

Minutes of a meeting of the Plaquemines Parish Council, as the Sole Governing Authority of the Plaquemines Port, Harbor & Terminal District, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, February 13, 2020, at 5:03 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Commissioner Richie Blink, Chairman  
Commissioner W. Beau Black  
Commissioner Corey Arbourgh  
Commissioner Stuart J. Guey  
Commissioner Trudy Newberry  
commissioner Mark Cognevich  
  
Kim M. Toups, Secretary

ABSENT: Commissioner John L. Barthelemy, Jr.  
Commissioner Benedict Rousselle  
Commissioner Carlton M. LaFrance, Sr.

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

The Prayer said and the Pledge was recited.

Agenda Item 6a(1), "An Ordinance approving an Easement/Servitude Agreement (the "Agreement"), between Plaquemines Port, Harbor and Terminal District, and Plaquemines Parish Government (the "Parish"), and authorizing and directing Maynard Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District (the "Port") to execute the Agreement whereby certain land owned by the Port will be subject to the servitudes more fully described in attached Exhibit A, for the consideration of Fifty-Eight Thousand Eight Hundred Thirty and No/100 (\$58,830.00); and otherwise to provide with respect thereto" and Agenda Item 6c, "An Ordinance to amend and as amended re-adopt Rule 1 in Chapter I of Section 2-18 of the Code of Ordinances for Plaquemines Parish relative to the Plaquemines Port, Harbor & Terminal District; to rescind, annul and set-aside Ordinance Nos. 19-150, 19-37 and 16-46; and otherwise to provide with respect thereto" were deferred.

There being no items for Executive Session, no Status Report by the Executive Port Director, nothing to discuss regarding the Financial Report/Budget to Actual and no Bids or Advertisements, Commissioner Blink moved to Agenda Item 5, "Introduction of Ordinances and Resolutions". Without objection, so ordered. The following items were introduced:

1. A Resolution establishing a calendar policy for the administrative staff of the Plaquemines Port, Harbor and Terminal District; and otherwise to provide with respect thereto. COMMISSIONER BLINK
2. An Ordinance to amend the Plaquemines Parish Port, Harbor and Terminal District 2020 Manpower Structure; and otherwise to provide with respect thereto. COMMISSIONER BLINK
3. A Resolution authorizing and directing Maynard J. "Sandy" Sanders, Executive Director of the Plaquemines Port, Harbor & Terminal District, to execute an Employment Contract for services by Paul Matthews, as Deputy Port Director, between the Plaquemines Port, Harbor & Terminal District (Port), and Paul Matthews, effective April 30, 2020, for a term of three years; and otherwise to provide with respect thereto. COMMISSIONER BLINK
4. A Resolution of the Plaquemines Parish Council, acting as the sole governing authority of the Plaquemines Port, Harbor and Terminal District, expressing disagreement with State Project No. H.004791, also known as the Belle Chasse Bridge & Tunnel Replacement Public-Private Partnership Project, Plaquemines, Parish; and otherwise to provide with respect thereto. COMMISSIONER BLINK

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

On Motion of Commissioner Blink, seconded by Commissioner Newberry, and on roll call all members present and voting “YES, except Commissioners Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-31 entitled “A Resolution authorizing Maynard “Sandy” Sanders, as Executive Director of the Plaquemines Port, Harbor & Terminal District (PORT), to enter into a Cooperative Endeavor Agreement (CEA) with Port Ship Service, Inc.,(PSS) and Bear Associates, Inc. (BEAR) for the Lot B-3 Relocation project; and otherwise to provide with respect thereto” was adopted by a vote of 6-0.

A recess was taken at 5:20 p.m. and the meeting resumed at 5:28 p.m.

There being no items under New Business, Commissioner Blink moved to Agenda Item 8, “Approval of the Minutes”. Without objection, so ordered.

On motion of Commissioner Newberry, seconded by Commissioner Cognevich, and on roll call all members present voting “YES”, except Commissioners Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-32 approving the minutes from the January 23, 2020, regular Port Meeting, as recorded by the Secretary of this Council was adopted by a vote of 6-0.

There being no further business to come before this Council, on motion Commissioner Blink, seconded by Commissioner Arbourgh and on roll call all members present and voting “Yes”, except Commissioners Barthelemy, Rousselle and LaFrance who were “ABSENT”, the meeting adjourned at 5:38 p.m.

