

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Pointe-a-la-Hache Council Chambers, 18055 Hwy. 15, Pointe-a-la-Hache, Louisiana on Thursday, January 25, at 3:00 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Brian Champagne, Chairman
Commissioner Tyronne Edwards
Commissioner Chris Schulz
Commissioner Patricia McCarty
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Commissioner Stuart J. Guey
Commissioner Ronnie Newsom
Commissioner Mitch Jurisich

Charles Tillotson was present representing the Port.

The Prayer was said and the Pledge was recited.

The following items were deferred:

- 6a(1), “An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal district to purchase the Popich Building and property for a mutually agreed upon price following an appraisal”;
- 6b, “An Ordinance authorizing Executive Director, Charles D. Tillotson, of the Plaquemines Port, Harbor & Terminal District to enter into a 12-month professional services contract with R Johnson CPA & Business Advisors, LLC to assist in acting as the Director of Finance for the Port regarding general accounting matters, to ensure the Port finances are on target and in compliance with the State Legislative Auditor requirements.; and otherwise to provide with respect thereto”;
- 6c, “A Resolution authorizing and directing the Port Executive Director, Charles Tillotson, to enter into and execute a Cooperative Endeavor Agreement (CEA) between the Plaquemines Port Harbor & Terminal District (Port) and the Regional Transit Authority (RTA); and otherwise, to provide with respect thereto”;
- 6d, “An Ordinance of the Plaquemines Parish Council acting as the Sole Governing Authority of the Plaquemines Port, Harbor and Terminal District to provide for the random drug testing of the unclassified employees of the Plaquemines Port Harbor and Terminal District; and otherwise to provide with respect thereto”;

Agenda item 6g, “ A Resolution authorizing Charles D. Tillotson, Executive Director of the Plaquemines Port Harbor and Terminal District, advertise and seek proposals for a qualified for expansion, development, integration, and maintenance of the Port’s existing enterprise geographic information system (GIS) for critical infrastructure security purposes, and otherwise to provide in respect thereto” was withdrawn.

There being no matters for Executive Session, Commissioner Champagne moved to Agenda Item 3, “Status Report by the Executive Director”. Without objection, so ordered. Charles Tillotson reported that he spent the first two days of the week busy working in Tampa at the AAPA Power Conference. Melissa Folse and Angelina Vicknair are in D.C. for meetings with Federal agencies this morning and will have more meetings tomorrow. Mr. Tillotson met with Plaquemines Parish State Representative Jacob Braud and they reviewed the Port’s Master Plan and the market analysis.

Commissioner Edwards went on the record stating he will be voting “NO”, on all Port matters being voted on due to his position on the Port Director.

There was no report provided under Agenda Item 3a, “Financial Report/Budget to Actual” and no matters for Agenda Item 4, “Bids and Advertisements”, Commissioner Champagne moved to Agenda Item 5, “Introduction of Ordinances and Resolutions”. Without objection, so ordered.

The following legislation was introduced:

- 1) A Resolution authorizing the Executive Director, Charles Tillotson, of Plaquemines Port Harbor & Terminal District to negotiate, sign, execute, and enforce the attached Lease Agreement between the Plaquemines Parish Government and Plaquemines Port Harbor & Terminal District; and otherwise to provide with respect thereto.

Commissioner Champagne moved to Agenda Item 6, “Ordinances and Resolutions on Second Reading and Final Passage”. Without objection, so ordered.

Item 6e was offered with changes.

RESOLUTION NO. 24-25

On motion of Commissioner Champagne, seconded by Commissioner Cognevich, and on roll call, all members present and voting “YES”, except Commissioner Edwards voting “NO” and Commissioners Guey, Newsom and Jurisich who were “ABSENT”, the following Resolution was adopted:

A Resolution authorizing the Executive Director of the Plaquemines Port, Harbor, & Terminal District to extend the current agreement for Professional Service with Dwyer, Cambre, and Suffern to assist the Port with land acquisitions; and otherwise, to provide with respect thereto.

Digest: The Port wishes to extend the Professional Service agreement with Dwyer, Cambre, and Suffern to assist the Port with land acquisitions and services for one year ending December 31, 2024. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Resolution No. 23-12 authorized the Port Executive Director to enter into a contract for Professional Services with Dwyer, Cambre & Suffern to provide legal counsel and services for one year, ending December 31, 2023; and

WHEREAS, the Plaquemines Port, Harbor & Terminal District is requesting to extend the agreement for six (6) additional months ending June 30, 2024; and

WHEREAS, upon completion of the contract term ending June 30, 2024, both parties will have the option to consider two distinct one-year contract extensions;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT the Executive Director of the Port, Charles Tillotson, to enter into a one-year Professional Services Agreement with Dwyer, Cambre, & Suffern.

