

RESOLUTION NO. 19-

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

1           A Resolution authorizing and directing the Plaquemines Port, Harbor and Terminal  
2           District Chairman, ("Port Chairman") to enter into an Employment Contract with  
3           Maynard "Sandy" Sanders for services as Port Executive Director, by signing the  
4           Employment Contract; to enter into said contract for a term of five years;  
5           authorizing and directing the Port Chairman to sign the documents to enter into the  
6           contract by the close of business on August 2nd, 2019; and otherwise to provide  
7           with respect thereto.  
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9           WHEREAS, it is the desire of this Council, as the sole governing authority of the Plaquemines  
10          Port, Harbor and Terminal District (the "Port"), to enter into a contract for services regarding work  
11          as Port Executive Director with Maynard "Sandy" Sanders for a term of five years from the  
12          effective date of the Employment Contract;  
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14          NOW, THEREFORE:

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16          BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE  
17          GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND  
18          TERMINAL DISTRICT THAT it hereby authorizes and directs the Plaquemines Port, Harbor  
19          and Terminal District Chairman ("Port Chairman") to enter into an Employment Contract (a copy  
20          of which is attached as Exhibit "A") with Maynard "Sandy" Sanders for services as Port  
21          Executive Director, by signing the Employment Contract, as approved by the Plaquemines  
22          Parish Council, to enter into said contract for a term of five years.  
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24          BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS  
25          THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND  
26          TERMINAL DISTRICT THAT it authorizes and directs the Port Chairman to sign the documents  
27          to enter into the contract by the close of business on August 2nd, 2019.  
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29          BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS  
30          THE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND  
31          TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to  
32          immediately certify and release this Resolution and that Port employees and officials are  
33          authorized to carry out the purposes of this Resolution, both without further reading and approval  
34          by the Plaquemines Parish Council.  
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EMPLOYMENT CONTRACT FOR THE  
POSITION OF EXECUTIVE DIRECTOR,  
OF THE PLAQUEMINES PORT,  
HARBOR & TERMINAL DISTRICT

\* UNITED STATES OF AMERICA  
\*  
\* STATE OF LOUISIANA  
\*  
\* PARISH OF PLAQUEMINES

BETWEEN

\*  
\*

PLAQUEMINES PORT, HARBOR &  
TERMINAL DISTRICT

\*  
\*  
\*

AND

\*  
\*

MAYNDARD "SANDY" SANDERS

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THIS EMPLOYMENT CONTRACT (hereinafter "Agreement") entered into this 5<sup>th</sup> day of August, 2019, in Belle Chasse, Louisiana, between Plaquemines Port, Harbor & Terminal District (hereafter, the "Port"), a political subdivision of the State of Louisiana whose principal place of business is located at 8056 Hwy. 23, Belle Chasse, Louisiana 70037, appearing herein through John Barthelemy, its Chairman, by virtue of Resolution No. \_\_\_\_\_ of the Port, adopted at its July 25, 2019 public meeting, and Maynard "Sandy" Sanders (hereafter, sometimes, the "Executive Director"), an individual of the age of majority and a resident of the State of Louisiana, whose address is 104 Kellywood Ct, Belle Chasse, Louisiana 70037, executing this document in his personal capacity.

WITNESSES:

WHEREAS, the Port is a political subdivision of the State of Louisiana created by Act No. 567 of 1954, as amended, of the Louisiana Legislature, and is engaged in the development and regulation of commerce and traffic of the Plaquemines Port, and in such other activities as are permitted by law; and

WHEREAS, effective August 5, 2013, the Port entered into a contract with Maynard "Sandy" Sanders to serve as the Port's Executive Director and has continued to contract for his services since then; and

WHEREAS, the Port desires to enter into a new five-year contract effective August 5, 2019, to secure the continued employment of Maynard "Sandy" Sanders as its Executive Director in accordance with La. R.S. 34:1352.

NOW THEREFORE, the Port and Major General (ret.) Maynard "Sandy" Sanders hereby agree as follows:

1. TERMINATION OF PRESENT CONTRACT; TERM

(A) The present contract between the Port and Maynard "Sandy" Sanders shall terminate at the close of business on 4 August 2019, both parties reserving any rights accruing to them under that contract.

(B) The Port and Maynard "Sandy" Sanders hereby agree that the term of this Agreement shall be for five (5) years, beginning on 5 August 2019, and ending on 4 August 2024.

2. EMPLOYMENT DUTIES

(A) The Port hereby engages Maynard "Sandy" Sanders as its Executive Director.

(B) Maynard "Sandy" Sanders and the Port agree that the duties of the Executive Director shall include, but not be limited to, the following:

general management, oversight and administrative control of all Port properties, facilities, personnel, finances, and contracted services; identifying, directing and pursuing the acquisition of state, federal and private funding for Port development in Plaquemines Parish; marketing and

49 promotion of the Port and Port development; and reporting to the Plaquemines Parish Council as  
50 the governing authority of the Port in regard to all relevant matters related to these duties and  
51 responsibilities. Executive Director accepts and agrees to such continuation of his employment,  
52 and agrees to be subject to the general supervision, advice and direction of the Council. Executive  
53 Director shall also perform: (i) such other duties as are customarily performed by a port executive  
54 director in a similar position, and (ii) all other, services and duties which may be assigned to  
55 Executive Director by the Port from time to time.

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57 (C) The Executive Director shall devote full employment energies, interest, abilities  
58 and time to the performance of his obligations under this Agreement and shall not render to others  
59 any service of any kind for compensation of any kind and, in addition, shall not engage in any  
60 activity which conflicts or interferes with the performance of his duties hereunder. Additionally,  
61 the Executive Director shall not assume any responsibilities to charitable or nonprofit  
62 organizations with or without compensation with the prior written approval of the Port after a full  
63 written disclosure of the responsibilities so undertaken and a finding by the Port that the duties so  
64 undertaken by the Executive Director shall not interfere with his responsibilities and obligations  
65 under this Agreement.

66  
67 (D) The above notwithstanding, the Port shall have the right to increase or re-assign the  
68 duties of the Executive Director at any time, provided that the re-assigned duties shall be  
69 appropriate to the office of an executive director.

70  
71 (E) The performance of the Executive Director may be subject to an annual review.

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73 3. COMPENSATION

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75 (A) Payable bi-weekly, the annual salary of the Executive Director shall be 194,970.00.

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77 (B) The Executive Director and the Port agree that the Port as employer shall withhold  
78 from the annual salary the employee's contribution for Medicare and the retirement plan for the  
79 State of Louisiana and any applicable income taxes required to be withheld by law.

80  
81 (C) The annual salary shall be subject annually in the month of August of each year of  
82 this Agreement to adjustment under the following formula. Commencing on September 1, 2019,  
83 and September 1<sup>st</sup> of each subsequent contract year, the Executive Director's salary shall be  
84 adjusted for the increase in inflation by three (3) percent.

85  
86 (D) Upon execution of the lease optioned by Venture Global Plaquemines, LNG, LLC  
87 ("Venture Global"), the Executive Director's salary shall increase to an amount equal to 140% of  
88 the salary as of the effective date of the lease. In such event the salary increase shall be effective  
89 for the next full payroll period following the execution of the referenced lease and remain so long  
90 as the lease remains in effect. In the event of termination of the lease the salary shall revert to its  
91 prior amount. In the event that the lease incentive takes effect, the annual 3% increases, in  
92 accordance with paragraph C will cease.

