

RESOLUTION NO. 18-

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

1 A Resolution approving and authorizing Mr. Charlie Burt, Port Chairman;
2 Maynard J. Sanders, Port Executive Director; and Chambrel Riley, Port
3 Comptroller to execute a Louisiana Compliance Questionnaire to Camnetar and
4 Company, CPA's; and otherwise to provide with respect thereto.
5

6 WHEREAS, in connection with the audit of financial statements as of December 31, 2017, the
7 Office of the Legislative Auditor of the state of Louisiana has requested Plaquemines Port,
8 Harbor & Terminal District complete and adopt a Louisiana Compliance Questionnaire; and
9

10 WHEREAS, the Port Administration has assured the Parish Council as the governing authority
11 of the Plaquemines Port, Harbor & Terminal District that the Louisiana Compliance
12 Questionnaire has been completed in accordance with law and that all answers are true and
13 correct to the best of its belief and knowledge;
14

15 NOW, THEREFORE:

16
17 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE
18 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
19 DISTRICT THAT it hereby approves and authorizes Mr. Charlie Burt, Port Chairman; Maynard J.
20 Sanders, Port Executive Director; and Chambrel Riley, Port Comptroller; to execute a Louisiana
21 Compliance Questionnaire to Camnetar & Co., CPA's, in connection with the audit of financial
22 statements as of December 31, 2017, and for the year then ended.
23

24 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE
25 SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR &
26 TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed
27 to immediately certify and release this Resolution and that Port employees and officials are
28 authorized to carry out the purposes of this Resolution, both without further reading and approval
29 by the Plaquemines Parish Council.

RESOLUTION NO. 18-

The following Resolution was offered by Council Member Burt who moved its adoption.

1 A Resolution authorizing the Plaquemines Parish Port, Harbor & Terminal
2 District (the "Port") Executive Director, Sandy Sanders, to enter into a month to
3 month lease with Fortmayer Farms, LLC ("Fortmayer").
4

5 WHEREAS, the Port seeks to provide security, safety and maintenance of all Port Property; and
6

7 WHEREAS, Mr. Fortmayer, owner, of Fortmayer Farms, LLC has agreed to provide grass
8 maintenance, repair and monitoring of all gates and fencing, payment to the Port of
9 \$20.00/month, and provide security against and inform port of any trespassers or any concerns
10 that may arise on the property in exchange for the allowance of cattle to graze the property;
11

12 NOW, THEREFORE

13
14 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
15 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL
16 DISTRICT THAT the Plaquemines Port, Harbor & Terminal District is hereby authorized,
17 through its Executive Director, Maynard "Sandy" Sanders, to execute a month to month lease
18 agreement with Fortmayer Farms, LLC, not to exceed 12 months from signed date of the
19 contract to provide grass maintenance, repair and monitoring of all gates and fencing, payment to
20 the Port of \$20.00/month, and provide security against and inform port of any trespassers or any
21 concerns that may arise on the property in exchange for the allowance of cattle to graze the
22 property.
23

24 BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL, AS THE
25 SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR &
26 TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed
27 to immediately certify and release this Resolution and that Port employees and officials are
28 authorized to carry out the purposes of this Resolution, both without further reading and approval
29 by the Plaquemines Parish Council.
30

RESOLUTION NO. 18-

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

1 A Resolution requesting that the Council Chairperson call for a meeting of the
2 Plaquemines Parish Council to sit as the Plaquemines Parish Levee Districts;
3 authorizing and directing the Council Secretary to issue the proper notice and
4 agenda for said meeting; and otherwise to provide with respect thereto.

5 NOW, THEREFORE:

6
7 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby requests
8 that the Council Chairperson call for a meeting of the Plaquemines Parish Council to sit as the
9 Plaquemines Parish Levee Districts.

10
11 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it
12 hereby authorizes and directs the Council Secretary to issue the proper notice and agenda for said
13 meeting.

14
15 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
16 Secretary of this Council is hereby authorized and directed to immediately certify and release
17 this Resolution and that Parish employees and officials are authorized to carry out the purposes
18 of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 18-

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

- 1 A Resolution authorizing and directing the Parish President to have the Buildings
2 Department and the Recreation Department make recommendations to the
3 Council for updated fees for the rental of Parish buildings and Parks; and
4 otherwise to provide with respect thereto.
- 5 WHEREAS, there is a need for a review of rental fees for Parish buildings and Parks; and
6
- 7 WHEREAS, it is the desire of this Council for the Buildings and Recreation Departments to have
8 input in this matter;
9
- 10 NOW, THEREFORE:
- 11
- 12 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes
13 and directs the Parish President to have the Buildings Department and the Recreation
14 Department make recommendations to the Council for updated fees for the rental of Parish
15 buildings and Parks.
16
- 17 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
18 Secretary of this Council is hereby authorized and directed to immediately certify and release
19 this Resolution and that Parish employees and officials are authorized to carry out the purposes
20 of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 18-

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

1 A Resolution authorizing the Parish President to enter any and all State/Entity
2 Agreements between Plaquemines Parish Government and the Louisiana
3 Department of Transportation and Development which are or will be necessary to
4 secure state and federal grant money for on-going transportation related projects,
5 and otherwise to do all things necessary and proper to sign, perfect, perform, and
6 enforce those agreements; and otherwise to provide with respect thereto.