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

ORDINANCE NO. 24-17

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

An Ordinance authorizing the Executive Director of the Port, Charles Tillotson to enter into and execute a contract with Loren C. Scott & Associates, Inc., to conduct an updated Economic Impact Analysis as previously done in 2017 and to amend the 2024 Five-Year Capital Improvements Plan Economic Impact Analysis Project; and otherwise, to provide with respect thereto.

Digest: To complete an updated Economic Impact Analysis of the Port and its future economic development initiatives. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port Harbor & Terminal District deems it necessary to hire Loren C. Scott & Associates, Inc.; and

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT:

SECTION 1

It hereby authorizes the Executive Director of the Port, Charles Tillotson, to enter into an agreement with Loren C. Scott & Associated, Inc. to complete an Economic Impact Analysis.

SECTION 2

The term of the said agreement shall not exceed \$76,950. The Plaquemines Port, Harbor & Terminal District 2024 Five-Year Capital Improvement Budget is hereby amended by appropriating \$76,950 to enter into an agreement with Loren C. Scott Associates, Inc. to conduct an updated Economic Impact Analysis Project from the Unreserved/Undesignated Fund Balance.

SECTION 3

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

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

Commissioner McCarty seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Brian Champagne, Chris Schulz, Patricia McCarty, Carlton M. LaFrance, Sr. and Mark Cognevich

NAYS: Commissioner Tyronne Edwards

ABSENT: Commissioners Stuart J. Guey, Ronnie Newsom and Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of January 25, 2024.

ORDINANCE NO. 24-18

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

An Ordinance to amend and as amended re-adopt Rule 1 in Chapter I of Section 2- 18 of the Code of Ordinances for Plaquemines Parish relative to the Plaquemines Port, Harbor & Terminal District; to rescind, annul, and set-aside Ordinance No. 20-90; and otherwise, to provide with respect thereto.

DIGEST: Proposed change to adjust the time the meetings of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District will start. *The digest is for informational purposes only and is superseded by the language of the actual*

ordinance or resolution.

WHEREAS, Ordinance No. 20-90 moved to change the time of the meetings of the Plaquemines Parish Council as the Sole Governing Authority of Plaquemines Port, Harbor & Terminal District to 3:00pm;

WHEREAS, it is requested that the Port, Harbor & Terminal District meetings begin at 2:00 p.m.;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT:

SECTION 1

The meetings of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District meetings be held at 2:00 p.m. beginning in March 2024.

SECTION 2

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

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

Commissioner McCarty seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Brian Champagne, Chris Schulz, Patricia McCarty and Mark Cognevich

NAYS: Commissioner Tyronne Edwards & Carlton M. LaFrance, Sr.

ABSENT: Commissioners Stuart J. Guey, Ronnie Newsom and Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance FAILED on this the 25th day of January 25, 2024

RESOLUTION NO. 24-26

On motion of Commissioner Champagne, seconded by Commissioner McCarty, and on roll call, all members present and voting "YES", except Commissioner Edwards voting "NO" and Commissioners Guey, Newsom and Jurisich who were "ABSENT", the following Resolution was adopted:

A Resolution authorizing the acceptance of proposals for providing independent financial auditing services for the Plaquemines Port, Harbor and Terminal District for a period of January 1, 2023, through December 31, 2027, for years ended December 31, 2023, 2024, 2025, 2026, and 2027 with the option to renew for an additional two years; and otherwise to provide with respect thereto.

Digest: Following a request for proposals for an auditor, the Port has selected an auditing firm. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after due advertisement for proposals were received on December 20, 2023, for independent financial auditing services for the Plaquemines Port, Harbor and Terminal District from the following: Camnetar & Co. CPAs; all proposals are on file in the Port's Finance Department and made a part hereof by reference to; and

WHEREAS, Charles Tillotson, Executive Director, recommends the acceptance of the proposal of Camnetar & Co. CPAs;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes the, Executive Director, Charles Tillotson, to accept the proposal of Camnetar & Co. CPAs for financial auditing services to be performed for the Plaquemines Port Harbor & Terminal District, for the period of January 1, 2023 through December 31, 2027 for years ended December 31, 2023, 2024, 2025, 2026, and 2027 with the option to renew for an additional two years.

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

Commissioner Champagne moved to Agenda Item 8, "Approval of the Minutes". Without objection, so ordered.

