

RESOLUTION NO. 23-

The following Resolution was offered by Commissioner Guey who moved its adoption:

1 A Resolution authorizing Charles Tillotson, Executive Director of the Plaquemines
2 Port, Harbor & Terminal District to seek a Motion to Dismiss the Petition for
3 Declaratory Judgment, as well as the Amended and Supplemental Petition for
4 Declaratory Judgment, entitled “Plaquemines Port, Harbor and Terminal District,
5 et al vs. Sustainability Partners, LLC, et al, Docket No. 76739, Div. B, 25th Judicial
6 District Court, Parish of Plaquemines, State of Louisiana”; and otherwise to provide
7 with respect thereto.

8
9 DIGEST: The Port filed a Declaratory Judgment against Sustainability Partners, et al. on
10 September 19, 2023. However, in an attempt to amicably resolve this matter and explore all
11 economic development options, the Port is considering filing a Motion to Dismiss the Petition for
12 Declaratory Judgment. *The digest is for informational purposes only and is superseded by the*
13 *language of the actual ordinance or resolution.*

14 WHEREAS, through Resolution No. 22-197, the Plaquemines Parish Council, as the sole
15 governing authority of the Plaquemines Port, Harbor and Terminal District, authorized the filing
16 of the Petition for Declaratory Judgment against Sustainability Partners, LLC on August 25, 2022;
17 and

18
19 WHEREAS, on September 19, 2022, the Petition for Declaratory Judgment was filed at the 25th
20 Judicial District Court, Parish of Plaquemines, State of Louisiana, and an Amended Petition for
21 Declaratory Judgment was filed on December 12, 2022; and

22
23 WHEREAS, the Port and Sustainability Partners are working collectively to address the
24 obligations referenced in the Petition and Amended Petition for Declaratory Judgment; and

25
26 WHEREAS, should the Port and Sustainability Partners, et al. reach an amicable resolution, the
27 Port will file a Motion to Dismiss the Petition and Amended Petition for Declaratory Judgment
28 with prejudice;

29
30 NOW, THEREFORE:

31
32 BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
33 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TEMINAL
34 DISTRICT THAT it hereby authorizes Melissa Folse on behalf of the Plaquemines Port, Harbor
35 & Terminal District, as co-legal counsel with Parish Council Attorney, Dannie Garrett, III, to file
36 a Motion to Dismiss the Petition and Amended Petition for Declaratory Judgment filed against
37 Sustainability Partners, et al. with prejudice.

38
39 BE IT FURTHER RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
40 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TEMINAL
41 DISTRICT THAT the Secretary of this Council is hereby authorized and directed to immediately
42 certify and release this Resolution and that Port employees and officials are authorized to carry out
43 the purposes of this Resolution, both without further reading and approval by the Plaquemines
44 Parish Council.

RESOLUTION NO. 23-

The following Resolution was offered by Commissioner Guey who moved its adoption:

1 A Resolution authorizing Charles D. Tillotson, Executive Director of the
2 Plaquemines Port Harbor & Terminal District to enter into a Professional Services
3 Agreement with The Bridges Group International, LLC for Professional Services
4 to offer advice, guidance and consulting services concerning the execution of
5 Public-Private- Partnerships; and otherwise to provide with respect thereto.
6

7 Digest: The Bridges Group International, LLC is an expert in Public-Private-Partnership (“P3”),
8 and the Port seeks their advice and consulting services. The hourly rate for their services shall not
9 exceed \$90 per hour. *The digest is for informational purposes only and is superseded by the*
10 *language of the actual ordinance or resolution.*
11

12 WHEREAS, the Plaquemines Port Harbor & Terminal District is interested in exploring a Public-
13 Private-Partnership (“P3”) and seeks the expertise and consulting services of The Bridges Group
14 International, LLC; and
15

16 WHEREAS, The Bridges Group International, LLC is experienced in the maritime and
17 transportation industry and has extensive experience in the development and implementation of
18 Public-Private-Partnerships; and
19

20 WHEREAS, it is the desire of the Plaquemines Parish Council, as the sole governing authority of
21 the Plaquemines Port Harbor & Terminal District to implement the Port’s economic development
22 objectives, referenced above and engages the consulting services of The Bridges Group
23 International, LLC;
24

25 NOW, THEREFORE:

26
27 BE IT RESOLVED, BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
28 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT HARBOR & TEMINAL
29 DISTRICT THAT it hereby authorizes Charles D. Tillotson, Executive Director of the
30 Plaquemines Port Harbor & Terminal District to enter into a Professional Services Agreement with
31 The Bridges Group International, LLC to provide the professional services, referenced above.
32

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

RESOLUTION NO. 23-

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

1 A Resolution approving and authorizing Dr. Stuart Guey Jr., Port Chairman, and
2 Charles D. Tillotson, Port Executive Director to execute a Louisiana Compliance
3 Questionnaire to Camnetar and Company, CPA's; and other wise to provide with
4 respect thereto.
5

