

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, March 28, 2024, at 2:01 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 Stuart J. Guey
Council Member Patricia McCarty
Council Member Ronnie Newsom
Council Member Mitch Jurisich
Council Member Mark Cognevich

Kim M. Toups

ABSENT: Council Member Carlton M. LaFrance, Sr.

President W. Keith Hinkley and the three Charter Directors and Billy Wichers were present representing the Administration.

The Prayer was said and the Pledge was recited.

The following items were deferred:

- 7b, “RVers Way, Bryan Engle, Conditional Approval for 30 Spaces, Temporary RV Park, 30900 Highway 23, Nairn, Louisiana”;
- 7c, “Plaquemines Parish Ventures, LLC, Bilwood Smith, Jr., Conditional Approval for 65 Additional Spaces, Totaling 74 Spaces for an Existing Temporary RV Park, 24390 & 24379 Diamond Road, Louisiana”;
- 9a(1), “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”;
- 9a(3), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphrased thereto, with reference to Application No. 2024-554 dated December 14, 2023; and otherwise to provide with respect thereto”;
- 9f, “An Ordinance to amend and as amended, readopt Ordinance 23-41; and otherwise to provide with respect thereto”;
- 9h, “A Resolution making an appointment to the Plaquemines Parish Civil Service Commission; and otherwise to provide with respect thereto”;
- 9i, “A Resolution making an appointment to the Plaquemines Parish Civil Service Commission; and otherwise to provide with respect thereto”;
- 9j, “A Resolution adopting a process for appointments to the Plaquemines Parish Civil Service Commission; to authorize the Council Chairman to notify nominating universities of the newly adopted process; and otherwise to provide with respect thereto”;
- 9o, “A Resolution granting conditional approval for a plan of subdivision of Tracts A and B-2, Sections 2 and 73, T14S, R24E, Southeastern District of Louisiana, West of the Mississippi River, Belle Chasse, Parish of Plaquemines into Lots 1 through 54 Square A, Lots 1 through 30 Square B, Lots 1 through 24 Square C, Barriere Estates, and the dedication of George Boulevard, Numa Street, Alvin Street, and Alvin Circle, and dedication of drainage servitudes and dedication sewer servitude, Belle Chasse, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey Dufrene Surveying & Engineering, Inc., dated June 1, 2021, 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.” ; and
- 9q, “An Ordinance to amend the 2024 General Fund, Operating Expenditure Budget, Coastal Resource and Protection Department; and otherwise to provide with respect thereto”.

Agenda Item 9u, “An Ordinance to amend the Five Year Capital Improvements Plan, Dredging Maintenance-Boat Harbors Project; and otherwise to provide with respect thereto” was withdrawn.

Council Member Schulz moved to Agenda Item 4, “Status Report by the Parish President”. Without objection, so ordered. The following matters were reported:

- A meeting was held with GOHSEP to discuss long term saltwater mitigation. President Hinkley believes we will experience the same problem again next year; therefore he is looking into getting the Boothville/Venice water facility on a reverse osmosis machine. Also, from Port Sulphur down, as well as possibly from the south to the north, there is a need to upgrade the facilities and possibly install a dual feed at Naomi. There is also a need for upgrades for the PALH and Dalcour facilities;
- Last Saturday 4 of the 5 millages passed; however, the water pollution millage failed. The pollution control millage can be placed on the fall election ballot. It is important for the residents to know that the millage pays for the chemicals needed in the sewer and water plants, so if the millage is not passed the Parish may need to discuss new user fees;
- Positive conversations have continued with CPRA in regard to the Mid-Barataria Diversion;
- President Hinkley attended Coastal Day at the State Legislature last week and spent some time in Baton Rouge;
- Last week Representative Jacob Braud filed HR Bill 286 in an attempt to remove the 25 cent toll for Plaquemines Residents. This bill has been sent to the Appropriations Committee. Senator Connick filed SB 88 and it will return to committee next Wednesday with all language about levy of tax or millage has been taken out; and
- President Hinkley said we need to continue to work together regarding the trailer spots and RVs.

The floor was then opened to the public for comment on the President’s Update.

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

Director Billy Wichers:

- The mulcher is back from the shop and it will start at the south end of the Parish and the marsh macher will start on the East bank at Stolthavem between the railroad tracks and Hwy. 39;
- Good News pre-start construction meeting was held this morning; and
- The Hwy. 11 job will start on April 8th, the Tiemaker Road and Coast Guard Road jobs will start shortly after April 8th.

Director Jeff DiMarco’s Discussion

- Renovations to the YMCA pools will start next week;
- The A/C in the Belle Chasse Auditorium went out last week. They have 3 quotes and will move quickly on getting it fixed;
- The Administration is working with a company that does generator maintenance and all the Parish generators will be put on a preventative maintenance schedule;
- An inspector is out looking at RV Parks which are out of compliance and the Parish is sending out letters of non-compliance. However, there is one issue that Mr. DiMarco is running into. Permitted trailer parks are not posting their permits so inspectors are wasting time at those parks which are in compliance. Mr. DiMarco asked the Council Members to let him know of any Trailer or RV Parks that are not in compliance.

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

RESOLUTION NO. 24-89

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

A Resolution authorizing the acceptance of bids for furnishing oil, grease, lubes, etc. for period of six months for use Parish wide; and otherwise to provide with respect thereto.

WHEREAS, after due advertisement bids were received on March 13, 2024, for furnishing oil, grease, lubes, etc. for a period of six months for use Parish wide as follows: Gulf Coast Oil & Supply, 45 Coquille, Belle Chasse, LA 70037; and Safety-Kleen Systems, 41 Longwater Drive, Norwell, MA 02061; all bids on file in the Parish Purchasing Agent's Office and made a part hereof by reference to; and

WHEREAS, Brenda Stanifer, Purchasing Agent, recommends the acceptance of the overall low bid of Gulf Coast Oil & Supply for furnishing oil, grease, lube etc. for parish wide use, 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 to issue purchase orders to Gulf Coast Oil & Supply, 45 Conquille, Belle Chasse, LA 70037; for furnishing oil, grease, lubes, etc. for a period of six months, to be purchased on an as needed basis, all in accordance with bids submitted by said company on March 13, 2024, on file in the Parish Purchasing Agent's Office.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT W. Keith Hinkley, Parish President, be and he is hereby authorized for and on behalf of the Plaquemines Parish Government, to enter into a contractual agreement with Gulf Coast Oil & Supply for furnishing oil, grease, lubes, etc. for a period of six months, beginning with the adoption of this resolution and ending March 27, 2025.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT its Parish Fiscal Officers are authorized to issue check in payment of materials 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 Ordinance and that Parish employees and officials are authorized to carry out the purposes of this Ordinance his Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Schulz moved to Agenda Item 6, "Beer and Liquor Licenses". Without objection, so ordered.

RESOLUTION NO. 24-90

On motion of Council Member Cognevich, seconded by Council Member Jurisich, and on roll call, all members present and voting "YES", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2024 is hereby approved: Rotolo's Belle Chasse, LLC d/b/a Rotolo's, 102 Woodland Highway Belle Chasse, LA 70037, Table 1, Class A-Retail Liquor; Happy Land d/b/a Happy Land Shopping Center, LLC, 35949 Highway 11 Buras, LA 70041, Table 1, Class B-Package Liquor; Port Sulphur River View LLC d/b/a Happy Land II, 27910 Highway 23, Port Sulphur LA 70083, Table 1, Class B-Package Liquor.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following special events/temporary beer & alcohol permits are hereby approved: Jesuit Bend Market in the Park, 12888 Highway 23, Belle Chasse, LA 70037 starting April 20th, 2024 at 9:00 A.M. to 2:00 P.M.; Jesuit Bend Market in the Park, 12888 Highway 23, Belle Chasse, LA 70037 starting May 18th, 2024 at 9:00 A.M. to 2:00 P.M.; Operation Eastbank Softball Sundays from Davant Park Field, April 14, 2024, through August 24, 2024, from 12:00 p.m. to 5:00 p.m.

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, "Construction Permits". Without objection, so ordered. Agenda Item 7a(1) and 7a(2) were taken *en globo*.

RESOLUTION NO. 24-91

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for construction permits in the Parish of Plaquemines are hereby approved: Gulf South Pipeline Company, LLC, Application No. 2024-228, Application Date 3-7-24, Proposing to repair 4 anomalies along their existing 16-inch diameter Index 293 pipe; and River Aux Chanes & Lost Lake; Texas Petroleum Investment Co., Application No. 2024-238, Application Date 3-11-24, Proposed well location & flowlines for the SL 1998 #46 offset (1) 4" Flowlines & (1)2" flowlines, Brenton Sound Field P.