RESOLUTION NO. 24-27

On motion of Commissioner LaFrance, seconded by Commissioner Cognevich and on roll call all members present and voting "YES", except Commissioner Edwards voting "NO" and Commissioners Guey, Newsom and Jurisich who were "ABSENT", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby approves the minutes of the January 11, 2024, regular Port Meeting as recorded by the Secretary of this Council.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Port employees and officials are authorized to carry out the purposes of this Resolution.

There being no further business to come before this Council, on motion Commissioner LaFrance seconded by Commissioner McCarty, and on roll call all members present voting "YES" except Commissioner Edwards who voted "NO" and Commissioners Guey, Newsom and Jurisich who were "ABSENT", the meeting adjourned at 3:16 p.m.

Chairman

Secretary

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

Minutes of a meeting of the Plaquemines Parish Council, held in the Pointe-a-la-Hache Council Chambers, 18055 Hwy. 15, Pointe-a-la-Hache, Louisiana on Thursday, January 25, 2024, at 3:28 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Chris Schulz, Chairman
Council Member Tyronne Edwards
Council Member Brian Champagne
Council Member Patricia McCarty
Council Member Carlton M. LaFrance, Sr.,
Council Member Mark Cognevich

Kim M. Toups, Secretary

ABSENT: Council Member Stuart J. Guey
Council Member Ronnie Newsom
Council Member Mitch Jurisich

President W. Keith Hinkley

The three Charter Directors Billy Wichers and Crystal Taylor were present representing the Administration.

The following items were deferred:

- 9a(1), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2023-530, dated June 9, 2023”;
- 9a(2), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2023-533, dated June 29, 2023”;
- Item 9a(3), “An Ordinance approving a plan of resubdivision of Lot 10-C1, Jesuit Bend, Section 10, T15S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, into Lots 10-C1A, 10-C1B, and 10-C1C, Jesuit Bend, Section 10, T15S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveyng & Engineering, Inc., dated March 20, 2023, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto”;
- Item 9a(5), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2023-532 dated June 27, 2023; and otherwise to provide with respect thereto”;
- 9b, “An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget, Coastal Resource and Protection Department and the Five Year Capital Improvements Plan, Levee Repair-Ironton/Myrtle Grove Non-Federal Levee Project; and otherwise to provide with respect thereto”;
- 9c, “An Ordinance to declare Lots A-1, R.C. Kent, Sr. Divisions and Lot V-1, Vidrine Division located at 8056 Highway 23 Belle Chasse, LA (Popich Building and property) and Lots V-2 and V-3, Vidrine Division (currently parking lots adjacent to the Popich Building) surplus property and authorize the Parish President to do all things necessary and proper, according to law, to sell the aforementioned properties to the Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto”;
- 9d, “An Ordinance to enact Section 2-31, Division 1, Article III, Chapter 2 of the Plaquemines Parish Code of Ordinance providing for the random drug testing of Parish elected officials and unclassified employees; and otherwise to provide with respect thereto”;
- 9e, “An Ordinance to amend the 2024 General Fund, Operating Expenditure Budget, Plaquemines Care Center Department; and otherwise to provide with respect thereto”;

- 9f, “An Ordinance to provide for the distribution of Departments, Offices, and Agencies of Plaquemines Parish Government, and otherwise to provide with respect thereto:
- 9h, “An Ordinance to amend the Five Year Capital Improvements Plan, Southern Oaks Subdivision Street Repair Project; and otherwise to provide with respect thereto”; and
- 9k, “An Ordinance establishing a temporary three (3) year moratorium on new Trailer, RV and Camper Parks in District 7; and otherwise to provide with respect thereto”.

Council Member Schulz moved to Agenda Item 2, “Executive Session”. Without objection, so ordered.

RESOLUTION NO. 24-28

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 3:30 p.m. Executive Session on the following matters: “Discussion of litigation in accordance with LRS 42:17(A)(2) of Plaquemines Parish Government v. Coastal Restoration and Protection Authority, Docket No. 68-526, Div. B, 25th Judicial District Court, Parish of Plaquemines State of Louisiana-Attorneys Joseph McReynolds and Rennie S. Buras, II”; Discussion of litigation in accordance with LRS 42:17(A)(2) of Coastal Restoration and Protection Authority v. Plaquemines Parish Government, The Plaquemines Parish Council, and W. Keith Hinkley, in his capacity as Plaquemines Parish President, Docket No. 741068, Div. M-27, 19th Judicial District Court, Parish of East Baton Rouge, State of Louisiana- Attorney Joseph McReynolds and Rennie S. Buras, II; and Discussion pursuant to LRS 42:17(A)(2) for the purpose of receiving attorney client privileged information regarding potential prospective litigation after formal written demand related to Pall Water’s claims related to the 2022 saltwater intrusion emergency-Attorney Rennie S. Buras, II. COUNCIL MEMBER SCHULZ

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 3:48 p.m. with no final or binding action taken.