6 Digest: The Louisiana Compliance Questionnaire is a required part of a financial audit of
7 Louisiana and state and local government agencies. This Questionnaire must be approved by
8 means of a formal Resolution in accordance with the Louisiana Open Meetings Law. *The digest*
9 *is for informational purposes only and is superseded by the language of the actual ordinance or*
10 *resolution.*
11

12 WHEREAS, in connection with the audit of financial statements as of December 31, 2022, the
13 Office of the Legislative Auditor of the State of Louisiana has requested Plaquemines Port
14 Harbor & Terminal District complete and adopt a Louisiana Compliance Questionnaire; and
15

16 WHEREAS, the Port Administration has assured the Parish Council as the governing authority
17 of the Plaquemines Port, Harbor & Terminal District that the Louisiana Compliance
18 Questionnaire has been completed in accordance with law and that all answers are true and
19 correct to the best of its belief and knowledge;
20

21 NOW, THEREFORE:

22
23 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
24 GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
25 DISTRICT THAT it hereby approves and authorizes Dr. Stuart Guey, Jr., Port Chairman and
26 Charles D. Tillotson, Port Executive Director, to execute a Louisiana Compliance Questionnaire
27 to Camnetar & Co., CPAs, in connection with the audit of financial statements as of December
28 31, 2022, and for the year then ended.
29

30 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT AS
31 THE SOLE GOVERNING AUTHORITY OF THE PLAQUEMINES PORT, HARBOR AND
32 TERMINAL DISTRICT that the Secretary of this Council is hereby authorized and directed to
33 immediately certify and release this Resolution and that Port employees and officials are
34 authorized to carry out the purposes of this Resolution, both without further reading and approval
35 by the Plaquemines Parish Council.
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RESOLUTION NO.23-

The Following Resolution was offered by Commissioner Schulz who moved its adoption:

1 A Resolution of the Plaquemines Parish Council, acting as the sole governing
2 authority of the Plaquemines Port, Harbor and Terminal District, authorizing and
3 directing the initiation of litigation related to the proposed Belle Chasse Bridge
4 Project; authorizing and directing the Port Chairman, Stuart J. Guey, to engage
5 special counsel for such litigation; and otherwise to provide with respect thereto.
6

7 DIGEST: The State of Louisiana began a project to remove the existing Bridge and Tunnel and
8 construct a new bridge in LA HWY23. The contract for this project falls under the authority for a
9 Public-Private-Partnership. State law provides that since the project is in the geographic
10 jurisdiction of the Port, then DOTD must obtain written approval of the Port. DOTD contends
11 that the written approval from the Port was not needed so the project moved forward. This
12 resolution will authorize the Port Chairman to engage special counsel to the Court to review the
13 law and determine if the project requires the written approval of the Port. *The digest is for*
14 *informational purposes only and is superseded by the language of the actual ordinance or*
15 *resolution.*
16

17 WHEREAS, the State of Louisiana, through the Department of Transportation and Development,
18 has entered into a contract with a private company, Plenary Infrastructure Belle Chasse, LLC, for
19 the removal of the existing Belle Chasse Bridge and Tunnel, the construction of a new Belle
20 Chasse Bridge, and the operation of the new Belle Chasse Bridge, also known as the State
21 Project H.004791; and
22

23 WHEREAS, the contract appears to fall under the authority for public-private partnerships found
24 in Chapter 30 of Title 48 of the Louisiana Revised Statutes, specifically LRS 48:2084.1 through
25 48:2084.15; and
26

27 WHEREAS, LRS 48:2084.15 specifically provides that when such a project is to be located
28 within the jurisdiction of a port, harbor and terminal district the written agreement of the affected
29 port, harbor and terminal district is required before the project is approved; and
30

31 WHEREAS, the proposed Belle Chasse Bridge project is located in Plaquemines Parish, which is
32 within the jurisdiction of the Plaquemines Port, Harbor and Terminal District; and
33

34 WHEREAS, the DOTD has not obtained the written approval of the Plaquemines Port, Harbor
35 and Terminal District as required under LRS 48:2084.15; and
36

37 WHEREAS, despite lacking the written approval of the Plaquemines Port, Harbor and Terminal
38 District, the DOTD has moved forward with executing agreements toward completing the
39 project; and
40

41 WHEREAS, the Plaquemines Port, Harbor and Terminal District will need to seek
42 judicial intervention to assert its authority under LRS 48:2084.15 and other law;
43

44 NOW, THEREFORE:
45

46 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE
47 SOLE GOVERNING AUTHORITY FOR THE PLAQUEMINES PORT, HARBOR AND
48 TERMINAL DISTRICT THAT, Stuart J. Guey is authorized and directed to enter into a contract
49 for legal services with Dannie P. Garrett, III, Attorney at Law, LLC, to represent the
50 Plaquemines Port, Harbor and Terminal District in litigation related to the proposed Belle Chasse
51 Bridge project.
52

53 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL, AS THE
54 SOLE GOVERNING AUTHORITY FOR THE PLAQUEMINES PORT, HARBOR
55 AND TERMINAL DISTRICT THAT, after execution of such contract for legal services, the
56 offices of Dannie P. Garrett, III, Attorney at Law, LLC, is hereby authorized to initiate litigation
57 on behalf of the Plaquemines Port, Harbor and Terminal District to assert its rights related to the
58 proposed Belle Chasse Bridge project.

