

Minutes of a meeting of the Plaquemines Parish Council, held in the Belle Chasse Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, August 10, 2023, at 4:02 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Carlton M. LaFrance, Sr., Chairman
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

ABSENT: Council Member Tyrone Edwards

The Prayer and Pledge of Allegiance were dispensed with.

President Hinkley and the Charter Directors Billy Wichers, Crystal Taylor and Jeff DiMarco were present representing the Administration.

The following items were deferred:

- 9a(2), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphrased thereto, with reference to Application No. 2023-528 dated May 24, 2023”;
- 9b, “An ordinance to amend, and as amended readopt Ordinance No. 23-17, adopted by the Parish Council on January 26, 2023, relative to the prohibition of any Plaquemines Parish-issued permit for authorization, construction and/or operation of any Mississippi River Sediment Diversion project; and otherwise to provide with respect thereto” was deferred for a fourth time; therefore, the item fell off of the agenda;
- 9e, “An Ordinance to amend the 2023 Public Health Fund, Operating Expenditure Budget, Ambulances-General Department; and otherwise to provide with respect thereto”; and
- 11c, “District 9 update”.

Agenda Item 9h, “A Resolution authorizing the issuance and sale of Sixteen Million Dollars (\$16,000,000) of Hurricane Recovery Revenue Notes of the Parish of Plaquemines, State of Louisiana, the proceeds of which shall be advanced as requisitioned; and otherwise to provide with respect thereto” (Drawdown version) was withdrawn.

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

- The Adjudicated Property website is up and running and anyone interested in these properties can find information at Parishtaxland.com;
- Robert Morgan from Inframark provided an update on the saltwater;
- President Hinkley stated that today is day 50 of the saltwater intrusion and the Administration is ahead of where they were in previous years. They are moving forward to improve the Parish water system;
- President Hinkley will be meeting with the Louisiana Public Service Commissioner, Mr. Skrmetta;

Council Members and the Administration discussed the following topics:

- Council Members LaFrance inquired as to the status of the Port Sulphur plant and was told by Mr. Morgan that they are just waiting on power to be restored; and
- Council Member Champagne stated that he would like to have a meeting with President Hinkley to talk about redundancy and resilience with the water system;

Council Member LaFrance moved to Agenda Item 4a, "Update by Charter Directors". Without objection, so ordered.

- Mr. DiMarco provided an update stating that the online permitting system is up and running;
- Mr. Wichers stated that the grass is growing quickly. Tractors are moving from the southern end north and there are also some tractors in the Jesuit Bend area. Fort Jackson has been cut. The Parish will continue to cut the grass seven days a week; and
- Mrs. Taylor stated the Finance Department has been working on budget preparations and employee pay raises. The Insurance Committee will be meeting to discuss the employee insurances and an introduction will be made at the next meeting.
- Council Member McCarty asked Mr. DiMarco to inform the public of where they could access the Permit Department online application system and also if something could be done about the waterlilies in District 5.

There were no matters to address under Agenda Item 5, "Bids and Advertisement"; therefore, Council Member LaFrance moved to Agenda Item 6, "Beer and Liquor Permits". Without objection, so ordered.

RESOLUTION NO. 23-215

On motion of Council Member Cognevich, seconded by Council Member Jurisich and on roll call all members present and voting "YES", except Council Member Edwards who was "ABSENT" 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 2023 is hereby approved: Family Dollar Stores of Louisiana, LLC d/b/a Family Dollar Stores # 31682, 36175 Highway 23, Buras, LA 70041, Table 1, Class B-Package Liquor; Asahi Belle Chasse LLC d/b/a Asahi Sushi Bar & Grill, 102 Woodland Hwy Suite 7 & 8, Belle Chasse, LA 70037, Table 1, Class A Retail Liquor.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special event/temporary beer & alcohol permit is hereby approved: Plaquemines Community CARE Centers' Celebrity Waiter Dinner to be held on September 21, 2023 located at Plaquemines Parish Multipurpose Building.

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 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 were no permits to approve under Agenda Item 7, "Construction Permit"; therefore, Council Member LaFrance moved to Agenda Item 8, "Introduction of Ordinances and Resolutions. Without objection, so ordered. The following legislation was introduced:

1. An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Buildings-Grand Bayou Community Center Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
2. An Ordinance to amend the 2023 Revenue and Operating Expenditure Budgets; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
3. An Ordinance to amend the 2023 Waterworks & Sewerage Fund, Operating Revenue and Expenditure Budgets; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
4. An Ordinance to amend the 2023 General Fund, Fund Balance Designations; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE

5. A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Workforce Commission receiving the Community Services Block Grant Funds for the Program Year 2024 and authorizing the President of the Plaquemines Parish Government to sign and submit said application and contract; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
6. A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare and file an application with the Louisiana Department of Transportation and Development, on behalf of the Plaquemines Parish Government, for a grant under 49CFR 5311, Formula Grant for Rural Areas and/or 49 CFR 5339, Grants for Bus and Bus Facility Program, as amended, to provide public rural transportation to the residents of Plaquemines Parish and further authorizing Plaquemines Parish President to execute and file with such application an assurance or any other documents required; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
7. A Resolution authorizing the Plaquemines Parish Community Action Agency to prepare the necessary application to the Louisiana Housing Corporation (LHC) for a grant to provide utility assistance to the residents of Plaquemines Parish for the Fiscal Year 2024 and authorizing the President of the Plaquemines Parish Government to sign and submit said application and contract; and otherwise, to provide with respect thereto. COUNCIL MEMBER LAFRANCE
8. An Ordinance to propose an election to amend the Charter for Local Self-Government of Plaquemines Parish, Louisiana to create a department of arts, parks and recreation; and to provide with respect thereto. COUNCIL MEMBER SCHULZ
9. An Ordinance to amend the 2023 Operating Revenue Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
10. An Ordinance approving a plan of resubdivision of the property of Justin McGoey, Plaquemines Parish, Louisiana, as shown on the Map Resubdivision, Lots 513, 514, 588, 589 and 590, into Lots 513S and 589A, Square N, Airport Subdivision by Bryant Hammett and Associates, certified by Hugh McCurdy, III, P.L.S., dated July 15, 2022, 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; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
11. A Resolution urging and directing the negotiation of a Cooperative Endeavor Agreement between Plaquemines Parish Government and Tulane University to facilitate the development of property owned by Tulane University in Plaquemines Parish; and otherwise to provide with respect thereto. COUNCIL MEMBER MCCARTY
12. An Ordinance to amend the 2023 Operating Expenditure Budget, various funds, various departments, various line items; and otherwise to provide with respect thereto. COUNCIL MEMBER JURISICH
13. An ordinance to amend, and as amended readopt Ordinance No. 23-17, adopted by the Parish Council on January 26, 2023, relative to the prohibition of any Plaquemines Parish-issued permit for authorization, construction and/or operation of any Mississippi River Sediment Diversion project; and otherwise to provide with respect thereto. COUNCIL MEMBER JURISICH
14. An Ordinance to amend the Five Year Capital Improvements Plan, Repair-Tidewater Road Project; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

Council Member LaFrance advanced to Agenda Item 9g and offered it with changes.

RESOLUTION NO. 23-216

The following Resolution was offered by Council Member LaFrance and seconded by Council Member Cognevich:

A Resolution authorizing the issuance and sale of Sixteen Million Dollars (\$16,000,000) of Hurricane Recovery Revenue Notes of the Parish of Plaquemines, State of Louisiana, the proceeds of which shall be advanced at delivery; and otherwise to provide with respect thereto.

