

RESOLUTION NO. 23-

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

A resolution approving the holding of an election in Plaquemines Parish Hospital Service District Number One, State of Louisiana, on Saturday, April 29, 2023, to authorize the levy of a special tax therein; and otherwise to provide with respect thereto.

WHEREAS, the Board of Commissioners of Plaquemines Parish Hospital Service District Number One, State of Louisiana (the "Governing Authority"), acting as the governing authority of Plaquemines Parish Hospital Service District Number One, State of Louisiana (the "District"), adopted a resolution on January 19, 2023, calling a special election in the District on Saturday, April 29, 2023, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the district has requested that this Parish Council, acting as the governing authority of the Parish of Plaquemines, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to levy and collect the special tax provided for therein;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE GOVERNING AUTHORITY THAT in compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Plaquemines Parish Hospital Service District Number One, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 29, 2023, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(IN-LIEU MILLAGE)

Shall Plaquemines Parish Hospital Service District Number One, State of Louisiana (the "District"), a parishwide hospital service district, levy a tax of 2.89 mills on all the property subject to taxation within the District (an estimated \$2,500,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of fifteen (15) years, beginning with the year 2023 and ending with the year 2037, for the purpose of acquiring, constructing, improving, maintaining and operating public hospital buildings and health care facilities of and for the District, said tax to be in lieu of and completely replace an ad valorem tax currently being levied in Plaquemines Parish at the same rate and for the same purpose as authorized at an election held on May 2, 2009?

In the event the election carries, this Parish Council hereby consents to and authorizes the district to levy and collect the special tax provided for therein and further agrees and covenants that it will no longer levy the ad valorem tax for public hospital buildings previously approved on May 2, 2009 and currently being levied at the rate of 2.89 mills (the "Current Tax"). It is the express intent of this Parish Council that, in the event the election carries, the Current Tax will be completely replaced by the newly approved tax.

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

ORDINANCE NO. 23-

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

1 An Ordinance to amend the 2023 Waterworks & Sewerage Fund, Operating
2 Expenditure Budget, Waterworks & Sewerage Operations Department; and
3 otherwise to provide with respect thereto.

4 WHEREAS, after a review of the operating expenditure budget, an amendment is requested for
5 the Waterworks & Sewerage Operations department;

6 NOW, THEREFORE:

7 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

9 The 2023 Waterworks & Sewerage Fund, Operating Expenditure Budget, Waterworks &
10 Sewerage Operations Department, is amended by appropriating \$1,000,000 from _____,
11 as follows:

Fund: 441 Waterworks&Sewerage Fund			
Dept/Div: 690-4305 Waterworks & Sewerage Operations Dept			
Object	Description	Inc/Dec	Amendment
538.105	Contracts Water & Sewer	Inc	1,000,000

SECTION 2

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

ORDINANCE NO. 23-

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

1 An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget,
2 Legal Judgments Department, for final judgment settlements of outstanding legal
3 settlement cases; and otherwise to provide with respect thereto.

4 WHEREAS, \$209,920 is needed for final judgment settlements of outstanding legal settlement
5 cases vs The Parish of Plaquemines; and,

6 WHEREAS, amending the 2023 General Fund, Operating Expenditure Budget, Legal Judgments
7 Department, by appropriating \$209,920 is requested;

8 NOW, THEREFORE:

9 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

11 The 2023 General Fund, Operating Expenditure Budget, Legal Judgments Department, is amended
12 by appropriating \$209,920 from _____, as follows:

Fund: 001 General Fund			
Dept/Div: 431-2182 Legal Judgments Department			
Object	Description	Inc/Dec	Amendment
529.010	Legal Settlements General	Inc	209,920

SECTION 2

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

RESOLUTION NO. 23-

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

A Resolution appointing the members of the Board of Commissioners, Hospital Service District No. 1; and otherwise to provide with respect thereto.

WHEREAS, in accordance with Article 3, Section 1.10.G of the Code of Ordinances, Keith M. Hinkley, Parish President, recommends the appointment of:

- Rechelle Ragas, as representative for District 1
- Mena Marinovich, as representative for District 2
- Dorothy “Dot” Lundin, as representative for District 3
- Brigitte C. Belair, as representative for District 4
- Dale Adams, as representative for District 5
- Stanley Gaudet, as representative for District 6
- Norma LaFrance, as representative for District 7
- Jane Tesvich, as representative for District 8
- Bonnie Thomas, as representative for District 9

WHEREAS, in accordance with LSA R.S. 46:1053(x), Council Member Tyrone Edwards., recommends the appointment of Rechelle Ragas as a member of the Board of Commissioners, Hospital Service District No. 1, representing Council District 1; and