59

60 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL AS THE SOLE
61 GOVERNING OF THE PLAQUEMINES PORT, HARBOR AND TERMINAL
62 DISTRICT THAT the Secretary of this Council is hereby authorized and directed to
63 immediately certify and release this Resolution and that Port employees and officials are
64 authorized to carry out the purposes of this Resolution, both without further reading and
65 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 Manpower Structure and Operating Expenditure
2 Budget; and otherwise to provide with respect thereto.

3 DIGEST: An Ordinance to amend the 2023 Manpower Structure and Operating Expenditure
4 Budget to fund the Chief Building Official position in the Permits, Planning and Zoning
5 Department by appropriating \$67,780 from the General Fund Unreserved/Undesignated Fund
6 Balance to fund said position. *The digest is for informational purposes only and is superseded by*
7 *the language of the actual ordinance or resolution.*

8
9 WHEREAS, after a review of the manpower needs of the Permits, Planning and Zoning
10 Department, it has been recommended to fund the Chief Building Official position at an annual
11 salary of \$61,303 plus benefits;

12 NOW, THEREFORE:

13 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

15 The 2023 Manpower Structure, is amended by funding the Chief Building Official position in the
16 Permits, Planning and Zoning Department at an annual salary of \$61,303 plus benefits.

SECTION 2

18 The 2023 General Fund, Operating Expenditure Budget, Permits, Planning and Zoning
19 Department, is amended by appropriating \$67,780 from the General Fund Unreserved/
20 Undesignated Fund Balance as follows:

Fund: 001 General Fund			
Dept/Div: 720-4350 Permits Planning & Zoning Dept.			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	47,160
515.005	P/R Taxes FICA Taxes	Inc	680
516.105	Retirement (PERS)	Inc	5,420
517.005	Group Insurance Health	Inc	14,520

SECTION 3

34 The Secretary of this Council is hereby authorized and directed to immediately certify and release
35 this Ordinance and that Parish employees and officials are authorized to carry out the purposes of
36 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 approving a plan of resubdivision of the property of Galliano Marine
2 Service, LLC, Plaquemines Parish, Louisiana, as shown on a map by GIS
3 Engineering, LLC entitled “Galliano Marine Service, LLC Resubdivision-survey
4 plat showing a resubdivision of Lots 9 and Lot 10 of Pointe Celeste Farms, into Lot
5 9A, belonging to Galliano Marine Service, LLC located in Section 19, T17S, R26E,
6 Plaquemines Parish, Louisiana dated November 3, 2022, the owner having fulfilled
7 all the requirements of the Subdivision and Resubdivision Ordinance of the Parish
8 of Plaquemines without cost to the Plaquemines Parish Government or the Parish
9 of Plaquemines, and otherwise with respect thereto.

10 DIGEST: The owner wants to combine both Lot 9 and 10 into 9A. *The digest is for*
11 *informational purposes only and is superseded by the language of the actual ordinance or*
12 *resolution.*

13 WHEREAS, Galliano Marine Service, LLC is the owner of said property situated in Lots 9 and 10
14 of Pointe Celeste Farms, Section 19, T17S, R26E, Plaquemines Parish, Louisiana, as more fully
15 shown on the plan and plat of resubdivision by GIS Engineering, LLC, dated November 3, 2022, a
16 print whereof is annexed and hereto and made a part hereof; and

17 WHEREAS, Galliano Marine Service, LLC, as the owner of said property, has proposed the
18 resubdivision of Lots 9 and 10 of Pointe Celeste Farms, Plaquemines Parish, Louisiana, into Lot
19 9A of the Galliano marine Service, LLC, Plaquemines Parish, Louisiana, as more fully shown on
20 said plan; and

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

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

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

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

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

38 NOW, THEREFORE:

39 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

41 The aforesaid plan of resubdivision of property Lots 9 and 10 of Pointe Celeste Farms,
42 Plaquemines Parish, Louisiana, into Lot 9A Pointe Celeste Farms, Plaquemines Parish, Louisiana,
43 as shown on the plan and plat of survey by GIS Engineering, LLC, dated November 3, 2022, a
44 print whereof is annexed hereto and made a part hereof, is hereby approved, and that the approval
45 of the Parish President, Directors and all appropriate Parish department heads of the aforesaid plan
46 and plat of survey be ratified.

47

48

SECTION 2

49 The Parish President be and is hereby authorized to appear before a Notary Public, and execute
50 the approved aforesaid plan or resubdivision of owner as depicted on plan and plat of survey by
51 GIS Engineering, LLC, dated November 3, 2022, for the Parish of Plaquemines and the
52 Plaquemines Parish Government, and to execute any and all acts and documents necessary and
53 proper in the premises to give full force and effect to the aforesaid Ordinance.