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Chairman

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Secretary

A full copy of any ordinance or resolution adopted at this Port meeting can be obtained by either contacting the Council Secretary’s Office at 504-934-6307 or via email at [council@ppgov.net](mailto:council@ppgov.net). Also, a link to the full video recording of this meeting is available on the Plaquemines Parish Government’s website at <https://plaqueminспаish.com>.

Minutes of a meeting of the Plaquemines Parish Council, held in the Belle Chasse Council Building Chambers, 333 F. Edward Hebert Blvd., Bldg. 203, Belle Chasse, Louisiana on Thursday, February 13, 2020, at 5:42 p.m., pursuant to notice to all members with a quorum present as follows:

PRESENT: Council Member Mark Cognevich, Vice-Chairman  
Council Member W. Beau Black  
Council Member Corey Arbourgh  
Council Member Stuart J. Guey  
Council Member Trudy Newberry  
Council Member Richie Blink

Kim M. Toups, Secretary

ABSENT: Council Member John L. Barthelemy, Jr.  
Council Member Benedict Rousselle  
Council Member Carlton M. LaFrance, Sr., Chairman

The Prayer and Pledge of Allegiance were dispensed with.

President Lepine was not at the meeting; however, the three Charter Directors, Todd Eppley, Crystal Taylor and Scott Rousselle were present representing the Administration.

The following items were deferred:

- 7a(3), “Anadarko Petroleum Corporation, Application No. 2020-54, dated January 22, 2020, remove two existing pipeline markers and associated pilings/debris, Breton Sound Block 36”;
- 9a(2), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2019-422, dated November 25, 2019”;
- 9a(3) “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2019-419, dated November 25, 2019”;
- 9a(4), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2019-420, dated November 25, 2019”;
- 9a(5), “An Ordinance to amend and amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphed thereto, with reference to Application No. 2019-421, dated November 25, 2019”;
- 9a(7), “An Ordinance authorizing the Parish President to do all things necessary to acquire a drainage servitude at no cost to Plaquemines Parish Government relative to property at the Belle Chasse Mobile Home Park, Cedar Grove, LA; and otherwise to provide with respect thereto”;
- 9c, “An Ordinance to amend the 2020 General Fund, Manpower Structure and Operating Expenditure Budget, Civil Service Department; and otherwise to provide with respect thereto”;
- 9d, “An Ordinance to amend the Five Year Capital Improvements Plan, Waterline Replacement-Highway 39 Project and otherwise to provide with respect thereto”;
- 9g, “An Ordinance to amend the 2020 Manpower Structure and Operating Expenditure Budget, General Fund, Coastal Zone-Land Department, and the Director of Operations Department; and otherwise to provide with respect thereto”;
- 9j, “A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 10, 12, & 14 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-422, dated November 25, 2019”;
- 9k, “A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 1, 3 & 5 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines

Parish, Louisiana, all in accordance with Application No. 2019-419, dated November 25, 2019”;

- 9l, “A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lot 4 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-420, dated November 25, 2019”;
- 9m, “A Resolution denying the requested Map Change filed by Stacie Rowland, from RS-2 (Single Family Residential) Zoning District to RM-2 (Multiple Family) Zoning District for Lots 7, 9, 11, & 13 of the St. Clair Estate Subdivision, Rue St. Clair, Braithwaite, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-421, dated November 25, 2019”;
- 9n, “An Ordinance to amend the Five Year Capital Improvements Plan for the Replacement Pointe-a-la-Hache Ferry Landing Project; and otherwise to provide with respect thereto”
- 9q, “An Ordinance to amend, and as amended readopt, the Plaquemines Parish Code of Ordinances, Section 2-17, “Rules for Transaction of Business Before the Council”, Chapter 1, “Meetings of the Plaquemines Parish Council”, Rule 1; to rescind, annul and set-aside Ordinance Nos. 19-158 and 13-165; and otherwise to provide with respect thereto”;
- 9t, “An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to effectuate a lease between Plaquemines Parish Government and Equiland, Inc., attached hereto as Exhibit “1;” and otherwise to provide with respect thereto” (Square 43 off of Main St. near PPSO Lockup);
- 9u, “An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to effectuate a lease between Plaquemines Parish Government and First Equity, Inc. and Equiland, Inc., attached hereto as Exhibit “1;” and otherwise to provide with respect thereto” (Railroad spur);
- 10c(1), “Drainage projects Covert Road and Engineers Road updates”;
- 10c(2), “Status report of replacement of asbestos waterlines off of Barriere Road on the Greek Streets”;
- 10e(2), “Curb repair”;
- 10e(3), “Dead trees behind houses on Schlieff”;
- 10e(5), “Cable company contract”;
- 10g, “Discussion regarding the Good News Drainage Project”; and
- 10h, “Discussion regarding non-compliance of public records requests”.

