



Council member proposes 5 p.m. start for meetings

By Jason Browne

reporter@plaqueminesgazette.com

If the Plaquemines Parish Council adjusted its meeting schedule to allow more citizens to attend, would citizens respond?

That's a question the council could take up at its Dec. 12 meeting after District 9 council member Mark "Hobbo" Cognevich intro-

duced a resolution at the Nov. 14 meeting to move the Port Commission and Parish Council meetings from 1 p.m. to 5 p.m. on the second and fourth Thursdays of each month.

"Before I became a council member, I couldn't go to meetings because I wasn't going to take off work to go," said Cognevich of the rationale behind his resolution.

"I want to give the public a chance to come to the meetings where they wouldn't have to take off from work."

Cognevich's introduction followed a discussion at the Oct. 24 council meeting where council members discussed the public's awareness on several key budget concerns tied to potential fee increases. The fee increases never materialized

as council members tapped the parish's emergency funds to meet shortfalls, but the question of citizen engagement remains.

"I tried to move (meeting start times) to 4 p.m. a few years ago and couldn't get the votes," said District 2 council member Beau Black.

COUNCIL — PAGE 2

Detained officer on video following BCHS game sues PPSO, school employees

By Jason Browne

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The probation officer who was tackled and detained by Plaquemines Parish Sheriff's Office deputies and Belle Chasse High School employees on the BCHS football field after allegedly brandishing a taser at school employees following a football game is suing the PPSO and Plaque-

mines Schools for \$1 million.

Douglas C. Black filed a civil rights lawsuit in U.S. District Court for the Eastern District of Louisiana alleging he was trying to defuse tensions between the BCHS and Landry-Walker High School football teams in his capacity as security for LWHS following a Nov. 8 game. Cell phone video shot by Belle

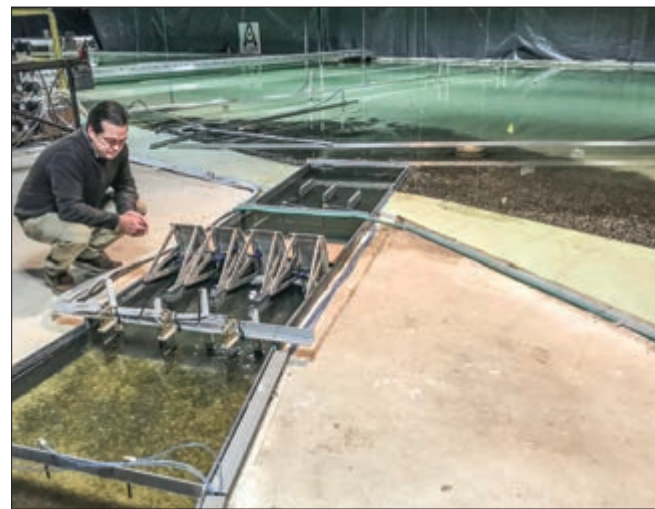
Chasse fans in the bleachers was circulated on local media following the incident showing PPSO deputies and BCHS employees forcefully taking Black to the ground with one deputy swinging a collapsible baton at Black's legs. After news of the incident circulated, eyewitnesses on the field claimed that Black drew his taser without identifying

himself as law enforcement and pointed it at several individuals and was forcefully detained after he refused to holster the weapon.

After an investigation, PPSO issued an arrest warrant for Black on Nov. 21 charging him with aggravated assault and battery for al-

LAWSUIT — PAGE 3

CPRA using giant models to test Mid-Barataria diversion



An employee of Alden Labs observes a 1:65 scale model of the Mid-Barataria Sediment Diversion constructed in Holden, Mass.

By Jason Browne

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The Coastal Protection & Restoration Authority's proposed \$1.3 billion Mid-Barataria Sediment Diversion in Plaquemines Parish has proven endlessly controversial, so the CPRA commissioned two gigantic models of the structure in Massachusetts to make sure the diversion will work the way they think it will.

Brad Barth, CPRA's operations assist administrator for the Mid-Barataria and Mid-Breton Sediment Diversions, was in Holden, Mass., earlier this month visiting a 200-foot-long model of the Mississippi River, complete with the entrance

CPRA — PAGE 2

PHS breaks ground on \$2.5 million athletic fields



By Jason Browne

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Phoenix High School broke ground Nov. 21 on a \$2.5 million athletic complex that will include a football field and baseball/softball field.

Plaquemines Schools Su-

perintendent Denis Rousselle said the new fields will be paid for with leftover FEMA money, which is why the concession stand and restrooms will be mobile. Because of FEMA's requirement that any building built with FEMA dollars be

elevated in order to survive a flood or storm surge, the \$2.5 million will pay to construct concrete slabs with utility hookups where mobile concessions and restrooms can be maneuvered into place during games.

Representatives from Yeates and Yeates Architects said construction on the athletic fields is scheduled to begin in January and likely to take five months to complete.

PHOENIX — PAGE 2

Student athletes, coaches and administrators from Phoenix High School join Plaquemines School Board members, central office staff, parish government officials and representatives from Yeates and Yeates Architects Nov. 21 for a ceremonial groundbreaking for PHS's forthcoming athletic fields.

Photo by Jason Browne

MAILING INFO HERE

BCMS Sixth Graders talk to Local Government Officials

On October 13, sixth grade students and teachers at Belle Chasse Middle School were allowed to speak with and ask questions of our local elected officials. As part of the Project LEAD curriculum, students learn what happens when someone decides to break the law and is caught.

District Attorney, Charles Ballay welcomed the students and explained what his office does after a crime is committed. He spoke about



In the front row are members of Belle Chasse Middle School sixth grade class. Back row, from left: Project LEAD Coordinator Rae Riley, Detective Hardin, Sheriff Jerry Turlich, District Attorney Charles Ballay and Deputy Francis.

LEAD — PAGE 3

BC Lions Club donates \$1,000 to Operation Christmas Child



The Belle Chasse Lions Club has made a generous donation of \$1,000 to Operation Christmas Child (OCC), a ministry of Samaritan's Purse International. OCC is in its 25th year, packing and sending shoeboxes full of school supplies, toys, hygiene items and other goodies to children in 150 countries. The Crossroads Church which meets in the Lions Club Home at 308 Avenue J, has participated in this ministry for the last eight years and is a Drop-Off location for anyone bringing packed shoeboxes. The Crossroads packed 525 boxes at its packing party this year and more boxes were delivered from the community during Collection Week, which was held November 18-25. For more information, please call Liz Goodgion at 504.421.2376 or view the OCC website at samaritanspurse.org/occ.

Alliance Refinery Donates Hams, Turkeys to Ironton Senior Citizens Ahead of Holidays

The Phillips 66 Alliance Refinery donated 34 hams and turkeys to St. Paul Missionary Baptist Church in Ironton on Nov. 22. Each year the refinery and the church partner to provide the senior citizens in Ironton community with the donation ahead of the holidays. Pictured are Pastor Haywood Johnson, Phillips 66 Public Affairs Advisor Tristan Babin and members of the church.



CPRA

CONTINUED FROM THE FRONT PAGE

to the diversion conveyance channel, and a 100-foot-long model of the exit from the conveyance channel, complete with outfall into Barataria basin. The 1:65 scale models were constructed by Alden Labs, the same company that built the 10,000-square-foot model of the lower Mississippi River for LSU's Center for River Studies in Baton Rouge. And Barth said CPRA plans to tap Alden again after testing is completed for the Barataria diversion to build models for the Breton diversion.

The river diversions are controversial for a number of reasons in Plaquemines Parish. First, because fishermen believe the influx of fresh water will kill oysters and drive shrimp, crabs and fin fish out of the bays. Second, they tout studies claiming the diversions will accomplish the exact opposite of their intended effect and wash away marshland rather than building it. And

third, opponents tout still more studies claiming that the modern Mississippi River lacks the necessary amount of sediment to build the land that the CPRA claims the diversions will produce.

It's that third controversy that is behind these particular models. Dr. Dan Gessler, Alden's vice president, said the models have been painstakingly constructed to mimic the dimensions of the river, the diversion channel and Barataria Bay. But they've also been filled with a scale amount of tiny plastic pieces precisely engineered to float, sink and stick exactly like sediment does as it's carried along the river.

"The sediment cannot be sand because it won't move in the scale model, so we switched to lightweight plastic material," said Gessler. "We can derive an equation for the density of the particles to match the prototype."

If you poured a handful of those plastic bits into a glass of water, Gessler said they would behave just like a handful of



Brad Barth, standing, the Coastal Protection & Restoration Authority's operations assist administrator for the proposed Mid-Barataria Sediment Diversion, and an employee of Alden Labs, crouching, observe a 1:65 scale model of the diversion that takes up most of a 300-foot by 90-foot building in Holden, Mass. Alden built two huge models, one of the Mississippi River and one of the outfall in Barataria Bay, to study how the diversion will perform.

sand out of the river. It's a technique Alden has developed over more than 100 years in the modeling business, since its origins in 1894 as part of the Worcester Polytechnic Institute.

The two models cut out much of the diversion's conveyance channel because that section is a predictable,

straight line of concrete. The scale is too large to create one continuous model in a single building. The river model has piles of the plastic bits stacked up to eight inches deep at points to mimic the exact contours of the river bottom. Water is then flowed through the model filled with a precisely measured amount of plastic

sediment to see how much is flowing into the conveyance channel when it is opened.

At the outflow model, water with the correct amount of sediment flows into a scale model of Barataria Bay, offering some idea how the sediment will disperse. But Barth said the model does not predict where in the bay that sed-

iment will settle.

"The deltaic is where the numerical model comes back into prediction. But this will be able to tell us how much sediment we can deliver," he said.

Construction of the big models began in 2017 and testing began this summer. Gessler said testing is expected to wrap up early next year. Barth said the model will indicate the most efficient way to usher sediment from the river to the bay and all the scenarios that accompany that process.

"If we close the gate (to the conveyance channel), what does that look like when we reopen it the next season," said Barth, posing one question. "We'll have insight on the best design to minimize erosion and jumpstart immediate land building."

Even after testing wraps on the Barataria model, Barth said CPRA will wait a spell before asking Alden to construct the Breton model, just in case it thinks of another test to run.

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COUNCIL

CONTINUED FROM THE FRONT PAGE

"I do have a lot of issues with constituents who can't come to the meetings because of their work day. I think 5 p.m. is a good time."

Black pushed back on the notion that the council had failed to alert citizens to the potential need for fee increases at the Oct. 24 council meeting, but said last week that he's willing to get out of meetings later in the evening if it means more public participation.

Another second-term council member, Benny Rousselle of District 5, said he hasn't received any complaints from constituents about meeting times during his five years on the council. He believes moving the meeting times back is unlikely to result in greater community attendance.

LAWSUIT

CONTINUED FROM THE FRONT PAGE

legedly shoving BCHS employees and resisting PPSO deputies during the incident.

In a copy of the lawsuit sent to The Gazette by Black’s attorney, Edwin M. Shorty Jr. of New Orleans, Shorty writes that Black was attempting to de-escalate tensions between the two football teams on the field after LWHHS pulled off a late victory. The result was later forfeited due to LWHHS dressing multiple ineligible players.

Black’s suit claims he was confronted and verbally and physically assaulted by an unnamed BCHS football coach, BCHS Principal Jemi Carlone and several PPSO deputies. It claims a deputy “lunged at Mr. Black attempting to remove Mr. Black’s department issued taser” as Black was attempting to disengage from the incident, then describes another deputy’s use of the police baton. After Black was released following detention and questioning by PPSO investigators, the suit claims he sought treatment at an Ochsner emergency room for injuries sustained in the struggle.

Black’s suit names as defendants Plaquemines Sheriff Jerry Turlich, Carlone, two identified PPSO officers, two unnamed deputies, an unnamed band director for BCHS who is also a PPSO reserve deputy, an unnamed football coach and an unnamed civilian. He is seeking \$1 million, plus attorney’s fees, for physical and emotional pain and suffering, deprivation of rights, punitive damages and lost wages from diminished work capacity.

Turlich declined to comment on the suit but acknowledged that PPSO has issued a warrant for Black’s arrest. Plaquemines Schools Superintendent Denis Rousselle also declined to comment at length but did say “as far as (assault allegations against) my principal, that’s absurd and ridiculous.”

LEAD

CONTINUED FROM THE FRONT PAGE

his office and what it entails and also what happens when an arrest is made. He went on to say that “everyone on the panel today work as a team and it takes hard work, teamwork and dedication to bring a criminal to justice.”

Sheriff Jerry Turlich, Deputy Chief Carol Roberts of the Clerk of Court’s Office, Detective Holly Hardin, Deputy Joseph Francis, along with K-9 Tesla all spoke on each of their job duties and responsibilities. The students were in awe when Deputy Francis commanded K-9 Tesla to sniff out “the backpack” that was scented with drugs. He explained how a dog like Tesla is trained to do the job that she does.

Finally, Trustee Robin Bunley spoke to the students about her life behind bars. She explained that being a follower, succumbing to peer pressure, following the wrong crowd/people



District Attorney Charles Ballay addresses sixth graders.

and making poor decisions led her to where she is today. Sherman Esteen, who was released from prison “92 days ago” stated that his poor decisions landed him in jail for most of his adult life. He and Robin both spoke about the precious

times they’ve missed with their family and friends. At the end of each presentation, students were allowed to ask questions. The group was very attentive and extremely inquisitive. The Plaquemines Parish District Attorney’s Of-

fice contends that actively involving students in the learning process as Project LEAD does, increases students’ understanding of the law and society and that an increase in understanding will foster respect for the law and its principles.



Senior Thanksgiving

One4Love, the nonprofit headed by Plaquemines Director of Recreation Tony Henry, and the Plaquemines Council on Aging teamed up Nov. 20 to host the organizations’ annual Thanksgiving Dinner for Plaquemines seniors. The Plaquemines Parish Sheriff’s Office’s SALT program (Seniors and Law enforcement Together) also chipped in.

Republican Women of Louisiana News



The Republican Women of Louisiana (RWL) held their November monthly meeting at English Turn. Plaquemines Port Harbor and Terminal (PPHT) Director Sandy Sanders was the guest speaker and presented a review of the PPHT activities. The “Get to Know your Members” segment highlighted Sally Blondiau. Other agenda items included the endorsement of Justice Supreme Court (1st District) candidate Judge Hans Liljeberg and a report from the nominating committee. The following members will be sworn in at the January meeting for their 2020 term: President, Tammy Barca Mercier; First Vice President, Cher Taffaro Nungesser; Second Vice President, Poppi Turlich; Treasurer, Michelle Baker Herbert; and Secretary, Tempi Nepveaux.

PHOENIX

CONTINUED FROM THE FRONT PAGE

That means the fields probably won’t be ready in time to host PHS’s second annual softball tournament benefiting multiple myeloma research or the fledgling varsity football program’s first spring training, but coaches and school administrators were ecstatic to see constructing moving forward.

High school softball coach Danielle Lewis and middle school football coach Brandon Scott, who will also coach varsity football, both currently bus their teams and equipment to the Davant Community Center during the season for practice and home games. In addition to saving them and PHS time and gas, both said having quality athletic fields on campus will boost morale.

“It’s going to be major,” said Scott. “The kids and the community ask about football all the time. Some students transfer to other schools to play football. And having a home field will make it easier for supporters to be a part of the games.”

Principal Kristie Williams said the school will have high hopes for both the football team and the softball team’s growth under Lewis, who is in her third year at PHS. The school will also field a varsity baseball team.

“We have won championships in basketball and softball. Now we look forward to winning in football and having a former college softball player in Miss Lewis,” said Williams.

District 1 school board member Darilyn Demolle-Turner joked that, in the past, when school board members from Belle Chasse High School and South Plaquemines High School shared friendly jabs about football games at board meetings, she would just bring up basketball. But she’s looking forward to getting in on the gentle trash talk.

“Now I can honestly say we all have common interests,” said Turner. “The students are extremely excited to know this is taking place and knowing they can watch it as it progresses. They’re just overjoyed and the community is ecstatic.”

Rousselle has fielded criticism in recent weeks about a \$1 million project to turf BCHS’s football field while PHS had no field and SPHS needs new locker rooms and concession stands. Rousselle said the district will open bids on the work at SPHS very soon.

Turner echoed Rousselle’s previous comments that school board members representing each high school have faith in the district’s master plan and remain patient when it comes to building new facilities.

“We’re a collective and we all help one another. I’m my brother’s and sister’s keeper,” she said.

PPSO hosts training for Dispatchers

A Non-Emergency Call Handling training for dispatchers was held in Belle Chasse on Nov. 19. The training was hosted by the Plaquemines Parish Sheriff’s Office (PPSO) Training Division. Students learned how to respond to citizens and deliver excellent customer service over the telephone using courtesy, confidence and concern while emphasizing how to put active listening skills to work on every call received. In attendance were 22 dispatchers/operators representing eight different agencies from across Louisiana (Bossier, Iberville, Plaquemines and St. Bernard Parish Sheriff’s Offices along with the Gretna, Orleans Levee District and Thibodaux Police Departments and



On Nov. 19, Sheriff Gerald A. Turlich Jr. and the PPSO Training Division hosted a Non-Emergency Call Handling training in Belle Chasse for dispatchers.

Plaquemines Parish Government). “How dispatchers and operators initially respond to citizens is crucial in obtaining the pertinent information and relaying it to responding units in a timely

manner,” said Sheriff Turlich. “This class has enhanced the preparation of our team that will ultimately allow us to professionally interact to all types of calls from our community.” This was the fourth dis-

patcher training class this year that the PPSO hosted in conjunction with PowerPhone, the US Attorney’s Office – Eastern District of Louisiana and the Regional Organized Crime Information Center.

2020 Derelict Crab Trap Cleanup Events; Volunteers Needed

The Louisiana Department of Wildlife and Fisheries (LDWF) will again host its annual Derelict Crab Trap Rodeo volunteer cleanup events during the month of February. The Derelict Crab Trap Removal Program was initiated by LDWF in 2004 to address the removal of derelict and abandoned crab traps. Derelict traps increase ghost-fishing mortality of blue crabs and other species captured incidentally, interfere with other commercial fishing gear types, create navigation hazards, and degrade the beauty of our natural environment. Commercial fishermen gear fees fund the volunteer-based program, and since its inception has disposed of more than 41,000 derelict crab traps. Last year, LDWF, Lake Pontchartrain Basin Foundation, volunteers, Barataria-Terrebonne National Estuary Program (BTNEP), Coastal Conservation Association (CCA) of Louisiana, and members of the recreational and commercial fishing com-

munity assisted in retrieving more than 4,000 abandoned crab traps.

Volunteers

LDWF encourages volunteers to participate in these events to make this crab trap rodeo successful and keep our Sportsman’s Paradise pristine. Volunteers will help collect traps in the field, unload traps at the dock, and count traps as they are unloaded. Commercial fishermen are highly encouraged to participate, as their experience with the local waters and ability to stack traps on their vessels is valuable. Event organizers will provide boat owners with the equipment needed to collect the traps; however, boat owners are responsible for transporting traps in their vessels.

Removing abandoned crab traps is a wet and dirty job, so please wear appropriate clothing and water-resistant gear. Volunteers should bring their own personal floatation device, which should be worn

at all times while on the water. Lunch will be provided to all volunteers as a small token of appreciation for their help to keep our waterways free and clean of derelict crab traps.

Barataria Basin: A dedicated volunteer day will be held on Saturday, February 8, 2020, from 8:00 a.m. to 3:00 p.m. at the Jean Lafitte Harbor located at 4932 Kenal Road, Lafitte, LA 70067. If directions are needed, you may contact the Jean Lafitte Harbor at 504-689-2013, or info@jeanlafitteharbor.com. To better coordinate volunteer activities, volunteers are encouraged to register in advance at the following website: https://lsu.qualtrics.com/jfe/form/SV_2uv0DDFcK-P4UJLv

Calcasieu Basin: A dedicated volunteer day will be held on Saturday, February 15, 2020, from 8:00 a.m. to 3:00 p.m. at the Cameron Parish public boat launch located on the western shore of the Calcasieu River Ship Channel, north of the Highway 82 Cameron

Ferry. If directions are needed, you may contact Peyton Cagle at 337-491-2575, or pcagle@wlf.la.gov. To better coordinate volunteer activities, volunteers are encouraged to register in advance at the following website: https://lsu.qualtrics.com/jfe/form/SV_2uv0DDFcK-P4UJLv

If you are interested in sponsoring the rodeo event, please contact Peyton Cagle before December 31, 2019.

Area Closures

Maps of all closure areas can be found here, and the use of traps will be prohibited in the following areas:

- Pontchartrain Basin, Lake Pontchartrain east of the Lake Pontchartrain Causeway - 12 a.m. Monday, February 3, 2020, through 11:59 p.m. Sunday, February 16, 2020.
- Upper Barataria Basin, in an area surrounding Lafitte - 12 a.m. Monday, February 3, 2020, through 11:59 p.m. Sunday, February 16, 2020.
- Calcasieu Basin, the east-

ern portion of lower Calcasieu Lake - 12 a.m. Monday, February 10, 2020, through 11:59 p.m. Wednesday, February 19, 2020.

- Vermilion-Teche Basin, in an area west of the Acadiana Navigational Channel -12 a.m. Monday, February 10, 2020, through 11:59 p.m. Sunday, February 23, 2020.
- Pontchartrain Basin, within the area of Lake Borgne and the northern marsh - 12 a.m. Monday, March 2, 2020, through 11:59 p.m. Sunday, March 15, 2020.
- Terrebonne Basin, in an area between Leeville and Cocodrie - 12 a.m. Monday, March 2, 2020, through 11:59 p.m. Sunday, March 15, 2020.

Before the closures take place, LDWF will mail notices to licensed crab fishermen and seafood dealers informing them that crab traps must be removed from within the closure areas during the closure period, and all remaining crab traps will be considered abandoned and may be removed

by agency personnel or volunteers.

These proposed trap removal regulations do not provide authorization for access to private property. Individual landowners can only provide authorization to access private property.

Crab traps may be removed only between one half-hour before sunrise to one half-hour after sunset. Only LDWF, or those designated by LDWF, will be authorized to remove derelict crab traps in the closure areas. Abandoned traps must be brought to LDWF designated disposal sites and may not be taken from the closed area.

For more information on the Derelict Crab Trap Removal Program, go to <http://www.wlf.louisiana.gov/fishing/derelict-crab-trap-removal>, or contact Peyton Cagle at 337-491-2575 or pcagle@wlf.la.gov

Knife Sharpening 101

By Tom Claycombe

Since we’re in the middle of hunting season I thought that this would be a timely topic. All Outdoorsmen use a knife and yet I’ll bet not 5 percent can sharpen one. I know this is a true statement or why do shows have me conduct Knife Sharpening seminars from Texas to Vegas and on up to Alaska?

In the old days all that our dad used to sharpen knives was an Arkansas stone but nowadays, most knives are constructed of metal so hard that you can’t sharpen them on an Arkansas stone so I recommend using a diamond stone. With a diamond stone you’ll be able to obtain an edge within literally two to three minutes. Even a hard knife like a Diamond Blade or Buck knife. I’ve had good luck with Smith’s Consumer Products fine diamond stones. Smith has the best stones.

Let’s get started. You see people grinding their knife in a circular motion, others cutting into the stone and yet others cutting away. Which way is the correct method? It doesn’t matter, as long as you use the same angle all the way down the edge and do the same number of strokes on each side. If you don’t do the same number of strokes on each side then the edge will be lopsided.

So how many times should you stroke the knife on each side? It doesn’t matter but everyone does three times so just do that or you’ll freak everyone out. You will tend to have a smaller angle as you get into the curvature of the blade. You may be starting out on the hilt at 25-degrees but as you get into the curvature of the blade you’re at 15-degrees. You want to use

the same angle all the way down the blade. To eliminate ending up with multiple angles I recommend lifting your elbow when you start into the curvature. Watch the You Tube below to comprehend what I mean.

If the edge is really dinged up and mushroomed, I’ll slide the blade backwards the first four revolutions to get the metal lined back up and then I’ll start cutting into the stone.

Now, the million-dollar question. How do I obtain the correct angle? Good question. Here’s a trick that will help you. Get a semi fine tip sharpie. Mark along the edge of the knife. Now grind on each side once and look at the edge. If only half of the mark is gone, that tells you that you need to drop the spine down a little. If the mark is gone-Perfect! If there are grind marks on hollow grind above the edge, then you have the knife laid too far down.

More than likely you will find out that you are not consistent at all. You will start out ok near the hilt, then by the end of the tip all of the mark is gone plus some. And in between there will be spots that you somehow totally missed. The mark will tell you what you are doing right or wrong.

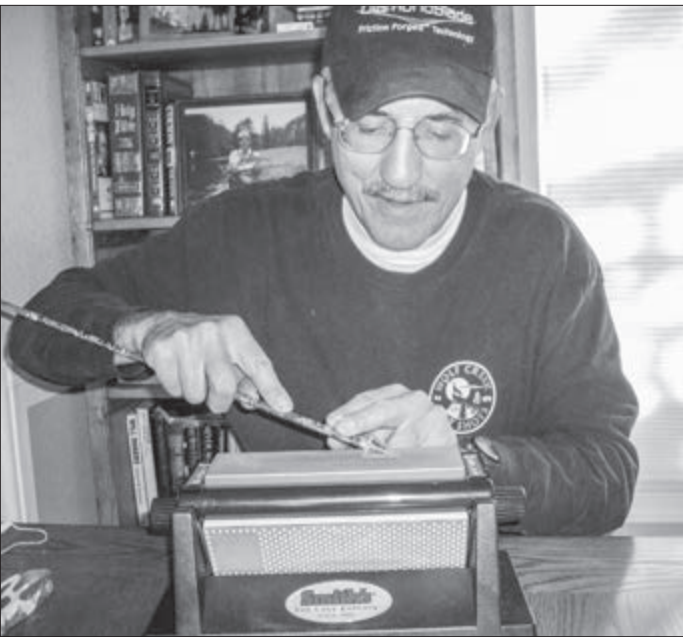
To put on a finer edge, after using a diamond stone advance to an Arkansas stone. When using an Arkansas stone apply a few drops of honing oil before you start. Use the same procedures as you employed on the diamond stone until the edge feels smooth. When it feels smooth as glass, then test it by slicing a piece of paper.

Most boning knives and fish fillet knives are going to be made of softer metal. So to sharpen one of them you’ll

want to start right off on an Arkansas stone. Then to put a wicked edge on them you’ll need to progress to a smooth steel. I’ll talk to Ronald about doing an article on steeling someday.

With practice you can become proficient at sharpening. Use good quality knives. If you try to learn on a cheap knife from China, you’ll get frustrated and lose hope. I’ve had good luck with Knives of Alaska and Diamond Blades. They’re well-made and constructed out of good materials. The metal is hard so they will hold an edge but not so hard that they cannot be easily sharpened.

- Pro Tips**
- Don’t let your knife get super dull and it will be easier to put an edge back on it.
 - To clean your diamond stone, use warm soapy water and a rag.
 - Buy good quality knives.
 - I’ll be doing Knife Sharpening/Choosing the Proper Knife seminars at the Dallas Safari Club Conv. & Expo in Dallas January, 2020, at the SHOT Show in Vegas in Jan. at the Smith’s Consumer Products booth and at the Safari Club International Conv. in Reno in February 2020.
 - I have an article on Amazon Kindle titled “Knife Sharpening” that goes in deeper detail. Visit: https://www.amazon.com/Knife-Sharpening-Tom-Claycomb-III-ebook/dp/B005IHWILO/ref=sr_1_1?s=fiona-hardware&ie=UTF8&qid=1468515733&sr=8-1&keywords=tom+claycomb
 - Check ou this Knife Sharpening video on YouTube. Go to RonSpomerOutdoors. <https://www.youtube.com/watch?v=u6R4T3dsfoE>



I don’t know about you but while bow hunting, I miss every once in a while. Since I hunt in the mountains that means I may hit rocks or trees. Broadheads are expensive so you need to learn to sharpen your broadheads.

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Statewide Survey of Outdoor Recreation Activity Released

The Louisiana Dept. of Culture, Recreation and Tourism’s Office of State Parks has released a public survey on outdoor recreation activity in Louisiana. The survey is part of the federally-required Statewide Comprehensive Outdoor Recreation Plan (SCORP) which is updated every five years. This plan establishes criteria for funding of outdoor recreation projects in Louisiana, through the Land and Water Conservation Fund (LWCF) program housed within the Office of

State Parks.

Outdoors enthusiasts of all types are encouraged to participate in the 23-question survey that will gauge the public’s usage and preferences for various types of outdoor activities. The scope of the survey includes all outdoor recreation amenities throughout Louisiana whether provided by municipalities, parishes, state agencies (State Parks, Dept. of Wildlife & Fisheries, etc.), federal lands such as National Forests, or private providers such

as businesses, clubs, and nonprofits. Responses will be evaluated in conjunction with the results of a survey directed toward recreation providers; the information will guide the State in land acquisition and recreation facility upgrade decisions.

The public survey of outdoor recreation preferences is available online through Tuesday, Dec. 31 at publicinput.com/PlayOutdoorsLA. If you require a paper copy of the survey, please contact Chad Danos at 225.751.4490 and request a copy.