There being no Proclamations, Council Member Schulz moved to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered. President Hinkley was not in attendance; however, Shannata Carter provided a report.

- President Hinkley was in Washington, D.C. where he attended the President’s Association meeting. Matters addressed were coastal endurance, disaster money and the NFIP. He also met with members of the Federal and State delegations for Plaquemines Parish;
- A Townhall meeting will be held by GOHSEP about the WPALH and Ironton travel trailers;
- The saltwater has retreated back to mile marker 11 as of Tuesday and none of the water plans are inundated. The reverse osmosis machine is still working in Boothville;
- The Economic Development position has been advertised and after the vote today, the Recreation Director position will be advertised.

Council Member Schulz moved to Agenda Item 4a, “Update by Charter Directors”. Without objection, so ordered.

- Director Crystal Taylor reminded the public that the applications for LAHEAP assistance for utilities are still be taken. Also reported was that Human Resource training will take place shortly for all parish employees.
- Director Billy Wichers reported that the lights for the pickleball/tennis courts on Barriere are on back order, so they are looking at different lights. The lights will be installed as soon as they come in. Also, there will be new nets for the court. He further reported ????? Planters Canal on Monday or Tuesday. Council Member LaFrance asked for an update on Ironton and Diamond Parks and Council Member Edwards asked for an update on the PALH Marina.

Council Member Schulz moved to Agenda Item 5, “Bids and Advertisements”. Without objection, so ordered.

RESOLUTION NO. 24-29

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

A Resolution authorizing the acceptance of bids for furnishing Fire Hydrants for a period of one year for use by the Water Sewerage Department.

WHEREAS, after due advertisement bids were received on December 14, 2023 for furnishing Fire Hydrants for a period of one year for use by the Water Sewerage Department as follows: Coburn Supply, 1849 Commercial Drive, Harvey, LA 70058; Cimsco, Inc. 1840 L 7 A Road, Metairie, LA 70001; and Ferguson Enterprises dba La Utilities, 901 S Labarre Road, Suite 206, Metairie, LA 70001; all bids on file in the Parish Purchasing Agent’s Office and made a part hereof by reference to; and

WHEREAS, Mr. Robert Morgan, Superintendent of Severn Trent, recommends the acceptance of the overall low bid of Ferguson Enterprise dba La Utilities, and the Council concurred in said recommendation;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Purchasing Agent, to issue purchase orders on an as needed basis, to Ferguson Enterprises dba La Utilities, 901 S Labarre Road, Suite 206, Metairie, LA 70001, for the purchase of Fire Hydrants, for use by the Water Sewerage Department, all in accordance with bid submitted by said vendor on December 14, 2023, on file in the Parish Purchasing Agent’s Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Keith Hinkley, Parish President, be and is hereby authorized for and on behalf of the Plaquemines Parish Government, to enter into a contractual agreement with Ferguson Enterprises dba La Utilities for furnishing Fire Hydrants, for a period of one year, beginning January 11, 2023 through January 10, 2025.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Parish Fiscal Officers to issue check in payment of Fire Hydrants upon approval of invoices by Brenda L. Stanifer, Parish Purchasing Agent.

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

Council Member Schulz moved to Agenda Item 6, “Beer and Liquor Licenses”. With no objection, so ordered.

RESOLUTION NO. 24-30

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special events/temporary beer & alcohol permits are hereby approved: Fundraiser for LASPCA Pawdi Gras on February 18th 2024, starting at 11:00 A.M. and ending at 3:00 P.M. located at 8022 Highway 23, Belle Chasse, LA 70037; Plaquemines Parish Family Gras 2024 on February 11th 2024 beginning at 8:00 A.M. and ending at 5:00 P.M. located at 15575 Highway 15, Davant LA 70040.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2023 is hereby approved: Hall Real estate Management Company LLC d/b/a Old

Cellar Bar, 8480 Highway 23, Belle Chasse LA 70037, Table 1, Class A-Retail Liquor; Grizzly Group Hospitality d/b/a Pour Over Café, 8443 highway 23, Belle Chasse LA 70037, Table 1, Class A-Retail Liquor; Blue Angel Lounge d/b/a Blue Angel Investments, LLC, 9670 Highway 23, Belle Chasse LA 70037, Table 1, Class A-Retail Liquor; Myrtle Grove Marina d/b/a Myrtle Grove Marina, LLC, 161 Marina Road, Myrtle Grove, LA 70083, Table 1, Class A-Retail Liquor;