7 WHEREAS, Plaquemines Parish Government must enter into State/Entity Agreement with the
8 Louisiana Department of Transportation and Development from time to time in order receive
9 much needed state and federal grant money; and

10
11 WHEREAS, The Louisiana Department of Transportation and Development requires a new
12 resolution for the Parish President to act on behalf of Plaquemines Parish Government will be
13 formally recognized; and

14
15 WHEREAS, such State/Entity Agreement are mutually beneficial to the parties, and allow
16 Plaquemines Parish Government to fulfil policy goals in the Five-Year Capital Improvements
17 Plan as adopted and amended by this Council;

18 NOW, THEREFORE:

19
20 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes
21 the Parish President to do all things necessary and proper to sign, perfect, perform, and enforce
22 State/Entity Agreement and associated documents with the Louisiana Department of
23 Transportation and Development to facilitate the receipt of matching funds from Louisiana
24 Department of Transportation and Development or Federal Highway Administration grants for
25 transportation infrastructure construction, maintenance, or repair. Nothing in this Resolution
26 should be interpreted as in any way diluting the Plaquemines Parish Council's power of the
27 purse; and matching funds for joint projects shall continue to require Council appropriation
28 before said funds may be extended.

29
30 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
31 Secretary of this Council is hereby authorized and directed to immediately certify and release
32 this Continuing Resolution and that Parish employees and officials are authorized to carry out the
33 purposes of this Resolution, both without further reading and approval by the Plaquemines Parish
34 Council.

RESOLUTION NO. 18-

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

1 A Resolution approving and authorizing Thomas J. Serpas, Finance Manager, to
2 execute a Louisiana Compliance Questionnaire to Kolder, Slaven & Company,
3 LLC; and otherwise to provide with respect thereto.

4 WHEREAS, in connection with the audit of financial statements as of December 31, 2017, the
5 Office of the Legislative Auditor of the State of Louisiana has requested Plaquemines Parish
6 Government to complete and adopt a Louisiana Compliance Questionnaire; and

7 WHEREAS, the Parish Administration has assured the Parish Council that the Louisiana
8 Compliance Questionnaire has been completed in accordance with the law and that all answers
9 are true and correct to the best of its belief and knowledge;

10 NOW, THEREFORE:

11 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves
12 and authorizes Thomas J. Serpas, Finance Manager, to execute the Louisiana Compliance
13 Questionnaire, a copy of which is on file in the Council Secretary's Office, to Kolder, Slaven
14 & Company, LLC in connection with the audit of financial statements as of December 31,
15 2017, and for the year then ended.

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

ORDINANCE NO. 18-

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

1 An Ordinance to amend the 2018 Waterworks & Sewerage Fund, Manpower
2 Structure and Operating Expenditure Budget, Waterworks & Sewerage Billing
3 Department; and to authorize an emergency exception to the hiring freeze currently
4 enacted on all vacant positions of Plaquemines Parish Government; and otherwise
5 to provide with respect thereto.

6 WHEREAS, after a review of the manpower needs of the Waterworks & Sewerage Billing
7 Department, it has been recommended to create and fund three full-time Meter Reader positions
8 at an annual salary of \$21,456 plus benefits; and

9 WHEREAS, Ordinance No. 15-133 adopted October 8, 2015 placed a hiring freeze on all new
10 positions and all vacant positions of Plaquemines Parish Government, including Classified and
11 Unclassified positions, with the exception of emergencies which must be addressed by Ordinance;
12 and

13 WHEREAS, the Parish Council desires to authorize an emergency exception to the hiring freeze;

14 NOW, THEREFORE:

15 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

16 The 2018 Waterworks & Sewerage Fund, Manpower Structure, Waterworks & Sewerage Billing
17 Department is amended by creating and funding three full-time Meter Reader positions.

