

Minutes of a meeting of the Plaquemines Parish Council, held in the Pointe-a-la-Hache Council Chambers, 18055 Hwy. 15, Pointe-a-la-Hache, Louisiana on Thursday, March 23, 2023, at 4:43 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Carlton M. LaFrance, Sr., Chairman
Council Member Tyronne Edwards
Council Member Brian Champagne
Council Member Chris Schulz
Council Member Stuart J. Guey
Council Member Patricia McCarty
Council Member Ronnie Newsom
Council Member Mitch Jurisich
Council Member Mark Cognevich

Kim M. Toups, Secretary

The Prayer and Pledge of Allegiance were dispensed with.

President Keith Hinkley and Charter Directors Billy Wichers and Crystal Taylor were present representing the Administration.

The following items were deferred:

- 3a, “Executives Session Pursuant to LRS 44:16-17 discussion of possible prospective litigation regarding joining the Attorney General and other parishes challenging FEMA’s Risk Rating 2.0 program and methodology”;
- 7b, “River Oaks West, LLC, Conditional Approval for Permanent RV Park, 26296 Highway 23, Port Sulphur, Louisiana”;
- 9a(1), “An Ordinance to amend and as amended readopt Ordinance No. 22-64 Section 2 Subsection 5. Paragraph 7. Subparagraph a. to limit the number recreational vehicle sites for temporary recreational vehicle parks to thirty (30) or less per parcel of property”;
- 9a(2), “An Ordinance to amend and as amended readopt Section 21-136 of Chapter 21 of the Parish Code of Ordinances by enacting Subsection (g) which shall provide for the maximum number of recreational unit sites for recreational vehicle parks and campgrounds to thirty (30) per parcel or lot record of property”;
- 9a(3), “An Ordinance prohibiting the sale of imported shrimp in the Parish of Plaquemines; and otherwise to provide with respect thereto”;
- 9a(4), “An Ordinance approving a plan of resubdivision of the property of Galliano Marine Service, LLC, Plaquemines Parish, Louisiana, as shown on a map by GIS Engineering, LLC entitled “Galliano Marine Service, LLC Resubdivision-survey plat showing a resubdivision of Lots 9 and Lot 10 of Pointe Celeste Farms, into Lot 9A, belonging to Galliano Marine Service, LLC located in Section 19, T17S, R26E, Plaquemines Parish, Louisiana dated November 3, 2022, 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 with respect thereto”;
- 9c, “An Ordinance to amend the 2023 Manpower Structure; and otherwise to provide with respect thereto”;
- 9d, “An Ordinance to amend, and as amended readopt, the Plaquemines Parish Code of Ordinances, Section 2-17, “Rules for Transaction of Business Before the Council”, Chapter 1, “Meetings of the Plaquemines Parish Council”; and otherwise to provide with respect thereto”;
- 9f, “An Ordinance to amend the 2023 General Fund and Road Maintenance Fund, Operating Expenditure Budget, Disaster Preparedness Department and Road Maintenance Public Right of Way Department; and otherwise to provide with respect thereto”; and
- 9i, “An Ordinance to amend the Five Year Capital Improvements Plan, LRA-Consolidated Government Complex Project; and otherwise to provide with respect thereto”;

The following items were withdrawn:

- 9b, “An Ordinance to amend the 2023 Waterworks & Sewerage Fund, Operating Expenditure Budget, Waterworks & Sewerage Operations Department; and otherwise to provide with respect thereto”;
- 9e, “A Resolution urging the Plaquemines Parish Tourist Commission to provide better public access to budgets and meeting materials and to provide bi-monthly updates to the Plaquemines

Parish Council, and to provide for related matters” was offered and seconded for discussion only. A discussion was held and then the matter was withdrawn.

- 9j, “An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Parish President Department; and otherwise to provide with respect thereto”;
- 11a(1), “A Resolution authorizing Plaquemines Parish Government to join the Attorney General of Louisiana in litigation against FEMA to challenge Risk Rating 2.0; and otherwise to provide with respect thereto”; and
- 11c, “District 7 update”.

There being no matters under “Executive Session” and “Proclamations”, Council Member LaFrance moved to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered. President Hinkley stated the following:

- The Administration has been quite busy with meetings. President Hinkley, Council Member McCarty and John Helmers went to Shreveport to attend the Police Jury Association Convention. In the future, he would like to see more Council Members attend because there is a lot of information provided at the meetings. President Hinkley was most concerned with grants for the Parish.
- A meeting was scheduled with an Adjudication Attorney, Ms. Wesley Johnson. She will begin working on the adjudicated properties in the Parish. This process will start getting these properties back on the rolls which will bring in money to the Parish.
- This week Shannta Carter, John Helmers and President Hinkle were in D.C. with PACE which consists of Presidents advocating for Coastal Restoration. Meetings were held about the GOMESA funds. John Helmers was given the flood to speak about the GOMESA funds, the cap for said funding and the average amount the Parish receives each year. He further stated that there are 2 Acts to eliminate the cap which would equal more money for the Parish. There are also looking into funds for wind leases.