54

SECTION 3

55 The Plaquemines Parish Government accepts no responsibility or liability for the construction,
56 maintenance or improvements of any future or now existing non-dedicated streets, roads, right of
57 ways, utilities, drainage structures and other improvements that may be shown on the
58 aforementioned plan and plat of survey.

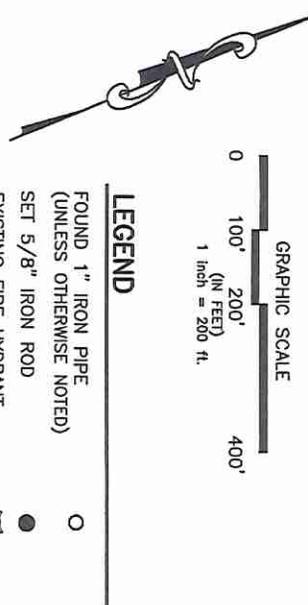
59

SECTION 4

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

REFERENCE MAP & BEARINGS:
 BEARINGS ARE BASED ON THE
 "LOUISIANA COORDINATE SYSTEM SOUTH ZONE 1702 NAD 83"
 (USING GPS-C4GNET-RTN SYSTEM)

1. RESUBDIVISION OF A PORTION OF SECTIONS 16, 17, 18, 19, AND 20, T17S, R26E INTO LOTS 1 THROUGH 49, SURVEYED IN ACCORDANCE WITH THE LOUISIANA "MINIMUM STANDARDS FOR PROPERTY BOUNDARY SURVEYS" FOR A CLASS D SURVEY, MADE AT THE REQUEST OF GLL LIMITED PARTNERSHIP LTD. (POINT CELESTE FARMS, SECTIONS 16, 17, 18, 19 AND 20 TOWNSHIP 17 SOUTH - RANGE 26 EAST, PLAQUEMINES PARISH, LOUISIANA.) BY DUFRENE SURVEYING & ENGINEERING INC. DATED JANUARY 22, 1996, REVISED MARCH 6, 1996 AND REVISED MARCH 17, 1997.

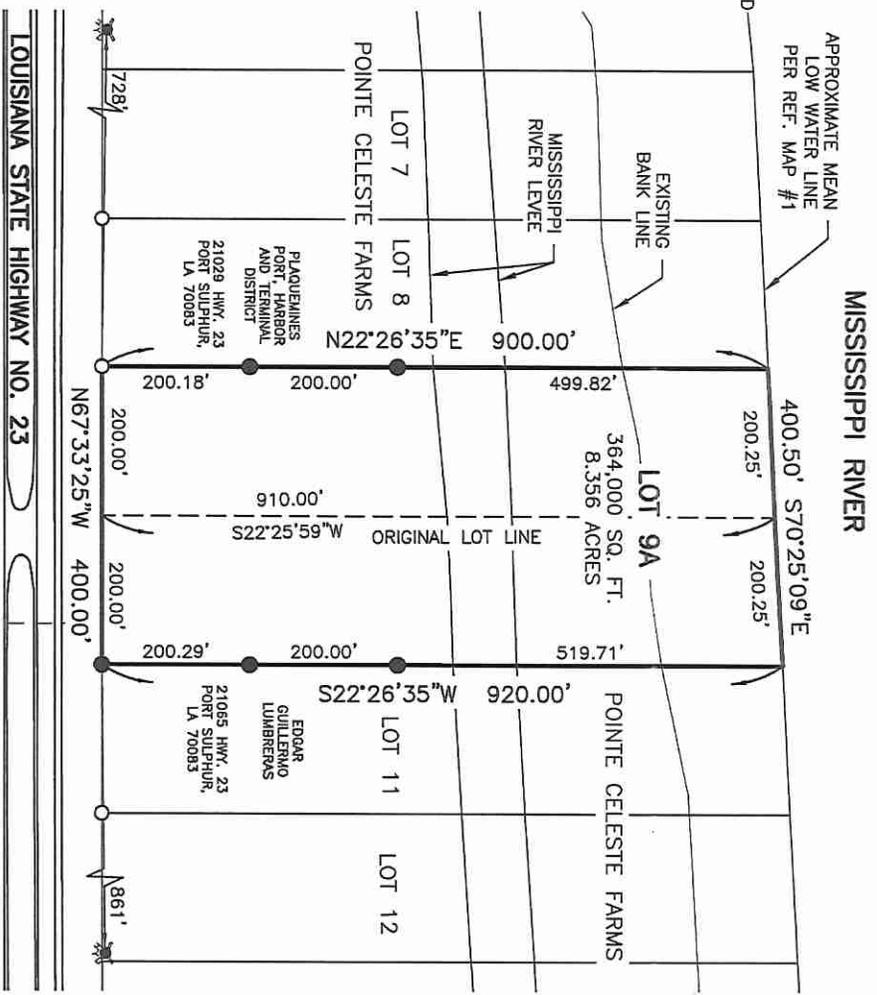


NOTE:
 THIS PLAT DOES NOT PURPORT TO SHOW ALL EASEMENTS, SERVITUDES AND/OR RIGHTS-OF-WAY THAT MAY OR MAY NOT EXIST ON THIS PROPERTY. THIS PLAT DOES NOT PURPORT TO SHOW ALL UNDERGROUND UTILITIES AND/OR PIPELINES THAT MAY OR MAY NOT EXIST ON THIS PROPERTY. THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A COMPLETE ABSTRACT AND TITLE OPINION.