Balestra

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12 OZ BAG
DECAFFEINATED

\$4.99

CDM COFFEE

12 OZ BAG
ASSORTED

\$2.99

BLUE PLATE
MAYONNAISE

30 OZ
ASSORTED

2/\$5

DUNCAN
CAKE MIX

15.2 OZ
ASSORTED

89

BLUE BELL
ICE CREAM

HALF GALLON
ASSORTED

\$4.89

BLUE BELL
ICE CREAM

12 PACK CUPS
ASSORTED

\$4.99

GREEN GIANT
VEGETABLES

14.5-15 OZ
ASSORTED

3/\$2

PRODUCE

- LOUISIANA GROWN HEART HEALTHY
- SWEET GOLDEN RIPE PINEAPPLE
- WA. STATE, SWEET & CRISP RED APPLES
- 12 OZ OCEAN SPRAY FRESH CRANBERRY
- 2 LB WELCH'S RED SEEDLESS GRAPESEED
- 5 LB BAGUS #1 MT. KING RED POTATOES
- 5 LB BAG MT. KING BUTTERY GOLD POTATOES
- 5 LB BAG, US #1 MT. KING RUSSET POTATOES
- 3 LB BAG, US #1 YELLOW ONIONS
- FARM FRESH, CRISP X-LARGE BELL PEPPERS
- FARM FRESH, CRISP CELERY
- FARM FRESH MERLITON SQUASH
- 14 COUNT, FARM FRESH, CRISP BROCCOLI WRAPPED
- 5.5 OZ, FARM FRESH GREEN ONIONS
- 1 LB GUIDRY'S CREOLE SASONING
- 5-7 OZ, ASSORTED FRESH EXPRESS SALAD BLEND
- 1 LB, GREEN, FRESH, TENDER ASPARAGUS

COMMUNITY
COFFEE

12 OZ BAGS
ASSORTED

2/\$9

COMMUNITY
COFFEE

16 COUNT, SINGLE
SERVE CUPS
BONUS PACK

2/\$9

COMMUNITY
CREAMER

11 OZ

\$1.89

COMMUNITY
COFFEE

12 COUNT, SINGLE
SERVE CUPS
ASSORTED

2/\$9

COMMUNITY
COFFEE

10 COUNT, SINGLE
SERVE CUPS
2X CAFFEINE

2/\$9



REGISTRATION



D'S



I HINES
IX



THY SWEET POTATOES	39¢ _{LB}
S	\$1 ⁹⁹ _{EA}
	\$1 ²⁹ _{LB}
IES	\$1 ⁹⁹ _{EA}
S	\$3 ⁹⁹ _{EA}
	2/\$5 ⁰⁰
IES	2/\$5 ⁰⁰
	2/\$5 ⁰⁰
	\$1 ³⁹ _{EA}
	2/\$89¢
	99¢ _{EA}
	3/\$1 ⁰⁰
	\$2 ⁹⁹ _{EA}
	99¢ _{EA}
	2/\$5 ⁰⁰
DS	\$2 ⁹⁹ _{EA}
	\$1 ⁹⁹ _{EA}

FROZEN	
11.6-12.3 OZ, ASSORTED EGGO WAFFLES	2/\$5 ⁰⁰
14.1-16 OZ, SELECTED EGGO PANCAKES	2/\$5 ⁰⁰
37 OZ, ASSORTED MRS. SMITH'S PIES	\$3 ⁹⁹ _{EA}
10-12 OZ, REGULAR OR DEEP DISH PETRITZ PIE CRUST	2/\$4 ⁰⁰
8 OZ, ASSORTED COOL WHIP	99¢ _{EA}
8-10 OZ, ASSORTED GREEN GIANT VEGETABLES	4/\$5 ⁰⁰
22-28 OZ, ASSORTED PICTSWEEET VEGETABLES	2/\$4 ⁰⁰
8 COUNT, CLEAR BAGS PICTSWEEET CORN ON THE COB	2/\$4 ⁰⁰
11-15.8 OZ, ASSORTED SISTER SHUBERT'S ROLLS	\$2 ⁹⁹ _{EA}
57 OZ, FAMILY SIZE STOUFFER'S LASAGNA OR CHICKEN ALFREDO	\$9 ⁹⁹ _{EA}

DAIRY	
64 OZ, SELECTED SHURFINE BUTTERMILK	\$1 ⁹⁹ _{EA}
32 OZ SHURFINE HALF & HALF	\$2 ⁷⁹ _{EA}
45 OZ BOWL IMPERIAL SPREAD	\$2 ²⁹ _{EA}
16 OZ, REGULAR OR LIGHT DAISY SOUR CREAM	2/\$4 ⁰⁰
52 OZ, ASSORTED SIMPLY JUICE	2/\$7 ⁰⁰
128 OZ, ASSORTED RED DIAMOND TEA	2/\$4 ⁰⁰
8 OZ SELECTED PILLSBURY CRESCENT ROLLS	2/\$4 ⁰⁰
16.3 OZ, ASSORTED PILLSBURY GRANDS BISCUITS	3/\$5 ⁰⁰
12.4-13.9 OZ, ASSORTED PILLSBURY CINNAMON OR ORANGE DANISH ROLLS	2/\$4 ⁰⁰
16-16.5 OZ, ASSORTED PILLSBURY READY TO BAKE COOKIES	2/\$5 ⁰⁰
14.1 OZ, 2 COUNT PILLSBURY REFRIDGERATED PIE CRUSTS	2/\$5 ⁰⁰
16 OZ, ASSORTED DEAN'S DIPS	\$1 ⁷⁹ _{EA}
8 OZ, ASSORTED KRAFT CHUNK CHEESE	2/\$4 ⁰⁰
32 OZ, ASSORTED VELVEETA CHEESE LOAF	\$6 ⁹⁹ _{EA}
8 OZ, ASSORTED KRAFT SHREDDED CHEESE	2/\$4 ⁰⁰
8 OZ, REGULAR OR LIGHT KRAFT PHILI CREAM CHEESE	2/\$3 ⁰⁰
5 OZ, FETA OR BLUE CHEESE KRAFT CRUMBLES	2/\$4 ⁰⁰

MEAT & SEAFOOD	
HALF BONELESS PORK LOINS	\$1 ⁷⁹ _{LB}
USDA, TRIMMED BONELESS RUMP ROAST	\$2 ⁹⁹ _{LB}
WHOLE ONLY WHOLE BONELESS CHISESIS HAM	\$3 ⁷⁹ _{LB}
WHOLE ONLY WHOLE BONELESS SCHOTT'S HAM	\$3 ⁶⁹ _{LB}
PRIDE O FARM TURKEY BREAST	99¢ _{LB}
BONELESS CENTER CUT PORK LOIN ROAST	\$1 ⁷⁹ _{LB}
FAMILY PACK BONELESS CENTER CUT PORK CHOPS	\$2 ⁹⁹ _{LB}
SMITHFILED SPIRAL HALF HAM WITH HONEY GLAZE	\$1 ⁹⁹ _{LB}
USDA SELECT, STANDING RIB BONE-IN RIB ROAST	\$8 ⁹⁹ _{LB}
CENTER CUT BONE-IN PORK ROAST	\$1 ⁹⁹ _{LB}
2 PACK WHOLE BOSTON BUTT	\$1 ²⁹ _{LB}
TRIMMED BOSTON BUTT PORK ROAST	\$1 ³⁹ _{LB}
SHANK PORTION HAM	\$1 ³⁹ _{LB}
BUTT PORTION HAM	\$1 ⁵⁹ _{LB}
FAMILY PACK SANDERSON FARMS BONELESS BREASTS	\$1 ⁹⁹ _{LB}
5/7 LBS SOUTHERN FROZEN BAKING HENS	99¢ _{LB}
FAMILY PACK SANDERSON FARMS BONELESS BREAST TENDERS	\$2 ⁴⁹ _{LB}
13-14 OZ, ASSORTED BRYAN SMOKED SAUSAGE	2/\$5 ⁰⁰
12 OZ BRYAN SMOKEY HOLLOW BEEF SMOKED SAUSAGE	2/\$7 ⁰⁰
LIMIT 1 WITH A \$15 PURCHASE SHURFINE TURKEYS	79¢ _{LB}
12 OZ, REGULAR OR THICK CUT BRYAN SLICED BACON	\$2 ⁹⁹ _{EA}
7-9 OZ, ASSORTED HILLSHIRE FARMS THIN SLICED DELI MEAT	2/\$7 ⁰⁰
15 OZ, ASSORTED BRYAN JUMBO FRANKS	\$1 ⁷⁹ _{EA}
3.4-4.5 OZ, ASSORTED OSCAR MAYER LUNCHABLES	4/\$5 ⁰⁰
12-18 OZ, ASSORTED JIMMY DEAN CROISSANTS, BISCUITS OR MUFFINS	\$4 ⁹⁹ _{EA}
15 OZ, SELECTED JIMMY DEAN HASHBROWNS	\$4 ⁹⁹ _{EA}
1 LB, 71/90 LOUISIANA SELECT PEELED SHRIMP	\$5 ⁹⁹ _{EA}
1 LB, 70/90 BIG EASY PEELED SHRIMP	\$4 ⁹⁹ _{EA}
16 OZ, ASSORTED JIMMY DEAN ROLL SAUSAGE	\$2 ⁹⁹ _{EA}
1 LB, 150/250, IQF, USA BIG EASY PEELED SHRIMP	\$2 ⁹⁹ _{EA}
1 LB, USA JOHN'S GUMBO CRAB	\$3 ⁹⁹ _{EA}
2.5 LB, ASSORTED MANDA SAUSAGE	\$7 ⁹⁹ _{EA}

GROCERY	
10 OZ JET PUFFED MINI MARSHMALLOWS	5/\$5 ⁰⁰
1 OZ MCCORMICK CINNAMON GROUND	\$1 ²⁹ _{EA}
1.1 OZ MCCORMICK NUTMEG GROUND	\$3 ⁴⁹ _{EA}
14-17 OZ, REGULAR OR MORE SPICE TONY CHACHERE'S CREOLE SEASONING	\$1 ⁹⁹ _{EA}
10.2-10.5 OZ, ASSORTED CAMPBELL'S GRAVY	69¢ _{EA}
5 OZ, ASSORTED CUBBISON'S CROUTONS	4/\$5 ⁰⁰
128 OZ, CANOLA OR VEGETABLE LOU ANA COOKING OIL	\$5 ⁹⁹ _{EA}
17 OZ, ASSORTED TONY CHACHERE'S MARINADES	\$3 ⁴⁹ _{EA}
16-24 OZ, ASSORTED VLASIC PICKLES	\$1 ⁹⁹ _{EA}
15-16.3 OZ, ASSORTED PETER PAN PEANUT BUTTER	\$2 ⁴⁹ _{EA}
10 OZ, ASSORTED ROTEL TOMATOES	99¢ _{EA}
15 OZ LESUEUR PEAS	2/\$3 ⁰⁰
6 OZ, SELECTED FRENCH'S FRIED ONIONS	\$3 ²⁹ _{EA}
29 OZ BRUCE CUT YAMS	2/\$4 ⁰⁰
5 LB, ASSORTED SHURFINE RICE	\$1 ⁷⁹ _{EA}
8.5-8.8 OZ, ASSORTED UNCLE BEN'S READY RICE	\$2 ²⁹ _{EA}
12-16 OZ, SELECTED LUXURY NOODLES	2/\$3 ⁰⁰
10.75-10.8 OZ CAMPBELL'S CREAM OF CHICKEN SOUP OR CREAM OF MUSHROOM SOUP	99¢ _{EA}
32 OZ, ASSORTED SWANSON'S STOCK OR BROTH	2/\$4 ⁰⁰
6 OZ, ASSORTED STOVE TOP STUFFING	99¢ _{EA}
10 OZ, WITH OR WITHOUT STEM SHURFINE RED CHERRIES	\$1 ⁶⁹ _{EA}
20 OZ, ASSORTED DOLE PINEAPPLES	2/\$3 ⁰⁰
21 OZ, APPLE OR CHERRY LUCKY LEAF PIE FILLING	\$2 ⁶⁹ _{EA}
14 OZ, JELLIED OR WHOLE OCEAN SPRAY CRANBERRY SAUCE	2/\$3 ⁰⁰
16 OZ, ASSORTED PLANTERS PEANUTS	\$2 ⁷⁹ _{EA}
7.9-16.6 OZ, ASSORTED NABISCO OREOS	\$2 ⁹⁹ _{EA}
3.75-13.7 OZ, ASSORTED NABISCO WHEAT THINS, TRISCUITS OR RITZ BITS	2/\$5 ⁰⁰
9-12.4 OZ, ASSORTED CHEEZ-IT CRACKERS	2/\$5 ⁰⁰
9.2-13.8 OZ, ASSORTED KEEBLER CLUB CRACKERS	2/\$5 ⁰⁰
12-14 OZ, ASSORTED GENERAL MILLS CEREALS	2/\$5 ⁰⁰
24 PACK, HALF LITER BOTTLES OZARKA SPRING WATER	\$3 ⁷⁹ _{EA}
12 OZ, REGULAR OR LIGHT PET EVAPORATED MILK	99¢ _{EA}
14 OZ, SWEET OR NON FAT EAGLEBRAND CONDENSED MILK	\$1 ⁹⁹ _{EA}
4 LB DOMINO SUGAR	\$1 ⁹⁹ _{EA}
16 OZ DOMINO 10X CONFECTIONERS SUGAR	5/\$5 ⁰⁰
16 OZ, LIGHT OR DARK DOMINO BROWN SUGAR	5/\$5 ⁰⁰
5 LB, ASSORTED GOLD MEDAL FLOUR	\$1 ⁹⁹ _{EA}
6 COUNT, ASSORTED KEEBLER PIE CRUSTS	2/\$4 ⁰⁰
10-12 OZ, ASSORTED NESTLE MORSELS	\$2 ⁹⁹ _{EA}
7 OZ JET PUFFED MARSHMALLOW CREAM	\$1 ³⁹ _{EA}
8.5 OZ, SELECTED JIFFY MUFFIN MIX	2/\$1 ⁰⁰
14-16 OZ, ASSORTED DUNCAN HINES FROSTINGS	\$1 ⁶⁹ _{EA}
20 PACK, ASSORTED TIDE LIQUID PODS	\$5 ⁹⁹ _{EA}
46-50 OZ, ASSORTED TIDE 2X LIQUID LAUNDRY DETERGENT	\$5 ⁹⁹ _{EA}
28 OZ, ASSORTED DAWN ULTRA DISH SOAP	\$3 ⁴⁹ _{EA}
4 ROLLS, ASSORTED BOUNTY PAPER TOWELS	\$6 ⁹⁹ _{EA}
12 ROLLS, SELECTED SCOTT TOILET PAPER	\$6 ⁹⁹ _{EA}
40-90 COUNT, SELECTED CHINET NAPKINS	2/\$4 ⁰⁰
48 PACK CHINET CUT CRYSTAL CUTLERY	\$2 ⁹⁹ _{EA}
70 COUNT, 10 3/8 INCHES CHINET DINNER PLATES	\$7 ⁹⁹ _{EA}
60-70 COUNT, SELECTED CHINET LUNCH OR APPETIZER/DESSERT PLATES	\$4 ⁹⁹ _{EA}
60 COUNT, 16 OZ CHINET LARGE BOWLS	\$4 ⁹⁹ _{EA}
8-12 COUNT, 7 OR 10 INCHES CHINET CRYSTAL PLATES	\$2 ⁹⁹ _{EA}
9-14 OZ, SELECTED CHINET CUT CRYSTAL TUMBLERS	\$2 ⁹⁹ _{EA}
35-75 FT, 12 INCHES, ASSORTED REYNOLD'S ALUMINUM FOIL	\$4 ⁴⁹ _{EA}
2 PACK OVEN COOKING TURKEY BAG	\$2 ⁴⁹ _{EA}
15.4 LB, ORIGINAL CHARKING CHARCOAL BRIQUETS	\$4 ⁹⁹ _{EA}
64 OZ CHARKING CHARCOAL LIGHTER FLUID	\$4 ⁹⁹ _{EA}

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OBITUARIES

Lynn Wilson Adams



Lynn Wilson Adams, departed this world on Wednesday November, 13, 2019 at the age of 55. She was born on Sunday April 5, 1964. Devoted and loving wife of 37 years to Steven Wade Adams. Mother of Laqueeta Comeaux. Grandmother of Kyla and Emily Comeaux. Daughter of Paul and Molly Wilson. Sister of Josh and John Wilson. Granddaughter of the late John D. and Ella MacDonald. Daughter-in-law of Barbara Adams and the late Bert Adams. Sister-in-law of Bert Adams and Dawn Drury. Aunt of Morgan, Bailey, Gavin and Dillion Wilson, Bert and Jeremy Adams, Cassidy and Meghan Marquise, Madison and McKenzie Drury. Lynn was a native of Boothville, LA, until relocating to Hammond, LA. after Hurricane Katrina in 2005. She will be truly missed by everyone who knew her. At Lynn’s request there will be no formal funeral services but the family encourages everyone to take a moment in your heart to remember Lynn and know that she is now present with the Lord in a much better place. For online condolences please visit www.robinsonfamilyfuneralhome.com.

Harriet S. Cager



Harriet S. Cager passed away on Saturday, November 9, 2019 after a prolonged illness. She was born in New Orleans, LA. Harriet worked as both an elementary school and high school teacher in Plaquemines, St. Bernard and Orleans Parish Schools. Harriet was a devout Christian who is survived by her husband, Charles Cager, Sr., children: Charles Cager, Jr., Carlisse Cager, & Troy Cager; grandchildren: Gabriel, Carissa, Christian, Aaron and Sherman. She is also survived by nephews, nieces, several in-laws, relatives and friends. Family and friends attended the Visitation and Mass of Christian Burial on Monday, November 18, 2019 at St. Maria Goretti Church, 7300 Crowder Blvd, New Orleans, LA 70127. Monsignor L.E. Gauthreaux was the officiant. Interment: Southeast Louisiana Veterans Cemetery, 34888 Grantham College Dr, Slidell, LA 70460. Guestbook Online: www.anewtraditionbegins.com.

Ruby Smith English



Ruby Smith English passed away on November 20, 2019. Beloved wife of the late William English, Sr. Mother of Carl J. Kane, Ruby Taylor (John), Bonnie Walters, and the late William English, Jr. and John English. Daughter of the late George Smith and Lara Poliett Smith. Sister of Bluford Smith, Hansel Smith, Dorothy Bennett, Carl J. Smith, Viola Mae Smith, Veltie Smith, George Smith, and Alta Marie Smith. Grandmother of 14. Also survived by a host of great-grandchildren, great-great-grandchildren, nieces, nephews, and extended family. Age 84 years, lifelong of Belle Chasse, LA, and manager of Town View Café. Relatives and friends of the family are invited to attend the Memorial Visitation from 10:30 a.m. - 1:30 p.m. and Memorial Service in the Parlor of Mothe Funeral Home, 2100 Westbank Expy, Harvey, LA on Friday, December 6, 2019 at 1:30 p.m. Interment will be private. To view and sign the online guestbook visit www.mothefunerals.com.

Loretta Ann Jones



Loretta Ann Jones departed this life peacefully on Monday, November 18, 2019 at Christus Hospital St. Elizabeth in Beaumont, TX at the age of 61. She was a native and lifelong resident of lower Plaquemines Parish until relocating to Orange, TX, following Hurricane Katrina. Daughter of the late Victor and Ethel Coleman Jones. Devoted mother of Danielle Sylve (Harold), Vernon Jr. (Emily), and Steven Duncan. Grandmother of Adonis Taylor Jr., Kailyn, Keylan, Markis, Miles, Kiara, Amarei and Maxwell Duncan. Sister of Leatrice Lafrance (Anthony), Claudette Reddick, Claude Jones and the late Diane, Marshall, Clifton, Cal and Victor Jones. Godmother of Henry Reddick Jr., Cierra Jones and Carl Stewart. She is also survived by several nieces, nephews, cousins, other relatives and devoted friends. Relatives and friends of the family attended the visitation and funeral on Saturday, November 23, 2019 at Greater Mt. Sinai Baptist Church located at 27954 Hwy 23 Port Sulphur, LA 70083. Pastor Allen Johnson was the officiant. Interment: Tropical Bend Cemetery Empire, LA. Please visit www.robinsonfamilyfuneralhome.com to sign online guestbook.

Viola Smith Riley



Viola Smith Riley, emboldened by her precious love for God, traded this earthly life for a crown on Friday, November 15, 2019 at her home in Port Sulphur, LA, with her family by her side at the tender age of 87. Her childhood was spent in Bohemia, LA, and she spent many years as a resident of Port Sulphur, LA, where she raised her children and showed outstanding example of love, kindness and respect to all that came into her presence. She was the beloved wife of the late Ellied Riley Sr. Daughter of the late Charles Smith Sr. and Alena Encalade Smith. Beloved mother of Sheila (the Honorable Ruben J.), Bailey, Sybil Riley Stanford, Carla (Hewitt Jr.) Prout and Ellied (Carol) Riley Jr. Sister of Eleanora S. Burrle, Eltonia and Mira Lee Smith, and the late Charles Jr., Herman, Leola and Andrew Smith and Violet Turner. Sister-in-law of Robert Burrle. Shirley, and Eveyln Riley and Esther Williams. She is also survived by 9 grandchildren, 14 great grandchildren, 1 and a half great great grandchildren as well as several nieces, nephews, cousins other relatives and devoted friends. Relatives and friends of the family, as well as the Pastor and members of St. Patrick Catholic Church of Port Sulphur, LA, Our Lady of Perpetual Help C.C. Belle Chasse, LA, Holy Spirit C.C. of Algiers, LA, St. Joseph the Worker C.C. of Marrero, LA, St. Peter Missionary Baptist Church of Oakville, La and all neighboring churches as well as employees of Heart of Hospice, Atmos Entergy, T. Parker Host, Plaquemines Council on Aging and Denet Towing Service attended the visitation on Tuesday, November 19, 2019 at Robinson Family Funeral Home, 9611 Hwy 23 Belle Chasse, LA; and again on Wednesday, November 20, 2019. A Mass of Christian Burial was also held on Wednesday, November 20, 2019 at St. Patrick Catholic Church 28683 Hwy 23 Port Sulphur, LA. Father Gerald Stapleton was the officiant. Interment: St. Patrick Catholic Church's Cemetery, Port Sulphur, LA. Please visit www.robinsonfamilyfuneralhome.com to sign online guestbook.

Ruby Marie Roth



Ruby Marie Roth passed away unexpectedly on Saturday, November 9, 2019 at the age of 54. Born on March 20, 1965 at Port Sulphur Hospital, she was a lifelong resident of Plaquemines Parish. Graduated from Port Sulphur High School, she attended college where she earned a degree in both Criminal Justice and Drafting. She then became employed by the Plaquemines Parish Sheriff’s Office through Jiff Hingle’s administration. She then joined the Jefferson Parish Sheriff’s Office, where she served for several years. For the last few years, she has been helping her father. Anyone who knew her knew that she had a kind heart and would help anyone out. She never met a stranger and loved to talk. She is survived by her parents, Leo Roth, Jr. and June Carolyn Purgley; sister Greta Roth Frelich (Kevin); niece Shantelle Frelich Petrovich (Kuzma); three nephews David Frelich, Jake Frelich and Colby Frelich; great-niece Milla Petrovich; three great-nephews Kaden Petrovich, Hunter Frelich and Vedran Petrovich; and her partner in life and faithful friend, Jeanette Guillot. She will be forever missed by her family and many, many friends. A Memorial Mass will be celebrated in her memory at a later date. To view and sign the online guest book, please visit: www.mothefunerals.com.

Andrew James “Jake” White



Andrew James “Jake” White, who passed away on November 17, 2019 at his residence in Covington, LA at the age of 33. He graduated from Acadiana High School where he played football. He was a proud United States Marine and Afghanistan Combat Veteran. Jake was also a safety technician for J. S. Held of New Orleans. He was currently working at Phillips 66 Refinery in Belle Chasse, LA. He is survived by his father, David White; children Ryan and Annelise White and their mother, Grace Katherine; brother Davis Edwin White of Spokane, WA. He was preceded in death by his mother, Joan Zima White; maternal grandparents, Richard and Donna Zima; paternal grandparents, Edwin and Beulah White. Family and friends attended a visitation at Delhomme Funeral Home - Bertrand on Thursday, November 21, 2019, and the funeral services on Friday, November 22, 2019 at Asbury United Methodist Church. The services were conducted by Reverend John Cannon, Senior Pastor. Interment took place on Saturday, November 23, 2019 at Big Creek Cemetery, Pollock, LA. In lieu of flowers, the family request donations be made to Big Creek Cemetery Maintenance Association, Dyson Creek Road, Pollock, LA 71467. Donations are in support of Big Creek Cemetery’s Veteran’s Memorial Wall. Personal condolences may be sent to the White family at www.delhommefuneralhome.com.

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FOR THE RECORD

As a service to its readers, The Plaquemines Gazette reports arrests and suits filed in Plaquemines Parish. Information listed here is obtained from sources believed to be reliable, but due to the possibility of human or mechanical errors in filing, entering, and transcribing documents, this information is not guaranteed. Before acting on this information, please consult the official records.



Plaquemines Parish
Suits Filed

November 12, 2019 Suit 65679, Thomas M Miller Sr vs. Vivian C Valdez Miller, Vivian C Miller Valdez, Divorce. Suit 65680, TF Services LLC vs. Gulf Production Co Inc, Monies Due. Suit 65681, Midland Fund-ing LLC vs. Troy Schouest, Judgment Executory. Suit 65682, American Ex-press National Bank vs. Trinh Huynh, Trinh Mong Huynh, Open Account.	November 13, 2019 Suit 65683, Ashley Hebert Gettle vs. Caleb N Gettle, Di-vice. Suit 65684, Synchrony Bank vs. Ronnie Brooks, Open Ac-count. November 14, 2019 Suit 65685, Taylor Navarre
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vs. Taylor Deeks, Custody. Suit 65686, PCA Acqui-sitions V LLC vs. Richard G Jones Jr, Open Account. Suit 65687, Cavalry SPV I LLC, Citibank NA vs. Kristie C Squarsich, Open Account.	velopment Office, Louisiana State Disaster Recovery Unit vs. Charlotte Riley, Charlotte Overton Riley, Darren Riley, Darren L Riley, Monies Due. Suit 65692, Credit Accep-tance Corp vs. Trudie Manuel, Willie Lambert, Monies Due. Suit 65693, 21st Mortgage Corp vs. Clement B Lafrance Jr, Norlisha M Lafrance, Exec-utory Process. Suit 65694, Portfolio Recov-ery Services LLC vs. Amanda S Justin, Open Account. Suit 65695, Portfolio Recov-ery Services LLC vs. Starrlet Spears, Open Account. Suit 65696, Portfolio Recov-ery Services LLC vs. Victoria R Taylor, Open Account.
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Plaquemines Parish
Arrests Made

November 13, 2019 Bradley S. Hingle, 30, Port Sulphur, Failure to Register as a Sex Offender. Michael R. Bean, 36, Em-pire, Bench Warrant (2), Re-sisting an Officer, Battery on a Police Officer. William L. Eskridge, Jr, 45, Triumph, Bond Cancel-lation (5). Justin L. Smith, 28, Marre-ro, Fugitive Warrant (2).	Andrew H. Duplessis, 39, Diamond, Bench Warrant. November 14, 2019 Trenton M. Pavon, 24, Belle Chasse, Possession of Schedule III, Possession of Schedule IV. Keith Matthews, 58, New Orleans, Bench Warrant (2). Damone G. Coleman, 42, Chalmette, Bench Warrant. Khutbi R. Abdelkader, 22,
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Harvey, Bench Warrant. Ross F. Judy, 39, Empire, Material Witness. Steven Britton, 20, Belle Chasse, Failure to Register as a Sex Offender. Dwan R. Riley, 33, Buras, Fugitive Warrant. November 16, 2019 Brock Smith, 26, Belle Chasse, Bench Warrant. Latrell L. Barthelemy, 29, Phoenix, Remanded by Judge. Nemie L. Brooks, 34, Sun-rise, Simple Battery. Derwin A. Ancar, 45, Port Sulphur, Fugitive Warrant (2). November 18, 2019 Jordan D. Roque, 22, New Orleans, Bench Warrant. Owen J. Barthelemy, 39, Port Sulphur, Bench Warrant (2). Craydell R. Vernon, 28, New Orleans, Fugitive War-rant. November 19, 2019 Demetrius Rogers, 25, Meraux, Bench Warrant. Rodelle P. Scarabin, 45, Sunrise, Probation Hold. Jermaine Cooper, 27, Houston, TX; Probation Hold. Bryson McIntyre, 28, Thi-bodaux, Second Degree Bat-tery. Jasmine L. Holcomb, 27, Port Sulphur, Domestic Abuse Battery.

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FOR SALE

LOT FOR SALE- River Rd. in Boothville. Approx. 200 W x 1,000 L. Property cleared and ready to move on. \$65,000 FIRM. Call Stanley at 504.427.1277. 4/4-x

FOR SALE- House and land for sale in Davant. Call 504.657.5707. 11/19 - 11/26

FOR SALE- Two mausoleum burial plots at Westlawn Cemetery, Gretna, LA. For info, contact Jimmy at 337.504.9369. 11/26-12/17

MISCELLANEOUS

FOR RENT

FOR RENT- 3 beds/2 bath for rent from Port Sulphur to Buras. Starting at \$500/month. Deposit \$500. Limited availability. Vouchers accepted. Call 504.559.2577 or 504.251.6292. 7/18-x

FOR RENT- RV lots and waterfront camps at Lake Hermitage for rent with free boat launch. Rent for day, week or month. Call 504.458.9134. 11/5-11/26

FOR RENT - 2 bedroom, 1 bath mobile homes for rent in Port Sulphur. \$650/month. Move-in ready packages available. Call Mike at 504.419.5790. 7/23-x

504 GOODNEWS AVE - \$289,900



- 4 Bedroom, 2 Baths
- Open Floor Plan
- Formal Dining
- Garage plus Carport
- Excellent Condition



Todd Lavalla, Realtor
650 Poydras Street #1400, New Orleans, LA 70816
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EACH OFFICE IS INDEPENDENTLY OWNED AND OPERATED

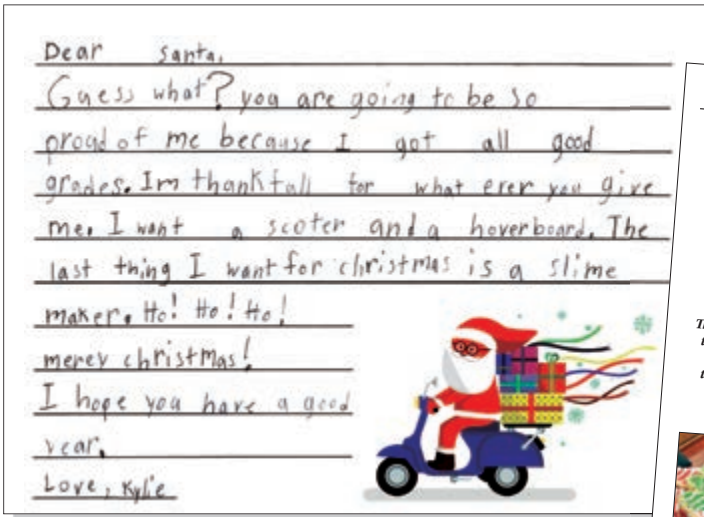
SERCOVICH FUEL CENTER, LLC
(Shell station next to McDonalds)

IS CURRENTLY ACCEPTING APPLICATIONS FOR:
STORE CASHIERS

All applicants are required to have a minimum of 3 months of experience as a cashier, be 21 yrs. of age and have a valid form of ID.

Applicants may apply in person
Mon. – Fri. 8am - 4pm at:
4001 Woodland Hwy. (La 406)
Belle, Chasse, La. 70037
(3 story brown bldg. on the left in the curve)

EOE



The Plaquemines GAZETTE

Advertise in our *Annual*
Christmas
Special Section

- What's inside:**
- Christmas-related news from the community
 - Greetings from local businesses and parish officials
 - Impress your guests with quick & easy holiday treats
 - Letters to Santa from Plaquemines Parish students
 - Activity pages for children



Ad Size	Color Ad	B&W Ad
Quarter	\$250	\$100
Half page	\$325	\$175
Full page	\$550	\$250

FULL PAGE

10.4 in W x 10.75 in H

HALF PAGE, VERTICAL

5.1 in W x 10.75 in H

QUARTER PAGE

5.1 in W x 5.3 in H

HALF PAGE, HORIZONTAL

10.4 in W x 5.3 in H

To advertise, call 504-392-1619 or email ads@plaqueminesgazette.com

Belle Chasse Garden Club Nov. Gardens of the Month

The Belle Chasse Garden Club would like to acknowledge the following Belle Chasse residences and business as recipients of Garden of the Month Awards for November 2019:

- Member Award - Nancy Fridge, Primrose Drive, Pleasant Ridge
- Community Award - James & Whitney Braddock, Hidden Cove, Parks of Plaquemines
- Civic Award - Lil G's Restaurant, 9338 Highway 23



Community Award - James & Whitney Braddock, Hidden Cove, Parks of Plaquemines



Member Award - Nancy Fridge, Primrose Drive, Pleasant Ridge



Civic Award - Lil G's Restaurant, 9338 Highway 23

Real Estate Transfers of Plaquemines Parish

November 12, 2019

119 Eve St., Belle Chasse. Frederick Allen Webster Sr, Frederick Allen Webster to Devyn Taylor Dominick. \$178,500.

Martin Sub., Lot 19. Happy Jack Properties LLC to Michael Gaines, Michael Gerald Gaines. \$9,500.