Council Member LaFrance moved to Agenda Item 4a, “Update by Charter Directors”. Without objection, so ordered. The following was addressed by the Directors and the Council:

- Council Member Jurisich asked about the status of the Mardi Gras Pass Coastal Use permit and Mr. Helmers stated he did not have that information with him;
- Council Member LaFrance inquired as to what happened during the Hurricane Preparedness meeting and he was told by President Hinkley that they basically ran through a real Hurricane scenario along with GOHSEP, NOAA, staff members and the PPSO.
- Council Member LaFrance asked for an update on the percentage of working pump stations and the exact number for each pump station.
- Council Member McCarty said there she has four pumps in District 5 but, the Parish is only responsible for two. She would like a detailed report on the pump and building condition. Billy Wichers will get that information to her.

There being no matters under Agenda Item 5, “Bids and Advertisements”, Council Member LaFrance moved to Agenda Item 6, “Beer and Liquor Licenses”. Without objection, so ordered.

RESOLUTION NO. 23-95

On motion of Council Member Jurisich, seconded by Council Member Newsom, 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 special events/temporary beer & alcohol permit is hereby approved: Scott Morse for the Jesuit Bend Easter Parade and Gathering to be held on April 2, 2023 from 10 a.m. to 5 p.m. at 12888 Highway 23, Belle Chasse, LA 70037.

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

Council Member LaFrance moved to Agenda Item 7a, “Construction Permits”. Without objection, so ordered.

Agenda Items 7a(1) through 7a(3) were taken *en globo*:

RESOLUTION NO. 23-96

On motion of Council Member Edwards, seconded by Council Member Guey, and on roll call all members present and voting “YES”, except Council Member 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: Texas Petroleum Investment Co., Application No. 2023-145, Application Date 2-28-23, Install pile temporary pile clusters and drill the Sidetrack Well (U15-4 Sidetrack), Southwest Pass Field; Texas Petroleum Investment Co., Application No. 2023-146, Application Date 2-28-23, Install pile clusters and rock pad, drill the SL 3851 No. 9 Offset Well, install caisson well protector, walkway/piperack, 4-inch flowline and 3-inch gas lift line, Main Pass Area, Block 65; Llox, LLC, Application No. 2023-17, Application Date 3-9-23, Drill the Mustang Prospect “A”, install caisson well protector, well separator platform with walkway and two 4-inch flowlines and one 2-inch gas lift line, Breton Sound Blocks 23, 25 & 26.

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.

At the request of Council Member Jurisich, Council Member LaFrance moved to Agenda Item 9m. Without objection, so ordered.

ORDINANCE NO. 23-35

The following Resolution was offered by Council Member Jurisich who moved its adoption:

An Ordinance to authorize execution of a revised agreement for the operation, maintenance, repair, rehabilitation and replacement of the West Closure Complex of the West Bank Hurricane Protection Project; and otherwise to provide with respect thereto.

DIGEST: An Ordinance to authorize execution of revised agreement for the operation, maintenance, repair, rehabilitation and replacement of the West Closure Complex of the West Bank Hurricane Protection Project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish Government entered into the Interim Agreement for the OMRR&R of the Western Closure Complex of the West Bank Hurricane Protection Project (“Interim Agreement”) in December of 2014 with the Coastal Protection and Restoration Authority Board (“Board”), the Coastal Protection and Restoration Authority of Louisiana (“CPRA”) and the Southeast Louisiana Flood Protection Authority West (“SLFPAW”), hereinafter sometimes referred to as “Parties”; and

WHEREAS, portions of the Western Closure Complex are located within the jurisdictional boundaries of both SLFPAW and Plaquemines Parish and the Western Closure Complex provides benefits to the citizens of the Plaquemines Parish and to those citizens within jurisdiction of SLFPAW; and

WHEREAS, the Interim Agreement provides for Plaquemines Parish’s payment of actual costs for the operation, maintenance, repair, rehabilitation and replacement (“OMRR&R”) of the West Closure Complex with SLFPAW on a pro rata basis of 20% by PPG and 80% by SLFPA to the extent of allocated or appropriated funds available for their respective payments of actual costs; and

WHEREAS the Interim Agreement provided in Appendix A, is a table of estimated OMRR&R costs for Parties budgeting purposes; and

WHEREAS, the Interim Agreement was amended on November 30, 2015 by the Parties to extend the terms therein and provide a new Appendix A table of estimated OMRR&R costs for budgeting purposes; and

WHEREAS, the Parties desire to revise the Interim Agreement, as amended, to provide for a new 4 year term; and

WHEREAS, the Legal Department and Administration have reviewed the proposed revised draft Interim Agreement attached hereto and recommend execution by the President of Plaquemines Parish Government as proposed;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It is in the best interest of Plaquemines Parish Government to execute the revised Interim Agreement as proposed.

