

Minutes of a meeting of the Plaquemines Parish Council held in the Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana on Thursday, January 28, 2021, at 4:30 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Mark Cognevich, Chairman
Council Member John L. Barthelemy, Jr.
Council Member W. Beau Black
Council Member Corey Arbourgh
Council Member Stuart J. Guey
Council Member Benedict Rousselle
Council Member Trudy Newberry
Council Member Carlton M. LaFrance, Sr.
Council Member Richie Blink

Kim M. Toups, Secretary

The Prayer and Pledge of Allegiance were dispensed with.

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

The following items were deferred:

- Agenda Item 7e, “Cajun Oaks Park, Cory Lott, Trailer Park Renewal, Joy Lane, Belle Chasse, Louisiana”;
- Agenda Item 9c, “An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, District Attorney-General and DA Domestic Violence Departments; and otherwise to provide with respect thereto”;
- Agenda Item 9g, “A Resolution authorizing and directing the Parish President, Kirk Lepine, to execute a contract for services with Strategic Demographics, LLC, for reapportionment/redistricting services; and otherwise to provide with respect thereto”;
- Agenda Item 9j, “A Resolution authorizing the Parish President, or his designee, to negotiate, sign, execute, and enforce the attached Lease Agreement between the Plaquemines Parish Port, Harbor & Terminal District and Plaquemines Parish Government”;
- Agenda Item 9n, “An Ordinance to request funding of improvements needed in the Plaquemines Parish potable water system due to detrimental impacts from the planned deepening of the Mississippi River Channel to a 55 foot minimum depth by the United States Corps of Engineers and the State of Louisiana; to authorize Newell Engineering LLC to provide engineering services for the project; and to appropriate funds for implementation of engineering work pursuant thereto”;
- Agenda Item 9r, “An Ordinance to amend the 2021 General Fund, Manpower Structure and Operating Expenditure Budget, Director of Operations Department; to amend the 2021 General Fund, Manpower and Operating Expenditure Budget Director of Administration Department; to amend the 2021 General Fund, Manpower and Operating Expenditure Budget Director of Public Services Department; and otherwise to provide with respect thereto”;
- Agenda Item 9s, “A Resolution granting conditional approval for a plan of subdivision of Mark and Michelle Taillon, Tract S-1-C-2, Julius G. Foster Partition, Belle Chasse, Plaquemines Parish, Louisiana into Tracts S-2-A through S-2-D, Julius G. Foster Partition, Belle Chasse, Plaquemines Parish Louisiana, as shown on map of subdivision by John E. Bonneau & Associates, Inc., A Lowe Company, dated October 22, 2020, without cost to Plaquemines Parish Government or the Parish of Plaquemines”;
- Agenda Item 9u, “An Ordinance to amend the 2021 Public Health Fund, Operating Revenue and Expenditure Budgets, Mosquito Control-General and Financial Administration Departments; and the 2021 General Fund, Operating Expenditure Budget, Financial Administration Department; and otherwise to provide with respect thereto”;
- Agenda Item 10b, “District 9 update”;
- Agenda Item 10c, “District 8 update”;
- Agenda Item 10d, “District 1 update”;
- Agenda Item 10f, “District 5 update”;
- Agenda Item 10g, “District 6 update”; and
- Agenda Item 10h, “District 3 update”.

Agenda Item 9m, “An Ordinance creating an additional ferry schedule for the Belle Chasse and Pointe-a-la-Hache ferries; and otherwise to provide with respect thereto” was withdrawn.

Council Member Cognevich moved to Agenda Item 2, "Executive Session". Without objection, s ordered.

RESOLUTION NO. 21-26

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 4:35 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: *Hunt Petroleum Corporation and Rosewood Resources, Inc. vs. Texaco Inc., et al.*; Case No.34-592; 25th JDC-Attorney LV Cooley.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 4:42 p.m. with no final or binding action taken.

There being no "Proclamations", Council Member Cognevich moved to Agenda Item 4, "Status Report by the Parish President". Without objection, so ordered. The following was reported by President Lepine:

- **COVID update:** Confirmed Positive Cases: 1555 (+47 from 1/20)
Probably Positive Cases: 2082 (+78 from 1/20)
Positivity Rate 6.1% (-3.2% from 1/20)
Death total - 22 including 1 probable (0 from 1/13)

Plaquemines Parish's positivity rate continues to improve over the past couple of weeks. Just two weeks ago we were at 17.1% positivity rate and now 6.1%;

- **Vaccine Update:**

The state is receiving approximately 58,000 vaccines each week via Operation Warp Speed which is well below the demand. According to a conference call this morning, LDH doesn't anticipate receiving more than 58,000 until 4-5 weeks from now. There are 324 locations throughout the state that are administering the vaccine. LDH has advised that Delta Drugs has distributed over 600 vaccinations since the start of the program. On Monday, LDH agreed to transfer 100 vaccines from Carr Drugs to Plaquemines Pharmacy to assist with our 70+ year old population. Jeff at Plaquemines Pharmacy is distributing the vaccine to individuals who were on the list that was provided by the Council on Aging and Senior Watch Program. LDH put in a request for 300 vaccines to go to Plaquemines Medical Center next week so that they would be able to distribute via their Mobile Health Bus to our residents on the Eastbank and other portions of the parish but we will not have confirmation on that delivery until Monday (2/1/21); however this is not guaranteed.