502 Doctor Gorman Dr, Belle Chasse. Edward Andrew Couvillion Jr, Susan Guillot Couvillion, Susan Guillot to Dustin Michael Broekman, Brittney Adams Broekman, Brittney Adams. \$400,000.

Boothville Property, Neal Patton Tract, Lot 7. Venice Adventures Inc to Marcottes Air Heat & Refrigeration LLC. \$12,500.

November 13, 2019

307 Good News Ave., Belle Chasse. Blair J Stevens Jr, Heidi Simoneaux Stevens, Heidi Simoneaux to Adam Joseph Bourgeois, Mone Guidry Bourgeois, Mone Guidry. \$255,900.

165 Williams Ave., Buras. Darwin J Long IV, Patrice M Long to Jalou Bayou LLC. \$94,000.

Grand Terre Estates, Lot 89. Sandra W Hayden to Ryan Turlich, Kelly Turlich. \$165,000.

November 14, 2019

106 Park Dr., Belle Chasse. Lucia Elizabeth Latham Ragas, Lucia Elizabeth Latham, Lucia Latham to Bogdan J Karczewski Jr, Chelsey R Karczewski. \$168,500.

November 15, 2019

111 Junior Ln., Port Sulphur. Robert Henry Boudet Sr, Janet Diket Boudet, Janet Diket to Cameron Plaisance, Beryl Kline Plaisance, Beryl Kline Plaisance, Beryl Kline Plaisance. \$314,000.

Interest in Property -- Part SEC 33 T14S R14E & SEC 3, 4 & 9 T15S R14E. Anthony A Fernandez Jr to Jarred Joseph Licciardi. \$5,000.

Left Bank Propty; 42 miles below New Orleans. Succession of Arnold Ganier, Barry Roberts Administrator, Succession of Elizida St Ann Columbel Ganier, Succession of Elizida St Ann Columbel, Succession of Elizida St Ann to John G Lupo, Rick James Lacava. \$13,000.

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BARBER SHOP

Specializing in haircuts for men, women and children

Anne

Jim

Jan

Tammy

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Tues - Fri: 9 - 6
Saturday: 9 - 3

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WE CARRY SEASONAL ITEMS, HOME DECOR, BABY GIFTS, WEDDING GIFTS, GREETING CARDS, CANDLES, BALLOONS AND MUCH MORE!
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Belle Chasse**
located inside
Balestra's Food Store

GIFT SHOP HOURS:
Open 7 days a week

PHARMACY HOURS:
Mon - Fri: 8 a.m. - 7 p.m.
Saturday: 9 a.m. - 4 p.m.
Sunday: CLOSED

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Have A Safe & Happy Holiday

Mississippi River Bank

MEMBER F.D.I.C

Big Enough To Be There. Small Enough To Care

Belle Chasse	Port Sulphur
9 a.m. - 3 p.m. Mon. - Thurs. 9 a.m. - 5:00 p.m. - Friday	9 a.m. - 3 p.m. Mon - Thurs 9 a.m. - 4:30 p.m. Friday
Drive-Ups	
Belle Chasse 8 a.m. - 6:30 p.m. M - F 9 a.m. - 1 p.m. - Saturday	Port Sulphur 8:30 a.m. - 4:30 p.m. Mon - Friday

Belle Chasse
392-1111

Port Sulphur
391-6995

If there's an event or meeting you'd like to include in this column, please call 504.392.1619 or email copy@plaqueminesgazette.com. Entries limited to 100 words. Some restrictions apply.

**BREAKFAST
with SANTA**



SUNDAY, DECEMBER 8, 2019
9:00 AM - 12:00 PM
FILL-A-SACK, 12753 HWY 23, JESUIT BEND

BREAKFAST • GIFTS FROM SANTA • PICTURES WITH SANTA

RSVP FOR A GIFT FROM SANTA:
504-656-7096

PUBLIC NOTICES

AUCTION NOTICES

AUCTION NOTICE

Henderson Auctions has been commissioned to sell at public auction farm implements, autos, pick-ups, trailers and construction equipment for the **PLAQUEMINES PARISH GOVERNMENT** December 12th, 13th & 14th
Location: 13340 Florida Blvd. Livingston, La 70754
Auction Details at:
www.HendersonAuctions.com
(225) 686-2252
Auctioneer: Jeff Henderson, La Lic#1160

November 26, December 3, 2019

SHERIFF'S SALES

SHERIFF'S SALE

STATE OF LOUISIANA
PARISH OF PLAQUEMINES
25TH JUDICIAL DISTRICT COURT

NO. 65566

US BANK NATIONAL ASSOCIATION

VS

ELKY B BURLETTE

By virtue of and in obedience to a **WRIT OF SEIZURE AND SALE** directed to me by the Honorable the Twenty-Fifth Judicial District Court in and for the Parish of Plaquemines, dated **OCTOBER 4, 2019** the above entitled suit, I have seized and will proceed to sell at public auction at the Plaquemines Parish Sheriff's Office located at 8022 Highway 23 in Belle Chasse, Louisiana for **CASH** to the highest bidder, on **WEDNESDAY, December 11, 2019** at 10 o'clock A.M., the following described property:

ONE CERTAIN 2015 CHEROKEE 29BH BEARING VIN# 4X4TCKE22FK025001

The address of the property is believed to be located at:
J & R TOWING AND STORAGE 10606 HWY 23, BELLE CHASSE, LA 70037

To Pay and satisfy the writ issued in this case: **\$18,253.60**

This sale is subject to all superior security interest, mortgages, liens and privileges.

Terms: Cash

Note: All funds must be Cash, Cashier's Check, Certified Check or Money Order

Attorney for Plaintiff: HERSCHEL C ADCOCK, JR.
225-756-0373

GERALD A. TURLICH JR, SHERIFF
PARISH OF PLAQUEMINES

November 26, 2019

SHERIFF'S SALE

STATE OF LOUISIANA
PARISH OF PLAQUEMINES
25TH JUDICIAL DISTRICT COURT

NO. 65575

GULF CREDIT, LLC

VS

D. B. SERVICES, INC.

By virtue of and in obedience to a **WRIT OF SEIZURE AND SALE** directed to me by the Honorable the Twenty-Fifth Judicial District Court in and for the Parish of Plaquemines, dated **OCTOBER 3, 2019** the above entitled suit, I have seized and will proceed to sell at public auction at the Plaquemines Parish Sheriff's Office located at 8022 Highway 23 in Belle Chasse, Louisiana for **CASH** to the highest bidder, on **WEDNESDAY, December 11, 2019** at 10 o'clock A.M., the following described property:

3. 2006 International Truck, VIN 1HTMMAAN26H335411, 2018 License Plate No. B585303 (white bucket truck)

The address of the property is believed to be located at:
CALL 504-934-6799 FOR VIEWING

To Pay and satisfy the writ issued in this case: **\$35,628.17**

This sale is subject to all superior security interest, mortgages, liens and privileges.

Terms: Cash

Note: All funds must be Cash, Cashier's Check, Certified Check or Money Order

Attorney for Plaintiff: PIVACH, PIVACH, HUFFT,
THRIFFILEY & DUNBAR
504-394-1870

GERALD A. TURLICH JR, SHERIFF
PARISH OF PLAQUEMINES

November 26, 2019

PUBLIC NOTICES

PUBLIC NOTICE

We are applying to the Commissioner of Alcohol and Tobacco Control of the State of Louisiana for a permit to sell beverages of high and low alcoholic content at retail in the Parish of Plaquemines at the following address:

Cooper Ventures, LLC d/b/a Zydeco Restaurant
7010 Hwy. 23, Belle Chasse, LA 70037
Carol B. Cooper, Owner/Member

November 19, 26, 2019

PUBLIC NOTICE

Anyone who knows the whereabouts of Nezar Abdel Hadi, please immediately contact Petkovich Law Firm, LLC by phone at 504.300.0109, email at mpetkovich@petkovichlaw.com, or by mail at P.O. Box 224, Belle Chasse, LA 70037.

November 19, 26, December 3, 2019

PUBLIC NOTICE

Anyone who knows the whereabouts of Anthony Mendoza, please immediately contact Petkovich Law Firm, LLC by phone at 504.300.0109, email at mpetkovich@petkovichlaw.com, or by mail at P.O. Box 224, Belle Chasse, LA 70037.

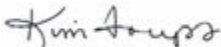
November 19, 26, December 3, 2019

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN that pursuant to Article 6, Section 6.01 E of the Plaquemines Parish Charter a **PUBLIC HEARING WILL BE HELD ON THURSDAY, DECEMBER 12, 2019, 1:00 p.m. or immediately following the meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, at the Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana**, to consider the following Ordinances introduced and filed at the November 14, 2019, special meeting of the Plaquemines Parish Council pursuant to Plaquemines Parish Council Ordinance No. 87-179 adopted September 24, 1987:

1. An Ordinance approving a plan of resubdivision of Tract A, Charles E. Colombel, Jr. Division, Section 35, T20S, R30E, Southeastern Land District of Louisiana, West of the Mississippi River, Boothville, Plaquemines Parish, Louisiana, into Lots A1, A2, and A3, Charles E. Colombel, Jr. Division, Section 35, T20S, R30E, Southeastern Land District of Louisiana, West of the Mississippi River, Boothville, Plaquemines Parish Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated September 19, 2019, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH

COPIES OF THE ABOVE LISTED ORDINANCE CAN BE OBTAINED ON THE PARISH WEBSITE www.plaqueminesparish.com.



Kim M. Toups, Secretary

November 26, 2019

REVISED PUBLIC NOTICE

The Plaquemines Parish Assessor has adopted her final budget amendments for fiscal 2019. The amended budget is available for public inspection in the Assessor's Office, Parish Courthouse ANNEX, 106 Avenue G, Belle Chasse, Louisiana during regular office hours, Monday through Friday (8:00 - 4:00).

The following report is a summary only. Detailed financial records are available and on file in the Assessor's Office.

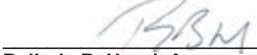

Belinda B. Hazel, Assessor
Parish of Plaquemines

Plaquemines Parish Assessor Amended Budget 2019	
BEGINNING FUND BALANCE	\$ 2,313,001
REVENUE:	
Self Generated taxes, etc.:	\$ 1,256,067
Parish Appropriation	\$ 247,953
Total	\$ 1,504,020
Funds available	\$ 3,817,021
EXPENDITURE:	
Personal service	\$ 829,886
Contracted services	\$ 459,056
Capital outlay	\$ 0
Operation & maintenance	\$ 64,766
Total	\$ 1,353,708
EXCESS (DEFICIT) FOR THE YEAR	\$ 150,312
ENDING FUND BALANCE	\$ 2,463,313
November 26, 2019	

REVISED PUBLIC NOTICE

The Plaquemines Parish Assessor will conduct a proposed budget hearing on December 10, 2019 at 10:00 A.M. in the Assessor's Office, Parish Courthouse ANNEX, 106 Avenue G, Belle Chasse, Louisiana. The purpose of the hearing is to invite public comment in the budget process of the Assessor's Office and the operation of same. All persons are invited to attend regardless of sex, race, religion, handicapped etc.

The following report is a summary only. Detailed financial records are available and on file in the Assessor's Office. Interested persons may inspect the budget document between the hours of 8:00 - 4:00 Monday through Friday. This notice is prepared and published in compliance with Louisiana Revised Statutes 39:1301 -1314.


Belinda B. Hazel, Assessor
Parish of Plaquemines

Plaquemines Parish Assessor Proposed Budget 2020	
BEGINNING FUND BALANCE	\$ 2,463,313
REVENUE:	
Self Generated taxes, etc.:	\$ 1,131,950
Parish, State, Federal appropriation	\$ 122,953
Total	\$ 1,254,903
Funds available	\$ 3,718,216
EXPENDITURE:	
Personal service	\$ 815,046
Contracted services	\$ 323,960
Operation & maintenance	\$ 75,350
Capital outlay	\$ 15,000
Total	\$ 1,229,356
EXCESS OF REVENUE OVER EXPENDITURE	\$ 25,847
ENDING FUND BALANCE	\$ 2,488,860
November 26, 2019	

PUBLIC NOTICE

The regular meeting of the Plaquemines Parish School Board is scheduled for **Monday, December 9, 2019 at South Plaquemines High School, 34121 Hwy. 23, Buras, LA 70041 at 6:00 P.M.**

The call of the meeting is by order of the President.

Paul W. Lemaire, Jr., President
Plaquemines Parish School Board

AGENDA
PLAQUEMINES PARISH SCHOOL BOARD
Monday, December 9, 2019
South Plaquemines High School
Buras, Louisiana

1. Opening Items
- 1.01 Call to Order

- 1.02 Invocation and Pledge of Allegiance
- 1.03 Roll Call and Declaration of a Quorum (or lack of Quorum)
- 1.04 Approval of Agenda
- 1.05 Nomination of Officers for 2020
- 1.06 Ad Hoc and Standing Committee Reports

2. Plaquemines Parish School Board Recognitions and/or Presentations

3. Board Members' Time for Non-Agenda and Agenda Items

- 3.01 Discussion and appropriate action in regard to approval of a travel request for South Plaquemines High School National Honor Society to attend a conference in Washington, D.C.-Bobby Ingraham, Dist. 7 Sch. Bd. Member
4. **Superintendent's Comments and Reports**
- 4.01 Presentation- District & School Performance Scores- Markecia Barthelemy, Data and Accountability Implementation Supervisor
- 4.02 Announcement of the Plaquemines Parish School Board's intention to call an election on May 9, 2020 to renew its property tax millages – Ronald White, CFO
- 4.03 Discussion and appropriate action in regard to approving the low bidder on the Belle Chasse High School Football Field project and authorizing the Superintendent to sign the construction contract – Ronald White, CFO
- 4.04 Discussion and appropriate action in regard to approval of the 2019-2020 Head Start Readiness Goals, Patricia Haydel, Dir. of Head Start
- 4.05 Discussion and appropriate action in regard to the approval of the Amendment of the Head Start Policy Council By Laws- Patricia Haydel, Dir. of Head Start
- 4.06 Discussion and appropriate action in regard to the approval of the 2019 Head Start Community Assessment- Patricia Haydel, Dir. of Head Start
- 4.07 Monthly Head Start Budget Report- Patricia Haydel, Dir. of Head Start

5. Approval of Board Consent Agenda

- 5.01 Minutes of Board Meetings
- 5.02 Employment Related Action taken by the Superintendent for the2019-2020 School Session

6. Information Items

7. Citizens' Comments

8. Date, Time and Location of next meeting:

Monday, January 13, 2020 at Belle Chasse High School, 8346 Hwy. 23, Belle Chasse, LA 70037- 6:00 P.M.

9. Adjournment

November 26, 2019

PUBLIC NOTICE

LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY (LDEQ) Plaquemines Liquids Terminal, LLC / Plaquemines Liquids Terminal ADMINISTRATIVE COMPLETENESS DETERMINATION

The LDEQ, Office of Environmental Services, has reviewed a initial Title V air permit and initial PSD (Prevention of Significant Deterioration) permit application from Plaquemines Liquids Terminal, LLC, 370 Van Gordon Street, Lakewood, CO 80828, for the Plaquemines Liquids Terminal and determined that it is administratively complete. The application was received on June 24, 2019. **The facility is located at 16111 Highway 23 in Belle Chasse, Plaquemines Parish.**

Plaquemines Liquids Terminal, LLC proposes to obtain an initial Title V air permit and initial PSD (Prevention of Significant Deterioration) permit.

This permit is to be processed as an expedited permit in accordance with LAC 33:1.Chapter 18.

Inquiries or requests for additional information regarding this application should be directed to Air Permits Division, LDEQ, P.O. Box 4313, Baton Rouge, LA 70821-4313, phone (225) 219-3417.

Persons wishing to be included on the LDEQ permit public notice mailing list or for other public participation related questions should contact the Public Participation Group in writing at LDEQ, P.O. Box 4313, Baton Rouge, LA 70821-4313, by email at DEO.PUBLICNOTICES@LA.GOV or contact the LDEQ Customer Service Center at (225) 219-LDEQ (219-5337).

Permit public notices can be viewed at the LDEQ permits public notice webpage at <http://www.deq.louisiana.gov/public-notices> and general information related to the public participation in permitting activities can be viewed at <http://www.deq.louisiana.gov/page/the-public-participation-group>.

Alternatively, individuals may elect to receive the permit public notices via email by subscribing to the LDEQ permits public notice List Server at [http://louisiana.gov/Services/Email Notifications](http://louisiana.gov/Services/Email%20Notifications) DEO PN/.

All correspondence should specify AI Number 217532, Permit Number 2240-00454-V0 and PSD-LA-835, and Activity Number PERPER20190001 and PER20190002.

November 26, 2019

PUBLIC NOTICE

PLAQUEMINES PARISH GOVERNMENT
HURRICANE ISAAC COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY PROGRAM
FINAL NOTICE AND PUBLIC EXPLANATION OF A PROPOSED ACTIVITY IN A 100-YEAR FLOODPLAIN

November 26, 2019

To: All Interested Agencies, Groups, and Individuals

This is to give notice that Plaquemines Parish Government has conducted an evaluation as required by Executive Order 11988, in accordance with HUD regulations at 24 CFR 55.20 Subpart C Procedures for Making Determinations on Floodplain Management, to determine the potential affect that its activity in the floodplain and wetland will have on the human environment for the United States Department of Housing and Urban Development's (HUD) Community Development Block Grant - Disaster Recovery (CDBG-DR) program.

There are three primary purposes for this notice. First, people who may be affected by activities in floodplains and those who have an interest in the protection of the natural environment should be given an opportunity to express their concerns and provide information about these areas. Second, an adequate public notice program can be an important educational tool. The dissemination of information about floodplains can facilitate and enhance Federal efforts to reduce the risks associated with the occupancy and modification of these special areas. Third, as a matter of fairness, when the Federal government determines it will participate in actions taking place in floodplains, it must inform those who may be put at greater continued risk.

Plaquemines Parish Government has been awarded \$13,134,008.25 in Hurricane Isaac Community Development Block Grant - Disaster Recovery (CDBG-DR) fund-

ing for the rehabilitation, reconstruction, elevation and/or replacement of existing, owner-occupied, single-family structures located within Plaquemines Parish, Louisiana. The type of structures eligible for assistance will include stick-built residential structures as well as manufactured and mobile homes that sustained damage as a result of Hurricane Isaac. Specific actions related to the program include:

Minor Rehabilitation: This component of the Program will provide no more than \$15,000 in funding for repairs to homes having unmet housing repair needs not exceeding \$15,000 as a result of damages from Hurricane Isaac.

Major Rehabilitation: This component of the Program will repair or provide replacement housing for homes with unmet housing repair needs in excess of \$15,000 as a result of damages from Hurricane Isaac. The maximum level of assistance for the major rehabilitation component of the Program is \$100,000 per property.

Reconstruction: For structures qualifying for assistance under this component of the Program, the Housing Specialist/Inspector will complete both the Scope of Work document and the Reconstruction/Replacement Assessment Form. This form will detail the total amount of structural storm damage exceeding 50% of pre-storm value. Costs associated with reconstruction/replacement will be included in the total amount of assistance established per property for this program, not to exceed \$100,000.

Replacement: For structures qualifying for assistance under this component of the Program, the Housing Specialist/Inspector will complete both the Scope of Work document and the Reconstruction/Replacement Assessment Form. This form will detail the total amount of structural storm damage exceeding 50% of pre-storm value. Costs associated with reconstruction/replacement will be included in the total amount of assistance established per property for this program, not to exceed \$100,000.

Elevation: Properties experiencing 50% or more in damages resulting from Hurricane Isaac and requesting funding under the PHAP will require elevation of the structure to meet the Parish's Flood Damage Prevention Ordinance. Substantially improved and newly constructed structures must be elevated at least one (1) foot higher than the latest FEMA issued base flood elevation. Costs associated for elevations will be in addition to the level of rehabilitation/reconstruction assistance per property established for this program, with a maximum level of assistance not to exceed \$150,000.

The State of Louisiana Office of Community Development Disaster Recovery Unit's *Isaac Action Plan* is used as the overall reference for these programs. The plan may be referenced at: http://www.doa.louisiana.gov/cdbg/DR/IC_ActionPlans.htm.

In accordance with Executive Order 11988, Plaquemines Parish has determined, according to the effective Flood Insurance Rate Maps, an additional property owned by a program applicant is located within the 100-year floodplain. In order to better categorize the existing flood risks associated with each property, the parish has been divided up into four geographical areas. Those areas are as follows:

- East Bank (Braithwaite, Pointe a la Hache, Davant, Phoenix and Bohemia)
- West Bank – South (Buras, Boothville, and Empire)
- West Bank – Central (Port Sulphur, Ironton and West Pointe a la Hache)
- West Bank – North (Belle Chasse)

The location of this additional property is on the West Bank - South (Boothville).

Plaquemines Parish Government has considered the following alternatives and mitigation measures to be taken to minimize adverse impacts and to restore and preserve natural and beneficial values:

No Action Alternative: The only alternative is to not provide funding for activities in the floodplain. This *No Action Alternative* would prohibit applicants who live within the floodplain from receiving grant awards. As a result, these homeowners may not be able to recover from the impacts of Hurricane Isaac. Furthermore, the applicants would not be provided financial assistance to repair and/or elevate their homes, which means that their properties would be more vulnerable to future flood events. The *No Action Alternative* would not address the parish's need for safe, decent and affordable housing.

Plaquemines Parish Government has reevaluated the alternatives to building in the floodplain and has determined that is has no practicable alternative. Environmental files that document compliance with steps 3 through 6 of Executive Order 11988 are available for public inspection and review upon request at the times and location delineated in the following paragraph. This activity will have no significant impact on the environment because all improvements, repairs, elevation, replacement and reconstruction will be performed within the existing footprint of the structure. Structures that have been determined to be substantially damaged will be required to be elevated at least one (1) foot higher than the latest FEMA issued base flood elevation.

A full copy of the Floodplain Management Document, including area maps and a list of addresses, is on file at Plaquemines Parish Government Office, 333 F. Edward Hebert Boulevard, Building 100, Belle Chasse, LA 70037 and may be examined from 8:30 AM to 4:00 PM, Monday through Friday. Comments must be submitted to Hilda Lott, Grant Administrator, Plaquemines Parish Government, 333 F. Edward Hebert Boulevard, Building 100, Belle Chasse, LA 70037, until Friday, December 13, 2019.

Persons requiring reasonable accommodations to either view the file or submit comments are requested to contact Plaquemines Parish, (504) 934-6000.

/s/ Kirk Lepine

Kirk Lepine, Parish President
Environmental Certifying Official
Plaquemines Parish

November 26, 2019

PUBLIC NOTICE

NOTICE OF RESTORATION PLANNING FOR OIL SPILL

ACTION: Notice of Intent to Conduct Restoration Planning (NOI) for Grand Bay Oil Spill, Plaquemines Parish, LA.

AGENCIES: Louisiana Oil Spill Coordinator's Office, Department of Public Safety and Corrections (LOSCO); Louisiana Coastal Protection and Restoration Authority (CPRA); Louisiana Department of Environmental Quality (LDEQ); Louisiana Department of Natural Resources (LDNR); and Louisiana Department of Wildlife and Fisheries (LDWF) (collectively, the "Trustees").

AUTHORITIES: The Oil Pollution Act of 1990 (OPA), 33 U.S.C. § 2701 *et seq.*, and the Louisiana Oil Spill Prevention and Response Act of 1991 (OSPRA), La. Rev. Stat. 30:2451 *et seq.*, are the principal federal and state statutes, respectively, authorizing designated federal and state agencies and tribal officials to act on behalf of the public to (1) assess damages for injuries to natural resources and services resulting from a discharge of oil or the substantial threat of a discharge and (2) develop and implement a plan for the restoration, rehabilitation,

Continued from page 13

replacement, or acquisition of the equivalent of the injured resources. OPA implementing regulations may be found at 15 C.F.R. Part 990 and OSPRA regulations at La. Admin. Code tit. 43, pt. XXIX.

By letter dated March 27, 2017, and pursuant to 33 U.S.C. § 2706(b)(3), the Governor of Louisiana designated the Trustees to act on behalf of the public under OPA. Lobo Operating, Inc. ("Lobo"), as the owner and/or operator of the facility from which oil was discharged, is the identified Responsible Party and is therefore liable according to 33 U.S.C. § 2702 and La. Rev. Stat. 30:2480 for any natural resource damages resulting from the Incident.

PURPOSE: As required by 15 C.F.R. §§ 990.41 and 990.42, the Trustees have determined that impacts to natural resources and services resulting from the unauthorized discharge of oil from Lobo's Grand Bay Tank Battery #1 near Venice, Louisiana beginning on or about April 1, 2019 (hereinafter, the "Incident") (La. NRDA case file # LA2019_0401_1830) warrant proceeding with a Natural Resource Damage Assessment (NRDA) to pursue restoration for this Incident. In accordance with 15 C.F.R. § 990.44 and L.A.C. 43:XXIX.123, the Trustees are issuing this NOI to inform the public that they are proceeding to the Restoration Planning Phase of the NRDA, during which trustees evaluate information on potential injuries and use that information to determine the need for, type of, and scale of restoration as described in subpart E of 15 C.F.R. Part 990. The Trustees will be opening an Administrative Record (AR) pursuant to 15 C.F.R. § 990.45 and L.A.C. 43:XXIX.127 to document the basis for the Trustees' decisions pertaining to injury assessment and selection of restoration alternatives. The AR can be found at <https://data.losco.org> under "Search Administrative Records".

SUMMARY OF INCIDENT: On or about April 1, 2019, a bulk line connected to Lobo's Grand Bay Tank Battery #1 near Venice, LA experienced a failure (NRC #1241638, LSP #19-01418). An estimated 20 barrels of crude oil was released into the adjacent waterway and surrounding marsh. Response actions lasted for several weeks and included, among others, hard and sorbent booming, use of scare cannons (to haze wildlife out of impacted areas), various washing techniques, flushing of impacted marsh and use of skimmers to collect pooled oil, cutting and removal of oiled *Phragmites australis*, and collection and disposal of over 5,300 bags of oily vegetation, trash and debris. Natural resources within the area that provide services to the public were adversely impacted by the discharged oil and response actions, including surrounding coastal herbaceous wetland and wildlife.

The Trustees began the Pre-assessment/field investigation Phase of the NRDA in accordance with 15 C.F.R. § 990.43 and L.A.C. 43:XXIX.117 to determine if they had jurisdiction to pursue restoration under OPA and OSPRA, and, if so, whether it was appropriate to do so. During the Pre-assessment Phase, the Trustees collected and analyzed, and are continuing to analyze, the following: (1) data reasonably expected to be necessary to make a determination of jurisdiction and/or a determination to conduct restoration planning, (2) ephemeral data, and (3) information needed to design or implement anticipated assessment activities as part of the Restoration Planning Phase. Activities included, among other things, collection and review of response information and drone imagery, conducting a Trustee site visit to collect qualitative, quantitative and observational data about oiled habitats and wildlife, and oil sample collection.

Under the NRDA regulations applicable to OPA and OSPRA, the Trustees prepare and issue a Notice of Intent to Conduct Restoration Planning (NOI) if they determine conditions that confirm the jurisdiction of the Trustees and the appropriateness of pursuing restoration of natural resources have been met. This NOI announces that the Trustees have made the determination to proceed with restoration planning to evaluate, assess, quantify, and develop plans for restoring, rehabilitating, replacing, and/or acquiring the equivalent of injured natural resources and losses resulting from the Incident. The restoration planning process will include collection of information that the Trustees determine is appropriate for identifying and quantifying the injuries and losses of natural resources, including services, and to determine the need for, and the type and scale of restoration alternatives.

DETERMINATIONS
Determination of Jurisdiction: The Trustees have made the following findings pursuant to 15 C.F.R. § 990.41 and L.A.C. 43:XXIX.101:

1. The Incident resulted in the discharge of oil into or upon navigable waters of the United States. Such occurrence constitutes an "incident" within the meaning of 15 C.F.R. § 930.30.
2. The Incident was not authorized under a permit issued pursuant to federal, state, or local law; was not from a public vessel; and was not from an onshore facility subject to the Trans-Alaska Pipeline Authority Act, 43 U.S.C. § 1651, *et seq.*
3. Natural resources under the trusteeship of the Trustees have been injured as a result of the Incident.

As a result of the foregoing determinations, the Trustees have jurisdiction to pursue restoration under OPA and OSPRA.

Determination to Conduct Restoration Planning: The Trustees have determined pursuant to 15 C.F.R. § 990.42(a) that:

1. Data collected pursuant to 15 C.F.R. § 990.43 demonstrate that injuries to natural resources have resulted from the Incident, as described above.
2. The response actions did not adequately address the injuries resulting from the Incident.
3. Feasible primary and/or compensatory restoration actions exist to address injuries from the Incident.

Based upon the foregoing determinations, the Trustees intend to proceed with restoration planning for this Incident.

Determination to Utilize Expedited Assessment Procedure to Assess Injury: The Trustees have made the following findings pursuant to La. Rev. Stat. 30:2480 and L.A.C. 43:XXIX.121.H.4:

1. The Incident involved an unauthorized discharge of crude oil, or other oil that in the sole discretion of the Trustees interacts with the environment in a manner similar to crude oil.
2. The Incident occurred in the Louisiana coastal area, with oiled conditions and/or response activities as described at L.A.C. 43:XXIX.121.H.4, impacting coastal herbaceous wetland or coastal forested wetland.
3. The Incident has limited observable mortality.
4. Restoration activities can be speedily initiated and/or the quantity of oil discharged does not exceed one thousand gallons.

Based upon the foregoing findings, the Trustees have determined that utilization of the compensation schedule found at L.A.C. 43:XXIX.121.H.4 and allowed by 15 C.F.R. §990.27(b)(1)(iii) is appropriate. The purpose of utilizing this expedited assessment procedure is to allow prompt initiation of restoration, rehabilitation, replacement, and/or acquisition of an equivalent natural resource without lengthy analysis of the impact on affected natural resources. La. Rev. Stat. 30:2480.

PUBLIC PARTICIPATION: The Trustees invite the public to participate in restoration planning for this Incident. Public participation in decision-making is encouraged and will be facilitated through a publically available AR (described above) and publication of public notices in the *Louisiana Register*. Opportunities to participate in the process will be provided by the Trustees at important junctures

throughout the planning process and will include requests for input on restoration alternatives and review of planning and settlement documents. Public participation is consistent with all state and federal laws and regulations that apply to the NRDA process, including Section 1006 of OPA, 33 U.S.C. § 2706; the regulations for NRDA under OPA, 15 C.F.R. Part 990; Section 2480 of OSPRA, La. Rev. Stat. 30:2480; and the regulations for NRDA under OSPRA, La. Admin. Code tit. 43, pt. XXIX, ch. 1.

FOR FURTHER INFORMATION: For more information please contact the Louisiana Oil Spill Coordinator's Office, P.O. Box 66614, Baton Rouge, LA 70896, (225) 925-6606 (Attn: Gina Muhs Saizan).