SECTION 2

The President of Plaquemines Parish Government is authorized execute the revised Interim Agreement as proposed.

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 Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 23rd day of March, 2023.

Council Member LaFrance reverted back to Agenda Item 7c.

Items 7c through 7j were taken *en globo*:

RESOLUTION NO. 23- 97

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

A Resolution approving the renewal of a trailer park permit to Bilwood Smith, Jr., for the operation of an existing trailer park (River Oaks RV Park) located in an A-2 (Rural or Agricultural) Zoning District on 26287 Highway 23, Port Sulphur,

Louisiana, all in accordance with Application No. 2023-143, dated February 8, 2023.

WHEREAS, Bilwood Smith, Jr., applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-143, dated February 8, 2023) for the renewal of a trailer park permit for the operation of an existing trailer park (River Oaks RV Park) located on 26287 Highway 23, Port Sulphur, 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 Bilwood Smith, Jr., for the operation of an existing trailer park (River Oaks RV Park) located in A-2 (Rural or Agricultural) Zoning District on 26287 Highway 23, Port Sulphur, Louisiana, all in accordance with Application No. 2023-143, dated February 8, 2023.

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.

RESOLUTION NO. 23-98

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

A Resolution approving the renewal of a trailer park permit to Michael Valliant for the operation of an existing trailer park, (Deep South RV Park, LLC), located in a MH (Mobile Home) Zoning District on 32368 Highway 23, Empire, Louisiana, all in accordance with Application No. 2023-18, dated January 6, 2023.

WHEREAS, Michael Valliant, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2023-18, dated January 6, 2023) for the renewal of a trailer park permit for the operation of an existing trailer park (Deep South RV Park, LLC) located on 32368 Highway 23, Empire 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 Michael Valliant, for the operation of an existing trailer park (Deep South RV Park, LLC), located in a MH (Mobile Home) Zoning District on 32368 Highway 23, Empire, Louisiana, all in accordance with Application No. 2023-18, dated January 6, 2023.

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.

RESOLUTION NO. 23- 99

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

A Resolution approving the renewal of a trailer park permit to Brent Roy, for the operation of an existing trailer park (Venice Charters Unlimited LLC) located in an A-2 (Rural or Agricultural) Zoning District on Emmett's Lane, Boothville, Louisiana, all in accordance with Application No. 2023-82, dated February 6, 2023.

WHEREAS, Brent Roy, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-82, dated February 6, 2023) for the renewal of a trailer park permit

for the operation of an existing trailer park, (Venice Charters Unlimited LLC), located on Emmett's 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 Brent Roy for the operation of an existing trailer park, (Venice Charters Unlimited LLC) located in A-2 (Rural or Agricultural) Zoning District on Emmett's Lane, Boothville, Louisiana, all in accordance with Application No. 2023-82, dated February 6, 2023.

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.

RESOLUTION NO. 23-100

On motion of Council Member Cognevich, seconded by Council Member Jurisich, 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 Dennis Adolph, Jr., for the operation of an existing trailer park (Emmett's Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Yvonne's Lane, Boothville, Louisiana, all in accordance with Application No. 2023-83, dated February 6, 2023.

WHEREAS, Dennis Adolph, Jr., applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2023-83, dated February 6, 2023) for the renewal of a trailer park permit for the operation of an existing trailer park (Emmett's Trailer Park) located on Yvonne's 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 Dennis Adolph, Jr., for the operation of an existing trailer park (Emmett's Trailer Park1) located in A-2 (Rural or Agricultural) Zoning District on Yvonne's Lane, Boothville, Louisiana, all in accordance with Application No. 2023-83, dated February 6, 2023.

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

RESOLUTION NO. 23-101

On motion of Council Member Cognevich, seconded by Council Member Jurisich, 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 PHI, Inc. for the operation of an existing trailer park (PHI, Inc.) located in a MH (Mobile Home) Zoning District on Ernie's Lane, Boothville, Louisiana, all in accordance with Application No. 2023-79, dated January 10, 2023.

WHEREAS, PHI, Inc., applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-79, dated January 10, 2023) for the renewal of a trailer park permit for the operation of an existing trailer park (PHI, Inc.) located on Ernie's 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 for the operation of an existing trailer park (PHI, Inc.) located in an MH (Mobile Home) Zoning District on Ernie's Lane, Boothville, Louisiana, all in accordance with Application No. 2023-79, dated January 10, 2023.