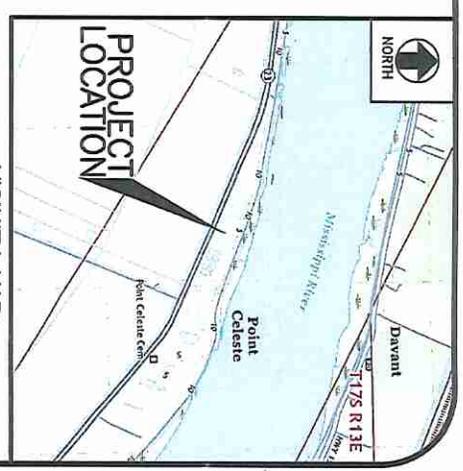
FEMA FLOOD ZONE AND HAZARDS
 THIS LOT IS LOCATED IN ZONE VE, ELEV. +14.0', PLAQUEMINES PARISH UNINCORPORATED AREAS
 FEMA MAP COMMUNITY PANEL NUMBER 22075C0475E DATED: 1/15/21

CERTIFICATIONS
 THIS IS TO CERTIFY THAT THIS SURVEY WAS DONE BY ME OR UNDER MY DIRECT SUPERVISION AND CONTROL, THAT THE SURVEY WAS DONE ON THE GROUND AND WAS DONE IN ACCORDANCE WITH THE MOST RECENT STANDARDS OF PRACTICE FOR LAND SURVEYORS AS SET FORTH BY THE STATE OF LOUISIANA, BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS AND LAND SURVEYORS AND THAT THE ACCURACY SPECIFICATION AND POSITIONAL TOLERANCES ARE IN ACCORDANCE WITH CLASS "C" SURVEYS INDICATED IN THE ABOVE STANDARDS.
 I ALSO CERTIFY THERE ARE NO ENCRAGEMENTS ACROSS ANK-PROPERTY LINES EXCEPT AS SHOWN

APPROVED:
 Gregory J. Plaisance
 REGISTERED LAND SURVEYOR
 REG. NO. 5208
 2/15/23



OWNERS: GALLIANO MARINE SERVICE, LLC
 16201 EAST MAIN ST.
 CUT OFF, LA 70345



ORDINANCE NUMBER _____ DATE _____
 PARISH PRESIDENT _____ DATE _____
 DIRECTOR OF PUBLIC SERVICE _____ DATE _____

GALLIANO MARINE SERVICE, LLC REDIVISION

SURVEY PLAT SHOWING A REDIVISION OF LOT 9 AND LOT 10 OF POINTE CELESTE FARMS, INTO LOT 9A, BELONGING TO GALLIANO MARINE SERVICE LLC, LOCATED IN SECTION 19, T17S-R26E, PLAQUEMINES PARISH, LOUISIANA

GTS ENGINEERING LLC
 Coastal Design & Infrastructure
 3643 Hwy 308
 Napoleonville, LA 70390
 O:(985)-369-2722
 www.gtsyeng.com
 ENGINEERING • PLANNING • SURVEYING
 ENVIRONMENTAL CONSULTING

DESIGNED: gjp	DETAILED:	TRACED:
CHECKED: HES	CHECKED: HES	CHECKED:
FILE: O:\Department 39\GIS\GIS SURVEYING\39115-5022\1000 Jobs\ECO PLAQUEMINES PARISH LOT REZONING		JOB NO: 39130-1395-9001
DATE: 2/15/2023		

ORDINANCE NO. 23-

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

1 An Ordinance to amend the 2023 Manpower Structure and Operating Expenditure
2 Budget; and otherwise to provide with respect thereto.

3 DIGEST: An ordinance to create and fund a Clerk II position in the buildings department and to
4 appropriate \$36,070 from the fund balance designated for emergencies to fund said position. The
5 Clerk II position is needed to assist the superintendent of the buildings department with every day
6 office task to allow the superintendent to perform duties outside of the office. *The digest is for*
7 *informational purposes only and is superseded by the language of the actual ordinance or*
8 *resolution.*

9
10 WHEREAS, after a review of the manpower needs of the Buildings Department, it has been
11 recommended to create and fund a Clerk II position at an annual salary of \$24,807 plus benefits;

12 NOW, THEREFORE:

13 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

15 The 2023 Manpower Structure, is amended by creating and funding a Clerk II position in the
16 Buildings Department at an annual salary of \$24,807 plus benefits.

