

R E S O L U T I O N N O. 20-

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

1 A Resolution approving/denying Industrial Tax Exemption application #20161895-
2 ITE for applicant Stolthaven New Orleans for participation in the Industrial Tax
3 Exemption Program relative to their project expansion project in Plaquemines
4 Parish.

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6 WHEREAS, Stolthaven New Orleans wishes to install new equipment at its facility on English
7 Turn Road in Braithwaite, LA; and

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9 WHEREAS, the Industrial Tax Exemption Program provides Stolthaven New Orleans the
10 opportunity for an 80% reduction of ad valorem taxes on their \$9,849,181.00 project; and

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12 WHEREAS, Section 503(H)(1) of the Industrial Tax Exemption Program provides for local
13 government to conduct a public meeting to discuss approval of an application for tax exemption;
14 and

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16 WHEREAS, it has been determined it is in the best interest of Plaquemines Parish and its citizens
17 for Stolthaven New Orleans to receive/not receive the tax exemption;

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19 NOW, THEREFORE:

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21 **BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT** Industrial Tax
22 Exemption application #20161895-ITE for applicant Stolthaven New Orleans is hereby
23 approved/denied.

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

29

ORDINANCE NO. 20-

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

1 An Ordinance to amend the Five Year Capital Improvements Plan, Waterline
2 Replacement-Highway 39 Project; and otherwise to provide with respect thereto.

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

6 NOW, THEREFORE:

7 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

8 SECTION 1

9 The Five Year Capital Improvements Plan is amended by appropriating \$500,000 to the Waterline
10 Replacement-Highway 39 Project from the Water-Annual Maintenance Project; funding year, 2020.

11 SECTION 2

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

ORDINANCE NO. 20-

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

1 An Ordinance to amend the Five Year Capital Improvements Plan, Waterline
2 Replacement-Highway 39 Project; and otherwise to provide with respect thereto.

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

5 NOW, THEREFORE:

6 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

7 SECTION 1

8 The Five Year Capital Improvements Plan is amended by appropriating \$500,000 to the Waterline
9 Replacement-Highway 39 Project from the Water-Annual Maintenance Project; funding year,
10 2020.

11 SECTION 2

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

R E S O L U T I O N N O. 20-

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

1 A Resolution assigning office space located at Room No(s). _____ , Building
2 600, Parish Government Complex in Belle Chasse to the First Planning District
3 Workforce Development Board (First Planning District), a grant recipient of the
4 Louisiana Workforce Commission Office of Workforce Development; and
5 authorizing the Parish President to enter into a Cooperative Endeavor Agreement
6 (CEA) with the First Planning District; and otherwise to provide with respect
7 thereto.
8

9 WHEREAS, pursuant to the provisions of Art. VII, Sec. 14, of the 1974 Louisiana Constitution,
10 the Parish has the authority to enter in cooperative endeavor agreements to assist in the provision
11 of necessary public services to the citizens of Plaquemines Parish; and
12

13 WHEREAS, the First Planning District is seeking office space from the Plaquemines Parish
14 Government to provide and engage in workforce development initiatives which will positively
15 impact the economic wellbeing of the residents and businesses of Plaquemines Parish;
16

17 NOW, THEREFORE:

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19 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President
20 is authorized to enter into a CEA with the First Planning District, which shall include but not be
21 limited to assigning the First Planning District office space located at Room No(s). _____,
22 Building 600 at the Parish Government Complex in Belle Chasse for a monthly fee of \$500.00.
23

24 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
25 Secretary of this Council is hereby authorized and directed to immediately certify and release this
26 Resolution and that Parish employees and officials are authorized to carry out the purposes of this
27 Resolution, both without further reading and approval by the Plaquemines Parish Council.
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ORDINANCE NO. 20-

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

- 1 An Ordinance to amend the Five Year Capital Improvements Plan, Rehab-Belle
- 2 Chasse Waste Water Treatment Plant Project; and otherwise to provide with
- 3 respect thereto.

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

6 NOW, THEREFORE:

7 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

8 SECTION 1

9 The Five Year Capital Improvements Plan is amended by appropriating \$30,000 to the
10 Rehab-Belle Chasse Waste Water Treatment Plant Project from the Water-Annual Maintenance
11 Project; funding year, 2020.

12 SECTION 2

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

R E S O L U T I O N N O. 20-

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

- 1 A Resolution approving/denying Industrial Tax Exemption application #2018001-
2 ITE for applicant C & C Marine and Repair, LLC for participation in the Industrial
3 Tax Exemption Program relative to their expansion project in Plaquemines Parish.
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- 5 WHEREAS, C & C Marine and Repair, LLC wishes to support use of newly purchased equipment
6 and to upgrade their electrical system and foundation at their location on Engineers Road in Belle
7 Chasse, LA; and
8
- 9 WHEREAS, the Industrial Tax Exemption Program provides C & C Marine and Repair, LLC the
10 opportunity for an 80% reduction of ad valorem taxes on their \$4,101,038.00 project; and
11
- 12 WHEREAS, Section 503(H)(1) of the Industrial Tax Exemption Program provides for local
13 government to conduct a public meeting and to provide a determination of an application for ad
14 valorem tax exemption; and
15
- 16 WHEREAS, it has been determined it is in the best interest of Plaquemines Parish and its citizens
17 for C & C Marine and Repair, LLC to receive/not receive the tax exemption;
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- 19 NOW, THEREFORE:
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- 21 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Industrial Tax
22 exemption application #2018001-ITE for applicant C & C Marine and Repair, LLC is hereby
23 approved/denied.
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- 25 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
26 Secretary of this Council hereby authorized and directed to immediately certify and release this
27 Resolution and that Parish employees and officials are authorized to carry out the purpose of this
28 Resolution, both without further reading and approval by the Plaquemines Parish Council.
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ORDINANCE NO. 20-

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

1 An Ordinance to amend the 2020 General Fund, Manpower Structure, Flood
2 Control Department; and otherwise to provide with respect thereto.