November 26, 2019

PUBLIC NOTICE

NOTICE OF OPPORTUNITY FOR PUBLIC COMMENT ON PROPOSED SETTLEMENT AGREEMENT BETWEEN THE LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY AND JOTUN PAINTS, INC.

The Louisiana Department of Environmental Quality and Jotun Paints, Inc. (Respondent), Agency Interest Number 14232, have entered into a proposed settlement agreement, Settlement Tracking No. SA-AE-19-0063, concerning the State's allegations of environmental violations by Respondent at its facility in Plaquemines Parish, Louisiana, which allegations are set forth in Notice of Potential Penalty, Enforcement No. AE-PP-16-00961.

The Department of Environmental Quality will accept comments on the proposed settlement for the next forty-five (45) days. The public is invited and encouraged to submit written comments to the Louisiana Department of Environmental Quality, Office of the Secretary, Legal Division, Post Office Box 4302, Baton Rouge Louisiana 70821-4302, Attention: Jackie M. Marve, Attorney. All comments will be considered by the Department of Environmental Quality in reaching a decision on whether to make the settlement final.

Terms and conditions of the proposed settlement agreement may be reviewed on the Department of Environmental Quality's website at www.deq.louisiana.gov, by selecting *About LDEQ, Enforcement, and Settlements*. The document may also be viewed at, and copies obtained from, the Louisiana Department of Environmental Quality, Public Records Center, Room 127, Galvez Building, 602 North Fifth Street, Baton Rouge, Louisiana 70802. To request a copy of the proposed settlement, submit a completed Public Record Request Form (DEQ Form ISD-0005-01). The form and instructions for completion may be found on the DEQ Website at the following address: <http://www.deq.louisiana.gov/assets/docs/General/PublicRecordsRequestForm.pdf>, or by calling the Customer Service Center at 1-866-896-5337.

Pursuant to La. R.S. 30:2050.7(D), the Department of Environmental Quality may hold a public hearing regarding this proposed settlement when either of the following conditions are met: 1) a written request for public hearing has been filed by twenty-five (25) persons, by a governmental subdivision or agency, or by an association having not less than twenty-five (25) members who reside in the parish in which the facility is located; or 2) the secretary finds a significant degree of public interest in this settlement.

For further information, you may call the Legal Division of the Louisiana Department of Environmental Quality at (225) 219-3985.

November 26, 2019

OFFICIAL PROCEEDINGS

OFFICIAL PROCEEDINGS OF THE PLAQUEMINES PARISH COUNCIL

SPECIAL MEETING - NOVEMBER 12, 2019

Minutes of a special meeting of the Plaquemines Parish Council relative to the 2020 Proposed Budget held in the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Tuesday, November 12, 2019 at 2:00 p.m. pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member W. Beau Black, Chairman
Council Member John L. Barthelemy, Jr.
Council Member Corey Arbourgh
Council Member Stuart J. Guey
Council Member Benedict Rousselle
Council Member Trudy Newberry
Council Member Carlton M. LaFrance, Sr.
Council Member Richie Blink
Council Member Mark Cognevich
Barbara S. Marcotte, Assistant Secretary

Mr. Kirk Lepine, Parish President along with his Directors, Crystal Taylor, Todd Epley and Scott Rousselle were present.

The Pledge of Allegiance was recited.

The Chairman announced that the following meeting was called pursuant to the following "Public Notice":

Belle Chasse, Louisiana
November 21, 2019

"PUBLIC NOTICE"

NOTICE IS HEREBY GIVEN that the Plaquemines Parish Council will conduct Budget NOTICE IS HEREBY GIVEN that the Plaquemines Parish Council will conduct Budget Hearings on the Plaquemines Parish Government's "Proposed" 2020 Operational Budget and on the Plaquemines Parish Government's "Proposed" Capital Improvement Budget covering a period of at least five years beginning Tuesday, November 12, 2019, at 2:00 p.m. in the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana and that said Budget Hearings shall continue on Wednesday, November 13, 2019, until Budget Hearings are cancelled or concluded.

PLAQUEMINES PARISH COUNCIL
s/ Kim M. Toups
Council Secretary

Mr. Tommy Serpas, Finance Manager, reviewed the 2020 Budgeted Fund Balances which are as follows:
- Infrastructure \$76,000
- Emergencies \$3,193,965
- Self-Insurance \$3,050,000
- Bond Indebtedness \$8,763,294
- BP Settlement \$4,013,712
- FEMA Projects \$1,000,000
- FEMA Revenues \$11,923,753

The total 2019 projected Undesignated/Unreserved Fund is \$171,155

Mr. Serpas reported that the 2020 Budget was balanced using the price of \$59.00/barrel for oil and \$2.55/MCF for gas. He reported that the total of oil and gas royalties went down about \$200,000 due to lack of production. Mr. Serpas introduced Mr. Scott Elston who then made a presentation regarding the price of oil and gas, as well as production. Mr. Elston stated that the production of oil was down in 2019. He displayed a chart exhibiting the net oil and gas production from 2011-2018. Mr. Elston stated that the Energy Information Administration is basing their numbers on \$59.00/barrel for the first half of 2020 and \$62.00/barrel for the last half of 2020. Hilcorp has the main production in the Parish but their production has also declined.

Discussions were held between the Council Members and the Finance Manager regarding the price of oil used to balance the 2019 budget.

Grants and Mosquito Control were discussed. The Administration has cut the funding from the budget for the following programs: CARE Center (\$145,000), YMCA (\$200,000), Council On Aging (\$200,000), Davant Recreation (\$25,000) and 4-H (\$29,500). Additionally, Mosquito Control (\$815,000) was also removed from the budget. Representatives from 4-H, the Care Center and the YMCA were present to discuss their needs. The Council agreed to fund all these programs plus add funding for lifeguards at the Davant Pool (\$41,000) adding \$1,457,000 into the budget to fund these programs.

Council Member Black asked Mr. Serpas if the Plaquemines Port, Harbor & Terminal District has paid any of their interagency fees for 2019 and Mr. Serpas stated no they have not paid anything this year. He also stated that he sent invoices based on actual numbers for the first 2 quarters this year by department showing the percentage for each one.

At this time the following amendments were made to the 2020 Proposed Budget:

AMENDMENT NO. 1

2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Council Member Rousselle, seconded by Council Member Guey, and on roll call all members present and voting "YES", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
Fund	004	Public Health
Department	542	Mosquito Control
Division	2655	General

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
510.005	Salaries & Wages Regular	Inc.	\$363,610
515.005	P/R Taxes FICA Taxes	Inc.	15,130
516.105	Retirement PERS	Inc.	23,570
517.005	Grp Ins. Health	Inc.	54,620
510.010	Salaries & Wages Overtime	Inc.	900
536.105	Insurance Fire/Wind/Coll./ Liability	Inc.	9,500
576.001	Interfund Service Charge General	Inc.	90,250
521.405	Operating Services Membership Dues	Inc.	40
523.105	Utilities Electricity	Inc.	10,050
523.305	Utilities Water/Sewer / Refuse (Pub Util)	Inc.	1,210
525.105	Communications Telephone Service	Inc.	1,600
525.110	Communications Telephone-Long Distance	Inc.	10
525.315	Commun. Microsoft Exchange 365 Email	Inc.	100
527.120	Rentals/Leases Bldgs - Airplane Hanger	Inc.	6,600
527.455	Rentals/Leases Vehicles - Light	Inc.	400
527.640	Rentals/Leases Uniforms	Inc.	930
528.005	Maint. Machinery & Equipment	Inc.	5,000
528.105	Maint. Vehicles-Light	Inc.	3,500
528.140	Maint. Aircraft	Inc.	20,000
528.610	Maint. Buildings & Grounds	Inc.	200
532.001	Prof Services General	Inc.	10,000
532.190	Prof Services Extermination	Inc.	300
532.220	Prof Services Messenger & Delivery	Inc.	20
532.410	Prof Services Drug Testing	Inc.	600
541.010	Supplies Office	Inc.	1,000
541.020	Supplies Postage	Inc.	40
541.070	Supplies Janitorial	Inc.	500
541.110	Supplies Laboratory	Inc.	1,000
541.120	Supplies Chemical	Inc.	150,000
541.140	Supplies Extermination	Inc.	140
541.220	Supplies Safety Equip/ Clothing	Inc.	500
543.110	Parts & Supplies-Light Vehicles	Inc.	1,800
543.310	Parts & Supplies Mach & Equip	Inc.	10,000
543.510	Parts & Supplies Tires	Inc.	3,000
543.520	Parts & Supplies Oil & Grease	Inc.	1,000
544.001	Small Tools & Equipment General	Inc.	1,000
546.001	Materials-General	Inc.	500
546.810	Materials Paint & Supplies	Inc.	400
548.105	Fuel Gasoline	Inc.	25,000
548.205	Fuel Diesel-Highway Use	Inc.	250
551.105	Emp. Exp. Travel-Other	Inc.	500
551.305	Emp. Exp. Licenses	Inc.	250
551.405	Emp. Exp. Training	Inc.	1,600
554.605	Official Fees Vehicle License/Tags	Inc.	200
TOTAL:	\$816,820		

AMENDMENT NO. 2

2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Council Member Rousselle, seconded by Council Member Barthelemy, and on roll call all members present and voting "YES", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
Fund	001	General
Department	586	Council on Aging
Division	2900	General

ACCOUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
578.001	Grants-General	Inc	\$200,000
TOTAL:	\$200,000		

AMENDMENT NO. 3

2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Council Member Cognevich, seconded by Council Member LaFrance, and on roll call all members present and voting "YES", the following Amendment was

adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
Fund	001	General
Department	591	YMCA
Division	2930	General

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
578.001	Grants General	Inc	\$200,000
TOTAL:	\$200,000		

AMENDMENT NO. 4

2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Council Member Arbourgh, seconded by Council Member Barthelemy, and on roll call all members present and voting "YES", except Council Member Blink who "ABSTAINED", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
Fund	001	General
Department	587	Community Programs-CARE Center
Division	2910	General

ACCOUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
578.001	Grants General	Inc	\$145,000
TOTAL:	\$145,000		

AMENDMENT NO. 5

2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Council Member Barthelemy, seconded by Council Member LaFrance, and on roll call all members present and voting "YES", except Council Members Black and Newberry who voted "NO", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
Fund	001	General
Department	640	Recreation
Division	4082	Davant Summer Recreation Program

ACCOUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
578.001	Grant General	Inc	\$25,000
TOTAL:	\$25,000		

AMENDMENT NO. 6

2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Council Member Barthelemy, seconded by Council Member Rousselle, and on roll call all members present and voting "YES", except Council Member Black who voted "NO", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
Fund	001	General
Department	655	Swimming Pools
Division	4147	Davant

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
510.005	Salaries & Wages Regular	Inc	\$38,320
515.005	P/R Taxes & FICA Taxes	Inc.	2,960
TOTAL:	\$41,280		

AMENDMENT NO. 7

2020 ORIGINAL PROPOSED OPERATING BUDGET

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

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
Fund	001	General
Department	594	LSU Ag Center
Division	2940	General

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
514.005	Salaries & Wages-Other Regular	Inc	\$29,500
TOTAL:	\$29,500		

At this time a discussion was had regarding any other amendments needed from the various departments. Mr. Serpas advised the Council that requests have been made from the coroner's office, grass cutters for Fort Jackson, civil service, fire department and a building inspector. Council Member Rousselle asked if the building inspector can come from the impact fees. He also stated that no continuing operation expenses should come from the impact fee and only capital improvement projects only can come from the fees. Parish Attorney Rennie Buras stated that the impact fees should go into the infrastructure and any other use would make him nervous and that there should be a nexus like a drainage project, ditch digging, etc. Council Member Black asked the President if he wanted to take manpower requests on a case by case based on needs. Mr. Lepine acknowledged that, at this time, he did not want to adopt any amendments on manpower. Council Member Blink commented that it is

Continued from page 14

important to ensure that taxes are paid from day one and that no one should get a free ride as we are having these decisions and discussions. Council Member Guey asked if the vacancies we currently have are funded positions in 2020? Mr. Serpas clarified that positions currently vacant in 2019 and haven't been filled and that those funds are being used to pay for expenses in 2019. He also said that the positions are currently still in place but are recommending to remove them from the 2020 budget. Council Member Rousselle asked if a legislative liaison has been added to the budget? Mr. Lepine stated yes there is so that the Parish can have a registered lobbyist versus a liaison.

Council Member Newberry asked why interim employee training increased 812% from \$10,000 to \$91,000. Mr. Serpas explained it is for situations where several people will be retiring like a superintendent and that we have to train people while a superintendent is still working like we did in the drainage department.

A recess was taken at 4:00 p.m. and the meeting resumed at 11:00 a.m. on Wednesday, November 13, 2019.

There was a discussion with the Coroner, Dr. Giambelluca, regarding his proposed increase to the Budget. Dr. Giambelluca stated that it was for a salary increase. He was asked when was the last time he had an increase and Dr. Giambelluca stated 2008.

AMENDMENT NO. 8
2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Council Member Guey, seconded by Council Member Rousselle, and on roll call all members present and voting "YES", except Council Members Black and Arbourgh who voted "NO", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
Fund	001	General
Department	380	Coroner
Division	2145	General

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
510.005	Salaries & Wages Regular	Inc	\$10,000
515.005	P/R Taxes FICA Taxes	Inc	1,600
TOTAL:	\$11,600		

AMENDMENT NO. 9
2020 ORIGINAL PROPOSED OPERATING BUDGET

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

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

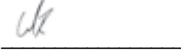
NOW, THEREFORE:


BE IT RESOLVED that the Plaquemines Parish Council hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
Fund	001	General

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
	Fund Balance Designated for Emergencies	(Dec)	(\$2,000,000)
	Fund Balance Unreserved/Undesignated	Inc	2,000,000
TOTAL:	\$0		

There being no further business to come before the Council, Council Member Black offered a motion to adjourn, it was seconded by Council Member Barthelemy, and on roll call and all members present and voting "YES", the meeting was adjourned at 11:20 a.m.


Chairman


Assistant Secretary

November 26, 2019

OFFICIAL PROCEEDINGS
OF THE PLAQUEMINES
PARISH PORT, HARBOR
& TERMINAL DISTRICT
SPECIAL MEETING - NOVEMBER 13, 2019

Minutes of a special meeting of the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District relative to the 2020 Proposed Budget held in the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Wednesday, November 13, 2019 at 1:02 p.m. pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner John L. Barthelemy, Jr., Chairman
Commissioner Corey Arbourgh
Commissioner Stuart J. Guey
Commissioner Benedict Rousselle
Commissioner Trudy Newberry
Commissioner Carlton M. LaFrance, Sr.
Commissioner Richie Blink
Commissioner Mark Cognevich
Kim M. Touns Secretary

ABSENT: Commissioner W. Beau Black

General Sandy Sander, Paul Matthews, Chambrel Riley, Donald Durr and Christie Nielsen were present representing Port Administration.

The Pledge of Allegiance was recited.

The Chairman announced that the following meeting was called pursuant to the following "Public Notice":

Belle Chasse, Louisiana
November 12, 2019

"PUBLIC NOTICE"

NOTICE IS HEREBY GIVEN that the Plaquemines Parish Council will conduct Budget Hearings on the Plaquemines Port, Harbor & Terminal District's "Proposed" 2020 Operational Budget and on the Plaquemines Port, Harbor & Terminal District's "Proposed" Capital Improvement Budget covering a period of at least five years on Wednesday, November 13, 2019, at 1:00 p.m. in the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana.

PLAQUEMINES PORT, HARBOR
& TERMINAL DISTRICT
s/Kim M. Touns
Council Secretary

Sandy Sanders opened the Budget Hearing by reading his Budget Message and pointing out that the anticipated revenues for 2020 are up 10%. There is an increase

projected expenses of 1% and the net position of the Port is \$66,400,000. He further explained that the Port Comptroller, Chambrel Riley would be reviewing highlights of the budget wherein there was an increase or decrease of \$20,000 or more.

The proposed amendments to the 2020 Budget were adopted as follows:

AMENDMENT NO. 1
2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Commissioner Barthelemy, seconded by Commissioner Newberry, and on roll call all members present and voting "YES", except Commissioner Black who was "ABSENT", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District that it hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
FUND:	445	Plaquemines Port, Harbor & Terminal District
DEPARTMENT:	515	Financial Administration
DIVISION:	2500	General Finance

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
468.275	Rents & Leases-Pilot	Inc. 132,120	132,120
557.820	Other-Pilot Rev Sharing	(Dec.) 6,087	132,120

AMENDMENT NO. 2
2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Commissioner Barthelemy, seconded by Commissioner Newberry, and on roll call all members present and voting "YES", except Commissioner Black who was "ABSENT", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District that it hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
FUND:	445	Plaquemines Port, Harbor & Terminal District
DEPARTMENT:	000	Revenues
DIVISION:	0000	Revenues

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
468.275	Rents & Leases-Pilot	(Dec.) 126, 943	-0-

Commissioner Black joined the meeting at 1:24 p.m.

AMENDMENT NO. 3
2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Commissioner Barthelemy, seconded by Commissioner Newberry, and on roll call all members present and voting "YES", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District that it hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
FUND:	445	Plaquemines Port, Harbor & Terminal District
DEPARTMENT:	490	Plaquemines Port, Harbor & Terminal District
DIVISION:	2460	General

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
510.005	Salaries & Wages - Regular	Inc. 75,000	980,000

At 1:48 there was a brief recess and the meeting resumed at 1:53 p.m. with further discussion regarding some increased items in the budget.

Commissioner Guey left the meeting at 1:58 p.m.

AMENDMENT NO. 4
2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Commissioner Barthelemy, seconded by Commissioner Rousselle, and on roll call all members present and voting "YES", Commissioners Black and Guey who were "ABSENT", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District that it hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
FUND:	445	Plaquemines Port, Harbor & Terminal District
DEPARTMENT:	490	Plaquemines Port, Harbor & Terminal District
DIVISION:	2460	General

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
576.005	Interagency Service Charge	Inc. 202,490.93	306,049.93
576.006	Interagency-Fire & Ambulance	Inc. 582,886.00	582,866.80

AMENDMENT NO. 5
2020 ORIGINAL PROPOSED OPERATING BUDGET

On motion of Commissioner Barthelemy, seconded by Commissioner Newberry, and on roll call all members present and voting "YES", Commissioner Guey who was "ABSENT", the following Amendment was adopted:

WHEREAS, upon review of the 2020 Original Proposed Operating Budget, amendments are necessary;

NOW, THEREFORE:

BE IT RESOLVED that the Plaquemines Parish Council as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District that it hereby amends the 2020 Original Proposed Operating Budget as follows:

	NUMBER	NAME
FUND:	445	Plaquemines Port, Harbor & Terminal District
DEPARTMENT:	515	Financial Administration
DIVISION:	2500	General Finance

AC-COUNT	DESCRIPTION	AMEND-MENT	NEW TOTAL
569.001	Asset Reclassification - General	Inc. 144,500	(115,000)
569.125	Asset Reclassification - Grant	Inc. 351,930	(813,027)

Chambrel Riley reviewed the highlights of the Capital Improvement budget; however, there were no amendments offered to this budget.

Commissioner Black left the meeting at 2:22 p.m.

Commissioner Barthelemy made closing comments regarding today's budget hearing and thanked his colleagues for their comments and professionalism.

There being no further business to come before the Council, Commissioner Barthelemy offered a motion to adjourn, it was seconded by Commissioner Cognevich, and on roll call and all members present and voting "YES", except Commissioners Black and Guey who were "ABSENT", the meeting was adjourned at 2:33 p.m.


Chairman


Secretary

November 26, 2019

OFFICIAL PROCEEDINGS
OF THE PLAQUEMINES
PARISH COUNCIL
SPECIAL MEETING - NOVEMBER 13, 2019

Minutes of a special meeting of the Plaquemines Parish Council held in the Belle Chasse Council Building, Council Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana, on Wednesday, November 13, 2019, at 2:50 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member W. Beau Black, Chairman
Council Member John L. Barthelemy, Jr.
Council Member Corey Arbourgh
Council Member Benedict Rousselle
Council Member Trudy Newberry
Council Member Carlton LaFrance
Council Member Richie Blink
Council Member Mark Cognevich
Barbara S. Marcotte, Assistant Secretary
Council Member Stuart J. Guey

President Lepine, Directors Taylor, Eppley and Rousselle were present.

Council Member Black moved to Agenda Item 2, "Ordinances and Resolutions on Second Reading and Final Passage". Without objection, so ordered.

There were no items listed under Agenda Item 2a; therefore, Council Member Black moved to 2b.

ORDINANCE NO. 19-139

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

An Ordinance adopting the Original Operating Budget of Revenues and Expenditures for the Plaquemines Parish Government for the fiscal year beginning January 1, 2020, and ending December 31, 2020; and otherwise to provide with respect thereto.

WHEREAS, in accordance with Plaquemines Parish Government Charter for Local Self-Government Section 7.02, the Parish President submitted to the Parish Council, on October 24, 2019, a proposed 2020 Operating Budget in the form required by the Charter; and

WHEREAS, in accordance with Plaquemines Parish Government Charter for Local Self-Government Section 7.02, the Parish Council made available copies of the proposed 2020 Operating Budget for public inspection, published a summary of the proposed budget in the official journal and advertised the time and place of public hearings; and

WHEREAS, in accordance with Plaquemines Parish Government Charter for Local Self-Government Section 7.02, the Parish Council held public hearings on the proposed Operating Budget as submitted on October 24, 2019;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The estimate of revenues and expenditures for the fiscal year beginning January 1, 2020, and ending December 31, 2020, is hereby adopted to serve as the operating budget for the Plaquemines Parish Government during the same period for the General Fund, Special Revenue Funds, Capital Improvement Funds and Enterprise Funds; copies of which are on file in the office of the Parish President, the office of the Finance Department and in the office of the Plaquemines Parish Council Secretary.

SECTION 2

It hereby authorizes the transfer of \$4,455,155 from the Fund Balance Designated for Bond Indebtedness to the General Fund Unreserved/Undesignated Fund Balance for the year 2020, and that said funds are to be utilized for the payment of the 2020 bond indebtedness.

SECTION 3

It hereby authorizes the transfer of \$8,200,000 from the Fund Balance Designated for the BP Settlement to the General Fund Unreserved/Undesignated Fund Balance for the year 2020.

SECTION 4

It hereby authorizes the transfer of \$2,000,000 from the Fund Balance Designated for Emergencies to the General Fund Unreserved/Undesignated Fund Balance for the year 2020.

SECTION 5

It hereby authorizes amendments to the Manpower Table as shown on the attached 2020 Original Budget Manpower Amendment Report.

SECTION 6

The Plaquemines Parish Government is authorized to spend budgeted funds in accordance with the Plaquemines Parish Government Policy of Budgetary Control adopted by the Plaquemines Parish Council.

SECTION 7

If any provision, or item of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given effect without the invalid provisions, items or applications; and to this end, the provisions of this Ordinance are hereby declared severable.

SECTION 8

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

further reading and approval by the Plaquemines Parish Council.

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

Council Member Arbourgh seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich
NAYS: None
ABSENT: Council Member Stuart J. Guey
PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2019.

ORDINANCE NO. 19-140

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

An Ordinance establishing a policy of budgetary control for the Operating Budget of Expenditures for the Plaquemines Parish Government for the fiscal year beginning January 1, 2020, and ending December 31, 2020, and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Administration and Council desire to establish a policy of budgetary control for operating expenditures for the 2020 Budget;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Plaquemines Parish Government is authorized to spend budgeted expenditure funds for the fiscal year beginning January 1, 2020, and ending December 31, 2020, for the General Fund, Special Revenue Funds, Capital Improvement Funds and Enterprise Funds, controlled by the financial accounting software defined expenditure account components Fund/ Department/ Classification, except as noted in Section 2.

SECTION 2

The Plaquemines Parish Government is authorized to spend budgeted expenditure funds for the fiscal year beginning January 1, 2020, and ending December 31, 2020, for the General Fund, Special Revenue Funds, Capital Improvement Funds and Enterprise Funds expenditure units listed below, controlled by the financial accounting software defined expenditure account components as follows:

- Controlled by the Fund/Department/Division/ Classification
Fire Departments
- Controlled by the Fund/Department/Division
Parish Council Departments
Judges' Offices
- Controlled by the Fund/Department
District Attorney's Office
Assessor's Office
Coroner's Office
Criminal Court Fund
Economic Development District
Sheriff's Offices
Disasters
Hurricanes/Tropical Storms
- Controlled by the Project
All Capital Projects (non-capital project funds)
- Controlled by the Fund
All Capital Projects Funds

SECTION 3

The financial accounting software package defines four possible classification categories as follows:

Personal Services
Financial and Related Services
Operating Services and Supplies
Capital Outlay

SECTION 4

If any provision, or item of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given effect without the invalid provisions, items or applications; and to this end, the provisions of this Ordinance are hereby declared severable.

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.

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

Council Member Arbourgh seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich
NAYS: None
ABSENT: Council Member Stuart J. Guey
PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2019.

ORDINANCE NO. 19-141

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

An Ordinance adopting the Original Capital Improvement Budget for the Plaquemines Parish Government for the five-year period beginning January 1, 2020, and ending December 31, 2024; and otherwise to provide with respect thereto.

WHEREAS, in accordance with Plaquemines Parish Government Charter for Local Self-Government Section 7.05, the Parish President submitted to the Parish Council, on October 24, 2019, the Proposed Capital Improvement Budget in the form required by the Charter; and

WHEREAS, in accordance with Plaquemines Parish Government Charter for Local Self-Government Section 7.05, the Parish Council made available copies of the Proposed Capital Improvement Budget for public inspection, published a summary of the proposed budget in the official journal and advertised the time and place of public hearings; and

WHEREAS, in accordance with Plaquemines Parish Government Charter for Local Self-Government Section 7.05, the Parish Council held public hearings on the proposed Capital Improvement Budget as submitted on October 24, 2019;

Continued from page 15

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

It hereby adopts the Plaquemines Parish Government Capital Improvement Budget covering the period of five years beginning January 1, 2020 and ending December 31, 2024; copies of which are on file in the office of the Parish President, the office of Finance and the office of the Plaquemines Parish Council Secretary.

SECTION 2

The Plaquemines Parish Government is authorized to spend budgeted funds in accordance with the Plaquemines Parish Government Capital Improvement Budget for the year 2020.

SECTION 3

If any provision, or item of this Ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Ordinance which can be given effect without the invalid provisions, items, or applications; and to this end, the provisions of this Ordinance are hereby declared severable.

SECTION 4

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

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

Council Member LaFrance seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., W. Beau Black, Corey Arbourgh, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich
NAYS: None
ABSENT: Council Member Stuart J. Guey
PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 13th day of November, 2019.

There being no further business to come before this Council and on motion of Council Member Black, seconded by Council Member Barthelemy and on roll call all members present and voting "YES" except Council Member Guey who was "ABSENT", the meeting adjourned at 2:55 p.m.


Chairman


Assistant Secretary

November 26, 2019

OFFICIAL PROCEEDINGS
OF THE PLAQUEMINES
PARISH PORT, HARBOR
& TERMINAL DISTRICT
REGULAR MEETING - NOVEMBER 14, 2019

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 Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana, on Thursday, November 14, 2019, at 1:00 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner John L. Barthelemy, Jr., Chairman
Commissioner Corey Arbourgh
Commissioner Stuart J. Guey
Commissioner Benedict Rousselle
Commissioner Trudy Newberry
Commissioner Carlton M. LaFrance, Sr.
Commissioner Richie Blink
Commissioner Mark Cognevich
Kim M. Toups, Secretary
ABSENT: Commissioner W. Beau Black

Sandy Sanders, Paul Matthews, Chambrel Riley, Donald Durr and Christie Nielsen were present to represent the Port.

The Prayer said and the Pledge was recited.

Agenda Items 6b, "A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, accepting the operational authority and the budgetary responsibility of the ferries currently operated by the Plaquemines Parish Government; and otherwise to provide with respect thereto" and 6f, "A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (PPHTD) to enter into an Exclusivity Agreement with Strategic Investment Partner; and otherwise to provide with respect thereto" were both deferred.

Commissioner Barthelemy moved to Agenda Item 2, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 19-297

On motion of Commissioner Rousselle, seconded by Commissioner LaFrance, and on roll call all members present and voting "YES", except Commissioner Black who was "ABSENT", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby resolves itself into Executive Session at 1:02 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning *Plaquemines Port, Harbor & Terminal District v. Plaquemines Parish Council*, 25th JDC Case No. 65-218, Division "A."

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby came out of Executive Session at 1:47 p.m. with no final or binding action taken.

Commissioner Barthelemy advanced to Agenda Item 7a, "Resolutions wherein suspension is being sought". Without objection, so ordered.

Commissioner Rousselle offered a Motion to Suspend the Rules to add an item to the agenda for consideration entitled, "A Resolution directing Maynard Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the "Port") and the legal counsel of the Port to take no further action in the matter of Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana" and it was seconded by Commissioner LaFrance. Upon roll call and all members present voting "YES", except Commissioner Black who was "ABSENT", the motion was adopted by a vote of 8-0.

RESOLUTION NO. 19-298

On motion of Commissioner Rousselle, seconded by

Commissioner Newberry, and on roll call all members present and voting "YES", except Commissioners Arbourgh and Guey voting "NO" and Commissioner Black who was "ABSENT", the following Resolution was adopted:

A Resolution directing Maynard Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the "Port") and the legal counsel of the Port to take no further action in the matter of Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana.

WHEREAS, the Plaquemines Parish Council as the sole governing authority of the Plaquemines Port, Harbor and Terminal District authorized and directed the Plaquemines Port, Harbor and Terminal District, through Maynard Sanders, Executive Director to have its legal counsel file the appropriate suit for declaratory judgment, in order the have a final determination by the court(s) of competent jurisdiction, declaring whether the Port's jurisdictional, organizational, and governance authority emanates from the Louisiana Constitution, and La. R.S. 34:1351, et seq., or instead from the Plaquemines Parish Charter for Self-Government; and

WHEREAS, on or about April 17, 2019, legal counsel for the Plaquemines Port, Harbor and Terminal District filed a Petition for Declaratory Judgment, which was recorded as Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana; and

WHEREAS, the Plaquemines Port, Harbor and Terminal District and the Plaquemines Parish Council, through respective counsels of record filed cross Motions for Summary Judgment in Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana; and

WHEREAS, on September 16, 2019, the cross Motions for Summary Judgment came for hearing before the Honorable Kevin D. Conner, Judge, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana; and

WHEREAS, on or about November 5, 2019, the Honorable Kevin Conner, Judge, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana, issued a Judgment and Reasons for Judgment in the matter of Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana; and

WHEREAS, the Reasons for Judgment sets forth certain specific findings, as follows:

The governing power given to the Plaquemines Parish Council derives from both the Louisiana Constitution and the Plaquemines Parish [Power] Charter when read and interpreted together (*in pari materia*) ... The common subject matter here is the legal authority of the Plaquemines Parish Council to govern the Port pursuant to the Louisiana State Constitution and the Plaquemines Parish Charter ... Although a creature of the State Legislature, the Port is still under the governing authority of the Plaquemines Parish Council. As such, this Court finds that within that governing authority comes the Constitutionally mandated duty of the Council to oversee the Port's financial affairs which would include the use of the Auditing Committee and the Internal Auditor... The Court further finds that the Plaquemines Parish Council's use of the Internal Auditor is not a prohibited donation or gift of public funds to the Port after reviewing the test in *Cabela's* in violation of La. Const. Art. VII, Sec. 14(A)...

