" Nungesser, Parish President, for and on behalf of the Plaquemines Parish Government to enter into a contract with Premier Industries to provide a Legislative Assistant for Plaquemines Parish Council District 5; and otherwise to provide with respect thereto.

WHEREAS, Council Member Anthony L. Buras, Jr., desires to retain a Legislative Assistant in the performance of his duties in the office of Parish Council District 5; and

WHEREAS, Premier Industries can provide an experienced Legislative Assistant who can aide Council Member Anthony L. Buras, Jr., in the performance of his duties; and

WHEREAS, the contract will be in effect from January 1, 2009 until December 31, 2009; and

WHEREAS, the contract with Premier Industries shall not exceed the sum of \$34,701.73 for the year 2009;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby authorizes and directs the Parish President, William H. "Billy" Nungesser, for and on behalf of Plaquemines Parish Government to enter into a contract with Premier Industries, to provide a Legislative Assistant to Plaquemines Parish Council District 5.

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. 08-409

On motion of Council Member Friedman, seconded by Council Member Beshel, and on roll call all members present voting "Yes", the following Resolution was unanimously adopted.

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, Non-Urbanized Area Formula Program and/or 49 CFR, Discretionary Capital 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.

WHEREAS, the Secretary of Transportation and Development is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Council, including the provisions by it of the local share of the project costs; and

WHEREAS, it is required by the Louisiana Department of Transportation and Development in accordance with the provisions of Title VI of the Civil rights Act of 1964, that in connection with the filing of an application of assistance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Plaquemines Parish Government that minority business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that minority businesses shall have maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment or consultants and other services;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that the Plaquemines Parish Community Action Agency is hereby authorized to prepare and file an application on behalf of the Plaquemines Parish Government with the Louisiana Department of Transportation and Development, to aid in the financing of operating and/or capital assistance projects pursuant to the Rural Public Transit Program, 49 CFR 5311 and/or The Discretionary Capital Program, 49 CFR 5309, as amended, to provide public rural transportation to the residents of Plaquemines Parish.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that it hereby authorizes the President of the Plaquemines Parish Government to execute and file with such application an assurance or any other document required by the Louisiana Department of Transportation and Development effectuating the purpose of Title VI of the Civil Rights Act of 1964, as amended.

BE IT FURTHER RESOLVED that the Superintendent of the Plaquemines Parish Community Action Agency is hereby authorized to furnish such additional information as the Louisiana Department of Transportation and Development may require in connection with the application or the project.

BE IT FURTHER RESOLVED that the Plaquemines Parish President is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

BE IT FURTHER RESOLVED that the Parish President is authorized to execute grant contract agreements on behalf of the Plaquemines Parish Government with the Louisiana Department of Transportation and Development for aid in the financing of the operating or capital assistance projects.

BE IT FURTHER RESOLVED that this Resolution is applicable for a period of one year unless revoked by the Governing Body and copy of such revocation shall be furnished to the Department of Transportation and Development.

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. 08-410

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

A Resolution authorizing the execution of Amendment No. 1 to the Cooperative Endeavor Agreement between the Louisiana Division of Administration, Office of Community Development - Disaster Recovery Unit and the Plaquemines Parish Government so as to increase the Hurricane Katrina/Rita Disaster Recovery Funding Allocation; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Government has been advised that pursuant to the approval of Amendment Number 19 to Action Plan 1 and Amendment Number 6 to Action Plan 2 for disaster recovery through Community Development Block Grant (CDBG) supplemental funding by the U.S. Department of Housing and Urban Development (HUD), the Parish has been allocated an additional \$32,090,460.00, resulting in a total funding allocation of \$44,925,792.00 for the purpose of funding and the implementation of the long term community recovery plan of Plaquemines Parish; and

WHEREAS, formal acceptance of the additional funding requires the Parish President to execute the necessary amendment to its cooperative endeavor agreement with the Louisiana Division of Administration, Office of Community Development - Disaster Recovery Unit;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council, on behalf of the Plaquemines Parish Government, that the Parish President is hereby authorized to execute Amendment No. 1 to the Cooperative Endeavor Agreement with the Louisiana Division of Administration, Office of Community Development - Disaster Recovery Unit to secure the additional \$32,090,460.00 in disaster recovery funding for the purpose of funding implementation of the long term community recovery plan of Plaquemines Parish.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that fully executed copy of said amended Cooperative Endeavor Agreement be sent to the Plaquemines Parish Council Secretary's Office.

RESOLUTION NO. 08-411

On motion of Council Member Guey, seconded by Council Member Hodnett, and on roll call all members present voting "Yes", the following Resolution was unanimously adopted:

A Resolution to create a committee for the sole purpose of interviewing the perspective candidates for the Council Attorney position; and otherwise to provide with respect thereto.

BE IT RESOLVED by the Plaquemines Parish Council that the following named Council Members are hereby selected as Members of said Committee of the Plaquemines Parish Council effective immediately, with their terms of office to expire upon the hiring of the new Council Attorney:

Council Member Turner
Council Member Beshel
Council Member Hinkley

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that the Secretary of this Council is hereby authorized and directed to immediately advertise said position in the local newspaper and the local cable channel.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that the said Committee must come back to the full Council with their recommendations no later than December 10, 2008.

