

AGENDA FOR THE NOVEMBER 13, 2008
1:00 P.M. MEETING OF THE
PLAQUEMINES PARISH COUNCIL
PLAQUEMINES PARISH
TEMPORARY COURTHOUSE
450 F. EDWARD HEBERT BLVD.
BELLE CHASSE, LOUISIANA

1. Roll Call and Pledge of Allegiance
- 1a. Executive Session at 1:00 p.m.
 1. Odessa Galmiche and Huey Galmiche v. State Farm Insurance Company, et al, 25th JDC, Case No. 44-189 c/w 46-669, Division B. COUNCIL MEMBER FRIEDMAN
 2. Mary Bellelo v. Plaquemines Parish Government, 25th JDC, Case No. 47-844, Division B. COUNCIL MEMBER FRIEDMAN
 3. 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. COUNCIL MEMBER FRIEDMAN
- 1b. Status Report by the Parish President.
2. Bids and Advertisements.
3. Beer and Liquor Licenses.
4. Building Permits.
 - a. Construction Permits.
 - b. Entergy Louisiana, LLC, Storage area with parking, 16193 Hwy. 23, Belle Chasse, Louisiana. COUNCIL MEMBER BURAS
 - c. Mona Steele, New Residence, 111 Skimmer Lane, Port Sulphur, Louisiana. COUNCIL MEMBER TURNER
 - d. Michelle Marshall, Mobile Home Renovations, 120 Johnson St., Port Sulphur, Louisiana. COUNCIL MEMBER TURNER
 - e. Bryan Ragas, Storage Shed, 20969 Hwy. 23, Port Sulphur, Louisiana. COUNCIL MEMBER TURNER
 - f. Charles Andres, Demolish Camp, 109 Zebal Lane, Port Sulphur, Louisiana. COUNCIL MEMBER TURNER
 - g. Kurt Cavalier, Firework Stand Renewal, 7614 Hwy. 23, Belle Chasse, Louisiana. COUNCIL MEMBER HODNETT
 - h. Swift Energy Operating, LLC, Generator Deck, Port Sulphur, Louisiana. COUNCIL MEMBER FRIEDMAN
- 4a. Proclamations.
 - a. A Proclamation declaring October 23, 2008, as “CRESCENT PILOTS ASSOCIATION DAY” in the Parish of Plaquemines. (DEFERRED AND CARRIED OVER FROM THE 8/28/08, 9/25/08, 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER HINKLEY

5. Introduction of Ordinances and Resolutions.
6. Ordinances on Second Reading and Final Passage:
 - a. Ordinances pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter.
 - (1) 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. COUNCIL MEMBER GUEY
 - (2) 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. COUNCIL MEMBER GUEY
 - (3) An Ordinance to prohibit vehicles from blocking any entrances or driveways along Avenue G, Belle Chasse, Louisiana; to establish a penalty for the violation thereof; to authorize the Parish President to have “No Blocking Entrances and Driveways” signs installed; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
 - (4) An Ordinance amending the lease agreements between the Plaquemines Parish Government and Dominick Ditcharo, Jr., d/b/a D. Ditcharo, Jr. Seafoods, LLC, for Lot A in the Buras Boat Harbor, dated December 19, 2000, registered in C.O.B. 985, folio 719, Parish of Plaquemines and the lease unto D. Dominick Ditcharo, Jr., d/b/a D. Ditcharo Seafoods, LLC, for Lot B of the Buras Boat Harbor, dated January 28, 1998, registered in C.O.B. 923, folio 615, Parish of Plaquemines. Mr. Ditcharo notified the Parish of his intention to exercise his options on the leases of Lot A and Lot B of the Buras Boat Harbor. As a result of Hurricanes Katrina and Rita all of the improvements on said leased properties were destroyed and Dominick Ditcharo, III, requests an extension of said lease agreements, having fulfilled all of the requirements of LA R.S. 41:1217, without any cost to the Plaquemines Parish Government, and with warranty of title by the Plaquemines Parish Government for a period of 30 years on each lease agreement. COUNCIL MEMBER FRIEDMAN
 - (5) 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. COUNCIL MEMBER COOPER
 - (6) 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. COUNCIL MEMBER BESHEL
 - (7) 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. COUNCIL MEMBER FRIEDMAN
 - b. A Resolution stating Plaquemines Parish Council’s endorsement of International Marine Terminals to participate in the benefits of the Louisiana Enterprise Zone Program. (DEFERRED AND CARRIED OVER FROM THE 5/8/08, 5/22/08, 6/12/08, 6/26/08, 7/10/08, 7/24/08, 8/14/08, 8/28/08, 9/25/08, 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER TURNER
 - c. 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. (DEFERRED AND CARRIED OVER FROM THE 9/25/08, 10/9/08 AND 10/23/08