Digest: This Resolution provides for the issuance, sale, and delivery of the Parish's \$16 million Hurricane Recovery Note. The proceeds will be used to pay costs associated with the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the properties and facilities within the Parish resulting from or related to Hurricane Ida. This is a companion resolution to Resolution No. 23-172 and will only be adopted if the chosen lender's proposal requires all proceeds to be advanced at closing. If this Resolution is to be adopted, it will be amended prior to adoption to incorporate the chosen lender's terms. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Parish of Plaquemines, State of Louisiana (the "Issuer") desires to incur debt and issue Sixteen Million Dollars (\$16,000,000) of Hurricane Recovery Revenue Notes (the "Notes"), in the manner authorized and provided by Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), for the purpose of (i) paying any costs associated with the demolition, rehabilitation, repair, reconstruction, renovation, restoration and improvement of the properties and facilities within the Issuer resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith; and (ii) paying the costs of issuance of the Notes; and

WHEREAS, the Notes shall be secured by and payable from a pledge of all funds or revenues received or to be received by the Issuer to the extent legally available for the payment of debt service on the Notes, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued or by operation of law (such amount being the "Available Funds "); and

WHEREAS, it is expressly provided that the full faith and credit of the Issuer shall not be pledged, and there shall be no obligation on the Issuer to levy or increase taxes or other sources of revenue in order to pay debt service on the Notes or to transfer any funds for the payment of debt service that may result in a violation of any law, ruling, regulation, contract or agreement applicable to the Issuer; and

WHEREAS, the Issuer has no outstanding notes or other obligations of any kind or nature payable from or enjoying a lien on the Available Funds of the Issuer herein pledged; and

WHEREAS, the State Bond Commission approved the issuance of the Notes at its meeting on July 20, 2023; and

WHEREAS, it is the desire of the Issuer to fix the details necessary with respect to the issuance of the Notes and to provide for the authorization and issuance thereof; and

WHEREAS, it is the further desire of the Issuer to provide for the sale of the Notes to the Lender (hereinafter defined) at the price and in the manner hereinafter provided;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana, that:

SECTION 1. Definitions. The following terms as used in this Resolution shall have the following respective meanings, such definitions being equally applicable to both the singular and plural sense of any of such terms.

"Act" means Section 1430 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

"Additional Parity Obligations" means any additional obligations which may hereafter be issued on a parity with the Notes pursuant to Section 8 hereof.

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Resolution.

"Available Funds" means all funds or revenues received or to be received by the Issuer to the extent legally available for the payment of debt service on the Notes, provided that no such funds or revenues shall be so included which have been or are in the future legally dedicated and required for purposes inconsistent therewith by the electorate, by the terms of specific grants, by the terms of particular obligations issued or to be issued or by operation of law.

"Business Day" means a day of the year other than a Saturday, Sunday or legal holiday for the Issuer.

"Costs of Issuance" means all items of expense, directly or indirectly payable or reimbursable and related to the authorization, sale and issuance of the Notes, including but not limited to printing costs, costs of preparation and reproduction of documents, filing and recording fees, initial fees and charges of any fiduciary, legal fees and charges, fees and disbursements of consultants and professionals, costs of credit ratings, fees and charges for preparation, execution, transportation and safekeeping of the Notes, costs and expenses of refunding, premiums for the

insurance of the payment of the Notes, if any, and any other cost, charge or fee paid or payable by the Issuer in connection with the original issuance of Notes.

"Delivery Date" shall mean the date on which the Notes are delivered to the Lender in exchange for payment therefor, which is anticipated to be September 1, 2023.

"Determination of Taxability" means any final, unappealable determination, decision, decree or advisement by the Commissioner of Internal Revenue, or any District Director of Internal Revenue or any court of competent jurisdiction to the effect that, as the result of any action or inaction of the issuer, interest paid or to be paid on a Notes is or will be includable for federal income tax purposes in the gross income of the Lender or any other Owner thereof.

"Executive Officers" shall mean, collectively, the Parish President of the Issuer and the Secretary and Chair of the Governing Authority.

"Event of Default" shall have the meaning given such term in Section 10 hereof.

"Final Maturity Date" means September 1, 2033.

"Fiscal Year" means the one-year period commencing on January 1 of each year, or such other one-year period as may be designated by the Governing Authority as the fiscal year of the Issuer.

"Governing Authority" means the Plaquemines Parish Council.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by the United States of America, which are

non-callable prior to their maturity, may be United States Treasury obligations, and may be in book-entry form.

"Interest Payment Date" means each March 1 and September 1 of each year the Notes are outstanding, commencing March 1, 2024.

"Issuer" means the Parish of Plaquemines, State of Louisiana.

"Lender" means Regions Capital Advantage, Inc., Birmingham, Alabama, the original purchaser of the Notes.

"Maximum Rate" shall mean 7% per annum, provided that such rate shall not exceed the maximum rate allowed pursuant to Louisiana Law.

"Note" or **"Notes"** means any or all of the Issuer's Hurricane Recovery Revenue Notes, Series 2023, authorized by this Resolution, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any Note previously issued.

"Note Proceeds Fund" means the special fund of the Issuer to be known as the "Parish of Plaquemines Hurricane Recovery Note Proceeds Fund" as created pursuant to Section 2 hereof.

"Note Register" means the records kept by the Paying Agent at its designated office in which registration of the Notes and transfers of the Notes shall be made as provided herein.

"Outstanding" when used with respect to Notes means, as of the date of determination, all Notes or portions thereof theretofore issued and delivered under this Resolution, except:

1. Notes theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;
2. Notes in exchange for or in lieu of which other Notes have been registered and delivered pursuant to this Resolution;
3. Notes alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Resolution or by law; and
4. Notes or portions thereof which have actually been paid or for the payment of the principal of and interest on which money or Government Securities or both are held in trust with the effect specified in this Resolution.

"Owner" or **"Owners"** when used with respect to any Note means the Person in whose name such Note is registered in the Note Register.

"Paying Agent" means Regions Bank, Baton Rouge, Louisiana, unless and until a successor Paying Agent shall have been appointed pursuant to the applicable provisions of this Resolution, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Principal Payment Date" means September 1 of each year the Notes are Outstanding, commencing September 1, 2026.

"Record Date" for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such Interest Payment Date.

"Resolution" means this resolution authorizing the issuance of the Notes, as it may be supplemented and amended.

SECTION 1. Authorization of Notes; Maturities. In compliance with the terms and provisions of the Act, there is hereby authorized the incurring of an indebtedness of Sixteen Million Dollars (\$16,000,000) for, on behalf of, and in the name of the Issuer, for the purpose of (i) paying any costs associated with the demolition, rehabilitation, repair, reconstruction, renovation,

restoration and improvement of the properties and facilities within the Issuer resulting from or related to Hurricane Ida, including purchasing any furnishings, fixtures and equipment incidental or necessary in connection therewith; and (ii) paying the costs of issuance of the Notes, and to represent said indebtedness, this Governing Authority does hereby authorize the issuance of Sixteen Million Dollars (\$16,000,000) of Hurricane Recovery Revenue Notes, Series 2023, of the Issuer.

The Notes shall be initially issued in the form of a single, fully-registered Note numbered R-1 in the principal amount of \$16,000,000 and shall be dated the Delivery Date. The purchase price shall equal the principal amount of the Notes and shall be advanced by the Lender to the Issuer on the Delivery Date of the Notes and deposited by the Issuer in a special fund of the Issuer to be known as the "Parish of Plaquemines Hurricane Recovery Note Proceeds Fund," hereby created, which (a) shall be maintained with a designated depository of the Issuer, and (b) may be, but is not required to be, a separate bank account in the name of the Issuer. The Issuer, in its sole discretion, may choose to deposit additional funds in the Note Proceeds Fund; however, all funds on deposit in the Note Proceeds Fund shall be used solely for the purposes for which the Notes are being issued or for paying principal or interest due on the Notes.