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94 (E) From time to time, therefore, and at the discretion of the Port, the Port may adjust  
95 the Executive Director's salary to recognize market conditions and encourage future meritorious  
96 performance.

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98 (F) The Executive Director shall be allowed the use of a Port vehicle for use in  
99 conducting Port Business and to respond to emergencies related to the Port. Any personal use of  
100 the Port vehicle shall be recorded as compensation.

101  
102 4. BENEFITS

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104 The Executive Director shall be entitled to the same employment benefits, including  
105 holidays, insurance, and leave as provided by the Port's policies for its employees and applicable  
106 state and federal law.

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109 5. EXPENSE REIMBURSEMENT AND CREDIT CARD.

110 The Port will reimburse the Executive Director for business-related "out-of-pocket"  
111 expenses incurred by the Executive Director in accordance with the Port's policies in effect, from  
112 time to time, in the conducting of Port business. The Executive Director shall be entitled to the use  
113 of a Port Credit Card which shall be used for marketing, promotion, travel, Port vehicle  
114 maintenance and gasoline, business-related expenses and in the furtherance of the Executive  
115 Director's position in promoting and serving the Port, except that the Port Credit Card shall not be  
116 used for the purchasing of personal items or corporate and/or personal gifts.

## 117 118 6. TERMINATION

119  
120 (A) In the event of termination of the Contract "for cause", payments under this  
121 Agreement shall cease; provided, however, that the Executive Director shall be entitled to  
122 payments for periods or partial periods that occur prior to the date of termination and for which  
123 the Executive Director has not yet been paid. Accrued vacation will be paid in accordance with  
124 state law, and the Port's customary procedures. This section of the Contract is included only for  
125 accounting and payroll purposes and should not be construed as establishing a minimum or definite  
126 term of employment.

127  
128 (B) For purposes of the Contract, the phrase "for cause" means: (i) the Executive  
129 Director's material breach of the Contract; (ii) the Executive Director's failure to adhere to any  
130 written Port policy; (iii) the appropriation (or attempted appropriation) of a material business  
131 opportunity of the Port, including attempting to secure or securing any personal profit in  
132 connection with any transaction entered into on behalf of the employer; (iv) the misappropriation  
133 (or attempted misappropriation) of any of the Port's funds or property; or (v) the conviction of, the  
134 indictment for (or its procedural equivalent), or the entering of a guilty plea or pleas of no contest  
135 with respect to, a felony, the equivalent thereof, or any other crime with respect to which  
136 imprisonment is a possible punishment; (vi) any action or inaction which would rise to the level  
137 of malfeasance, misfeasance, or any action or inaction which is to be unethical in nature, while in  
138 his position as the Executive Director, or (vii) any action or inaction which is in violation of any  
139 law within the jurisdiction of the Louisiana Board of Ethics, other than those pertaining solely to  
140 obtaining training or the late filing of disclosure forms.

141  
142 (C) The Port shall also have the right to terminate this Agreement at any time without  
143 cause, provided that it pays to the Executive Director the remaining balance to be paid under this  
144 Agreement, inclusive of salary and benefits, to be paid in a lump sum or periodically on the same  
145 schedule as would have been paid under the payroll schedule applicable to the Agreement.

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147 (D) The Executive Director shall provide not less than ninety (90) days written notice  
148 to the Port of his voluntary termination of this Agreement, except upon death or infirmity.

## 149 150 7. CONFIDENTIALITY

151  
152 The Executive Director recognizes that the Port has and will have information regarding  
153 the following: Port security related information, and other vital information (collectively,  
154 "Information") which are valuable, special and unique assets of the Port. The Executive Director  
155 agrees that he will not at any time or in any manner, either directly or indirectly, divulge, disclose,  
156 or communicate any Information to any third party without the prior written consent of the Port.  
157 The Executive Director will protect the Information and treat it as strictly confidential. A violation  
158 by the Executive Director of this paragraph shall be a material violation of this Contract, and will  
159 justify termination for cause, legal, and/or equitable relief.

## 160 161 8. UNAUTHORIZED DISCLOSURE OF INFORMATION

162 If it appears that the Executive Director has disclosed (or has threatened to disclose)  
163 Information in violation of the Contract, the Port shall be entitled to an injunction to restrain the  
164 Executive Director from disclosing, in whole or in part, such Information, or from providing any  
165 services to any party to whom such Information has been disclosed or may be disclosed. If the  
166 Port is successful in obtaining an injunction, the Executive Director shall be liable for all attorney's  
167 fees and costs incurred by the Port in bringing said injunction. The Port shall not be prohibited by  
168 this provision from pursuing other remedies, including a claim for losses and damages.

## 169 170 9. CONFIDENTIALITY AFTER TERMINATION OF EMPLOYMENT

171 The confidentiality provisions of the Contract shall remain in full force and effect for a two (2)  
172 year period after the termination of the Executive Director’s employment.

173  
174 10. NON-COMPETE AGREEMENT

175 The Executive Director recognizes that the various items of Information are special and  
176 unique assets of the company and need to be protected from improper disclosure. In consideration  
177 of the disclosure of the Information to other agencies, the Executive Director agrees and covenants  
178 that for a period of two (2) years following the termination of the Contract, whether such  
179 termination is voluntary or involuntary, the Executive Director will not directly or indirectly  
180 engage in any business competitive with the Port.

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182 This covenant shall apply to the geographical area that includes the area within 10-miles  
183 from all boundaries of Plaquemines Parish, and specifically to the position of Port Executive  
184 Director (in title or capacity) for any Port within the geographic boundaries of the sixty-four (64)  
185 parishes of the State of Louisiana. Directly or indirectly engaging in any competitive business  
186 includes, but is not limited to: (i) engaging in a business as owner, partner, or agent; (ii) becoming  
187 an employee of any third party that is engaged in such business; (iii) becoming interested directly  
188 or indirectly in any such business, or (iv) soliciting any customer of the Port for the benefit of a  
189 third party that is engaged in such business. The Executive Director agrees that although this non-  
190 compete provision may adversely affect the Executive Director’s livelihood, it will not do so to  
191 such an extent as to preclude him from obtaining gainful employment.

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193 11. WAIVER

194 The failure of either party to require the performance of any term or condition of this  
195 Agreement or the waiver by either party of any breach of this Agreement shall not prevent a  
196 subsequent enforcement of any such term or any other term nor be deemed to be a waiver of any  
197 subsequent breach.

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199 12. NO ASSIGNMENT

200 This Agreement shall not be assignable by either party.

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203 13. GOVERNING LAW

204 This Agreement is made and entered into in the State of Louisiana, and the laws of  
205 Louisiana shall govern its validity and interpretation and performance by the parties hereto of their  
206 respective duties and obligations hereunder.

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209 14. NOTICES

210 All notices required or permitted under the Contract shall be in writing and shall be deemed  
211 delivered when delivered in person or on the third day after being deposited in the United States  
212 mail, postage paid, addressed as follows:

213  
214 **Employer:**  
215 Plaquemines Port, Harbor & Terminal District  
216 John Barthelemy or Successor  
217 Port Chairman  
218 333 F. Edward Hebert Blvd., Bldg. 203  
219 Belle Chasse, Louisiana 70037

220  
221 **Employee:**  
222 Major General (ret.) Maynard “Sandy” Sanders  
223 8056 Hwy. 23, Third Floor  
224 Belle Chasse, Louisiana 70037

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**To the Port:**  
Plaquemines Parish Council  
333 F. Edward Hebert Blvd., Bldg. 203  
Belle Chasse, LA 70037

**To the Executive Director:**  
Plaquemines Port, Harbor & Terminal District  
8056 Hwy. 23  
Belle Chasse, LA 70037

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15. ENTIRE AGREEMENT

The Contract contains the entire agreement of the parties and there are no other promises or conditions in any other contract, whether oral or written. The Contract supersedes any prior written or oral agreements between the parties.