Agenda Item 9b, “An Ordinance to amend the 2020 Manpower Structure and Operating Expenditure Budget, General Fund, Flood Control Department; and otherwise to provide with respect thereto” was deferred for a fourth time; therefore, the item dropped off the agenda.

The following items were withdrawn:

- 9a(1), “An Ordinance to rescind, annul and set-aside Ordinance No. 18-144 and to amend certain sections of Article IV of the Plaquemines Parish Code of Ordinances; and otherwise to provide with respect thereto”;
- 9h, “An Ordinance to amend, and as amended readopt, the Plaquemines Parish Code of Ordinances, Section 2-17, “Rules for Transaction of Business Before the Council”, Chapter 1, “Meetings of the Plaquemines Parish Council”, Rule 1; to rescind, annul and set-aside Ordinance Nos. 19-158 and 13-165; and otherwise to provide with respect thereto”;
- 9v, “A Resolution denying the request for a Conditional Use by High Performance Services/AT & T Mobility, to construct a self-support telecommunication tower in an A-2 (Rural or Agricultural) Zoning District, located on a portion of parcel number 1051550, Highway 23, Naomi, Plaquemines, Parish, Louisiana, Sections 7 & 8, Township 16 South, Range 24 East, all in accordance with Application No. 2019-424, dated December 10, 2019”;
- 9y, “A Resolution denying the request for a Conditional Use to Vulcan Construction Materials, LLC, for open storage of construction materials and aggregate supplies in a FP (Flood Plain) Zoning District, located on a certain tract of land designated as the southern portion of parcel number 1176225, Highway 23, Myrtle Grove, Plaquemines, Parish, Louisiana, Section 10, Township 17 South, Range 25 East, all in accordance with Application No. 2019-425, dated December 16, 2019”; and
- 9dd, “A Resolution denying the requested Map Change filed by Gateway to the Delta Holdings, LLC, from A-2 (Rural or Agricultural) Zoning District to MH (Mobile Home) Zoning District for the property designated as a portion of parcel number 1673060, fronting on Highway 23 and Giordano Lane, Buras, Plaquemines Parish, Louisiana, all in accordance with Application No. 2019-423, dated November 8, 2019”; and

- 10i, “District 2 update” District 2 update:
  - 1) Noble Manor drainage project
  - 2) Springwood curbing project
  - 3) Trash along LA 23 and LA 406
  - 4) Main St NOV levee project update
  - 5) Removal of Hebert Blvd Temp Courthouse
  - 6) Maintenance of walking trail at BC Bridge
  - 7) Signage regarding code violations
  - 8) Coordination between PPG and PPSO
  - 9) Storage of Clerk of Court records
  - 10) Industry Canal behind Windsor Court

There being no items for Executive Session, Proclamations, Status Report by the Parish President and Update by Charter Director’s Council Member Cognevich moved to agenda item 5, “Bids and Advertisements”. Without objection, so ordered.

On Motion of Council Member Newberry, seconded by Council Member Blink, and on roll call all members present and voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-33 entitled, “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”, was adopted by a vote of 6-0

On Motion of Council Member Newberry, seconded by Council Member Arbourgh, and on roll call all members present and voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-34 entitled, “A Resolution authorizing the acceptance of bids for furnishing Sand Bags for a period of one year for use Parish wide” was adopted by a vote of 6-0

On Motion of Council Member Newberry, seconded by Council Member Blink, and on roll call all members present and voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-35 entitled, “A Resolution authorizing the acceptance of bids for furnishing Medical Supplies for a period of one year for use by the Ambulance Department” was adopted by a vote of 6-0