SECTION 2

18 The 2023 General Fund, Operating Expenditure Budget, Buildings Department, is amended by
19 appropriating \$36,070 from the Fund Balance Designated for Emergencies as follows:

Fund: 001 General Fund			
Dept/Div: 620-3300 Buildings Dept.			
Object	Description	Inc/ Dec	Amendment
510.005	Salaries & Wages Regular	Inc	19,080
515.005	P/R Taxes FICA Taxes	Inc	280
516.105	Retirement (PERS)	Inc	2,190
517.005	Group Insurance Health	Inc	14,520

SECTION 3

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

ORDINANCE NO. 23-

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

1 An Ordinance to amend the 2023 General Fund and Road Maintenance Fund,
2 Operating Expenditure Budgets, Flood Control-General Department, Recreation
3 Facilities & Services Department and Road Maintenance Public Right of Way
4 Department; and otherwise to provide with respect thereto.

5 DIGEST: An ordinance to appropriate additional funding in the amount of \$32,000 to purchase
6 vehicles thru the LGAP grant awarded to Plaquemines Parish Government, Ordinance 22-151, due
7 to the increase in vehicle purchase price. *The digest is for informational purposes only and is*
8 *superseded by the language of the actual ordinance or resolution.*

9 WHEREAS, Resolution 22-146 authorized the Parish President or his designee to negotiate,
10 execute, perfect, and enforce any and all documents required to apply for a Local Government
11 Assistance Program Grant (LGAP) from the Office of Community Services in the amount of
12 \$150,000 to purchase parish vehicles; and

13 WHEREAS, Plaquemines Parish Government has been awarded funding in the amount of
14 \$150,000 for the purchase of parish vehicles from the Local Government Assistance Program
15 Grant (LGAP); and

16 WHEREAS, due to the increase in vehicle purchase price, additional funding is required to
17 purchase said vehicles; and

18 WHEREAS, amending the 2023 General Fund and Road Maintenance Fund, Operating
19 Expenditure Budgets, Flood Control-General Department, Recreation Facilities & Services
20 Department and Road Maintenance Public Right of Way Department; is requested;

21 NOW, THEREFORE:

22 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

24 The 2023 Operating Expenditure Budgets are amended as follows:

Fund: 001 General Fund			
Dept/Div: 770-4500 Flood Control-General Department			
Object	Description	Inc/Dec	Amendment
532.001	Prof Services General	Dec	16,000
561.020	Vehicles – Light Trucks & Vans	Inc	16,000

Fund: 001 General Fund			
Dept/Div: 640-4060 Rec Facilities & Service Department			
Object	Description	Inc/Dec	Amendment
532.001	Prof Services General	Dec	8,000
561.020	Vehicles – Light Trucks & Vans	Inc	8,000

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Fund: 003 Road Maintenance Fund			
Dept/Div: 780-4678 Rd Maint Public Right of Way Department			
Object	Description	Inc/Dec	Amendment
543.410	Parts & Supplies Tractors & Mowers	Dec	8,000
561.020	Vehicles – Light Trucks & Vans	Inc	8,000

48

SECTION 2

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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.

RESOLUTION NO. 23-

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

1 A Resolution urging the Plaquemines Parish Tourist Commission to provide
2 better public access to budgets and meeting materials and to provide bi-monthly
3 updates to the Plaquemines Parish Council; and otherwise to provide with respect
4 thereto.

5
6 DIGEST: A Resolution to urge the Plaquemines Parish Tourist Commission to post its budget
7 and meeting agendas on-line and to make reports to the Plaquemines Parish Council every other
8 month on the activities of the Commission and its efforts to promote tourism in the Parish. *The*
9 *digest is for informational purposes only and is superseded by the language of the actual*
10 *ordinance or resolution.*

11
12 WHEREAS, the Plaquemines Parish Tourist Commission operates under the general provisions
13 of LRS 33:4574; and

14
15 WHEREAS, the purpose and mission of the Plaquemines Parish Tourist Commission is to
16 promote tourism in all of Plaquemines Parish; and

17
18 WHEREAS, the Plaquemines Parish Tourist Commission is funded with proceeds of the
19 hotel/motel tax, which are public funds; and

20
21 WHEREAS, in the interests of transparency, it will be better for the Plaquemines Parish Tourist
22 Commission to provide greater public access to information; and

23
24 WHEREAS, in the interests of transparency the Plaquemines Parish Tourist Commission should
25 make bi-monthly reports to the Plaquemines Parish Council;

26
27 NOW, THEREFORE:

28
29 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL that the Plaquemines Parish
30 Tourist Commission is urged to post its budget and meeting agendas online.

31
32 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL that the
33 Plaquemines Parish Tourist Commission make reports on a bi-monthly basis, beginning in
34 March 2023, to the Plaquemines Parish Council, providing an update on efforts to promote
35 tourism in Plaquemines Parish.

36
37 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL that the
38 Secretary of the Plaquemines Parish Council is directed to promptly forward a copy of this
39 Resolution to the Plaquemines Parish Tourist Commission.

ORDINANCE NO. 23-

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

1 An Ordinance to amend the 2023 Firefighting Fund, Operating Expenditure
2 Budget, Fire Fighting-General Department; and otherwise to provide with respect
3 thereto.