16. AMENDMENT

The Contract may be modified or amended, if the amendment is made in writing and is signed by both parties.

17. SEVERABILITY

In the event that any provision (or any part of any provision) contained in this Agreement shall for any reason be held to be invalid or unenforceable in any respect, such invalidity or unenforceability shall not affect any other provision (or remaining part of the affected provision).

THUS DONE AND EXECUTED in two originals at Belle Chasse, Louisiana, on the day, month and year first hereinabove written.

<p>WITNESSES:</p>  <p>_____</p> <p>Signature</p>	<p>BOARD OF COMMISSIONER OF THE PLAQUEMINES PARISH PORT, HARBOR &amp; TERMINAL DISTRICT</p>  <p>By: _____</p>
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<hr/> Printed Name	Date: _____
<hr/> Signature	
<hr/> Printed Name	
WITNESSES:	
<hr/> Signature	<hr/> Maynard "Sandy" Sanders
<hr/> Printed Name	Date: _____
<hr/> Signature	
<hr/> Printed Name	





ORDINANCE NO. 19-

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

1           An Ordinance approving a plan of resubdivision of a portion of the Dale Diez  
2           Property, Boothville, Plaquemines Parish, Louisiana, into Lots DD-1 and DD-2,  
3           Dale Diez Division, Boothville, Plaquemines Parish, Louisiana, as shown on the  
4           plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated January  
5           30, 2018, revised April 11, 2019, the owner having fulfilled all of the requirements  
6           of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines,  
7           without cost to the Plaquemines Parish Government or the Parish of Plaquemines;  
8           and otherwise to provide with respect thereto.  
9

10          WHEREAS, Dale Diez et al is the owner of property known as a portion of the Dale Diez Property,  
11          Boothville, the Parish of Plaquemines, State of Louisiana, as more fully shown on the plan and  
12          plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated January 30, 2018, revised  
13          April 11, 2019 a print whereof is annexed hereto and made part hereof; and  
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15          WHEREAS, Dale Diez et al, as the owner of said property, has proposed the resubdivision of a  
16          portion of the Dale Diez Property, Boothville, Plaquemines Parish, Louisiana into Lots DD-1 and  
17          DD-2, Dale Diez Division, Plaquemines Parish, Louisiana, as more fully shown on said plan; and  
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19          WHEREAS, all streets, utilities, drainage structures and other improvements shown on the  
20          aforementioned plan and plat of survey are in place; and  
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22          WHEREAS, the owner understands that he and subsequent owners of the property will be  
23          responsible for the maintenance of future and all existing non-dedicated streets, roads, right of  
24          ways, utilities, drainage structures and other improvements shown on the aforementioned plan and  
25          plat of survey are in place; and  
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27          WHEREAS, the Plaquemines Parish Government accepts no responsibility or liability for the  
28          construction, maintenance or improvements of any future or now existing non-dedicated streets,  
29          roads, right of ways, utilities, drainage structures and other improvements that may be shown on  
30          the aforementioned plan and plat of survey; and  
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32          WHEREAS, the owner and subsequent owners of the property shall be responsible for the  
33          construction and maintenance of future and all existing non-dedicated streets, roads, right of ways,  
34          utilities, drainage structures and other improvements that may be shown on the aforementioned  
35          plan and plat of survey;  
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37          NOW, THEREFORE:

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39          BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:  
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SECTION 1

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43          The aforesaid plan of resubdivision of property, known as a portion of the Dale Diez Property,  
44          Boothville, Plaquemines Parish, Louisiana, into Lots DD-1 and DD-2, Dale Diez Division,  
45          Plaquemines Parish, Louisiana as shown on the plat and plan of survey by Dufrene Surveying &  
46          Engineering, Inc., dated January 30, 2018, revised April 11, 2019, a print whereof is annexed  
47          hereto and made a part hereof, is hereby approved, and that the approval of the Parish President,  
48          Directors and all appropriate Parish department heads of the aforesaid plan and plat of survey be  
49          ratified.  
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SECTION 2

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53          The Parish President be and is hereby authorized to appear before a Notary Public, and execute  
54          the approved aforesaid plan or resubdivision of owner as depicted on plan and plat of survey by  
55          Dufrene Surveying & Engineering, Inc., dated January 30, 2018, revised April 11, 2019, for the  
56          Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts  
57          and documents necessary and proper in the premises to give full force and effect to the aforesaid  
58          Ordinance.

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SECTION 3

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 structures and other improvements that may be shown on the aforementioned plan and plat of survey.

ORDINANCE NO. 19-

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

1 An Ordinance approving a plan of resubdivision of Lots G through L, Lots 1  
2 through 9, a former 10' alley, and 5' of a 10' alley, Square I, Hodge Hunt Hero  
3 Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, into Lot 5A, Square I,  
4 Hodge Hunt Hero Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, as  
5 shown on the plan of resubdivision by Dufrene Surveying & Engineering, Inc.,  
6 dated November 29, 2018, revised April 2, 2019 and revised again on July 3, 2019,  
7 the owner having fulfilled all the requirements of the Subdivision and  
8 Resubdivision Ordinance of the Parish of Plaquemines, without cost of the  
9 Plaquemines Parish Government or the Parish of Plaquemines; and otherwise with  
10 respect thereto.

11 WHEREAS, Shanamelia, LLC, is the owner of property known as Lots G through L, Lots 1  
12 through 9, a former 10' alley and 5' of a 10' alley, Square I Hodge Hunt Hero Subdivision, Belle  
13 Chasse, Parish of Plaquemines, State of Louisiana, as more fully shown on the plan and plat of  
14 resubdivision by Dufrene Surveying & Engineering, Inc., dated November 29, 2018, revised April  
15 2, 2019 and revised again on July 3, 2019, a print where of is annexed hereto and made a part  
16 hereof; and

17 WHEREAS, Shanamelia, LLC, the owner of said property, has proposed the resubdivision of  
18 property designated as the Lots G through L, Lots 1 through 9, a former 10' alley, and 5' of a 10'  
19 alley, Square I, Hodge Hunt Hero Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, into  
20 Lot 5A, Square I, Hodge Hunt Hero Subdivision, Belle Chasse, Plaquemines Parish, Louisiana, as  
21 more fully shown on said plan; and

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

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

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

32 WHEREAS, the Owner and subsequent owners of the property shall be responsible for the  
33 construction and maintenance of future and all existing non-dedicated streets, roads, right of ways,  
34 utilities, drainage structures and other improvements that may be shown on the aforementioned  
35 plan and plat of survey;

36 NOW, THEREFORE:

37 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

38 SECTION 1

39 The aforesaid plan of resubdivision of property designated Lots G through L, Lots 1 through 9, a  
40 former 10' alley, and 5' of the 10' alley, Square I Hodge Hunt Hero Subdivision, Belle Chasse,  
41 Plaquemines Parish, Louisiana, into Lot 5A, Square I, Hodge Hunt Hero Subdivision, Belle  
42 Chasse, Plaquemines Parish, Louisiana, as shown on a plan and plat of survey by Dufrene  
43 Surveying & Engineering, Inc., dated November 29, 2018, revised April 2, 2019 and revised again  
44 on July 3, 2019, a print whereof is annexed hereto and made a part hereof, is hereby approved, and  
45 that the approval of the Parish President and Directors and all appropriate Parish department heads  
46 of the aforesaid plan and plat of survey be ratified.