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.

SUSPENSION OF RULES

Council Member Friedman moved to suspend any and all rules necessary to add to the Agenda and to consider at today's meeting a Resolution entitled "A Resolution authorizing and directing the Parish President, Billy Nungesser, to put for public bid for lease of three certain pieces of property in Empire, Louisiana, being Lots A, B and ½ of Lot E of the Morovich Doullutt Canal Subdivision and 300 feet of bulkhead on the Doullutt Canal; and otherwise to provide with respect thereto".

Council Member Buras seconded the motion to suspend the rules.

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

YEAS: Council Members Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper

NAYS: None

ABSENT: Council Member Don Beshel

PRESENT BUT NOT VOTING: None

And the Motion was adopted on this the 13th day of November, 2008.

RESOLUTION NO. 08-412

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

A Resolution authorizing and directing the Parish President, Billy Nungesser, to put for public bid for lease of three certain pieces of property in Empire, Louisiana, being Lots A, B and ½ of Lot E of the Morovich Doullutt Canal Subdivision and 300 feet of bulkhead on the Doullutt Canal; and otherwise to provide with respect thereto.

WHEREAS, Lots A, B and ½ of Lot E of the Morovich Doullutt Canal Subdivision, as well as 300 feet of bulkhead on the Doullutt Canal is currently unoccupied; and

WHEREAS, it would be in the best interest of Plaquemines to lease said pieces of land; and

WHEREAS, said President is authorized and directed to let out for bid for lease of Lots A, B and ½ of Lot E of the Morovich Doullutt Canal Subdivision, as well as 300 feet of bulkhead on the Doullutt Canal and to execute any and all documents necessary and proper to carry out the intents and purposes of this resolution;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes the Parish President, Billy Nungesser, to let out for bid for lease of three certain pieces of land in Empire, Louisiana, more specifically, Lots 8, 9 and ½ of Lot E in the Morovich Doullutt Canal Subdivision, as well as 300 feet of bulkhead on the Doullutt Canal, and to execute any and all documents necessary and proper to carry out the intents and purposes of this resolution.

SECTION 2

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.

SUSPENSION OF RULES

Council Member Friedman moved to suspend any and all rules necessary to add to the Agenda and to consider at today’s meeting a Resolution entitled “A Resolution authorizing and directing the Parish President, Billy Nungesser, to enter into a contract with the State of Louisiana for the State Contract 2515-09-01; and otherwise to provide with respect thereto”.

Council Member Guey seconded the motion to suspend the rules.

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

YEAS: Council Members Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper

NAYS: None

ABSENT: Council Member Don Beshel

PRESENT BUT NOT VOTING: None

And the Motion was adopted on this the 13th day of November, 2008.

RESOLUTION NO. 08-413

On motion of Council Member Friedman, seconded by Council Member Guey, and on roll call all members present voting “Yes”, the following Resolution was unanimously adopted:

A Resolution authorizing and directing the Parish President, Billy Nungesser, to enter into a contract with the State of Louisiana for the State Contract 2515-09-01; and otherwise to provide with respect thereto.

WHEREAS, the State contract 2515-09-01 which is for the Plaquemines Parish Government Local Coastal Program Implementation needs to be signed by the Plaquemines Parish President, Billy Nungesser;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby authorizes and directs the Parish President, Billy Nungesser, to enter into a contract with the State of Louisiana for the State Contract 2515-09-0 to implement the Local Coastal Program.

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.

SUSPENSION OF RULES

Council Member Friedman moved to suspend any and all rules necessary to add to the Agenda and to consider at today’s meeting a Resolution entitled “A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Association of Community Action Partnerships, Inc. for a grant to provide utility assistance to the residents of Plaquemines Parish for the fiscal year 2009 and authorizing the President of the Plaquemines Parish Government to sign and submit said application and contract”.

Council Member Banta seconded the motion to suspend the rules.

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

YEAS: Council Members Don Beshel, Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Motion was adopted on this the 13th day of November, 2008.

RESOLUTION NO. 08-414

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

A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Association of Community Action Partnerships, Inc. for a grant to provide utility assistance to the residents of Plaquemines Parish for the fiscal year 2009 and authorizing the President of the Plaquemines Parish Government to sign and submit said application and contract.

WHEREAS, the Louisiana Association of Community Action Partnerships, Inc. plan to provide home energy assistance to eligible households within Plaquemines Parish, for the fiscal year 2009;

NOW THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby authorizes the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Association of Community Action Partnerships, Inc. for receiving and administering a grant to provide utility assistance to the residents of Plaquemines Parish for the fiscal year 2009.

BE IT FURTHER RESOLVED by the Plaquemines Parish Council that it hereby authorizes the President of the Plaquemines Parish Government to sign said application and contract pursuant to contract form on file in the Office of the Secretary of the Council.