WHEREAS, in accordance with LSA R.S. 46:1053(x), Council Member Brian Champagne, recommends the appointment of Mena Marinovich as a member of the Board of Commissioners, Hospital Service District No. 1, representing Council District 2; and

WHEREAS, in accordance with LSA R.S. 46:1053(x), Council Member Christ Schulz, recommends the appointment of Dorothy “Dot” Lundin, as a member of the Board of Commissioners, Hospital Service District No. 1, representing Council District 3; and

WHEREAS, in accordance with LSA R.S. 46:1053(x), Council Member Stuart J. Guey, recommends the appointment of Brigitte C. Belaire as a member of the Board of Commissioners, Hospital Service District No. 1, representing Council District 4; and

WHEREAS, in accordance with LSA R.S. 46:1053(x), Council Member Patricia L. McCarty, recommends the appointment of Dale Adams as a member of the Board of Commissioners, Hospital Service District No. 1, representing Council District 5; and

WHEREAS, in accordance with LSA R.S. 46:1053(x), Council Member Ronnie Newsom, recommends the appointment of Stanley Gaudet, as a member of the Board of Commissioners, Hospital Service District No. 1, representing Council District 6; and

42 WHEREAS, in accordance with LSA R.S. 46:1053(x), Council Member Carlton M. LaFrance, Sr.,
43 recommends the appointment of Norma LaFrance as a member of the Board of Commissioners,
44 Hospital Service District No. 1, representing Council District 7; and

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46 WHEREAS, in accordance with LSA R.S. 46:1053(x), Council Member Mitch Jurisich,
47 recommends the appointment of Jane Tesvich, as a member of the Board of Commissioners,
48 Hospital Service District No. 1, representing Council District 8; and

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50 WHEREAS, in accordance with LSA R.S. 46:1053(x), Council Member Mark Cognevich,
51 recommends the appointment of Bonnie Thomas as a member of the Board of Commissioners,
52 Hospital Service District No. 1, representing Council District 9;

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54 NOW, THEREFORE:

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56 BE IT RESOLVED BY THE PLAQUEMINESD PARISH COUNCIL THAT it hereby appoints
57 the following individuals to serve as members of the Board of Commissioners, Hospital Service
58 District No. 1, whose terms shall expire on December 31, 2026:

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- 60 • Rechelle Ragas, as representative for District 1
 - 61 • Mena Marinovich, as representative for District 2
 - 62 • Dorothy “Dot” Lundin, as representative for District 3
 - 63 • Brigitte C. Belair, as representative for District 4
 - 64 • Dale Adams, as representative for District 5
 - 65 • Stanley Gaudet, as representative for District 6
 - 66 • Norma LaFrance, as representative for District 7
 - 67 • Jane Tesvich, as representative for District 8
 - 68 • Bonnie Thomas, as representative for District 9
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70 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
71 Secretary of this Council is hereby authorized and directed to immediately certify and release this
72 Resolution and that Parish employees and officials are authorized to carry out the purposes of this
73 Resolution, both without further reading and approval by the Plaquemines Parish Council.

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RESOLUTION NO. 23-

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

A Resolution to appoint the members of the Plaquemines Parish Zoning & Planning-Development Board; and otherwise to provide with respect thereto.

WHEREAS, the terms of all representatives to the Plaquemines Parish Zoning & Planning expired on December 31, 2022;

NOW, THEREFORE:

BE IT RESOLVED BY THE PLAQUEMINESD PARISH COUNCIL THAT it hereby appoints the following representatives to the Plaquemines Parish Zoning & Planning- Development District Board:

- Danielle Sylve, representative for District 1, whose term ends December 31, 2026
- Brian Moulliet, representative for District 2, whose term ends December 31, 2026
- Heidi Lee, representative for District 3, whose term ends December 31, 2026
- Robert Adams, representative for District 4, whose term ends December 31, 2026
- Paula Bilich, representative for District 5, whose term ends December 31, 2026
- Trudy Newberry, representative for District 6, whose term ends December 31, 2026
- Lorne Landry, representative for District 7, whose term ends December 31, 2026
- Frank Frelich, representative for District 8, whose term ends December 31, 2026
- Bernard "Benny" Bacas, representative for District 9, whose term ends December 31, 2026

BE IT FURTHER RESOLVED BY THE PLAQUEMINESD PARISH COUNCIL THAT it hereby appoints the following as At-Large Members to the Plaquemines Parish Zoning & Planning- Development District Board:

- _____, At-Large Member, whose term ends December 31, 2026
- _____, At-Large Member, whose term ends December 31, 2026

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