47 SECTION 2

48 The Parish President be and is hereby authorized to appear before a Notary Public, and execute  
49 the approved aforesaid plan or resubdivision of owner as depicted on the plan and plat of survey

50 by Dufrene Surveying & Engineering, Inc., dated November 29, 2018, revised April 2, 2019 and  
51 revised again on July 3, 2019 for the Parish of Plaquemines and the Plaquemines Parish  
52 Government, and to execute any and all acts and documents necessary and proper in the premises  
53 to give full force and effect to the aforesaid Ordinance.

54 SECTION 3

55 The Plaquemines Parish Government accepts no responsibility or liability for the construction,  
56 maintenance or improvements of any future or now existing non-dedicated streets, roads, right of  
57 ways, utilities, drainage structures and other improvements that may be shown on the  
58 aforementioned plan and plat of survey.

ORDINANCE NO. 19-

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

1           An Ordinance approving a plan of re-subdivision of the property of Point Celeste  
2           Farms, Section 20, T-17-S-R-26-E, Plaquemines Parish, Louisiana, as shown on a  
3           map of re-subdivision, Lot(s) 1-A, 1-B and 2 into Lot(s) 2-A, 2-B, Plaquemines  
4           Parish, Louisiana by Landmark Surveying, Inc., dated February 16, 2018, last  
5           revised April 22, 2019, the owner having fulfilled all the requirements of the  
6           Subdivision and Re-subdivision Ordinance of the Parish of Plaquemines without  
7           cost to the Plaquemines Parish Government or the Parish of Plaquemines; and  
8           otherwise with respect thereto.

9  
10          WHEREAS, Plaquemines Port, Harbor and Terminal District, is the owner of property, situated in  
11          Lot(s) 1-A, 1-B and 2, Parish of Plaquemines, State of Louisiana, as more fully shown on the plan  
12          and plat of re-subdivision by Landmark Surveying, Inc., dated February 16, 2018, last revised  
13          April 22, 2019, a print whereof is annexed and hereto and made a part hereof; and

14  
15          WHEREAS, Plaquemines Port, Harbor and Terminal District, as the owner of said property, has  
16          proposed the re-subdivision of property, of Point Celeste Farms, Section 20, T-17-S-R-26-E,  
17          Plaquemines Parish, Louisiana, into Lot(s) 2-A, 2-B, Plaquemines Parish, Louisiana, as more fully  
18          shown on said plan; and

19  
20          WHEREAS, all streets, utilities, drainage structures and other improvements shown on the  
21          aforementioned plan and plat of survey are in place; and

22  
23          WHEREAS, the owner/developer understands that he and subsequent owners of the property is  
24          responsible for the cost, installation, maintenance or improvements of the sewerage and water  
25          infrastructure to connect to the public utilities shown on the aforementioned map; and

26  
27          WHEREAS, the owner/developer understands that he and subsequent owners of the property will  
28          be responsible for the maintenance of future and all existing non-dedicated streets, roads, right of  
29          ways, utilities, drainage structures and other improvements shown on the aforementioned plan and  
30          plat of survey are in place; and

31  
32          WHEREAS, The Plaquemines Parish Government accepts no responsibility or liability for the  
33          construction, maintenance or improvements of any future or now existing non-dedicated streets,  
34          roads, right of ways, utilities, drainage structures and other improvements that may be shown on  
35          the aforementioned plan and plat of survey; and

36  
37          WHEREAS, the owner/developer and subsequent owners of the property shall be responsible for  
38          the construction and maintenance of future and all existing non-dedicated streets, roads, right of  
39          ways, utilities, drainage structures and other improvements that may be shown on the  
40          aforementioned plan and plat of survey;

41  
42          NOW, THEREFORE:

43  
44          BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

45  
46  
47  
48          The aforesaid plan of re-subdivision of property of Lot(s) 1-A, 1-B and 2 into Lot(s) 2-A, 2-B,  
49          Plaquemines Parish, Louisiana, as shown on a plan and plat of survey by Landmark Surveying,  
50          Inc., dated February 16, 2018, last revised April 22, 2019, a print whereof is annexed hereto and  
51          made a part hereof, is hereby approved, and that the approval of the Parish President and Directors  
52          and all appropriate Parish department heads of the aforesaid plan and plat of survey be ratified.

SECTION 2

53  
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55  
56          The Parish President be and is hereby authorized to appear before a Notary Public, and execute  
57          the approved aforesaid plan of re-subdivision of owner as depicted on plan and plat of survey by  
58          Landmark Surveying, Inc., dated February 16, 2018, last revised April 22, 2019, for the Parish of

59 Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and  
60 documents necessary and proper in the premises to give full force and effect to the aforesaid  
61 Ordinance.

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SECTION 3

65 The Plaquemines Parish Government accepts no responsibility or liability for the construction,  
66 maintenance or improvements of any future or now existing non-dedicated streets, roads, right of  
67 ways, utilities, drainage structures and other improvements that may be shown on the  
68 aforementioned plan and plat of survey.

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SECTION 4

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

75 .

ORDINANCE NO. 19-

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

1           An Ordinance to amend the 2019 General Fund, Fund Balance Designations; and  
2           otherwise to provide with respect thereto.

3   WHEREAS, the 2019 current budget and fund balance designations were adjusted to reflect the  
4   actual 2018 budget carryover; and

5   WHEREAS, a review of the adjusted fund balances was performed and the following amendments  
6   are requested;

7   NOW, THEREFORE:

8   BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

9   SECTION 1

10   It hereby authorizes the transfer of \$\_\_\_\_\_ from the General Fund Unreserved/Undesignated  
11   Fund Balance to the Fund Balance Designated for Emergencies.

12   SECTION 2

13   It hereby authorizes the transfer of \$\_\_\_\_\_ from the General Fund Unreserved/Undesignated  
14   Fund Balance to the Fund Balance Designated for Bond Indebtedness.

15   SECTION 3

16   The Secretary of this Council is hereby authorized and directed to immediately certify and release  
17   this Ordinance and that Parish employees and officials are authorized to carry out the purposes of  
18   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 .   1 9 -

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

1           A Resolution ordering and calling a special election to be held in the Parish of  
2           Plaquemines, State of Louisiana, to authorize the levy of a special tax therein;  
3           making application to the State Bond Commission in connection therewith; and  
4           otherwise to provide with respect thereto.

5   NOW, THEREFORE:

6  
7   BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT:

8                           SECTION 1  
9                           ELECTION CALL

10  
11   Subject to the approval of the State Bond Commission, and under the authority conferred by the  
12   Constitution of the State of Louisiana of 1974, the applicable provisions of the Louisiana Election  
13   Code, and other constitutional and statutory authority, a special election is hereby called and  
14   ordered to be held in the Parish on **SATURDAY, NOVEMBER 16, 2019**, between the hours of  
15   seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La.  
16   R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and  
17   entitled to vote at the said election under the Constitution and laws of this State and the  
18   Constitution of the United States, the following proposition, to-wit:

19  
20                           PROPOSITION  
21                           (FERRY TAX)

22  
23           Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), levy a tax of  
24           three (3) mills on all the property subject to taxation in the Parish (the estimated  
25           amount reasonably expected to be collected from the levy of the tax for one entire  
26           year being \$2,955,000) for a period of ten (10) years, beginning with the year 2020  
27           and ending with the year 2029, for the purpose of acquiring, constructing,  
28           improving, maintaining and operating ferries and ferry services in the Parish?