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

SUSPENSION OF RULES

Council Member Buras moved to suspend any and all rules necessary to add to the Agenda and to consider at today's meeting a Resolution entitled "A Resolution approving the request for conditional use by T-Mobile Control, LLC to construct a monopole communication tower in a FP (Flood Plain) Zoning District on property located at 15676 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. ZCU-2008-2, dated September 19, 2008".

Council Member Hinkley seconded the motion to suspend the rules.

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

YEAS: Council Members Don Beshel, Keith Hinkley, Jerry Hodnett, Stuart J. Guey, Anthony L. Buras, Burghart Turner, John J. Friedman, Lynda G. Banta and Marla Cooper

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Motion was adopted on this the 13th day of November, 2008.

RESOLUTION NO. 08-415

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

A Resolution approving the request for conditional use by T-Mobile Control, LLC to construct a monopole communication tower in a FP (Flood Plain) Zoning District on property located at 15676 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. ZCU-2008-2, dated September 19, 2008.

WHEREAS, T-Mobile Control, LLC applied to the Plaquemines Parish Development Board (Application No. ZCU-2008-2, dated September 19, 2008) to construct a monopole communication tower in a FP (Flood Plain) Zoning District on property located at 15676 Highway 23, Belle Chasse, Louisiana, described as follows:

A certain parcel of ground designated as "APPARENT PROPERTY, TRACT E" containing 1.624 acres (70,761 sq. ft.) located in Section 6, T-16-S, R-12-E, being a portion of Darcile J. Landry Property, Plaquemines Parish, Louisiana being more

particularly described as follows:

Commencing at the Westerly Right-of-Way Line of State Highway 23 and the Common Property Line of Tract E and Tract 23 B-2, also being the Point of Beginning.

Thence S 68 degrees 13' 28" W a distance of 415.15 feet to a Point and turn; thence S 21 degrees 46' 32" E a distance of 150.00 feet to a Point and turn; thence S 68 degrees 13' 28" W a distance of 88.81 feet to a Point and turn; thence N 06 degrees 01' 44" W a distance of 207.17 feet to a Point and turn; thence N 49 degrees 05' 46" E a distance of 512.04 feet to a Point and turn; proceed 220.20 feet along the arc of a curve to the left having a radius of 2924.79 feet. (Chord Bearing of South 12 degrees 21' 47" East-220.15 feet to the POINT OF BEGINNING.

WHEREAS, a public hearing was held on October 22, 2008 to hear any and all parties interested in or opposed to this requested conditional use, and there were no objections to this request at the public hearing; and

WHEREAS, the Plaquemines Parish Development Board made a recommendation to approve as per Resolution No. 13-08, dated October 22, 2008;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby approves the request for conditional use by T-Mobile Control, LLC to construct a monopole communication tower in a FP (Flood Plain) Zoning District on property located at 15676 Highway 23, Belle Chasse, Louisiana, all in accordance with Application ZCU-2008-2, dated September 19, 2008.

Council Member Friedman moved to revert to Agenda Item 7-a, "Status Report on District 6". Without objections, so ordered.

RESOLUTION NO. 08-416

On motion of Council Member Friedman, seconded by Council Member Banta, and on roll call all members present voting "Yes", except Council Member Guey, abstained, the following Resolution was adopted:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby approves the minutes of the August 14, 2008, and August 18, 2008 Mid-Year Budget Review Meeting of the Plaquemines Parish Council as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion of Council Member Friedman, seconded by Council Member Beshel, and on roll call all members present and voting "Yes", the meeting adjourned at 4:35 p.m.

Chairman

Secretary

Minutes of a meeting of the Plaquemines Parish Council, as the sole governing authority of the Plaquemines Parish Port, Harbor and Terminal District, held in the Plaquemines Parish Temporary Courthouse, 450 F. Edward Hebert Blvd., Belle Chasse, Louisiana, on Thursday, November 13, 2008, at 4:45 p.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 John Keith Hinkley
Council Member Jerry Hodnett
Council Member Stuart J. Guey
Council Member Anthony L. Buras
Council Member Burghart Turner
Council Member Marla Cooper

Melissa P. LeBlanc, Secretary

ABSENT: None

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

The Pledge of Allegiance was dispensed with.

Introduction of Ordinances and Resolutions.

- a. A Resolution to amend and as amended readopt the "PREAMBLE" and the "BE IT RESOLVED" of Resolution No. 08-279, adopted July 24th, 2008, which authorized and directed the Chairman of the Plaquemines Parish Council, as the governing authority of the Plaquemines Parish Port, Harbor and Terminal District to represent Plaquemines Parish in all matters and committees pertaining the Port, Harbor and Terminal District due to the retirement of the Port Director, Mr. Urban Treuil. COUNCIL MEMBER GUEY

Council Member Friedman moved to revert to Agenda Item 5, Introduction of Ordinances and Resolutions. Without objections, so ordered.

- a. An Ordinance authorizing and creating the Plaquemines Port Harbor and Terminal District Advisory Committee; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY

There being no further business to come before this Council, sitting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, on motion of Council Member Buras, seconded by Council Member Turner, and on roll call all members present and voting "Yes", the meeting adjourned at 5:05 p.m.

Chairman

Secretary