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.

RESOLUTION NO. 23-102

On motion of Council Member Cognevich, seconded by Council Member Jurisich, 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 Todd Goodman for the operation of an existing trailer park (Goodman's Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Goodman Lane, Boothville, Louisiana, all in accordance with Application No. 2023-17 dated December 27, 2022.

WHEREAS, Todd Goodman applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-17 dated December 27, 2022) for the renewal of a trailer park permit for the operation of an existing trailer park (Goodman's Trailer Park) located on Goodman 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 Todd Goodman for the operation of an existing trailer park (Goodman's Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Goodman Lane, Boothville, Louisiana, all in accordance with Application No. 2023-17 dated December 27, 2022.

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.

RESOLUTION NO. 23-103

On motion of Council Member Cognevich, seconded by Council Member Jurisich, 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 Jeff Johnson for the operation of an existing trailer park (J-Bar Sportsman's Lodge) located in a MH (Mobile Home) Zoning District on Galmiche and Doris Lane, Empire, Louisiana all in accordance with Application No. 2023-125, dated December 29, 2022.

WHEREAS, to Jeff Johnson applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-125, dated December 29, 2022) for the renewal of a trailer park permit for the operation of an existing trailer park (J-Bar Sportsman's Lodge) located on Galmiche and Doris Lane, Empire, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park permit to Jeff Johnson for the operation of an existing trailer park (J-Bar Sportsman's Lodge) located in a MH (Mobile Home) Zoning District on Galmiche and Doris Lane, Empire, Louisiana, all in accordance with Application No. 2023-125, dated December 29, 2022.

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.

RESOLUTION NO. 23-104

On motion of Council Member Cognevich, seconded by Council Member Jurisich, 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 Ro Le for the operation of an existing trailer park (Gladys Trailer Park) located in an A-2 (Rural or Agricultural) Zoning District on Gladys Lane, Boothville, Louisiana, all in accordance with Application No. 2023-124, dated January 25, 2023.

WHEREAS, Ro Le applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-124, dated January 25, 2023) for the renewal of a trailer park permit for the operation of an existing trailer park (Gladys Trailer Park) located on Gladys 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 Ro Le for the operation of an existing trailer park (Gladys Trailer Park) located in A-2 (Rural or Agricultural) Zoning District on Gladys Lane, Boothville, Louisiana, all in accordance with Application No. 2023-124, dated January 25, 2023.

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.

Items 7k and 7l were taken *en globo*:

RESOLUTION NO. 23-105

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

A Resolution approving the issuance of a Business Occupancy only permit to Fields & Waves Outdoor Adventures, LLC to open and operate a hotel located in an A-2 (Rural or Agricultural) Zoning District at 41456 Highway 23, Venice, Louisiana all in accordance with Application No. 2023-508, dated March 1, 2023.

WHEREAS, Fields & Waves Outdoor Adventures, LLC applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-508, dated March 1, 2023) for a Business Occupancy permit to open and operate a hotel located at 41456 Highway 23, Venice, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special Business Occupancy only permit to Fields & Waves Outdoor Adventures, LLC to open and operate a hotel located in an A-2 (Rural or Agricultural) Zoning District at 41456 Highway 23, Venice, Louisiana all in accordance with Application No. 2023-508, dated March 1, 2023.

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.

RESOLUTION NO. 23-106

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

A Resolution approving the issuance of a Business Occupancy only permit to Lillianah Technologies, Inc. to open a bioremediation/conversation project business located in an A-2 (Rural or Agricultural) Zoning District at 41456 Highway 23, Venice, Louisiana all in accordance with Application No. 2023-509, dated March 7, 2023.

WHEREAS, Lillianah Technologies, Inc. applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2023-509, dated March 7, 2023) for a Business Occupancy permit to open bioremediation/conversation project business located at 41456 Highway 23, Venice, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special Business Occupancy only permit to Lillianah Technologies, Inc. to open a bioremediation/conversation project business located in an A-2 (Rural or Agricultural) Zoning District at 41456 Highway 23, Venice, Louisiana all in accordance with Application No. 2023-509, dated March 7, 2023.