29  
30                           SECTION 2  
31                           PUBLICATION OF NOTICE OF ELECTION

32  
33   A Notice of Special Election shall be published in the *Plaquemines Gazette*, a newspaper of general  
34   circulation within the Parish, published in Belle Chasse, Louisiana, and being the official journal  
35   of the Parish, once a week for four consecutive weeks, with the first publication to be made not  
36   less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which  
37   Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by  
38   reference the same as if it were set forth herein in full.

39  
40           Notwithstanding the foregoing, prior to the publication of the Notice of Election, the  
41   Chairman of the Governing Authority is authorized and directed to make any amendments to the  
42   foregoing proposition that may be required to comply with any state or federal regulatory agencies.

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44



45 SECTION 3  
46 CANVASS  
47

48 The Plaquemines Parish Council shall meet at its regular meeting place, the Belle Chasse Council  
49 Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on  
50 **THURSDAY, DECEMBER 12, 2019**, at **ONE O'CLOCK (1:00) P.M.**, and shall then and there  
51 in open and public session proceed to examine and canvass the returns and declare the result of  
52 the said special election.  
53

54 SECTION 4  
55 POLLING PLACES  
56

57 The polling places for the precincts in the Parish are hereby designated as the polling places at  
58 which to hold the said election, and the Commissioners-in-Charge and Commissioners,  
59 respectively, will be the same persons as those designated in accordance with law.  
60

61 SECTION 5  
62 ELECTION COMMISSIONERS; VOTING MACHINES  
63

64 The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to  
65 Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with  
66 La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns  
67 of said election for the meeting of the Plaquemines Parish Council to be held on Thursday,  
68 December 12, 2019, as provided in Section 3 hereof. All registered voters in the Parish will be  
69 entitled to vote at the special election, and voting machines shall be used.  
70

71 SECTION 6  
72 AUTHORIZATION OF OFFICERS  
73

74 The Council Secretary is hereby empowered, authorized and directed to arrange for and to furnish  
75 to said election officers in ample time for the holding of said election, the necessary equipment,  
76 forms and other paraphernalia essential to the proper holding of said election and the Chairman of  
77 the Plaquemines Parish Council and/or the Council Secretary are further authorized, empowered  
78 and directed to take any and all further action required by State and/or Federal law to arrange for  
79 the election.  
80

81 SECTION 7  
82 FURNISHING ELECTION CALL TO ELECTION OFFICIALS  
83

84 Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court  
85 and *Ex-Officio* Parish Custodian of Voting Machines of Plaquemines Parish and the Registrar of  
86 Voters of Plaquemines Parish, as notification of the special election, in order that each may prepare  
87 for said election and perform their respective functions as required by law.  
88

89 SECTION 8  
90 APPLICATION TO STATE BOND COMMISSION  
91

92 Application is made to the State Bond Commission for consent and authority to hold the special  
93 election as herein provided, and in the event said election carries for further consent and authority  
94 to continue to levy and collect the special tax provided for therein. A certified copy of this

95 resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority,  
96 together with a letter requesting the prompt consideration and approval of this application.

97  
98 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
99 Secretary of this Council is hereby authorized and directed to immediately certify and release this  
100 Resolution and that Parish employees and officials are authorized to carry out the purpose of this  
101 Resolution, both without further reading and approval by the Plaquemines Parish Council.  
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**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), on August 8, 2019, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, NOVEMBER 16, 2019**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION  
(FERRY TAX)**

Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), levy a tax of three (3) mills on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$2,955,000) for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining and operating ferries and ferry services in the Parish?

Said special election will be held at each and every polling place in the Parish of Plaquemines, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

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

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, DECEMBER 12, 2019**, at **ONE O'CLOCK (1:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

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THUS DONE AND SIGNED at Pointe-a-la-Hache, Louisiana, on this, the \_\_\_\_\_ day  
of \_\_\_\_\_ 2019.

ATTEST:

\_\_\_\_\_  
Council Chairman

\_\_\_\_\_  
Council Secretary

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STATE OF LOUISIANA  
PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Plaquemines Parish Council on August 8, 2019, ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and otherwise to provide with respect thereto.

IN FAITH WHEREOF, witness my official signature at Pointe-a-la-Hache, Louisiana, on this, the \_\_\_\_ day of \_\_\_\_\_, 2019.

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Council Secretary

RESOLUTION NO. 19-

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

1           A Resolution ordering and calling a special election to be held in the Parish of  
2           Plaquemines, State of Louisiana, to authorize the levy of a special tax therein;  
3           making application to the State Bond Commission in connection therewith; and  
4           otherwise to provide with respect thereto.

5   NOW, THEREFORE:

6  
7   BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT:

8                           SECTION 1  
9                           ELECTION CALL

10  
11   Subject to the approval of the State Bond Commission, and under the authority conferred by the  
12   Constitution of the State of Louisiana of 1974, the applicable provisions of the Louisiana Election  
13   Code, and other constitutional and statutory authority, a special election is hereby called and  
14   ordered to be held in the Parish on **SATURDAY, NOVEMBER 16, 2019**, between the hours of  
15   seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La.  
16   R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and  
17   entitled to vote at the said election under the Constitution and laws of this State and the  
18   Constitution of the United States, the following proposition, to-wit:

19  
20                           PROPOSITION  
21                           (RECREATION TAX)

22  
23           Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), levy a tax of one  
24           (1) mill on all the property subject to taxation in the Parish (the estimated amount  
25           reasonably expected to be collected from the levy of the tax for one entire year  
26           being \$985,000) for a period of ten (10) years, beginning with the year 2020 and  
27           ending with the year 2029, for the purpose of acquiring, constructing, improving,  
28           maintaining and operating parks, playgrounds, recreation centers and other  
29           recreational facilities in the Parish, together with the necessary furnishings, fixtures  
30           and equipment therefor?

31  
32                           SECTION 2  
33                           PUBLICATION OF NOTICE OF ELECTION

34  
35   A Notice of Special Election shall be published in the *Plaquemines Gazette*, a newspaper of general  
36   circulation within the Parish, published in Belle Chasse, Louisiana, and being the official journal  
37   of the Parish, once a week for four consecutive weeks, with the first publication to be made not  
38   less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which  
39   Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by  
40   reference the same as if it were set forth herein in full.

41  
42           Notwithstanding the foregoing, prior to the publication of the Notice of Election, the  
43   Chairman of the Governing Authority is authorized and directed to make any amendments to the  
44   foregoing proposition that may be required to comply with any state or federal regulatory agencies.