The unpaid principal of the Notes shall bear interest at the rate of 4.33% per annum, calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest on the Notes shall accrue from the Delivery Date or from the most recent Interest Payment Date to which interest has been paid or duly provided for and shall be payable on each Interest Payment Date. Notwithstanding the foregoing, upon occurrence of an Event of Default or a Determination of Taxability, the applicable rate of interest on the Notes shall be adjusted as set forth in the Term Sheet, not to exceed the Maximum Rate. If the rate adjustment upon a Determination of Taxability would otherwise exceed the Maximum Rate, then (i) interest at the Maximum Rate shall be due and payable with respect to such interest period and (ii) a fee in an amount rate equal to the difference between (A) the rate of interest calculated in accordance with the terms hereof and (B) the Maximum Rate (the "Excess Fee") shall be deferred until such date as the rate of interest calculated in accordance with the terms hereof ceases to exceed the Maximum Rate, at which time the Issuer shall pay to the Lender (but solely from Available Funds), with respect to amounts then payable to the Lender that are required to accrue interest hereunder, such portion of the deferred Excess Fee as will cause the rate of interest then paid to the Lender to equal the Maximum Rate, which payments of deferred Excess Fee shall continue to apply to such unpaid amounts hereunder until all deferred Excess Fee is fully paid to the Lender, together with interest thereon at the Maximum Rate. The Excess Fee shall not be deemed to be an increase in the interest rate on the Notes.

The principal of the Notes shall mature in installments on each Principal Payment Date without necessity of notice in the years and in the principal amounts set forth below, subject to adjustment as set forth in Section 3 hereof:

Year	Principal
<u>(September 1)</u>	<u>Amount</u>
2024	\$ 0
2025	0
2026	1,710,000
2027	1,785,000
2028	1,860,000
2029	1,945,000
2030	2,035,000
2031	2,130,000
2032	2,230,000
2033*	2,305,000

* *Final Maturity Date.*

To the extent not previously paid, all principal and interest shall become immediately due and payable by the Issuer to the Owner on the Final Maturity Date.

The installments of principal of the Notes, as they fall due, and interest on the Notes shall be payable by check of the Paying Agent mailed by said Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Note Register, except that the payment of the final principal installment on the Final Maturity Date or upon full prepayment shall be made upon presentment and surrender of the Notes to the Paying Agent. Each Note delivered under this Resolution upon transfer of, in exchange for or in lieu of any other Note shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Note, and each such Note shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Note shall be entitled to any right or benefit under this Resolution, or be valid or obligatory for any purpose, unless there appears on such Note a certificate of registration, substantially in the form provided in this Resolution, executed by the Paying Agent by manual signature.

SECTION 2. Prepayment Provisions.

(a)Optional Prepayment in Whole. On or after September 1, 2024, the Issuer may prepay the Outstanding principal of the Notes in whole at an amount equal to the principal amount of the notes then Outstanding plus accrued interest to the date of prepayment.

(b)Optional Prepayment in Part. On or after September 1, 2024, the Issuer may make at anytime (i) two optional partial prepayments, as it may designate, in minimum amounts of \$4,000,000 each, which shall be applied (A) first, to the principal, if any, due on and interest accrued on the Notes to such date, and (B) then, to reduce on a pro rate basis the remaining principal maturities of the Notes otherwise due, or (ii) other optional partial prepayments in minimum amounts of 1,000,000 each, each of which shall be applied (A) first, to the principal, if any, due on and interest accrued on the Notes to such date, and (B) then, to reduce the remaining principal maturities of the Notes in inverse order.

(c)Notice of Prepayment. Official notice of the call of any of the Notes for prepayment shall be given by the Paying Agent by means of (i) first class mail, postage prepaid, by notice deposited in the United States mails not less than five (5) days prior to the prepayment date or (ii) electronic transmission not later than five (5) days prior to the prepayment date.

(d)Contingent Prepayment. Any prepayment of the Notes or any portion thereof may be made expressly contingent upon the availability of funds therefor.

SECTION 3. Registration and Transfer. The Issuer shall cause the Note Register to be kept by the Paying Agent. The Notes may be transferred, registered and assigned only on the Note Register, which such registration shall be at the expense of the Issuer, and only by the execution of an assignment form on the Notes being transferred. A new Note or Notes, may, upon request, be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Note or Notes after receipt of the Note(s) to be transferred in proper form. Such new Note or Notes shall be in an authorized denomination of the same maturity and like principal. The Paying Agent shall not be required to issue, register the transfer of, or exchange any Note during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date.

SECTION 4. Form of Notes. The Notes and the endorsements to appear thereon shall be in substantially the forms attached as Exhibit B hereto.

SECTION 5. Execution of Notes. The Notes shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 7. Pledge and Dedication of Revenues. Pursuant to the Act, the Notes shall be secured by and payable from a pledge and dedication of the Available Funds of the Issuer, and

there is hereby irrevocably pledged and dedicated to the payment of the Notes an amount of such Available Funds sufficient to pay the same in principal and interest as they respectively mature. Until the Notes shall have been paid in full in principal and interest, this Governing Authority does hereby obligate the Issuer, itself, and its successors in office to budget annually a sum of money sufficient to pay the Notes and the interest thereon as they respectively mature, including any principal and/or interest theretofore matured and then unpaid, and to levy and collect in each year taxes and to collect other revenues within the limits prescribed by law, sufficient to pay the principal of and interest on the Notes. Pursuant to Section 1430.1 of Title 39 of the Louisiana Revised Statutes of 1950, as amended, the pledge of the Available Funds provided for herein shall be valid, binding, and perfected from the time when the pledge is made, and any Available Funds so pledged and hereafter received by the Issuer or any fiduciary shall immediately be subject to the lien of such pledge and security interest without any physical delivery thereof or further act.

SECTION 8. Additional Parity Obligations. The Issuer shall issue no other notes or obligations of any kind or nature payable from or enjoying a lien on the revenues of the Available Funds having priority over or parity with the Notes, except that Additional Parity Obligations may hereafter be issued on a parity with the Notes under any of the following conditions:

(1) The Notes herein authorized or any part thereof, including the interest thereon, may be refunded, and the refunding notes so issued shall enjoy complete equality of lien with the portion of the Notes which is not refunded, if there be any, and the refunding notes shall continue to enjoy whatever priority of lien over subsequent issues may have been enjoyed by the Notes refunded; provided, however, that if only a portion of the Notes outstanding is so refunded and the refunding notes require total principal and interest payments during any year in excess of the principal and interest which would have been required in such year to pay the Notes refunded thereby, then such Notes may not be refunded without the consent of the Owner of the unrefunded portion of the Notes issued hereunder (provided such consent shall not be required if such refunding notes meet the requirements set forth in clause 2 of this Section).

(2) Additional Parity Obligations may be issued on a parity with the Notes with respect to the Available Funds of the Issuer, provided that the estimated Available Funds of the Issuer in the year in which such Additional Parity Obligations are issued are at least 2 times the highest amount of combined principal and interest requirements on the Notes and the Additional Parity Obligations in any future year, the Issuer is in full compliance with all covenants and undertakings in connection with the Notes, and the Issuer is not currently delinquent with respect to any payments required to be made in connection therewith.

(3) The Issuer is expressly authorized to issue one or more series of additional hurricane recovery revenue notes as Additional Parity Obligations on a parity with the Notes.

Notwithstanding the foregoing, the Issuer may without restriction enter into additional obligations or issue other notes secured by a separately-identified source or sources of revenues that comprise a portion of the Available Funds. Junior and subordinate notes may be issued without restriction.

SECTION 9. Sinking Fund For the payment of the principal of and the interest on the Notes, there is hereby created a special fund known as "Hurricane Recovery Revenue Notes (2023) Sinking Fund," said Sinking Fund to be established and maintained with the Paying Agent or the regularly designated fiscal agent bank of the Issuer. The Issuer shall deposit in the Sinking Fund at least two (2) days in advance of the date on which each payment of principal and/or interest on the Notes falls due, funds fully sufficient to promptly pay the maturing principal and/or interest so falling due on such date; provided, however, that if the Issuer does not possess sufficient Available Funds at the time such deposit is required, the Issuer shall (a) deposit all Available Funds it does possess at such time on a *pro rata* basis to the credit of the Sinking Fund and any sinking fund established for the payment of any Additional Parity Obligations, and (b) thereafter deposit on a *pro rata* basis to the Sinking Fund and any sinking fund established for the payment of any Additional Parity Obligations any and all Available Funds received in the future to the extent necessary to cure such insufficiency. The depository for the Sinking Fund shall transfer from the Sinking Fund to the Paying Agent funds fully sufficient to pay promptly the principal and interest falling due on the Notes on such date.