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

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

1. A Resolution giving preliminary approval to the issuance of not to exceed _____ Dollars (\$_____) of Hurricane Recovery Revenue Notes of the Parish of Plaquemines, State of Louisiana, and providing for other matters in connection therewith. COUNCIL MEMBER LAFRANCE
2. A Resolution authorizing Plaquemines Parish Government to join the Attorney General of Louisiana in litigation against FEMA to challenge Risk Rating 2.0; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
3. An Ordinance to amend the 2023 Public Health Fund, Operating Expenditure Budget, Ambulances-General Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
4. A Resolution directing the President of the Parish of Plaquemines to issue a formal request to the State of Louisiana to enact legislation directed to the state Department of Health and Human Services (DHH) requiring that the said agency expand its programs testing imported shrimp from outside of the United States, to include testing for all possible harmful substances, and further to pass legislation providing sufficient funding to DHH to enable the establishment of sufficient testing procedures; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
5. An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Recreation-Davant Summer Recreation Program Department; and otherwise to provide with respect thereto. COUNCIL MEMBER EDWARDS
6. An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Pointe ala Hache Telecom Tower Project; and otherwise to provide with respect thereto. COUNCIL MEMBER EDWARDS

7. An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Woodlawn/Braithwaite Fire Stations Project; and otherwise to provide with respect thereto. COUNCIL MEMBER EDWARDS
8. An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Pointe ala Hache Pump Station Project; and otherwise to provide with respect thereto. COUNCIL MEMBER EDWARDS
9. An Ordinance to amend Chapter 13 of the Parish Code of Ordinances by enacting “Article X – Food Truck Regulations,” establishing the rules and regulations regarding the permitting, operation, and sale of food products from mobile vehicles in Plaquemines Parish, Louisiana; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHUZ
10. A Resolution to amend Resolution No. 97-117 and Ordinance No. 19-143; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
11. An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Parish Council District 5 Department; and otherwise to provide with respect thereto. COUNCIL MEMBER MCCARTY
12. An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-South Concord Road Project; and otherwise to provide with respect thereto. COUNCIL MEMBER NEWSOM
13. An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Recreation Facilities & Services Department; and otherwise to provide with respect thereto. COUNCIL MEMBER NEWSOM

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

6a “Ordinances and Public Hearings pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter”.

ORDINANCE NO. 23-36

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

An Ordinance to authorize and direct the Parish President or his designee to place “Stop Signs” and/or “No Parking Signs” at several locations on Planters Canal Road, Mildred Street, Railroad Street and Burmaster Street, Belle Chasse, Louisiana; to establish a penalty for the violation thereof; and otherwise to provide with respect thereto.

DIGEST: Residents living and traveling in the areas of Planters Canal Road and Mildred, Alpha and Burmaster Streets have expressed the need for “No Parking Signs” in the neighborhood. This ordinance provides for the installation of said “No Parking Signs” in 17 locations in the area. This ordinance will also provide for the installation of two new “Stop Signs” on Railroad and Burmaster Streets. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, due to the increase of traffic, it is requested and recommended that new “Stop Signs” and “No Parking Signs” be installed as a safety precaution on Planters Canal Road, Mildred Street, Railroad Street and Burmaster Street in Belle Chasse;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby approves and authorizes creation of a one-way stop at the intersection of the crossover from Highway 23 at Railroad Street.

SECTION 2

It hereby approves and authorizes creation of a one-way stop the intersection of Railroad and Burmaster Streets.

SECTION 3

Any person violating the provisions of Sections 1 and 2 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 4

It hereby authorizes the Parish President or his designee to install “No Parking Signs” on Railroad Street in six from the intersection with Burmaster down to the intersection with Planters Canal Road.

SECTION 5

It hereby authorizes the Parish President or his designee to install two “No Parking Signs” on Alpha Street

SECTION 6

It hereby authorizes the Parish President or his designee to install five “No Parking Signs” on Mildred Street.

SECTION 7

It hereby authorizes the Parish President or his designee to install four “No Parking Signs” on Planters Canal Road.

SECTION 8

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

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

Council Member Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 23rd day of March, 2023.

ORDINANCE NO. 23-37

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

An Ordinance to establish credit card and electronic check service and convenience fees for the processing of online permit fee payments in the Permits, Planning and Zoning Department; and otherwise to provide with respect thereto.

DIGEST: The Permits, Planning and Zoning Department desires to offer online services, which includes permit fee payments. In order to accept credit card and electronic checks via online, the Parish must contract with a credit card processing company that will charge the applicant/payor a credit card and check fee for the processing of the payment. LRS 33:2933 requires that the governing authority establish these fees, which will be incorporated into the Parish's contract with the processor. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish Permits, Planning & Zoning Department will offer online services for permit and zoning applications, which will include comments, zoning & plan review and the issuance of permits; and

WHEREAS, Plaquemines Parish Permits, Planning & Zoning Department's online software (My Government Online) allows for online payment; and

WHEREAS, Govolution provides internet-based electronic payments and is familiar with Plaquemines Parish Permits, Planning & Zoning Department online software (My Government Online); and

WHEREAS, pursuant to LRS 33:2933 Plaquemines Parish Government is authorized to accept online electronic payments, but must first establish uniform fees;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby establishes the following credit card and electronic check service and convenience fees for the acceptance of online payments for permit fees in the Plaquemines Parish Permits, Planning & Zoning Department:

- (a) 2.60% for Visa, MasterCard, Discover and American Express with a \$2.00 minimum;
- (b) \$2.00 for Electronic Check/ACH.