45  
46 SECTION 3  
47 CANVASS  
48

49 The Plaquemines Parish Council shall meet at its regular meeting place, the Belle Chasse Council  
50 Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on  
51 **THURSDAY, DECEMBER 12, 2019**, at **ONE O'CLOCK (1:00) P.M.**, and shall then and there  
52 in open and public session proceed to examine and canvass the returns and declare the result of  
53 the said special election.  
54

55 SECTION 4  
56 POLLING PLACES  
57

58 The polling places for the precincts in the Parish are hereby designated as the polling places at  
59 which to hold the said election, and the Commissioners-in-Charge and Commissioners,  
60 respectively, will be the same persons as those designated in accordance with law.  
61

62 SECTION 5  
63 ELECTION COMMISSIONERS; VOTING MACHINES  
64

65 The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to  
66 Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with  
67 La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns  
68 of said election for the meeting of the Plaquemines Parish Council to be held on Thursday,  
69 December 12, 2019, as provided in Section 3 hereof. All registered voters in the Parish will be  
70 entitled to vote at the special election, and voting machines shall be used.  
71

72 SECTION 6  
73 AUTHORIZATION OF OFFICERS  
74

75 The Council Secretary is hereby empowered, authorized and directed to arrange for and to furnish  
76 to said election officers in ample time for the holding of said election, the necessary equipment,  
77 forms and other paraphernalia essential to the proper holding of said election and the Chairman of  
78 the Plaquemines Parish Council and/or the Council Secretary are further authorized, empowered  
79 and directed to take any and all further action required by State and/or Federal law to arrange for  
80 the election.  
81

82 SECTION 7  
83 FURNISHING ELECTION CALL TO ELECTION OFFICIALS  
84

85 Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court  
86 and *Ex-Officio* Parish Custodian of Voting Machines of Plaquemines Parish and the Registrar of  
87 Voters of Plaquemines Parish, as notification of the special election, in order that each may prepare  
88 for said election and perform their respective functions as required by law.  
89

90 SECTION 8  
91 APPLICATION TO STATE BOND COMMISSION  
92

93 Application is made to the State Bond Commission for consent and authority to hold the special  
94 election as herein provided, and in the event said election carries for further consent and authority

95 to continue to levy and collect the special tax provided for therein. A certified copy of this  
96 resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority,  
97 together with a letter requesting the prompt consideration and approval of this application.  
98

99 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
100 Secretary of this Council is hereby authorized and directed to immediately certify and release this  
101 Resolution and that Parish employees and officials are authorized to carry out the purpose of this  
102 Resolution, both without further reading and approval by the Plaquemines Parish Council.  
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145 **EXHIBIT "A"**

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NOTICE OF SPECIAL ELECTION

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PROPOSITION  
(RECREATION TAX)

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Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), levy a tax of one (1) mill on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$985,000) for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining and operating parks, playgrounds, recreation centers and other recreational facilities in the Parish, together with the necessary furnishings, fixtures and equipment therefor?

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Said special election will be held at each and every polling place in the Parish of Plaquemines, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

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

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Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

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The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, DECEMBER 12, 2019**, at **ONE O'CLOCK (1:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

193

194

THUS DONE AND SIGNED at Pointe-a-la-Hache, Louisiana, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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ATTEST:

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Council Chairman

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Council Secretary

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STATE OF LOUISIANA  
PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Plaquemines Parish Council on August 8, 2019, ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and otherwise to provide with respect thereto.

IN FAITH WHEREOF, witness my official signature at Pointe-a-la-Hache, Louisiana, on this, the \_\_\_\_ day of \_\_\_\_\_, 2019.

---

Council Secretary

RESOLUTION NO. 19-

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

1           A Resolution ordering and calling a special election to be held in the Parish of  
2           Plaquemines, State of Louisiana, to authorize the levy of a special tax therein;  
3           making application to the State Bond Commission in connection therewith; and  
4           otherwise to provide with respect thereto.

5   NOW, THEREFORE:

6  
7   BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT:

8                           SECTION 1  
9                           ELECTION CALL

10  
11   Subject to the approval of the State Bond Commission, and under the authority conferred by the  
12   Constitution of the State of Louisiana of 1974, the applicable provisions of the Louisiana Election  
13   Code, and other constitutional and statutory authority, a special election is hereby called and  
14   ordered to be held in the Parish on **SATURDAY, NOVEMBER 16, 2019**, between the hours of  
15   seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La.  
16   R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and  
17   entitled to vote at the said election under the Constitution and laws of this State and the  
18   Constitution of the United States, the following proposition, to-wit:

19  
20                           PROPOSITION  
21                           (LEVEES AND DRAINAGE TAX)

22  
23           Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), levy a tax of five  
24           (5) mills on all the property subject to taxation in the Parish (the estimated amount  
25           reasonably expected to be collected from the levy of the tax for one entire year  
26           being \$4,925,000) for a period of ten (10) years, beginning with the year 2020 and  
27           ending with the year 2029, for the purpose of acquiring, constructing, improving,  
28           maintaining and operating levees and flood protection, surge protection and  
29           drainage works in the Parish?

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31                           SECTION 2  
32                           PUBLICATION OF NOTICE OF ELECTION

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

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41           Notwithstanding the foregoing, prior to the publication of the Notice of Election, the  
42   Chairman of the Governing Authority is authorized and directed to make any amendments to the  
43   foregoing proposition that may be required to comply with any state or federal regulatory agencies.  
44

45 SECTION 3  
46 CANVASS  
47

48 The Plaquemines Parish Council shall meet at its regular meeting place, the Belle Chasse Council  
49 Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on  
50 **THURSDAY, DECEMBER 12, 2019**, at **ONE O'CLOCK (1:00) P.M.**, and shall then and there  
51 in open and public session proceed to examine and canvass the returns and declare the result of  
52 the said special election.  
53

54 SECTION 4  
55 POLLING PLACES  
56

57 The polling places for the precincts in the Parish are hereby designated as the polling places at  
58 which to hold the said election, and the Commissioners-in-Charge and Commissioners,  
59 respectively, will be the same persons as those designated in accordance with law.  
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61 SECTION 5  
62 ELECTION COMMISSIONERS; VOTING MACHINES  
63

64 The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to  
65 Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with  
66 La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns  
67 of said election for the meeting of the Plaquemines Parish Council to be held on Thursday,  
68 December 12, 2019, as provided in Section 3 hereof. All registered voters in the Parish will be  
69 entitled to vote at the special election, and voting machines shall be used.  
70

71 SECTION 6  
72 AUTHORIZATION OF OFFICERS  
73

74 The Council Secretary is hereby empowered, authorized and directed to arrange for and to furnish  
75 to said election officers in ample time for the holding of said election, the necessary equipment,  
76 forms and other paraphernalia essential to the proper holding of said election and the Chairman of  
77 the Plaquemines Parish Council and/or the Council Secretary are further authorized, empowered  
78 and directed to take any and all further action required by State and/or Federal law to arrange for  
79 the election.  
80

81 SECTION 7  
82 FURNISHING ELECTION CALL TO ELECTION OFFICIALS  
83

84 Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court  
85 and *Ex-Officio* Parish Custodian of Voting Machines of Plaquemines Parish and the Registrar of  
86 Voters of Plaquemines Parish, as notification of the special election, in order that each may prepare  
87 for said election and perform their respective functions as required by law.  
88

89 SECTION 8  
90 APPLICATION TO STATE BOND COMMISSION  
91

92 Application is made to the State Bond Commission for consent and authority to hold the special  
93 election as herein provided, and in the event said election carries for further consent and authority  
94 to continue to levy and collect the special tax provided for therein. A certified copy of this

95 resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority,  
96 together with a letter requesting the prompt consideration and approval of this application.

97  
98 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the  
99 Secretary of this Council is hereby authorized and directed to immediately certify and release this  
100 Resolution and that Parish employees and officials are authorized to carry out the purpose of this  
101 Resolution, both without further reading and approval by the Plaquemines Parish Council.  
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145 **EXHIBIT "A"**

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147

NOTICE OF SPECIAL ELECTION

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**PROPOSITION  
(LEVEES AND DRAINAGE TAX)**

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Shall the Parish of Plaquemines, State of Louisiana (the "Parish"), levy a tax of five (5) mills on all the property subject to taxation in the Parish (the estimated amount reasonably expected to be collected from the levy of the tax for one entire year being \$4,925,000) for a period of ten (10) years, beginning with the year 2020 and ending with the year 2029, for the purpose of acquiring, constructing, improving, maintaining and operating levees and flood protection, surge protection and drainage works in the Parish?