It shall be specifically understood and agreed, however, and this provision shall be a part of this contract, that after the funds have been budgeted out of the Available Funds for any year sufficient to pay the principal and interest on the Notes and any Additional Parity Obligations for that period, then any Available Funds remaining in that year shall be free for expenditure by the Issuer for any lawful purpose.

All moneys deposited with the regularly designated fiscal agent bank or banks of the Issuer or the Paying Agent under the terms of this Resolution shall constitute sacred funds for the benefit of the Owners of the Notes and shall be secured by said fiduciaries at all times to the full extent thereof in the manner required by law for the securing of deposits of public funds.

All or any part of the moneys in the Sinking Fund shall, at the written request of the Issuer, be invested in accordance with the provisions of the laws of the State of Louisiana.

SECTION 10. Default. Upon the Issuer's (i) failure to timely make any payment due hereunder, or (ii) breach or violation of any covenant contained herein, which breach or violation shall continue for a period of thirty (30) days following written notice thereof from either the Paying Agent or the Owners of a majority of the Outstanding principal amount of the Notes (provided, however, that if such breach or violation is of a type that cannot reasonably be cured within said 30-day period, then such period shall be continued until the earliest such date as such breach or violation may reasonably be cured), either of which shall be an "Event of Default," then any Owner of such bonds or any trustee appointed to represent such Owners as hereinafter provided, shall be authorized to exercise any remedy afforded such person by law, and further provided that the unpaid principal of the Notes shall, until such Event of Default is cured, bear interest at the Maximum Rate as set forth in Section 2 hereof.

SECTION 11. Application of Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Resolution, to cause the necessary Notes to be printed, to issue, execute and seal the Notes, and to effect delivery thereof as hereinafter provided. The proceeds derived from the sale of the Notes shall be used only for the purpose for which the Notes are issued.

SECTION 12. Notes Legal Obligations. The Notes shall constitute legal, binding and valid obligations of the Issuer and shall be the only representations of the indebtedness as herein authorized and created.

SECTION 13. Resolution a Contract. The provisions of this Resolution shall constitute a contract between the Issuer, or its successor, and the Owner or Owners from time to time of the Notes, and any such Owner or Owners may at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by this Governing Authority or the Issuer as a result of issuing the Notes.

No material modification or amendment of this Resolution, or of any Resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Notes then Outstanding; provided, however, that no modification or amendment shall permit a change in the maturity provisions of the Notes, or a reduction in the rate of interest thereon, or in the amount of the principal obligation thereof, or affecting the obligation of the Issuer to pay the principal of and the interest on the Notes as the same shall come due from the revenues appropriated, pledged and dedicated to the payment thereof by this Resolution, or reduce the percentage of the Owners required to consent to any material modification or amendment of this Resolution, without the consent of the Owners of all of the Outstanding Notes.

SECTION 14. Severability; Application of Subsequently Enacted Laws. In case any one or more of the provisions of this Resolution or of the Notes shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this Resolution or of the Notes, but this Resolution and the Notes shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional or statutory provisions enacted after the date of this Resolution which validate or make legal any provision of this

Resolution and/or the Notes which would not otherwise be valid or legal, shall be deemed to apply to this Resolution and to the Notes.

SECTION 15. Recital of Regularity. This Governing Authority having investigated the regularity of the proceedings had in connection with the Notes and having determined the same to be regular, the Notes shall contain the following recital, to-wit:

"It is certified that this Note is authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana."

SECTION 16. Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Note is registered as the Owner of such Note for the purpose of receiving payment of the principal of and interest on such Note and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 17. Notices to Owners. Wherever this Resolution provides for notice to Owners of Notes of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Notes, at the address of such Owner as it appears in the Note Register. In any case where notice to Owners of Notes is given by mail, neither the failure to mail such notice to any particular Owner of Notes, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Notes. Where this Resolution provides for notice in any manner, such notice may be waived in writing by the Owner or Owners entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 18. Cancellation of Notes. All Notes surrendered for payment, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Notes previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Notes so delivered shall be promptly canceled by the Paying Agent. All canceled Notes held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 19. Mutilated, Destroyed, Lost or Stolen Notes. If (1) any mutilated Note is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Note, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Note has been acquired by a bona fide purchaser, the Issuer shall execute, and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Note, a new Note of the same maturity and of like tenor, interest rate and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Note has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Note, pay such Note. Upon the issuance of any new Note under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Note issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen note shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Note shall be at any time enforceable by anyone and shall be entitled to all the benefits of this Resolution equally and ratably with all other Outstanding Notes. Any additional procedures set forth in the Agreement, authorized in this Resolution, shall also be available with respect to mutilated, destroyed, lost or stolen Notes. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Notes.

SECTION 20. Discharge of Resolution; Defeasance. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners of all of the Notes, the principal of and interest on the Notes, at the times and in the manner stipulated in this Resolution, then the pledge of the money, securities, and funds pledged under this Resolution and all covenants, agreements, and other obligations of the Issuer to the Owner shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Resolution to the Issuer.

Notes or interest installments for the payment of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or otherwise) at the maturity date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section if they are defeased in the manner provided by Chapter 14 of Title 39 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 21. Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Notes. The designation of the initial Paying Agent in this Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by (a) filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and (b) causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 22. Disclosure Under SEC Rule 15c2-12. The Issuer will *not* be required to comply with the continuing disclosure requirements described in Rule 15c2-12 of the Securities and Exchange Commission [17 CFR §240.15c2-12].

SECTION 23. Publication. A copy of this Resolution shall be published immediately after its adoption in one issue of the official journal of the Issuer; however, it shall not be necessary to publish any exhibits hereto if the same are available for public inspection and such fact is stated in the publication.

SECTION 24. Award of Notes. The Issuer hereby accepts the offer of the Lender for the Notes, which offer is contained in the term sheet attached as **Exhibit A** hereto, and any Executive Officer is hereby authorized and directed to execute said offer on behalf of the Issuer. As a condition to the delivery of the Notes to the Lender, the Lender will execute a standard letter, acceptable to it and the Issuer, indicating it has conducted its own analysis with respect to the Notes and is extending credit in the form of the Notes as a vehicle for making a commercial loan to the Issuer.

SECTION 25. Execution of Documents. In connection with the issuance and sale of the Notes, the Executive Officers and the Finance Director are each authorized, empowered and directed to execute on behalf of the Issuer such documents, certificates and instruments as they may deem necessary, upon the advice of bond counsel, to effect the transactions contemplated by this Resolution, the signatures of the Executive Officers and Finance Director on such documents, certificates and instruments to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 26. Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 27. Effective Date. This Resolution shall take effect immediately.

The foregoing having been submitted to a vote, the vote thereon was 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

ABSTAIN: None

ABSENT: Council Member Tyronne Edwards

And the resolution was declared adopted on this, the 10th day of August, 2023.

Council Member LaFrance moved to Agenda Item 9f which was offered with changes.

ORDINANCE NO. 23-115

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

An Ordinance establishing a temporary moratorium on new Trailer, RV and Camper Parks for the area from the Parish line to LaReusitte/Naomi for a period of six (6) months; and otherwise to provide with respect thereto.

DIGEST: This ordinance will put a 6 month hold on new Trailer, RV and Camper Parks in order for the Council to study the effects of having more Trailers, RVs and Campers in the Parish from the Parish line to LaReusitte/Naomi will have on traffic and the Parish's infrastructure. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the area from the Parish line to Naomi has experienced tremendous growth in Trailer, RV and Camper Parks in the past several years and it is predicted that this area will continue to develop; and

WHEREAS, this anticipated growth will add to the strain already on the Parish's existing infrastructure including, water, sewerage and drainage systems, garbage and trash pickup, ambulance service, fire protection, police protection, public school system, etc.; and

WHEREAS, it is the desire of this Council that a temporary moratorium on new Trailer, RV and Camper Parks in order to allow this Government to review and amend existing ordinances and complete any needed infrastructure improvements;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby establishes a temporary six (6) month moratorium on Trailer, RV and Camper Parks on the Westbank of Plaquemines Parish for the area from LaReusitte/Naomi siphon, more precisely at GPS coordinate Latitude 29.70034, Longitude -89.987228, north to the parish line. The moratorium shall begin after the adoption of this ordinance and upon signature of the Parish President.