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.

Council Member Schulz moved to Agenda Item 7, "Building Permits". Without objection, so ordered. Agenda Item 7d through 7i were taken *en globo*.

RESOLUTION NO. 24-92

On motion of Council Member Jurisich, seconded by Council Member Edwards, and on roll call, all members present and voting "YES", the following Resolution was adopted:

A Resolution approving the renewal of a RV park permit to Norma Valliant for the operation of an existing RV park, (Deep South RV Park, LLC), located in a MH (Mobile Home) Zoning District on 32368 Highway 23, Empire, Louisiana, all in accordance with Application No. 2024-198, dated February 27, 2024.

WHEREAS, Norma Valliant, applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No 2024-198, dated February 27, 2024) for the renewal of a trailer park permit for the operation of an existing trailer park (Deep South RV Park, LLC) located on 32368 Highway 23, Empire Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a renewal of a trailer park permit to Michael Valliant, for the operation of an existing trailer park (Deep South RV Park, LLC), located in a MH (Mobile Home) Zoning District on 32368 Highway 23, Empire, Louisiana, all in accordance with Application No. 2024-198, dated February 27, 2024.

RESOLUTION NO. 24-93

On motion of Council Member Jurisich, seconded by Council Member Edwards, and on roll call, all members present and voting "YES", the following Resolution was adopted:

A Resolution approving the renewal of a trailer park permit to Thomas Gorman, for the operation of an existing trailer park, (Southern Oaks Mobile Home Community, Inc.) located in a MH (Mobile Home) Zoning District on the 300 block of East Third Street, Belle Chasse, Louisiana, all in accordance with Application No. 2024-193, dated February 28, 2024.

WHEREAS, Thomas Gorman applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2024-193, dated February 28, 2024) for the renewal of a trailer park permit for the operation of an existing trailer park (Southern Oaks Mobile Home Community, Inc.) located on the 300 block of East Third Street, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a trailer park renewal permit to Thomas Gorman for the operation of an existing trailer park (Southern Oaks Mobile Home Community, Inc.) located in a MH (Mobile Home) Zoning District on the 300 block of East Third Street, Belle Chasse, Louisiana, all in accordance with Application No. 2024-193, dated February 28, 2024.

RESOLUTION NO. 24-94

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

A Resolution approving the renewal of a trailer park permit to Live Oak Belle Chasse, MHP, LLC for the operation of existing trailer park (Live Oak Belle Chasse) located in an A-2 (Rural or Agriculture) Zoning District on 11822 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-57, dated November 12, 2024.

WHEREAS, to Live Oak Belle Chasse, MHP, LLC applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2024-57, dated November 12, 2024) for the renewal of a trailer park permit for the operation of an existing trailer park (Live Oak Belle Chasse) located at 11822 Highway 23, Belle Chasse, 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 Live Oak Belle Chasse, MHP, LLC for the operation of an existing trailer park (Live Oak Belle Chasse) located in an A-2 (Rural or Agriculture) Zoning District at 11822 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2024-57, dated November 12, 2024.

RESOLUTION NO. 24-95

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

A Resolution approving the issuance of a special permit to Edrine Salvant for the placement of a new trailer residence on property located in a FP (Flood Plain) Zoning District at 136 Cazenave Street, Port Sulphur, Louisiana, all in accordance with Application No. 2024-269, dated March 20, 2024.

WHEREAS Edrine Salvant applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2024-269, dated March 20, 2024) for the placement of a new trailer residence located at 136 Cazenave Street, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Edrine Salvant for the placement of a new trailer residence on property located in a FP (Flood Plain) Zoning District at 136 Cazenave Street, Port Sulphur, Louisiana, all in accordance with Application No. 2024-269, dated March 20, 2024.

RESOLUTION NO. 24-96

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

A Resolution approving the issuance of a special permit to Pearl Sylve for the placement of a new trailer residence on property located in a FP (Flood Plain) Zoning District at 135 Johnson Street, Port Sulphur, Louisiana, all in accordance with Application No. 2022-313, dated March 16, 2022.

WHEREAS Pearl Sylve applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2022-313, dated March 16, 2022) for the placement of a new trailer residence located at 135 Johnson Street, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Pearl Sylve for the placement of a new trailer residence on property located in a FP (Flood Plain) Zoning District at 135 Johnson Street, Port Sulphur, Louisiana, all in accordance with Application No. 2022-313, dated March 16, 2022.

RESOLUTION NO. 24-97

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

A Resolution approving the issuance of a special permit to Kyle Rockefeller for the placement of a camper trailer on property located in a FP (Flood Plain) Zoning District at 110 Deer Road, Port Sulphur, Louisiana, all in accordance with Application No. 2024-266, dated March 21, 2024.

WHEREAS, Kyle Rockefeller applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2024-266, dated March 21, 2024) for the placement of a camper trailer located at 110 Deer Road, Port Sulphur, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Kyle Rockefeller for the placement of a camper trailer on property located in a FP (Flood Plain) Zoning District at 110 Deer Road, Port Sulphur, Louisiana, all in accordance with Application No. 2024-266, dated March 21, 2024.

Council Member Schulz moved to Agenda Item 8: Introduction of Ordinances and Resolutions.

1. An Ordinance seeking authority to settle a worker’s compensation claim; to amend the 2024 Operating Budget, self-insurance fund; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
2. An Ordinance to amend the 2024 Manpower Structure, Judges Division A Department; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
3. An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
4. A Resolution confirming the recommendation of Parish President W. Keith Hinkley for the appointment of Ashlei Morrison as the Director of Arts, Parks, and Recreation, pursuant to Article 5, Section 5.01 of the Charter for Local Self-Government for the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
5. A Resolution of the Plaquemines Parish Council of Plaquemines Parish, Louisiana supporting Woodlands Conservancy’s plans to establish a Coastal Forest Center on Woodlands Preserve; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
6. A Resolution authorizing the Parish Attorney, or his designee, to institute litigation and ratifying any existing litigation relating to the various water line breaches and other damage to PPG infrastructure, which have occurred on or near Highway 23, and to hold Cox Communications, Inc. and/or its duly authorized contractors and subcontractors, accountable for all damages associated with their activities in Plaquemines Parish; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ

7. An ordinance approving a perpetual servitude of use over PPG property adjacent to the school bus barn on F. Edward Hebert Blvd; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
8. A Resolution supporting the adoption of Senate Bill No. 88, as amended, in the 2024 Regular Session, as proposed by Plaquemines Parish Government; and otherwise to provide with respect thereto. COUNCIL MEMBER SCHULZ
9. An Ordinance approving a plan of re-subdivision of the property of Concession Front Portion Subdivision, Plaquemines Parish, Louisiana, as shown on a map of re-subdivision Lots 19, 20, 21, 22 and 23, Square B into Lots 19A and 23A, Square B, Concession Front Portion, Belle Chasse, Louisiana by Dragon Limited, Inc., dated January 4, 2024, the owner having fulfilled all the requirements of the Subdivision and Re-subdivision Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
10. An Ordinance to amend the 2024 Manpower Structure and Operating Expenditure Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY
11. An Ordinance to name the Belle Chasse Government Complex Pavilion “The Amos Cormier, Jr. Pavilion”; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

At the request of Council Member Cognevich, Council Member Schulz moved to Agenda Item 11d, “District 9 Update: Carrol and Rhonda Arceneaux lawsuit”. Mr. and Mrs. Arceneaux addressed the Council and Administration the 16 years that have they have been waiting to receive a settlement from the Parish regarding an accident Mr. Arceneaux was involved in on Parish property.

Council Member Schulz moved to Agenda Item 9, “Ordinances and Resolutions on second reading and final passage”. Without objection, so ordered.

ORDINANCE NO. 24-52

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

An Ordinance approving a plan of resubdivision Lots 10 & 11, Square 5 Village of Ironton, Plaquemines Parish, Louisiana, Section 7, T16S, R25E into Lot 10 A, Square 5 Village of Ironton, Plaquemines Parish, Louisiana, Section 7, T16S, R25E as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc, dated November 1, 2023, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto.