The Louisiana Sheriff's Association obtained an allotment of Pfizer vaccines for law enforcement personnel and will be providing PPSO with unknown amount. Bonnie Aycock will be assisting in administering the vaccine to those individuals. PPSO has agreed that any vaccine that is not used will go towards PPG employees that are 70+ years old or meet the current LDH tier requirements. The state does not want any vaccine to go to waste, they want everyone to find an arm to stick if you can't locate someone in the current phase. Also beginning next week, Bonnie will be providing the second dose of the Moderna vaccine to our first responders;

- **Testing Update:**

Plaquemines Medical Center continues to test individuals 24/7 at their facility. PMC has advised that they have been getting more positive cases of the Flu compared to COVID cases;

- **FEMA Update:** The deadline to register for assistance for Hurricane Zeta is March 15, 2021. Residents can register with FEMA by calling 1-800-621-FEMA between the hours of 7:00 a.m. through 10:00 p.m. So far 549 applicants have filed from Plaquemines Parish
- DSNAP for Hurricane Zeta has been approved for six parishes including Plaquemines. Residents can apply beginning February 1, 2021 through February 7, 2021. The process will be alphabetically beginning on Day 1, February 1, 2021 residents with last names beginning with the letters A-C; day 2 letters D-G; day 3 letters H-L; day 4 letters M-R; day 5 letters S-Z and days 6 & 7 anyone can call. The number to call to apply for DNSAP is 1-888-524-3578 between the hours of 7:30 a.m. and 6:30 p.m.;
- The Civic Drive Fishing Pier Ribbon Cutting is set for Friday, January 29, 2021;
- CPRA Coastal Conversations is hosting a series open house meetings to allow low income, minority, and fishermen the opportunity for input into the Mid-Barataria Sediment Diversion. All open house meetings will be held at the Port Sulphur YMCA on the following dates and times: February 1, 2021, 4:00 to 7:00 p.m.; February 4, 2021, 9:00 a.m. to noon; February 9

2021, 4:00 to 7:00 p.m. and February 10, 2021, 9:00 a.m. to noon Additional opportunities for input will follow soon.

- 2021 Basketball registration just ended and they are set to start February 6th; and
- Soccer online registration will be held February 1st -26th for ages 5-14.

Council Member Cognevich moved to Agenda Item 4, “Update by Charter Directors”. Without objection so ordered. Council Member Newberry asked that retirees be considered for the vaccine and President Lepine said they will consider them. She also inquired as to Mosquito Control’s schedule and was informed by Director Taylor that it begins mid-February or March; however, if they receive complaints they will address it as they get it.

There being no Bids and Advertisements, Council Member Cognevich moved to Agenda Item 6, “Beer and Liquor Licenses”. Without objection, so ordered.

RESOLUTION NO. 21-27

On motion of Council Member Cognevich, seconded by Council Member LaFrance, and on roll call all members present and voting “YES”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2021 is hereby approved: B & C Ventures, Inc., “Myrtle Grove Bar”, 17509 Highway 23, Myrtle Grove, Table 2, Class A-Retail Liquor; Lucky Ryan, “Lucky Ryan”, 109 Rodi Lane, Buras, Table 1, Class A-Retail Outlet.

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

Council Member Cognevich moved to Agenda Item 7, “Building Permits”.

Items 7a1 and 7a2 were taken *en globo*:

RESOLUTION NO. 21-28

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permits in the Parish of Plaquemines are hereby approved: Phillips 66 Alliance Refinery, LLC, Application No. 2020-958, dated December 16, 2020, install approximately 3.1 miles of a new 12-inch diameter hydrogen pipeline and a valve meter site, Plaquemines Parish S-12 of T16S-R02E, ending at Alliance Refinery; Whitney Oil & Gas, LLC, Application No. 2021-37, dated January 12, 2021, installation of two 4-inch flowlines, Garden Island Bay.

BE IT 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.

MOTION TO RECONSIDER VOTE

On motion of Council Member Cognevich, seconded by Council Member Rousselle, the following Motion to Reconsider Vote on an Ordinance entitled, “Phillips 66 Alliance Refinery, LLC, Application No. 2020-958, dated December 16, 2020, install approximately 3.1 miles of a new 12-inch diameter hydrogen pipeline and a valve meter site, Plaquemines Parish S-12 of T16S-R02E, ending at Alliance Refinery; Whitney Oil & Gas, LLC, Application No. 2021-37, dated January 12, 2021, installation of two 4-inch flowlines, Garden Island Bay.” was moved for adoption.

Upon roll call, all members present voting “YES”, except Council Member W. Beau Black who “ABSTAINED”, the Motion to Reconsider was adopted by a vote of 8-0-1.

RESOLUTION NO. 21-28

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permits in the Parish of Plaquemines are hereby approved: Phillips 66 Alliance Refinery, LLC, Application No. 2020-958, dated December 16, 2020, install approximately 3.1 miles of a new 12-inch diameter hydrogen pipeline and a valve meter site, Plaquemines Parish S-12 of T16S-R02E, ending at Alliance Refinery; Whitney Oil & Gas, LLC, Application No. 2021-37, dated January 12, 2021, installation of two 4-inch flowlines, Garden Island Bay.

BE IT 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.

Agenda Items 7b through 7d and 7f through 7j were taken *en globo*:

RESOLUTION NO. 21-29

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

A Resolution approving the conditional approval for a new owner of an existing trailer park (Buras RV Park) located in a MH (Mobile Home) Zoning District at 35948 Highway 11, Buras, Louisiana, all in accordance with Application No. 2020-406, dated November 16, 2020.