SECTION 2

Any applications for conditional or final approval by the Council for the development of the Trailer, RV and Camper Parks received on or before August 10, 2023, shall be exempt from the moratorium established by this Ordinance.

SECTION 3

It hereby establishes a priority to see how infrastructure strain on complete water and sewer improvements, study, make recommendations and implement a water and sewerage plan, including dedication of revenues to pay for said plan from the Parish line to LaReusitte/Naomi.

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.

Council Member Newsom 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, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., and Mitch Jurisich

NAYS: Council Member Stuart J. Guey

ABSENT: Council Member Tyrone Edwards

PRESENT BUT NOT VOTING: Council Member Mark Cognevich (ABSTAINED)

And the Ordinance was adopted on this the 10th day of August, 2023.

Council Member LaFrance moved to Agenda Item 9l.

RESOLUTION NO. 23-217

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

A Resolution authorizing and directing the Parish President to send a letter to the United States Army Corps of Engineers requesting action to close or limit the flow of water through the crevasses and/or breaches located at Mardi Gras Pass, the area below the Ostrica Locks, and at Neptune Pass and Fort St. Phillip; and otherwise to provide with respect thereto.

DIGEST: This is a request to the USACE to consider closing or limiting the flow of water on the Eastbank of the river north of the Venice Jump. We are currently losing 34+% of our river prior to this point and it is contributing to the devastating effects on our current water crisis. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, there are several locations in Plaquemines Parish where there are crevasses and breaches affecting the water flow and causing 34% of the water to escape North of the Venice Jump; and

WHEREAS, Plaquemines Parish is in need of assistance to close or limit the water flow in the above referenced areas;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Parish President to send a letter to the United States Army Corps of Engineers requesting action to be taken to close or limit the flow of water through the crevasses and/or breaches located at Mardi Gras Pass, the area below the Ostrica Locks, and at Neptune Pass and Fort St. Phillip.

Council Member LaFrance moved to Agenda Item 11b, “Reading of Public Notice of the calling of an election on March 23, 2024, to authorize the continuation of seven existing ad valorem taxes.

Council Member LaFrance reverted back to Agenda Item 9k.

RESOLUTION NO. 23-218

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

A Resolution authorizing the Parish President to assign 104 Avenue G. Belle Chasse, LA 70037 (currently Belle Chasse Lockup) to the Louisiana Young Artists and Young Authors (LAYAYA) organization; and otherwise to provide with respect thereto.

DIGEST: This Resolution authorizes the Parish President to assign 104 Avenue G. Belle Chasse, LA 70037 (currently Belle Chasse Lockup) to the Louisiana Young Artists and Young Authors (LAYAYA). *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, LAYAYA provides opportunities for the youth of Plaquemines Parish (ages 6 – 22) to develop into engaged, educated, civic-minded and community invested young adults through participation in creative writing, visual arts, performing arts, culinary arts and S.T.E.A.M. (Science, technology, engineering, art and math) skills; and

WHEREAS, Article VII, Section 14(C) of the Constitution of the State of Louisiana of 1974 provides that “For a public purpose, the state and its political subdivisions.... may engage in cooperative endeavors with each other, with the United States or its agencies, or with any public or private association, corporation, or individual” including for use of public buildings; and

WHEREAS, the Parish has a reasonable expectation of a receiving a public benefit or value described in detail that is at least equivalent to or greater than the consideration described in this Agreement; and

WHEREAS, the use of the property is not a gratuitous donation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the Parish President to assign 104 Avenue G. Belle Chasse, LA 70037 (currently the Belle Chasse Lockup) to the Louisiana Young Artists and Young Authors (LAYAYA) organization.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council 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.

Council Member LaFrance reverted back to the order of the agenda beginning with 9a(1).

ORDINANCE NO. 23-116

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

An Ordinance approving a plan of resubdivision of Dewanna Colligan Treadway Property, Section 10 (1831), 15 (1860), T19S, R28E, Homeplace, Plaquemines Parish, Louisiana, into Lots DC1 and DC2, Homeplace, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated May 18, 2023, 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; and otherwise to provide with respect thereto.

Digest: The property owner wants to subdivide their property into two lots for future development. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Dewanna Colligan Treadway is the owner of the property in Section 10 (1831), 15 (1860), T19S, R28E, Homeplace, Plaquemines Parish, Louisiana, as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated, May 18, 2023, a print whereof is annexed hereto and made part hereof; and

WHEREAS, Dewanna Colligan Treadway, as the owners of said property, have proposed the resubdivision Section 10 (1831), 15 (1860), T19S, R28E, Homeplace, Plaquemines Parish, Louisiana, into Lots DC1 and DC2, Section 10 (1831), 15 (1860), T19S, R28E, Homeplace, Plaquemines Parish, Louisiana, as more fully shown on said plan; 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 plan of Dewanna Colligan Treadway Property, Section 10 (1831), 15 (1860), T19S, R28E, Homeplace, Plaquemines Parish, Louisiana, into DC1 and DC2, Homeplace, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated May 18, 2023, a print whereof is annexed hereto and made a part hereof, approved, and that the approval of the Parish President, Directors and all appropriate Parish department heads of the aforesaid plan and plat of survey be ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute and approve aforesaid plan of resubdivision of owners as depicted on plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated May 18, 2023, 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.

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 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 Tyrone Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of August, 2023.

ORDINANCE NO. 23-117

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

An Ordinance to officially rename “Crossover Lane” in Phoenix, Louisiana, to “Enos Neely Camel Jr. Lane”; authorizing the installation of street signs therefore; and the appropriate notices to the United States Postal Service and the Registrar of Voters of the same; and otherwise to provide with respect thereto.

Digest: To officially rename “Crossover Lane” in Phoenix, Louisiana to “Enos Neely Camel Jr. Lane.” *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Enos “Neely” Camel, Jr. was born on June 22, 1940, in Phoenix, Louisiana on Cross Road Lane (the track) to Enos Camel, Sr and Sedonia Bienemy.; and

WHEREAS, Enos Camel, Jr. grew up in Phoenix, graduating from Phoenix High School and attended college at Grambling State University, where he was a star basketball player and studied Mathematics and Physical Education; and

WHEREAS, in 1962 Enos Camel, Jr. joined the United States Army where he spent 30 devoted years of life, which included two tours of Vietnam, fighting in the Vietnam War, four tours in Germany, one tour in Korea, and many more assignments throughout the United States; and

WHEREAS, throughout his military career, he served as Fire Direction Chief, Special Weapons Chief, Senior Drill Sergeant, Senior Enlist Advisor, Army Reserve Command, Operations Sergeant Chief, Author for Nuclear Chemical Division FORSCOM Headquarters, and he retired as Command Sergeant Major of 2nd Battalion, 80th Field Artillery; and

WHEREAS, Enos Camel, Jr. military awards are the Bronze Star Medal, Meritorious Service Medal, Army Commendation Medal, Good Conduct Medal, and numerous other service medals; and

WHEREAS, Enos Camel, Jr. also spent 18 years as Junior ROTC Instructor in charge of 18 schools in Orleans Parish; and

WHEREAS, Enos Neely Camel, Jr. was a proud husband, father, grandfather, brother, and beloved uncle, Christian, and American; and

WHEREAS, Enos Neely Camel, Jr who was affectionally viewed as the “General Colin Powell of Downtown Phoenix,” the Plaquemines Parish Council strongly supports the requested name change of “Crossover Lane” to “Enos Neely Camel Jr. Lane.”;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

“Crossover Lane” in Phoenix, Louisiana is hereby officially renamed “Enos Neely Camel Jr. Lane.”