MEETINGS) COUNCIL MEMBER BANTA

- d. 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. (DEFERRED AND CARRIED OVER FROM THE 9/25/08, 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER BANTA
- e. 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. (DEFERRED AND CARRIED OVER FROM THE 9/25/08, 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER BANTA
- f. A Resolution to appoint the members of the Drainage Committee of the Plaquemines Parish Council with their terms to expire December 31, 2009; and otherwise to provide with respect thereto. (DEFERRED AND CARRIED OVER FROM THE 9/25/08, 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER BANTA
- g. 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. (DEFERRED AND CARRIED OVER FROM THE 9/25/08, 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER BANTA
- h. A Resolution giving preliminary approval to the issuance of not to exceed _____ Dollars (\$_____) of Revenue Bonds of the Parish of Plaquemines, State of Louisiana (the "Parish"); providing certain terms of said Revenue Bonds making application to the State Bond Commission for the approval of said Revenue Bonds; and providing for other matters in connection therewith. (DEFERRED AND CARRIED OVER FROM THE 9/25/08, 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER BESHEL
- i. An Ordinance authorizing and directing the Parish President, Billy Nungesser, to amend the existing contract to employ Burke-Kleinpeter, Inc., to provide engineering services to bulkhead the canal banks damaged from outflow from the Scarsdale Pump Station located in Braithwaite; to appropriate the sum of \$_____ from the _____ fund to cover the additional costs; and otherwise to provide with respect thereto. DEFERRED AND CARRIED OVER FROM THE 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER BESHEL
- j. An Ordinance to approve the amended Pay Plan and Classification Schedule adopted by the Civil Service Commission on August 19, 2008, to create a new classification of Marine Welder; and otherwise to provide with respect thereto. (DEFERRED AND CARRIED OVER FROM THE 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER TURNER
- k. A Resolution to form a Committee for the purpose of planning "Plaquemines Parish Day" at the State Legislature; and otherwise to provide with respect thereto. (DEFERRED AND CARRIED OVER FROM THE 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER BANTA
- l. An Ordinance authorizing and directing the Parish President, Billy Nungesser, to remove the PW monies dedicated for the Association of Special Needs Citizens' building that was destroyed during Hurricane Katrina from the Port Sulphur Government Building in order that said building can be rebuilt exactly where it was previously located at the Delta Day Center, Nairn, Louisiana; and otherwise to provide with respect thereto. (DEFERRED AND CARRIED OVER FROM THE 10/9/08 AND 10/23/08 MEETINGS) COUNCIL MEMBER TURNER
- m. An Ordinance to amend the 2008 Revenue and Expenditure Budgets; and otherwise to provide with respect thereto. (DEFERRED AND CARRIED OVER FROM THE 10/23/08 MEETING) COUNCIL MEMBER FRIEDMAN

- n. 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. COUNCIL MEMBER BESHEL
- o. A Resolution appointing Michael Clement as the Plaquemines Parish Council Attorney; and otherwise to provide with respect thereto. COUNCIL MEMBER HINKLEY
- p. An Ordinance adopting the Operating Budget of Revenues and Expenditures for the Plaquemines Parish Government for the fiscal year beginning January 1, 2009, and ending December 31, 2009; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
- q. An Ordinance adopting the Capital Improvement Budget for the Plaquemines Parish Government for the five-year period beginning January 1, 2009, and ending December 31, 2013; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
- r. An Ordinance establishing a policy of budgetary control for the Operating Budget of Expenditures for the Plaquemines Parish Government for the fiscal year beginning January 1, 2009, and ending December 31, 2009; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
- s. A Resolution to declare Friday, December 26, 2008, the Day After Christmas, as an approved holiday for Plaquemines Parish Government Employees. COUNCIL MEMBER FRIEDMAN
- t. A Resolution to reject the portion bid of Martin-Marks Minerals, L.L.C. for mineral lease purposes on Parish Tract 08-6, located in Section 33, T19S, R18E; and in Section 51, T20S, R18E, Grand Prairie Levee District, Plaquemines Parish, Louisiana, estimated to contain approximately 87.42 out of a total of 440.00 acres, more or less; and otherwise to provide with respect thereto. COUNCIL MEMBER COOPER
- u. An Ordinance to appropriate the sum of \$25,000.00 Twenty-Five Thousand Dollars from the _____ 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. COUNCIL MEMBER BESHEL
- v. 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. COUNCIL MEMBER BURAS
- w. A Resolution authorizing the Plaquemines Parish Community Agency to prepare the necessary application to the Louisiana Department of Labor receiving the Community services Block Grant Funds for the Program Year 2009 and authorizing the President of the Plaquemines Parish Government to sign and submit said application and contract. COUNCIL MEMBER FRIEDMAN
- x. 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. COUNCIL MEMBER FRIEDMAN
- y. An Ordinance to amend the Five-Year Capital Improvement Plan; and otherwise to provide with respect thereto. COUNCIL MEMBER FRIEDMAN
- z. A Resolution authorizing Billy Nungesser, Parish President, to enter into a renewal service contract with Kolder, Champagne, Slaven & Company, LLC for the annual audit of the Plaquemines Parish Government Financial Statements for the fiscal year ending

December 31, 2008. COUNCIL MEMBER FRIEDMAN

- aa. 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. COUNCIL MEMBER BANTA
- bb. 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. COUNCIL MEMBER BANTA
- cc. 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. COUNCIL MEMBER GUEY
- 7. New Business.
- d. Status Report on District 6. COUNCIL MEMBER TURNER
- e. Farewell by Mr. Chimas Sylve. COUNCIL MEMBER BANTA
- f. Discussion by Mr. Mr. Phillip Simmons in regards to a permit matter. COUNCIL MEMBER FRIEDMAN
- g. Discussion by Ms. Kathleen Burmaster regarding donation of sick leave. COUNCIL MEMBER FRIEDMAN
- h. Discussion on debris contractors taking advantage of locals. COUNCIL MEMBER TURNER
- i. Discussion and appropriate action on the following Application for Conditional Use.

ZCU-2008-2 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 in Belle Chasse, Louisiana. COUNCIL MEMBER BURAS
- g. Presentation by LCDR Steve Ready on Joint Land Usage between Plaquemines Parish and the NAS/JRB. COUNCIL MEMBER GUEY
- 8. Approval of the minutes of the Plaquemines Parish Council Meetings as follows:
 - a. August 14, 2008
 - b. August 18, 2008 Mid-Year Budget Review