SECTION 2

18 The Parish Council hereby authorizes an emergency exception to the hiring freeze enacted by
19 Ordinance No. 15-133 adopted October 8, 2015 for the following positions:

22	Waterworks & Sewerage Billing	One (1) Meter Reader	690-2571-07
23	Waterworks & Sewerage Billing	One (1) Meter Reader	690-2571-08
24	Waterworks & Sewerage Billing	One (1) Meter Reader	690-2571-09

SECTION 3

25 The 2018 Waterworks & Sewerage Fund, Operating Expenditure Budget, Waterworks &
26 Sewerage Billing Department, is amended by appropriating \$58,620 from the Waterworks &
27 Sewerage Fund Unreserved/Undesignated Fund Balance as follows:
28

29

30 **Fund:** 441 Waterworks & Sewerage Fund

31 **Dept/Div:** 690-4300 Waterworks & Sewerage Billing Department

32 Object	33 Description	34 Inc/Dec	35 Amendment
36 510.005	Salaries & Wages-Regular	Inc	32,190
37 515.005	FICA Taxes	Inc	480
38 516.105	Retirement	Inc	3,690
39 517.005	Group Insurance Health	Inc	22,260

ORDINANCE NO. 18-

The following Ordinance was offered by Council Member Trufant-Salvant who moved its adoption:

1 An Ordinance approving a plan of re-subdivision of the property of Richard R.
2 Cotten, Plaquemines Parish, Louisiana, as shown on the Map of Resubdivision,
3 Tract 2, into Tracts 2A and 2B, Hermitage Village, by Bryant Hammett and
4 Associates, certified by Hugh McCurdy III, PLS, dated February 1, 2017, the
5 owner having fulfilled all the requirements of the Subdivision and Re-subdivision
6 Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish
7 Government or the Parish of Plaquemines; and otherwise to provide with respect
8 thereto.

9
10 WHEREAS, Richard R. Cotten, as owner of property situated in the Parish of Plaquemines, State
11 of Louisiana, as shown on the Map of Resubdivision, Tract 2, into Tracts 2A and 2B, Hermitage
12 Village, by Bryant Hammett and Associates, certified by Hugh McCurdy III, PLS, dated February
13 1, 2017, a copy whereof is annexed hereto and made part hereof; and

14
15 WHEREAS, Richard R. Cotten, as owner of said property has proposed the re-subdivision of the
16 said property into Tracts 2A and 2B, as more fully shown on said map; and

17
18 WHEREAS, all streets, utilities, drainage structures and other improvements shown on the
19 aforementioned map of survey are in place; and

20
21 WHEREAS, the Plaquemines Parish Council, based on findings/evidence presented to them
22 accepts the request for variance from Richard R. Cotton for the rear yard setback for Tract 2A from
23 25 feet to 5 feet due to the proximity to the existing residences on the property as provided by
24 Plaquemines Parish Subdivision Ordinance No. 96-41 Section 20-10B (2); and

25
26 WHEREAS, the owner/developer understands that he and subsequent owners of the property is
27 responsible for the cost, installation, maintenance or improvements of the sewerage and water
28 infrastructure to connect to the public utilities shown on the aforementioned map; and

29
30 WHEREAS, the owner/developer understands that he and subsequent owners of the property will
31 be responsible for the maintenance of future and all existing non-dedicated streets, roads, right of
32 ways, utilities, drainage and structures and other improvements shown on the aforementioned plan
33 and plat of survey are in place; and

34
35 WHEREAS, the Plaquemines Parish Government accepts no responsibility or liability for the
36 construction, maintenance or improvements of any future or now existing non-dedicated streets,
37 roads, right of ways, utilities, drainage structure and other improvements that may be shown on
38 the aforementioned plan and plat of survey; and

39
40 WHEREAS, the owner/developer and subsequent owners of the property shall be responsible for
41 the construction and maintenance of future and all existing non-dedicated streets, roads, rights of
42 ways, utilities, drainage structures and other improvements that may be shown on the
43 aforementioned plan and plat of survey;

44
45 NOW, THEREFORE:

46
47 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

48
49
50
51 The aforesaid Map of Resubdivision, Tract 2, into Tracts 2A and 2B, Hermitage Village, by Bryant
52 Hammett and Associates, certified by Hugh McCurdy III, PLS, dated February 1, 2017, a copy of
53 whereof is annexed hereto and made a part hereof, be approved, and that the approval of the Parish
54 President, Directors and all appropriate Parish department heads of the aforesaid map of survey
55 ratified.

56
57

58 SECTION 2

59
60 The Parish President be and is hereby authorized to appear before a Notary Public, and execute
61 the approved aforesaid plan or resubdivision of owner as depicted on plan and plat of survey by
62 Bryant Hammett and Associates, certified by Hugh McCurdy III, PLS, dated February 1, 2017, for
63 the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all
64 acts and documents necessary and proper in the premises to give full force and effect to the
65 aforesaid Ordinance.

66
67 SECTION 3

68
69 The Plaquemines Parish Government accepts no responsibility or liability for construction,
70 maintenance or improvements of any future or now existing non-dedicated streets, roads, right of
71 ways, utilities, drainage structures and other improvements that may or may not be shown on the
72 aforementioned plan and plat of survey or later developed.

73
74 SECTION 4

75
76 The Secretary of this Council is hereby authorized and directed to immediately certify and release
77 this Ordinance and that Parish employees and officials are authorized to carry out the purposes of
78 this Ordinance, both without further reading and approval by the Plaquemines Parish Council.
79