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

Council Member Schulz moved to Agenda Item 7, “Building Permits”. Without objection, so ordered. Items 7a(1) through 7a(6) were taken *en globo*:

RESOLUTION NO. 24-31

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permit in the Parish of Plaquemines are hereby approved: Tennessee gas pipeline company LLC, Application No. 2023-854, Application Date 12-12-23, Installation of a new approximately 4.0 of 36 inch looping along Tennessee’s existing 36” 500-2 line. The looping will include the installation of two pig launcher and receiver facilities, which will be constructed on platforms, Barataria Bay; Crescent Midstream LLC, Application No. 2023–816, Application Date 11-28-23, Repairs along the 12-inch Delta Pipeline Southwest Pass to Main pass 69, Delta Southwest Pass to Main Pass 69; Tennessee Gas Pipeline Company LLC, Application No. 2023-849, Application Date 12-8-23, Shallow water installation of a new approximately 640-foot long, 36-inch natural gas pipeline lateral connecting Gator Express pipelines Meter Station to the existing TGP 36-inch 500–2 pipeline system. Barataria Bay; Delta Coast Consultants, Application No. 2024-3, Application Date 1–4–24, Dredging and installation of breakwater structure and land preservation project to protect the existing Main Pass 69A facility. Pass A Loutre and North Pass; Venture Global, Application No. 2024-4, Application Date 1-4-24, Install permanent protective structure for the pipe risers at the south support tower for the Gator Express Pipe Bridge, Deer Range/ Lake Hermitage; Stolthaven, Application No. 2023–853, Application Date 12-11-23, Tank expansion that includes tank farms “F” & “G”, truck rack #3, rail rack #2 expansion & the wastewater facility relocation, Braithwaite.

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

RESOLUTION NO. 24-32

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby approved: Crescent Midstream, LLC, Application No. 2023-870, Application Date 12-19-23, Proposed installation of cathodic protection anode on an existing pipeline located at the MP 69 facility, End of Pass A Loutre.

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

RESOLUTION NO. 24-33

On motion of Council Member LaFrance seconded by Council Member Cognevich, and on roll call, all members present and voting “YES”, except Council Member Edwards who voted “NO” and Council Members Guey, Newsom and Jurisich who were “ABSENT”, the following Resolution was adopted:

A Resolution granting conditional approval for a new 51 space temporary RV Park, Hi Ridge RV Park, located in an A-2 (Rural or Agricultural) Zoning District, located at 27131, 27135 Highway 23 & 26970, 26974 26980 & 26984 Port Sulphur River Road, Port Sulphur, Louisiana, all in accordance with Application No. 2023-538, dated August 9, 2023.

DIGEST: The applicant wants to operate a temporary recreational vehicle park to house the workers. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, in conformity with Subsection 6 of Section XII of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, the Plaquemines Parish Council adopted Ordinance No. 22-64 which declared a need for temporary housing in the Parish of Plaquemines and established rules, regulations, and procedures for the issuance of temporary permits for recreational vehicle parks and sites; and

WHEREAS, Hi Ridge RV Park, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2023-538, dated August 9, 2023) for conditional approval for a new 51 space temporary RV park Hi Ridge RV Park located in an A-2 (Rural or Agricultural) Zoning District located at 27131, 27135 Highway 23 & 26970, 26974 26980 & 26984 Port Sulphur River Road, Port Sulphur, Louisiana; and

WHEREAS, the necessary parish departments have reviewed the application and determined the proposal and plans as set forth in the aforementioned application meets the requirements of Ordinance No. 22-64;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby grants conditional approval for a new 51 space temporary RV park, Hi Ridge RV Park., located in an A-2 (Rural or Agricultural) Zoning District located at 27131, 27135 Highway 23 & 26970, 26974 26980 & 26984 Port Sulphur River Road, Port Sulphur, Louisiana, all in accordance with Application No. 2023-538, dated August 9, 2023, and subject to Ordinance No. 22-64.

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

Items 7c and 7d were taken *en globo*:

RESOLUTION NO. 24-34

On motion of Council Member Cognevich, and seconded by Council Member Champagne, and on roll call all members present and voting “YES”, except Council Members Guey, Newsom and Jurisich who were “ABSENT”, the following resolution was adopted:

A Resolution approving the issuance of a special permit to The Clubhouse Bar & Fireworks, Debbie Keiffer, for the installation of a fireworks stand renewal located in a C-2 (General Commercial) Zoning District at 8133 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-30, dated January 11, 2024.