WHEREAS, Buras RV Park, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2020-406, dated November 16, 2020) for the conditional approval for a new owner of an existing trailer park (Buras RV Park) located at 35948 Highway 11, Buras, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the conditional approval for a new owner of an existing trailer park (Buras RV Park) located in a MH (Mobile Home) Zoning District at 35948 Highway 11, Buras, Louisiana, all in accordance with Application No. 2020-406, dated November 16, 2020.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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. 21-30

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

A Resolution approving the final approval for 4 additional spaces to Frank Daigle for the operation of an existing trailer park (Shady Oaks Trailer Park) located in a MH (Mobile Home) Zoning District on Shady Oaks Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-46, dated December 5, 2020.

WHEREAS, Frank Daigle applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-46, dated December 5, 2020) for the final approval for 4 additional spaces for an existing trailer park (Shady Oaks Trailer Park) located on Shady Oaks Lane, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT IT hereby approves the final approval for 4 additional spaces for an existing trailer park (Shady Oaks Trailer Park)

located in MH (Mobile Home) Zoning District on Shady Oaks Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-46, dated December 5, 2020.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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. 21-31

On motion of Council Member Cognevich, seconded by Council Member Blink and on roll call all members present and voting "YES", the following Resolution was adopted:

A Resolution approving the renewal of a trailer park permit to Frank Daigle for the operation of an existing trailer park (Shady Oaks Trailer Park) located in a MH (Mobile Home) Zoning District on Shady Oaks Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-938, dated December 1, 2020.

WHEREAS, Frank Daigle applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-938, dated December 1, 2020) for the approving the renewal of a trailer park permit for an existing trailer park (Shady Oaks Trailer Park) located on Shady Oaks Lane, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT IT hereby approving the renewal of a trailer park permit for an existing trailer park (Shady Oaks Trailer Park) located in MH (Mobile Home) Zoning District on Shady Oaks Lane, Belle Chasse, Louisiana, all in accordance with Application No. 2020-938, dated December 1, 2020.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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. 21-32

On motion of Council Member Cognevich, seconded by Council Member Blink and on roll call all members present and voting "YES", the following Resolution was adopted:

A Resolution approving the renewal of a trailer park permit to Jim Boyd for the operation of an existing trailer park (Jim's RV Park) located in a MH (Mobile Home) Zoning District on Shadow Lane, Boothville, Louisiana, all in accordance with Application No. 2020-873, dated November 19, 2020.

WHEREAS, Jim Boyd, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-873, dated November 19, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Jim's RV Park) located on Shadow Lane, Boothville, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT IT hereby approves the issuance of a renewal of a trailer park permit to Jim Boyd for the operation of an existing trailer park (Jim's RV Park) located in a MH (Mobile Home) Zoning District on Shadow Lane, Boothville, Louisiana, all in accordance with Application No. 2020-873, dated November 19, 2020.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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. 21-33

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

A Resolution approving the renewal of a trailer park permit to Jim Boyd for the operation of an existing trailer park (Riverside Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Riverside Lane, Boothville, Louisiana all in accordance with Application No. 2020-873, dated November 19, 2020.

WHEREAS, to Jim Boyd, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2020-873, dated November 19, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Riverside Trailer Park) located on Riverside Lane, Boothville, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT IT hereby approves the issuance for the renewal of a trailer park permit to Jim Boyd for the operation of an existing trailer park (Riverside Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Riverside Lane, Boothville, Louisiana, all in accordance with Application No. 2020-873, dated November 19, 2020.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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. 21-34

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

A Resolution approving the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Belle Chasse Mobile Home Park, LLC) located in an I-2 (Light Industrial) Zoning District on River Oaks and Burt Drive, Belle Chasse, Louisiana, all in accordance with Application No. 2020-875, dated November 19, 2020.

WHEREAS, David Junker applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-875, dated November 19, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Belle Chasse Mobile Home Park, LLC) located on River Oaks and Burt Drive, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT IT hereby approves the issuance for the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Belle Chasse Mobile Home Park, LLC) located in an I-2 (Light Industrial) Zoning District on River Oaks and Burt Drive, Belle Chasse, Louisiana, all in accordance with Application No. 2020-875, dated November 19, 2020.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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. 21-35

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

A Resolution approving the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Naomi Mobile Home Community) located in a MH (Mobile Home) Zoning District on Naomi Drive, Belle Chasse, Louisiana, all in accordance with Application No. 2020-876, dated November 19, 2020.

WHEREAS, David Junker applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2020-876, dated November 19, 2020) for the renewal of a trailer park permit for the operation of an existing trailer park (Naomi Mobile Home Community) located on Naomi Drive, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED by the Plaquemines Parish Council that it hereby approves the issuance for the renewal of a trailer park permit to David Junker for the operation of an existing trailer park (Naomi Mobile Home Community) located in a MH (Mobile Home) Zoning District on Naomi Drive, Belle Chasse, Louisiana, all in accordance with Application No. 2020-876, dated November 19, 2020.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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. 21-36

On motion of Council Member Cognevich, seconded by Council Member Blink and on roll call all members present and voting "YES", the following Resolution was adopted:

A Resolution approving the renewal of trailer park permit to Brandon Dodson, (Providence Estates) located in a MH (Mobile Home) Zoning District on 40551 (A-L) Highway 23, Boothville, Louisiana, all in accordance with Application No. 2020-877, dated November 18, 2020.