On Motion of Council Member Arbourgh, seconded by Council Member Newberry, and on roll call all members present and voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-36 entitled, “A Resolution authorizing the acceptance of bids for furnishing Limestone, Crushed Stone, and Rip Rap Rock Aggregate for a period of one year for Parish Wide use” was adopted by a vote of 6-0

On Motion of Council Member Arbourgh, seconded by Council Member Blink, and on roll call all members present and voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-37 entitled, “A Resolution authorizing the acceptance of bids for furnishing Drainage Pipe for a period of one year for Parish Wide use” was adopted by a vote of 6-0

On Motion of Council Member Arbourgh, seconded by Council Member Blink, and on roll call all members present and voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-38 entitled, “A Resolution authorizing the acceptance of bids for furnishing Printing Letterhead, Business Cards, Etc. for a period of one year for Parish Wide use” was adopted by a vote of 6-0

Council Member Cognevich moved to Agenda Item 7, “Building Permits”.

Items 7a(1) and 7a(2) were taken *en globo*:

On motion of Council Member Black, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-39, approving the applications for construction permit in the Parish of Plaquemines for Geoengineers, Inc., Application No. 2019-607, dated September 3, 2019, drill fifteen additional soil borings for proposed bridge, Belle Chasse; and Clay M.

Boudreaux, Application No. 2020-47, dated January 16, 2020, repair or replace 460 feet of existing bulkhead, 232 West Kass Lane, Lake Hermitage was adopted by a vote of 6-0.

Agenda Items 7b through 7g were taken *en globo*:

On motion of Council Member Blink, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-40, “A Resolution approving the renewal of a trailer park permit to Thomas Gorman, for the operation of an existing trailer park, (Southern Oaks Mobile Home Community, Inc.) located in a MH (Mobile Home) Zoning District on the 300 block of East Third Street, Belle Chasse, Louisiana, all in accordance with Application No. 2019-874, dated December 5, 2019” was adopted by a vote of 6-0.

On motion of Council Member Blink, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-41, “ A Resolution approving the issuance of a Business Occupancy permit to Bernard Picone to open bait and tackle shop located in an A-2 (Rural or Agricultural) Zoning District at 17560 Highway 39, Pointe-a-la-Hache, Louisiana all in accordance with Application No. 2020-426, dated January 29, 2020” was adopted by a vote of 6-0.

On motion of Council Member Blink, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-42, “A Resolution approving the issuance of a special permit to Ton Bui to place a mobile home on property located at 114 Sanborn Lane, Empire, Louisiana, all in accordance with Application No. 2020-84 dated January 31, 2020” was adopted by a vote of 6-0.

On motion of Council Member Blink, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-43, “A Resolution approving the issuance of a special permit to Manford Dequeant, Jr., to place a mobile home on property located at 198 Hingle Lane, Empire, Louisiana, all in accordance with Application No. 2020-90 dated January 27, 2020” was adopted by a vote of 6-0.

On motion of Council Member Blink, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-44, “A Resolution approving the issuance of a special permit to Rick Kelley, for the construction of a new residence in a FP (Flood Plain) Zoning District at 102 Kingfisher Lane, Myrtle Grove, Louisiana in accordance with Application No. 2020-60, dated January 23, 2020” was adopted by a vote of 6-0.

On motion of Council Member Blink, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-45, “A Resolution approving the conditional approval for a new recreational park for 24 spaces to Rodney Hight for the operation of a new recreational vehicle park (Cruisers RV Park) located in a MH (Mobile Home) Zoning District on Logan Lane, Naomi (Belle Chasse), Louisiana all in accordance with Application No. 2020-72, dated January 27, 2020” was adopted by a vote of 6-0.

Council Member Cognevich reverted back to agenda item 6, “Beer and Liquor Licenses”: On motion of Council Member Cognevich, seconded by Council Member Guey and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-46, issuing a special event permit to Jennifer Sanger for the YMCA BUNCO fundraiser, to be held at 36342 Highway 11, Buras, LA on March 14, 2020, from 6:00 p.m. to 10:00 p.m. was adopted by a vote of 6-0.