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Said special election will be held at each and every polling place in the Parish of Plaquemines, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

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

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Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

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The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, DECEMBER 12, 2019**, at **ONE O'CLOCK (1:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Pointe-a-la-Hache, Louisiana, on this, the \_\_\_\_ day of \_\_\_\_\_, 2019.

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ATTEST:

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Council Chairman

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Council Secretary



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STATE OF LOUISIANA  
PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Plaquemines Parish Council on August 8, 2019, ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the levy of a special tax therein; making application to the State Bond Commission in connection therewith; and otherwise to provide with respect thereto.

IN FAITH WHEREOF, witness my official signature at Pointe-a-la-Hache, Louisiana, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

---

Council Secretary

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

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

1           A Resolution ordering and calling a special election to be held in the Parish of  
2           Plaquemines, State of Louisiana, to authorize the establishment of offtrack  
3           wagering facilities therein; making application to the State Bond Commission in  
4           connection therewith; and providing for other matters in connection therewith.

5   NOW, THEREFORE:

6  
7   BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT:

8                                   SECTION 1  
9                                   ELECTION CALL

10  
11   Subject to the approval of the State Bond Commission, and under the authority conferred by the  
12   Constitution of the State of Louisiana of 1974, the applicable provisions of the Louisiana  
13   Election Code, and other constitutional and statutory authority, a special election is hereby called  
14   and ordered to be held in the Parish on **SATURDAY, NOVEMBER 16, 2019**, between the  
15   hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the  
16   provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered  
17   voters qualified and entitled to vote at the said election under the Constitution and laws of this  
18   State and the Constitution of the United States, the following proposition, to-wit:

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20                                   PROPOSITION

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22           Shall offtrack wagering facilities be established in the Parish of Plaquemines,  
23           State of Louisiana, pursuant to the provisions of Part II of Chapter 4 of Title 4 of  
24           the Louisiana Revised Statutes of 1950, as amended?

25  
26                                   SECTION 2  
27                                   PUBLICATION OF NOTICE OF ELECTION

28  
29   A Notice of Special Election shall be published in the *Plaquemines Gazette*, a newspaper of  
30   general circulation within the Parish, published in Belle Chasse, Louisiana, and being the official  
31   journal of the Parish, once a week for four consecutive weeks, with the first publication to be  
32   made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the  
33   election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and  
34   incorporated herein by reference the same as if it were set forth herein in full.

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36           Notwithstanding the foregoing, prior to the publication of the Notice of Election, the  
37   Chairman of the Governing Authority is authorized and directed to make any amendments to the  
38   foregoing proposition that may be required to comply with any state or federal regulatory  
39   agencies.

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SECTION 3  
CANVASS

The Plaquemines Parish Council shall meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, DECEMBER 12, 2019**, at **ONE O'CLOCK (1:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4  
POLLING PLACES

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

SECTION 5  
ELECTION COMMISSIONERS; VOTING MACHINES

The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Plaquemines Parish Council to be held on Thursday, December 12, 2019, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6  
AUTHORIZATION OF OFICERS

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

SECTION 7  
FURNISHING ELECTION CALL TO ELECTION OFFICIALS

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

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SECTION 8  
APPLICATION TO STATE BOND COMMISSION

Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.



NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Plaquemines Parish Council (the "Governing Authority"), acting as the governing authority of the Parish of Plaquemines, State of Louisiana (the "Parish"), on August 8, 2019, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, NOVEMBER 16, 2019**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

Shall offtrack wagering facilities be established in the Parish of Plaquemines, State of Louisiana, pursuant to the provisions of Part II of Chapter 4 of Title 4 of the Louisiana Revised Statutes of 1950, as amended?

Said special election will be held at each and every polling place in the Parish, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

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

Notice is further given that a portion of the monies collected from the taxes described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on **THURSDAY, DECEMBER 12, 2019**, at **ONE O'CLOCK (1:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Pointe-a-la-Hache, Louisiana, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

ATTEST:

\_\_\_\_\_  
Council Chairman

\_\_\_\_\_  
Council Secretary

STATE OF LOUISIANA

PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Plaquemines Parish Council on August 8, 2019, ordering and calling a special election to be held in the Parish of Plaquemines, State of Louisiana, to authorize the establishment of offtrack wagering facilities therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Pointe-a-la-Hache, Louisiana, on this, the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Council Secretary



ORDINANCE NO. 19-

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

An Ordinance proposing amendments to the Charter for Local Self-Government of Plaquemines Parish, Louisiana, and providing for other matters in connection therewith.

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1  
PROPOSITION FOR CHARTER AMENDMENTS

There shall be submitted to all registered voters of the Parish of Plaquemines, State of Louisiana (the "Parish") qualified and entitled to vote the following proposition for amendments to the Charter for Local Self-Government of Plaquemines Parish, Louisiana (the "Charter"):

CHARTER AMENDMENT PROPOSITION

Shall the existing Charter for Local Self-Government for Plaquemines Parish, Louisiana, be amended to reduce the number of Parish Council members to seven (7) members, consisting of five (5) members elected from single-member districts and two (2) members elected at-large (parish-wide), commencing with the terms of office for Parish Council beginning on January 1, 2023, and to provide for certain matters related thereto, all as more specifically set forth in Ordinance No. [19-\_\_] adopted by the Plaquemines Parish Council on August 8, 2019, in accordance with Article VI, Section 5 of the Constitution of Louisiana and other applicable law?

SECTION 2  
ELECTION

The Plaquemines Parish Council shall adopt a resolution ordering a special election in the Parish with respect to the aforesaid proposed amendments in accordance with Article VI, Sections 5 and 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority.

SECTION 3  
IMPLEMENTATION OF CHARTER AMENDMENTS

Upon the affirmative passage of the proposition set forth in Section 1 hereof, the Chairman of the Plaquemines Parish Council, the Council Secretary, and the Parish Attorney shall have the authority to take such actions as necessary to implement the amendments to the Charter, as more specifically set forth in Exhibit A hereto.

## CHARTER AMENDMENTS

### SECTION 1.03: Parish Council

**Current:** The Parish Council shall be composed of at least nine (9) members to be elected from single-member districts at the time and for a term hereinafter provided.

**Amended:** Starting with the terms of office for Parish Council members beginning January 1, 2023, the Parish Council shall consist of seven (7) members, of whom five (5) shall be elected from single member districts, one (1) from the Parish at-Large as Councilmember-at-Large, District "A", and one (1) from the Parish at-Large as Councilmember-at-Large, District "B", each to be voted on as separate offices. Councilmember-at-Large District "A" shall be a resident of the East Bank or the southern portion of the West Bank, and Councilmember-at-Large District "B" shall be a resident of the northern portion of the West Bank. Each single member district and the two (2) At Large districts shall comport with Section 4.10 of the Charter, and be elected at the time and for a term hereinafter provided.

### SECTION 3.07: Disability

**Current:** A. Whenever the president transmits to the secretary of the council a written declaration stating inability to discharge the powers and duties of the office, and until the president transmits to the secretary of the council a written declaration to the contrary, the office of the president shall be filled by the chairman of the council. If the chairman is unable to serve, the vice-chairman shall assume the office of the president. If the vice-chairman is unable to serve, the office shall be filled by a member of the council chosen by a majority vote of the council membership.