WHEREAS, the Judgment in Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana granted the Motion for Summary Judgment urged by the Plaquemines Parish Council and denied the Motion for Summary Judgment urged by the Plaquemines Port, Harbor and Terminal District, and specifically held:

- The Plaquemines Port, Harbor and Terminal District is subject to the Plaquemines Parish Charter provision Article 7, Sec. 7.08;
- The Plaquemines Parish Council's application of Article 7, Sec. 7.08 to the Plaquemines Port, Harbor and Terminal District is not in violation of the Louisiana State Constitution;
- The Plaquemines Parish Council did not violate the Louisiana State Constitution by utilizing the Plaquemines Parish Internal Auditor to audit the Port, Harbor and Terminal District;
- The Plaquemines Parish Council's use of the Plaquemines Parish Internal Auditor to audit the Plaquemines Port, Harbor and Terminal District is not a prohibited donation of public funds in violation of the Article VII, Section 14 of the Louisiana Constitution;

WHEREAS, the Judgment issued by Judge Conner answers all of the questions raised by the litigation between the Plaquemines Port, Harbor and Terminal District and the Plaquemines Parish Council, and will be become final, and res judicata between the parties, if neither party files an appeal within the delays provided by Louisiana law;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT the Executive Director and legal counsel of the Plaquemines Port, Harbor and Terminal District, are hereby directed to take no action toward appeal of the Judgment in the matter of Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana, thereby allowing said Judgment to become final and res judicata, a matter that is adjudged or final by a court of competent jurisdiction;

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL DISTRICT THAT the Executive Director of the Plaquemines Port, Harbor and Terminal District, is hereby directed to expend no further funds in the matter of Plaquemines Port, Harbor and Terminal District vs. Plaquemines Parish Council, Docket No. 65-218, Div. A, 25th Judicial District Court, Parish of Plaquemines, State of Louisiana.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND 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 and directed to act in accordance therewith, both without further reading and approval by the Plaquemines Parish Council.

Commissioner Barthelemy moved to Agenda Item 3, "Status Report by the Executive Port Director". Without objection, so ordered. General Sanders reported the following:

- A meeting was held between either staff members or principals with Congressmen Higgins, Abraham, Johnson, Richmond, Graves, Scalise and Senators Kennedy and Cassidy to inform them on updated railroad plans;
- Port Administration updated and apprised the Assistant Secretary of the Army for Civil Works on dredging and coastal restoration projects;
- General Sanders met with the Mayor of Gretna, Belinda Constant to update her on the recent D.C. meetings regarding the railway;
- The Port Budget for 2020 was presented to the Council this week; and
- The Port made their State of the Port address at a PABI meeting this week.

Under Item 3b, "Financial Report/Budget to Actual", the document was emailed to the Commissioners and the Port had nothing to report.

There being no items under Agenda Item 4, "Bids and Advertisements", Commissioner Barthelemy moved to Item 5, "Introduction of Ordinances and Resolutions". The following were introduced:

- An Ordinance to amend and as amended re-adopt Rule 1 in Chapter 1 of Section 2-18 of the Code of Ordinances for Plaquemines Parish relative to the Plaquemines Port, Harbor & Terminal District; to rescind, annul and set-aside Ordinance Nos. 19-37 and 16-46; and otherwise to provide with respect thereto. COMMISSIONER COGNEVICH
- An Ordinance to rescind, annul and set-aside Ordinance No. 13-92 which authorized the Port Chairman to negotiate and enter into a Cooperative Endeavor Agreement between the Plaquemines Parish Government and the Plaquemines Port, Harbor & Terminal District for sharing and/or use of each other's assets, resources and personnel to maintain the security and protection of life and property in areas within the jurisdiction of the Port and Plaquemines Parish; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
- An Ordinance creating a policy in which the Port Administration shall update the shared drive on a monthly basis; and otherwise to provide with respect thereto. COMMISSIONER ROUSSELLE
- A Resolution to amend and as amended readopt Resolution No. 19-73, dated February 28, 2019, with regards to the agreement for Information Technology Services with Intelligent Transportation Systems LLC for the provision of IT services; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- A Resolution to provide Port employee's group coverages consisting of Health, Dental, Vision and Life for the policy period of January 1, 2020, through December 31, 2020; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- A Resolution to Provide Insurance for the Plaquemines Port Harbor and Terminal District for a period of January 1, 2020 through December 31, 2020; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- A Resolution adopting the addition to the Personnel policies for Plaquemines Port, Harbor & Terminal District (the Port); and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- An Ordinance adopting the Original Operating Budget of Revenues and Expenditures for the Plaquemines Port, Harbor & Terminal District for the fiscal year beginning January 1, 2020, and ending December 31, 2020; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- An Ordinance adopting the Original Capital Improvement Budget for the Plaquemines Port, Harbor & Terminal District for the five-year period beginning January 1, 2020, and ending December 31, 2024; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- An Ordinance establishing a policy of Budgetary Control for the Operating Budget of Expenditures for the Plaquemines Port, Harbor & Terminal District for the fiscal year beginning January 1, 2020, and ending December 31, 2020, and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- An Ordinance to amend the Plaquemines Port, Harbor and Terminal District 2019 Operating Budget of Revenue and Expenditures; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- An Ordinance to approve a Cooperative Endeavor Agreement between the Plaquemines Port, Harbor & Terminal District and Plaquemines Parish Government; and otherwise to provide with respect. COMMISSIONER BARTHELEMY
- A Resolution designating the Fiscal Agent for the Parish of Plaquemines for the period commencing January 1, 2020 and ending January 1, 2023; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- A Resolution authorizing Maynard "Sandy" Sanders, as Executive Director of the Plaquemines Port Harbor & Terminal District, to enter into a Cooperative Endeavor Agreement with Port Ship Service, Inc. (PSS) and Bear Associates, Inc. (BEAR Real Estate) for the B-3 Relocation project; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- An Ordinance adopting the Original Operating Budget of Revenues and Expenditures for the Plaquemines Port, Harbor & Terminal District for the fiscal year beginning January 1, 2020, and ending December 31, 2020; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- An Ordinance adopting the Original Capital Improvement Budget for the Plaquemines Port, Harbor & Terminal District for the five-year period beginning January 1, 2020, and ending December 31, 2024; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY
- A Resolution authorizing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District to extend the current agreement for Professional Services with Dwyer, Cambre and Sufferin for the provision of legal counsel; and otherwise to provide with respect thereto. COMMISSIONER BARTHELEMY

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

ORDINANCE NO. 19-142

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

An Ordinance authorizing Sandy Sanders, Executive Director of Plaquemines Port, Harbor and Terminal District to purchase land owned by Wayne Paul Perrin.

WHEREAS, through negotiations with Wayne Paul Perrin, a recommendation is being made to approve the acquisition of property owned by Wayne Paul Perrin, contiguous to property currently owned by Plaquemines Port, Harbor and Terminal District; and

WHEREAS, the property has been appraised, and the fair market value has been calculated to be \$80,000; and

WHEREAS, the negotiations between Wayne Paul Perrin and the Port recognize a total purchase price of said property for Eighty Thousand Dollars (\$80,000.00) for Tract 50A, Port Sulphur, Louisiana, currently owned by Wayne Paul Perrin;

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

It hereby authorizes and directs Maynard Sanders, Executive Director of the Plaquemines Port, Harbor and Terminal District, to acquire the land owned by Wayne Paul Perrin, more fully described by the legal description attached hereto as Exhibit "A."

The acquisition shall be for a purchase price of Eighty Thousand Dollars (\$80,000.00) for the transfer of ownership of the land at Tract 50A, Port Sulphur, Louisiana, currently owned by Wayne Paul Perrin, to the Plaquemines Port, Harbor and Terminal District.

SECTION 2

Plaquemines Port, Harbor & Terminal District 2019 Revenue and Expenditure Budget is hereby amended as follows:

Division: 2468- Land Acquisition			
Object	Description	Inc/ Dec	Amendment
531.001	Legal Support- General	Dec	\$80,000.00
568.110	Property- Acq-Land	Inc	\$80,000.00

Division: 2500- General Finance			
Object	Description	Inc/ Dec	Amendment
569.001	Asset Reclassification – General	Inc	(\$80,000.00)

SECTION 3

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

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

Commissioner Rousselle seconded the motion to adopt the Ordinance.

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

YEAS: Commissioners John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich
NAYS: None
ABSENT: Commissioner W. Beau Black
PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of November, 2019.

Commissioner Barthelemy advanced to Agenda Item 6d.

RESOLUTION NO. 19-299

On motion of Commissioner Guey with a unanimous second, and on roll call all members present and voting "YES", except Commissioner Black who was "ABSENT", the following Resolution was adopted:

A Resolution electing the Plaquemines Port, Harbor & Terminal District Vice-Chairperson for 2020; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND TERMINAL DISTRICT THAT it hereby elects Council Member Trudy Newberry as Vice-Chairperson of the Parish Council in its capacity as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to act as Port Vice-Chairperson in meetings of the Council as the Port and in all matters relative to the Port for the term of office effective January 1, 2020, ending at Midnight, December 31, 2020, or until his successor had been appointed.

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

Commissioner Barthelemy reverted back to Agenda Item 6c.

RESOLUTION NO. 19-300

On motion of Commissioner Guey, seconded by Commissioner Cognevich, and on roll call all members present and voting "YES", except Commissioners Arbourgh, Guey and Newberry voting "NO" and Commissioner Black who was "ABSENT", the following Resolution was adopted:

A Resolution electing the Plaquemines Port, Harbor & Terminal District Chairperson for 2020; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby elects Council Member Richie Blink Chairperson of the Parish Council in its capacity as the sole governing authority of the Plaquemines Port, Harbor & Terminal District to act as Port Chairperson in meetings of the Council as the Port and in all matters relative to the Port for the term of office effective January 1, 2020, ending at Midnight, December 31, 2020, or until his successor has been appointed.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PARISH PORT, HARBOR AND 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.

Commissioner Barthelemy moved to Agenda Item 6e.

RESOLUTION NO. 19-301

On motion of Commissioner Barthelemy, seconded by Commissioner LaFrance, and on roll call all members present and voting "YES", except Commissioner Black who was "ABSENT", the following Resolution was adopted:

A Resolution to cancel the November 28, 2019, and December 26, 2019, regularly scheduled Port Meetings due to the Thanksgiving Holiday and Christmas Holiday; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby cancels the November 28, 2019, and December 26, 2019, regularly scheduled Port Meetings due to the Thanksgiving Holiday and Christmas Holiday.

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.

Commissioner Barthelemy moved to Agenda Item 7, "New Business". Without objection, so ordered. There were no items for discussion; however, there was an item for suspension.

Commissioner Rousselle offered a Motion to Suspend the Rules to add an item to the agenda for consideration entitled, "A Resolution authorizing and directing the Executive Port Director, or his designee, to issue a check to the Plaquemines Parish Government for the Interagency Fees as appropriated in the 2019 Port Budget; otherwise to provide with respect thereto" and it was seconded by Commissioner LaFrance. Upon roll call and all members

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present voting “YES”, except Commissioner Black who was “ABSENT”, the motion was adopted by a vote of 8-0.

RESOLUTION NO. 19-302

On motion of Commissioner Rousselle, seconded by Commissioner Cognevich, and on roll call all members present and voting “YES”, except Commissioner Black who was “ABSENT”, the following Resolution was adopted:

A Resolution authorizing and directing the Executive Port Director, or his designee, to issue a check to the Plaquemines Parish Government for the Interagency Fees as appropriated in the 2019 Port Budget; otherwise to provide with respect thereto.

WHEREAS, upon the 2019 Port, Harbor & Terminal District budget adoption at the end of 2018 funding to pay the Interagency Fees to the Plaquemines Parish Government were appropriated; and

WHEREAS, as of today, the 2019 Interagency Fees have not been paid to Plaquemines Parish Government; and

WHEREAS, it is the desire of this Council to have those fees paid immediately;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR & TERMINAL DISTRICT THAT it hereby authorizes and directs the Port Executive Director, or his designee, to immediately issue a check to the Plaquemines Parish Government for the Interagency Fees as appropriated in the 2019 Port Budget

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.

Commissioner Barthelemy moved to Agenda Item 8, “Approval of the Minutes”. Without objection, so ordered.

RESOLUTION NO. 19-303

On motion of Commissioner Barthelemy, seconded by Commissioner Cognevich and on roll call all members present and voting “YES”, except Commissioner Black who was “ABSENT”, the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the October 24, 2019, Port Meeting, as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion Commissioner Cognevich, seconded by Commissioner Blink, and on roll call all members present and voting “Yes”, except Commissioner Black who was “ABSENT”, the meeting adjourned at 2:17 p.m.

 Chairman  Secretary

November 26, 2019

OFFICIAL PROCEEDINGS
OF THE PLAQUEMINES
PARISH COUNCIL
REGULAR MEETING - NOVEMBER 14, 2019

Minutes of a meeting of the Plaquemines Parish Council held in the Pointe-a-la-Hache Courthouse Council Chambers, 18055 Highway 15, Pointe-a-la-Hache, Louisiana, on Thursday, November 14, 2019, at 2:30 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Carlton M. LaFrance, Sr., Vice-Chairman
Council Member John L. Barthelemy, Jr.
Council Member Corey Arbourgh
Council Member Stuart J. Guey
Council Member Benedict Rousselle
Council Member Trudy Newberry
Council Member Richie Blink
Council Member Mark Cognevich
Kim M. Toups, Secretary
ABSENT: Council Member W. Beau Black, Chairman

The Prayer and Pledge of Allegiance were dispensed with.

President Lepine, and the three Charter Direcotrs, Todd Eppley, Crystal Taylor and Scott Rousselle were present representing the Administration.

Council Member LaFrance advanced to Agenda Item 9v.

RESOLUTION NO. 19-304

The following resolution was offered by Council Member LaFrance and seconded by Council Member Cognevich:

A resolution authorizing the issuance and sale of not to exceed Sixteen Million Dollars (\$16,000,000) of Revenue Refunding Bonds of the Parish of Plaquemines, State of Louisiana; prescribing the form, terms and conditions of such bonds and providing for the payment thereof; providing for the sale of such bonds; authorizing an agreement with the Paying Agent; and providing for other matters in connection therewith.

WHEREAS, the Parish of Plaquemines, State of Louisiana (the “Issuer”), is now levying and collecting a special one percent (1%) sales and use tax (the “Tax”) pursuant to an election held on October 29, 1977, at which election the following proposition was approved by a majority of the qualified electors voting at such election, viz:

PROPOSITION

Shall the Parish of Plaquemines, State of Louisiana (the “Parish”), under the authority of Article VI, Section 29(A) of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, be authorized to levy and collect, and to adopt an ordinance providing for such levy and collection, a tax of one percent (1%) upon the sale at retail, the use, the lease or rental, the consumption and the storage for use or consumption, of tangible personal property and on sales of services in the Parish, all as defined in La. R.S. 47:301 through 47:317, inclusive, the proceeds of said sales and use tax (after paying reasonable and necessary costs and expenses of collecting and administering the tax) to be used for the purpose of paying expenses of operating parish government and providing public services and facilities?

WHEREAS, pursuant to the authority of the aforesaid election, the Issuer adopted an ordinance on November 16, 1977 (the “Tax Ordinance”), providing for the levy and collection of the aforesaid 1% tax; and

WHEREAS, in accordance with the provisions of the Tax Ordinance, the net avails or proceeds of the Tax (after the reasonable and necessary costs and expenses of the collection and administration thereof have been paid therefrom) (the “Revenues of the Tax”) shall be available for appropriation and expenditure by the Issuer for the purposes designated in the proposition authorizing the levy of the Tax; and

WHEREAS, the Issuer has heretofore issued bonds which are currently outstanding and payable specifically

from a pledge and dedication of the Revenues of the Tax, consisting of (i) \$11,850,000 of Revenue Bonds, Series 2009, dated April 1, 2009, maturing serially on March 1 of the years 2020 to 2022, inclusive (the “2009 Bonds”), (ii) \$18,000,000 of Revenue Bonds, Series 2010A, dated October 1, 2010, maturing serially on March 1 of the years 2020 to 2030, inclusive (the “2010A Bonds”) and (iii) \$5,000,000 of Revenue Bonds, Series 2010B, dated April 1, 2010, maturing serially on March 1 of the years 2020 to 2029, inclusive (the “2010B Bonds”); and

WHEREAS, the Issuer has found and determined that the refunding of all or a portion of the callable maturities of the 2009 Bonds, 2010A Bonds and 2010B Bonds (collectively, the “Refunded Bonds”), would be financially advantageous to the Issuer; and

WHEREAS, pursuant to Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, it is now the desire of this Parish Council to adopt this resolution to provide for the issuance of not to exceed Sixteen Million Dollars (\$16,000,000) of its Revenue Refunding Bonds, Series 2020 (the “Bonds”), for the purpose of refunding the Refunded Bonds and paying the costs of issuance of the Bonds, to fix the details of the Bonds and to sell the Bonds to the purchaser thereof; and

WHEREAS, after the delivery of the Bonds, the Issuer will have no outstanding bonds or other obligations of any kind or nature payable from or enjoying a lien on the Tax herein pledged, EXCEPT the Issuer’s outstanding (i) unrefunded 2009 Bonds, (ii) unrefunded 2010A Bonds, (iii) unrefunded 2010B Bonds, (iv) Revenue Bonds, Series 2014 and (v) Revenue Refunding Bonds, Series 2015 (collectively, the “Outstanding Parity Bonds”); and

WHEREAS, under the terms and conditions of the resolutions adopted by the Issuer on February 26, 2009, August 26, 2010, March 11, 2010, May 9, 2013 and November 12, 2015, authorizing the issuance of the Outstanding Parity Bonds (collectively, the “Outstanding Parity Bond Resolution”), the Issuer has authority to issue the Bonds on a complete parity with the Outstanding Parity Bonds under the terms and conditions provided therein; and

WHEREAS, the Issuer has determined that all the terms and conditions specified in the Outstanding Parity Bond Resolution have been or will be completed with prior to the delivery of the Bonds, and it is the express desire and intention of the Issuer that the Bonds be issued on a complete parity with the Outstanding Parity Bonds; and

WHEREAS, the maturities of the hereinafter described Bonds have been arranged so that the total amount of principal and interest falling due in any year on the Bonds and the Outstanding Parity Bonds will never exceed 75% of the Revenues of the Tax estimated to be received by the Issuer in the year in which the Bonds are issued (which tax proceeds are hereby estimated to be at least \$6,479,124 and

WHEREAS, it is necessary to provide for the application of a portion of the proceeds of the Bonds to the refunding of the Refunded Bonds and to provide for other matters in connection with the payment or redemption of the Refunded Bonds; and

WHEREAS, in connection with the issuance of the Bonds, it is necessary that provision be made for the payment of the principal, interest and redemption premium of the Refunded Bonds described in Exhibit A hereto, and to provide for the call for redemption of the Refunded Bonds, pursuant to a Notice of Defeasance and Call for Redemption; and

WHEREAS, it is necessary that this Parish Council prescribe the form and content of a Defeasance and Escrow Deposit Agreement, as set forth in Exhibit B hereto, providing for the payment of the principal, premium and interest of the Refunded Bonds and authorize the execution thereof as hereinafter provided; and

WHEREAS, the Louisiana State Bond Commission approved the issuance of the Bonds, in one or more series, at its meeting on October 17, 2019; and

WHEREAS, it is the further desire of this Parish Council to provide for the sale of the Bonds to the Underwriter (as defined herein).

NOW, THEREFORE, BE IT RESOLVED by the Plaquemines Parish Council, acting as the governing authority of the Parish of Plaquemines, State of Louisiana, that:

SECTION 1) **Definitions.** As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

“**Act**” means Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority.

“**Additional Parity Bonds**” means any *pari passu* additional bonds which may hereafter be issued pursuant to Section 16 hereof on a parity with the Outstanding Parity Bonds and the Bonds.

“**Agreement**” means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Bond Resolution.

“**Bond**” or “**Bonds**” means the Revenue Refunding Bonds of the Issuer issued by this Bond Resolution in the total aggregate principal amount of not to exceed Sixteen Million Dollars (\$16,000,000), and any bond of said issue, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any previously issued.

“**Bond Purchase Agreement**” means the agreement for the purchase and sale of the Bonds by and between the Issuer and the Underwriter, in substantially the form attached hereto as Exhibit C.

“**Bond Register**” means the registration books of the Paying Agent in which registration of the Bonds and transfers of the Bonds shall be made as provided herein.

“**Bond Resolution**” means this resolution authorizing the issuance of the Bonds.

“**Bond Year**” means the one year period ending on March 1 of each year, the principal payment date for the Bonds.

“**Business Day**” means a day of the year on which banks located in the cities in which the principal corporate trust offices of the Paying Agent are located are not required or authorized to remain closed and on which the New York Stock Exchange is not closed.

“**Code**” means the Internal Revenue Code of 1986, as amended.

“**Date of Delivery**” means the date on which the Issuer receives payment for the Bond, which is anticipated to be January 9, 2020.

“**Escrow Agent**” means Argent Trust Company, in Ruston, Louisiana, and its successor or successors, and any other person which may at any time be substituted in its place pursuant to this Bond Resolution.

“**Escrow Agreement**” means the Defeasance and Escrow Deposit Agreement between the Issuer and the Escrow Agent, substantially in the form attached hereto as Exhibit B, as the same may be amended from time to time, the terms of which Escrow Agreement are incorporated herein by reference.

“**Executive Officers**” means collectively the Parish President and the Secretary of the Governing Authority.

“**Fiscal Year**” means the twelve-month accounting period commencing on the first day of January or any other twelve-month accounting period determined by the Governing Authority as the fiscal year of the Issuer.

“**Governing Authority**” means the Plaquemines Parish Council.

“**Government Securities**” means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of Amer-

ica, which are noncallable prior to the respective maturities of the Bonds and may be United States Treasury Obligations such as the State and Local Government Series and may be in bookentry form.

“**Interest Payment Date**” means March 1 and September 1 of each year, commencing March 1, 2020, unless a different date is set forth in the Bond Purchase Agreement.

“**Issuer**” means the Parish of Plaquemines, State of Louisiana.

“**Outstanding**” when used with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Bond Resolution, except:

a) Any Bond theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation;

b) Any Bond for the payment of which sufficient funds or government securities, or both, have been theretofore paid or deposited in trust for the owners of such Bond with the effect specified in this Bond Resolution or by law;

c) Any Bond in exchange for or in lieu of which other Bonds have been registered and delivered pursuant to this Bond Resolution; and

d) Any Bonds alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Bond Resolution or by law.

“**Outstanding Parity Bonds**” means collectively, the Issuer’s (i) unrefunded 2009 Bonds, (ii) unrefunded 2010A Bonds, (iii) unrefunded 2010B Bonds, (iv) Revenue Bonds, Series 2014 and (v) Revenue Refunding Bonds, Series 2015, as described in the preamble hereto.

“**Outstanding Parity Bond Resolution**” means, collectively, the resolutions and ordinances adopted by the Governing Authority on February 26, 2009, August 26, 2010, March 11, 2010, May 9, 2013 and November 12, 2015 authorizing the issuance of the Outstanding Parity Bonds.

“**Owner**” or “**Owners**” when used with respect to any Bond means the Person in whose name such Bond is registered in the Bond Register.

“**Parish**” means the Parish of Plaquemines, State of Louisiana.

“**Paying Agent**” means Argent Trust Company, in the City of Ruston, Louisiana, unless and until a successor Paying Agent shall have become such pursuant to the applicable provisions of this Bond Resolution, and thereafter Paying Agent shall mean such successor Paying Agent.

“**Person**” means any individual, corporation, partnership, joint venture, association, jointstock company, trust, unincorporated organization, or government or any agency or political subdivision thereof.

“**Qualified Investments**” means any investments which are at the time legal for investment of the Issuer’s funds pursuant to the laws of the State, the value of which shall be determined by either its fair market value or its face amount plus accrued interest.

“**Record Date**” for the interest payable on any Interest Payment Date means the 15th calendar day of the month next preceding such interest payment date, whether or not such day is a Business Day.

“**Refunded Bonds**” means, collectively, all or a portion of the callable maturities of the 2009 Bonds, 2010A Bonds and 2010B Bonds, as more fully described in Exhibit A hereto.

“**Reserve Fund Requirement**” means, as of any date of calculation, a sum equal to the lesser of (i) 10% of the proceeds of the Bonds, the Outstanding Parity Bonds, and any issue of Additional Parity Bonds, calculated in accordance with the Code or (ii) the highest combined principal and interest requirements for any succeeding Bond Year (ending March 1) on the Bonds, the Outstanding Parity Bonds, and any issue of Additional Parity Bonds, or (iii) 125% of the average aggregate amount of principal installments and interest becoming due in any calendar year on the Bonds, the Outstanding Parity Bonds, and any Additional Parity Bonds.

“**Reserve Product**” shall mean a policy of bond insurance, a surety bond or a letter of credit or other credit facility used in lieu of a cash deposit in the Reserve Fund meeting the terms and conditions of Section 12 hereof.

“**Reserve Product Provider**” shall mean a bond insurance provider or a bank or other financial institution providing a Reserve Product, whose bond insurance policies insuring, or whose letters of credit, surety bonds or other credit facilities securing, the payment, when due, of the principal and of interest on bond issues by public entities, at the time such Reserve Product is obtained, result in such issues being rated in one of the two highest full rating categories by each nationally recognized statistical rating agency then maintaining a rating on any Bonds, Outstanding Parity Bonds or Additional Parity Bonds.

“**Revenues of the Tax**” means the avails or proceeds of the Tax, which revenues are authorized to be funded into bonds under the Act and are pledged to the payment of the Bonds as herein provided.

“**Series 2009 Bonds**” means \$11,850,000 (original principal amount) of Revenue Bonds, Series 2009, dated April 1, 2009, maturing serially on March 1 of the years 2020 to 2022, inclusive.

“**Series 2010A Bonds**” means \$18,000,000 (original principal amount) of Revenue Bonds, Series 2010A, dated October 1, 2010, maturing serially on March 1 of the years 2021 to 2030, inclusive.

“**Series 2010B Bonds**” means \$5,000,000 (original principal amount) of Revenue Bonds, Series 2010B, dated April 1, 2010, maturing serially on March 1 of the years 2021 to 2029, inclusive.

“**State**” means the State of Louisiana.

“**Tax**” means the one per cent (1%) sales and use tax being levied and collected by the Issuer pursuant to an election held within the corporate boundaries of the Issuer on October 29, 1977 and the Tax Ordinance.

“**Tax Ordinance**” means the Tax Ordinance adopted by the Issuer on November 16, 1977, providing for the levy and collection of the Tax.

“**Underwriter**” means Raymond James & Associates, Inc., of New Orleans, Louisiana, the original purchaser of the Bonds.

SECTION 2) **Authorization of Bonds.** In compliance with the terms and provisions of the Act, there is hereby authorized the incurring of an indebtedness of not exceeding Sixteen Million Dollars (\$16,000,000) for, on behalf of, and in the name of the Issuer, for the purpose of refunding the Refunded Bonds through the escrow of a portion of the proceeds of the Bond, together with other available moneys of the Issuer, in accordance with the terms of the Escrow Agreement, in order to provide for the payment of the principal of, premium and interest on the Refunded Bonds upon their redemption as provided in Sections 24 and 25 hereof.

The Bonds shall be dated the date of delivery, shall be numbered consecutively from R-1 upwards, shall mature on March 1 in each of the years and in the principal amounts as shall be set forth in the Bond Purchase Agreement, may be serial bonds or term bonds with mandatory call provisions, as set forth in the Bond Purchase Agreement, and shall mature no later than March 1, 2030. The unpaid principal of the Bonds shall bear interest from date thereof or from the most recent Interest Payment Date to which interest has been paid or duly provided, payable on March 1 and September 1, of each year, beginning March 1, 2020.

The principal of and interest on the Bonds shall be payable in such coin or currency of the United States of America which at the time of payment is legal tender for public and private debts.

The Bonds shall bear interest at a rate or rates of interest (not exceeding 5.00% per annum) and shall be sold at such price (premium, par or discount, provided that any such discount shall not be in excess of 5%) all as set forth in the Bond Purchase Agreement.

The principal of the Bonds upon maturity shall be payable at the principal office of the Paying Agent, upon presentation and surrender thereof, and interest on the Bonds shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Bond Register. Each Bond delivered under this Bond Resolution upon transfer of, in exchange for or in lieu of any other Bond shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Bond, and each such Bond shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

No Bond shall be entitled to any right or benefit under this Bond Resolution or be valid or obligatory for any purpose, unless there appears on such Bond a certificate of registration, substantially in the form provided in this Bond Resolution, executed by the Paying Agent by manual signature.

SECTION 3) **Authorization of Escrow Agreement; Escrow Agent.** Provision having been made for the orderly payment upon redemption of all the Refunded Bonds, in accordance with their terms, it is hereby recognized and acknowledged that as of the date of delivery of the Bond under this Bond Resolution, provision will have been made for the performance of all covenants and agreements of the Issuer incidental to the Refunded Bonds, and that accordingly, and in compliance with all that is herein provided, the Issuer is expected to have no future obligation with reference to the Refunded Bonds, except to assure that the Refunded Bonds are paid from the funds so escrowed in accordance with the provisions of the Escrow Agreement.

The Escrow Agreement is hereby approved by the Issuer, and the Executive Officers are hereby authorized and directed to execute and deliver the Escrow Agreement on behalf of the Issuer substantially in the form of Exhibit B hereof, with such changes, additions, deletions or completions deemed appropriate by such Executive Officers, and it is expressly provided and covenanted that all of the provisions for the payment of the principal of and premium and interest on the Refunded Bonds from the special trust fund created under the Escrow Agreement shall be strictly observed and followed in all respects.

Argent Trust Company, in the City of Ruston, Louisiana, is hereby appointed Escrow Agent. The Escrow Agent shall signify its acceptance of the duties and obligations imposed upon it by this Bond Resolution by executing and delivering the Escrow Agreement. A successor to the Escrow Agent may be designated in the manner set forth in the Escrow Agreement.

SECTION 4) **Redemption of Bonds.** The Bonds shall be subject to optional and mandatory redemption as shall be set forth in the Bond Purchase Agreement.

In the event a Bond to be redeemed is of a denomination larger than \$5,000, a portion of such Bond (\$5,000 or any multiple thereof) may be redeemed. Bonds are not required to be redeemed in inverse order of maturity. Official notice of such call of any of the Bonds for redemption shall be given by the Paying Agent by means of first class mail, postage prepaid, by notice deposited in the United States mails or via accepted means of electronic communication not less than thirty (30) days prior to the redemption date addressed to the Owner of each Bond to be redeemed at his address as shown on the Bond Register.

SECTION 5) **Registration, Transfer and Exchange of Bonds.** The Issuer shall cause the Bond Register to be kept at the principal office of the Paying Agent. The Bonds may be transferred, registered and assigned only on the Bond Register, and such registration shall be at the expense of the Issuer. A Bond may be assigned by the execution of an assignment form on the Bonds or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Bond or Bonds will be delivered by the Paying Agent to the last assignee (the new Owner) in exchange for such transferred and assigned Bonds after receipt of the Bonds to be transferred in proper form. Such new Bond or Bonds shall be in the denomination of \$5,000 for any one maturity, or any integral multiple thereof within a single maturity. Neither the Issuer nor the Paying Agent shall be required to issue, register the transfer of, or exchange (i) any Bond during a period beginning at the opening of business on a Record Date and ending at the close of business on the Interest Payment Date, or (ii) any Bond called for redemption prior to maturity, during a period beginning at the opening of business fifteen (15) days before the date of mailing of a notice of redemption of such Bond and ending on the date of such redemption.