3 WHEREAS, after a review of the manpower needs of the Flood Control Department, it has been
4 recommended to create and fund a Heavy Equipment Operator I position, position number 770-
5 2314-02, at an annual salary of \$28,581, plus benefits, and to unfund and delete one Lowboy
6 Operator position, position number 770-2244-02;

7 NOW, THEREFORE:

8 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

9 SECTION 1

10 The 2020 Manpower Structure, is amended by creating and funding a Heavy Equipment Operator
11 I position in the Flood Control Department, position number 770-2314-02, at an annual salary of
12 \$28,581, plus benefits, and to unfund and delete one Lowboy Operator position, position number
13 770-2244-02.

14 SECTION 2

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

ORDINANCE NO. 20-

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

1 An Ordinance authorizing the acceptance of a donation for the Libraries
2 Department and to amend the Library Services Fund, 2020 Operating Revenue and
3 Expenditure Budgets, Libraries Department; and otherwise to provide with respect
4 thereto.

5 WHEREAS, Plaquemines Parish Government has received a donation to be used by the Library
6 Department; and

7 WHEREAS, amending the Library Services Fund, 2020 Operating Revenue and Expenditure
8 Budgets, Libraries Department is requested;

9 NOW, THEREFORE:

10 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

11 style="text-align: center;">SECTION 1

12 The Plaquemines Parish Council hereby authorizes acceptance of the following donation for the
13 Library Department:

14 style="text-align: center;">Numa Hero III \$400

15 style="text-align: center;">SECTION 2

16 The Library Services Fund, 2020 Operating Revenue and Expenditure Budgets, Libraries
17 Department is amended as follows:

18	Fund: 006 Library Services Fund			
19	Dept/Div: 675-4240 Libraries Department			
20				
21	Object	Description	Inc/Dec	Amendment
22	470.061	Misc Revenue Donations Library	Inc	400
23	541.080	Supplies Education/Recreation/Culture	Inc	400
24				
25				

26 style="text-align: center;">SECTION 3

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

R E S O L U T I O N N O. 20-

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

1 A Resolution to annul, rescind, and set aside Resolution No. 19-155.

2 WHEREAS, Resolution No. 19-155 authorized the donation of one Plaquemines Parish
3 Government owned vehicle to the Plaquemines Animal Welfare Society (PAWS); and

4 WHEREAS, the Plaquemines Animal Welfare Society (PAWS) has never taken possession of said
5 vehicle;

6 NOW, THEREFORE:

7 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby annuls,
8 rescinds and sets aside Resolution No. 19-155.

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

R E S O L U T I O N N O. 19-155

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

A Resolution to donate a Plaquemines Parish Government vehicle to the Plaquemines Animal Welfare Society (PAWS); and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Government has a van that is no longer in use; and

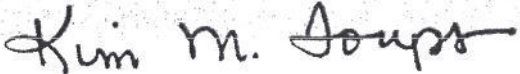
WHEREAS, Plaquemines Parish Council, along with the Administration, finds that it is in the best interest of Plaquemines Parish Government to donate the van to the Plaquemines Animal Welfare Society (PAWS);

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the donation of Plaquemines Parish Government Unit 2C18, a 2010 Ford Eldorado Van, VIN#1FD4E4FS0ADA72379, to the Plaquemines Animal Welfare Society (PAWS).

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

I hereby certify the above and foregoing to be a true and correct copy of a Resolution adopted by the Plaquemines Parish Council at a meeting held in the Percy Griffin Community Center, 15577 Highway 15, Davant, Louisiana, on Thursday, May 23, 2019.



Secretary

ORDINANCE NO. 20-

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

1 An Ordinance to amend the 2020 Manpower Structure and Operating Expenditure
2 Budget, General Fund, Coastal Zone-Land Department, and the Director of
3 Operations Department; and otherwise to provide with respect thereto.

4 WHEREAS, after a review of the manpower needs of the Director of Operations Department, it
5 has been recommended to fund an Unclassified Principal Assistant to the Director of Operations
6 position, at an annual salary of \$65,000, plus benefits; and

7 WHEREAS, it is recommended to unfund and delete the Levee Manager position in the Coastal
8 Zone-Land Department;

9 NOW, THEREFORE:

10 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

11 style="text-align:center">SECTION 1

12 The 2020 Manpower Structure, is amended by funding an Unclassified Principal Assistant to the
13 Director of Operations position in the Director of Operations Department, at an annual salary of
14 \$65,000, plus benefits; and to unfund and delete the Levee Manager position in the Coastal Zone-
15 Land Department.

16 style="text-align:center">SECTION 2

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

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Fund: 001 General Fund			
Dept/Div: 773-4610 Coastal Zone-Land Department			
Object	Description	Inc/Dec	Amendment
510.005	Salaries & Wages-Reg	Dec	(66,950)
515.005	FICA Taxes	Dec	(970)
516.105	Retirement	Dec	(8,200)
517.005	Group Insurance Health	Dec	(16,500)

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Fund: 001 General Fund			
Dept/Div: 418-2170 Director of Operations Department			
Object	Description	Inc/Dec	Amendment
510.005	Salaries & Wages-Regular	Inc	66,950
515.005	FICA Taxes	Inc	970
516.105	Retirement	Inc	8,200
517.005	Group Insurance Health	Inc	16,500

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40 style="text-align:center">SECTION 3

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