Digest: The property owners want to consolidate two lots to create one lot. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

WHEREAS, Cassandra Wilson is the owner of Lots 10 & 11, Square 5 Village of Ironton, Plaquemines Parish, Louisiana, Section 7, T16S, R25E as more fully shown on the plan and plat of resubdivision by Dufrene Surveying & Engineering, Inc., dated November 1, 2023, a print whereof is annexed hereto and made part hereof; and

WHEREAS, Cassandra Wilson, as the owner of said property, have proposed the resubdivision of Lots 10 & 11 Square 5 Village of Ironton, Plaquemines Parish, Louisiana Section 7, T16S, R25E into Lot 10A, Square 5 Village of Ironton, Plaquemines Parish, Louisiana Section 7, T16S, R25E, as more fully shown on said plan; and

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

WHEREAS, the owner/ Developer understands that he is responsible for the cost of installation of the sewerage and water infrastructure to connect to the public utilities shown on the aforementioned map; and

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

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

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The aforesaid Map of resubdivision of Lots 10 & 11, Square 5 Village of Ironton, Plaquemines Parish, Louisiana Section 7, T16S, R25E , into Lot 10 A, Square 5 Village of Ironton, Plaquemines Parish, Louisiana Section 7, T16S, R25E as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated November 1, 2023, a print whereof is annexed hereto and made a part hereof, approved, and that the approval of the Parish President, Directors and all appropriate Parish department heads of the aforesaid plan and plat of survey be ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute and approve aforesaid plan of resubdivision of owners as depicted on plan and plat of survey by Dufrene Surveying & Engineering, Inc., November 1, 2023, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to the aforesaid Ordinance.

SECTION 3

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

SECTION 4

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

Council Member Newsom 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 Tyrone Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-53

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

An Ordinance approving a plan of re-subdivision of Don Mills Property, Boothville, Section 35, T20S, R30E, Southeastern District of Louisiana West of the Mississippi River, Plaquemines Parish, Louisiana, into Lots DM1 and DM2, Boothville, Section 35, T20S, R30E, Plaquemines Parish Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated July 12, 2023, the owner having fulfilled all the requirements of the Subdivision and Re-subdivision 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.

WHEREAS, Christa W. and Donald J. Mills, Jr., are the owners of the Don Mills Property, Section 35, T20S, R30E, Southeastern District Louisiana West of the Mississippi River Plaquemines Parish, Louisiana, as more fully shown on the plan and plat of re-subdivision by Surveying & Engineering, Inc., dated July 12, 2023, a print whereof is annexed and hereto and made a part hereof, and

WHEREAS, Christa W. and Donald J. Mills, Jr., as the owners of said property, have proposed the re-subdivision of Don Mills Property, Boothville, Section 35, T20S, R30E, Plaquemines Parish, Louisiana, into Lots SM1 and DM2, Boothville, Section 35, T20S, R30E, Southeastern District of Louisiana West of the Mississippi River, Plaquemines Parish, Louisiana, as more fully shown on said plan, and

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

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

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

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

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The aforesaid plan of re-subdivision of Don Mills Property, Boothville, Section 35, T20S, R30E, Southeastern District of Louisiana West of the Mississippi River, Plaquemines Parish, Louisiana, into Lots DM1 and DM2, Boothville, Section 35, T20S, R30E, Southeastern District of Louisiana West of the Mississippi River, Plaquemines Parish, Louisiana, as shown on the plan and plat of survey by Dufrene Surveying & Engineering, Inc., dated July 12, 2023, a print whereof is annexed hereto and made a part hereof, is hereby approved, and that the approval of the Parish President and Directors and all appropriate Parish Department Heads of the aforesaid plan and plat of survey be ratified.

SECTION 2

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

Dufrene Surveying & Engineering, Inc. July 12, 2023, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts and documents necessary and proper in the premises to give full force and effect to the aforesaid Ordinance.

SECTION 3

The Plaquemines Parish Government accepts no responsibility or liability for 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.

SECTION 4

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

Council Member Jurisich 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, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

RESOLUTION NO. 24-98

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

A Resolution authorizing and directing the Parish President, or his designee, to enter into an agreement with Capital Area Finance Authority (the “Authority”) for the purpose of allowing low and moderate income borrowers of Plaquemines Parish to participate in the Authority’s program of financing homeownership, and otherwise to provide with respect thereto.

DIGEST: A Resolution to enter into an agreement with Capital Area Finance Authority to provide low and moderate income borrowers in Plaquemines Parish finance and closing costs assistance to encourage home ownership at no cost to Plaquemines Parish. Any loan origination fees generated from the program will be split with Plaquemines Parish Government. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish is a political body organized pursuant to Article III(d) of the Louisiana Constitution of 1921 and ratified and confirmed by Article VI, Section 6, of the Louisiana Constitution of 1974; and

WHEREAS, The Authority is a public trust established for public purposes for the benefit of East Baton Rouge Parish, State of Louisiana, (the “Beneficiary”), created pursuant to the provisions of the Louisiana Public Trust Act, Chapter 2-A of Title 9 of the Louisiana Revised Statutes of 1950, as amended La. R.S. 9:2341 – 2347, inclusive (the “Act”), and other constitutional and statutory authority supplemental thereto and by that certain Trust Indenture dated August 14, 1974, and all amendments thereto (the “Indenture”); and

WHEREAS, Article VII, Section 14(A) of the Louisiana Constitution of 1974 and Sections 9020 through 9037, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended,

authorizes the parties to enter into this Agreement for the purpose of engaging in or encouraging economic development; and

WHEREAS, the Indenture empowers the Authority to promote, encourage and further the accomplishment of all activities which are or may have a public purpose, including, but not limited to, the social welfare for the aid and support of the needy by providing for the development of safe, sanitary single family housing for the low and moderate income families of the Beneficiary, for projects authorized under the Act and the Indenture which shall be deemed an authorized public function under the provisions of the Act; and

WHEREAS, the Authority and Plaquemines Parish Government desire to enter into this Agreement for the benefit of the citizens of both Plaquemines Parish and the Beneficiary, for the purposes of allowing low to moderate income borrowers of Plaquemines Parish to participate in the Authority's program of financing homeownership for low and moderate income families (the "Programs") and for the Authority to earn an administrative fee in accordance with the terms of this Agreement; and

WHEREAS, the Program will be administered by the Authority on behalf of Plaquemines Parish Government in accordance with the terms of the attached Agreement;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes W. Keith Hinkley, President of Plaquemines Parish, to enter into an Agreement with the Capital Area Finance Authority.

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 the Parish President and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 24-54

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

An Ordinance to amend and as amended readopt Sections 9-42, 9-61(7), 9-83(4), and 9-122(b), and re-enact, Chapter 9 of the Parish Code of Ordinances relative to Flood Plain Management Regulations as required for participation in the National Flood Insurance Program of the Parish of Plaquemines; and otherwise to provide with respect thereto.

DIGEST: An amendment to Sections 9-42, 9-61(7), 9-83(4), and 9-122(b) of the Plaquemines Parish Code of Ordinances. The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

WHEREAS, Plaquemines Parish Government Participates in the National Flood Insurance Program, and

WHEREAS, these regulatory changes were required as a result of the Parish FEMA 2023 Community Assistance Visit;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Section 9-42 "Words and terms defined" of Chapter 9 of the Plaquemines Parish Code of Ordinances is amended, and as amended, shall now read as follows:

'Administrative Official: The Parish Administrator, Building Official, or his authorized representatives.

Administrator: administrator of the Federal Emergency Management Agency

Alluvial Fan Flooding: Flooding occurring on the surface of an alluvial fan or similar landform which originates at the apex and is characterized by high-velocity flows; active processes of erosion, sediment transport, and deposition; and unpredictable flow paths.

Apex: A point on an alluvial fan or similar landform where the flow path of the major stream that formed the fan becomes unpredictable and alluvial fan flooding can occur.

Appurtenant structure: a structure which is on the same parcel of property as the principal structure to be insured and the use of which is incidental to the use of the principal structure.

Area of shallow flooding: a designated AO, AH, AR/AO, AR/AH, or VO zone on a community's Flood Insurance Rate Map (FIRM) with a 1 percent or greater annual chance of flooding to an average depth of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of future-conditions flood hazard: the land area that would be inundated by the 1-percent-annual-chance (100-year) flood based on future-conditions hydrology.

Area of special flood hazard: the land in the flood plain within a community subject to a 1 percent or greater chance of flooding in any given year. The area may be designated as Zone A on the FHBM. After detailed ratemaking has been completed in preparation for publication of the flood insurance rate map, Zone A usually is refined into Zones A, AO, AH, A1-30, AE, A99, AR, AT/A1-30, AR/AE, AR/AO, AR/AH, AR/A, BO, or V1-30, VE, or V. For purposes of these regulations, the term "special flood hazard area" is synonymous in meaning with the phrase "area of special flood hazard."