B. Whenever a panel of three (3) qualified medical experts, designated by resolution adopted by the favorable vote of at least two-thirds (  $2/3$  ) of the membership of the council, transmits to the secretary of the council its written declaration that the president is unable to discharge the powers and duties of the office, the office of the president shall be declared temporarily vacant and shall be filled in the same manner as subsection A above. The person filling the office shall serve until a panel of three (3) qualified medical experts, designated by resolution adopted by the favorable vote of at least two-thirds (  $2/3$  ) of the membership of the council, transmits to the secretary of the council its written declaration that the president's disability has ended. The medical experts shall review the president's disability at least once every three (3) months until such time as it has been determined that the disability has ended.

C. Should the president be unable to discharge the powers and duties of the of office for a period exceeding six (6) consecutive months, the council shall have the authority upon the favorable vote of a least two-thirds (  $2/3$  ) of its membership to declare the office of the president vacant due to disability; provided, however, that the council shall hold a public hearing on the issue prior to such declaration. The vacancy shall be filled as provided in [Article 3, Section 3.08](#) of this Charter.

D. The acting president shall receive the compensation of the office of the president when filling such office as provided for in this section.

**Amended:** A. Whenever the president transmits to the secretary of the council a written declaration stating inability to discharge the powers and duties of the office, and until the president transmits to the secretary of the council a written declaration to the contrary, the office of the president shall be filled by the chairman of the council. If the chairman is unable to serve, the vice-chairman shall assume the office of the president. If the vice-chairman is unable to serve, the office shall be filled by a member of the council chosen by a majority vote of the council membership.

B. Whenever a panel of three (3) qualified medical experts, designated by resolution adopted by the favorable vote of at least five-sevenths (  $5/7$  ) of the membership of the council, transmits to the secretary of the council its written declaration that the president is unable to discharge the powers and duties of the office, the office of the president shall be declared temporarily vacant and shall be filled in the same manner as subsection A above. The person filling the office shall serve until a panel of three (3) qualified medical experts, designated by resolution adopted by the favorable vote of at least five-sevenths (  $5/7$  ) of the membership of the council, transmits to the secretary of the council its written declaration that the president's disability has ended. The medical experts shall review the president's

disability at least once every three (3) months until such time as it has been determined that the disability has ended.

C. Should the president be unable to discharge the powers and duties of the of office for a period exceeding six (6) consecutive months, the council shall have the authority upon the favorable vote of a least five-sevenths (  $5/7$  ) of its membership to declare the office of the president vacant due to disability; provided, however, that the council shall hold a public hearing on the issue prior to such declaration. The vacancy shall be filled as provided in [Article 3, Section 3.08](#) of this Charter.

D. The acting president shall receive the compensation of the office of the president when filling such office as provided for in this section.

#### **SECTION 4.01 A. (2): Legislative Powers**

**Current:** Sell, lease, mortgage, and otherwise alienate or encumber at public or private sale, any real property, improvements, and facilities or any personal property which, in the judgment of the Parish Council, may not be needed for public use, under such terms and conditions and for such consideration as, in its judgment, may be to the best interest of the parish, provided that the sale of any land owned by the parish, political subdivision, or district shall reserve all mineral rights as required by Article IV, Section 2, of the State Constitution of 1921 and Article IX, Section 4, of the 1974 Louisiana Constitution and provided further that any sale of levee district lands shall be as provided by R.S. 41:131—136, as amended. And provided further that any lands or real property belonging to the Parish of Plaquemines, or to any of the political subdivisions or districts situated therein shall be sold only upon the approval of a two-thirds (  $2/3$  ) vote of the Parish Council.

**Amended:** Sell, lease, mortgage, and otherwise alienate or encumber at public or private sale, any real property, improvements, and facilities or any personal property which, in the judgment of the parish council, may not be needed for public use, under such terms and conditions and for such consideration as, in its judgment, may be to the best interest of the parish, provided that the sale of any land owned by the parish, political subdivision, or district shall reserve all mineral rights as required by Article IV, Section 2, of the State Constitution of 1921 and Article IX, Section 4, of the 1974 Louisiana Constitution and provided further that any sale of levee district lands shall be as provided by R.S. 41:131—136, as amended. And provided further that any lands or real property belonging to the Parish of Plaquemines, or to any of the political subdivisions or districts situated therein shall be sold only upon the approval of a five-sevenths (  $5/7$  ) vote of the Parish Council.

#### **SECTION 4.03 (A): Term of Office**

**Current:** At least nine (9) Parish Council Members shall be elected for a term of four (4) years each, except as hereinafter provided, and in accordance with the applicable provisions of the State Election Code. A person who has been elected to serve as a Parish Council Member for one and one-half or more consecutive terms shall not be eligible to be elected Parish council Member for the succeeding term.\*

\* Adopted at Special Election held on July 16, 1994.

**Amended:** Parish Council members shall be elected for a term of four (4) years each, except as hereinafter provided, starting with the term of office beginning on January 1, 2023, and in accordance with the applicable provisions of the State Election Code. A person who has been elected to serve as a Parish Council Member for one and one-half (  $1\frac{1}{2}$  ) or more consecutive terms shall not be eligible to be elected as a Parish Council Member for the same district for the succeeding term.

#### **SECTION 4.08 (A): Officers of the Parish Council**

**Current:** A. The Parish Council shall elect a Council Chairman and Council Vice-Chairman from among its members each of whom shall serve for one (1) year term. No Council Member shall serve for more than two (2) consecutive terms as Chairman or Vice-Chairman. In the absence of the Council Chairman, the Council Vice-Chairman shall preside at all meetings of the Parish Council and exercise such other powers as may be authorized by resolution of the Parish Council.

**Amended:** A. Starting with the terms of office for Parish Council members beginning January 1, 2023, the members shall elect a Councilmember-at-Large as the Council Chairperson and the other Councilmember-at-Large as the Council Vice-Chairperson, both of whom shall serve for a (2) year term. Thereafter, the positions of Council Chairperson and Council Vice-Chairperson shall alternate between the Councilmember-At-Large districts.

**SECTION 6.03 (C): Submission of Ordinances or Items of Appropriation to the Parish President**

**Current:** An Ordinance or item of appropriation vetoed by the Parish President shall be presented, together with a written statement stating the reason or reasons for the veto, to the Parish Council by the Secretary of the Parish Council. Should the Parish Council, then, or at its next regular meeting, adopt the measure or action by an affirmative vote of at least two-thirds (2/3) of its entire Membership, it shall become effective at 12:01 a.m. on the next calendar day or at some later date as provided in such Ordinance or item of appropriation.

**Amended:** An Ordinance or item of appropriation vetoed by the Parish President shall be presented, together with a written statement stating the reason or reasons for the veto, to the Parish Council by the Secretary of the Parish Council. Should the Parish Council, then, or at its next regular meeting, adopt the measure or action by an affirmative vote of at least five-sevenths (5/7) of its entire Membership, it shall become effective at 12:01 a.m. on the next calendar day or at some later date as provided in such Ordinance or item of appropriation.

STATE OF LOUISIANA

PARISH OF PLAQUEMINES

I, the undersigned Council Secretary of the Plaquemines Parish Council do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Plaquemines Parish Council on August 8, 2019, proposing amendments to the Charter for Local Self-Government of Plaquemines Parish, Louisiana, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Pointe-a-la-Hache, Louisiana, on this, the 8<sup>th</sup> day of August, 2019.

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Council Secretary