WHEREAS, Brandon Dodson, (Providence Estates), applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2020-877, dated November 18, 2020) for the renewal of trailer park permit for (Providence Estates) located on 40551 (A-L) Highway 23, Boothville, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT IT hereby approves the renewal of a trailer park permit to Brandon Dodson, (Providence Estates) located in MH (Mobile Home) Zoning District on 40551 (A-L) Highway 23, Boothville, Louisiana, all in accordance with Application No. 2020-877, dated November 18, 2020.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish 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 Cognevich moved to Agenda Item 8, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following legislation was introduced:

1. An Ordinance approving a plan of resubdivision of an undesignated portion of ground located in Section 35, T20S, R30E, Southeastern Land District of Louisiana, West of the Mississippi River, Boothville, Plaquemines Parish, Louisiana, into Lots JJ1, JJ2, JJ3 and JJ4, Section 35, T20S, R30E, Southeastern Land District of Louisiana, West of the Mississippi River, Boothville, Plaquemines Parish, Louisiana, as shown on the resubdivision plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated November 12, 2020, revised January 21, 2021, the owner having fulfilled all the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
2. An Ordinance to amend the 2021 Operating Revenue and Expenditure Budgets, Financial Administration Department; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
3. An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Registrar of Voters Department; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

4. An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Council-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
5. An Ordinance authorizing the Parish President to do all things necessary and proper to sell Tract E-1 located on El Dorado Street Buras, LA 70041 to _____ for the appraised value of \$25,000.00 and charge the buyer other reasonable expenses related thereto; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
6. A Resolution authorizing The Plaquemines Parish Government, acting through its Parish President, Kirk Lepine (“PPG”) and Venice Energy Services Company, L.L.C. (“Targa”) to enter into a Right of Entry agreement relating to Parish Land for the purpose of depositing dredged material; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
7. An Ordinance approving a plan of resubdivision of the property of Empire Waterfront, LLC, located in Dollut Subdivision, Section 9, Township 20 South, Range 28 East, Southern Land District of Louisiana, West of the Mississippi River in Plaquemines Parish, Louisiana, as shown on a Map of Resubdivision of Lots 11 and 12 into Lots 11A, 11B, 12A, and 12B, Property of Empire Waterfront, LLC, by Tildon H Dufrene, Jr., P.L.S., of Dufrene Surveying and Engineering, Inc., dated October 17, 2020, revised January 5, 2021, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish Government or the Parish of Plaquemines. COUNCIL MEMBER BLINK
8. An Ordinance amend and as amended, readopt Article IX, Section 13-120 entitled “Mosquito Control Fees Established”; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
9. A Resolution authorizing the Parish President to protect Plaquemines Parish Government’s interest and to pursue any and all damages and other penalties under law owed to the Parish as a result of the acts and/or omissions of various pharmaceutical manufacturers/ companies, wholesale pharmaceutical distributors, and any other parties deemed liable by the Parish Attorney, including joining any pending or future litigation related to opioid production and/or distribution. COUNCIL MEMBER BLINK
10. A Resolution to establish a one-year moratorium prohibiting the receipt of any permit application and/or the issuance of any permit for the construction, addition or extension of any borrow pit or any other pits or the extraction of dirt, soil, clay, sand, gravel or earth within the boundaries of the Parish of Plaquemines in order to allow the Plaquemines Parish Government time to review, regulate and restrict the operation and construction of said pits or extractions; and further, to establish guidelines, policies and procedures related thereto, and furthermore to ensure that the safety, health and welfare of the people and property of this Parish are protected; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
11. A Resolution re-instating the Borrow Pit Advisory Committee created via Resolution No. 17-58; to appoint the membership of said Committee; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
12. An Ordinance proposing amendments to the Charter for Local Self-Government of Plaquemines Parish, Louisiana, and providing for other matters in connection therewith. COUNCIL MEMBER ARBOURGH
13. An Ordinance to amend the 2021 Manpower Structure and Operating Expenditure Budget, Ferries-General Department, and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY
14. A Resolution relative to the formulation and proposal of the 2022 Operating Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY

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

Council Member Rousselle offered a substitute to Agenda Item 9a(1).

ORDINANCE NO. 21-5

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

An Ordinance to amend, and as amended readopt Plaquemines Parish Code of Ordinances Chapter 15 “Motor Vehicles and Traffic”, Section 15-9 “Gross vehicle weight limitations on certain parish streets and roads”; and otherwise to provide with respect thereto.

WHEREAS, West W Street in Belle Chasse is a Parish roadway; and

WHEREAS, cut-through traffic often moves at much higher speeds than normal local neighborhood vehicles; and

WHEREAS, the higher speed cut-through traffic of heavy vehicles creates greater stress on West W Street, which was not designed for this type of traffic and therefore creates conditions for greater deterioration of this Parish roadway and creates dangerous conditions unacceptable to the residents and businesses along West W Street; and

WHEREAS, it is the desire of this Council to add West W street to the weight limit restricted roads and streets listed in Chapter 15 of the Code of Ordinances and to amend 15-9(a) to add an exemption for delivery vehicles making deliveries to businesses located on streets and roads on said weight limit restricted list;

NOW, THEREFORE:

BE IT ORDINANDED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Plaquemines Parish Code of Ordinances, Chapter 15, Section 15-9(a) shall now read as follows:

“Any vehicle which has a gross vehicle weight exceeding ten thousand (10,000) pounds is prohibited on the streets and roads listed in this section, except for parish garbage trucks or trash trucks, school buses, emergency vehicles or vehicles provide services to residents or businesses located on streets listed in a(1).”

SECTION 2

The list of restricted weight limit on streets and roads in the Plaquemines Parish Code of Ordinances, Chapter 15, Section 15-9(a)(1) shall now include West W Street in Belle Chasse.