Area of special flood-related erosion hazard: the land within a community which is most likely to be subject to severe flood-related erosion losses. The area may be designated as Zone E on the Flood Hazard Boundary Map (FHBM). After the detailed evaluation of the special flood-related erosion hazard area in preparation for publication of the FIRM, Zone E may be further refined.

Base flood: the flood having a one percent chance of being equaled or exceeded in any given year.

Basement: any area of the building having its floor subgrade (below ground level) on all sides.

Breakaway wall: a wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces, without causing damage to the elevated portion of the building or supporting foundation.

Building official: the official designated to enforce the provisions of this article and charged with the authority to administer and implement laws, ordinances and regulations regarding flood plain management and flood protection system for the Parish of Plaquemines.

Coastal high hazard area: an area of special flood hazard extending from offshore to the inland limit of a primary frontal dune along an open coast and any other area subject to high velocity wave action from storms or seismic sources.

Community: any state or area or political subdivision thereof, or any Indian tribe or authorized tribal organization, or Alaska Native village or authorized native organization, which has authority to adopt and enforce flood plain management regulations for the areas within its jurisdiction.

Condominium building: a type of building in the form of ownership in which each unit owner has an undivided interest in common elements of the building.

Critical feature: means an integral and readily identifiable part of a flood protection system, without which the flood protection provided by the entire system would be compromised.

Curvilinear line: the border on either a FHBM or FIRM that delineates the special flood, mudslide (i.e., mudflow) and/or flood-related erosion hazard areas and consists of a or contour line that follows the topography.

Developed area – an area of a community that is:

- (a) A primarily urbanized, built-up area that is a minimum of 20 contiguous acres has basic urban infrastructure, including roads, utilities, communications, and public facilities, to sustain industrial, residential, and commercial activities, and
 - (1) Within which 75 percent or more of the parcels, tracts, or lots contain commercial, industrial, or residential structures or uses; or
 - (2) Is a single parcel, tract, or lot in which 75 percent of the area contains existing commercial or industrial structures or uses; or
 - (3) Is a subdivision developed at a density of at least two residential structures per acre within which 75 percent or more of the lots contain existing residential structures at the time the designation is adopted.
- (b) Undeveloped parcels, tracts, or lots, the combination of which is less than 20 acres and contiguous on at least 3 sides to areas meeting the criteria of paragraph (a) at the time the designation is adopted.
- (c) A subdivision that is a minimum of 20 contiguous acres that has obtained all necessary government approvals, provided that the actual “start of construction” of structures has occurred on at least 10 percent of the lots or remaining lots of a subdivision or 10 percent of the maximum building coverage or remaining building coverage allowed for a single lot subdivision at the time the designation is adopted, and construction of
- (d) structures is underway. Residential subdivisions must meet the density criteria in paragraph (a)(3).

Development: Any man-made change to improved or unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations or storage of equipment or materials.

Effective date of this article: as applied to any particular use, structure or area, the effective date on which the elevation requirements of the ordinance from which this article derives become applicable to such use, structure, or area as a result of adoption or amendment of the ordinance or of any maps related thereto.

Elevated building: for insurance purposes, a nonbasement building which has its lowest elevated floor raised above ground level by foundation walls, shear walls, posts, piers, pilings, or columns.

Erosion: the process of the gradual wearing away of land masses. This peril is not perse covered under the Program.

Exception: a waiver from the provisions of part 60 of this subchapter directed to a community which relieves it from the requirements of a rule, regulation, order or other determination made or issued pursuant to the Act.

Existing construction: for the purposes of determining rates, structures for which the “start of construction” commenced before the effective date of the FIRM or before January 1, 1975, for the FIRMs effective date before that date. “Existing Construction may also be referred to as “existing structures.”

Existing manufactured home park or subdivision: a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring o concrete pads) is completed before the effective date of the flood plain management regulations adopted by a community.

Expansion to an existing manufactured home park or subdivision: the preparation of additional sites by the construction of facilities for servicing the lots on which the manufacturing homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

Flood or flooding:

- (a) A general and temporary condition of partial or complete inundation of normally dry land areas from:
 - (1) The overflow of inland or tidal waters.
 - (2) The unusual and rapid accumulation or runoff of surface waters from any source.

- (3) Mudslides (i.e., mudflows) which are proximately caused by flooding as defined in paragraph (a)(2) of this definition and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.
- (b) The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding as defined in paragraph (a)(1) of the definition.

Flood elevation study: an examination, evaluation, and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation, and determination of mudslide (i.e., mudflow) and/or flood-related erosion hazards.

Flood hazard boundary map: an official map of a community, issued by the Federal Insurance Administrator, where the boundaries of the flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Aones A, M, and/or E.

Flood insurance rate map (FIRM): an official map of a community, on which the Federal Insurance Administrator has delineated both the special hazard areas and the risk premium zones applicable to the community. A FIRM that has been made available digitally is called a Digital Flood Insurance Rate Map (DFIRM).

Flood Insurance study: an examination, evaluation, and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation and determination of mudslide (i.e., mudflow) and/or flood-related erosion hazards. The official report provided by the Federal Emergency Management Agency. The report contains flood profiles, water surface elevation of the base flood, as well as the flood boundary-floodway map.

Flood plain or flood-prone area: any land area susceptible to being inundated by water from any source (see definition of “flooding”).

Flood plain management: the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works and flood plain management regulations.

Flood plain management regulations: zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as flood plain ordinance, grading ordinance and erosion control ordinance) and other applications of police power. The term describes such state or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

Flood protection system: those physical structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the area within a community subject to a “special flood hazard” and the extent of the depths of associated flooding. Such a system typically includes hurricane tidal barriers, dams, reservoirs, levees, or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

Flood proofing: any combination of structural and non-structural additions, changes, or adjustments to structures which reduce or eliminate flood damage to real estate or improved real property, water and sanitary facilities, structures, and their contents.

Floodway (regulatory floodway): the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Flood related erosion: the collapse or subsidence of land along the shore of a lake or other body of water as a result of undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as a flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in

flooding.

Flood-related erosion area or flood-related erosion prone area: means a land area adjoining the shore of a lake or other body of water, which due to the composition of the shoreline or bank and high water levels or wind-driven currents, is likely to suffer flood-related erosion damage.

Flood-related erosion area management: the operation of an overall program of corrective and preventive measures for reducing flood-related erosion damage, including but not limited to emergency preparedness plans, flood-related erosion control works, and flood plain management regulations.

Floodway encroachment lines: the lines marking the limits of floodways on Federal, State, and local flood plain maps.

Freeboard: a factor of safety usually expressed in feet above a flood level for purposes of flood plain management. “Freeboard” tends to compensate for the many unknown factors that could contribute to flood heights greater than the height calculated for a selected size flood and floodway conditions such as wave action, bridge openings, and the hydrological effect of urbanization of the watershed.

Functionally dependent use: a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and ship building and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

Future-conditions flood hazard area, or future-conditions floodplain: see Area of future-conditions flood hazard.

Future-conditions hydrology: the flood discharges associated with projected land-use conditions based on a community’s zoning maps and/or comprehensive land-use plans and without consideration of projected future construction of flood detention structures or projected future hydraulic modifications within a stream or other waterway, such as bridge and culvert construction, fill and excavation.

Highest adjacent grade: the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

Historic Structure means any structure that is:

- (a) Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
- (b) Certified or preliminarily determined by the Secretary of the interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- (c) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or
- (d) Individually listed on a local inventory of historic places in communities with historic preservation programs that have been certified either:
 - (1) By an approved state program as determined by the Secretary of the Interior or
 - (2) Directly by the Secretary of the Interior in states without approved programs.

Levee: a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

Levee system: a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

Lot: a tract, plot or portion of a subdivision or other parcel of land intended as a unit for the purpose, whether immediate or future, of transfer of ownership or for building development.

Lowest Floor: the lowest floor of the lowest enclosed area (including basement). An unfinished or flood resistant enclosure, usable solely for parking of vehicles, building access or storage in an

area other than a basement area is not considered a building's lowest floor; Provided, that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirements of §60.3.

Manufactured home: a structure, transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when attached to the required utilities. The term "manufactured home" does not include a "recreational vehicle."

Manufactured home park or subdivision: a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

Map: the Flood Hazard Boundary Map (FHBM) or the Flood Insurance Rate Map (FIRM) for a community issued by the Agency.

Mixed use building: a building that has both residential and non-residential uses.