WHEREAS, The Clubhouse Bar & Fireworks, Debbie Keiffer, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2024-30, dated January 11, 2024) for a permit to install a fireworks stand renewal on property located at 8133 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to The Clubhouse Bar & Fireworks, Debbie Keiffer, for the installation of a fireworks stand renewal located in a C-2 (General Commercial) Zoning District at 8133 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-30, dated January 11, 2024.

RESOLUTION NO. 24-35

On motion of Council Member Cognevich, seconded by Council Member Champagne, and on roll call all members present and voting “YES”, except Council Members Guey, Newsom and Jurisich who were “ABSENT”, the following resolution was adopted:

A Resolution approving the renewal of a trailer park permit to Fort Boothville, LLC for the operation of an existing trailer park (Fort Boothville Campsites) located in an a MH (Mobile Home) Zoning District on 41073 Highway 23, Boothville, Louisiana all in accordance with Application No. 2024-15, dated January 08, 2024.

WHEREAS, Fort Boothville, LLC, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application 2024-15, dated January 08, 2024) for the renewal of a trailer park permit for the operation of an existing trailer park (Fort Boothville Campsites) located on 41073 Highway 23, Boothville, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance for the renewal of a trailer park permit to Fort Boothville, LLC for the operation of an existing trailer park (Fort Boothville Campsites) located in an MH (Mobile Home) Zoning District on 41073 Highway 23, Boothville, Louisiana, all in accordance with Application No. 2024-15, dated January 08, 2024.

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

- 1) An Ordinance to amend Sec 2-23 of the Plaquemines Parish Code of Ordinances; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
- 2) An Ordinance to amend the Five Year Capital Improvements Plan, Restore Act-Bayou Eau Noire Project; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
- 3) An Ordinance to amend the 2024 General Fund, Operating Expenditure Budget, Legal Judgments Department, for final judgment settlements for qualified judgment creditors; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
- 4) An Ordinance approving a plan of resubdivision Lot K1, Lagrange Plantation, Plaquemines Parish, Louisiana, into Lots K3, K4 and K5, Lagrange Plantation as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc, dated March 27, 2023, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER JURISICH
- 5) An Ordinance to amend, and as amended readopt, Section 4-15 (b) “Location of business limited” of Chapter 4 of the Plaquemines Parish Code of Ordinances; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
- 6) Council Member Schulz moved to Agenda Item 9, “Ordinances and Resolutions on Second Reading and Final Passage. Without objection, so ordered.

ORDINANCE NO. 24-19

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

An Ordinance authorizing the Parish Attorney to do all things necessary to settle the controversy relating to the 2022 Pall Water Rental Agreement Claim and to amend the 2024 General Fund, Operating Expenditure Budget, Legal Services-General Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$275,000.00 to the Legal Department, Judgements and Damages-General line item, for settling the Pall Water Rental Agreement claim. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 General Fund, Operating Expenditure Budget, Legal Services-General Department is amended by appropriating \$275,000.00 from the Unreserved/Undesignated Fund Balance as follow:

Fund: 001 General Fund			
Dept/Div: 430-2180 Legal Services-Gen Dept.			
Object	Description	Inc/ Dec	Amendment
552.001	Judgements & Damages General	Inc	275,000

SECTION 2

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

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

Council Member McCarty seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Patricia McCarty, Carlton M. LaFrance, Sr. and Mark Cognevich

NAYS: None

ABSENT: Council Members Stuart J. Guey, Ronnie Newsom and Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of January 25, 2024.

Council Member Schulz offered 9g with changes.

ORDINANCE NO. 24-20

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

An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto.

DIGEST: An ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget by creating and funding the Director of Arts, Parks and Recreation position and department; and amending the operating expenditure budget, Recreation-Facilities & Services department by appropriating \$30,000 for grass cutting. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the Manpower Structure, a position of Director of Arts, Parks and Recreation is required; and

WHEREAS, after a review of the operating expenditure budget, an amendment is required for the Director of Arts, Parks and Recreation department and the Recreation-Facilities & Services department;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 Manpower Structure, is amended by creating and funding the full-time Director of Arts, Parks and Recreation position in the Director of Arts, Parks and Recreation Department at an annual salary of up to \$91,990 plus benefits.