SECTION 2

The Parish President is hereby authorized to direct the Sign Department to install the necessary signs at the appropriate locations and notify the United States Postal Service and the Registrar of Voters of said change, all in accordance with La. R.S. 18:201.

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.

There was a unanimous second 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 10th day of August, 2023.

ORDINANCE NO. 23-118

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

An Ordinance to officially rename “Avenue G” in Belle Chasse, Louisiana to “Croatian Way”; authorizing the installation of street signs therefore; and otherwise to provide with respect thereto.

Digest: The Croatian American Society (CAS) has requested to change the street name of “Ave G” to “Croatian Way” in conjunction with the opening of their Cultural Center. The Croatian culture has been instrumental in the success of Plaquemines Parish and it is appropriate to recognize their contributions to our great parish by renaming the street in their honor. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish shares a long history with the Croatian people; and

WHEREAS, the Plaquemines Parish Council recognizes the importance of Croatian culture in Plaquemines Parish and wants to celebrate its Croatian residents and their heritage; and

WHEREAS, the Croatian-American Society is in the process of building the Croatian Cultural Center on Avenue G in Belle Chasse, Louisiana with a Grand Opening expected in early October, 2023; and

WHEREAS, the Plaquemines Parish Council strongly supports the requested name change of “Avenue G” to “Croatian Way”; and

WHEREAS, the affected businesses and residents have been informed of the requested name change and have not voiced any objections;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

“Avenue G” located in Belle Chasse, LA is hereby officially renamed “Croatian Way.”

SECTION 2

The Parish President is hereby authorized to direct the Sign Department to install the necessary signs at the appropriate locations and notify the United States Postal Service and the Registrar of Voters of said change, all in accordance with La. R.S. 18:201.

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.

With a unanimous second 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 Tyrone Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of August, 2023.

ORDINANCE NO. 23-119

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

An Ordinance authorizing the Parish President to enter into and execute a contract with lobbyist Mercury Public Affairs, to represent Plaquemines Parish Government in any upcoming sessions of the Federal Government, or any other meetings and events deemed necessary to protect its interest in all matters for the remainder of this fiscal year with an option to renew for the following fiscal year provided funds are available in the 2024 adopted budget; and otherwise to provide with respect thereto.

Digest: To protect its federal legislative interests, Plaquemines Parish Government seeks to retain the services of federal lobbyist Mercury Public Affairs to offer federal legislative guidance and support. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Council deems it necessary to hire a federal lobbyist to protect the interest of the Plaquemines Parish Government and keep the Parish informed of federal legislation and other matters which may impact the Parish; and

WHEREAS, sufficient funds are currently available to enter into and execute a contract with Mercury Public Affairs;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes the Parish President to enter into and execute a contract with federal lobbyist Mercury Public Affairs to represent Plaquemines Parish Government in any upcoming federal government sessions or any other meetings the Parish deems necessary to protect its interests concerning all federal matters.

SECTION 2

The primary term of said contract shall be through 2023 with an option to renew for one (1) additional year provided funds are appropriated in the 2024 adopted budget. The contract compensation amount shall not exceed \$5,500.00 per month, exclusive of reasonable business expenses, which shall be pre- approved by the Administration if in excess of \$250.00 a month.

SECTION 3

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

Council Member Jurisich 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 Tyrone Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of August, 2023.

Agenda Item 6d was offered with changes.

ORDINANCE NO. 23-120

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

An Ordinance to amend, and as amended, readopt Sections 17.5-2 of Chapter 17.5, Article I, Parks, Recreation and Parish Facilities, of the Code of Ordinances; and otherwise to provide with respect thereto.

DIGEST: An Ordinance to adopt new policies and fees related to the rental of Plaquemines Parish Government buildings, rooms, and festival grounds. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, it is recommended by the Director of Public Service that certain changes be made to the policies, procedures, and fees for the rental of Plaquemines Parish Government buildings, rooms and festival grounds;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Section 17.5-2 of Chapter 17.5, Parks, Recreation and Parish Facilities, of the Code of Ordinances is hereby amended and, as amended, re-enacted to read as follows:

“Section 17.5-2. Fees and Policies for Use of Parish Government Facilities.

The Director of Public Service, as provided for in Section 5.01 of the Charter, shall have charge of the undermentioned facilities and is responsible for administering this Section. The Director of Public Service or his designee may approve the private use of Parish facilities for events and functions, whenever the appropriate applications are submitted to the Plaquemines Parish Buildings Department and approved by the Director of Public Service and all fees, deposits, and expenses associated with the use of the facilities are paid in full in advance by the Contracting Party/Applicant as set forth below.

(a) Rental Fees for parish government civic centers, auditoriums, community centers, and meeting rooms in government buildings or public libraries.

(1) Belle Chasse and Buras Auditoriums:

- a. \$450.00 for a minimum rental time of three (3) hours. Each hour thereafter shall be \$150.00.
- b. \$250.00 damage and clean-up deposit which shall be paid at the time of reservation. The Contracting Party/Applicant shall be fully liable for any damages that exceed the deposit.
- c. \$50.00 per hour non-resident fee shall be additionally assessed to all persons who do not reside in Plaquemines Parish and organizations not registered or domiciled in Plaquemines Parish.
- d. \$25.00 per hour for set-up and clean-up.

(2) Davant Community Center, Braithwaite Auditorium, Port Sulphur Civic Center, and Buras Community Center:

- a. \$300.00 for a minimum rental time of three (3) hours. Each hour thereafter shall be \$100.00.
- b. \$250.00 damage and clean-up deposit which shall be paid at the time of the reservation. The Contracting Party/Applicant shall be fully liable for any damages that exceed the deposit.

(c) \$50.00 per hour non-resident fee shall be additionally assessed to all persons who do not reside in Plaquemines Parish and organizations not registered in Plaquemines Parish.

(d) \$25.00 per hour for set-up and clean-up.

(3) Rooms in Plaquemines Parish Government Libraries and other buildings not specifically listed in this Section:

- a. \$50.00 per hour. One (1) hour minimum rental time.
- b. \$100.00 damage and clean-up deposit which shall be paid at the time of reservation. The Contracting Party/Applicant shall be fully liable for any damages that exceed the deposit.
- c. \$25.00 per hour non-resident fee shall be additionally assessed to all persons who do not reside in Plaquemines Parish and organizations not registered in Plaquemines Parish.

(b) Fees for the Belle Chasse Government Complex, Fort Jackson Festival Grounds.

The cost and public safety concerns associated with large organized crowds of people require special consideration and Plaquemines Parish Government reserves the right to require permits for the use of festival grounds by large organized groups of people. Moreover, it is the right and the duty of Plaquemines Parish Government to control access to all public areas within its control. For the purposes of this Section an event shall mean any organized group of people, with more than fifty (50) attendees or invitees.

(1) Event Rental which shall only apply to the scheduled days of the event:

- a. \$1500.00 per day rental (12-hour period), including parking and the Pavilion, for the Belle Chasse Government Complex Festival Grounds.
- b. \$1000.00 per day rental (12-hour period) for the Fort Jackson Festival Grounds.
- c. \$600.00 for a minimum rental time of three (3) hours for the Belle Chasse Government Complex Festival Grounds including parking and the Pavilion. Each hour thereafter shall be \$200.00.
- d. \$400.00 for a minimum rental time of three (3) hours for Fort Jackson, including parking; Each hour thereafter shall be \$150.00.
- e. \$10.00 per trash can per day. Where necessary, dumpster fee will be charged at the current fee schedule.
- f. \$500.00 damage and clean-up deposit which shall be paid at the time of reservation to secure compliance with all laws, ordinances, and regulations. The Contracting Party/Applicant shall be fully liable for any damages that exceed the deposit.

(c) Fees for the Multi-Purpose Building located on the Belle Chasse Government Complex.

(1) Event Rental for the entire Multipurpose Building, including the concession area:

- a. \$1500.00 for a minimum rental time of three (3) hours. Each hour thereafter shall be \$500.00. The rental time shall not exceed twelve (12) hours per day.
- b. \$1000.00 for six (6) or more hours and \$500.00 for less than six (6) hours reservation/damage and clean-up deposit which shall be paid at the time of reservation. The Contracting Party/Applicant shall be fully liable for any damages that exceed the deposit.
- c. The Parish does not furnish balls, racquets, or other equipment.