Mean sea level: for purposes of the National Flood Insurance Program, the National Geodetic Vertical Datum (NGVD) of 1929 or other datum, to which base flood elevations shown on a community's Flood Insurance Rate Map are referenced.

New Construction: for the purposes of determining insurance rates, structures for which the "start of construction" commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures. For floodplain management purposes, *new construction* means structures for which the *start of construction* commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

New manufactured home park or subdivision: a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain management regulations adopted by a community.

100-year flood: see base flood.

Primary frontal dune: a continuous or nearly continuous mound or ridge of sand with relatively steep seaward and landward slopes immediately landward and adjacent to the beach and subject to erosion and overtopping from high tides and waves during major coastal storms. The inland limit of the primary frontal dune occurs at the point where there is a distinct change from a relatively steep slope to a relatively mild slope.

Program deficiency: a defect in a community's flood plain management regulations or administrative procedures that impairs effective implementation of those flood plain management regulations or of the standards in §60.3, §60.4, §60.5, or §60.6.

Recreational vehicle – a vehicle which is:

- (a) Built on a single chassis;
- (b) 400 square feet or less when measured at the largest horizontal projection;
- (c) Designed to be self-propelled or permanently towable by a light duty truck
- (d) Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

Regulatory floodway: the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

Remedy a violation: to bring the structure or other development into compliance with State or local flood plain management regulations, or, if this is not possible, to reduce the impacts of its noncompliance. Ways that impacts may be reduced include protecting the structure or other affected development from flood damages, implementing the enforcement provisions of the ordinance, or otherwise deterring future similar violations, or reducing Federal financial exposure with regard to the structure or other development.

Residential building: a non-commercial building designed for habitation by one or more families or a mixed use building that qualifies as a single-family, two-to-four family, or other residential building.

Residential property means either a residential building or the contents within a residential building, or both.

Residential structure: any structure or portion thereof which is used or occupied as a dwelling or other living accommodations, including hotels and other lodging facilities.

Riverine: relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

Sand dune: naturally occurring accumulations of sand in ridges or mounds landward of the beach.

Sheet flow area: see area of shallow flooding.

Single-family dwelling: either (a) a residential single-family building in which the total floor area devoted to non-residential uses is less than 50 percent of the building's total floor area, or (b) a single-family residential unit within a two-to-four family building, other-residential building, business, or non-residential building, in which commercial uses within the unit are limited to less than 50 percent of the unit's total floor area.

Special flood hazard area: see "area of special flood hazard."

Special hazard area: an area having special flood, mudslide (i.e., mudflow), or flood-related erosion hazards, and shown on an FHBM or FIRM as Zone A, AO, A1-30, AE, AR, AR/A1-30, AR/AE, AR/AO, AR/AH, AR/A, A99, AH, VO, V1-30, VE, V, M, or E.

Start of Construction: (for other than new construction or substantial improvements under the Coastal Barrier Resources Act (Pub. L. 97-348)), includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement, or other improvement was within 180 days of the permit date. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footing, the installation of piles, the construction of columns, or any work beyond the stage of excavation; or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footing, piers, or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

Structure: for floodplain management purposes, a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home. *Structure*, for insurance purposes, means:

- (1) A building with two or more outside rigid walls and a fully secured roof, that is affixed to a permanent site;
- (2) A manufactured home ("a manufactured home," also known as a mobile home, is a structure: built on a permanent chassis, transported to its site in one or more sections, and affixed to a permanent foundation); or
- (3) A travel trailer without wheels, built on a chassis and affixed to a permanent foundation, that is regulated under the community's floodplain management and building ordinances or laws.

For the latter purpose, "structure" does not mean a recreational vehicle or a park trailer or other similar vehicle, except as described in paragraph (3) of this definition, or a gas or liquid storage tank.

Substantial damage: damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

Substantial improvement: any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the “start of construction” of the improvement. This term includes structures which have incurred “substantial damage”, regardless of the actual repair work performed. The term does not, however, include either:

- (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions or
- (2) Any alteration of a “historic structure, provided that the alteration will not preclude the structure’s continued designation as a “historic structure.”

Variance: a grant of relief by a community from the terms of a flood plain management regulation.

Technically incorrect: the methodology(is) utilized has been erroneously applied due to mathematical or measurement error, changed physical conditions, or insufficient quantity or quality of input data.

Two-to-four family building: a residential building, including an apartment building, containing two-to-four residential spaces and in which commercial uses are limited to less than 25 percent of the building’s total floor area.

Violation: the failure of a structure or other development to be fully compliant with the community’s flood plain management regulations. A structure or other development without the elevation certificate, or other certifications, or other evidence of compliance required in §60.3(b)(5), (c)(4), (c)(10), (d)(3), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

V-Zone: See “Coastal high hazard area.

Water Surface Elevation: The height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929 (or other datum, where specified), of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas.”

SECTION 2

Section 9-61 (7.) “Designation and duties of administrative agency”, of Chapter 9 of the Plaquemines Parish Code of Ordinances is amended, and as amended, shall now read as follows:

“Require that the flood carrying capacity within the altered or relocated portion of any watercourse is maintained;”

SECTION 3

Section 9-83, “Residential Structures”, of Chapter 9 of the Plaquemines Parish Code of Ordinances is amended, and as amended, shall now read as follows:

A fourth subsection shall be added and shall read: “Furthermore, accessory structures shall comply with FEMA policies #104-008-03 and P-2140, using the latest edition adopted by FEMA

SECTION 4

Section 9-122(b), “Approval Requirements and Conditions”, of Chapter 9 of the Plaquemines Parish Code of Ordinances is amended, and as amended, shall now read as follows:

“All new subdivision proposals and other proposed developments (including proposals for manufactured home parks and subdivisions) greater than 50 lots or 5 acres, whichever is the lesser, include within such proposals base flood elevation data to comply with requirements of 44 CFR § 60.3(b)(3).”

SECTION 5

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

Council Member Jurisich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: Council Member Tyrone Edwards

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-55

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, Public Health Fund, Mosquito Control Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to create and fund a full time Fog Truck Driver position in the Mosquito Control department. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the manpower needs of the Mosquito Control Department, it has been recommended to create and fund one full-time Fog Truck Driver position at an annual salary of \$35,756 plus benefits; and

WHEREAS, an amendment to the 2024 Public Health Fund, Operating Expenditure Budget, Mosquito Control Department is required;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 Manpower Structure is amended by creating and funding one full-time Fog Truck Driver position in the Mosquito Control Department, at an annual salary of \$35,756 plus benefits.

SECTION 2

The 2024 Public Health Fund, Operating Expenditure Budget, Mosquito Control Department is amended by appropriating \$48,950 from the Fund Balance Designated for Emergencies as follows:

Fund: 004 Public Health Fund			
Dept/Div: 542-2655 Mosquito Control Department			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	27,500
515.005	P/R Taxes FICA Taxes	Inc	400

516.105	Retirement (PERS)	Inc	3,160
517.005	Group Health Insurance	Inc	17,890

SECTION 3

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

Council Member Champagne 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, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-56

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

An Ordinance to amend the 2024 Library Services Fund, Operating Expenditure Budget, Libraries-General Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$41,050 to the Library Department to purchase a security system for the Buras Library, to repair floors in the Belle Chasse Library and for grass cutting at all libraries. Funding source is the Library Services Fund Unreserved/Undesignated fund balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 Library Services Fund, Operating Expenditure Budget, Libraries-General Department, is amended by appropriating \$41,050 from the Library Services Fund Unreserved/Undesignated Fund Balance as follows:

Fund: 006 Library Services Fund			
Dept/Div: 675-4240 Libraries-General Department			
Object	Description	Inc/Dec	Amendment
528.610	Maintenance Buildings and Ground	Inc	20,000
532.180	Prof Services – Grass Cutting	Inc	21,050

SECTION 2

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

Council Member McCarty seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-57

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 to create and fund positions in the Engineering & Public Works Department, Recreation Department and Solid Waste District II Department. *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 it has been recommended to create and fund two full-time Public Works Inspector positions at an annual salary of \$50,356 each plus benefits in the Engineering and Public Works Department; create and fund one full-time Secretary position at an annual salary of \$37,581 plus benefits in the Recreation-Facilities and Services Department; and create and fund two full-time Truck Driver II positions at an annual salary of \$43,056 each plus benefits in the Solid Waste District II Department;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 Manpower Structure, is amended by creating and funding two full-time Public Works Inspector positions at an annual salary of \$50,356 each plus benefits in the Engineering & Public Works Department; create and fund one full-time Secretary position at an annual salary of \$37,581 plus benefits in the Recreation Facilities and Services Department; create and fund two full-time Truck Driver II positions at an annual salary of \$43,056 each plus benefits in the Solid Waste District II Department.