SECTION 2

The 2024 General Fund, Operating Expenditure Budget, Director of Arts, Parks and Recreation Department, is amended by appropriating \$149,920 from the General Fund Unreserved Undesignated Fund Balance as follows:

Fund: 001 General Fund			
Dept/Div: 420-2175 Director of Arts/Parks/Recreation Dept.			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	91,990
515.005	P/R Taxes FICA Taxes	Inc	1,330
516.105	Retirement (PERS)	Inc	10,580
517.005	Group Insurance Health	Inc	21,860
525.105	Comm – Telephone Service	Inc	10
525.130	Comm – Telephone Mobile Phones	Inc	1,000
525.315	Comm Microsoft Exchange 365-Email Srvc	Inc	350
528.105	Maintenance Vehicles Light	Inc	2,000
532.390	Prof Services Employee Physicals	Inc	500
535.110	Technical Service Television Service	Inc	300
541.010	Supplies Office	Inc	5,000
541.030	Supplies Computer	Inc	500
548.105	Fuel Gasoline	Inc	5,000
551.105	Employee Expense Travel Other	Inc	4,000
563.105	Office Equipment Computer Software	Inc	500

563.110	Office Equipment Computer Hardware	Inc	5,000
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SECTION 3

The 2024 General Fund, Operating Expenditure Budget, Recreation-Facilities and Services Department, is amended by appropriating \$30,000 from the General Fund Unreserved Undesignated Fund Balance as follows:

Fund: 001 General Fund			
Dept/Div: 640-4060 Recreation Facilities & Services Dept.			
Object	Description	Inc/ Dec	Amendment
532.180	Prof Services Grass Cutting	Inc	30,000

SECTION 4

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

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

Council Member Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Patricia McCarty, Carlton M. LaFrance, Sr. and Mark Cognevich

NAYS: None

ABSENT: Council Members Stuart J. Guey, Ronnie Newsom and Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of January 25, 2024.

ORDINANCE NO. 24-21

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

An Ordinance authorizing the acceptance of a donation for the Community Action Agency Department and to amend the 2024 General Fund, Operating Revenue and Expenditure Budgets, Community Action Agency Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to accept and budget \$456.00 donation to the Community Action Agency department. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish Government has received a donation to be used by the Community Action Agency Department; and

WHEREAS, amending the 2024 General Fund, Operating Revenue and Expenditure Budgets, Community Action Agency Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Plaquemines Parish Council hereby authorizes the acceptance of the following donation for the Community Action Agency Department:

Belle Chasse High School \$456.00

SECTION 2

The 2024 General Fund, Operating Revenue and Expenditure Budgets, Community Action Agency Department is amended as follows:

Fund: 001 General Fund			
Dept/Div: 596-3000 Community Action Agency			
Object	Description	Inc/Dec	Amendment
470.005	Misc Rev Donation Comm Action Agency	Inc	456
556.505	Other Programs-Asst to Needy/Poor	Inc	456

SECTION 3

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

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

Council Member Edwards seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Patricia McCarty, Carlton M. LaFrance, Sr. and Mark Cognevich

NAYS: None

ABSENT: Council Members Stuart J. Guey, Ronnie Newsom and Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of January 25, 2024.

Council Member LaFrance offered changes to 9j.

A substitute was offered for 9k.

ORDINANCE NO. 24-22

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

An Ordinance establishing a temporary three (3) year moratorium on the issuance of any RV (recreational vehicle) and RV and Campground Parks permits for the Ironton area until the community re-establishes itself and providing for an exemption for Ironton residents; and otherwise to provide with respect thereto.

DIGEST: This ordinance will put a hold on new RV and RV and Campground Parks in Ironton in order for the community to re-establish itself after the devastation it had incurred due to Hurricane Ida. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Ironton community suffered a great loss and devastation from Hurricane Ida; and

WHEREAS, all the residents who wish to return home to Ironton still have not been able to return; and this anticipated growth of RVs (recreational vehicles) and RV and Campground Parks would add to the strain already on the Ironton's existing infrastructure including, water, sewerage and drainage systems, garbage and trash pickup, ambulance service, fire protection, police protection, public school system, etc.; and

WHEREAS, it is the desire of this Council that a temporary moratorium on new RV and RV and Campground Parks in order to allow the residents of Ironton to return home;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby establishes a three (3) year moratorium on the issuance of any RV (recreational vehicle) and RV and Campground Park permits in Ironton. "Recreational vehicle" and "Campground" shall have the same meanings ascribed to them in Section 21-133 of the Parish Code of Ordinances. "Ironton" shall mean lots adjacent to Ironton Rd., Division St., Cazenave St., Bradish St., Giraud St., Johnson St. and Public Rd. This Ordinance shall become effective upon signature of the Parish President or by operation of law, whichever occurs first.