(2) Event Rental for one (1) Basketball Court:

- a. \$75.00 for one (1) hour or \$675.00 for ten (10) hours for residents
- b. \$100.00 for one (1) hour or \$720.00 for ten (10) hours for non-residents, all persons who do not reside in Plaquemines Parish and organizations not registered or domiciled in Plaquemines Parish.

(3) Event Rental for Multipurpose Stage Area, including the concession area:

- a. \$200 for one (1) hour or \$650 for ten (10) hours for residents
- d. \$300 for one (1) hour or \$975 for ten (10) hours for non-residents, all persons who do not reside in Plaquemines Parish and organizations not registered or domiciled in Plaquemines Parish.
- c. \$250.00 damage and clean-up deposit which shall be paid at the time of reservation. The Contracting Party/Applicant shall be fully liable for any damages that exceed the deposit.
- a. \$25.00 per hour for set-up and clean-up.

(d) General Regulations

- (1) Plaquemines Parish Government libraries shall be used only for educational; art, cultural, and official government purposes, and political functions and political party events are strictly prohibited.
- (2) Use of local government civic centers, auditoriums, community centers, and meeting rooms in Plaquemines Parish Government buildings and other facilities by Plaquemines Parish Government officials for official Parish business. Military organizations providing information or education to the public shall be free of charge for a period to be determined by the Director of Public Service.
- (3) The Parish Attorney of Plaquemines Parish Government is hereby authorized to create contracts as necessary to fulfill the terms and conditions set forth in this Section to wit: indemnity, insurance, and other legal protections he deems necessary. Under no circumstances shall the following conduct or items be permitted in Parish Buildings: cigarette smoking, illegal drug use/possession, fighting, bullying, cooking, boiling, and frying in areas other than the kitchen facilities of the building, motorized devices, livestock or animals (except for dog shows, subject to conditions set forth by the Director of Public Service), pyrotechnic devices, and any other conduct or items deemed harmful to the facilities or the public by the Director of Public Service.
- (4) Parish buildings and facilities shall not be rented on the following Plaquemines Parish Government holidays: New Year's Day, Thanksgiving Day, and Christmas Day.
- (5) If any portion of this Section is declared unconstitutional or otherwise invalid by a court, the remaining provisions shall remain fully in effect.
- (6) Pursuant to Article 7, Section 14 of the Louisiana Constitution of 1974, and the Plaquemines Parish Home Rule Charter, the loaning, pledging, or donation of tables, chairs, tents, and all other Parish property is strictly prohibited.
- (7) The display of signs on public and private grounds as advertising for events is regulated by Plaquemines Parish Ordinances. The Contracting Party/Applicant shall contact the Plaquemines Parish Code Enforcement Office and Permits Office for review and approval of all signage placements at least thirty (30) calendar days prior to the scheduled event.
- (8) All events shall end at midnight (12:00 a.m.) except for a New Year's Eve event which shall end at one (1) o'clock a.m. The building and parking lot(s) must be vacated at that time except for the designated cleaning crew of the person or organization sponsoring the

event. The Plaquemines Parish Government representative and the Sheriff's Deputy-in-Charge shall sign a release indicating that the building and the parking lot(s) were vacated by midnight and that the building and parking lot(s) were clean and free of trash by one (1) o'clock a.m. (two (2) o'clock a.m. for a New Year's Eve event). Any violation of this paragraph shall result in forfeiture of the deposit, permanent ban of the applicant or group from use of all Plaquemines Parish Government facilities and may result in criminal trespassing charges.

(e) Reservation, Payment, and Cancellation

- (1) No reservations, except in the case of a repast after a funeral service, shall be accepted less than forty-five (45) days from the date of the proposed event.
- (2) A Reservation shall have no force or effect whatsoever until a rental contract is executed by the Contracting Party/Applicant with payment in full of the required rental fee payment, deposit, and proof of security as required by this Section.
- (3) A Contracting Party/Applicant must, at time of reservation, furnish full name, current address, telephone number and email address with a current photo identification, such as a Louisiana driver's license or identification card.
- (4) The Contracting Party/Applicant shall pay to Plaquemines Parish Government any additional fees invoiced following the event which may be applicable for services provided by the Parish or damages incurred during the event that exceed the damage and clean up deposit. The Parish President is empowered to file legal proceedings, if necessary, to collect all outstanding debts owed to Plaquemines Parish Government resulting from facility rentals authorized by this Section.
- (5) All deposits, payments and fees shall be paid via check, money order or certified/cashier's check.
- (6) In no case shall there be any occupancy or use of any Plaquemines Parish Government building or facility by the Contracting Party/Applicant, its representatives, members, agents, invitees, attendees or other persons until all fees and deposits have been received by the Parish and authorized by the Director of Public Service or his designee.
- (7) Deposits shall be forfeited if any criminal activity occurs during the rental period or if alcohol or tobacco use by the Contracting Party/Applicant or their guests or attendees occurs without having been issued the necessary permits allowing such use.
- (8) If the Contracting Party/Applicant decides to cancel their reservation the rental fees and deposit shall be refunded or forfeited as follows:
 - a. Cancellations made ninety (90) days or more prior to the scheduled event shall be fully refunded the rental fee and deposit.
 - b. Cancellations made less than ninety (90) days but thirty (30) days or more prior to the scheduled event shall forfeit the rental fee and be refunded the deposit.
 - c. Cancellations made less than thirty (30) days prior to the scheduled event shall forfeit both the rental fee and deposit.
 - d. In the event of an unforeseen emergency, through no fault of the Contracting Party/Applicant, the Contracting Party/Applicant may appeal to the Director of Public Service for a refund which shall be considered on a case-by-case basis.
 - e. If the Director of Public Service determines the event or some aspect thereof poses a threat to the health, safety and well-being of the attendees or residents of Plaquemines, the Director may, in his sole discretion, deny the application or cancel the event at any time, including during the event. If the Director of Public Service

cancels the event, refunding of the rental fee and deposit shall be in conformity with Paragraph (7) of this Subsection.

(f) Availability: Persons or entities wishing to rent public property shall be allowed to do so on a first-come, first-serve basis. Plaquemines Parish Government shall not discriminate in the renting of public facilities, and persons shall be treated equally regardless of race, ethnicity, creed, gender, age, political affiliation, or geographic location within the parish. Nothing herein shall be construed to prevent the charging of a non-resident surcharge to a Contracting Party/Applicant who resides outside of Plaquemines Parish.

(g) Security Requirements:

(1) Every event at a Plaquemines Parish Government building or facility shall have security personnel provided by the Plaquemines Parish Sheriff's Office or a private security contractor licensed in the State of Louisiana by the Louisiana State Board of Private Security Examiners, paid for by the Contracting Party/Applicant. The following will be used to determine the minimum number of security personnel that must attend the event:

- a. The Contracting Party/Applicant shall hire two (2) security personnel for any event with one (1) to one hundred (100) attendees.
- b. The Contracting Party/Applicant shall hire one (1) additional security personnel for each additional one (1) to one hundred (100) attendees thereafter.
- c. No event shall exceed the maximum number of persons allowed by the State Fire Marshall.
- d. All sporting events at the multipurpose center shall have a minimum of four (4) security personnel. Small sporting events may receive a waiver from the Director of Public Service.

(2) Individuals hired by the Contracting Party/Applicant (e.g. disc jockey, caterer, photographer, server, band) shall not consume alcohol during the event. Any person in violation of this provision will be asked to leave the event.

(3) For events held at a building, no alcoholic beverages shall be allowed outside of said building. The consumption of alcoholic beverages outside of parish buildings may only be authorized by obtaining an alcohol permit from the Plaquemines Parish Council. The Contracting Party/Applicant must post signs stating "NO ALCOHOLIC BEVERAGES BEYOND THIS POINT" at all building entrances and exits.