SECTION 3

It hereby authorizes the Parish President to install the appropriate roadway signs to effectuate and notify the public of this Ordinance.

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 Guey seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of January 28, 2021.

RESOLUTION NO. 21-37

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

A Resolution to adopt the Plaquemines Parish Title VI Plan as required by the Federal Transportation Administration.

WHEREAS, Title VI of the Civil Rights Act of 1964 prohibits discrimination against any person on the basis of race, color, or national origin in the provision of benefits and services from federally assisted programs and activities; and

WHEREAS, the Plaquemines Parish Government is currently receiving federal assistance from the Federal Transportation Administration, and may seek further federal financial assistance funds for its transportation program in the future; and

WHEREAS, a proposed Plaquemines Parish Government Title VI Plan related to Transportation Planning, Improvements, and Transportation Services ("Title VI Plan") has been prepared, a copy of which is attached hereto, and incorporated herein by reference; and

WHEREAS, it is necessary and appropriate for the Plaquemines Parish Government to approve and submit said plan to the Federal Transit Administration as required by federal regulations, in connection with the operation of the Plaquemines Parish Ferry Department; and

WHEREAS, the Plaquemines Parish has reviewed the proposed Title VI Plan, and finds and determines that it should be approved and adopted as the Parish's required Title VI Plan for the ferry transit system;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby adopts the proposed Plaquemines Parish Government Title VI Plan related to Transportation Planning, Improvements, and Transportation Services ("Title VI Plan") as has been prepared, a copy of which is attached hereto, and incorporated herein by reference.

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.

Under Agenda Item 10e, "District 7 update-Registrar of Voters Update by Ms. Sharon Branan", Ms. Branan handed out a document providing data on action taken on the rolls from January 1, 2020 until November 18, 2020 and since she has taken office from until January 28, 2021.

- Percentage purged from the rolls: 45% (reasons include, death, mail verification, transfers, voluntary removal, inactivity for 2 federal elections, felon, irregularity, judgment and challenge 21)
- Percentage of new additions to rolls: 3%
- Percentage of corrections to the rolls: 32%
- Percentage of clean-up: 39%

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

An Ordinance to amend the Five Year Capital Improvements Plan, Buras Boat Harbor Oil Disposal Site Project; and otherwise to provide with respect thereto.

WHEREAS, a review of the Five Year Capital Improvements Plan was performed and an amendment is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$80,000 to the Buras Boat Harbor Oil Disposal Site Project from the Solid Waste Disposal Fund Unreserved/Undesignated Fund Balance; funding year, 2021.

SECTION 2

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

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

Council Member Blink seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of January 28, 2021.

ORDINANCE NO. 21-7

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

An Ordinance to amend the 2021 Manpower Structure and Operating Expenditure Budget, Public Health Fund, Ambulances Department; and otherwise to provide with respect thereto.

WHEREAS, after a review of the manpower needs of the Ambulance Department, it has been recommended to create and fund an EMS Manager position, Grade 32, at an annual salary of \$55,658, plus benefits, and to unfund and delete one Supervisor position, position number 555-1152-01;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 Manpower Structure, is amended by creating and funding an EMS Manager position, Grade 32, at an annual salary of \$55,658, plus benefits, and by unfunding and deleting one Supervisor position, position number 555-1152-01.

SECTION 2

The 2021 Public Health Fund, Ambulances Department, Operating Expenditure Budget is amended by appropriating \$14,570 from the Public Health Fund Unreserved/Undesignated Fund Balance as follows:

Fund: 004 Public Health Fund			
Dept/Div: 555-2700 Ambulances Department			
Object	Description	Inc/Dec	Amendment
510.005	Salaries & Wages-Regular	Inc	12,820
515.005	FICA Taxes	Inc	180
516.105	Retirement	Inc	1,570

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 Rousselle seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of January 28, 2021.

ORDINANCE NO. 21-8

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

An Ordinance to amend the 2021 Manpower Structure and Operating Expenditure Budget, General Fund, Community Action Agency Department, CSBG-CARES Division; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government received a CSBG-CARES ACT grant that will fund emergency services such as utility assistance, rental assistance, medicine assistance, and fund employment projects; and

WHEREAS, due to Plaquemines Parish Government being awarded CSBG-CARES ACT grant funding, it has been requested to create and fund two Grant Temporary Worker positions, at a salary of \$10,980 each position; and to create and fund four Grant Temporary Worker positions, at a salary of \$5,167 each position;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 Manpower Structure, is amended by creating and funding two Grant Temporary Worker positions, at a salary of \$10,980 each position; and to create and fund four Grant Temporary Worker positions, at a salary of \$5,167 each position.

SECTION 2

The 2021 General Fund, Community Action Agency Department, CSBG-CARES Division, Operating Expenditure Budget is amended by appropriating \$42,630 from the General Fund Unreserved/Undesignated Fund Balance as follows:

Fund: 001 General Fund			
Dept/Div: 596-3061 CAA-CSBG-CARES			
Object	Description	Inc/Dec	Amendment
510.005	Salaries & Wages-Regular	Inc	39,600
515.005	FICA Taxes	Inc	3,030

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 Newberry seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of January 28, 2021.

ORDINANCE NO. 21-9

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

An Ordinance to amend the 2020 General Fund, Operating Revenue Budget; and otherwise to provide with respect thereto.