SECTION 2

The 2024 General Fund, Operating Expenditure Budget, is amended by appropriating \$173,840 from the Fund Balance Designated for Emergencies as follows:

Fund: 001 General Fund			
Dept/Div: 730-4360 Engineering & Public Works Dept.			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	77,480
515.005	P/R Taxes FICA Taxes	Inc	1,120
516.105	Retirement (PERS)	Inc	8,920
517.005	Group Insurance Health	Inc	35,780

Fund: 001 General Fund			
Dept/Div: 640-4060 Recreation Facilities and Services			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	28,910
515.005	P/R Taxes FICA Taxes	Inc	420
516.105	Retirement (PERS)	Inc	3,320
517.005	Group Insurance Health	Inc	17,890

The 2024 Solid Waste Disposal Fund, Operating Expenditure Budget is amended by appropriating \$110,600 from the Solid Waste Disposal Fund Unreserved Undesignated Fund Balance as follows:

Fund: 005 Solid Waste Disposal Fund			
Dept/Div: 630-4048 Solid Waste District II			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	66,240
515.005	P/R Taxes FICA Taxes	Inc	960
516.105	Retirement (PERS)	Inc	7,620
517.005	Group Insurance Health	Inc	35,780

SECTION 3

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

Council Member 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, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-58

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

An Ordinance authorizing the Parish President to enter into a Cooperative Endeavor Agreement with Venture Global Plaquemines LNG, LLC to construct and install warning sirens on various PPG owned properties throughout Plaquemines Parish; and otherwise to provide with respect thereto.

DIGEST: Authorizing the Parish President to enter into a Cooperative Endeavor Agreement with Venture Global, Plaquemines LNG to construct and install warning sirens on various PPG owned properties throughout Plaquemines Parish. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

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

WHEREAS, PPG desires to cooperate with Venture Global Plaquemines LNG for the purpose of constructing and installing warning sirens throughout the Parish; and

WHEREAS, PPG has the authority to enter into this Agreement as set forth above; and

WHEREAS, PPG has a reasonable expectation of receiving benefit or value from these warning sirens that is at least equivalent to or greater than, the consideration set forth in this Agreement; and

WHEREAS, the use of public lands and/or property is not a gratuitous donation, but rather effected in exchange for consideration negotiated at arms-length between the parties;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby authorizes Parish President to enter into a Cooperative Endeavor Agreement with Venture Global Plaquemines LNG, LLC for the purpose of constructing and installing warning sirens on various PPG owned properties as identified therein throughout Plaquemines Parish for the benefit of the community, and to take any and all action deemed necessary or advisable in connection therewith and in the best interests of Plaquemines Parish.

SECTION 2

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

Council Member Jurisich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-59

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

An Ordinance to officially rename “Highway 15”, Pointe-a-la-Hache, Louisiana to “Sergeant Paul Narcisse Memorial Highway”; authorizing the installation of street signs therefore; authorizing and directing the Parish President or his designee, to notify the United States Postal Service, the Plaquemines Parish Registrar of Voters, and the Louisiana Department of Transportation of the changes; and otherwise to provide with respect thereto.

DIGEST: Legislation to rename Highway 15 in Pointe-a-la-Hache, LA to “Sergeant Paul Narcisse Memorial Highway” was done via Resolution No. 20-181 which was adopted on July 20, 2020. It has now been determined that this process should have been done via an Ordinance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Sergeant Paul Narcisse served honorably in the U.S. ARMY for 2 tours of duty in the Vietnam War where he fought to protect the United States and all the freedom and values which it stands for; and

WHEREAS, Sergeant Narcisse, a decorated soldier was awarded 10 metals, but notably, the Brown Star, Purple Heart, Vietnam Combat Metal, and the National Defense Metal. The Sergeant, dedicated to his duties as a soldier, paid the ultimate price for his Country and was killed in action in 1968;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Effective May 1, 2024 “Highway 15”, Pointe-a-la-Hache, Louisiana is hereby officially renamed “Sergeant Paul Narcisse Memorial Highway”.

SECTION 2

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

SECTION 3

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

Council Member Schulz 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, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

RESOLUTION NO. 24-99

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

A Resolution to rescind, annul and set-aside Resolution No. 20-181 which authorized President Kirk M. Lepine to contact the Louisiana State Legislature to officially rename Highway 15 to Sergeant Paul Narcisse Memorial Highway; and otherwise to provide with respect thereto.

WHEREAS, Resolution No. 20-181 was done in error and it was determined by the Legal Department that in order to rename Highway 15 and Ordinance has to be adopted; and

WHEREAS, it is the desire of this Council to rescind, annul and set-aside Resolution No. 20-181;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby rescinds, annuls and sets-aside Resolution No. 20-181.

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. 24-100

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

A Resolution to appoint the District 1 replacement member to the Plaquemines Parish Zoning & Planning-Development Board; and otherwise to provide with respect thereto.

WHEREAS, the current District 1 Zoning Board member, Danielle Sylve, has resigned from the Board and a replacement member is needed for remainder of the term;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby appoints Clarence Brocks as the replacement to the vacant seat left open for the District 1 member.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Clarence Brocks term shall expire on December 31, 2026.

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.

ORDINANCE NO. 24-60

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

An Ordinance to amend the Five Year Capital Improvements Plan, Upgrade-Ironton Park Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$150,000 to the Upgrade-Ironton Park Project from a grant awarded to the Plaquemines Parish Government from the Louisiana Department of the Treasury.

The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$150,000 from the Louisiana Department of the Treasury for the Upgrade-Ironton Park project; and

WHEREAS, an appropriation to the Five Year Capital Improvements Plan, Upgrade-Ironton Park Plan project is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$150,000 to the Upgrade-Ironton Park Project from the Louisiana Department of the Treasury, funding year 2024.

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 purpose of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Newsom seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

R E S O L U T I O N N O . 24-101

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

A Resolution to accept the portion bid of Hilcorp Energy I, L.P. for mineral lease purposes on Parish Tract 24-1, covering Parish - owned property located in all that portion of Section 17, Township 21 South, Range 27 East, Buras Levee District, Plaquemines Parish, Louisiana, estimated to contain approximately 36 Acres out of a total 392 of acres, more or less; and otherwise to provide with respect thereto.

DIGEST: Resolution to authorize Plaquemines Parish Government to enter into a mineral lease agreement with Hilcorp Energy I, L.P to construct and operate on Parish owned lands. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, pursuant to the provisions of the Plaquemines Parish Home Rule Charter, Parish Tract 24-1, was advertised for mineral lease purposes in accordance with the rules of procedure of the Parish Council and of State law; and

WHEREAS, one portion bid was received on Wednesday, February 21, 2024, as follows:

PARISH TRACT 24-1

Acreage: 36 out of a total of 392 Acres
Price Per Acre: \$ 220.00
Cash Payment: \$ 7920.00
Annual Rental: \$ 3960.00
Royalties: 25% for oil, gas and other
liquid and gaseous hydrocarbons
Additional Consideration: None

WHEREAS, the Mineral Office has reviewed the bid and recommends to the Parish Council the acceptance of the 36 acre portion bid from Hilcorp Energy I, L.P; and

WHEREAS, hereby accepts the portion bid of Hilcorp Energy I, L.P. for mineral lease purposes on Parish Tract No. 24-1, covering Parish - owned property located in Section 17, Township 21 South, Range 27 East, Buras Levee District, Plaquemines Parish, Louisiana, estimated to contain approximately 392 acres, more or less, on file with the Plaquemines Parish Government, Mineral Office;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President is hereby authorized to execute a mineral lease to be on the usual State Agency Lease Form, without warranty of title, subject to the approval of the Louisiana State Mineral Board, in the form as attached hereto covering the tract as described therein.

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 Ordinance and that Parish employees and officials are authorized to carry out the purpose of this Ordinance both without further reading and approval by the Plaquemines Parish Council.

ORDINANCE NO. 24-61

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

An Ordinance to amend 2024 Public Health Fund, Revenue and Operating Expenditure Budgets, Ambulances-General Department; and otherwise to provide with respect thereto.