4 DIGEST: An ordinance to appropriate \$1,200,000 from the Firefighting Fund Unreserved/
5 Undesignated Fund Balance to the Operating Expenditure Budget, Fire Fighting-General
6 department to purchase equipment needed for the fire department. *The digest is for informational*
7 *purposes only and is superseded by the language of the actual ordinance or resolution.*

8 WHEREAS, after a review of the Fire Fighting Department’s operating expenditure budget, an
9 amendment is required;

10 NOW, THEREFORE:

11 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

13 The 2023 Firefighting Fund, Operating Expenditure Budget, Fire Fighting-General Department, is
14 amended by appropriating \$1,200,000 from the Firefighting Fund Unreserved/Undesignated Fund
15 Balance as follows:

Fund: 119 Firefighting Fund			
Dept/Div: 470-2400 Fire Fighting-General Dept.			
Object	Description	Inc/ Dec	Amendment
565.001	Equipment – General	Inc	1,200,000

SECTION 2

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

RESOLUTION NO. 23-

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

1 A Resolution conditionally approving the plan of Resubdivision of a portion of
2 Tract 5-E Section B of Belle Chasse Plantation into Cypress Park Subdivision,
3 Phase 2C; Phase 2C containing Lots 241 through 285, all without cost to the
4 Plaquemines Parish Government or the Parish of Plaquemines; and otherwise, to
5 provide with respect thereto.

6 DIGEST: This is a continuation to the existing subdivision. This will create 44 additional Lots.
7 The Resolution will allow the developer to add the needed infrastructure to each Lot. *The digest is*
8 *for informational purposes only and is superseded by the language of the actual ordinance or*
9 *resolution.*

10
11 WHEREAS, CP1 Properties, L.L.C., is the owner of property herein described as:

12 A CERTAIN PARCEL OF GROUND, together with all improvements thereon, and all rights,
13 ways, privileges, servitudes, appurtenances, and advantages thereunto belonging and appertaining,
14 situated in Township 14 South, Range 25 East, Section 8, Plaquemines Parish, Louisiana, on the
15 west bank of the Mississippi River, and more fully described as follows:

16
17 Commencing at the intersection of the line between Sections 7 and 8 of Township 14 South, Range
18 25 East, with the Forty Arpent Line, said intersection having a 1983 Louisiana South Zone
19 Coordinate of X=3,707,944.27 and Y=511,179.24; thence South 42 degrees 31 minutes 30 seconds
20 East, along the line between Sections 7 and 8, for a distance of 2880.15 feet to the point of
21 intersection with the southerly right of way line of the Planters Canal and the POINT OF
22 BEGINNING, having a 1983 Louisiana South Zone Coordinate of X=3,710,180.00 and
23 Y=509,229.86; and

24 Thence continuing South 42 degrees 31 minutes 30 seconds East, along the line of division
25 between Sections 7 and 8, for a distance of 1674.57 feet to the point of intersection with the
26 westerly line of Tract 5-F; and

27 Thence South 32 degrees 22 minutes 43 seconds West, along the westerly line of Tract 5-F, for a
28 distance of 1838.95 feet to the point of intersection with the northerly line of Old Cutoff Road;
29 and

30 Thence North 57 degrees 34 minutes 17 seconds West, along the northerly line of Old Cutoff Road,
31 for a distance of 630.33 feet to the southwest corner of the property of Providence or assigns (now
32 Michael and Melissa Nance); and

33 Thence North 58 degrees 55 minutes 16 seconds East, along the southerly line of the property of
34 Providence or assigns, for a distance of 600.00 feet to the southeast corner of the Providence
35 property; and

36 Thence North 31 degrees 04 minutes 44 seconds West for a distance of 950.00 feet to the northeast
37 corner of the Providence property; and

38 Thence South 58 degrees 55 minutes 16 seconds West for a distance of 600.00 feet to the northwest
39 corner of the Providence property; and

40 Thence South 31 degrees 04 minutes 44 seconds East, along the westerly line of the property of
41 Providence or assigns, for a distance of 950.00 feet to the point of intersection with the northerly
42 line of Old Cutoff Road; and

43 Thence North 57 degrees 34 minutes 17 seconds West, along the northerly line of Old Cutoff Road,
44 for a distance of 2121.68 feet to the point of intersection with the southerly right or way line of the
45 Planters Canal; and

46 Thence North 58 degrees 55 minutes 17 seconds East, along the southerly right or way line of the
47 Planters Canal, for a distance of 2540.44 feet to the POINT OF BEGINNING.