SECTION 2

This Ordinance shall not prohibit the issuance of any permits for final approval for applications that previously received a conditional approval in writing or by Ordinance by Plaquemines Parish Government. Further, this Ordinance shall not prohibit the issuance of any RV or RV Park permit renewals.

SECTION 3

RV permit applications for property owners in Ironton shall be exempt from this Ordinance, but only to the extent that the property owner or his or her immediate family will personally reside in the RV for which the permit is being sought.

SECTION 4

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

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

Council Member Edwards seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Patricia McCarty, Carlton M. LaFrance, Sr. and Mark Cognevich

NAYS: None

ABSENT: Council Members Stuart J. Guey, Ronnie Newsom and Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of January 25, 2024.

ORDINANCE NO. 24-23

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

An Ordinance to amend the 2024 Solid Waste Disposal Fund, Operating Expenditure Budget, Safety Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to amend the 2024 Operating Expenditure Budget by appropriating \$44,000 to the Safety Department to purchase a new vehicle. Funding source is the Solid Waste Disposal Fund Unreserved Undesignated fund balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, a review of the operating expenditure budget was performed, and an amendment is necessary;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 Solid Waste Disposal Fund, Operating Expenditure Budget, Safety Department is amended by appropriating \$44,000 from the Solid Waste Disposal Fund Unreserved Undesignated Fund Balance:

Fund: 005 Solid Waste Disposal			
Dept/Div: 465-2215 Safety Dept.			
Object	Description	Inc/ Dec	Amendment
561.020	Vehicles – Light Trucks & Vans	Inc	41,000
561.405	Vehicles – Accessories	Inc	3,000

SECTION 2

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

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

Council Member Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Patricia McCarty, Carlton M. LaFrance, Sr. and Mark Cognevich

NAYS: None

ABSENT: Council Members Stuart J. Guey, Ronnie Newsom and Mitch Jurisich

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 25th day of January 25, 2024.

RESOLUTION NO. 24-36

On motion of Council Member McCarty seconded by Council Member Cognevich, and on roll call, all members present and voting “YES”, except Council Member Champagne who voted “NO” and Council Members Guey, Newsom and Jurisich who were “ABSENT”, the following Resolution was adopted:

A Resolution to establish the policy of the Plaquemines Parish Government with regard to signage about laws restricting the operation of UTV’s, ATV’s, and golf carts; and to provide with respect thereto.

DIGEST: To direct the Administration to post signs informing of applicable laws restricting operating UTV’s and ATV’s on public streets. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Louisiana Revised Statutes 32:299 and 299.3 restrict the operation of off-road vehicles, such as utility terrain vehicles (UTV’s) and three-wheelers and four-wheelers (ATV’s) that do not meet the requirements for road use;

WHEREAS, Louisiana Revised Statutes 32:299.4 restricts the operation of golf carts on public roads;

WHEREAS, in violation of LRS 32:299, 299.3 and 299.4 people have been operating off-road vehicles and golf carts on public streets in Plaquemines Parish;

WHEREAS, in order to better inform the public of the prohibitions in Louisiana law, there is a need to post signage on public roads under the jurisdiction of Plaquemines Parish Government;

WHEREAS, the policy of Plaquemines Parish Government should be to notify the public through the erection of signage on public roads under the jurisdiction of Plaquemines Parish Government;

WHEREAS, members of the Parish Council are in the best position to determine which public roads in their respective districts would benefit from the erection of signage informing the public of applicable Louisiana laws regarding the operation of UTV’s, ATV’s, and golf carts;

WHEREAS, The Charter for Local Self-Government for Plaquemines Parish, Section 3.10(A) provides that the Parish President shall carry out polices adopted by the Council;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines Parish Council establishes, as the policy of Plaquemines Parish Government, that the Parish President, or his designee, shall cause to have erected signage, as identified below, with 45 days of receipt of a request of a member of the Plaquemines Parish Council, as to a public road within the Council member’s district:

“Louisiana law restricts the operation of UTV’s, ATV’s, and golf carts on public roads. LRS 32:299, 299.3 and 200.4.”

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

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

RESOLUTION NO. 24-37

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the January 11, 2024, regular Council Meeting as recorded by the Secretary of this Council.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Secretary of this Council is hereby authorized and directed to immediately certify and release this Resolution and that Parish employees and officials are authorized to carry out the purposes of this Resolution.

There being no further business to come before this Council, on Motion of Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present voting “YES”, except Council Members Guey, Newsom and Jurisich who were “ABSENT”, the meeting adjourned at 5:11 p.m.

Chairman

Secretary

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