SECTION 6) **Book Entry Registration of Bonds.** The Bonds shall be initially issued in the name of Cede & Co., as nominee for The Depository Trust Company (“DTC”), as registered owner of the Bonds, and held in the custody of DTC. The Secretary of the Governing Authority of the Issuer or any other officer of the Issuer is authorized to execute and deliver a Letter of Representation to DTC on behalf of the Issuer with respect to the issuance of the Bonds in “book-entry only” format. The terms and provisions of said Letter of Representation shall govern in the event of any inconsistency between the provisions of this Bond Resolution and said Letter of Representation. Initially, a single certificate will be issued and delivered to DTC for each maturity of the Bonds. The Beneficial Owners will not receive physical delivery of Bond certificates except as provided herein. Beneficial Owners are expected to receive a written confirmation of their purchase providing details of each Bond acquired. For so long as DTC shall continue to serve as securities depository for the Bonds as provided herein, all transfers of beneficial ownership interest will be made by book-entry only, and no investor or other party purchasing, selling or otherwise transferring beneficial ownership of Bonds is to receive, hold or deliver any Bond certificate.

Notwithstanding anything to the contrary herein, while the Bonds are issued in book-entry-only form, the payment of principal of, premium, if any, and interest on the Bonds may be payable by the Paying Agent by wire transfer to DTC in accordance with the Letter of Representation.

For every transfer and exchange of the Bonds, the Beneficial Owner may be charged a sum sufficient to cover such Beneficial Owner’s allocable share of any tax, fee or other governmental charge that may be imposed in relation thereto.

Bond certificates are required to be delivered to and registered in the name of the Beneficial Owner under the following circumstances:

- (a) DTC determines to discontinue providing its service with respect to the Bonds. Such a determination may be made at any time by giving 30 days’ notice to the Issuer and the Paying Agent and discharging its responsibilities with respect thereto under applicable law; or
- (b) The Issuer determines that continuation of the system of book-entry transfer through DTC (or a successor securities depository) is not in the best interests of the Issuer and/or the Beneficial Owners.

The Issuer and the Paying Agent will recognize DTC or its nominee as the Bondholder for all purposes, including notices and voting.

Neither the Issuer or the Paying Agent are responsible for the performance by DTC of any of its obligations, including, without limitation, the payment of moneys received

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by DTC, the forwarding of notices received by DTC or the giving of any consent or proxy *in lieu* of consent.

Whenever during the term of the Bonds the beneficial ownership thereof is determined by a book entry at DTC, the requirements of this Bond Resolution of holding, delivering or transferring the Bonds shall be deemed modified to require the appropriate person to meet the requirements of DTC as to registering or transferring the book entry to produce the same effect.

If at any time DTC ceases to hold the Bonds, all references herein to DTC shall be of no further force or effect.

SECTION 7) Form of Bonds. The Bonds and the endorsements to appear thereon shall be in substantially the form attached hereto as Exhibit D

SECTION 8) Execution of Bonds. The Bonds shall be signed by the Executive Officers or Chairman of the Governing Authority for, on behalf of, in the name of the Issuer and under the corporate seal of the Issuer, which signatures may be either manual or facsimile.

SECTION 9) Recital of Regularity. This Governing Authority, having investigated the regularity of the proceedings had in connection with this issue of Bonds, and having determined the same to be regular, the Bonds shall contain the following recital, to wit:

“It is certified that this Bond is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State.”

SECTION 10) Pledge of Revenues of the Tax The Bonds shall be secured by and payable, equally with the Outstanding Parity Bonds, in principal and interest solely and specifically from an irrevocable pledge and dedication of the avails or proceeds of the Tax, after there have first been paid from the gross avails or proceeds of the Tax the reasonable and necessary costs and expenses of collecting and administering the Tax, all as more fully provided in the Tax Ordinance. Said net avails or proceeds be and they are hereby irrevocably and irrepealably pledged and dedicated in an amount sufficient for the payment of the Bonds and the Outstanding Parity Bonds in principal and interest and redemption premium, if any, as they shall respectively become due and payable, and for the other purposes hereinafter set forth in this Bond Resolution. In compliance with the Tax Ordinance, all of the Revenues of the Tax shall be set aside in a separate fund, as provided in the Outstanding Parity Bond Resolution and as herein provided, and shall be and remain pledged for the security and payment of the Bonds and the Outstanding Parity Bonds and any Additional Parity Bonds issued pursuant to this Bond Resolution in principal and interest and for all other payments provided for in this Bond Resolution until the Bonds and the Outstanding Parity Bonds shall have been fully paid and discharged.

SECTION 11) Issuer Obligated to Continue to Collect Tax. The Issuer does hereby obligate itself and is bound under the terms and provisions of law to levy, impose, enforce and collect the Tax and to provide for all reasonable and necessary rules, regulations, procedures and penalties in connection therewith, including the proper application of the proceeds of the Tax, until all of the Bonds and the Outstanding Parity Bonds have been retired as to both principal and interest. Nothing herein contained shall be construed to prevent the Issuer from altering, amending or repealing from time to time as may be necessary this Bond Resolution or any subsequent resolution providing with respect to the Tax, said alterations, amendments or repeals to be conditioned upon the continued preservation of the rights of the Owners with respect to the Revenues of the Tax. The Tax Ordinance imposing the Tax and pursuant to which the Tax is being levied, collected and allocated, and the obligations to continue to levy, collect and allocate the Tax and to apply the revenues therefrom in accordance with the provisions of this Bond Resolution, shall be irrevocable for the full period of its authorization until the Bonds and the Outstanding Parity Bonds have been paid in full as to principal, premium, if any, and interest, and shall not be subject to amendment in any manner which would impair the rights of the Owners from time to time of the Bonds or which would in any way jeopardize the prompt payment of principal thereof and interest thereon.

The Owners of any of the Bonds may, either at law or in equity, by suit, action, mandamus or other proceeding, enforce and compel performance of all duties required to be performed as a result of issuing the Bonds and may similarly enforce the provisions of any resolution or ordinance imposing the Tax and this Bond Resolution and proceedings authorizing the issuance of the Bonds.

SECTION 12) Flow of Funds. In order that the principal of and the interest on the Bonds will be paid in accordance with their terms and for the other objects and purposes hereinafter provided, the Issuer further covenants as follows:

In compliance with the Tax Ordinance, all of the avails or proceeds derived from the levy and collection thereof shall continue to be deposited daily as the same may be collected in a separate and special bank account maintained with the regularly designated fiscal agent of the Issuer and designated as the “Sales Tax Fund” (hereinafter called the “Sales Tax Fund”). The Sales Tax Fund shall constitute a dedicated fund of the Issuer, from which appropriations and expenditures by the Issuer shall be made solely for the purposes designated in the proposition authorizing the levy of the Tax, including the payment of the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds.

Out of the funds on deposit in the Sales Tax Fund, the Issuer shall first pay all reasonable and necessary costs and expenses of collecting and administering the Tax. After payment of such costs and expenses, the remaining balance of the proceeds of the Tax shall be transferred or deposited with the regularly designated fiscal agent of the Issuer in a separate and special bank account known and designated as “Sales Tax and Bond Fund”, and said Sales Tax and Bond Fund shall be maintained and administered in the following order of priority and for the following express purposes:

- i) The maintenance of the “Sales Tax Bond Sinking Fund” (hereinafter called the “Sinking Fund”), sufficient in amount to pay promptly and fully the principal of and interest on the Bonds, the Outstanding Parity Bonds, and any Additional Parity Bonds, in the manner provided by this Bond Resolution, as they severally become due and payable, by transferring from the Sales Tax and Bond Fund, monthly, on or before the 20th day of each month of each year, a sum equal to the pro-rata amount of interest falling due on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds on the next Interest Payment Date and the pro-rata amount of the principal falling due on the Bonds, the Outstanding Parity Bonds and any Additional Parity Bonds on the next principal payment date, together with such additional proportionate sum as may be required to pay said principal and interest as the same respectively become due. Said fiscal agent shall transfer or cause to be transferred from the Sinking Fund to the paying agent bank or banks for all bonds payable from the Sinking Fund at least three (3) days in advance of the date on which payment of principal or interest falls due, funds fully sufficient to pay promptly the principal and interest so falling due on such date.
- ii) The maintenance of the “Sales Tax Bond Reserve Fund” (hereinafter called the “Reserve Fund”), established pursuant to the Outstanding Parity Bond Resolution, with the regularly designated fiscal agent of the Issuer, by transferring, simultaneously upon delivery of the Bonds from the proceeds thereof an amount equal to the Reserve Fund Requirement, the money in the Reserve Fund to be retained solely for the purpose of paying the principal of and the interest on the Bonds payable from the aforesaid Sinking Fund as to which there would otherwise be default. In the event that Additional Parity Bonds are issued hereafter in the manner provided by this Bond Resolution, there shall be transferred from the proceeds of such Additional Parity Bonds and/or from the said Sales Tax and Bond Fund into the Reserve Fund

monthly or annually, such amounts (as may be designated in the resolution authorizing the issuance of such Additional Parity Bonds) as will increase the total amount on deposit in the Reserve Fund within a period not exceeding five (5) years to a sum equal to the Reserve Fund Requirement for all outstanding bonds payable from the Sinking Fund.

If at any time it shall be necessary to use moneys in the Reserve Fund above provided for the purpose of paying principal or interest on bonds payable from the Sinking Fund as to which there would otherwise be default, then the moneys so used shall be replaced from the revenues first thereafter received not hereinabove required for payments into the Sinking Fund, it being the intention hereof that there shall as nearly as possible be at all time in the Reserve Fund an amount equal to the Reserve Fund Requirement.

Notwithstanding the foregoing, beginning on the first day on which no Outstanding Parity Bonds remain outstanding pursuant to the terms of their respective Outstanding Parity Bond Resolution, the Reserve Fund Requirement may thereafter be funded with cash or Qualified Investments, or one or more Reserve Products, or a combination thereof. Any such Reserve Product must provide for payment on any interest or principal payment date payment of the principal of or interest on the Bonds due on such date which cannot be cured by funds in any other fund or account held pursuant to this Bond Resolution or the Outstanding Parity Bond Resolution and available for such purpose, and shall name the Paying Agent as the beneficiary thereof. In no event shall the use of a Reserve Product be permitted if it would cause any existing rating on any Bonds, Outstanding Parity Bonds or Additional Parity Bonds to be lowered, suspended or withdrawn. If a disbursement is made from a Reserve Product as provided herein, the Issuer shall be obligated to reinstate the maximum limits of such Reserve Product immediately following such disbursement from the first Revenues available pursuant to this Section or to replace such Reserve Product by depositing into the Reserve Fund, funds in the maximum amount originally available under such Reserve Product, plus amounts necessary to reimburse the Reserve Product Provider for previous disbursements under such Reserve Product, or a combination thereof. For purposes of this Section, amounts necessary to satisfy such Reimbursement Obligations of the Issuer to the Reserve Product Provider shall be deemed to be required deposits to the Reserve Fund, but shall be applied to satisfy the Reimbursement Obligations to the Reserve Product Provider.

If the Reserve Fund Requirement may be funded in whole or in part with a Reserve Product as set forth above and no event of default shall have occurred and be continuing hereunder, the Issuer may at any time in its discretion, substitute a Reserve Product meeting the requirements of this Bond Resolution for the cash and Qualified Investments in the Reserve Fund, and the Issuer may then withdraw such cash and Qualified Investments from the Reserve Fund so long as the Issuer obtains an opinion of nationally recognized bond counsel to the effect that such actions will not, in and of themselves, adversely affect the exclusion from gross income of interest on the parity debt (if not taxable bonds) for federal income tax purposes.

Cash on deposit in the Reserve Fund shall be used (or investments purchased with such cash shall be liquidated and the proceeds applied as required) prior to any drawing on any Reserve Product. If more than one Reserve Product is deposited in the Reserve Fund, drawings thereunder shall be made on a pro rata basis, calculated by reference to the maximum amounts available thereunder.

All or any part of the moneys in the Sales Tax and Bond Fund, the Sinking Fund or the Reserve Fund shall at the written request of the Issuer be invested in direct obligations of the United States of America, maturing in five (5) years or less, in which event all income derived from such investments may be added to the Sales Tax and Bond Fund and such investments shall, to the extent at any time necessary, be liquidated and the proceeds thereof applied to the purposes for which the respective funds are herein created.

All moneys remaining in the Sales Tax and Bond Fund on the 20th day of each month and after making the required payments into the Sinking Fund and the Reserve Fund for the current month and for prior months during which the required payments may not have been made, shall be considered as surplus. Such surplus may be used by the Issuer for any of the purposes for which the Tax is authorized or for the purpose of retiring Bonds herein authorized in advance of their maturities, either by purchase of Bonds then outstanding at prices not greater than the then redemption prices of said Bonds, or by redeeming such Bonds at the prices and in the manner hereinbefore set forth in this Bond Resolution.

The Sales Tax and Bond Fund, the Sinking Fund, and the Reserve Fund provided for in this Section shall all be and constitute trust funds for the purposes provided in this Bond Resolution, and the Owners of Bonds issued pursuant to this Bond Resolution are granted a lien on all such funds until applied in the manner provided therein. The moneys in such funds shall at all times be secured to the full extent thereof by the bank or trust company holding such funds in the manner required by the laws of the State.

SECTION 13) Covenants of the Issuer. In providing for the issuance of the Bonds, the Issuer does hereby covenant that it has a legal right to levy and collect the Tax, to issue the Bonds and to pledge the Revenues of the Tax as herein provided, and that the Bonds will have a lien and privilege on the Revenues of the Tax on a parity with the Outstanding Parity Bonds, subject only to the prior payment of the reasonable and necessary costs and expenses of administering and collecting the Tax.

SECTION 14) Bond Resolution a Contract. The provisions of this Bond Resolution shall constitute a contract between the Issuer and the Owner or Owners from time to time of the Bonds, and any Owner of any of the Bonds may either at law or in equity, by suit, action, mandamus or other proceedings, enforce and compel the performance of all duties required to be performed by the Issuer as a result of issuing the Bonds, and may similarly enforce the provisions of the Tax Ordinance imposing the Tax and this Bond Resolution.

SECTION 15) Records and Accounts Relating to Tax. So long as any of the Bonds are outstanding and unpaid in principal or interest, the Issuer shall maintain and keep proper books of records and accounts separate and apart from all other records and accounts in which shall be made full and correct entries of all transactions relating to the collection and expenditure of the Revenues of the Tax, including specifically but without limitation, all reasonable and necessary costs and expenses of collection.

Not later than six (6) months after the close of each Fiscal Year, the Issuer shall cause an audit of such books and accounts to be made by the Legislative Auditor of the State of Louisiana (or his successor) or by a recognized independent firm of certified public accountants showing the receipts of and disbursements made for the account of the Sales Tax Fund. Such audit shall be available for inspection upon request by the Owners of any of the Bonds. The Issuer further agrees that the Paying Agent and the Owners of any of the Bonds shall have at all reasonable times the right to inspect the records, accounts and data of the Issuer relating to the Tax.

SECTION 16) Issuance of Refunding and Additional Parity Bonds. All of the Bonds shall enjoy complete parity of lien on the Revenues of the Tax despite the fact that any of the Bonds may be delivered at an earlier date than any other of the Bonds. The Issuer shall issue no other bonds or obligations of any kind or nature payable from or enjoying a lien on the avails or proceeds of the Tax having priority over or parity with the Bonds and the Outstanding Parity Bonds, except that Additional Parity Bonds may hereafter be issued on a parity with the Bonds and the Outstanding Parity Bonds under the following conditions:

(a) The Bonds and/or Outstanding Parity Bonds, or any part thereof, including interest and redemption premiums thereon, may be refunded with the consent of the owners thereof (except that as to Bonds which have been properly called for redemption and provisions made for the payment thereof, such consent shall not be necessary) and the refunding bonds so issued shall enjoy complete equality of lien with the portion of the Bonds which is not refunded, if there be any, and the refunding bonds shall continue to enjoy whatever priority of lien over subsequent issues that may have been enjoyed by the bonds refunded, provided, however, that if only a portion of Bonds or Outstanding Parity Bonds outstanding is so refunded and the refunding bonds require total principal and interest payments during any Bond Year in excess of the principal and interest which would have been required in such Bond Year to pay the bonds refunded thereby, then such bonds may not be refunded without the consent of the Owners of the unrefunded portion of the Bonds, Outstanding Parity Bonds and Additional Parity Bonds, if any; provided, however, that such consent shall not be required if the Issuer shall comply with the terms of subsection (b) below.

(b) Additional Parity Bonds may also be issued, and such Additional Parity Bonds shall be on a parity with the Bonds and the Outstanding Parity Bonds, if all of the following conditions are met:

- (i) The average annual revenues derived by the Issuer from the Tax when computed for the last two (2) completed years immediately preceding the issuance of the Additional Parity Bonds must have been not less than 1.40 times the highest combined principal and interest requirements for any succeeding calendar year period on all bonds then outstanding, including any Additional Parity Bonds theretofore issued and then outstanding, and any other bonds or other obligations whatsoever then outstanding which are payable from the Tax (but not including bonds which have been refunded or provision otherwise made for their full payment and redemption) and the Additional Bonds so proposed to be issued;
- (ii) The payments to be made into the various funds provided for in Section 12 hereof must be current;
- (iii) The existence of the facts required by paragraphs (b)(i) and (b)(ii) above must be determined and certified to by the Parish President and the chief financial officer of the Issuer, or by an independent firm of certified public accountants who have previously audited the books of the Issuer or by such successors thereof as may have been employed for that purpose; and
- (iv) The Additional Parity Bonds must be payable as to principal on March 1st of each year in which principal falls due, beginning not later than three (3) years from the date of issuance of said Additional Parity Bonds and payable as to interest on March 1st and September 1st of each year.

SECTION 17) Fidelity Bonds for Officers and Employees. So long as any of the Bonds are outstanding and unpaid, the Issuer shall require all of its officers and employees who may be in a position of authority or in possession of money derived from the collection of the Tax, to obtain or be covered by a blanket fidelity or faithful performance bond, or independent fidelity bonds written by a responsible indemnity company in amounts adequate to protect the Issuer from loss.

SECTION 18) Amendments to Bond Resolution. No material modification or amendment of this Bond Resolution, or of any resolution amendatory hereof or supplemental hereto, may be made without the consent in writing of the Owners of two-thirds (2/3) of the aggregate principal amount of the Bonds then outstanding; provided, however, that no such modification or amendment shall permit a change in the maturity of the Bonds or the redemption provisions thereof, or a reduction in the rate of interest thereon, or the promise of the Issuer to pay the principal of and the interest on the Bonds as the same shall come due from the Revenues of the Tax, or reduce the percentage of owners required to consent to any material modification or amendment of this Bond Resolution, without the consent of the Owner or Owners of the Bonds.

Any amendment or supplement to this Bond Resolution shall be subject to the prior written consent of the Insurer, if any. Any rating agency rating the Bonds must receive notice of each amendment and a copy thereof at least fifteen (15) days in advance of its execution or adoption. The Insurer, if any, shall be provided with a full transcript of all proceedings relating to the execution of any such amendment or supplement.

A supplemental resolution, upon the filing with the Paying Agent of a certified copy thereof, shall become fully effective in accordance with its terms.

SECTION 19) Mutilated, Destroyed, Lost or Stolen Bonds. If any mutilated Bond is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss, or theft of any Bond, and there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Bond has been acquired by a bona fide purchaser, the Issuer shall execute and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Bond, a new Bond of the same maturity and of like tenor and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost, or stolen Bond has become or is about to become due and payable, the issuer in its discretion may, instead of issuing a new Bond, pay such Bond. Upon the issuance of any new Bond under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Bond issued pursuant to this Section in lieu of any mutilated, destroyed, lost, or stolen Bond shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost, or stolen Bond shall be at any time enforceable by anyone, and shall be entitled to all the benefits of this Bond Resolution equally and ratably with all other Outstanding Bonds. The procedures set forth in the Agreement authorized in this Bond Resolution shall also be available with respect to mutilated, destroyed, lost or stolen Bonds. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Bonds.

SECTION 20) Discharge of Bond Resolution. If the Issuer shall pay or cause to be paid, or there shall be paid to the Owners, the principal (and redemption price) of and interest on the Bonds, at the times and in the manner stipulated in this Bond Resolution, then the pledge of the Tax or any other money, securities, and funds pledged under this Bond Resolution and all covenants, agreements, and other obligations of the Issuer to the Owners of Bonds shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Bond Resolution to the Issuer.

SECTION 21) Defeasance. Bonds or interest installments for the payment or redemption of which money shall have been set aside and shall be held in trust (through deposit by the Issuer of funds for such payment or redemption or otherwise) at the maturity or redemption date thereof shall be deemed to have been paid within the meaning and with the effect expressed above in this Section, if they have been defeased pursuant to Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, or any successor provisions thereto.

SECTION 22) Events of Default. If one or more of the following events (in this Bond Resolution called “Events of Default”) shall happen, that is to say, if default shall be made in the due and punctual payment of the principal of any Bond when and as the same shall become due and payable, whether at maturity or otherwise; or if default

shall be made in the due and punctual payment of any installment of interest on any Bond when and as such interest installment shall become due and payable; or if default shall be made by the Issuer in the performance or observance of any other of the covenants, agreements or conditions on its part in this Bond Resolution, any supplemental resolution or in the Bonds contained and such default shall continue for a period of fortyfive (45) days after written notice thereof to the Issuer by the Owners of not less than 25% of the Bonds (as defined in this Bond Resolution); or if the Issuer shall file a petition or otherwise seek relief under any Federal or State bankruptcy law or similar law; then, upon the happening and continuance of any Event of Default the Owners of the Bonds shall be entitled to exercise all rights and powers for which provision is made under Louisiana law.

SECTION 23) Successor Paying Agent; Paying Agent Agreement. The Issuer will at all times maintain a Paying Agent meeting the qualifications hereinafter described for the performance of the duties hereunder for the Bonds. The designation of the initial Paying Agent in this Bond Resolution is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent by filing with the Person then performing such function a certified copy of a resolution or ordinance giving notice of the termination of the Agreement and appointing a successor and causing notice to be given to each Owner. Every Paying Agent appointed hereunder shall at all times be a bank or trust company organized and doing business under the laws of the United States of America or of any state, authorized under such laws to exercise trust powers, and subject to supervision or examination by Federal or State authority. The Executive Officers are hereby authorized and directed to execute an appropriate Agreement with the Paying Agent for and on behalf of the Issuer in such form as may be satisfactory to said officers, the signatures of said officers on such Agreement to be conclusive evidence of the due exercise of the authority granted hereunder.

SECTION 24) Effect of Registration. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Bond is registered as the Owner of such Bond for the purpose of receiving payment of the principal (and redemption price) of and interest on such Bond and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 25) Notices to Owners. Wherever this Bond Resolution provides for notice to Owners of Bonds of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, firstclass postage prepaid, to each Owner of such Bonds, at the address of such Owner as it appears in the Bond Register. In any case where notice to Owners of Bonds is given by mail, neither the failure to mail such notice to any particular Owner of Bonds, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Bond Resolution provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 26) Cancellation of Bonds. All Bonds surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly cancelled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already cancelled, shall be promptly cancelled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Bonds previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent. All cancelled Bonds held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 27) Preparation of Bonds; Deposit of Bond Proceeds. The Executive Officers are hereby empowered, authorized and directed to do any and all things necessary and incidental to carry out all of the provisions of this Bond Resolution, to cause the necessary Bonds to be printed or lithographed, to issue, execute, seal and deliver the Bonds, to effect the delivery of the Bonds in accordance with the sale thereof, to collect the purchase price therefor, and to deposit the funds derived from the sale of the Bonds (except proceeds of the Bonds, if any, to be deposited in the Reserve Fund) with the Escrow Agent pursuant to the terms of the Escrow Agreement.

SECTION 28) Arbitrage. The Issuer covenants and agrees that, to the extent permitted by the laws of the State, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the “Code”) in order to establish, maintain and preserve the exclusion from “gross income” of interest on the Bonds under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Bonds or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Bonds to be “arbitrage bonds” or would result in the inclusion of the interest on any of the Bonds in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Bond proceeds or (ii) the failure to pay any required rebate of arbitrage earnings to the United States of America or (iii) the use of the proceeds of the Bonds in a manner which would cause the Bonds to be “private activity bonds”.

The Executive Officers are hereby empowered, authorized and directed to take any and all action and to execute and deliver any instrument, document or certificate necessary to effectuate the purposes of this Section.

SECTION 29) Not Qualified Tax-Exempt Obligations. The Bonds are **not** designated as “qualified tax-exempt obligations” within the meaning of Section 265(b)(3) of the Code.

SECTION 30) Sale of Bonds. The Bonds are hereby awarded to and sold to the Underwriter. So long as the terms of the Bonds do not exceed the parameters set forth in Section 2 hereof and meet the State Bond Commission requirements for the issuance of Refunding Bonds, then one or both of the Executive Officers are hereby expressly authorized and directed to execute a Bond Purchase Agreement in substantially the form attached hereto as Exhibit C, which Bond Purchase Agreement shall be a binding agreement of the Issuer upon its execution and shall govern the price at which and the terms and conditions pursuant to which the Bonds are to be sold to the Underwriter. After their execution and authentication by the Paying Agent, the Bonds shall be delivered to the Underwriter or its agents or assigns, upon receipt by the Issuer of the agreed purchase price.

SECTION 31) Publication. A copy of this Bond Resolution shall be published immediately after its adoption in one issue of the official journal of the Issuer.

SECTION 32) Disclosure Under SEC Rule 15c2-12. The Executive Officers are hereby empowered and directed to execute an appropriate Continuing Disclosure Certificate (substantially in the form set forth in an Appendix to the official statement issued in connection with the sale and issuance of the Bonds) pursuant to S.E.C. Rule 15c2-12(b)(5).

SECTION 33) Section Headings. The headings of the various sections hereof are inserted for convenience of reference only and shall not control or affect the meaning or construction of any of the provisions hereof.

SECTION 34) Severability. In case any one or more of the provisions of this Bond Resolution or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Bond Resolution or of the Bonds, but this Bond Resolution and the Bonds shall be construed and enforced as if such illegal or invalid provisions had not been contained therein. Any constitutional

Continued from page 18

or statutory provision enacted after the date of this Bond Resolution which validates or makes legal any provision of this Bond Resolution and/or the Bonds which would not otherwise be valid or legal, shall be deemed to apply to this Bond Resolution and to the Bonds.

SECTION 35) **Post-Issuance Compliance.** The Executive Officers and/or their designees are directed to establish, continue, and/or amend, as applicable, written procedures to assist the Issuer in complying with various State and Federal statutes, rules and regulations applicable to the Bonds and are further authorized to take any and all actions as may be required by said written procedures to ensure continued compliance with such statutes, rules and regulations throughout the term of the Bonds.

SECTION 36) **Effective Date.** This Bond Resolution shall become effective immediately.

This resolution having been submitted to a vote, the vote thereon was as follows:

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAIN-ING:
John Barthelemy	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
W. Beau Black	<u> </u>	<u> </u>	<u> X </u>	<u> </u>
Corey Arbourgh	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Stuart J. Guey, Jr.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Benny Rousselle	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Trudy Newberry	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Carlton M. LaFrance, Sr.	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Richie Blink	<u> X </u>	<u> </u>	<u> </u>	<u> </u>
Mark "Hobbo" Cognevich	<u> X </u>	<u> </u>	<u> </u>	<u> </u>

Exhibits to this Resolution are available at the Office of the Council Secretary during regular business hours.

Council Member LaFrance moved to Agenda Item 9h and Council Member Rousselle offered it with changes.

RESOLUTION NO. 19-305

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

A Resolution to provide employees' group insurance coverages consisting of medical, vision, dental and life for the policy period January 1, 2020, through December 31, 2020, on an employer/employee contributory basis of 72%/28%; and otherwise to provide with respect thereto.

WHEREAS, the best quote for total employees' medical was Blue Cross of LA at \$496,058 per month or \$5,952,700 per year; the best quotes for vision was Blue Cross at \$4,239 per month or \$50,868 per year; the best quote for dental was Blue Cross of LA at \$25,020 month or \$300,239 per year; the best quote for life was Sun Life at \$ \$12,215 per month or \$146,577 per year; and

WHEREAS, on insurance for which the Parish pays a portion of the premium on an employer/employee basis of 72%/28% on a calendar basis, and the equal monetary amount for those who select the premium medical; and

WHEREAS, after a total detailed evaluation, it is recommended to the Parish Council with concurrence of the Parish President, Kirk Lepine, that the quote for medical, vision, dental and life coverage be accepted to provide the aforementioned employee and early retiree group insurance;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes the acceptance of Blue Cross for medical coverage, Blue Cross for vision coverage, Blue Cross for dental coverage, and Sun Life for life insurance coverage to provide the employee group insurance for the policy period January 1, 2020, to December 31, 2020, on an employer/employee contributory basis of 72%/28% respectively for HMO, Dental and Life coverage and the equal monetary amount for those who select the premium medical.

Council Member LaFrance reverted back moved to Agenda Item 2, "Executive Session". Without objection, so ordered.

RESOLUTION NO. 19-306

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby resolves itself into Executive Session at 2:50 p.m. for the purpose of hearing a report and recommendations and strategy advice for the management of litigation from its attorney concerning: *Plaquemines Port, Harbor & Terminal District v. Plaquemines Parish Council*, 25th JDC Case No. 65-218, Division "A"; *Tammy Bradley v. Plaquemines Parish Government*, Civil Service Docket #19-001; Venice Dredging Project, Bertucci Contracting Company, LLC, Crosby Dredging LLC and any other parties necessary to force project completion, seek monetary damages, and any other legal remedies permitted under law; and to receive attorney-client privileged communications relative to the Parish's Class Halliburton/Transocean (HESI) Claim, under LRS 42:17(A)(10).

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby came out of Executive Session at 3:24 p.m. with no final or binding action taken.