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 Tyrone Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 23rd day of March, 2023.

ORDINANCE NO. 23-38

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

An Ordinance approving a plan of re-subdivision of the property of the River Chasse Properties, LLC, Plaquemines Parish, Louisiana, as shown on the Map of Resubdivision,, Lots 1 through 10 into Lots 1A through 9A, Square 50, Belle Chasse Townsite , by Bryant Hammett and Associates, certified by Hugh Mc Curdy, III, P.L.S., dated June 30,2022, the owners having fulfilled all the requirements of the Subdivision and Re-subdivision 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.

DIGEST: The owners want to divide property into 5 lots to meet the RM-2 zoning classification of the property. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, River Chasse Properties, LLC, as owner of property situated in the Parish of Plaquemines, State of Louisiana, as shown on the Map of Resubdivision, Lots 1 through 10 into Lots 1A through 9A, Square 50, Belle Chasse Townsite , by Bryant Hammett and Associates, certified by Hugh Mc Curdy, III, P.L.S., dated June 3, 2022, a copy whereof is annexed hereto and made part hereof; and

WHEREAS, River Chasse Properties, LLC, as owner of said property have proposed the re-subdivision of the said property into Lots 1A, 3A, 5A, 7A, and 9A as more fully shown on said map; and

WHEREAS, all streets, utilities, drainage structures and other improvements shown on the aforementioned map of survey are in place; and

WHEREAS, the owner/ Developer understands that he is responsible for the cost of installation of the sewerage and water infrastructure to connect to the public utilities shown on the aforementioned map; and

WHEREAS, the owner/Developer understands that he and subsequent owners of the property will be responsible for the maintenance of future and all existing non-dedicated streets, roads, right of ways, utilities, drainage and structures and other improvements shown on the aforementioned plan and plat of survey are in place; and

WHEREAS, the Plaquemines Parish Government accepts no responsibility or liability for the construction, maintenance or improvements of any future or now existing non-dedicated streets, roads, right of ways, utilities, drainage structure and other improvements that may be shown on the aforementioned plan and plat of survey; and

WHEREAS, the owner/Developer and subsequent owners of the property shall be responsible for the construction and maintenance of future and all existing non-dedicated streets, roads, rights of ways, utilities, drainage structures and other improvements that may be shown on the aforementioned plan and plat of survey;

NOW THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The aforesaid the Map of Resubdivision,, Lots 1 through 10 into Lots 1A through 9A, Square 50, Belle Chasse Townsite , by Bryant Hammett and Associates, certified by Hugh Mc Curdy, III, P.L.S., dated June 30, 2022, a copy of whereof is annexed hereto and made a part hereof, be

approved, and that the approval of the Parish President, Directors and all appropriate Parish department heads of the aforesaid map of survey ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute the approved aforesaid plan or resubdivision of owner as depicted on plan and plat of resubdivision by Bryant Hammett and Associates, certified by Hugh Mc Curdy, III, P.L.S., dated June 30, 2022, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to the aforesaid Ordinance.

SECTION 3

The Plaquemines Parish Government accepts no responsibility or liability for construction, maintenance or improvements of any future or now existing non-dedicated streets, roads, right of ways, utilities, drainage structures and other improvements that may or may not be shown on the aforementioned plan and plat of survey or later developed.

SECTION 4

The 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 Schulz seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: None

ABSENT: Council Member Tyronne Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 23rd day of March, 2023.

Council Member LaFrance offered 9g with changes.

ORDINANCE NO. 23-39

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

An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Legal Judgments Department, for payment of judgment and attorney's fees in Case Number 18-7378 Section D (5) in the United States District Court for the Eastern District of Louisiana; and otherwise to provide with respect thereto.

DIGEST: The adoption of this Ordinance is necessary to pay the judgment and attorney's fees awarded to the plaintiffs by the US District Court in Case Number 18-7378 Section D (5) in the United States District Court for the Eastern District of Louisiana.