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

1. An Ordinance approving a plan of re-subdivision of the property of Numa C. Hero and Son, Dr. Daniel, Jr. and Judy B. Marshall and Smail Property Development LTD, LLC, in Plaquemines Parish, Louisiana, as shown on the Map of Re-subdivision of Lots 111, 112, and

113 into Lots 111-A, 112-A, 113-A and 113-B, Square G, Concession Front Third Subdivision by Dading, Marques and Associates, LLC, certified by Cody A. Dimarco, P.L.S., dated June 17, 2019, the owners having fulfilled all the requirements of the Subdivision and Re-subdivision Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto. COUNCIL MEMBER GUEY

2. A Resolution authorizing the Parish President, or his designee, to do all things necessary and proper to negotiate, execute, perfect, and enforce a Cooperative Endeavor Agreement with the Plaquemines Social Aid and Pleasure Club; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
3. A Resolution authorizing and directing the Parish President, or his designee, to do all things necessary and proper to provide assistance to the Plaquemines Social Aid and Pleasure Club; and otherwise to provide with respect thereto. COUNCIL MEMBER ARBOURGH
4. A Resolution approving the holding of an election in Hospital Service District Number One of the Parish of Plaquemines, State of Louisiana, on Saturday, May 9, 2020, to authorize the renewal of a special tax therein. COUNCIL MEMBER COGNEVICH
5. A Resolution authorizing and directing the Parish President, or his designee, to install a telephone, computer and printer in the District 1 Council Office at the Percy Griffin Community Center for Council Member John Barthelemy; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
6. A Resolution authorizing the Parish President or his designee to do all things necessary and proper to settle and compromise the case of Dynamic Constructors, LLC v. Plaquemines Parish Government, 63-082; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
7. 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 COGNEVICH
8. An Ordinance to further provide as to damaging, destroying or defacing levees; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
9. An Ordinance to amend the Five Year Capital Improvements Plan for the Replacement Pointe-a-la-Hache Ferry Landing Project; and otherwise to provide with respect thereto. COUNCIL MEMBER COGNEVICH
10. An Ordinance to amend the Five Year Capital Improvements Plan, Repairs-Highway 11 Project; and otherwise to provide with respect thereto. COUNCIL MEMBER BLINK

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

On motion of Council Member Blink, seconded by Council Member Newberry, and on roll call all members present voting "YES", except Council Members Barthelemy, Rousselle and LaFrance who were "ABSENT", Ordinance No. 20-12, entitled "An Ordinance approving a plan of re-subdivision of the property of Joseph B. Landry, Plaquemines Parish, Louisiana, as shown on the Map of Re-subdivision, Property of Joseph B. Landry (Formerly Marion Miljack), into Lots JL1, JL2, JL3, JL4, and JL5, Empire, Louisiana, the owner having fulfilled all the requirements of the Subdivision and Re-subdivision Ordinance of the Parish of Plaquemines without cost to the Plaquemines Parish Government or the Parish of Plaquemines; and otherwise to provide with respect thereto" was adopted by a vote of 6-0.

On motion of Council Member Cognevich, seconded by Council Member Arbourgh, and on roll call all members present voting "YES", except Council Members Barthelemy, Rousselle and LaFrance who were "ABSENT", Ordinance No. 20-13, entitled "An Ordinance to amend and

amended to readopt Section IV of Ordinance No. 142, the Comprehensive Zoning Ordinance of Plaquemines Parish, Louisiana, as amended, and the “Comprehensive Zoning District Map” therein adopted by reference and which is paraphrased thereto, with reference to Application No. 2019-423, dated November 8, 2019”, was adopted by a vote of 6-0.

On motion of Council Member Cognevich, seconded by Council Member Newberry, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Ordinance No. 20-14, entitled “An Ordinance approving a plan of resubdivision of Lot 7, Eldridge Johnson Division, Boothville, Plaquemines Parish, Louisiana, into Lot 7A and 7B, Eldridge Johnson Division, Boothville, Plaquemines Parish, Louisiana, as shown on the plans and plat of survey by Dufrene Surveying & Engineering, Inc., dated June 4, 2019, the owner having fulfilled all of the requirements of the Subdivision and Resubdivision Ordinance of the Parish of Plaquemines, without cost to Plaquemines Parish Government or the Parish of Plaquemines, and otherwise to provide with respect thereto”, was adopted by a vote of 6-0.

On motion of Council Member Newberry, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Ordinance No. 20-15, entitled “An Ordinance to amend the Five Year Capital Improvements Plan, Rehab-Belle Chasse Waste Water Treatment Plant Project; and otherwise to provide with respect thereto”, was adopted by a vote of 6-0.