The following matters were deferred:

- 9a(4), "An Ordinance requiring lot owners in Myrtle Grove Marina Estates Phase 1 and Phase 2 to maintain a berm, bulkhead or barrier to a minimum of 2.5ft. above sea level as determined by NAVD 1988 (2099.55) Geoid 12A between the water's edge and public right of way and be contiguous with neighboring lots to prevent flooding from high tides and protect Plaquemines Parish infrastructure and provide ingress and egress for the residents";
- 9b, "An Ordinance to amend the 2019 Five Year Capital Improvements Plan various projects; and otherwise to provide with respect thereto";
- 9c, "An Ordinance to amend the 2019 Operating Revenue and Expenditure Budgets, various funds, various departments, various line items; and otherwise to provide with respect thereto";
- 9e, "A Resolution authorizing and directing the Parish President, or his designee, to fill in a hole left after Katrina located on Highway 15 behind the Bethlehem Baptist Church in Pointe-a-la-Hache; otherwise to provide with respect thereto";
- 9g, "A Resolution officially renaming the Pavilion located at the Belle Chasse Generalment Complex at 333 F. Edward Hebert Blvd to the Ray Sias Multipurpose Center";
- 9I, "An Ordinance to amend, and as amended, readopt Plaquemines Parish Code of Ordinances, Chapter 12.5 "Grant-in-Aid programs"; to annul, rescind and set-aside Ordinance No. 448, No. 498 and No. 511; and otherwise to provide with respect thereto";
- 9t, "A Resolution transferring to the Plaquemines Port, Harbor and Terminal District the operational authority and the financial responsibility of the ferries currently operated by the Plaquemines Parish Government, and provide for the grant of use and charge of all property, vessels equipment of the Plaquemines Parish Ferry Department to the Plaquemines Port, Harbor and Terminal District; and otherwise to provide

- with respect thereto";
- 10b, "District 1 update";
 - 10d, "District 7 update"; and
 - 10e, "District 5 update"

Agenda Item 9d, "A Resolution authorizing and directing the Parish President to take any and all actions necessary, including the initiation of civil legal proceedings against Pointe-a-la-Hache Volunteer Fire Department, to ensure that grants made by Plaquemines Parish Government to the Pointe-a-la-Hache Volunteer Fire Department have and continue to be expensed in conformity with Article 7 Section 14 of the Constitution of the State of Louisiana" was withdrawn.

Council Member LaFrance advanced to Agenda Item 9a(1) and Council Member Cognevich offered it with changes.

ORDINANCE NO. 19-143

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

An Ordinance establishing an Industrial Development Impact Fee in the Parish of Plaquemines; and otherwise to provide with respect thereto.

WHEREAS, Plaquemines Parish Government has the power to protect and provide for the health, safety, and welfare of the public and is authorized to adopt and implement comprehensive zoning and other land use regulations and fees to assure the orderly development of the Parish of Plaquemines; and

WHEREAS, Plaquemines Parish Government encourages development that will make the Parish of Plaquemines a vital and attractive community to its residents, businesses, and visitors; and

WHEREAS, Plaquemines Parish Government has already established Residential Impact Fees for residential developments; and

WHEREAS, new industrial development imposes increased and significant demands upon existing public facilities; and necessitates improved or new public facilities relative to roads, water, wastewater, drainage, transportation, buildings, and recreational facilities and the creation and study of land use development plans related thereto; and

WHEREAS, Plaquemines Parish Government projects that new industrial developments will place ever-increasing demands on the Parish of Plaquemines to provide and maintain public facilities to serve new industrial development; and

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Article 1 of Chapter 7 of the Parish Code of Ordinances is hereby amended by enacting "Section 7-7 Industrial Development Impact Fee," which shall have the full force and effect of law and shall read as follows:

"Section 7-7. – Industrial Development Impact Fee

For the purposes of this Section, certain words and terms are hereby defined:

"Industrial Activity" shall mean the manufacturing, producing, assembling, handling, processing, transporting, storing, and/or disposal of natural or unnatural goods, materials, supplies and/or products used in commerce.

"Industrial Development" shall mean the construction of buildings and structures, the development of land, and land use of the ground and earthen-works used to support industrial activity on land and its banks.

"Industrial Development footprint" shall mean that portion or enclosed portion of land and its banks used for Industrial Development.

"Land Use" shall mean any human or mechanized activity on, above, or below the ground, but shall not include geotechnical investigations, soil testing, and land surveying.

"Structure" shall mean anything constructed or erected the use of which requires the ground, a location on the ground or the attachment to something having a location on the ground, and earthen-works (e.g. containment structures and retention ponds).

"Undeveloped Land" shall mean that portion of land outside of an Industrial Development footprint, including vacant, forested, and cleared land, which shall not otherwise be used to support Industrial Activity.

(a) Plaquemines Parish Government hereby adopts an Industrial Development Impact Fee, which shall be determined, calculated, and collected by the Superintendent of Planning and Zoning, consistent with this Section, before any building or construction permit can issue or be released, or before any person or entity may engage in any Industrial Development for any industrial activity restricted to I-1 Industrial Park, I-2 Light Industrial, I-3 Heavy Industrial, and FP - Floodplain districts as identified in the Plaquemines Parish Comprehensive Zoning Ordinance No. 142, Section IV, Subsections (J), (K), (L) and (M).

(b) The Industrial Development Impact Fee shall be assessed on all Industrial Development, constructed or developed after November 14, 2019, for any industrial activity restricted to I-1 Industrial Park, I-2 Light Industrial, I-3 Heavy Industrial, and FP - Floodplain districts as identified in the Plaquemines Parish Comprehensive Zoning Ordinance No. 142, Section IV, Subsections (J), (K), (L) and (M), made payable to Plaquemines Parish Government, and calculated as follows:

0 acres through 5 acres	(\$.05) per square foot
5 acres through 10 acres	\$10,890 + (\$.075) per square foot over 5 acres
10 acres and over	\$27,225 + (\$.10) per square foot over 10 acres

(c) The Industrial Development Impact Fee shall not be assessed on undeveloped land, borrow pits regulated by Chapter 5, Article V of the Parish Code of Ordinances, all pipeline infrastructure located off the Industrial Development's lot(s) of record, and repairs within an existing Industrial Development footprint, except that the Industrial Development Impact Fee shall be assessed when a person or entity demolishes any Industrial Development to construct or develop new Industrial Development or a person or entity expands their Industrial Development footprint to include Undeveloped Land.

(d) Industrial Development Impact Fees collected by Plaquemines Parish Government shall be budgeted and be included in the Fund Balance Designated for Infrastructure and only expensed on land use and development plans made necessary by the Industrial Development, and the study, design, and construction of water, wastewater, drainage, transportation, lighting, buildings, recreational public facilities, and other related public facilities and infrastructure that service or are impacted by the Industrial Development and its construction. The Industrial Development Impact Fee shall not be expensed until after the start of construction of the proposed Industrial Development.

(e) Industrial Development Impact Fees shall only be refunded when an application for a building or construction permit is voided by written request of the permit Applicant, or Plaquemines Parish Government fails to expense the Industrial Development Impact Fee within ten (10) years after completion of the construction and development of the Industrial Development, or after collection of the Industrial Development Impact Fee the payor certifies by notarial act

that the proposed Industrial Development has been abandoned. A processing fee of one-thousand dollars (\$1,000.00) shall be charged by Plaquemines Parish Government for any Industrial Development Impact Fee refund. No person or entity entitled to an Industrial Development Impact Fee refund shall be entitled to any interest on refunded impact fees.

(f) It shall be a violation of this Section for any person or entity to engage in any Industrial Development for any industrial activity restricted to I-1 Industrial Park, I-2 Light Industrial, I-3 Heavy Industrial and FP- Flood Plain districts as identified in the Plaquemines Parish Comprehensive Zoning Ordinance No. 142, Section IV, Subsections (J), (K), (L) and (M) without first paying the Industrial Development Impact Fee.

(g) Any person or entity that violates this Section is liable to the Plaquemines Parish Government for a civil penalty of not more than five-thousand dollars (\$5,000) for each violation occurring each day. The Parish President is hereby empowered to bring a civil action in the 25th Judicial District Court for the State of Louisiana to enforce any civil penalty and enjoin any conduct in violation of this Section.

(h) No provisions of this Section shall be construed to restrict or impair the right of any private or public person, association, corporation, partnership, officer, or agency to bring any legal or equitable action for redress against nuisances or hazards.

(i) The provisions of this Section are severable, and if any provisions, sentence, clause, section or part hereof is held illegal, invalid or unconstitutional, or inapplicable to any person or circumstance, the illegality, invalidity, unconstitutionality or inapplicability shall not affect or impair any of the remaining provisions, sentences, clauses, sections or part of this Section or their application to other persons or circumstances, it is hereby declared to be the intent of Plaquemines Parish Government that this Section would have been adopted if such illegal, invalid, or unconstitutional provision, sentence, clause, section or party has not been included herein, and if the person or circumstances to which this Section or any part thereof are inapplicable has been specifically exempted therefrom."

SECTION 2

This Ordinance shall become effective upon signature of the Parish President or by operation of law whichever occurs first.

SECTION 3

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

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

Council Member Guey seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich
NAYS: None
ABSENT: Council Member W. Beau Black
PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of November, 2019.

Council Member LaFrance moved to Agenda Item 7a(8).

RESOLUTION NO. 19-307

The following Resolution was offered by Council Member LaFrance, seconded by Council Member Newberry, and on roll call all members present and voting "YES", except Council Member Black who was "ABSENT", the following Resolution was adopted:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following application for construction permit in the Parish of Plaquemines is hereby conditionally approved, but shall only issue after applicant's full compliance with and Plaquemines Parish Government's receipt of all federal and state permits and letters of no objection and applicant's compliance with all parish ordinances and policies: Venture Global Gator Express, LLC, Application No. 2019-770, dated November 8, 2019, install (2) 42-inch Venture Global Gator Express, LLC pipelines and two (2) associated platforms, location identified in the construction permit application.

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 LaFrance moved to Agenda Item 7f.

RESOLUTION NO. 19-308

On Motion of Council Member LaFrance, seconded by Council Member Cognevich, and on roll call all members present and voting "Yes", except Council Member Black who was "ABSENT", the following Resolution was offered for adoption:

A Resolution approving the issuance of a Business Occupancy permit to Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC to operate a terminal facility and pipeline system to transport and liquefy natural gas for exportation located in an I-3 (Heavy Industrial) & FP (Flood Plain) Zoning Districts, designated as Tracts DR3 & DR5 CLL Limited Partnership LTD EtAl Division, 19000 Highway 23, Pointe Celeste, Louisiana all as submitted and described in Application No. 2019-408, dated September 4, 2019.

WHERE AS, Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2019-408, dated September 4, 2019) for a Business Occupancy Permit to operate a terminal and pipeline system to transport and liquefy natural gas for exportation located in an I-3 (Heavy Industrial) & FP (Flood Plain) Zoning Districts, designated as Tracts DR3 & DR5 CLL Limited Partnership LTD EtAl Division, 19000 Highway 23, Pointe Celeste, Louisiana;

WHERE AS, Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC applied to the Plaquemines Parish Permits and Planning and Zoning Department for construction permits all in accordance with application numbers 2019-550, 2019-551, 2019-553, 2019-554, and 2019-770 for construction of the terminal and pipeline system.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special Business Occupancy permit to Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC, to operate a terminal and pipeline system to transport and liquefy natural gas for exportation located in an I-3 (Heavy Industrial) & FP (Flood Plain) Zoning Districts, designated as Tracts DR3 & DR5 CLL Limited Partnership LTD EtAl Division, 19000 Highway 23, Pointe Celeste, Louisiana all as submitted and described in Application No. 2019-408, dated September 4, 2019, with recommendation and concurrence by the Parish Administration.

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 LaFrance took a brief recess from 3:45 to 3:48 p.m.

Council Member LaFrance advanced to Agenda Item 10a(3). Council Member Barthelemy offered a Motion to Suspend to the Rules to add an item to the agenda for consideration entitled, "A Resolution confirming the completion of all zoning, construction permits, and Business Occupancy Certificates required by Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC, for their proposed liquified natural gas export facility and related natural gas pipelines and platform infrastructure in the Parish of Plaquemines, all as submitted and described in their construction permit applications and Business Occupancy Certificate application to Plaquemines Parish Government, Parish of Plaquemines, State of Louisiana" and it was seconded by Council Member Cognevich. Upon roll call and all members present voting "YES", except Council Member Black who was "ABSENT", the motion was adopted by a vote of 8-0.

RESOLUTION NO. 19-309

The following Resolution was offered by Council Member Barthelemy, seconded by Council Member Cognevich, and on roll call all members present and voting "YES", except Council Member Black who was "ABSENT", the following Resolution was adopted:

A Resolution confirming the completion of all zoning, construction permits, and Business Occupancy Certificates required by Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC, for their proposed liquified natural gas export facility and related natural gas pipelines and platform infrastructure in the Parish of Plaquemines, all as submitted and described in their construction permit applications and Business Occupancy Certificate application to Plaquemines Parish Government, Parish of Plaquemines, State of Louisiana.

WHEREAS, on August 14, 2019 Venture Global Plaquemines LNG, LLC submitted to the Plaquemines Parish Permit Office its applications for construction permits, Nos. 2019-550, 2019-551, 2019-553 and 2019-554, in connection with its proposed liquified natural gas export facility and related infrastructure in the Parish of Plaquemines, State of Louisiana and paid the required fees; and

WHEREAS, on November 8, 2019 Venture Global Gator Express, LLC submitted to the Plaquemines Parish Permit Office its application for a construction permit, No. 2019-770, in connection with its natural gas pipelines and offshore platforms in the Parish of Plaquemines, State of Louisiana and paid the required fees; and

WHEREAS, on September 3, 2019 Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC submitted to the Plaquemines Parish Planning & Zoning Department their application for a Business Occupancy Certificate and paid the required fee; and

WHEREAS, on September 26, 2019 the Plaquemines Parish Council ("Council") by Resolution No. 19-259 conditionally approved Venture Global Plaquemines LNG, LLC construction permit applications, Nos. 2019-550, 2019-551, 2019-553 and 2019-554, subject only to Venture Global Plaquemines LNG, LLC's receipt and delivery to the Parish the required federal and state permits and letters of no objection; and

WHEREAS, on November 14, 2019 the Council by Resolution No. 19-306 conditionally approved Venture Global Gator Express, LLC construction permit application, No. 2019-770, subject only to Venture Global Gator Express, LLC's receipt and delivery to the Parish the required federal and state permits and letters of no objection; and

WHEREAS, on November 14, 2019 the Council by Resolution No. 19-307 approved the Business Occupancy Certificate applications of Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC; and

WHEREAS, Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC has informed the Council that they will pay Plaquemines Parish Government the Industrial Development Impact Fee, in accordance with Ordinance No. 19-143 adopted on November 14, 2019, amending Section 7.7 of the Parish Code of Ordinances, for the industrial development submitted in their construction permit and business occupancy certificate applications; and

WHEREAS, the Council desires to confirm that, upon receipt of the Industrial Development Impact Fee and delivery of the required federal and state permits and letters of no objection by Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC, the Plaquemines Parish Government shall release and issue the aforementioned construction permits, at which time all construction permits, Business Occupancy certifications and permits and planning and zoning requirements then required will be complete;

NOW THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the issuance of the Business Occupancy Certificate, approved on November 14, 2019, to Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC, is hereby ratified and confirmed. The Planning & Zoning Department is hereby authorized and directed to promptly execute and issue the same.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT at such time Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC pays the Industrial Development Impact Fee, in accordance with Ordinance No. 19-143, adopted on November 14, 2019, amending Section 7.7 of the Parish Code of Ordinances, and delivers their required federal and state permits and letters of no objection to the Plaquemines Parish Permit Office, which said permits shall constitute all federal and state permits and letters of no objection described in Plaquemines Parish Council Resolution 19-259, the Parish President is authorized and directed to promptly release and issue the construction permits to Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC, without any further action or review from the Council, the Plaquemines Parish Government or any staff of either, unless the federal and/or state permits and letters of no objection require modifications to the conditionally approved construction permits.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT upon the issuance of the construction permits and the Business Occupancy Certificate to Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC, no additional construction permits, business occupancy certifications, or other permit and planning and zoning requirements and fees are necessary for Venture Global Plaquemines LNG, LLC and Venture Global Gator Express, LLC to construct, operate, and maintain their proposed liquified natural gas export facility and related natural gas pipeline and platforms in the Parish of Plaquemines, all as submitted and described in the approved construction permit applications and Business Occupancy Certificate application to Plaquemines Parish Government, Parish of Plaquemines, State of Louisiana.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT nothing contained herein shall in anyway be construed to limit the police power and authority of Plaquemines Parish Government and the application of its ordinances, regulations and policies to Venture Global Plaquemines LNG, LLC, Venture Global Gator Express, LLC, or any other person or entity.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES

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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 LaFrance reverted back to Agenda Item 10a(1). Member Cognevich offered a Motion to Suspend to the Rules to add an item to the agenda for consideration entitled, “A Resolution authorizing the Parish President to initiate and/or conduct litigation on behalf of the Plaquemines Parish Government against Bertucci Contracting Company, LLC, Crosby Dredging, LLC and any other parties necessary to force project completion, seek monetary damages, and any other legal remedies permitted under law related to the Venice Marina Dredging Project (PPG Project # 06-09-03)” and it was seconded by Council Member Barthelemy. Upon roll call and all members present voting “YES”, except Council Member Black who was “ABSENT”, the motion was adopted by a vote of 8-0.

RESOLUTION NO. 19-310

The following Resolution was offered by Council Member Cognevich seconded by Council Member Blink, and on roll call all members present and voting “YES”, except Council Member Black who was “ABSENT”, the following Resolution was adopted:

A Resolution authorizing the Parish President to initiate and/or conduct litigation on behalf of the Plaquemines Parish Government against Bertucci Contracting Company, LLC, Crosby Dredging, LLC and any other parties necessary to force project completion, seek monetary damages, and any other legal remedies permitted under law related to the Venice Marina Dredging Project (PPG Project # 06-09-03).

WHEREAS, PPG sent out request for Bids in order to effectuate the dredging of Venice Marina and for debris removal; and

WHEREAS, Bertucci Contracting, LLC bid the job for a total contract value of \$1,844,750.00 and a project completion time frame of 270 days. The Contract was signed March 25, 2019, which marked completion on or before December 20, 2019; and

WHEREAS, 3 slips within the marina remain undredged and despite the requirement of a substantial completion inspection prior to demobilizing, Crosby Dredging LLC demobilized and left the marina; and

WHEREAS, requests to have Bertucci and/or its subcontractor Crosby return to finish the 3 remaining slips has been met with requests for supplemental payment in addition to a request for payment over and above the negative 10 feet set forth in the bid documents. The current dredge depth is 10.75 feet; and

WHEREAS, PPG now wishes to dispute the final payment application submitted by Bertucci/Crosby and pursue legal remedies concerning breach of the agreement signed by Bertucci and PPG on March 25, 2019 based on the failure to complete the project;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Parish President is hereby authorized to initiate and/or conduct litigation on behalf of the Plaquemines Parish Government against Bertucci Contracting Company, LLC, Crosby Dredging, LLC and any other parties necessary to force project completion, seek monetary damages, and any other legal remedies permitted under law related to the Venice Marina Dredging Project (PPG Project # 06-09-03).

BE IT FURTHER RESOLVED BY THE PLAQUEMINES COUNCIL THAT the President of Plaquemines Parish be and is hereby authorized to execute any and all acts and documents necessary and proper give full force and effect to this Resolution.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES COUNCIL THAT 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 LaFrance moved to Agenda Item 10a(2) and he offered a Motion to Suspend to the Rules to add an item to the agenda for consideration entitled, “A Resolution to direct Parish special counsel in regard to the eligibility determination in the Parish’s Class Halliburton/ Transocean (NESI) Claim; and otherwise to provide with respect thereto” and it was seconded by Council Member Cognevich. Upon roll call and all members present voting “YES”, except Council Member Black who was “ABSENT”, the motion was adopted by a vote of 8-0.

RESOLUTION NO. 19-311

On motion of Council Member LaFrance, seconded by Council Member Rousselle, and on roll call all members present and voting “YES”, except Council Member Black who was “ABSENT”, the following Resolution was adopted:

A Resolution to direct Parish special counsel in regard to the eligibility determination in the Parish’s Class Halliburton/Transocean (NESI) Claim; and otherwise to provide with respect thereto.

WHEREAS, related to the incident involving the Transocean drilling rig incident in 2010, there has been established a claims process referred to as the Halliburton/ Transocean Punitive Damages & Assignment Claims process (NESI) Claim; and

WHEREAS, the Parish is participating in the HESI Claims process; and

WHEREAS, an initial eligibility determination has been made in regard to the Parish’s HESI Claim; and

WHEREAS, the Parish can either accept the eligibility determination or, by November 20, 2019, file an appeal of the eligibility determination;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT, as the governing authority of Plaquemines Parish Government, it is in the best interests and is the policy of the Parish to appeal the eligibility determination issued in the Parish’s HESI Claim.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT, as the governing authority of Plaquemines Parish Government, Parish Special Counsel, Cossich, Sumich, Parsiola & Taylor, LLC, is directed to appeal, on behalf of Plaquemines Parish Government the eligibility determination issued in the Parish’s HESI Claim.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT, a copy of this Resolution be provided to Parish Special Counsel and to the offices of the Parish President and the Parish Attorney.

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

Council Member Cognevich moved to have an item added to the Agenda for consideration at today’s meeting entitled, “A Resolution officially renaming the Pavilion located at the Belle Chasse Government Complex at 333 F. Edward Hebert Blvd to the Coach Amos Cormier Multipurpose Center” and it was seconded by Council Member Blink. Upon roll call and all members present voting “YES”, except Council Members Arbourgh and Newberry who voted “NO” and Council Member Black who was “ABSENT”, the motion FAILED a vote of 6-2.

There being no proclamations, Council Member LaFrance reverted back to Agenda Item 4, “Status report by the Parish President”. Without objection, so ordered. The following was reported by President Lepine:

- The ribbon cutting for the Belle Chasse Government Complex multi-purpose center will be held November 15th at 9:00 a.m.;
- Several Christmas Tree lighting events will take place within the Parish. On December 2nd at the Port Sulphur Government Building, December 3rd at the Courthouse, and at the Belle Chasse Library on December 4th. All events will begin at 6:00 p.m.
- He wished South Plaqu and Belle Chasse football teams good luck in the playoffs; and
- He also thanked the Council for their utmost respect and diligence during Budget Hearings.

There were no items under item 4b, “Update by Charter Directors”; therefore, Council Member LaFrance moved to Agenda Item 5, “Bids and Advertisements. Without objection, so ordered.

RESOLUTION NO. 19-312

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

A Resolution authorizing the Purchasing Agent to advertise for and dispose of surplus vehicles and equipment on an as is basis through public auction conducted by Henderson Auctions; and otherwise to provide with respect thereto.

WHEREAS, Periodically the Plaquemines Parish Government has numerous pieces and types of equipment and vehicles which are surplus or are no longer in working condition and need to be disposed of; and

WHEREAS, it is the recommendation of the Purchasing Agent that the Parish Government dispose of the surplus equipment and vehicles through public auction; and

WHEREAS, Henderson Auctions will pick up and dispose of surplus and junked equipment, as directed by the Purchasing Department; and

WHEREAS, Auction will be advertised in the Plaquemines Parish Gazette as per Louisiana state law requirements and the list of equipment will be on file in the Council Secretary’s office;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes its Purchasing Agent to dispose of surplus equipment and vehicles, through public auction, on an as is basis and further authorizes Henderson Auctions, to pick up and sell this equipment at public auction for a period beginning with the adoption of this resolution and ending December 31, 2019.

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. 19-313

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

A Resolution authorizing the acceptance of bids for furnishing recreation equipment and uniforms for one year for use by the Recreation Department; and otherwise to provide with respect thereto.

WHEREAS, after due advertisement bids were received on October 29, 2019, for furnishing recreation equipment and uniforms, for one year for use by the Recreation Department as follows: Riddell Sports, 6846 Alamo Downs Pkwy, San Antonio, TX 78238; Pyramid School Products, 6510 N. 54th Street, Tampa, FL 33610; School Specialty, W6316 Design Drive, Greenville, WI 54942; BSN Sports, 1901 Diplomat Drive, Farmers Branch, TX 75234; S & S Worldwide, P.O. Box 513, Colchester, CT 06415; Aluminum Athletic, 1000 Enterprise Drive, Royersford, PA 19468; and Smiths Sporting Goods, 1435 W. Lindberg Drive, Slidell, LA 70458; all bids on file in the Parish Purchasing Agent’s Office and made a part hereof by reference to; and

WHEREAS, Mrs. Brenda Stanifer, Purchasing Agent, recommends the acceptance of the low bid of Riddell Sports for Item No. 12.34B, 12.43B, 12.58D, 10.1B, 10.2, 10.3 and 10.4; the low bid of Pyramid School Products for Item Nos. 12.1, 12.26A, 12.33, 12.49, 10.7 and 10.8; the low bid of School Specialty for Item Nos. 12.2, 12.3, 12.4, 12.7, 12.15, 12.17, 12.21, 12.22A, 12.22B, 12.22C, 12.22D, 12.23C, 12.23D, 12.24, 12.35, 12.41, 12.46A, 12.46B, 12.48A, 12.48B, 12.54, 12.55, 12.58A, 12.58B, 12.58C, and 12.58E; the low bid of BSN Sports for Item Nos. 12.6, 12.8, 12.10, 12.11, 12.12, 12.16, 12.18, 12.19, 12.22e, 12.25, 12.26B, 12.26C, 12.26D, 12.26E, 12.28, 12.29, 12.30, 12.31, 12.32, 12.32, 12.34, 12.36, 12.40, 12.42, 12.43A, 12.45, 12.46C, 12.46C, 12.48C, 12.50, 12.51, 12.52, 12.53, 12.57, 12.59, and 10.1A; the low bid of S & S Worldwide for Item Nos. 12.56; and the low bid of Smiths Sporting Goods for Item Nos. 12.5, 12.9, 12.13, 12.14, 12.14, 12.20, 12.27, 12.37, 12.38, 12.39, 12.44, 12.47, 10.5, 10.6, and 10.9; for furnishing recreation equipment and uniforms; 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 order on as needed basis, for a period of one year to Riddell Sports for Item Nos. 12.34B, 12.43B, 12.58D, 10.1B, 10.2, 10.3 and 10.4; to issue purchase order on as needed basis, for a period of one year to Pyramid School Products for Item Nos. 12.1, 12.26A, 12.33, 12.49, 10.7 AND 10.8; to issue purchase order on as needed basis, for a period of one year to School Specialty for Item Nos. 12.2, 12.3, 12.4, 12.7, 12.15, 12.17, 12.21, 12.22A, 12.22B, 12.22C, 12.22D, 12.23C, 12.23D, 12.24, 12.35, 12.41, 12.46A, 12.46B, 12.48A, 12.48B, 12.54, 12.55, 12.58A, 12.58B, 12.58C, and 12.58E; to issue purchase order on as needed basis, for a period of one year to BSN Sports for Item Nos. 12.6, 12.8, 12.10, 12.11, 12.12, 12.16, 12.18, 12.19, 12.22e, 12.25, 12.26B, 12.26C, 12.26D, 12.26E, 12.28, 12.29, 12.30, 12.31, 12.32, 12.34, 12.36, 12.40, 12.42, 12.43A, 12.45, 12.46C, 12.48C, 12.50, 12.51, 12.52, 12.53, 12.57, 12.59, and 10.1A; to issue purchase order on as needed basis, for a period of one year to S & S Worldwide for Item Nos. 12.56; and to issue purchase order on as needed basis, for a period of one year to Smiths Sporting Goods for Item Nos. 12.5, 12.9, 12.13, 12.14, 12.20, 12.27, 12.37, 12.38, 12.39, 12.44, 12.47, 10.5, 10.6, and 10.9; for furnishing recreation equipment and uniforms; for use by the Recreation Department, all in accordance with bid submitted by said company on October 2, 2018, on file in the Purchasing Agent’s Office, and

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Kirk Lepine, Parish President, be and hereby authorized for and on behalf of the Plaquemines Parish Government to enter into a contractual agreement with Riddell Sports, 6846 Alamo Downs Pkwy, San Antonio, TX 78238; Pyramid School Products, 6510 N. 54th Street, Tampa, FL 33610; School Specialty, W6316 Design Drive, Greenville, WI 54942; BSN Sports, 1901 Diplomat Drive, Farmers Branch, TX 75234; S & S Worldwide, P.O. Box 513, Colchester, CT 06415; and Smiths Sporting Goods, 1435 W. Lindberg Drive, Slidell, LA 70458; for furnishing recreation equipment and uniforms, for one year, beginning with the adoption of this

Resolution and ending November 13, 2020.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the Plaquemines Parish Council that it hereby authorizes its Parish Fiscal Officers 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 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 LaFrance moved to Agenda Item 6, “Beer and Liquor Permits”. Without objection, so ordered.

RESOLUTION NO. 19-314

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the following applications for permit to engage in the sale of liquor and/or beer only in the Parish of Plaquemines for the year 2019 are hereby approved: Briggs of Belle Chasse, Inc., “N.O. Original Daiquiris”, 8102 Highway 23, Belle Chasse, Table 2, Class A-Retail Liquor; Lucky Food Store, “Lucky Food Store”, 111 Cran Dr., Suite A, Buras, Table 2, Class A-Retail Liquor; Fill-A-Sack of Jesuit Bend, Inc., “Fill-A-Sack of Jesuit Bend”, 113 Lions Club Lane, Boothville, Table 2, Class B-Package Liquor; JMW, Inc., “Belle Chasse Self-Serve, 9654 Highway 23, Belle Chasse, Table 2, Class B-Package Liquor; L & M Properties, LLC, “Delta Marina B”, 317 Rose Marie Dr., Suite B, Empire, Table 2, Class A-Retail Liquor; L & M Properties, LLC, “Delta Marina”, 317 Rose Marie Dr., Suite A, Empire, Table 2, Class B-Package Liquor; Charter Food Store #562, “Circle K Stores, Inc.”, 9144 Highway 23, Belle Chasse, Table 2, Class B-Package Liquor; Byron T. Marinovich, “Black Velvet Oyster Bar & Grill”, 105 Everard Lane, Buras, Table 2, Class A-Retail Liquor; Guilbeau, Inc., “Guilbeaus”, 28564 Highway 23, Port Sulphur, Table 2, Class B-Package Liquor; Guilbeau’s Deli, LLC, “Guilbeau’s Deli”, 28564 Highway 23, Suite A, Port Sulphur, Table 2, Class A-Retail Liquor; JK & A, LLC, “Happy Land II”, 27910 Highway 23, Port Sulphur, Table 2, Class B-Package Liquor; Morris H. Hartt, Jr., “Hartt’s Exxon, 42813 Highway 23, Venice, Table 2, Class B-Package Liquor; Hartt’s Old Cypress Bar, LLC., “Hartt’s Old Cypress Bar, LLC”, 42815 Highway 23, Venice, Table 2, Class A-Retail Liquor; ASVG & Associates, Inc., “Dave’s Beverage”, 7690 Highway 23, Belle Chasse, Table 2, Class B-Package Liquor; Captain Larry’s Inc., “Captain Larry’s”, 11334 Highway 23, Belle Chasse, Table 1, Class B-Retail Package House; K LO Enterprises, LLC, “The Ferry Stop”, 3762 Highway 39, Braithwaite, Table 2, Class A-Retail Liquor; B & H Beverage, LLC, “B & H Beverage”, 114 Azalea Drive, Port Sulphur, Table 2-Class B-Package Liquor; Creppel Investments, LLC, “Li G’s Kajun Restaurant”, 9338 Highway 23, Belle Chasse, Table 2, Class A-Retail Liquor; Gulf Seafood Company of Empire, Inc., “Empire Fuel & Oil, Inc.”, 168 Icehouse Road, Empire, Table 2, Class A-Retail Liquor; YAZ Station, LLC, “Express Food & Fuel”, 14715 Highway 23, Belle Chasse, Table 2, Class B-Package Liquor; Cody B’s, LLC, “Cody B’s – The Market”, 8134 Highway 23, Belle Chasse, Table 2, Class A-Retail Liquor; B & C Ventures, Inc., “Myrtle Grove Bar”, 17509 Highway 23, Myrtle Grove, Table 1, Class A-Retail Outlet, Table 2-Class A Retail Liquor; Happy Land Shopping Center, LLC, “Happy Land”, 35949 Highway 11, Buras, Table 2, Class B-Package Liquor; Byron V. Williams, “B & V Blue Room”, 12945 Highway 15, Phoenix, Table 1-Class A-Retail Outlet, Table 2-Class A-Retail Liquor; Gerilyn M. Dinette, “The G-Spot Daiquiris”, 113 Adema Lane, Port Sulphur, Table 2, Class A-Retail Liquor; Salvo’s, LLC, “Salvo’s Seafood”, 7742 Highway 23, Belle Chasse, Table 1, Class A-Retail Outlet, Table 2, Class A-Retail Liquor; Ten Times Ten, Inc., “Alex’s Lounge”, 33112 Highway 11, Empire, Table 2, Class A-Retail Liquor; Dad’s Bar & Grill, LLC, “Dad’s Bar & Grill”, 32381 A Highway 23, Empire, Table 2, Class A-Retail Liquor; DJ’s One Stop, LLC, “DJ’s One Stop”, 18013 Highway 15, Pointe-a-la-Hache, Table 2, Class B-Package Liquor; Bayou Club Bar & Grill, LLC, “Bayou Club Bar & Grill”, 42866 Highway 23, Venice, Table 2, Class A-Retail Liquor; Lucky Ryan, “Lucky Ryan”, 109 Rodi Lane, Buras, Table 1, Class A-Retail Outlet; Blue Angel Investments, LLC, “Blue Angel Lounge”, 9670 Belle Chasse Hwy., Belle Chasse, Table 2, Class A-Retail Liquor; Changes Restaurant, LLC, “Changes Restaurant”, 42939 Highway 23, Venice, Table 2, Class A-Retail Liquor; Woodland Plantation, LLC, “Woodland Plantation”, 21997 Highway 23, West Pointe-a-la-Hache, Table 2, Class A-Retail Liquor; Watni 41, LLC, “Belle Chasse Fuel Mart”, 8180 Belle Chasse Hwy., Belle Chasse, Table 2, Class B-Package Liquor; J & J Mart, LLC, “Belle Chasse Express”, 7812 Highway 23, Belle Chasse, Table 2, Class B-Package Liquor.