WHEREAS, \$877,000 is needed to pay judgments and attorney fees awarded to the plaintiffs by the US District Court in Case Number 18-7378 Section D (5) in the United States District Court for the Eastern District of Louisiana, Keith Babin, et al vs Plaquemines Parish; and,

WHEREAS, amending the 2023 General Fund, Operating Expenditure Budget, Legal Judgments Department, by appropriating \$877,000 is necessary to pay the aforementioned judgment;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 General Fund, Operating Expenditure Budget, Legal Judgments Department, is amended by appropriating \$167,000 from the Fund Balance Designated for Emergencies, as follows:

| Fund: 001 General Fund | | | |
|--|---------------------------------|----------------|------------------|
| Dept/Div: 431-2182 Legal Judgments Department | | | |
| Object | Description | Inc/Dec | Amendment |
| 552.127 | Judgments & Damages Keith Babin | Inc | 167,000 |

SECTION 2

The 2023 Firefighting Fund, Operating Expenditure Budget, Ambulances-General Department, is amended by appropriating \$610,000 from the Firefighting Fund Unreserved Undesignated Fund Balance, as follows:

| Fund: 119 Firefighting Fund | | | |
|--|---------------------------------|----------------|------------------|
| Dept/Div: 555-2700 Ambulances-Gen Dept. | | | |
| Object | Description | Inc/Dec | Amendment |
| 510.805 | Salaries & Wages Settlement | Inc | 190,000 |
| 515.005 | FICA Taxes | Inc | 35,000 |
| 552.127 | Judgments & Damages Keith Babin | Inc | 385,000 |

SECTION 3

The 2023 Public Health Fund, Operating Expenditure Budget, Ambulances-General Department, is amended by appropriating \$100,000 from the Fund Balance Designated for Emergencies, as follows:

| Fund: 004 Public Health Fund | | | |
|--|-----------------------------|----------------|------------------|
| Dept/Div: 555-2700 Ambulances-Gen Dept. | | | |
| Object | Description | Inc/Dec | Amendment |
| 510.805 | Salaries & Wages Settlement | Inc | 82,000 |
| 515.005 | FICA Taxes | Inc | 18,000 |

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 Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: Council Member Chris Schulz

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 23rd day of March, 2023.

Council Member Champagne offered 9h with changes.

RESOLUTION NO. 23-107

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

A Resolution assigning Building 101 located at the Parish Government Complex in Belle Chasse to the Plaquemines Parish Coastal Resource and Protection Department; and otherwise to provide with respect thereto.

DIGEST: A resolution to assign building 101 located at the parish government complex in Belle Chasse to the Coastal Resource and Protection department. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Coastal Resource and Protection Department is seeking properties for a coastal resource center built with green infrastructure;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT pursuant to Section 5.03 of the Charter for Local Self-Government for Plaquemines Parish, Louisiana, it hereby assigns the Coastal Resource and Protection Department Building 101 at the Parish Government Complex in Belle Chasse.

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. 23-108

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

A Resolution requesting the continued inclusion of the currently authorized Bayou Eau Noire Ridge Restoration and Bay Adams Ridge Restoration projects in the State of Louisiana’s 2023 Coastal Master Plan; and otherwise to provide with respect thereto.

Digest: Seeking continued funding support from the Council for the Bayou Eau Noire and Bay Adams project and also requesting these to remain included in Coastal Master Plan. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the proposed Bayou Eau Noire Ridge Restoration project (2017 State Master Plan Project #002.RC.102) is located in the Barataria Basin in Plaquemines Parish, west of Nairn and near Port Sulphur and Empire; and

WHEREAS, the objective of the Bayou Eau Noire Marsh and Ridge Restoration project is to implement the Multiple Lines of Defense Strategy by restoring a natural land ridge that will reduce storm induced wave conditions on the west bank of Plaquemines Parish's hurricane protection system and the estuarine marshes behind it; and

WHEREAS, the Bayou Eau Noire Marsh and Ridge Restoration Project will utilize sediment hydraulically dredged from a Mississippi River borrow area to restore historic maritime ridges as well as create and restore marsh; and

WHEREAS, the proposed Adams Bay Ridge Restoration project (State Master Plan Project #002.RC.101) is located in the Barataria Basin in Plaquemines Parish, west of Empire; and

WHEREAS, the specific objective of the Adams Bay Marsh and Ridge Restoration project is to implement the Multiple Lines of Defense Strategy by restoring a natural land ridge that will reduce storm induced wave conditions on the west bank of Plaquemines Parish's hurricane protection system and the estuarine marshes behind it; and

WHEREAS, the Adams Bay Marsh and Ridge Restoration Project will utilize sediment hydraulically dredged from a Mississippi River borrow area to restore historic maritime ridges as well as create and restore marsh; and

WHEREAS, both of these projects were included in the State's currently effective 2017 Comprehensive Master Plan for a Sustainable Coast ("Coastal Master Plan"); and

WHEREAS, in its current draft form, the State of Louisiana's proposed 2023 Comprehensive Master Plan for a Sustainable Coast does not include the above-mentioned projects in its list of approved initiatives moving forward; and

WHEREAS, Plaquemines Parish Government has expressed its continued support and advocacy for those state-approved projects that provide immediate restoration and protection benefits with minimal impacts such as dredged marsh creation as well as barrier island and ridge restoration; and

WHEREAS, to that end Plaquemines Parish Government has expended significant resources to further these state-approved Coastal Master Plan projects in a spirit of contribution and resource investment to our shared and collective goal of addressing the State's and region's coastal crisis;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Plaquemines Parish requests that the Bayou Eau Noire Ridge Restoration project (2017 State Master Plan Project #002.RC.102) and the Bay Adams Ridge Restoration project (State Master Plan Project #002.RC.101) be re-included back into the 2023 Louisiana Comprehensive Master Plan for a Sustainable Coast.