On motion of Council Member Black, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-47, entitled “A Resolution approving Industrial Tax Exemption application #2018001-ITE for applicant C & C Marine and Repair, LLC for participation in the Industrial Tax Exemption Program relative to their expansion project in Plaquemines Parish”, was adopted by a vote of 6-0.

On motion of Council Member Newberry, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-48, entitled “A Resolution authorizing and directing the Parish Government to prepare and submit a pre-application to the Statewide Flood Control Program for assistance in the implementation of a project for the purpose of reducing existing flood damages; providing for the necessary documentation of said flood damages; and otherwise to provide with respect thereto” was adopted by a vote of 6-0.

On motion of Council Member Arbourgh, seconded by Council Member Guey, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Ordinance No. 20-16, entitled “An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to effectuate a lease between Plaquemines Parish Government and Equiland, Inc., attached hereto as Exhibit “1;” and otherwise to provide with respect thereto”, was adopted by a vote of 6-0.

On motion of Council Member Arbourgh, seconded by Council Member Newberry, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Ordinance No. 20-17, entitled “An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to effectuate a lease between Plaquemines Parish Government and Equiland, Inc., attached hereto as Exhibit “1;” and otherwise to provide with respect thereto”, was adopted by a vote of 6-0.

On motion of Council Member Guey, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-49, entitled “A Resolution authorizing and directing the Parish President or his designee, to do all things necessary and proper to negotiate, execute, perfect, and enforce any and all documents required to apply for a Local Government Assistance Program Grant (LGAP) from the Office of Community Services in the amount of \$165,700.00 to purchase parish vehicles and mowing equipment, as follows: two (2) trucks for Mosquito Control, one (1) truck for Animal Control, one (1) Pool truck, one (1) Pool car, two (2) zero turn mowers, and one (1) specialized zero turn-type mower specifically for mowing levees; and otherwise to provide with respect thereto”, was adopted by a vote of 6-0.



On motion of Council Member Guey, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-50, entitled “A Resolution authorizing and directing the Parish President or his designee, to do all things necessary and proper to negotiate, execute, perfect, and enforce any and all documents required to apply for a Community Water Enrichment Grant (CWEF) of \$143,000.00 to replace between 1,000 - 1,500 feet of 4” waterline with 8” PVC water main and fire hydrants. The project area is located in Belle Chasse, LA from Main Street down Avenue L for 2 blocks and First Street and Avenue K to Avenue J”, was adopted by a vote of 6-0.

On motion of Council Member Blink, seconded by Council Member Cognevich, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-51, entitled “ A Resolution approving the request for a Conditional Use by High Performance Services/AT & T Mobility, to construct a self-support telecommunication tower in an A-2 (Rural or Agricultural) Zoning District, located on a portion of parcel number 1051550, Highway 23, Naomi, Plaquemines, Parish, Louisiana, Sections 7 & 8, Township 16 South, Range 24 East, all in accordance with Application No. 2019-424, dated December 10, 2019”, was adopted by a vote of 6-0.

On motion of Council Member Cognevich, seconded by Council Member Newberry, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-52, entitled “A Resolution approving the request for a Conditional Use to Vulcan Construction Materials, LLC, for open storage of construction materials and aggregate supplies in a FP (Flood Plain) Zoning District, located on a certain tract of land designated as the southern portion of parcel number 1176225, Highway 23, Myrtle Grove, Plaquemines, Parish, Louisiana, Section 10, Township 17 South, Range 25 East, all in accordance with Application No. 2019-425, dated December 16, 2019”, was adopted by a vote of 6-0.

On motion of Council Member Cognevich, seconded by Council Member Guey, and on roll call all members present voting “YES”, except Council Member Black who “ABSTAINED” and Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Ordinance No. 20-18, entitled “An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to effectuate a lease between Plaquemines Parish Government and Alliance River Properties, attached hereto as Exhibit “1”; and otherwise to provide with respect thereto”, was adopted by a vote of 5-0-1.

On motion of Council Member Cognevich, seconded by Council Member Guey, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Ordinance No. 20-19, entitled “An Ordinance authorizing the Parish President or his designee to do all things necessary and proper to settle and compromise the case of Danetia Flores, et al. v. Plaquemines Parish Government, 63-779; and otherwise to provide with respect thereto”, was adopted by a vote of 6-0.