(4) Plaquemines Parish Government policies shall be strictly enforced by security personnel at the event. Plaquemines Parish Government and the security personnel are authorized to shut down any event or function that does not conform to the rental application, the contract, or this Section. The rental application shall be posted in a conspicuous location at the public building or facility being used for such event.

(5) The pre-approved number of persons attending an event will be enforced by the wearing of wristbands distributed prior to the event by Plaquemines Parish Government, the cost of which shall be paid by the Contracting Party/Applicant. Enforcement of this requirement shall be by Parish representatives or the security personnel working at the event. Persons without such proper identification will be asked to leave the event and be subject to criminal trespass for failure to do so. Wristband requirements shall not apply to wedding party members.

(6) "Noise levels shall be enforced by the Plaquemines Parish Sheriff's Office."

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. Council Member Jurisich 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, Mitch Jurisich and Mark Cognevich

NAYS: Council Member Carlton M. LaFrance Sr.

ABSENT: Council Member Tyronne Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of August, 2023.

ORDINANCE NO. 23-121

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

An Ordinance to amend the Five-Year Capital Improvements Plan, Repairs-Fire Stations Parishwide Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$2,500,000 to the Repairs-Fire Stations Parishwide project from the Firefighting Fund Unreserved Undesignated fund balance for needed repairs to fire stations parishwide. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

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 \$2,500,000 to the Repairs-Fire Stations Parishwide Project from the Firefighting Fund Unreserved Undesignated Fund Balance; funding year, 2023.

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.

Council Member Champagne 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 10th day of August, 2023.

ORDINANCE NO. 23-122

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

An Ordinance to amend the 2023 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto.

DIGEST: An Ordinance to amend the 2023 Manpower Structure and Operating Expenditure Budget to create and fund an Engineer Intern and Sign Installer positions in the Engineering & Public Works Department by appropriating \$41,570 to fund said positions. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the manpower needs of the Engineer & Public Works Department, it has been recommended to create and fund a full-time Engineer Intern position at an annual salary of \$52,179 plus benefits and a full-time Sign Installer position at an annual salary of \$21,157 plus benefits;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 Manpower Structure, is amended by creating and funding a full-time Engineer Intern position at an annual salary of \$52,179 plus benefits and a full-time Sign Installer position at an annual salary of \$21,157 plus benefits in the Engineering & Public Works Department.

SECTION 2

The 2023 General Fund, Operating Expenditure Budget, Engineering & Public Works Department is amended by appropriating \$41,570 from the General Fund Unreserved/Undesignated Fund Balance as follows:

Fund: 001 General Fund			
Dept/Div: 730-4360 Engineering & Public Works Dept.			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	25,380
515.005	P/R Taxes FICA Taxes	Inc	370
516.105	Retirement (PERS)	Inc	2,920
517.005	Group Insurance Health	Inc	12,900

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.

Council Member Jurisich 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 10th day of August, 2023.

Agenda Item 9m was offered with changes.

ORDINANCE NO. 23-123

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

An Ordinance to amend the 2023 Operating Expenditure Budget, various funds, various departments, various line items; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$261,000 to the 2023 operating expenditure budget for the Recreation Department, Mosquito Control Department and the Public Right of Way Department to cover the cost of operation for the remainder of 2023. Funding source is the fund balance designated for emergencies. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, a review of the operating expenditure budget was performed and amendments are necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 Operating Expenditure Budget is amended as follows by appropriating \$261,000 from the Unreserved/Undesignated Fund Balance:

Fund: 001 General Fund			
Dept/Div: 640-4060 Recreation Facilities & Services Dept.			
Object	Description	Inc/ Dec	Amendment
541.080	Supplies Education/Recreation/Culture	Inc	45,000

Fund: 003 Road Maintenance			
Fund			
Dept/Div: 780-4678 Public Right of Way Dept.			
Object	Description	Inc/ Dec	Amendment
548.210	Fuel Diesel-Off Road	Inc	116,000

Fund: 004 Public Health Fund			
Dept/Div: 542-2655 Mosquito Control Dept.			
Object	Description	Inc/ Dec	Amendment
541.120	Supplies Chemicals	Inc	100,000

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.

Council Member Newsom 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 Tyrone Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of August, 2023.

ORDINANCE NO. 23-124

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

An Ordinance to amend the 2023 Public Health Fund, Operating Expenditure Budget, Ambulances-General Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$560,000 to the Ambulances-General department to cover the cost of overtime incorrectly paid as straight time for the years 2021 – 2023. Funding source is the fund balance designated for emergencies. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, a review of the operating expenditure budget was performed and an amendment to the Ambulances-General department is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 Public Health Fund, Operating Expenditure Budget, Ambulances-General Department, is amended by appropriating \$560,000 from the Fund Balance Designated for Emergencies as follows:

Fund: 004 Public Health Fund			
Dept/Div: 555-2700 Ambulances-General Dept.			
Object	Description	Inc/ Dec	Amendment
510.805	Salaries & Wages Settlement	Inc	200,000
532.125	Prof Srvc Actuarial Srvc-Retrmnt Leave Conv	Inc	360,000

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.

Council Member Newsom 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 Tyrone Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of August, 2023.

Agenda Item 9o was offered with changes.

ORDINANCE NO. 23-125

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

An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Legal Services-General Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$254,325 to the Legal Department, Judgements and Damages-General line item, for the legal matter regarding the Main Street drainage project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, a review of the Legal Services-General department was performed, and an amendment is required;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 General Fund, Operating Expenditure Budget, Legal Services-General Department is amended by appropriating \$254,325 from the Unreserved/Undesignated Fund Balance as follow:

Fund: 001 General Fund			
Dept/Div: 430-2180 Legal Services-Gen Dept.			
Object	Description	Inc/ Dec	Amendment
552.001	Judgements & Damages General	Inc	254,325

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.

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 10th day of August, 2023.

ORDINANCE NO. 23-126

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

An Ordinance to amend the 2023 Library Services Fund, Operating Expenditure Budget, Libraries-General Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$20,000 to the Library Department for the repairs to three air conditioner units. Funding source is the Library Services Fund Unreserved/Undesignated fund balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the operating expenditure budget for the Library Department, an amendment is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2023 Library Services Fund, Operating Expenditure Budget, Libraries-General Department, is amended by appropriating \$20,000 from the Library Services Fund Unreserved/Undesignated Fund Balance as follows:

Fund: 006 Library Services Fund			
Dept/Div: 675-4240 Libraries-General Department			
Object	Description	Inc/Dec	Amendment
528.610	Maintenance Buildings and Grounds	Inc	20,000

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.

Council Member McCarty 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 Cogevich

NAYS: None

ABSENT: Council Member Tyrone Edwards

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 10th day of August, 2023.

ORDINANCE NO. 23-127

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

An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-South Concord Road Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate an additional \$1,000,000 to the Repairs-South Concord Road Project from the Fund Balance Designated for Infrastructure. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Ordinance 23-43 appropriated \$200,000 to the Repairs-South Concord Road Project and additional funding is being requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating an additional \$1,00,000 to the Repairs-South Concord Road Project from the Fund Balance Designated for Infrastructure; funding year, 2023.

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.

Council Member Champagne 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 10th day of August, 2023.

ORDINANCE NO. 23-128

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

An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Daybrook Lift Station Replacement Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$133,000 to the Repairs-Daybrook Lift Station Replacement Project. Funding source is the fund balance designated for infrastructure. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, a review of the Five Year Capital Improvements Plan was performed and funding is required for the Repairs-Daybrook Lift Station Replacement project;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$133,000 to the Repairs-Daybrook Lift Station Replacement Project from the Fund Balance Designated for Infrastructure; funding year 2023.

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.

Council Member Jurisich 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 10th day of August, 2023.

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

RESOLUTION NO. 23-219

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the July 27, 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.

There being no further business to come before this Council, on Motion of Council Member Schulz and seconded by Council Member Jurisich, and on roll call all members present voting “YES”, except Council Member Edwards who was “ABSENT”, the meeting adjourned at 6:22 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.