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. 23-40

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

An Ordinance pursuant to Sec 2-80 of the Plaquemines Parish Code of Ordinances to provide for the solicitation and engagement of a Contract Grant Writer for

Plaquemines Parish Government by authorizing and directing the Parish President, or his designee to solicit Request for Qualifications and/or Request for Proposals; and otherwise to provide with respect thereto.

DIGEST: Plaquemines Parish Government currently employes a Grants Administrator; however, due to the fiscal challenges the Parish is facing, it would be beneficial to seek proposals from contractors to provide the services of a Grant Writer. This ordinance authorizes the Parish President to advertise for proposals and/or qualifications to be submitted by interested contractors. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish Government is facing serious fiscal challenges and it would benefit from engaging a Contract Grant Writer to write grants on behalf of Plaquemines Parish Government;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes and directs the Parish President, or his designee to follow the below procedures set forth by Section 2-80 of the Code of Ordinances, by seeking Request for Proposals and/or Requests for Qualifications for a Contract Grant Writer:

- a) The President of Plaquemines Parish Government shall, within 30 days of the effective date of this Ordinance advertise a Request for Proposals / Qualifications for a Contract Grant Writer.
- b) The proposals received shall be presented to the Council for consideration of approval.
- c) The terms of compensation set forth in the Request for Proposals / Qualifications shall be limited solely to the contractor consultant being paid solely from the proceeds of the grant, subject to any limitations imposed on such by the terms of the grant.
- d) Any such contract shall be for a term not exceeding one fiscal year, but may include a provision providing for automatic renewal, subject to notice of intent to not renew.

SECTION 2

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

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

Council Member Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyrone Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 23rd day of March, 2023.

RESOLUTION NO. 23-109

On motion of Council Member Cognevich, with unanimous second, 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 work with the Federal Government in an effort to have Fort Jackson placed in the National Park System; and otherwise to provide with respect thereto.

DIGEST: This resolution authorizes and directs the Parish President to begin looking into the process for Fort Jackson to be placed into the National Park System. If the Parish is successful in having the Fort placed in into the National Park System, the Fort would be operated and funded by the Federal Government. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Fort Jackson is located in Plaquemines Parish, Louisiana; and

WHEREAS, Fort Jackson is an important Historical Landmark which dates back to the 1820s when President Andrew Jackson had the fort built: and

WHEREAS, Fort Jackson is currently being funded by the Plaquemines Parish Government and due to the financial hardships the Parish has faced throughout the years, funding needed for proper maintenance and repairs have been scarce; and

WHEREAS, it is the desire of the Plaquemines Parish Council for the Administration to work with the Federal Government to begin the process for the Fort to become part of the National Park System;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Parish President, or his designee, to contact the Federal Government and work with the Federal Government to have Fort Jackson placed in the National Park System.

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 LaFrance moved to Agenda Item 10, “Approval of the Minutes”. Without objection, so ordered.

RESOLUTION NO. 23-110

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the March 9, 2023, 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 employees and officials are authorized to carry out the purposes of this Resolution.

Council Member LaFrance moved to Agenda Item 11, “New Business”. Without objection, so ordered.

Under Agenda Item 11b, “District 9 update”, Council Member Cognevich said this week he is still receiving calls about the sewerage lines from Sunrise to Buras that are backing up again. He spoke with Inframark and they said they are waiting on Ken Dugas. President Hinkley said he will get with Robert Morgan tonight.

Under Agenda Item 11d, “Discussion on utility digging along Hwy. 23”, Council Member Schulz said he spoke with Director Jeff DiMarco earlier today about this matter. There has been digging for certain utility lines and in three spots along the highway water pipes were broken. He asked if PPG would seek reimbursement for the repairs. He also stated that if legislation is needed for this type of work being done via permit, he is willing to do said legislation. President Hinkley said the short answer is yes.

There being no further business to come before this Council, on motion Council Member Cognevich, seconded by Council Member Newsom, and on roll call all members present voting “YES”, the meeting adjourned at 6:28 p.m.

Chairman

Secretary

For a full transcript of discussions and presentations, a video of this meeting is available for viewing on the Parish website www.plaqueminesparish.com or on YouTube.