WHEREAS, an amendment is necessary to the 2020 General Fund, Operating Revenue Budget;

NOW THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2020 General Fund, Operating Revenue Budget is amended as follows:

Fund: 001 General Fund			
Dept/Div: 000-0000 Revenue Budget			
Object	Description	Inc/ Dec	Amendment
489.005	Miscellaneous Settlements General	Dec	(1,200,000)

SECTION 2

It hereby authorizes the transfer of \$1,200,000 from the Fund Balances Designated for Emergencies to the General Fund Unreserved/Undesignated Fund Balance.

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 Rousselle seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: Council Member W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of January 28, 2021.

ORDINANCE NO. 21-10

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

An Ordinance to amend the 2021 General Fund, Operating Revenue Budget; and otherwise to provide with respect thereto.

WHEREAS, an amendment is necessary to the 2021 General Fund, Operating Revenue Budget;

NOW THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 General Fund, Operating Revenue Budget is amended as follows:

Fund: 001 General Fund			
Dept/Div: 000-0000 Revenue Budget			
Object	Description	Inc/ Dec	Amendment
489.005	Miscellaneous Settlements General	Inc	1,200,000

SECTION 2

It hereby authorizes the transfer of \$1,200,000 from the General Fund Unreserved/Undesignated Fund Balance to the Fund Balance Designated for Emergencies.

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 Barthelemy seconded the motion to adopt the Ordinance.

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

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

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of January 28, 2021.

RESOLUTION NO. 21-38

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

A Resolution authorizing and directing the Parish President or his designee, to do all things necessary and proper to negotiate, execute, perfect, and enforce any and all documents required to apply for a Community Water Enrichment Grant (CWEF) of \$64,500.00 to replace the existing above ground 8" PVC support is failing waterline canal crossing in Point-a-la-Hache with 8" PVC line bored under the canal.

WHEREAS, the Parish Administration proposes to seek a grant from the State Office of Community Services for Community Water Enrichment Funds in the amount of \$64,500.00 to replace the water line canal crossing at Point-a-la-Hache; and

WHEREAS, such a project will benefit Plaquemines Parish in improving the safety, health and living conditions of the affected area by providing fire protection; and

WHEREAS, the Parish Council finds that it is in the best interest of Plaquemines Parish Government to apply for this grant and provide water line repair/relocation; and

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves of the application for a Community Water Enrichment Fund Grant from the State Office of Community Services in the amount of \$64,500.00 and provide water line repair/relocation.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President, is the authorized representative for the project and as such is authorized to file the application and any amendments thereto for the Community Water Enrichment Fund Grant on behalf of the Plaquemines Parish Government with full authority to execute all documents pertaining to the project.

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 purpose of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 21-11

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

An Ordinance to amend the 2021 General Fund, Operating Expenditure Budget, Judges 25th JDC Division B & Juvenile Division Department, and the Recreation Davant Summer Recreation Program Department; and otherwise to provide with respect thereto.

WHEREAS, upon review the of the 2021 Operating Expenditure Budget, an amendment to the 2021 General Fund, Operating Expenditure Budget, Judges 25th JDC Division B & Juvenile Division Department is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 General Fund, Operating Expenditure Budget is amended as follows:

Fund: 001 General Fund			
Dept/Div: 310-2070 Judges 25 th JDC Div B & Juvenile Div			
Object	Description	Inc/ Dec	Amendment
556.560	Other Programs Youth & Family Outreach	Inc	5,000
Fund: 001 General Fund			
Dept/Div: 640-4082 Recreation Davant Summer Program			
Object	Description	Inc/ Dec	Amendment
578.001	Grants - General	Dec	(5,000)

SECTION 2

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

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

Council Member LaFrance seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance and Mark Cognevich

NAYS: None

ABSENT: Council Member Richie Blink

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of January 28, 2021.

RESOLUTION NO. 21-39

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

A Resolution conditionally approving the plan of Resubdivision of a portion of Tract 5-E, Section B of Belle Chasse Plantation into Cypress Park Subdivision, Phase 2, the subdivision to be constructed in two Phases; Phase 2A containing Lots 121 through 169 and Lots 185 through 210 and Phase 2B containing Lots 170 through 184 and Lots 211 through 240, all without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto.

WHEREAS, CP1 Properties, LLC, is the owner of property herein described as:

A CERTAIN PARCEL OF GROUND, together with all improvements thereon, and all rights, ways, privileges, servitudes, appurtenances, and advantages thereunto belonging and appertaining, situated in Township 14 South, Range 25 East, Section 8, Plaquemines Parish, Louisiana, on the west bank of the Mississippi River, and more fully described as follows:

Commencing at the intersection of the line between Section 7 and 8 of Township 14 South, Range 25 East, with the Forty Arpent Line, said intersection having a 1983 Louisiana South Zone Coordinate of X=3,707,944.27 and Y=511,179.24; thence South 42 degrees 31 minutes 30 seconds East, along the line between Sections 7 and 8, for a distance 2880.15 feet to the point of intersection with the southerly right of way line of Planters Canal and to the POINT OF BEGINNING, having a 1983 Louisiana South Zone Coordinate of X=3,710,180.00 and Y=509,229.86;

Thence continuing South 42 degrees 31 minutes 30 seconds East, along the line of division between Sections 7 and 8, for a distance of 1674.57 feet to the point of intersection with the westerly line of Tract 5-F;

Thence South 32 degrees 22 minutes 43 seconds West, along the westerly line of Tract 5-F, for a distance of 1838.95 to the point of intersection with the northerly line of Old Cutoff Road:

Thence North 57 degrees 34 minutes 17 seconds West, along the northerly line of Old Cutoff Road, for a distance of 630.33 feet to the southwest corner of the property of Providence or assigns (now Michael and Melissa Nance);