DIGEST: An ordinance to budget \$500,000 grant awarded to the Ambulance department to purchase a new ambulance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$500,000 from the Louisiana Department of the Treasury to purchase a new ambulance; and

WHEREAS, an appropriation to the 2024 Public Health Fund, Revenue and Operating Expenditure Budgets, Ambulances-General Department is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2024 Revenue Budget is amended as follows:

Fund: 004 Public Health Fund			
Dept/Div: 555-2700 Ambulances-General Dept			
Object	Description	Inc/ Dec	Amendment
430.330	State Grants – Ambulances	Inc	500,000

SECTION 2

The 2024 Operating Expenditure Budget is amended as follows:

Fund: 004 Public Health Fund			
Dept/Div: 555-2700 Ambulances-General Dept			
Object	Description	Inc/ Dec	Amendment
561.010	Vehicles Heavy	Inc	500,000

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 purpose of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Jurisich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-62

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

An Ordinance to amend the Five Year Capital Improvements Plan, Replace-Fort Jackson Bridge Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to appropriate \$100,000 to the Replace-Fort Jackson Bridge Project from a grant awarded to the Plaquemines Parish Government from the Louisiana Department of the Treasury. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of \$100,000 from the Louisiana Department of the Treasury for the Replace-Fort Jackson Bridge project; and

WHEREAS, an appropriation to the Five Year Capital Improvements Plan, Replace-Fort Jackson Bridge project is requested;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$100,000 to the Replace-Fort Jackson Bridge Project from the Louisiana Department of the Treasury, funding year 2024.

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 purpose of this Ordinance, both without further reading and approval by the Plaquemines Parish Council.

Council Member Jurisich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

Council Member Cognevich offered an Amendment to the following Resolution to add two (2) light plants to the list of items requested from the Croatian American Society for its festival. The Motion was seconded by Council Member Jurisich and on roll call, all members present and voting "YES" the amendment was adopted by a vote of 9-0.

RESOLUTION NO. 24-102

On motion of Council Member Cognevich, seconded by Council Member Jurisich, and on roll call, all members present and voting "YES", the following Resolution was adopted:

A Resolution authorizing the Parish President, or his designee, to do all things necessary and proper to negotiate, execute, perfect, and enforce a Cooperative Endeavor Agreement with the Croatian American Society; and otherwise to provide with respect thereto.

DIGEST: This Resolution is done annually wherein the Croatian American Society as a non-profit organization asking for assistance from PPG for their Croatian American Society Festival. The assistance will consist of use of the Belle Chasse Government Complex Festival Grounds located at 333 F. Edward Hebert from April 20th, 2024; access to Parish assets to promote the festival (highway notification signs); five (5) 20' by 20' tents to be erected and taken down and two (2) light plants. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Parish Code of Ordinances Section 17.5-51 allows for the Parish Council pursuant to LA Revised Statute 33:3001 to appropriate funds at the sole discretion of the Parish Council when certain requirements are met, one being a Cooperative Endeavor Agreement setting the guidelines for the operation of said fair or festival; and

WHEREAS, a Cooperative Endeavor Agreements needs to be signed between the parties to protect the legitimate interests of both Plaquemines Parish Government and this non-profit organizations; and

WHEREAS, the Parish Council finds that it is in the best interest of Plaquemines Parish Government to have valid a Cooperative Endeavor Agreement between Plaquemines Parish Government and the non-profit organization known as Croatian American Society;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the Parish President, or his designee, to negotiate, execute, perfect, and enforce Cooperative Endeavor Agreement between Plaquemines Parish Government and the Croatian American Society for the use of (5) 20' by 20' tents and (2) buses and (2) light plants and to meet the eligibility requirements listed in the Plaquemines Parish Code of Ordinances Section 17.5-51.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the support of and participation in appropriation of the following from the Plaquemines Parish Government to the Croatian American Society for the purposes of their festival:

Use of five (5) 20' by 20" tents
Use of two (2) buses
Use of two (2) light plants

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.

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

RESOLUTION NO. 24-103

On motion of Council Member Jurisich, seconded by Council Member Cognevich and on roll call all members present and voting "YES", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the March 14, 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.

Council Member Schulz moved to Agenda Item 11, "New Business". Without objection, so ordered.

- There being no matters for suspension, Council Member Schulz moved to Item 11b, "District 7 update" discussion regarding Diamond Park. Council Member LaFrance reminded Director Billy Wichers that there was still some standing water in some areas and there is a new location by the boat on the north side of the park. Mr. Wichers said they will go back and fix those areas.
- Council Member Schulz stated under Item 11c, that everyone is aware of where we stand with the undesignated fund balance and that any new expenditures will be taken out of the Emergency Fund. He asks that the Council and the President discuss next year's roll over.
- Council Member Jurisich and Council Member Newsom have been getting calls about the vegetation in the Ollie Canal. There is no restriction of the flow; however, the residents see more weeds and grow in the canal. It is so overgrown that the turtles cannot get through. Council Member Cognevich said the person who cleaned out Ft. Jackson would be willing to do the work and weed out the canal.

There being no further business to come before this Council, on Motion of Council Member Cognevich, seconded by Council Member Newsom, and on roll call all members present voting “YES”, except Council Members McCarty who was “ABSENT”, the meeting adjourned at 3:34 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, 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, March 28, 2024, at 3:45p.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 Stuart J. Guey
Commissioner Patricia McCarty
Commissioner Ronnie Newsom
Commissioner Carlton M. LaFrance, Sr.
Commissioner Mitch Jurisich
Commissioner Mark Cognevich

Kim M. Toups, Council Secretary

Charles Tillotson, Melissa Folse, Jalen Brown and Angelina Vicknair were present representing the Port.

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; and otherwise to provide with respect thereto”;
- 6b, “An Ordinance to amend the Five-Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Repair Project; and otherwise, to provide with respect thereto”; and
- 6c, “A Resolution authorizing and directing the Port Chairman, Brian Champagne, to extend the employment contract of Melissa Folse as Deputy Port Director/Executive Counsel; and otherwise to provide with respect thereto”.

There being no matters for Executive Session, Commissioner Champagne moved to Agenda Item 3, “Status Report by the Executive Director”. Without objection, so ordered. The following was reported by Mr. Tillotson:

- The Port is pleased to provide an update on our ongoing initiatives, including Master Plan Development, PALH Ferry Emergency Repair RFP Assessment, Container Terminal Milestones, and Port Policy Renewal. It's worth noting that the Port is set to transition to the state-of-the-art payroll system, UKG, in the next pay period. This upgrade promises to enhance process efficiencies and reduce the man-hours involved in completing biweekly payroll tasks;
- Regarding the 2024 Master Plan, the Port staff has provided a draft with completion plans scheduled for May 31, 2024. This comprehensive plan encompasses economic development opportunities for the entire District, including LNG and Containers. It incorporates plans for inclusive private and public land marine facilities within our District. Additionally, the Master Plan will feature a detailed economic impact analysis, a cost-benefit analysis baseline for grant writing, and an economic business development section crucial for Port marketing efforts;
- The Port intends to commence our Rebranding effort next month pending review and approval by the commissioners. This initiative is imperative to enhance global and geographic recognition, particularly among large West Coast shippers who may not be familiar with our geography. Furthermore, aligning our digital presence with larger US ports is essential. Ms. Vicknair will schedule Commissioner meetings to delve into the details and the necessity for business growth;
- Efforts with our lobbyist David Vitter to meet with state legislators and garner support for our container terminal project are ongoing. David Vitter has scheduled time with Representative Mark Wright to review HB 685, which aims to create a Port Commission with nominated members from PAL for deepwater, inland, and coastal ports. The nominees will be appointed by the Governor’s office, with the Commission Chairman reporting to the Governor’s office and the Commission falling under DOTD. A meeting is planned in Baton Rouge next Tuesday for the PAL-sponsored Joint Transportation Dinner;
- Yesterday, Jefferson Parish amended our joint CEA to approve allocating its \$1.5 million alongside Gretna’s \$1 million and the Port’s \$1.5 million for CSRS to commence the HDR

30% design on the Peters Road By-Pass. Our next coordination meeting is scheduled for the second week of April. The initiation of the 30% design for the Peter's Road Bypass by HDR marks a significant milestone for the container terminal project;

- The Port is pleased to report that the GLO Resources professional services agreement enabled us to operate two ferries in Belle Chasse during the Air Show; and
- Looking ahead, the Port is committed to translating its goals into tangible benefits for Parish infrastructure. While challenges lie ahead, so do promises, and we eagerly anticipate navigating these obstacles to propel the Port, Parish, and Community forward.