On motion of Council Member Cognevich, seconded by Council Member Newberry, and on roll call all members present voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-53, entitled “A Resolution authorizing the Parish President to initiate litigation on behalf of Plaquemines Parish Government against C-Bel Awnings to seek any and all damages and relief it is legally entitled to; and otherwise to provide with respect thereto”, was adopted by a vote of 6-0.

On motion of Council Member Cognevich, seconded by Council Member Arbourgh, and on roll call all members present voting “YES”, except Council Member Black who “ABSTAINED” and Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Ordinance No. 20-20, entitled “An Ordinance to amend and as amended, readopt Ordinance 19-160; and otherwise to provide with respect thereto”, was adopted by a vote of 5-0-1.

Council Member Cognevich moved to Agenda Item 10, “New Business”. Without objection, so ordered.

There were no items for suspension under 10a.

Under 10b, “District 9 update-Discussion of Boat Harbors”, Mr. Rocky Ditcharo handed out pictures of the dumpsters, oil bin and other items in the Boat Harbor expressing his concern about the new dumpsters.

Under 10c, Item 3, “District 5 update-Maintenance of Walker and East Bayou Roads”, residents addressed the Council regarding their on-going problem with the roads being graded on a regular basis. The issues discussed in the January 9<sup>th</sup> meeting, mainly huge potholes which are causing a hazard to people and vehicles, has not been resolved. Director Scott Rousselle stated a barge of limestone was just received this week and there are 22 roads in the Parish which need to be graded. He said he will see what he can do on these two roads.

10d, “District 8 update”.

Item 1- “Presentation and discussion regarding Boat Harbor issues, including flood gate and dumpsters”. Council Member Blink stated that most of these issues were addressed during Mr. Ditcher’s previous discussion; however, he asked Mr. Helmers to commit to having public input on issues with the Boat Harbors.

Item 2-“Discussion on water billing-how bills are estimated”. Council Member Blink had a dozen people ask him how the water bills were estimated and Mr. Eppley said is estimated by the average of the past three months’ water bills.

Item 3-“Rural broadband update”. Council Member Blink asked for an update and Mr. Helmers said there was nothing to report.

10e, “District 3 update”.

Item 1-“Library-Avenue A & B and West Second Street Parking”. Council Member Arbourgh said that the no parking signs were installed backwards and asked Engineering to have them installed correctly. Council Member Black explained that currently an ordinance number is referenced on signs. Instead, sections of the Code of Ordinances should be referenced. He asked the Administration to work with the Sheriff’s Office and Legal on this matter.

Item 4- “Code Enforcement”. Council Member Arbourgh met with Raymund Ferrer to discuss putting more teeth into the Code. If anyone has any input, please let him know.

Under 10f, “Discussion regarding installing a cross-walk on Barriere Road, Council Member Arbourgh said he spoke with Council Member Rousselle. Since there are no parks or playgrounds in District 3 a cross-walk would be good idea for all the teenagers who cross over into District 5 for the tennis courts and other things. Ken Dugas said the DOTD lay-over is in process and this can be added to the plans. Council Member Arbourgh told Mr. Dugas that the cross-walk could be an extension of the walkway on the bridge.

Council Member Cognevich moved to Agenda Item 11, “Approval of minutes”. Without objection, so ordered.

On motion of Council Member Black, seconded by Council Member Blink, and on roll call all members present and voting “YES”, except Council Members Barthelemy, Rousselle and LaFrance who were “ABSENT”, Resolution No. 20-54 adopting the minutes of the January 23, 2020, Council meeting, as recorded by the Secretary of this Council was adopted by a vote of 6-0.

There being no further business to come before this Council, on motion Council Member Arbourgh, seconded by Council Member Newberry, and on roll call all members present and voting “Yes”, except Council Members Barthelemy, Rousselle, LaFrance and Blink who were “ABSENT”, the meeting adjourned at 8:47 p.m.

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Chairman

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Secretary

A full copy of any ordinance or resolution adopted at this Council meeting can be obtained by either contacting the Council Secretary’s Office at 504-934-6307 or via email at [council@ppgov.net](mailto:council@ppgov.net). Also, a link to the full video recording of this meeting is available on the Plaquemines Parish Government’s website at <https://plaqueminespaish.com>.