Thence North 58 degrees 55 minutes 16 seconds East, along the southerly line of the property of Providence or assigns, for a distance of 600.00 feet to the southeast corner of the Providence property,

Thence North 31 degrees 04 minutes 44 seconds West for a distance of 950.00 feet to the northeast corner of the Providence property;

Thence South 58 degrees 55 minutes 16 seconds West for a distance of 600.00 feet to the northwest corner of the Providence property;

Thence South 31 degrees 04 minutes 44 seconds East, along the westerly line of the property of Providence or assigns, for a distance of 950.00 feet to the point of intersection with the northerly line of Old Cutoff Road;

Thence North 57 degrees 34 minutes 17 seconds West, along the northerly line of Old Cutoff Road, for a distance of 2121.68 feet to the point of intersection with the southerly right or way line of the Planters Canal;

Thence North 58 degrees 55 minutes 17 seconds East, along the southerly right or way line of the Planters Canal, for a distance of 2540.44 feet to the POINT OF BEGINNING.

LESS and EXCEPT:

Cypress Parks Subdivision, Phase 1A containing Lots 1 through 31, Lots 76 through 94, and Lots 117 through 120 as approved under Ordinance No. 19-38, dated March 28, 2019, recorded at COB 1409 Page 828 on April 10, 2019, in the official records of Plaquemines Parish; and Phase 1B containing Lots 32 through 75 and Lots 95 through 116 as approved under Ordinance No. 20-64, dated July 9, 2020, recorded at COB 1427 Page 578 on August 10, 2020, in the official records of Plaquemines Parish.

WHEREAS, the construction of Phase 2 of Cypress Park Subdivision is to be performed in two Phases (Phase 2A and 2B) and is conditioned upon the following:

1. That sub-phases 2A and 2B be constructed in accordance with the Phase 2 Plan as approved herein;
2. That all the infrastructure and improvement to service and accommodate the lots in each sub-phase (2A and 2B) shall be constructed and completed by the developer in accordance with engineering plans and plan of conditional approval, and inspected by the applicable Parish Superintendents for compliance, prior to the request for final approval;
3. That each sub-phase will require a separate final plan and Council approval;
4. That CP1 Properties, LLC understands that it and subsequent owners of the property comprising Phases 2A and 2B will be responsible for the maintenance and upkeep of the swale, interior drainage ditches and culverts shown on the aforementioned plan and plat of subdivision;
5. That CP1 Properties, LLC and the Cypress Park Homeowners Association, Inc. further understand that it and subsequent owners of the property comprising Phase 2A and 2B will be responsible for the maintenance of the non-dedicated streets, roads, right of ways, drainage and structures and other improvements shown in the aforementioned plan and plats of survey of Phase2.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Conditional Approval is given for the plan of resubdivision a portion of Tract 5-E of Section B of Belle Chasse Plantation, for development of Cypress Park, Phase 2 in two phases comprising 2A and 2B and that Phase 2A shall comprise of Lots 121 through 169 and Lots 185 through 210; and Phase 2B shall comprise of Lots 170 through 184 and Lots 211 through 240 along with Greenspaces as identified on the Conditional plat, all in accordance with the plan of Cypress Park subdivision, Phase 2 (2A and 2B), by Bryant Hammett and Associates, LLC, certified by Hugh McCurdy, III, PLS, dated October 6, 2020, and all without cost to Plaquemines Parish Government or the Parish of Plaquemines.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the construction of Phase 2 of Cypress Park Subdivision shall be performed in two phases (Phases 2A and 2B) as shown on the attached plan of resubdivision by Bryant Hammett and Associates, LLC, certified by Hugh McCurdy, III, PLS, dated October 6, 2020 and is conditioned upon the following:

1. That sub-phases 2A and 2B be constructed in accordance with the Phase 2 as approved herein;

2. That all the infrastructure and improvement to service and accommodate the lots in each sub-phase (2A and 2B) shall be constructed and completed by the developer in accordance with engineering plans and plan of conditional approval, and inspected by the applicable Parish Superintendents for compliance, prior to the request for final approval;
3. That each sub-phase will require a separate final plan and Council approval;
4. That CP1 Properties, LLC understands that it and subsequent owners of the property comprising Phases 2A and 2B will be responsible for the maintenance and upkeep of the swale, interior drainage ditches and culverts shown on the aforementioned plan and plat of subdivision;
5. That CP1 Properties, LLC and the Cypress Park Homeowners Association, Inc. further understand that it and subsequent owners of the property comprising Phase 2A and 2B will be responsible for the maintenance of the non-dedicated streets, roads, right of ways, drainage and structures and other improvements shown in the aforementioned plan and plats of survey of Phase2.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the President of the Plaquemines Parish Government be and is hereby authorized to execute any and all instruments or documents with the owner for Conditional Approval and the agreement of the subdivision.

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

ORDINANCE NO. 21-12

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

An Ordinance to amend, and as amended readopt Plaquemines Parish Code of Ordinances, Section 2-17 ARules for Transaction of Business Before Council@, Chapter II, Rule 19(a); and otherwise to provide with respect thereto.