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) An Ordinance to amend the Plaquemines Port, Harbor and Terminal District 2024 Operating Expenditure Budget and Five-Year Capital Improvements Plan, Land Expropriation-Lot 61 Piano Keys Project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 2) An Ordinance to amend the Plaquemines Port, Harbor and Terminal District 2024 Operating Expenditure Budget and Five-Year Capital Improvements Plan, Land Expropriation-Lot 54 Piano Keys Project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 3) An Ordinance to amend the Plaquemines Port, Harbor, and Terminal District Five-Year Capital Improvements Plan, Purchase 8056 Hwy 23 Project; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 4) An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Carl S & Robin M Woodall; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE
- 5) An Ordinance authorizing Charles Tillotson, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Nelvin J. Perrin, Amy H. Perrin, Vincent Perrin, and Christopher Perrin; and otherwise to provide with respect thereto. COMMISSIONER CHAMPAGNE

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

RESOLUTION NO. 24-104

On motion of Commissioner Champagne, seconded by Commissioner Newsom and on roll call all members present and voting "YES", the following Resolution was adopted:

A Resolution certifying that the Plaquemines Port Harbor & Terminal complied with public bid laws in regards to the Alliance Water Booster Station and Feed Lines project; and otherwise to provide with respect thereto.

DIGEST: The Louisiana Department of Transportation and Development requires the Port to adopt its own Resolution certifying compliance with public bid laws were adhered to. This Resolution is part of the administrative procedures needed to move forward with the Alliance Booster Station project. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, the Plaquemines Port Harbor and Terminal District has solicited bids for State Project No. H.014966 (321) in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and

WHEREAS, the Plaquemines Port Harbor and Terminal District has submitted to DOTD Certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the three (3) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court's Office;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TERMINAL DISTRICT THAT assembled on this 28th day of March, 2024, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

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, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. H.014966(322)
PARISH OF PLAQUEMINES

RESOLUTION NO. 24-105

(Port Authority)

Whereas, the (Port Authority) has solicited bids for State Project No. H.014966(322) in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and

Whereas, the (Port Authority) has submitted to DOTD Certification of proof of publication, one(1) copy of the bid proposals and bid bonds as submitted by each of the three(3) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the (Port Authority), in (Regular) or (Special) session, assembled on this 28TH day of March, 2024, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

ORDINANCE NO. 24-63

The following Ordinance was offered by Commissioner Champagne 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 Port, Harbor and Terminal District 2024 Manpower Structure and Operating Expenditure Budget to create and fund a Senior Clerk II position in the Ferries Division by appropriating \$59,530 to fund said position. Funding source is the unrestricted fund balance. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the manpower needs of the Ferries Division, it has been recommended to create a full-time Senior Clerk II position at an annual salary of \$41,231 plus benefits; and

WHEREAS, Resolution 23-325 dated, December 14, 2023, amended the Port, Harbor and Terminal District manpower structure to add a classified position of Senior Clerk II to the Ferries Division;

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 2024 Port, Harbor, and Terminal District Manpower Structure, is amended by creating and funding a full-time Senior Clerk II position at an annual salary of \$41,231 plus benefits in the Ferries Division.

SECTION 2

The 2024 Port, Harbor and Terminal District, Operating Expenditure Budget, Ferries Division is amended by appropriating \$59,530 from the Unrestricted Fund Balance as follows:

Fund: 445 Port Harbor Fund			
Dept/Div: 490-2463 Ferries Division			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	34,890
515.005	P/R Taxes-FICA Taxes	Inc	510
516.105	Retirement-PERS	Inc	4,010
517.005	Group Insurance-Health	Inc	20,120

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.

Commissioner Guey seconded the motion to adopt the Ordinance.

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

YEAS: Commissioner Tyrone Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: Commissioner McCarty

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-64

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

An Ordinance to amend the Plaquemines Port, Harbor & Terminal District 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 to unfund the two Part-Time Ferry Captain III positions in the Ferries Division and transfer the personal services funding of \$212,740 for those positions to the professional services line item within the Ferries Division. After a review of the Part-Time Ferry Captain III positions, the Port wishes to unfund the two positions and enter a professional services contract to assist in staffing maritime positions. These amendments have no effect on the Port fund balances. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the manpower needs of the Plaquemines Port, Harbor and Terminal District, Ferries Division, it has been recommended to unfund two Part-Time Ferry Captain III positions and transfer the total personal services budget for those positions to the professional services line item in the amount of \$212,740; and

WHEREAS, the Port wishes to enter into a professional services contract to with GLO Resources to assist in staffing maritime positions including but not limited to Ferry Captains as deemed necessary by the Port;

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 2024 Plaquemines Port, Harbor, and Terminal District, Manpower Structure is amended by unfunding two Part-Time Ferry Captain III positions in the Ferries Division at an annual salary of \$70,430 each plus benefits.

SECTION 2

The 2024 Plaquemines Port, Harbor and Terminal District, Operating Expenditure Budget, Ferries Division, is amended as follows:

Fund: 445 Port, Harbor & Terminal			
Dept/Div: 490-2463 Ferries-Division			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages-Regular	Dec	(140,860)
515.005	P/R Taxes-FICA Taxes	Dec	(2,040)
516.105	Retirement-PERS	Dec	(16,200)
517.005	Group Insurance-Health	Dec	(53,640)
532.001	Prof Services-General	Inc	212,740

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.

Commissioner Guey seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-65

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

An Ordinance to amend the Plaquemines Port, Harbor & Terminal District 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 to unfund the Comptroller position in the General Operations Division and transfer the personal services funding of \$124,930 for that position to the professional services line item within the General Operations Division. After a review of the Comptroller position, the Port wishes to unfund the position and enter a professional services contract to assist in acting as the Port Director of Finance. These amendments have no effect on the Port fund balances. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, after a review of the manpower needs of the Port, Harbor, and Terminal District, General Operations Division, it has been recommended to unfund the Comptroller position and transfer the total personal services budget for that position to the professional services line item in the amount of \$124,930; and

WHEREAS, the Port wishes to enter into a professional services contract to assist in acting as the Port Director of Finance regarding general accounting matters;

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 2024 Plaquemines Port, Harbor, and Terminal District, Manpower Structure is amended by unfunding the Comptroller position in the General Operations Division at an annual salary of \$86,860 plus benefits.

SECTION 2

The 2024 Plaquemines Port, Harbor and Terminal District, Operating Expenditure Budget, General Operations Division, is amended as follows:

Fund: 445 Port, Harbor & Terminal			
Dept/Div: 490-2460 General Operations Division			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages-Regular	Dec	(86,860)
515.005	P/R Taxes-FICA Taxes	Dec	(1,260)
516.105	Retirement-PERS	Dec	(9,990)
517.005	Group Insurance-Health	Dec	(26,820)
532.001	Prof Services-General	Inc	124,930

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.

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 Tyronne Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

ORDINANCE NO. 24-66

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

An Ordinance to amend the Plaquemines Port, Harbor, and Terminal District Five-Year Capital Improvements Plan, Pointe-ala-Hache Ferry Ramp Replacement Project; and otherwise to provide with respect thereto.

DIGEST: An ordinance to amend the 2024 Five-Year Capital Improvements Plan to fund the Pointe-ala-Hache Ferry Ramp Replacement project from the Federal Transit Authority Emergency Relief Program. *The digest is for informational purposes only and is superseded by the language of the actual ordinance or resolution.*

WHEREAS, Ordinance 21-116, transferred certain rights, obligations, liabilities, and assets related to ferry services and established a Ferry Department in the Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the Pointe-ala-Hache ferry ramp is in dire need of replacement; and

WHEREAS, amending the Plaquemines Port, Harbor, and Terminal District 2024 Five-Year Capital Improvements Plan by appropriating \$18,623,506 to the Pointe-ala-Hache Ferry Ramp Replacement Project from the Federal Transit Authority Emergency Relief Program is requested;

NOW, THEREFORE:

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

SECTION 1

The Plaquemines Port, Harbor, and Terminal District Five-Year Capital Improvements plan is amended by appropriating \$18,623,506 to the Pointe-ala-Hache Ferry Ramp Replacement Project from the Federal Transit Authority Emergency Relief Program; funding year 2024.

SECTION 2

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

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 Tyrone Edwards, Brian Champagne, Chris Schulz, Stuart J. Guey, Patricia McCarty, Ronnie Newsom, Carlton M. LaFrance, Sr., Mitch Jurisich, and Mark Cognevich

NAYS: None

ABSENT: None

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 28th day of March, 2024.

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

R E S O L U T I O N NO. 24-106

On motion of Commissioner LaFrance, seconded by Commissioner Cognevich, and on roll call all members present and voting "YES", 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 March 14, 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 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 Commissioner LaFrance, seconded by Commissioner Newsom, and on roll call all members present voting "YES", the meeting adjourned at 4:20 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.