48 LESS and EXCEPT:

49 Cypress Park Subdivision, Phase 1A containing Lots 1 through 31, Lots 76 through 94, and Lots
50 117 through 120 as approved under Ordinance 19-38 on 2019, recorded at COB 1409 Page 828 on
51 April 10, 2019, in the official records of Plaquemines Parish; and Phase 1B containing Lots 32
52 through 75 and Lots 95 through 116 as approved under Ordinance 20-64 on 2020, recorded at COB
53 1427 Page 578 on August 10, 2020, in the official records of Plaquemines, and

54 Cypress Park Subdivision, Phase 2A containing Lots 121 through 169 and Lots 185 through 210;
55 and as approved under Ordinance 22-3 on January 13, 2022, recorded at COB 1448 Page 185 on
56 February 1, 2022, in the official records of Plaquemines Parish; and Phase 2B containing Lots 170
57 through 184 and Lots 211 through 240 as approved under Resolution 21-39 and adopted on January
58 28, 2021, by the Plaquemines Parish Council; and

59 WHEREAS, the construction of Phase 2C of Cypress Park Subdivision is to be conditioned upon
60 the following:

- 61 1. That phase 2C be constructed in accordance with the Phase 2C Plan as approved herein;
- 62 2. That all the infrastructure and improvements to service and accommodate the lots shall be
63 constructed and completed by the developer in accordance with engineering plans and plan
64 of conditional approval, and inspected by the applicable Parish Superintendents for
65 compliance, prior to the request for final approval;
- 66 3. That CP1 Properties, L.L.C. understands that it and subsequent owners of the property
67 comprising Phase 2C will be responsible for the maintenance and upkeep of the swales,
68 interior drainage ditches and culverts shown on the aforementioned plan and plat of
69 subdivision;
- 70 4. That CP1 Properties, L.L.C. and the Cypress Park Homeowners Association, Inc. further
71 understand that it and subsequent owners of the property comprising Phase 2C will be
72 responsible for the maintenance of non-dedicated streets, roads, right of ways, drainage and
73 structures and others improvements shown in the aforementioned plan and plats of survey of
74 Phase 2C;

75
76 NOW, THEREFORE:

77 BE IT RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT conditional approval
78 is given for the plan of resubdivision Tract 5-E of Section B of Belle Chasse Plantation, for
79 development into phase 2C containing Lots 241 through 285 along with the Greenspaces as
80 identified on the conditional plat, all in accordance with the plan of Cypress Park Subdivision,
81 Phase 2C Bryant Hammett and Associates, LLC, certified by Hugh McCurdy, III, PLS, dated
82 February 18, 2022, and all without cost to Plaquemines Parish Government or the Parish of
83 Plaquemines;

84 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
85 construction of Phase 2C of Cypress Park Subdivision shall be constructed as shown on the
86 attached plan of resubdivision by Bryant Hammett and Associates, LLC, certified by Hugh
87 McCurdy, III, PLS, dated February 18, 2022 and is conditioned upon the following:

- 88 1. That phase 2C be constructed in accordance with the Phase 2C Plan as approved herein;
- 89 2. That all the infrastructure and improvements to service and accommodate the lots shall be
90 constructed and completed by the developer in accordance with engineering plans and plan
91 of conditional approval, and inspected by the applicable Parish Superintendents for
92 compliance, prior to the request for final approval;
- 93 3. That CP1 Properties, L.L.C. understands that it and subsequent owners of the property
94 comprising Phase 2C will be responsible for the maintenance and upkeep of the swales,
95 interior drainage ditches and culverts shown on the aforementioned plan and plat of
96 subdivision;
- 97 4. That CP1 Properties, L.L.C. and the Cypress Park Homeowners Association, Inc. further
98 understand that it and subsequent owners of the property comprising Phase 2C will be
99 responsible for the maintenance of non-dedicated streets, roads, right of ways, drainage and

100 structures and others improvements shown in the aforementioned plan and plats of survey of
101 Phase 2C.

102 BE IT FURTHER RESOLVED BY THE PLAQUEMINES PARISH COUNCIL THAT the
103 President of the Plaquemines Parish Government be and is hereby authorized to execute any and
104 all instruments or documents with the owner for conditional approval and the agreement of
105 subdivision.

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

ORDINANCE NO. 23-

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

1 An Ordinance to amend the 2023 General Fund, Operating Expenditure Budget,
2 Engineering & Public Works Department; and otherwise to provide with respect
3 thereto.

4 DIGEST: An ordinance to appropriate \$25,000 to the Engineering & Public Works Department
5 from the Fund Balance Designated for Emergencies to cover annual permit fees for DOTD, LDEQ
6 and NOGC. *The digest is for informational purposes only and is superseded by the language of*
7 *the actual ordinance or resolution.*

8 WHEREAS, after a review of the Engineering & Public Works Department’s operating
9 expenditure budget, an amendment is required;

10 NOW, THEREFORE:

11 BE IT ORDAINED BY THE PLAQUEMINES PARISH COUNCIL THAT:

SECTION 1

13 The 2023 General Fund, Operating Expenditure Budget, Engineering & Public Works Department
14 is amended by appropriating \$25,000 from the Fund Balance Designated for Emergencies as
15 follows:

Fund: 001 General Fund			
Dept/Div: 730-4360 Engineering & Public Works Dept.			
Object	Description	Inc/ Dec	Amendment
554.001	Official Fees - General	Inc	25,000

SECTION 2

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