WHEREAS, the Council desires to amend its rules relative to the order of business of the council at its meetings by moving “Approval of Minutes”;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Section 2-17, Chapter II, Rule 19(a) of the Plaquemines Parish Code of Ordinances is amended to read as follows:

A(a) The business of the council shall be conducted by the following order:

- (1) Roll call, prayer and pledge of allegiance.
- (2) Executive Session.
- (3) Proclamations.
- (4) Status Report by the Parish President
- (4b) Update by Charter Directors

- 1) Old Business
- 2) New Business
- (5) Bids and advertisements.
- (6) Beer and liquor licenses.
- (7) Building permits.
- (7a) Construction permits
- (8) Introduction of Ordinances and Resolutions.
- (9) Ordinances and Resolutions on second reading and final passage.
- (10) Approval of the minutes
- (11) New Business@

SECTION 2

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

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

Council Member Guey seconded the motion to adopt the Ordinance.

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

YEAS: Council Members W. Beau Black, Corey Arbourgh, Stuart J. Guey, Trudy Newberry and Richie Blink

NAYS: Council Members John L. Barthelemy, Jr., Benedict Rousselle, Carlton M. LaFrance, and Mark Cognevich

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of January 28, 2021.

RESOLUTION NO. 21-40

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

A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to amend the existing Charter for Local Self-Government of Plaquemines Parish, Louisiana; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1 ELECTION CALL

Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 5 and 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, and Ordinance No. [21-__] of the Plaquemines Parish Council, a special election is hereby called and ordered to be held in the Parish of Plaquemines, State of Louisiana (the "Parish"), on **SATURDAY, APRIL 24, 2021**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

CHARTER AMENDMENT PROPOSITION

Shall the existing Charter for Local Self-Government for Plaquemines Parish, Louisiana, be amended to reduce the number of Parish Council members to seven (7) members, consisting of five (5) members elected from single-member districts and two (2) members elected at-large (parish-wide), commencing with the terms of office for Parish Council beginning on January 1, 2023, establish term limits therefore, and to provide for certain matters related thereto, all as more specifically set forth in Ordinance No. [21-__] adopted by the Plaquemines Parish Council on February 11, 2021, in accordance with Article VI, Section 5 of the Constitution of Louisiana and other applicable law?

SECTION 2 PUBLICATION OF NOTICE OF ELECTION

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

SECTION 3 CANVASS

The Plaquemines Parish Council shall meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, MAY 13, 2021**, at **THREE O' CLOCK (3:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4 POLLING PLACES

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

SECTION 5 ELECTION COMMISSIONERS; VOTING MACHINES

The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Plaquemines Parish Council to be held on Thursday, May 13, 2021, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6 AUTHORIZATION OF OFFICERS

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

SECTION 7
FURNISHING ELECTION CALL TO ELECTION OFFICIALS

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

SECTION 8
APPLICATION TO STATE BOND COMMISSION

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

Rennie Buras, Parish Attorney, asked to make a comment regarding Agenda Item 9q, “A Resolution ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to amend the existing Charter for Local Self-Government of Plaquemines Parish, Louisiana; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith”. He provided clarification stating the resolution that was adopted today was to call a special election. The resolution references an ordinance which was introduced today. Said ordinance provides the amendments to the Charter so at the next meeting the ordinance has to pass in order to put it on the ballot in April.

Council Member Rousselle left the meeting at 6:50 p.m.

ORDINANCE NO. 21-13

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

An Ordinance to amend the 2021 Manpower Structure and Operating Expenditure Budget, Road Maintenance Fund, Road Maintenance-Bridges Department; and otherwise to provide with respect thereto.

WHEREAS, after a review of the manpower needs of the Road Maintenance-Bridges Department, it has been recommended to change the part-time Bridge Tender position, position number 780-2131-05, from a part-time position to a full-time position;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2021 Manpower Structure, is amended by changing the part-time Bridge Tender position, position number 780-2131-05, from a part-time position to a full-time position.

SECTION 2

The 2021 Road Maintenance Fund, Road Maintenance-Bridges Department, Operating Expenditure Budget is amended by appropriating \$17,090 from the General Fund Unreserved/Undesignated Fund Balance as follows:

Fund: 003 Road Maint Fund			
Dept/Div: 780-4672 Rd Maint-Bridges Department			
Object	Description	Inc/Dec	Amendment
510.005	Salaries & Wages-Regular	Inc	1,080
516.105	Retirement	Inc	1,930
517.005	Group Insurance Health	Inc	14,080

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 Arbourgh seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Stuart J. Guey, Trudy Newberry, Carlton M. LaFrance, Richie Blink, and Mark Cognevich

NAYS: None

ABSENT: Council Member Benedict Rousselle

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of January 28, 2021.

At the request of Council Member Barthelemy, Council Member Cognevich reverted back to the Agenda Item 8, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following items were introduced:

1. A Resolution requesting a local bill be filed on behalf of the Plaquemines Parish Council in the 2021 Regular Session of the Louisiana Legislature relative to the Ward 4 Justice of the Peace Court in Plaquemines Parish, and to provide for related matters. COUNCIL MEMBER BARTHELEMY
2. An Ordinance creating an additional ferry schedule for the Belle Chasse and Pointe-a-la-Hache ferries; and otherwise to provide with respect thereto. COUNCIL MEMBER BARTHELEMY

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

There were no matters under 10a, "Resolutions wherein suspension is being sought"; therefore, Council Member Cognevich moved to Agenda Item 11, "Approval of Minutes". Without objection, so ordered.

RESOLUTION NO. 21-41

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the January 14, 2021, regular Council meeting, as recorded by the Secretary of this 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 officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

There being no further business to come before this Council, on motion Council Member Arbourgh, seconded by Council Member Blink, and on roll call all members present voting "YES" except Council Member Rousselle who was "ABSENT", the meeting adjourned at 6:53 p.m.

Chairman

Secretary