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

Council Member LaFrance moved to Agenda Item 7, “Building Permits”. Without objection, so ordered.

Items 7a(1) through 7a(7) and 7a(9) were taken *en globo*:

RESOLUTION NO. 19-315

The following Resolution was offered by Council Member Rousselle, seconded by Council Member Newberry, and on roll call all members present and voting “YES”, except Council Members Cognevich who “ABSTAINED”, and Council Member Black who was “ABSENT”, 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: Magnolia Terminal, LLC, Application No. 2019-577, dated August 20, 2019, perform eight environmental subsurface borings, three of the borings will be converted to temporary monitoring wells for ground water sampling, Southeast of W. Pointe-a-la-Hache Ferry; Environmental Resources Management, Application No. 2019-627, dated September 12, 2019, drill seventy-six soil borings and eleven groundwater monitoring wells for environmental site investigation, Belle Chasse Area; Total American Services, Application No. 2019-665, dated September 25, 2019, drill forty soil borings for site investigation, Belle Chasse Area; Wood Environmental & Infrastructure Solutions, Application No. 2019-712, dated October 16, 2019, drill seven soil borings and six monitoring wells, 41704 LA Highway 23, Venice; Shell Pipeline Company, Application No. 2019-732, dated October 23, 2019, install temporary matting to facilitate a smart pig launch at the Main Pass Station, Main Pass Area, Block 80; Venture Global LNG, LLC, Application No. 2019-744, dated October 29, 2019, drill nine geotechnical borings and excavate twelve test pits for Venture Global Plaquemines LNG, Pointe Celeste Area; Venture Global LNG, LLC, Application No. 2019-745, dated October 29, 2019, drill eighty-two geotechnical borings, eight cone penetration tests, nine seismic cone penetration tests and five marine geotechnical borings for Venture Global Delta LNG, Pointe Celeste Area; and Pioneer Resources USA, Inc., Application No. 2019-664, dated September 25, 2019, drill fourteen soil borings for site investigation.

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.

Items 7b through 7d were taken *en globo*:

RESOLUTION NO. 19-316

On motion of Council Member Guey, seconded by Council Member Rousselle, and on roll call all members present and voting “YES”, Council Member Black who was “ABSENT”, the following Resolution was adopted:

A Resolution approving the renewal of a fireworks stand permit to Duck’s Fireworks, Inc. for the installation of a fireworks stand (renewal) on property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2019-737, dated October 24, 2019.

WHEREAS, Duck’s Fireworks, Inc., applied to the Plaquemines Parish Department of Permits (Application No. 2019-737, dated October 24, 2019) for a permit to install a fireworks stand (renewal) on property located at 7010 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand renewal permit to Duck’s Fireworks, Inc., for the installation of a fireworks stand (renewal) on property located in an I-2 (Light Industrial) Zoning District at 7010 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2019-737, dated October 24, 2019.

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.

RESOLUTION NO. 19-317

On motion of Council Member Guey, seconded by Council Member Rousselle, and on roll call all members present and voting “YES”, Council Member Black who was “ABSENT”, the following Resolution was adopted:

A Resolution approving the renewal of a fireworks stand permit to Duck’s Fireworks, Inc., for the installation of a Fireworks Stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2019-738, dated October 24, 2019.

WHEREAS, Duck’s Fireworks, Inc., applied to the Plaquemines Parish Department of Permits, Application No. 2019-738, dated October 24, 2019, for a permit to install a Fireworks Stand (renewal) on property located at 9127 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a fireworks stand permit to Duck’s Fireworks, Inc., for the installation of a Fireworks Stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9127 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2019-738, dated October 24, 2019.

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.

RESOLUTION NO. 19-318

On motion of Council Member Guey, seconded by Council Member Rousselle, and on roll call all members present and voting “YES”, Council Member Black who was “ABSENT”, the following Resolution was adopted:

A Resolution approving the renewal of a fireworks stand permit to Duck’s Fireworks, Inc., for the installation of a fireworks stand (renewal) on property located in a C-2 (General Commercial) Zoning District at 9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2019-739, dated October 24, 2019.

WHEREAS, Duck’s Fireworks, Inc., applied to the Plaquemines Parish Department of Permits, Application No. 2019-739, dated October 24, 2019, for a permit to install a fireworks stand (renewal) on property located at 9590 Highway 23, Belle Chasse, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Duck’s Fireworks, Inc., for the installation of a fireworks stand (renewal) on property located in C-2 (General Commercial) Zoning District at 9590 Highway 23, Belle Chasse, Louisiana, all in accordance with Application No. 2019-739, dated October 24, 2019.

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.

RESOLUTION NO. 19-319

On motion of Council Member Barthelemy, seconded by Council Member Blink, and on roll call all members present and voting “YES”, Council Member Black who was “ABSENT”, the following Resolution was adopted:

A Resolution approving the issuance of a special permit to Delacroix Corp., for the construction of new commercial boat sheds in a FP (Flood Plain) Zoning District at 1045 Highway 39, Braithwaite, in accordance with Application No. 2019-751, dated October 30, 2019.

WHEREAS, Delacroix Corp., applied to the Plaquemines Parish Department of Permits, Planning and Zoning (Application No. 2019-751, dated October 30, 2019) for the construction of new commercial boat sheds located in a FP (Flood Plain) Zoning District at 1045 Highway 39, Braithwaite, Louisiana;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the issuance of a special permit to Delacroix Corp., for the construction of new commercial boat sheds located in a FP (Flood Plain) Zoning District at 1045 Highway 39, Braithwaite, Louisiana, all in accordance with Application No. 2019-751, dated October 30, 2019.

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 LaFrance moved to Agenda Item 8, “Introduction of Ordinances and Resolutions”. Without objection, so ordered. The following items were introduced:

1. A Resolution to appoint Mr. Jeff Dimarco as Chairperson and Mr. Victor Scorsone as Vice-Chairperson of the Plaquemines Parish Development Board for a term of two years ending on February 28, 2022; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
2. A Resolution conditionally approving a plan of re-subdivision of a Portion of Tract 3-D-2Aof Belle Chasse Plantation, as shown on The Parks of Plaquemines, Phase III, Phase 3D, being a Re-

Continued from page 20

- subdivision of a part of Section B, Belle Chasse Plantation, into Lots 172 through 192, Lots 234 through 248, Homeowners Association Tract 11H and Streets, by Bryant Hammett and Associates, certified by Hugh McCurdy III, PLS, dated October 16, 2019, without cost to the Plaquemines Parish Government or the Parish of Plaquemines. COUNCIL MEMBER ARBOURGH
3. A Resolution officially renaming the Pavilion located at the Belle Chasse Government Complex at 333 F. Edward Hebert Blvd to the Coach Amos Cormier, Jr., Multipurpose Center. COUNCIL MEMBER COGNEVICH
4. An Ordinance to amend, and as amended re-adopt, the Plaquemines Parish Code of Ordinances, Section 2-17, ARules for Transaction of Business Before the Council@, Chapter 1, AMeetings of the Plaquemines Parish Council@, Rule 1; to annul, rescind and set-aside Ordinance No. 13-165; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
5. An Ordinance approving a plan of resubdivision of Tract A, Charles E. Colombel, Jr. Division, Section 35, T20S, R30E, Southeastern Land District of Louisiana, West of the Mississippi River, Boothville, Plaquemines Parish, Louisiana, into Lots A1, A2, and A3, Charles E. Colombel, Jr. Division, Section 35, T20S, R30E, Southeastern Land District of Louisiana, West of the Mississippi River, Boothville, Plaquemines Parish Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated September 19, 2019, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
6. A Resolution certifying that the “urgent need” national policy objective is being met under the Community Development Block Grant – Disaster Recovery (CDBG-DR) program for the Oyster Hatchery Buras Boat Harbor Site Mitigation Project. COUNCIL MEMBER COGNEVICH
7. A Resolution authorizing and directing the Parish President, or his designee, to advertise to lease the second floor of the Popich Building at fair market value; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
8. A Resolution assigning office space for the Plaquemines Parish Coastal Zone Management Department in Buildings 404 and 406 at the Parish Government Complex in Belle Chasse; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
9. An Ordinance to rescind, annul and set-aside Ordinance No. 13-86 which authorized the Parish President to negotiate and enter into a Cooperative Endeavor Agreement between the Plaquemines Parish Government and the Plaquemines Port, Harbor & Terminal District for sharing and/or use of each other’s assets, resources and personnel to maintain the security and protection of life and property in areas within the jurisdiction of the Port and Plaquemines Parish; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
10. An Ordinance to amend the Five Year Capital Improvements Plan, ATV Off Road Park Project; and otherwise to provide with respect thereto. COUNCIL MEMBER ROUSSELLE
11. A Resolution to appoint replacement members to the Coastal Zone Advisory Committee; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK
12. A Resolution of the recognizing the final form and execution of the Bond Purchase Agreement in connection with the issuance and sale of [\$ _____] Revenue Refunding Bonds of the Parish of Plaquemines, State of Louisiana, Series 2020, of the Parish of Plaquemines, State of Louisiana and providing for other matters in connection therewith. COUNCIL MEMBER LAFRANCE
13. An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Diamond Park Project; to accept donations from Venture Global and Conoco; and to amend the 2019 Operating Revenue Budget; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE
14. A Resolution certifying that the “urgent need” national policy objective is being met under the Community Development Block Grant – Disaster Recovery (CDBG-DR) program for the South Plaquemines United Fisheries Grand Bayou Boat Dock Project. COUNCIL 1MEMBER LAFRANCE
15. An Ordinance to amend the 2020 Manpower Structure and Operating Expenditure Budget, General Fund, Flood Control Department; and otherwise to provide with respect thereto. COUNCIL MEMBER LAFRANCE

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

ORDINANCE NO. 19-144

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

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 paraphred thereto, with reference to Application No. 2019-415, dated September 3, 2019.

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

Subsection 2 of Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Maps” therein adopted by reference and which is paraphred thereto, are hereby amended and as amended readopted so that the following described property is hereby rezoned from I-1 (Industrial Park) Zoning District to C-2 (General Commercial) Zoning District:

A CERTAIN PORTION OF GROUND, situated in and being a part Township 20 South, Range 28 East, Section 1, Plaquemines Parish, Louisiana in the unincorporated Town of Empire,

Assessor’s Parcel 1208900

measuring 96 feet front, more or less, on Parish Highway No. 11 by depth of 1,520 feet, more or less, to the Empire Navigation Canal; bounded above, or northerly, by Lot 1A of the Albert S. Johnson Partition and Empire Properties, LLC; and below, or southerly, by the Estate of Betty R. Sutton Assessor’s Parcel 1209000 as described below, containing 3.4 acres, more or less.

Assessor’s Parcel 1209000

measuring 245 feet, more of less on Parish Highway 11 by a depth of 1,520 feet, more or less to the Empire Navigation Canal; bounded above, or northerly, by the Estate of Betty R. Sutton Assessor’s Parcel 1208900 as described above; and below by the lands of Jeanette W. Rodriguez, containing 8.6 acres, more or less.

SECTION 2

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

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

Council Member Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of November, 2019.

ORDINANCE NO. 19-145

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

An Ordinance approving a plan of resubdivision of the property described as Lots 1-C-1-A and 2-C-1-A into Lots 1-C-1-A-1 and 2-C-1-A-2, Section 4, T14S, R12E, by Keneth L. Rembert, Surveyor, dated April 25, 2019 revised September 23, 2019, the owner having fulfilled 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 provided with respect thereto.

WHEREAS, Terrence K. Wilson and Sameka B. Leonard, are the owners of the property situated in the Parish of Plaquemines, State of Louisiana, as more fully shown on the plan of resubdivision, from Lots 1-C-1-A and 2-C-1-A into Lots 1-C-1-A-1 and 2-C-1-A-2, Section 4, T14S, R12E, by Keneth L. Rembert, Surveyor, dated April 25, 2019 revised September 23, 2019, a copy whereof is annexed hereto and made part hereof; and

WHEREAS, Terrence K. Wilson and Sameka B. Leonard, as owners of said property have proposed the resubdivision of said property into Lots 1-C-1-A-1 and 2-C-1-A-2 as more fully shown on said map; and

WHEREAS, 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 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 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 plan of resubdivision of Lots 1-C-1-A and 2-C-1-A into Lots 1-C-1-A-1 and 2-C-1-A-2, Section 4, T14S, R12E, by Keneth L. Rembert, Surveyor, dated April 25, 2019 revised September 23, 2019, a copy of which is annexed hereto and made a part hereof, be approved and that the approval of the Parish President, Directors and all the appropriate Department Heads of the aforesaid map of survey is ratified.

SECTION 2

The Parish President be and is hereby authorized to appear before a Notary Public, and execute aforesaid plan or resubdivision of owner depicted on plans and plat of survey by Keneth L. Rembert dated April 25, 2019 revised September 23, 2019, for the Parish of Plaquemines and the Plaquemines Parish Government, and to execute any and all acts of documents necessary and proper in the premises to give 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 way, 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.

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

Council Member Newberry seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of November, 2019.

RESOLUTION NO. 19-320

On motion of Council Member LaFrance, seconded by Council Member Rousselle, and on roll call all members present and voting “YES”, except Council Member Black who was “ABSENT”, the following Resolution was adopted:

A Resolution expressing the Plaquemines Parish Council’s support of the construction of a floodgate in Myrtle Grove instead of a Wraparound levee as proposed by U.S. Army Corps of Engineers; authorizing and directing the Parish President to do all things necessary and proper to formally request a cost estimate from the U.S. Army Corps of Engineers for a floodgate; and authorizing and directing the Parish President to seek the State of Louisiana’s support, through the CPRA; and otherwise to provide with respect thereto.

WHEREAS, the Plaquemines Parish Council previously adopted Resolutions No. 09-164, No. 09-283, No. 11-25, and Ordinance No. 11-9; and

WHEREAS, Ordinance No. 11-9 was duly adopted by the Plaquemines Parish Council on January 27, 2011 regarding a new Federal Hurricane Protection Levee between Oakville, Louisiana and Diamond, Louisiana; and

WHEREAS, Section 3 of Ordinance No. 11-9 requested that the Parish Administration assist the U.S. Army Corps of Engineers in obtaining a cost analysis on the types of floodgates available and to report the results to the Parish Council; and

WHEREAS, Section 4 of Ordinance No. 11-9 requested further analysis by the U.S. Army Corps of Engineers of the area between mile markers 48 and 50 to determine, among other things: the effect of increased flooding on the homes and commercial development in the Myrtle Grove Marina development due to the funnel effect the proposed levee alignment will have on the residences and commercial improvements; the effect of increased ponding area on reduction of flooding of State Highway 23 if a floodgate were installed across the Wilkerson Canal; and the effect on real estate values in the Myrtle Grove Marina development if the current proposed levee alignment is followed; and

WHEREAS, Section 5 of Ordinance No. 11-9 requested that the U.S. Army Corps of Engineers addressed the concerns set forth in Section 4 to the satisfaction of the Plaquemines Parish Council; and

WHEREAS, after Hurricane Katrina, the U.S. Army Corps of Engineers’ Storm Surge Analysis demonstrated the Wraparound Levee would have a negative effect on the public infrastructure, residential homes, and well-being of the residents in community; and

WHEREAS, if the Wraparound Levee was in place during 2019 Category 1 Hurricane Barry, it is believed there could have been even more extensive damage not only to the public infrastructure and homes in Myrtle Grove but likely to Ironton and Highway 23 (restricting access from South Plaquemines on the Westbank); and

WHEREAS, if a floodgate was in place during Hurricane Barry, it is believed damage could have been minimized by opening or closing the floodgate, as appropriate, in conjunction with operating the new pumping station in Myrtle Grove; and

WHEREAS, the U.S. Army Corps of Engineers did a cost comparison between two alternative floodgates on February 23, 2011: a floodgate crossing Wilkinson Canal at Pintail Lane; and a floodgate at Swallow Lane; and

WHEREAS, at a meeting with the U.S. Army Corps of Engineers and representatives of CPRA on September 5, 2019, Parish President, Kirk M. Levine, requested the U.S. Army Corp of Engineers to prepare estimates for the foregoing Floodgates; and

WHEREAS, the Federal Hurricane Protection Levee System has three sponsors, Plaquemines Parish (25%), CPRA (25%) and the U.S. Army Corp of Engineers (50%);

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it supports the construction of a floodgate in Myrtle Grove, as opposed to the Wraparound levee proposed by the USACE.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Parish President to formally request the U.S. Army Corps of Engineers to prepare cost estimates for a floodgate (with an Earthen Levee versus a T-wall) at Pintail Lane instead of a floodgate (with an Earthen Levee versus a T-wall) at Swallow Lane.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby authorizes and directs the Parish President to request the State of Louisiana, through the CPRA, to support the construction of a floodgate and oppose the construction of a Wraparound levee.

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.

RESOLUTION NO. 19-321

On motion of Council Member Rousselle with a unanimous second and on roll call all members present and voting “YES”, except Council Member Black who was “ABSENT”, the following Resolution was adopted:

A Resolution to cancel the November 28, 2019 and December 26, 2019, regularly scheduled Council Meetings due to the Thanksgiving Holiday and the Christmas Holiday; and otherwise to provide with respect thereto.

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby cancels the November 28, 2019 and December 26, 2019, regularly scheduled Council Meetings due to the Thanksgiving Holiday and Christmas Holiday.

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 LaFrance offered Agenda Item 9j with changes.

ORDINANCE NO. 19-146

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

An Ordinance to amend the 2019 General Fund, Operating Expenditure Budget, Legal Services Department and the Economic Development/ Tourism Department; and otherwise to provide with respect thereto.

WHEREAS, \$7,500 is needed for settlement of *Tammy Bradley vs. Plaquemines Parish Government*, Civil Service Docket No. 19-001; and

WHEREAS, amending the 2019 General Fund, Operating Expenditure Budget, Legal Services Department, line item Legal Settlements-General by transferring \$7,500 from the 2019 General Fund, Economic Development/ Tourism Department;

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2019 General Fund, Operating Expenditure Budget, is amended as follows:

Fund: 001 General Fund Dept/Div: 430-2180 Legal Services Department			
Object	Description	Inc/ Dec	Amendment
529.010	Legal Settlements-General	Inc	7,500

Fund: 001 General Fund Dept/Div: 482-2445 Economic Dev/Tourism Department			
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Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Dec	(7,500)

SECTION 2

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

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

Council Member Newberry seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich

NAYS: None

ABSENT: Council Member W. Beau Black

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of November, 2019.

RESOLUTION NO. 19-322

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

A Resolution relative to the directing the President to make grant application for funding to replace the asbestos waterline between White Ditch in Braithwaite to Phoenix; and to provide for related matters.

WHEREAS, there is an asbestos waterline that runs, generally, from White Ditch in Braithwaite to Phoenix, in Plaquemines Parish; and

WHEREAS, asbestos has been linked to cancer by many; and

WHEREAS, there is a need to replace the asbestos waterline with a waterline of a different material; and

WHEREAS, there are multiple potential sources of grant funding to assist local governments, like Plaquemines Parish, with the cost of replacing waterlines, such as the asbestos waterline referenced herein;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Parish President Kirk Lepine is authorized and directed to make application for a grant for the purpose of replacing the asbestos waterline running from White Ditch in Braithwaite to Phoenix, in Plaquemines Parish, with the USDA Rural Development Water and Environmental Program and any other federal or state program that may have available funding for this purpose.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT, this Resolution is an expression of the policy of the Plaquemines Parish Government as established by the Plaquemines Parish 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 officials 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. 19-147

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

An Ordinance to amend the Five Year Capital Improvements Plan, Drainage-Pump Repairs Project; and otherwise to provide with respect thereto.

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The Five Year Capital Improvements Plan is amended by appropriating \$200,000 to the Drainage- Pump Repairs Project from the BP Settlement Fund Balance; funding year, 2019.

SECTION 2

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

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

Council Member Arbourgh seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, and Mark Cognevich

NAYS: None

ABSENT: Council Members W. Beau Black and Richie Blink

PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of November, 2019.

RESOLUTION NO. 19-323

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

A Resolution electing the Chairperson of the Plaquemines Parish Council for the year 2020; and otherwise to provide with respect thereto.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Council Member Carlton M. LaFrance, Sr. be elected Chairman of the Plaquemines Parish Council, Effective January 1, 2020 for a term of office to expire at midnight, December 31, 2020.

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

Continued from page 21

the Plaquemines Parish Council.

ORDINANCE NO. 19-148

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

An Ordinance to amend the 2019 Public Health Fund, Operating Expenditure Budget, Health Department; and otherwise to provide with respect thereto.

WHEREAS, the Louisiana Department of Agriculture & Forestry will reimburse the Plaquemines Parish Government \$25,000 for the aerial citrus spraying; and

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

NOW, THEREFORE:

BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

The 2019 Public Health Fund, Revenue Budget and Operating Expenditure Budget, Health Department, is amended as follows:

Fund: 004 Public Health Fund Dept/Div: 000-0000 Revenue			
Object	Description	Inc/Dec	Amendment
434.661	Other-State Revenue Citrus Spraying	Inc	25,000

Fund: 004 Public Health Fund Dept/Div: 540-2650 Health Department			
Object	Description	Inc/Dec	Amendment
532.280	Prof Services-Aerial Spraying	Inc	25,000

SECTION 2

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

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

Council Member Cognevich seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich
NAYS: None
ABSENT: Council Member W. Beau Black
PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of November, 2019.

ORDINANCE NO. 19-149

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

An Ordinance to amend the 2019 Library Services Fund, Operating Expenditure Budget, Libraries General Department; and otherwise to provide with respect thereto.

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 2019 Library Services Fund, Operating Expenditure Budget, Libraries General Department, is amended by appropriating \$13,005.00 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
568.630	Property-Flooring	Inc	13,005

SECTION 2

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

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

Council Member Newberry seconded the motion to adopt the Ordinance.

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

YEAS: Council Members John L. Barthelemy, Jr., Corey Arbourgh, Stuart J. Guey, Benedict Rousselle, Trudy Newberry, Carlton M. LaFrance, Richie Blink and Mark Cognevich
NAYS: None
ABSENT: Council Member W. Beau Black
PRESENT BUT NOT VOTING: None

And the Ordinance was adopted on this the 14th day of November, 2019.

RESOLUTION NO. 19-324

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

A Resolution approving an agreement with the South Central Planning and Development Commission for Ascension, Assumption, Iberia, Iberville, Jefferson, Plaquemines, Lafourche, Orleans, Pointe Coupee, St. Charles, St. James, St. John the Baptist, St. Martin, St. Mary, Terrebonne, West Baton Rouge, (the "South Central Planning and Development Commission") for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative.

WHEREAS, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

WHEREAS, coordination among Plaquemines Parish and its regional partners is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Plaquemines Parish; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to Plaquemines Parish and its regional partners if awarded, thereby furthering immediate water-

shed management and flood risk reduction goals;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the agreement between Plaquemines Parish and the South Central Planning and Development Commission for the purpose of applying for grant funding and acting in support of watershed region management activities for Region 6, which includes Ascension, Assumption, Iberia, Iberville, Jefferson, Plaquemines, Lafourche, Orleans, Pointe Coupee, St. Charles, St. James, St. John the Baptist, St. Martin, St. Mary, Terrebonne, West Baton Rouge parishes, and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

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. 19-325

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

A Resolution electing the Vice-Chairperson of the Plaquemines Parish Council for the year 2020; and otherwise to provide with respect thereto.

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT Council Member Mark Cognevich be elected Vice-Chairman of the Plaquemines Parish Council, effective January 1, 2020 for a term of office to expire at midnight, December 31, 2020.

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. 19-326

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

A Resolution relative to directing the President to investigate the feasibility of using Diamond Park as a location for housing workers involved in the construction of the Venture Global plant; directing the President to make a report to the Council on such feasibility; and to provide for related matters.

WHEREAS, the construction of the Venture Global plant with necessarily require a suitable location for the temporary housing of workers; and

WHEREAS, Plaquemines Parish Government is the owner of Diamond Park, at 25108 Diamond Road; and

WHEREAS, Diamond Park may be a suitable location for the temporary housing of workers involved in the construction of the planned Venture Global plant;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT, Parish President Kirk Lepine is authorized and directed to investigate the feasibility of using Diamond Park, in Plaquemines Parish, as the location to provide temporary housing for workers involved in the construction of the Venture Global plant and to report back to the Plaquemines Parish Council with the results of such investigation.

BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT, this Resolution is an expression of the policy of the Plaquemines Parish Government as established by the Plaquemines Parish 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 officials and employees are authorized to carry out the purposes of this Resolution, both without further reading and approval by the Plaquemines Parish Council.

RESOLUTION NO. 19-327

On motion of Council Member Blink, seconded by Council Member Cognevich and on roll call all members present and

voting "YES", except Council Member Black who was "ABSENT", the following Resolution was adopted:

A Resolution approving an agreement with the Regional Planning Commission for Jefferson, Orleans, Plaquemines, St. Bernard, St. Charles, St. John the Baptist, St. Tammany and Tangipahoa Parishes (the "Regional Planning Commission") for the purpose of applying for grant funding and acting in support of watershed region management activities and in conjunction with the State of Louisiana Watershed Initiative.

WHEREAS, the Louisiana Watershed Initiative was formed in order to coordinate statewide floodplain management efforts through a watershed management approach in response to the 2016 Great Floods and in preparation for future storm and flood events. This coordination includes outreach with local communities to build support for watershed region management approaches that can more effectively address mounting water risks statewide; and

WHEREAS, coordination among Plaquemines Parish and its regional partners is critical to reducing flood risk and preserving the health, safety, and welfare of the residents of Plaquemines Parish; and

WHEREAS, the Louisiana Watershed Initiative has requested applications for participation in a Regional Capacity Building Grant Program, which may enable the provision of technical assistance to Plaquemines Parish and its regional partners if awarded, thereby furthering immediate watershed management and flood risk reduction goals;

NOW, THEREFORE:

BE IT RESOLVED BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the agreement between Plaquemines Parish and the Regional Planning Commission for the purpose of applying for grant funding and acting in support of watershed region management activities for Region 8, which includes Orleans, St. Bernard, Jefferson, St. Charles, and Plaquemines parishes, and in conjunction with the State of Louisiana Watershed Initiative is hereby approved.

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 LaFrance, moved to Agenda Item 10, "New Business". Without objection, so ordered.

Agenda Item 10c, "District 9 update". Council Member Cognevich stated that he spoke with the director about the Buras Boat Harbor and that all the artifacts have been placed back in the Fort Jackson Museum.

Agenda Item 10f, "District 8 update". Council Member Blink stated there was \$125,000 left in funding and asked if it could be used for repairs to Highway 11. He was told by Director Epley that the plans are to evaluate what repairs are needed then those areas will be re-measured. He anticipates that by December a packet for RFPs will be ready. The funding will carry over to 2020 to use for the repairs. Director Rousselle was asked about the status of the pump station repairs and he replied that Pointe Celeste has been repaired by taking a part from the old Myrtle Grove station. Also, funding was appropriated today for repairs for Bellevue, Grand Liard and Ollie pump stations.

Council Member LaFrance moved to Agenda Item 11, "Approval of Minutes". Without objection, so ordered.

RESOLUTION NO. 19-328

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

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT it hereby approves the minutes of the October 24, 2019, Council Meeting, as recorded by the Secretary of this Council.

There being no further business to come before this Council, on motion of Council Member LaFrance, seconded by Council Member Rousselle, and on roll call all members present and voting "Yes", except Council Member Black who was "ABSENT", the meeting adjourned at 5:01 p.m.

Carlton M. LaFrance Vice-Chairman
Kim Toups Secretary

November 26, 2019

PUBLIC NOTICE

Notice is hereby given that Royal Coatings, Inc. has filed an application for subdivision with the Plaquemines Parish Department of Planning & Zoning Department to re-subdivide their property into 2 lots. Said property is a map of re-subdivision of the Intercoastal Canal Subdivision, Tract 56A into Tracts 55A and 56B, Sections 94 & 95, T 14 S, R 14 E, North Concord Road, Belle Chasse, Plaquemines Parish, Louisiana. A copy of the application and plans are available for review in the Planning and Zoning Department 333 F Edward Hebert Blvd, Bldg. 300, Belle Chasse, Louisiana. For additional information, please contact (504) 934-6132.

Ametra Rose, Superintendent
Department of Permits, Planning & Zoning

November 19, 26, 2019

PUBLIC NOTICE

Notice is hereby given that Joseph B. Landry has filed an application for subdivision with the Plaquemines Parish Department of Permits, Planning & Zoning to resubdivide his property into 5 lots. Said property is a Map of subdivision of Joseph B. Landry (Formerly Marion Miljack) into Lots JL1-JL5, Empire, Plaquemines Parish, Louisiana, Section 638, T19S, R28E A copy of the application and plans are available for review in the Planning and Zoning Department 333 F Edward Hebert Blvd, Bldg. 300, Belle Chasse, Louisiana. For additional information, please contact (504) 934-6132.

Ametra Rose, Superintendent
Department of Permits, Planning & Zoning

November 26, December 3, 2019

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